

SOMERDALE PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION

301 Grace Street
Somerdale, NJ 08083

Regular Meeting of the Board of Education

**August 11, 2022
6:30 p.m.**

MINUTES

BOE Mission Statement

The mission of the Somerdale School District, in active partnership with the community and staff, is to provide a safe and supportive environment which offers all students the opportunity to develop academically, socially, physically and emotionally, and to create students who are inquisitive and value learning not, only now, but also in the future.

We aspire to provide a broad range of educational opportunities in a nurturing environment designed to challenge all students to strive for personal excellence, achieve the New Jersey Student Learning Standards and become responsible citizens in this rapidly changing world.

I. MEETING CALLED TO ORDER/ PLEDGE OF ALLEGIANCE

II. SUNSHINE LAW/ROLL CALL

Sunshine Law:

The Somerdale Board of Education Meeting is called to order. The Board of Education is in compliance with the sunshine regulations. This meeting was appropriately advertised in The Courier Post, as well as posting notices in Borough Hall, at Somerdale Park School, and on the District website in accordance with all NJ laws. Please be advised that this meeting is being recorded.

Kim Barkoff-Present	Taylor Klenk-Present	Mary Jo Schoettle-Present
Barbara Boyle-Present	Kevin Smith-Present	Tara Voigt-Present
James Anderson-Absent	Marc Ritz-Absent	Monique Howard-Absent

:

Also Present:

Mark Pease, Superintendent/Principal
William H. Thompson, Interim Business Administrator/Board Secretary
Chris Long, Solicitor

III. PUBLIC COMMENTS on any action items.

NOTATION OF PUBLIC COMMENTS ON AGENDA ITEMS ONLY

The Board President will recognize those individuals in the audience whom wish to comment **on any action items on this Agenda.**

Please respect the following procedures:

1. Be recognized by the Board President.
2. State your full name and address.
3. Identify the resolution/item number on which you wish to comment.
4. Wait to be recognized before you make your comment
5. Limit your comments to the specific resolution/items.
6. Limit your comments to (3) minutes per person.

IV. APPROVAL OF MINUTES

On a motion made by Mr. Smith and seconded by Ms. Voigt the following was approved:

Recommend that the Board of Education approve the regular and executive session minutes of the June 9, 2022 BOE Meeting.

ALL IN FAVOR: YES 6 NO 0 ABSTAIN 0 ABSENT 3

V. REPORTS

A. Superintendent's Report

• 2021-2022 School Safety Data System Reports

1. COVID 19 Update

Somerdale Park School will be getting back to its normal routines. Students will be eating in the cafeteria, using lockers, and participating in assemblies for the 2022-2023 school year. This year masks will be optional, contact tracing procedures will not be performed, and we will continue to encourage proper handwashing hygiene. We have finished our plumbing upgrades with touchless faucets and toilets along with filtered water bottle filling stations. Finally, our notification procedures for positive cases will be reduced to school-wide or classroom notifications.

2. School Update

- Summer Days in Somerdale Summer Program was successful.
 - Students participated in the following field trips this Summer
 - Funplex
 - Rock climbing
 - Cape May Zoo
 - Game 7 provided leadership and Character Training
 - Each week students participated in various activities.
- Peg Hughes and the Building and Grounds department have been working hard to prepare the building for the start of school. Teachers will be permitted to enter the building on August 29th to start preparing their rooms.
- Mr. Sammons and the IT Department
 - Have been preparing our new devices for our students.
 - Removing old projectors
- Update on Parking Lot Project
 - Additional signage is being purchased for AM and PM drop off procedures.
 - Mr. Ford met with Chief Walsh and officer Kevin Smith to discuss the new parking lot procedures.
 - Instructions for the new parking lot will be shared with parents the week of August 22.
- **Curriculum and Instruction**
 - As we prepare for the start of the 2022-2023 school year, Mrs. Montroni continued to provide Curriculum updates for teachers. You can visit her website to see all her curriculum updates for the year.
- **Principal's Office**
 - Mr. Ford has been working hard preparing for the start of school.
 - Completing the master schedule
 - Organizing opening day PD
 - Producing 5 Minutes with Ford

3. School Safety

- I met with the Instructional committee regarding the SRO position. I will be working the Chief Walsh and Mr. Thompson to initiate this project.
- Robert Sensi School Safety Specialist of the NJ DOE (Department of Education) Office of School Preparedness and Emergency Planning performed a Safety Audit on Somerdale Park School. He made a few recommendations that we will be implementing. He was impressed with our current safety system and protocols. Officer Smith, Mr. Ford and myself participated in the audit.
- We just completed the installation of the Blue Point Alert System which will replace Sielox. A pull station is in every classroom and throughout the halls. Panic buttons have been installed in the main office along with pendants for outside classes. We feel this will simplify the steps when responding to an emergency.

