

**SPECIAL MEETING
OF THE
PITMAN BOARD OF EDUCATION
January 22, 2020**

The Special Meeting of the Pitman Board of Education was held on Wednesday, January 22, 2020. The meeting convened at 7:30 PM for Executive Closed Session 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

STATEMENT FOR SPECIAL MEETING

Notice of Special 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 7:30 p.m. in the Pitman High School Media Center. The Board Secretary shall entertain any objections, with supporting reasons, to the conduct of this meeting on the grounds that it violates the Open Public Meetings Act.

PUBLIC HEARING –

Kevin Casey, 69 Candlewood Dr, Mantua, NJ - shared his support for Dr. Lombardo and her efforts in getting the middle school student to attend PHS. He feels the whole situation is blown out of proportion.

EXECUTIVE CLOSED SESSION – 7:34 pm

**Moved by Board Member - Savage
Second by Board Member – Wilson-Doherty**

“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:

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A matter which by express provision of federal law, state statute or court rule is rendered confidential; 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 to disclose the information discussed.

Carried by Voice Vote

Dr. McAleer returns to the meeting at 8:00 p.m.

“That the Special Meeting of the Pitman Board of Education reconvenes in open session at 9:14 pm.”

Carried by Voice Vote

Moved by Board Member - Walker

Second by Board Member - Koiecki

**RESOLUTION OF THE PITMAN BOARD OF EDUCATION AUTHORIZING THE
BOARD SOLICITOR TO PROVIDE A NOTICE TO THE SUPERINTENDENT THAT
HIS CONTRACT SHALL NOT AUTOMATICALLY RENEW**

WHEREAS, the Employment Contract Between the Pitman Board of Education and Patrick J. McAleer, Ed.D., Superintendent of Schools, a five (5) year contract beginning on July 1, 2015, is set to expire on June 30, 2020; and

WHEREAS, N.J.S.A. 18A:17-20.1 provides that at the conclusion of the term of a Superintendent’s contract, the Superintendent shall be deemed re-appointed for another contracted term of the same duration as the previous contract unless the board notifies the superintendent in writing that he will not be reappointed at the end of the current term, provided that such notification shall be given prior to the expiration of the first or any subsequent contract by a length of time equal to 30 days for each year in the term of the current contract; and

WHEREAS, the Pitman Board of Education does not desire to have the Superintendent’s contract automatically renew for a period of five (5) years.

BE IT RESOLVED, that the Pitman Board of Education hereby authorizes the Board Solicitor to provide a notice to the Superintendent that his contract shall not automatically renew.

ADJOURNMENT

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**Motioned by Board Member – Uyehara
Second by Board Member – Wilson-Doherty**

“That the meeting be adjourned at 9:16 pm.”

Voice vote, with all in favor of adjournment.

Respectfully Submitted by:

Kelly Brazelton, Board Secretary