

**THE REGULAR MEETING  
OF THE  
PITMAN BOARD OF EDUCATION  
August 21, 2019**

Regular Meeting – Wednesday, August 21, 2019 – convenes at 7:00 PM for Executive Closed Session followed by the Regular Meeting at 7:30 PM in the Pitman High School Media Center.

No Executive Session:

**With the following in attendance:**

Judy Walker	President
Mary Beth Koniecki	Vice-President
Lisa Conley	Member
Darlene Powell	Member
Bonnie Savage	Member
Ruth Ann Wilson-Doherty	Member
Patrick McAleer	Superintendent
Rebecca Brill Moody	Director of Curriculum & Instruction
Kelly Brazelton	Business Administrator/Board Secretary
Dan Long	Solicitor

Absent: Robert K. Uyehara                      Member

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

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

**Carried by voice vote**

The meeting convened in open-session with visitors as identified on Sign-In Sheets

**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.

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**MOTION TO APPOINT ACTING BOARD SECRETARY**

**Moved by Board Member – Koniecki  
Second by Board Member- Conley**

Suggested motion - "That the Pitman Board of Education appoints Carisa Rose as Acting Board Secretary for the August 21, 2019 Board of Education Meeting."

**Voice vote, with all in favor**

**PRESENTATIONS**

District Goals 2019-2020  
Terry Lewis, NJSBA - Effective Committee Systems

**PUBLIC HEARING – (15 minutes) –**

Jackie tiger Williams Blvd Ave – Questioned item#28 asking what were the counselors making prior to min wage increase? Stated there was an 18% increase in wages and BOE raised the rates up to 67% increase. Wants to know how we got to the rates? Dr. P addressed by saying the Mrs. Brazelton came to the rates and this was the first time in a decade.

Erica Wright Spruce Ave – addressed Panther Club – her son is enrolled at the memorial pre k – extended day is only offered for walls students and she is stuck. All students are not being treated equally and if transportation is not offered how will the board treat her son equally. Dr McAleer said we are continuing to work on the problem. He said that he is just becoming aware of the need. He is trying to make a slot available at walls or possibly transport if there is availability on the mid day bus run.

Joel Roberts West Ave – Questioned the removal of the bus service he does not feel their child is ready to walk to school on his own. Why does a town with a lack of funds lower its property taxes for the start of next year? Why was there no formal notification prior to the end of the school year of ESY program? What specific measures are being taken to fix these issues? Dr McAleer addressed the elimination of the summer program. He stated it was beyond the needs of the IEPs of specific children. Children who required ESY were given the service. Courtesy bussing was provided to students in the past and the district needs have changed as a result the courtesy bus was removed and redirected to the needs of the district. Mr. Roberts stated there is no communication between the district and the families. Dr McAleer stated he personally sent out emails for these cuts.

**APPROVAL OF MINUTES**

**Moved by Board Member – Walker**

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**Second by Board Member- Koniecki**

“That the minutes of the Regular Pitman Board of Education Regular Meeting as held on the dates listed below are approved as printed and reading dispensed with:

Wednesday, July 17, 2019”

**Roll Call:**

**Yes 6: Walker, Koniecki, Conley, Powell, Savage, Wislon-Doherty**

**Abstain:**

**No: 0**

**Absent: 1- Uyehara**

**FINANCE & FACILITIES COMMITTEE – Uyehara, Walker, Savage  
(Committee Report – Mr. Uyehara)**

**Moved by Board Member - Savage**

**Second by Board Member- Koniecki**

**Mr. Uyehara gave a committee report.**

1. “That all line-item transfers be approved for the month of June 2019.”
2. “That the Board Secretary’s Report is in accordance with 18A: 17-36 and 18A: 17-9 for the month of June 2019. 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 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.”
3. “That the Pitman Board of Education certifies – pursuant to N.J.A.C. 6A:23A-16.10(c)4, that after review of the Board Secretary’s monthly financial report for the month of June 2019 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.”
4. “That the Treasurer’s Report is in accordance with 18A: 17-36 and 18A: 17-9 for the month of June 2019. The Treasurer’s Report and Board Secretary’s Report are in agreement for the month of June 2019.”
5. “That all bills are properly approved and certified to be paid.”