- Once the system is activated:
 - i. All exterior and interior doors will lock-only first responder cards will be active
 - ii. PA System will sound a voice alert, describing the situation
 - iii. Strobe lights will flash inside and out of the building
 - iv. A 911 call is sent immediately to the Police Department
- For more information please visit the [BluePoint Alert Solutions | Rapid Emergency Response System](#) site.

Personnel

- Welcome to the team
 - Bill Thompson Business Administrator
 - Tara Costello Special Education Teacher
- Nichole Costello is our new Business Office Accounting Clerk
- We will be interviewing for a new Principal's secretary

B. Business Administrator's Report

VI. NEW BUSINESS

BUSINESS AFFAIRS, Marc Ritz, Chairperson, Monique Howard, Mary Jo Schoettle, Alternate Chairperson, Administrative Liaisons: Mark Pease, William H. Thompson

A. Finance – Reviews and monitors the school district budget and assumes other fiscal responsibilities

Report by Finance Committee Chair

On a motion made by Mr. Smith and seconded by Ms. Schoettle the following was approved:

Recommend that the Board of Education on the recommendation of the business administrator approve the following items 1-14:

1. Financial Reports:

To approve the Board Secretary and Treasurer's Reports for May 2022 (attachment #1).

The Board Secretary's Report is in accordance with 18A: 17-36 and 18A: 17-9 for the month of May 2022. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A: 23A – 16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

The Treasurer's Report is in accordance with 18A:17-36 and 18A:17-9 for the month of May 2022. The Treasurer's Report and Secretary's report are in agreement for the month of May 2022.

Board Secretary in accordance with N.J.A.C. 6A:23A - 16.10 (c) 2 certifies that there are no changes in anticipated revenue amounts or revenue sources.

Board of Education Certification – pursuant to N.J.A.C. 6A:23A – 16.10 (c) 4 We certify that after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or fund has been over expended in violation of N.J.A.C. 6A:23A – 16.10 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

2. To approve the following bill lists (attachment #2):

- a. To approve payroll for June 2022 totaling: \$546,987.69.
- b. To approve payroll for July 2022 totaling: \$86,065.53.
- c. Vendor Bill List #1 and corresponding Check Journal totaling: \$79,302.34.
- d. Vendor Bill List #2 and corresponding Check Journal totaling: \$137,922.30.
- e. Vendor Bill List #3 and corresponding Check Journal totaling: \$91,956.50.

- f. Vendor Bill List #4 and corresponding Check Journal totaling: \$127.70.
- g. Vendor Bill List #5 and corresponding Check Journal totaling: \$65,563.30.
- h. Vendor Bill List #6 and corresponding Check Journal totaling: \$11,924.43.
- i. Vendor Bill List #7 and corresponding Check Journal totaling: \$86,252.30.

3. To approve the Transfers/Adjustments for the month of May 2022 (attachment #3).
4. To approve Mandy Seligman and Nancy Burns to attend an in person Wilson Reading System workshop at Robinowitz Education Center, Pennington, NJ on September 12 – 13, 2022 at a cost of \$469.00 per person. Workshop to be paid with Title II funds.
5. To approve Jennefir Moffa and Victoria Hurrey to attend an in person Framing Your Thoughts workshop at Haddonfield Memorial High School on October 12 – 14, 2022 at a cost of \$700.00 per person. Workshop to be paid with Title II funds.
6. To approve Mandy Seligman to attend Connecting MAP Growth Scores to Student Learning Virtual Workshop on September 22, 2022 at a cost of \$75.00 to paid from CARES Act.
7. To approve Amanda Schwartz to attend Student Growth and Goal Setting Virtual Workshop on October 6, 2022 at a cost of \$75.00 to be paid from CARES Act.
8. To approve Maria Montroni-Currais and Robert Ford Differentiation and Response Planning for Instruction Virtual Workshop on October 27, 2022 at a cost of \$75.00 to be paid from CARES Act.
9. To approve the submission of the IDEA Grant Award for the 2022-2023 school year as follows:

IDEA	\$140,974.00
IDEA Pre-School	\$4,537.00

10. To approve the submission of the ESEA Grant for the 2022-2023 school year as follows:

Title I	\$129,216.00
Title II	\$17,648.00
Title IV	\$10,584.00

11. To approve breakfast & lunch prices for the 2022-2023 school year as follows:

	<u>Full</u>	<u>Reduced</u>	<u>Adult</u>
Breakfast	\$1.75	\$0.00	\$2.25
Lunch	\$3.25	\$0.00	\$4.00

12. To approve that the Business administrator be authorized to enter into contracts for the 2022-2023 year. Any contracts to be ratified will be submitted at the next Board of Education Meeting.
13. To approve the award or renewal of Food Service Management Company (FSMC) contract:
BE IT RESOLVED THAT THE BOARD OF EDUCATION of Somerdale Board of Education upon the recommendation of the William H. Thompson hereby award and approve the contract with Nutri-Serve Food Management for the 2022-2023 school year:

16,830.00 Management with no guarantee.

14. To approve the following resolution:

**RESOLUTION OF THE SOMERDALE BOARD OF EDUCATION
AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT AND GENERAL RELEASE BETWEEN
THE SOMERDALE EDUCATION ASSOCIATION AND DAVID ROUSE**

WHEREAS, Petitioner David Rouse (“Rouse”) filed an action with the New Jersey Commissioner of Education (Agency Reference No. 1619-/22 and Docket No. EDU 05381-2022S) against the Somerdale Board of Education (“Board”) alleging various claims relating to the non-renewal of Rouse’s contract for the 2022-2023 School Year; and

WHEREAS, Rouse and the Board engaged in settlement discussions to reach a mutually acceptable resolution of the dispute by way of a settlement agreement which is attached hereto and made a part hereof; and

NOW, THEREFORE, BE IT RESOLVED, by the Somerdale Board of Education as follows:

1. The provisions of the **WHEREAS** clauses set forth above are incorporated herein by reference and made a part hereof.
2. The SBOE hereby authorizes and directs the Board President and/or her designee to execute the above referenced Settlement Agreement and General Release between the David Rouse and the Somerdale Board of Education in the form attached hereto and made a part hereof.

ROLL CALL VOTE: YES_6___ NO_0___ ABSTAIN___0___ ABSENT___3___

B. Facilities – Reviews the needs and uses of district buildings and grounds

Report by Facilities Committee Chair

On a motion made by Mr.Smith and seconded by Ms. Klenk the following was approved:

Recommend that the Board of Education on the recommendation of the business administrator approve the following items 1-3 for Use of Facilities as per Somerdale Board of Education Policy 7510:

1. To post approve the Boy Scouts of America to use Ward Field for “Operation H2O” on August 8, 2022 from 6:00 pm – 8:30 pm. (attachment #1 - #2)
2. To approve the Camden County Prosecutor’s Office Community Outreach and Engagement Unit to conduct a Cyber Safety Presentation on September 30, 2022.
3. To approve the request by retired Somerdale Park Teachers to plant a tree in memory of Linda Saun and Barbara Reppy and to honor their dedication and many years of service to the Somerdale School District.

ROLL CALL VOTE: YES_6___ NO_0___ ABSTAIN___0___ ABSENT___3___

INSTRUCTIONAL, Taylor Klenk, Chairperson, James Anderson, Alternate Chairperson, Kevin Smith, Administrative Liaisons: Mark Pease, Robert Ford

A. Curriculum – Reviews and evaluates standardized test results as a district and monitors direction of curriculum.

Report by Curriculum Committee Chair

On a motion made by Mr. Smith and seconded by Ms. Schoettle the following was approved:

Recommend that the Board of Education on the recommendation of the superintendent, approve the following items 1-2:

1. To approve the use of the Somerdale School Districts Administrator Evaluation Tool and the Danielson Framework 2013 Rubric evaluation model for the 2022-2023 school year.
2. The following field trips:
 - a. To approve the 8th Grade Students to visit Camden County Technical School on December 7, 2022 from 8:30 am – 1:30 pm. No cost to district.

