

AGENDA

PITMAN BOARD OF EDUCATION

JANUARY 10, 2018

Re-Organization Meeting – Wednesday, January 10, 2018 – convenes at 7:00 p.m. for the Re-Organization Meeting and the Regular Meeting in the Pitman High School Media Center.

MOMENT OF SILENCE AND SALUTE TO THE FLAG

STATEMENT FOR RE-ORGANIZATION & REGULAR MEETING

Notice of the Re-Organization & Regular Meetings 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 at 7:00 p.m. for the Re-Organization and the Regular Meeting 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.

OATH OF OFFICE

[\(Backup materials - Oath of Office\)](#)

NOMINATIONS FOR PRESIDENT AND VICE PRESIDENT

CERTIFICATION OF ELECTION

1. Suggested Motion – “That the Pitman Board of Education certifies the Annual School Board Election Results as listed below:

Candidate Vote Count (*elected for a three (3) year term as board member):

*Darlene M. Powell – 2,170

*Judy Walker – 2,107”

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.

FINANCE & INSURANCE COMMITTEE –

1. Suggested motion - “That the Pitman Board of Education approves a one-year agreement for \$850.00 with Phoenix Advisors, LLC for covering Continuing Disclosure Agent Services; and appointment as Independent Registered Municipal Advisor “of record”, effective January 1, 2018 to December 31, 2018.”

EDUCATION COMMITTEE –

No motions.

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ATHLETIC & EXTRA-CURRICULAR ACTIVITIES COMMITTEE –

No motions.

LEGISLATION & INTERNAL POLICIES COMMITTEE –

1. Suggested motion - “That Robert’s Rules of Order be adopted as the basis for the conduct of all meetings of the Pitman Board of Education.”
2. Suggested motion - “That the Annual Schedule of Meetings, as listed shall serve as sufficient notice of the Pitman Board of Education’s regularly scheduled meetings, and shall be posted at Pitman Borough Hall, filed with the Municipal Clerk of the Borough of Pitman and delivered to the Board’s official newspaper.

Day	Date	Time	Location	Purpose
Wednesday	February 21, 2018	7:00 p.m.	High School Media Ctr.	Action/Budget Meeting
Wednesday	March 7, 2018	7:00 p.m.	High School Media Ctr.	Budget Development Meeting/Action Meeting
Wednesday	March 14, 2018	7:00 p.m.	High School Media Ctr.	Action/Budget Submission Meeting
Wednesday	April 18, 2018	7:00 p.m.	High School Media Ctr.	Action Meeting
Wednesday	May 2, 2018	7:00 p.m.	High School Media Ctr.	Public Hearing on the Budget/Action Meeting
Wednesday	May 9, 2018	7:00 p.m.	High School Media Ctr.	Action Meeting
Wednesday	June 6, 2018	7:00 p.m.	High School Auditorium	Student, Staff and Community Recognition Awards/Action Meeting
Wednesday	June 20, 2018	7:00 p.m.	High School Media Ctr.	Action Meeting
Wednesday	July 18, 2018	7:00 p.m.	High School Media Ctr.	Action Meeting
Wednesday	August 15, 2018	7:00 p.m.	High School Media Ctr.	Action Meeting
Wednesday	September 19, 2018	7:00 p.m.	High School Media Ctr.	Action Meeting
Wednesday	October 17, 2018	7:00 p.m.	High School Media Ctr.	Action Meeting
Wednesday	November 14, 2018	7:00 p.m.	High School Media Ctr.	Action Meeting
Wednesday	December 12, 2018	7:00 p.m.	High School Media Ctr.	Action Meeting
Wednesday	January 9, 2019	7:00 p.m.	High School Media Ctr.	Re-Organization & Action Meeting

Meetings will begin as noted above with Executive Closed Session, followed by the Action Meeting at 7:30 p.m.; except for the Student, Staff and Community Recognition Awards Program on June 6, 2018 and the Re-Organization Meeting on January 9, 2019 that will start at 7:00 p.m.”

3. Suggested motion - “That the Pitman Board of Education, in compliance with the Ethics Acts, certifies the following by roll call vote.
 - a. That the School Ethics Act and Code of Ethics for School Board Members has been received and discussed.
 - b. That Policies and Procedures regarding training of district Board of Education members

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have been adopted, and

- c. That each Board of Education member acknowledges receipt of the Code of Ethics for School Board Members and has become familiar with the Code of Ethics.”

[\(Backup materials L&IPC-1\)](#)

4. Suggested motion – “That the Chairperson of Legislation and Internal Polices is appointed as the Pitman Board of Education representative to the Gloucester County School Boards Association Executive Committee, NJSBA Delegate, and that the Board President is appointed Liaison to Borough Council.”

PROPERTY & SUPPLY COMMITTEE –

No motions.

PERSONNEL COMMITTEE –

No motions.

ADJOURNMENT TO MONTHLY MEETING

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.