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6. "That the Student Fund Report be accepted and approved for the month of July 2019."
7. "That the Pitman Board of Education approves a sidebar agreement with the Pitman Administrators' Association for the duration of the agreement."
8. "That the Pitman Board of Education approves a sidebar agreement with the Pitman Education Association for the 2019/2020 school year."
9. "That the Pitman Board of Education authorizes the financing of a 36 month lease purchase of \$11,805.20 AT 3.577% for 40 Dell Chromebook 14 3400 and 40 Chromeos MGM from Ocean Computer Group."
10. "That the Pitman Board of Education approves the School Business Administrator to post, advertise, and receive bids for replacement of two rooftop HVAC units at Pitman High School - NJDOE State Project Number: 4140-050-19-1000."
11. "That the Pitman Board of Education amends the following cafeteria prices for school year 2019/2020:

<b>Student Lunch</b>	
Pre-K Milk	\$.35"

12. "That the Pitman Board of Education approves the mileage reimbursement rate in the amount of \$.35 per mile effective July 1, 2019."
13. "That the Pitman Board of Education approves the change orders 1 and 2, as attached, for the Memorial Roof Replacement Bid Project 4140-065-19-1000 to A to Z Coatings Inc. in the amount of \$680.00 for wood deck removal and \$4,000.00 for the removal and replacement of wood nailers and fascia."
14. "That the Pitman Board of Education enter into a Joint Transportation Agreement with Gateway Regional High School District for the following routes:

Start/End Date	Route #	Destination	Cost
7/1/19-6/30/20	N/A	Field Trip/Athletic Events	\$50,000.00 (approx)"

15. "That the Pitman Board of Education enter into a Joint Transportation Agreement with Delsea Regional High School District for the following ESY routes:

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Start/End Date	Route #	Destination	Cost
7/1/19-8/30/19	SP02	Yale Cherry Hill	\$4,342.80
7/1/19-8/30/19	SP06	Archway School	\$3,038.58"

16. "That the Pitman Board of Education enter into a Joint Transportation Agreement with Delsea Regional High School District for the 2019/2019 school year for the following routes:

Start/End Date	Route#	Destination	Cost
9/1/19 - 6/30/20	SP02	Yale - Cherry Hill	\$43,428.00
9/1/19 - 6/30/20	SP06	Archway	\$16,441.00
9/1/19 - 6/30/20	SP12	Bancroft - Mt Laurel	\$25,126.00

17. "That the Pitman Board of Education enter into the following lease agreements with Ricoh USA, starting September 1, 2019 under State Contract #40467:

Location	Model	Cost/Month	Duration
Memorial/BOE Business Office	2554SP	\$147.24	48 months"

18. "That the Pitman Board of Education to approve Jefferson Health as the Student Drug Screening Program for the 2019/2020 School Year with no increase in rates from the 18/19 School Year.

19. Penns Grove-Carneys Point Regional School District consortium to purchase baked goods, milk, juice, and dairy for the 2019/2020 school year."

20. "That the Pitman Board of Education enter into a Transportation Agreement with Gloucester County Special Services School District for the 2019/2020 school year for the following routes:

Student ID #	Start/End Date	Route#	Destination	Cost
9680040258	9/5/2019 - 6/26/2020	S6769	Sicklerville to Walls School	\$305.47 per diem

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3011622396 1592417032	9/5/2019 - 6/26/2020	S6889	Sewell to PHS Sewell to PMS	\$260.84 per diem”
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**Roll Call Items:**