ROLL CALL VOTE: YES 6 NO 0 ABSTAIN 0 ABSENT 3

B. Personnel – Assists in the interviewing process of district administrators and reviews hiring recommendations of the Superintendent. Also, reviews and approves staff policies and job descriptions

Report by Personnel Committee Chair

On a motion made by Mr. Smith and seconded by Ms. Schoettle the following was approved:

Recommend that the Board of Education on the recommendation of the superintendent, approve the following items 1-13:

1. To post approve Kaitlyn Coady and Cheyenne Jess as a 2022 Summer Custodian at an hourly rate of \$15.00 per hour.
2. To approve Greg Cesare to conduct the Safe and Positive Approaches Training for Preventing and Responding to Crisis as the district curriculum for crisis prevention and intervention (restraint) for the 2022-2023 school year.
3. To post approve William Thompson, as Interim Business Administrator, at a salary of \$95,000.00 for the 2022-2023 school year.
4. To approve Tara Costello as a Special Education Teacher at a BA Step 7 salary of \$58,264.00 for the 2022-2023 school year.
5. To post approve Erica Lamancusa to serve as a “Summer Days in Somerdale” Field Trip Chaperone on July 22, 2022.
6. To approve the Somerdale Teaching Staff to serve as Homebound Tutors for the 2022-2023 school year on an as needed basis.
7. To approve Erica Lamancusa as the McKinney Vento Liaison for the 2022-2023 school year.
8. To approve to replace Gina Horiates and Deanna McGinnis with Jeffrey Euler and Erica Botto as Chaperones for the “Summer Days in Somerdale” trip to the Funplex on July 22, 2022.
9. To acknowledge and recognize the tenure status of Tiffany Wells and Amanda Schwartz, effective September 2, 2022.
10. To accept the resignation of Christina Cortez, Accounting Clerk, as of August 19, 2022.
11. To approve Tiffany Wells to be the advisor of the Spanish Explorers an ESEA Title IV Funded club for the 2022-2023 school year.
12. To approve the reassignment of Nichole Costello to the position of Accounting Clerk as of August 22, 2022 at a salary of \$58,000.00.
13. To approve the attached lists of staff to serve in Extra-Curricular Clubs, Sports Advisory, After School Enrichment and Tutor Program positions for the 2022-2023 school year. Rate of pay as per the negotiated agreement with the SEA. (attachments #1, #2, #3)

ROLL CALL VOTE: YES__6__ NO__0__ ABSTAIN__0__ ABSENT__3__

POLICY/COMMUNITY AFFAIRS, Kevin Smith, Chairperson, Tara Voigt, Alternate Chairpersons, Mary Jo Schoettle, Barbara Boyle, Administrative Liaison: Robert Ford

A. Policy – Reviews, updates and creates district policies with Superintendent and presents them to the board.

Report by Policy Committee Chair

On a motion made by Ms. Voigt and seconded by Ms. Klenk the following was approved:

Recommend that the Board of Education on the recommendation of the Superintendent approve the following items 1-6:

1. To approve the 1:1 Device Program Student Guidelines Agreement Form for the 2022-2023 school year. (attachment #1)
2. To approve the Somerdale School Districts Mentoring Plan for the 2022-2023 school year. (attachment #2)
3. To approve the Somerdale Parent/Student Handbook for the 2022-2023 school year.
4. To approve the Somerdale School Districts School Opening and Remote Plan for the 2022-2023 school year.
5. To approve the Evaluation Rubric Weights for the 2022-2023 school year as follows:

Type of Educator	Evaluation Component Weights
mSGP Teachers	<ul style="list-style-type: none"> • Teacher Practice: 70% • SGO: 25% • mSGP: 5%
Non-mSGP Teachers	<ul style="list-style-type: none"> • Teacher Practice: 85% • SGO: 15%
mSGP Principals/Aps/VPs	<ul style="list-style-type: none"> • Principal Practice: 70% • Administrator Goals: 10% • SGO Average: 10% • mSGP Average: 10%
Non-mSGP Principals/APs/VPs	<ul style="list-style-type: none"> • Principal Practice: 80% • Administrator Goals: 10% • SGO Average: 10%

