AGENDA

PITMAN BOARD OF EDUCATION

JULY 17, 2019

Regular Meeting – Wednesday, July 17, 2019 – convenes at 7:00 p.m. for Executive Closed Session followed by the Regular Meeting at 7:30 p.m. in the Pitman High School Media Center.

EXECUTIVE CLOSED SESSION

MOMENT OF SILENCE AND SALUTE TO THE FLAG

STATEMENT FOR REGULAR SESSION

Notice of this Regular Meeting of the Pitman Board of Education was advertised in the South Jersey Times, posted at Borough Hall, a copy thereof delivered to all Pitman Schools to be posted, and posted on the district's web site. Further, notice was posted and filed as required by law stating that the Board would meet in Executive Closed Session at 7:00 p.m. followed by the Regular Meeting at 7:30 p.m. in the Pitman High School Media Center. The President shall entertain any objections, with supporting reasons, to the conduct of this meeting on the grounds that it violates the Open Public Meetings Act.

PRESENTATIONS

HIB Grades Report 2017/2018 QSAC Report Review 2018/2019

PUBLIC HEARING – (15 minutes)

Our attorney has advised us that we cannot prevent you from making remarks about our employees. He has requested we advise you that our employees are not Public Officials and you are not immune from civil actions they may bring as a result of your remarks.

CORRESPONDENCE

APPROVAL OF MINUTES

Suggested motion – "That the minutes of the Pitman Board of Education as held on the dates listed below are approved as printed and reading dispensed with:

Wednesday, June 19, 2019"

Suggested motion – "That the minutes of the Closed Sessions of the Pitman Board of Education held on the dates listed below are approved as printed and the reading dispensed with:

Wednesday, June 19, 2019 – 7:32 pm"

FINANCE & FACILITIES COMMITTEE – Uvehara, Walker, Savage

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(Committee Report - Mr. Uyehara)

- 1. Suggested motion "That all bills are properly approved and certified to be paid."
- 2. Suggested motion "That the Student Fund Report be accepted and approved for the month of June 2019."
- 3. Suggested motion "That the Pitman Board of Education rescinds the accepted allocation of the ESSA Consolidated Funds Title III for the 2019/2020 in the amount of \$367.00."
- 4. Suggested motion "That the Pitman Board of Education enters into an agreement with the New Jersey Commission for the Blind for the 2019/2020 school year to provide services for the following eligible student. Services are based on educational needs."

SID	Cost
5163357883	\$1,900.00
7434263478	\$1,900.00"

- 5. Suggested motion "That the Pitman Board of Education approves the purchase of accept and close the financing of the 3-year lease purchase of \$24,105.50 at 3.577% interest with a \$1 buyout for technology equipment through Dell Financial Services LLC participating in NASPO contract# B27160 and AR602."
- 6. Suggested motion "That the Pitman Board of Education approves the shared service agreement between the Pitman School District and the Pitman Police Department for School Resource Officer(s) for the 2019/2020 school year at a cost of \$50,000.00.

CURRICULUM & INSTRUCTION – Savage, Koniecki, Powell

(Committee Report - Ms. Savage)

1. Student Statistics June 2019:

Date	Elementary	Middle	High	Out of	Alternate	Total
				District		
6/30/19	582	306	379	25	0	1292
6/30/18	602	302	401	22	0	1327
5/31/19	582	307	379	25	0	1293

Suspensions/Reasons: 0

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HIB

Reported: 0 Confirmed: 0

2. Fire and Lockdown Drills for the month of June 2019:

School	Date	Time of Drill	Type of Drill	Persons in Building	Persons Participating	Weather Conditions	Time Required
High School	6/3/19 6/14/19	1:12 PM 8:30 AM	Fire Shelter in Place	324 319	324 319	Cloudy 70° Cloudy 63°	54 seconds 4 minutes
Middle School	6/12/19	9:36 AM 2:27 PM	Shelter in Place Fire	330 45	330 45	Sunny 69° Cloudy 76°	6 minutes 7 minutes
Kindle	6/7/19	2:30 PM	Fire	202	202	Cloudy 82°	2 minutes
School	6/13/19	10:35 AM	Lockdown	210	210	Cloudy 62°	1 minute
Memorial	6/5/19	9:33 AM	Fire	150	150	Sunny 73°	2 minutes
School	6/10/19	2:23 PM	Evacuation	180	180	Cloudy 78°	3 minutes
Walls	6/5/19	11:15 AM	Fire	189	189	Sunny 78°	4 minutes
School	6/12/19	12:35 PM	Evacuation	261	261	Sunny 75°	5 minutes