**Yes 6: Walker, Koniecki, Conley, Powell, Savage, Wislon-Doherty**

**Abstain: 0**

**No: 0**

**Absent: 1- Uyehara**

**CURRICULUM & INSTRUCTION – Savage, Koniecki, Powell  
(Committee Report – Ms. Savage)**

**Moved by Board Member - Savage**

**Second by Board Member- Koniecki**

**Items 1-33, 35-45**

**Motion by Conley to table item 34 seconded by Powell**

1. “That the Board of Education approves all field trips as submitted.”
2. “That additions to the Substitute List for the 2019/2020 school year be approved.
3. “That the Pitman Board of Education approves Heinemann Professional Development for PD offering - three day comprehensive training on Leveled Literacy Intervention Intermediate on September 19-20, 2019 ( Day 3 TBD) with a maximum number of participants of 30 for a total fee of \$9,600.00 (Account #20-272-200-300-06-0-000).”
4. “That the Pitman Board of Education approves Jacqueline Goetz, Teacher, to represent the Special Education Teachers at Child Study Team meetings during the summer of 2019 (July 1, 2019 - August 31, 2019), at a rate of \$36.00 per hour, on an as needed basis, stipend in accord with the agreement with the Pitman Education Association (timesheets).
5. “That the Pitman Board of Education approves Daniel Thomas, Instructional Assistant, to represent the Instructional Assistants at Child Study Team meetings during the summer of 2019 (July 1, 2019 - August 31, 2019), at a rate of \$15.00 per hour, on an as needed basis (timesheets).
6. “That the Pitman Board of Education approves Rebecca Chiselko for two hours of Extended School Year Speech/Language Therapy for summer 2019 (August 2019) at a rate of \$36.00 per hour (timesheets) (replacement for Jessica Pollander).”

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7. “That the Pitman Board of Education retroactively approves the re-appointment of Howard Galowitz, Supervisor of Technology, Data, and Assessment for the Pitman School District, effective July 1, 2019 through June 30, 2020, for the 2019/2020 school year, at an annual salary of \$88,500.00, with benefits, at the recommendation of the Superintendent of Schools. Salary in accord with the negotiated agreement with the Pitman Administrators Association.”

8. “That the Pitman Board of Education retroactively approves the re-appointments of the following System Administrators/Computer Technicians, for the Pitman School District, effective July 1, 2019 through June 30, 2020, for the 2019/2020 school year, at the recommendation of the Superintendent of Schools. Salaries in accord with the negotiated agreement with the Pitman Board of Education:

Name	Salary
Maximilian Pozza	\$52,581.00
Jonathan Wagner	\$51,441.00”

9. “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		
<i>Lauren Mecholsky</i>	Yearbook (0.5)	
<i>Christine Ognibene</i>	Yearbook (0.5)	
Middle School		
<i>Sarah Mickle</i>	MS Chorus Advisor	
<i>Nicole Beach</i>	MS Builders’ Club (0.5)	
<i>Chrisinta Skanes</i>	MS Builders’ Club (0.5)	
<i>Christina Skanes</i>	MS Mentor Club	
<i>Amanda Esposito</i>	MS Student Council Advisor	
<i>Jennier Cuesta</i>	MS Dance Committee (0.5)	
<i>Ryan Kraft</i>	MS Dance Committee (0.5)	

10. “That the Pitman Board of Education approves the following volunteer coaches/advisors/supervisors for the 2019/2020 school year:

Middle School Volunteers	
<i>Olivia Dunn</i>	Chorus/Chorale”

11. “That the Pitman Board of Education approves the admission of regular tuition students for the 2019/2020 school year.

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12. Suggested motion - "That the Pitman Board of Education approves the admission of non-resident students of Board of Education employees for the 2019/2020 school year pursuant to District Policy #5111 - Eligibility of Resident/Non-Resident Students."

13. 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:

<b>Student ID#</b>	<b>Placement</b>	<b>Tuition Cost</b>	<b>Additional Services</b>
5510	Bankbridge Regional	\$84,870.00	1:1 Aide"

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

<b>SID#</b>	<b>Location</b>	<b>Duration</b>	<b>Hours of Instruction</b>
8358736477	CRESS Services	9/5/19 - 6/17/20	Up to 9 hours/week"

15. "That the Pitman Board of Education approves the Pitman School District Professional Development Plan for the 2019/2020 school year."

16. "That the Pitman Board of Education approves the following curricula for the 2019/2020 school year (on file in the Board of Education office):

<b>Courses</b>	<b>Grade</b>
Spanish	Grades 1-5
Exploratory Spanish	Grades 6-8
Career Exploration	Grade 8
Physical Education/Health	Grades PK-12

17. "That the Pitman Board of Education approves the Pitman School District Mentoring Plan for the 2019/2020 school year (on file in the Board of Education office)."

18. "That the Pitman Board of Education approves the submission of the District Professional Development Plan and District Mentoring Plan Statement of Assurance to the New Jersey Department of Education for the 2019/2020 school year."

19. "That the Pitman Board of Education enters into a contract with Gloucester County Vocational-Technical School District for use of pool and locker room for the 2019/2020 school year in the amount of \$7,315.00 (\$145.00 increase from 2018/2019 school year)."