6. For First Reading:
 - a. P 0163 QUORUM
 - b. P 1511 Board of Education Website Accessibility
 - c. P 1648.15 Recordkeeping for Healthcare Settings in School Buildings COVID 19
 - d. P 2415 Every Student Succeeds Act
 - e. P 2415.04 Title I District – Wide Parent and Family Engagement
 - f. P 2415.50 Title I School Parent and Family Engagement
 - g. P 2416.01 – Postnatal Accommodations for Students
 - h. P 2417 – Student Intervention and Referral Services
 - i. P 3161 – Examination for Cause
 - j. P 3270 Professional Responsibilities
 - k. P 4161 – Examination for Cause
 - l. P 5512 – Harassment, Intimidation, and Bullying
 - m. P 5513 Care of School Property
 - n. P 5722 Student Journalism
 - o. P 7410 – Maintenance and Repair
 - p. P 8420 – Emergency and Crisis Situations
 - q. P 9320 – Cooperation with Law Enforcement Agencies
 - r. R 3270 Lesson Plans and Plan Books
 - s. R 5513 Care of School Property
 - t. R 7410 – Maintenance and Repair
 - u. R 9320 – Cooperation with Law Enforcement Agencies

ROLL CALL VOTE: YES__6__ NO__0__ ABSTAIN__0__ ABSENT__3

B. Community Affairs – Participation in community events to educate the public on programs the district offers. Also educates the public on the school board policies and responsibilities.

Report by Community Affairs Committee Chair

BOND AD HOC COMMITTEE, Kimberly Barkoff, Chairperson, Marc Ritz, Alternate Chair, James Anderson, Administrative Liaison: Mark Pease, William Thompson

The Bond Committee’s function it to meet and develop a framework for moving a referendum forward and to address project and budgetary issues.

Report by Bond Committee Chair

VII. REPORTS:

On a motion made by Mr. Smith and seconded by Ms. Voigt the following was approved:

The following items 1-2 will be recommended for approval:

1. To approve the submission of the 2021-2022 Student Safety Data System Reports, as submitted by Robert Ford, Principal, for the Report Period #2 (January 2022 – June 2022). (attachments #1, #2 #3)
2. Acknowledge and accept the Harassment, Intimidation, and Bullying Report for incidents dated:
 - a. June 10, 2022

ALL IN FAVOR: YES__6__ NO__0__ ABSTAIN__0__ ABSENT__3__

VIII. OTHER REPORTS:

a.) Student Attendance

Enrollment June 2022	
Preschool	28
Kindergarten	39
1st Grade	49
2nd Grade	35
3rd Grade	46
4th Grade	32
5th Grade	49
6th Grade	51
7th Grade	60
8th Grade	53
Out of District	3
Charter Students	1
Home Instruction	
Homeless -Tuition	
Total June 2022	446

b.) Security/Fire Drill Reports

FIRE DRILL:

DATE: 6/7/22

Alarm Sounded:	8:46 am
Building Cleared:	8:48 am
Returned to Building:	8:51 am
Alarm Station Used:	Boiler Room

All Staff in attendance participated in drill
Number evacuated: Students present –407
Staff Present: 86
Special conditions simulated: none at this time
Problems encountered: None
Weather: 76 degrees

DATE: 7/20/22

Alarm Sounded: 10:00 am
Building Cleared: 10:03 am
Returned to Building: 10:05 am
Alarm Station Used: B-Wing
All Staff in attendance participated in drill
Number evacuated: Students present –95
Staff Present: 34

Special conditions simulated: none at this time
Problems encountered: None
Weather: 87 degrees

LOCK DOWN DRILL #5:

DATE: 6/9/22

Alarm Sounded: 9:00 a.m.
All Staff in attendance participated in drill (91 staff members)
Problems encountered: None