- 3. Suggested motion "That the Pitman Board of Education finds the travel and related expenses particular to attendance of staff and board members on the attached list of approved school business leaves (Conference/Workshop/Meeting/Staff Training) are justified and therefore reimbursable."
- 4. Suggested motion "That the Board of Education approves all field trips as submitted."
- 5. Suggested motion "That the Pitman Board of Education accepts the resignation of Sarah Godley, Speech Language Specialist, for the Pitman School District, effective July 1, 2019."
- 6. Suggested motion "That the Pitman Board of Education accepts the resignation of Alexandra Grote, Basic Skills Teacher at Pitman Middle School, effective July 2, 2019."

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- 7. Suggested motion "That the Pitman Board of Education approves the appointment of Patricia Bruno, temporary Payroll/Benefits Secretary, effective July 8, 2019 through September 30, 2019, at a rate of \$30.00 per hour, not to exceed 15 hours per week (timesheets)."
- 8. Suggested motion "That the Pitman Board of Education approves the following individual be appointed as translator (forms, letters, meetings) for the Special Services Department for the Pitman School District as follows (timesheets):

Name	Salary
Catherine Liebmann-Jacobo	\$36.00 per hour"

9. Suggested motion—"That the Pitman Board of Education approves additional hours for the following individuals to provide services in the guidance office during the summer of 2019, at an hourly rate of \$36.00:

School	Counselor
High School (up to 80 hours total)	Jessica Morrone"

10. Suggested motion — "That the Pitman Board of Education approves the following out of district placements by the Special Services Department for the 2019/2020 school year (Summer Program):

Student ID#	Placement	Tuition Cost	Additional Services
1036332218	Hampton Academy	\$1,900.00	N/A
3698387446	YALE	\$9,343.50	N/A"

11. Suggested motion — "That the Pitman Board of Education approves the following out of district placements by the Special Services Department for the 2019/2020 school year:

Student ID#	Placement	Tuition Cost	Additional Services
3698387446	YALE	\$56,061.00	N/A
7207106596	Mill Creek School	\$49,687.20	N/A"

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12. Suggested motion – "That the student(s) listed below be approved for homebound as follows, for the duration of their absence:

SID#	Location	Duration	Hours of Instruction
5863238108	Inspira-Bridgeton Division	4/30/19 - 5/3/19	10 hours per week"

13. Suggested motion - "That the Board of Education approves the following Extra Service Contracts for the 2019/2020 school year. Stipend in accord with the agreement with the Pitman Education Association (*Italics – In-house*):

High School			
Kandice Hanrahan	Freshman Class Advisor (0.5)		
Patrick Polimeni	Freshman Class Advisor (0.5)		
Paul Blass	Sophomore Class Advisor (0.5)		
Jessica Morrone	Sophomore Class Advisor (0.5)		
Jeffrey McAfee	Junior Class Advisor (0.5)		
Carrie Schwank	Junior Class Advisor (0.5)		
Lauren Mecholsky	Senior Class Advisor (0.5)		
Matthew Newcomb	Senior Class Advisor (0.5)		
Sarah Mickle	Choral Director Tri-M		
Jon Botbyl	Jazz Band Director		
Denise Pallies	Detention Proctor (0.5)		
Christine Ognibene	Detention Proctor (0.5)		
Erin Cunningham	Key Club Advisor (0.5)		
Stacie Hess	Key Club Advisor (0.5)		
Lauren Mecholsky	National Honor Society		
Renee Post	Fall Drama		
Renee Post	Musical Director		
Patricia Perez	Musical Assistant Director		
Jessica Morrone	SADD Advisor		
Shelly Nichols	Student Council Advisor (0.5)		
Erin Cunningham	Student Council Advisor (0.5)		
Aliana Katz	Auditorium Manager		
Paul Blass	District Computer Coordinator		
Shanna Taub	National Art Honor Society Advisor		
TBD	Yearbook Advisor		
	Middle School		
Stephanie Collum	After School Detention Proctor (0.5)		

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Amanda Esposito	After School Detention Proctor (0.5)	
Nicole Beach	6th Grade Class Advisor (0.5)	
Nicole Weber	6th Grade Class Advisor (0.5)	
Norman VanFossen	7th Grade Class Advisor	
Bethany Lawlor	8th Grade Class Advisor	
Bethany Lawlor	MS Newspaper Advisor	
Nicole Weber	MS Memory Book Advisor	
Jennifer Cuesta	Masquers Advisor	
Michelle Tucci	Masquers Asst. Advisor	
Robert Tender	Floor Hockey (Intramural – Fall)	
Thomas Tocco	Co-Ed Volleyball (Intramural – Spring)	
Jon Botbyl	MS Band Advisor	
TBD	MS Chorus Advisor	
TBD	MS Builders' Club	
TBD	MS Mentor Club	
TBD	MS Student Council Advisor	
TBD	MS Dance Committee	