20. "That the Pitman Board of Education approves the annual adoption of evaluation frameworks/tools for district teachers and administrators and the submission of the Annual Evaluation Survey to the New Jersey Department of Education for the 2019/2020 school year:



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Teachers and Professional Staff	Charlotte Danielson Framework
Administrators	NJ Principal Evaluation for Professional Learning”

21. “That the Pitman Board of Education moves to rescind the following extra-service contract (previously approved at the June 19, 2019 meeting):

<b>High School</b>	
Linda Gipe	Girls’ Soccer - Assistant Coach”

22. “That the Board of Education approves the following stipends for the 2019/2020 school year. Stipend in accord with the agreement with the Pitman Board of Education (*Italics – In-house*):

<b>Name</b>	<b>Position</b>	<b>Stipend</b>
<i>Brian Burton</i>	Boiler License	\$ 500.00
<i>Linda Bennett</i>	Boiler License	\$ 500.00
<i>Kyle Chrzanowski</i>	Boiler License	\$ 500.00
<i>David Hampton</i>	Custodian-In-Charge	\$ 750.00
<i>David Hampton</i>	Boiler License	\$ 500.00
<i>Paul Maden</i>	Boiler License	\$ 500.00
<i>Paul Pike</i>	Boiler License	\$ 500.00
<i>Daniel Reader</i>	Boiler License	\$ 500.00
<i>Christopher Williams</i>	Boiler License	\$ 500.00
<i>Thomas Rumaker</i>	Marching Band Equipment Driver	\$3,130.00”

23. “That the Pitman Board of Education amends the hours of the following cafeteria staff for the 2019/2020 school year:

<b>Name</b>	<b>Salary/Step</b>	<b>Hours/Days</b>
Debra Ricciardelli		Up to 5.50 hours (approved at 4.50 hours on 5/15/19)”

24. “That the Pitman Board of Education rescinds the appointment of the following staff for the 2019/2020 school year:

<b>Name</b>	<b>Position</b>	<b>Hours/Days</b>
Shannon Monteith	Instructional Aide/Library Aide	29.5 hours/week
Ryan Kraft	Instructional Aide	29.5 hours/week”

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25. “That the Pitman Board of Education appoints the following library aide for the 2019/2020 school year. Salary in accord with the negotiated agreement with the Pitman Education Association:

<b>Name</b>	<b>Hours</b>	<b>Salary/Step</b>
Shannon Monteith	29.5 hours/week (Kindle/Walls)	

26. “That the Pitman Board of Education approves the amended start time for Panther Club for the 2019/2020 school year (previously approved at the June 19, 2019 meeting):

<b>Panther Club 2019/2020</b>		
Summer Panther Club	Base Day: 7 AM – 6 PM	\$40.00
September 2019 – June 2020	<i>AM: 6:45 AM – 8:30 AM</i>	\$10.00
	PM: 3 PM – 6:00 PM	\$14.00
Early Dismissal Days	1:00 PM – 3:00 PM	\$ 10.00”

27. “That the Pitman Board of Education approves the Panther Club daily fees for Walls School for 2019/2020 as follows (previously tabled at the July 17, 2019 meeting):

<b>Panther Club Fees</b>		
Extended Day	8:30 AM - 12:30 PM	\$15.00
Extended Half Day	8:30 AM - 11:00 AM	\$10.00”

28. “That the Pitman Board of Education employs the following personnel for Panther Club effective September 1, 2019 through June 30, 2020 for the 2019/2020 school year, at the recommendation of the Superintendent of Schools (Account #62-105-100-101/106).

<b>Site Leaders (Contracted)</b>				
<b>Name</b>	<b>School</b>	<b>Position</b>	<b>Rate</b>	<b>Hours/Week</b>
Kellianne Barr	Walls	AM	\$16.50	7.75
Kellianne Barr	Walls	PM	\$16.50	18
Jessica Romer	Kindle	AM	\$14.22	7.75
Jessica Romer	Kindle	PM	\$14.22	18
Rian Shaw	Memorial	AM	\$12.50	7.75
Rian Shaw	Memorial	PM	\$12.50	18