EVACUATION NON-FIRE DRILL

DATE: 7/27/22

Alarm Sounded: 11:07 am
Building Cleared: 11:09 am
Returned to Building: 11:15 am
Alarm Station Used: Announcement over loud speaker
All Staff in attendance participated in drill
Number evacuated: Students present -85
Staff Present: 35
Special conditions simulated: none at this time
Problems encountered: None
Weather: 82 degrees

c.) Health Reports – May, June and July 2022

IX. PUBLIC COMMENTS (on any item)

Audience Recognition and Public Comment

The public is reminded that all public complaints against a district employee must be made through a specific grievance process. A description of this process may be found in BOE policy (File Code 9130). This policy is available upon request in the office of the Board Secretary. Any individual naming an employee in a complaint before the Board of Education, without the employee's permission, could be cited for violating that employee's civil and contractual rights.

Please respect the following procedures:

1. Be recognized by the Board President.
2. State your full name and address.
3. Wait to be recognized before you make your comment
4. Limit your comments to (3) minutes per person.

X. EXECUTIVE SESSION (if necessary)

On a motion made by Ms. Voigt and seconded by Mr. Smith the board entered into Executive Session at 6:48 pm:

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-12 et seq.) requires all meetings of the Somerdale Park School District, Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine types of matters that may lawfully be discussed in Executive Session,” i.e. without the public being permitted to attend; and

WHEREAS, the Somerdale Park Public School District, Board of Education has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the nine exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and next to each exception is a box within which the number of issues to be privately discussed that fall within that exception shall be written, and after each exception is a space where additional information that will disclose as much information about the decision as possible without undermining the purpose of the exception shall be written.

NOW, THEREFORE, BE IT RESOLVED that the Somerdale Park Public School District, Board of Education will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12(b):

____ Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public

____ Any matter in which the release of information would impair a right to receive funds from the federal government;

____ Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual’s personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publically;

 X Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body

____ Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

____ Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

____ Any investigations of violations or possible violations of the law;

____ Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;

 X Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed in public;

____ Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

WHEREAS, the length of the Executive Session is undetermined; however, the Somerdale Park Public School District, Board of Education will make every attempt to estimate the time of the session prior to convening the session after which the public meeting shall reconvene at pm and the Somerdale Park Public School District, Board of Education will proceed with business.

NOW, THEREFORE, BE IT RESOLVED, that the Somerdale Park Public School District, Board of Education will go into Executive Session for only the above stated reasons;

BE IT FURTHER RESOLVED that the Somerdale Park Public School District, Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Somerdale Park Public School District, Board of Education attorney advises that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the school district or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Somerdale Park Public School District, Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the board secretary to take the appropriate action to effectuate the terms of this resolution.

BE IT FURTHER RESOLVED that the Board Secretary on the next business day following this meeting, shall furnish a copy of this resolution to any member of the public who requests one at the fees allowed by N.J.S.A. 47:1A-1 et seq.

XI. RETURN TO PUBLIC SESSION

On a motion made by Mr. Smith and seconded by Ms. Voigt the board returned to public session at 6:57pm

On a motion made by Mr. Smith and seconded by Ms. Voigt the following was approved:

**RESOLUTION
AUTHORIZING THE RATIFICATION OF A MEMORANDUM OF AGREEMENT BETWEEN THE
SOMERDALE BOARD OF EDUCATION AND THE SOMERDALE EDUCATION ASSOCIATION**

WHEREAS, the Somerdale Board of Education (“Board”) and the Somerdale Education Association (“SEA”) have engaged in negotiations for a new collective bargaining agreement commencing July 1, 2022, through June 30, 2025; and

WHEREAS, the Board and the Union have agreed upon a Memorandum of Agreement (“MOA”) in a form attached to and made a part hereof; and

NOW, THEREFORE, BE IT RESOLVED by the Somerdale Board of Education as follows:

1. The provisions of the **WHEREAS** clauses set forth above are incorporated herein by reference and made a part hereof.
2. The Somerdale Board of Education hereby ratifies the MOA in the form attached hereto and made a part hereof, subject to the draft of a full and final Collective Bargaining Contract to be finalized between the parties in a form approved by the Board Solicitor.

ROLL CALL VOTE: YES__6__ NO__0__ ABSTAIN__0__ ABSENT____3__

XII. ADJOURNMENT

On a motion made by Mr. Smith and seconded by Ms. Voigt the meeting was adjourned at 7:04 pm