14. Suggested motion—"That the Pitman Board of Education approves the following volunteer coaches/advisors/supervisors for the 2019/2020 school year:

	High School
Erica Crowley	Blue & Gray Club
Patrick Polimeni	Gamers' Guild
Steven Cooke	Chess Club
Joseph Dalessandro	
Patrick Polimeni	
Stacie Hess	Craft Club
Shelly Nichols	
Michael Finley	Engineering Club
Doris Cioffi	
Doris Cioffi	Fellowship of Christian Athletes
Carrie Schwank	
Lisa Lopes	Future Business Leaders of America
Suzie Granato-Castro	
Aliana Katz	Gay Straight Alliance
Jeffrey McAfee	
Michael Finley	
Sarah Mickle	Hand Chimes
Steve Carey	Wind Ensemble
Lauren Mecholsky	Literary Magazine

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Steven Cooke	
Patrick Polimeni	Media Activities Club
Matthew Healy	Outdoor Fitness Club
Joseph Dalessandro	
Jeffrey McAfee	Pitman Rocks
Doris Cioffi	Renaissance
Matthew Healy	
Jessica Morrone	
Kevin Casey	Young Democrats Club
TBD	Foreign Language Club
Middle	e School Volunteers
Melody Smythe	Homework Club
Rita Marquez-Williams	
Robin Arabia	Mural Club
Denise Everett	Lego Club
Vincent Chiaro	Fishing Club"

- 15. Suggested motion "That the Pitman Board of Education approves the creation of a new club, The Truth Chasers, at Pitman High School for the 2019/2020 school year."
- 16. Suggested motion "That the Board of Education approves the following Extra Service Contracts for the 2019/2020 school year. Stipend in accord with the agreement with the Pitman Board of Education (*Italics In-house*):

Name	Position	Stipend
Tracey Siner	Webmaster/Kindle	\$ 850.00
Jennifer Massari	Webmaster/Memorial	\$ 850.00
Roy Rambo	Webmaster/Walls	\$ 850.00
Robert DiTizio	Webmaster/Middle School	\$1,000.00
Karen Kowalski	Webmaster/High School	\$1,200.00"

17. Suggested motion - "That the Board of Education approves the following Extra Service Contracts for the 2019/2020 school year. Stipend in accord with the agreement with the Pitman Board of Education (*Italics – In-house*):

Name	Position	Stipend
Paul Blass	Mock Trial	\$1,000.00
Dawn Conner	P-TV Coordinator	\$3,754.00
Jennifer Massari	PEP Memorial Enrichment	\$3,483.00
Jaclyn Schanz	PEP Kindle Enrichment	\$3,483.00
Katherine Hoh	PEP Walls Enrichment	\$3,483.00

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Robin Arabia	PEP MS Enrichment	\$3,483.00
Robert DiTizio	PEP MS Enrichment	\$3,483.00"

18. Suggested motion—"That the Pitman Board of Education approves the following volunteer advisors for the 2019/2020 school year:

Middle School		
Vincent Chiaro	PEP Enrichment	
Norman VanFossen	PEP Enrichment"	

19. Suggested motion - "That the Board of Education approves the following Extra Service Contracts for the 2019/2020 school year. Stipend in accord with the agreement with the Pitman Education Association (*Italics – In-house*):

1	Stipend
oach – JV Girls' Soccer	
	on Coach – JV Girls' Soccer

20. Suggested motion - "That the Pitman Board of Education approves the following volunteer coaches for the 2019/2020 school year (Italics-In-house):

Volunteer Coaches	
Linda Gipe	Soccer"

- 21. Suggested motion "That the Pitman Board of Education approves a \$350.00 service increment stipend to be paid to Lisa DePiano, Secretary at W.C.K. Walls School, for completing 15 years of service with the district per negotiated agreement with the Pitman Education Association."
- 22. Suggested motion "That the Pitman Board of Education approves Colleen Flaherty, Panther Club Coordinator, at a stipend of \$2,000.00 (Acct # 62-105-100-101-00) for the 2019/2020 school year stipend to be paid half in July and half in August 2020 (revised from stipend being paid quarterly)."
- 23. Suggested motion "That the Pitman Board of Education approves the Panther Club daily fees for Walls School for 2019/2020 as follows:

Panther Club Fees		
Extended Day	8:30 AM - 12:30 PM	TBD

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Extended Half Day	8:30 AM - 11:00 AM	TBD"
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- 24. Suggested motion "That the High School Principal is appointed Issuing Officer for Working Papers for the school year July 1, 2019 to June 30, 2020."
- 25. Suggested motion "That the Pitman Board of Education approves the following Content Area Leaders for the 2019/2020 school year. Stipend to be paid through Title II grant funds (*Italics In-house*):

Name	Position	Stipend
Stephanie Dougherty	Pre-K-6 ELA	\$3,000.00(Title II)
Jillian Young	Pre-K-6 Math	\$3,000.00 (Title II)
Michael Finley	Pre-K-12 Technology	\$1,500.00(Title II)
Robert DiTizio	Pre-K-12 Social Studies	\$1,500.00 (Title II)
Melissa Bianchini	Pre-K-12 Physical Education/Health	\$1,500.00
Jillian Young	Pre-K- 6 Science	\$3,000.00
Aliana Katz	7-12 Science	\$3,000.00
Steve Carey	Pre-K-12 Visual Performing Arts	\$1,500.00
Shelly Nichols	Pre-K-12 World Language	\$1,500.00
Christina Ognibene	7-12 ELA	\$3,000.00 (Title II)
Matthew Elmuccio	7-12 Math	\$3,000.00 (Title II)"

26. Suggested motion - "That the Pitman Board of Education approves the following Data Leaders for the 2019/2020 school year. Stipend to be paid through Title II grant funds (*Italics – In-house*):

Name	Position	Stipend
Kristie Thompson	PK-6 ELA	\$3,000.00
Jennifer Massari	PK-6 Math	\$3,000.00
Lauren Mecholsky	7-12 ELA	\$3,000.00
Alice Contravo	7-12 Math	\$3,000.00"

27. Suggested motion - "That the following staff members be approved to attend eligibility meetings as needed, at an hourly rate of \$36.00 per hour, stipend in accord with the agreement with the Pitman Education Association (time sheets):

Special Education	General Education
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Kristin Chapman	Laurie Boyle
Christe Leakan	Dare Euler
Jody Miller	Jennifer Massari"

28. Suggested motion – That the Pitman Board of Education approves the substitute pay rates effective July 1, 2019, for the 2019/2020 school year as follows:

Position	Rate
Licensed Nurse (RN)	\$175.00/day
Custodian	\$12.00/hour
Maintenance/Grounds	\$12.00/hour
Secretary	\$10.00/hour
Cafeteria Aides	\$10.00/hour
Instructional or Library Aides	\$10.00/hour
Food Service	\$10.00/hour
Teacher	\$85.00/day for up to 10 school days of
	continuous service in the same position.
	\$90.00/day from day 11 until day 20
	continuance service in the same position.
	75% of the per diem rate of BA/Step 1
	teacher per day from day 21 of continuous
	service in the same position provided that
	the substitute holds minimally a Certificate
	of Eligibility appropriate for the position.
	For long-term scheduled (beyond three
	months) replacement teacher positions, the
	per diem rate will be at the recommendation
	of the Superintendent of Schools. Benefits
	may also be included at the discretion of the
	Superintendent of Schools.

29. Suggested motion—"That the Highland Chemical Engine Company is permitted to hold their Annual Labor Day Carnival on the grounds of Pitman High School, Thursday, August 29, 2019 through Monday, September 2, 2019, with construction beginning in the student parking lot on Saturday, August 24, 2019 and dismantled, cleaned and ready for school activities by 8:00 AM Tuesday, September 3, 2019."

COMMUNICATION & POLICY - Conley, Wilson-Doherty, Powell

OLD BUSINESS

AGENDA

PITMAN BOARD OF EDUCATION

JULY 17, 2019

NEW BUSINESS

PUBLIC HEARING – (15 minutes)

Our attorney has advised us that we cannot prevent you from making remarks about our employees. He has requested we advise you that our employees are not Public Officials and you are not immune from civil actions they may bring as a result of your remarks.

EXECUTIVE SESSION – *if necessary*

ADJOURNMENT

The next Board of Education Meeting is scheduled for Wednesday, August 21, 2019 in the Pitman High School Media Center.

The Pitman Board of Education reserves the right to add and/or delete motions or make changes to motions in this agenda up to the time of the meeting and during the actual meeting.