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Shawn VanMeter	Walls	Extended Day	\$19.62	22
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<b>Counselors (Time Sheets)</b>		
<b>Name</b>	<b>Rate</b>	<b>Rate as of January 20, 2020</b>
Owen Anderson	\$10.00/hr.	\$11.00/hr.
Hope Brown	\$10.00/hr.	\$11.00/hr.
Angelina Faustino	\$10.00/hr.	\$11.00/hr.
Emily Faustino	\$10.00/hr.	\$11.00/hr.
Alexa Folker	\$10.00/hr.	\$11.00/hr.
Cali Folker	\$10.00/hr.	\$11.00/hr.
Carmella Grasso	\$10.00/hr.	\$11.00/hr.
Mariah Hainsworth	\$10.00/hr.	\$11.00/hr.
Hannah Kehoe	\$10.00/hr.	\$11.00/hr.
Erin Kelly	\$10.00/hr.	\$11.00/hr.
Juliana Magliozzo	\$10.00/hr.	\$11.00/hr.
Colette Plourde	\$10.00/hr.	\$11.00/hr.
Olivia Van Mater	\$10.00/hr.	\$11.00/hr.
Rylee VanOyen	\$10.00/hr.	\$11.00/hr.
Hannah Walker	\$10.00/hr.	\$11.00/hr.

29. “That the Pitman Board of Education approves the appointment of Terri Schultz, Payroll/Benefits Secretary for the Pitman School District, effective on or about September 6, 2019 through June 30, 2020, for the 2019/2020 school year, at a prorated salary of \$50,000.00, with benefits, at the recommendation of the Superintendent.”

30. “That the Pitman Board of Education approves the appointment of Shanna Taub, Art Teacher at Pitman High School, effective September 1, 2019 through June 30, 2020, for the 2019/2020 school year, at a salary of \$48,497.00 BA/Step 4 with benefits, at the recommendation of the Superintendent. Salary in accord with the negotiated agreement with the Pitman Education Association.”

31. “That the Pitman Board of Education approves the appointment of Stephanie Donaldson, Kindergarten Teacher at Kindle School, effective September 1, 2019 through June 30, 2020, for the 2019/2020 school year, at a salary of \$52,074.00 MA/Step 3 with benefits, at the recommendation of the Superintendent. Salary in accord with the negotiated agreement with the Pitman Education Association.”

32. “That the Pitman Board of Education approves the appointment of Ryan Kraft, Basic Skills Math Teacher at Pitman Middle School, effective September 1, 2019 through June 30, 2020, for the 2019/2020 school year, at a salary of \$47,497.00 BA/Step 1 with benefits, at the recommendation of the Superintendent. Salary in accord with the negotiated agreement with the Pitman Education Association.”

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33. “That the Pitman Board of Education approves the appointment of Laura Spadafora, Speech Language Therapist for the Pitman School District, effective September 1, 2019 through June 30, 2020, for the 2019/2020 school year, at a salary of \$52,774.00 MA/Step 4 with benefits, at the recommendation of the Superintendent. Salary in accord with the negotiated agreement with the Pitman Education Association.”

34. “That the Pitman Board of Education approves the appointment of Shea McGee, Replacement First Grade Teacher at Memorial School, effective September 1, 2019 through on or about November 27, 2019, for the 2019/2020 school year, at a prorated salary of \$47,597.00 BA/Step 2 with benefits, at the recommendation of the Superintendent. Salary in accord with the negotiated agreement with the Pitman Education Association.”

35. “That the Pitman Board of Education approves the appointment of Venessa Schiavone, Part Time Instructional Aide at Pitman Middle School, effective September 1, 2019 through June 30, 2020, for the 2019/2020 school year, 29.5 hours per week, at an hourly rate of \$13.34 (Step E/0 Credits), pending receipt of proper paperwork) at the recommendation of the Superintendent. Salary in accord with the negotiated agreement with the Pitman Education Association.”

36. “That the Pitman Board of Education approves the appointment of Ed Ewing, Part Time Instructional Aide at Pitman Middle School, effective or about September 20, 2019 through June 30, 2020, for the 2019/2020 school year, 29.5 hours per week, at an hourly rate of \$14.91 (Step B/Degree), pending receipt of proper paperwork, at the recommendation of the Superintendent. Salary in accord with the negotiated agreement with the Pitman Education Association.”

