

**SPECIAL MEETING
OF THE
PITMAN BOARD OF EDUCATION
March 4, 2020**

Regular Meeting – Wednesday, March 4, 2020 – 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.

With the following in attendance:

Judy Walker	President
Mary Beth Koniecki	Vice-President
Stacey Pappalardo	Member
Darlene Powell	Member
Bonnie Savage	Member
Robert K. Uyehara	Member
Ruth Ann Wilson-Doherty	Member
Patrick McAleer	Superintendent
Kelly Brazelton	Business Administrator/Board Secretary
Dan Long	Solicitor
Angelina Bevilacqua	Student Representative

EXECUTIVE CLOSED SESSION

Moved by Board Member – Savage

Second by Board Member –Uyehara

“That the following Resolution is adopted:

BE IT RESOLVED by the Pitman Board of Education that pursuant to the Open Public Meetings Law (NJSA 10:4-1 et. seq.) that it shall immediately enter into an Executive Session to discuss a matter that the disclosure of which would constitute an unwarranted invasion of individual privacy and a matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation performance, promotion or disciplining of any prospective or current public officer or employee.

The information discussed at this meeting can be disclosed to the public only upon formal written request to the Secretary of the Board of Education at the next Special or Action meeting to disclose the information discussed.”

Carried by Voice Vote

Moved by Board Member – Savage

Second by Board Member – Uyehara

“That the Pitman Board of Education reconvenes in open session at 7:30 p.m.”

Carried by voice vote

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STATEMENT FOR SPECIAL MEETING

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

Budget Development for School Year 2020/2021-

Dr. McAleer gave a presentation on the 2020-2021 budget. State aide cut is \$377,00 which is more than projected.

General fund budget will be \$24,780,214 which is a .13% decrease from 2019-2020 budget.

Maintenance/Facilities:

Technology:

Curriculum and Instruction:

Special Services:

Business Office:

Building Budgets:

Savings:

Budgeted Revenues:

2020-21 proposed expenditures not supported:

Board members asked questions about professional development, what textbooks were being replaced and also technology regarding the 1:1 device deployment.

PUBLIC HEARING –

This is the first of two public comments we will have tonight. This is public comment and not a dialogue between the board and the public. You will have three minutes to speak and it's your opportunity to comment or ask questions. There will not be a back and forth exchange between the speaker and the Board. At the close of public comment, we will respond as best as we can. If we do not have the information available at this time and if it is something we can share with you, we will get back to you."

- Chris Simons- 339 Harmon Court question about how many positions are being cut and also online resources Dr. McAleer stated that the number of position cuts will be discussed at March 18th meeting

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CURRICULUM & INSTRUCTION – Savage, Koniecki, Powell

**Moved by Board Member – Savage
Second by Board Member – Koniecki**

1. “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.”

Roll Call: 1

Yes 7: Walker, Koniecki, Conley, Powell, Savage, Uyehara, Wislon-Doherty

Abstain: 0

No: 0

Absent: 0

COMMUNICATION & POLICY – Powell, Wilson-Doherty, Pappalardo

**Moved by Board Member – Powell
Second by Board Member- Pappalardo**

1. **Policy 8508 Lunch Offer Versus Serve (OVS) (New)**

Info: Offer Versus Serve is a policy for Federally reimbursable meals that allows students to decline a certain number of food components in the meal to reduce plate waste and food cost.

“That Policy 8508 (New) be approved for **second** reading.”

Roll Call:

Yes 7: Walker, Koniecki, Conley, Powell, Savage, Uyehara, Wislon-Doherty

Abstain: 0

No: 0

Absent: 0

PUBLIC HEARING – (15 minutes)

This is public comment and not a dialogue between the board and the public. You will have three minutes to speak and it’s your opportunity to comment or ask questions. There will not be a back and forth exchange between the speaker and the Board. At the close of public comment, we will respond as best as we can. If we do not have the information available at this time and if it is something we can share with you, we will get back to you.”

- Laurie Boyle- 52 Kenton Avenue- Question about budget and individual school budgets

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2nd EXECUTIVE CLOSED SESSION

Moved by Board Member – Savage

Second by Board Member –Uyehara

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Carried by Voice Vote

Moved by Board Member – Uyehara

Second by Board Member – Savage

“That the Pitman Board of Education reconvenes in open session at 8:36 p.m. for adjournment.”

Carried by voice vote

ADJOURNMENT

“That the meeting be adjourned at 8.36 pm.”

Voice vote, with all in favor of adjournment.

Respectfully Submitted by:

Kelly Brazelton, Board Secretary