37. “That the Pitman Board of Education approves the following teacher as mentor for first year teacher for the of the 2019/2020 school year with the approved rate:

<b>Mentor</b>	<b>Mentoree</b>	<b>Amount</b>
Ryan Kraft (BSI Math Middle School)	Jeffrey Smith	\$550.00 (prorated paid for six weeks in 2018/2019)”

38. “That the Pitman Board of Education approves the following field experience placements from Rowan College of Gloucester County during the 2019/2020 school year:

<b>Student</b>	<b>Cooperating Teacher</b>	<b>Grade Level/Subject</b>	<b>Location</b>
Francesca Shainline	Jill DuBois	Kindergarten	W.C.K. Walls School

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Hannah Kehoe	Soultana Costas	Grade 2	W.C.K. Walls School
Jaclyn Spencer	Stacy Specht	Grade 3	W.C.K. Walls School
Jillian O'Brien	Tracy Gerace	Grade 5	W.C.K. Walls School
Shyanne Snead	Kristin Chapman	Grade 2 / 3 Special Ed. Math/Reading	W.C.K. Walls School"

39. "That the Pitman 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*) (previously tabled at the July 17, 2019 meeting):

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

40. "That the Pitman Board of Education accepts the resignation of Kathleen Figlioli, Part Time Instructional at Pitman High School, effective August 13, 2019.

41. "That the Pitman Board of Education accepts the retirement resignation, with regret, of Laurie Drank, School Nurse at Pitman Middle School, effective October 1, 2019."

42. "That the Pitman Board of Education accepts the resignation of Katherine Hess, Instructional Aide/Library Aide, at W.C.K. Walls School, effective August 20, 2019.

43. "That the Pitman Board of Education approves the appointment of Mildred Johanson, RN 1:1 Nurse at Kindle School, effective on or about September 1, 2019 through June 30, 2020 or the duration of the student's medical need, for the 2019/2020 school year (pending receipt of proper paperwork and references) at a salary of \$44,100.00 with benefits; at the recommendation of the Superintendent. Salary in accord with the negotiated agreement with the Pitman Board of Education."

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

<b>Name</b>	<b>Position</b>	<b>Stipend</b>
<i>Patrick Polimeni</i>	Coach - Freshman Boys' Soccer	

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45. “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
1496261728	Bankbridge Regional	\$41,400.00	N/A”

**Roll Call Items: 1-33, 35-45**

**Yes 6: Walker, Koniecki, Conley, Powell, Savage, Wislon-Doherty**

**Abstain: 0**

**No: Koniecki 26-27**

**Absent : 1- Uyehara**

**Roll Call Items: Motion to table item 34**

**Yes 6: Walker, Koniecki, Conley, Powell, Savage, Wislon-Doherty**

**Abstain: 0**

**No:**

**Absent : 1- Uyehara**

**COMMUNICATION & POLICY – Conley, Wilson-Doherty, Powell  
(Committee Report – Ms. Conley)**

**Moved by Board Member - Savage**

**Second by Board Member- Koniecki**

1. “That the Pitman Board of Education approves the annual district goals for the 2019/2020 school year.”

**Roll Call Item: 1**

**Yes 6: Walker, Koniecki, Conley, Powell, Savage, Wislon-Doherty**

**Abstain: 0**

**No:**

**Absent : 1- Uyehara**

**OLD BUSINESS-**

Memorial roof update – Dr. McAleer gave an update saying the roof was complete and change orders are complete. We are addressing the issues w drainage. One issue addressed with contractor regarding the HVAC and we will monitor.

Mobile app and mass notification - Dr. McAleer updated that the Mobile App and notification system new app is available thru apple and google play. This will replace mass notification. This will take over blackboard

**THE REGULAR MEETING  
OF THE  
PITMAN BOARD OF EDUCATION  
August 21, 2019**

**NEW BUSINESS-**

Football – doctor coverage - Our doctor had some conflicts and we have been plugging the holes and one of his colleagues will fill in the games he will not be able to make.

Frosh sports update - We have made some changes to the budget and boys soccer was one of the sports that will run freshman sports. We will monitor basketball in the winter and in the spring possibly baseball

Back to school pop up on the Sept 26<sup>th</sup> pending council's approval from 6-8.

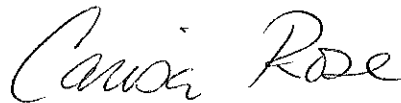
**ADJOURNMENT**

**Motioned by Board Member – Koniecki  
Second by Board Member –Powell**

“That the meeting be adjourned at 9:34 pm.”

**Voice vote, with all in favor of adjournment.**

Respectfully Submitted by:



Carisa Rose, Acting Board Secretary

