

AGENDA

PITMAN BOARD OF EDUCATION

AUGUST 1, 2017

Special Meeting – Tuesday, August 1, 2017 convenes at 7:00 p.m. for the Special Meeting in the Media Center at Memorial School.

EXECUTIVE CLOSED SESSION

MOMENT OF SILENCE AND SALUTE TO THE FLAG

STATEMENT FOR SPECIAL MEETING

Notice of this 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 at 7:00 p.m. in the Media Center at Memorial School. 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.

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 – Walker, Schultz, Powell

Suggested motion: - “That the Pitman Board of Education approves the Resolution to adjust 2017-2018 appropriations.”

Resolution Adjusted State Aid: 2017-2018 School Year

WHEREAS, the State of New Jersey adopted the FY Appropriations Act on July 4, 2017 and

WHEREAS, the act decreased the 2017-2018 school year state aid for the Pitman Board of Education as follows:

State Aid Category	Original Amount	Adjustment	Revised Amount
Adjustment Aid	\$1,605,865.00	(\$185,589.00)	\$1,420,276.00

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WHEREAS on July 14, 2017, the New Jersey Department of Education provided guidance to districts according to N.J.A.C. 6A:23 A-13.3(d) for a district to decrease their appropriations accordingly;

NOW THEREFORE BE IT RESOLVED that as required, the Pitman Board of Education will reduce the 2017-2018 budget by \$ 185,589.00 as follows:

Appropriation Account	Amount
11-140-100-101-00	\$25,530.00
11-120-100-101-00	\$30,603.00
11-000-218-104-00	\$34,180.00
11-000-291-299-00	\$22,973.00
11-000-291-270C-30	\$18,215.00
11-190-100-440-30	\$30,000.00
11-000-291-270D-30	\$10,174.00
11-000-240-103-00	\$11,000.00
11-000-262-621-30	\$ 2,914.00

EDUCATION COMMITTEE – Schultz, Koniecki, Savage

ATHLETIC & EXTRA-CURRICULAR ACTIVITIES COMMITTEE – Powell, McConnell, Walker

LEGISLATION & INTERNAL POLICIES COMMITTEE – Koniecki, Savage, McConnell

PROPERTY & SUPPLY COMMITTEE – McConnell, Walker, Koniecki

PERSONNEL COMMITTEE – Savage, Powell, Schultz

OLD BUSINESS

NEW BUSINESS

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EXECUTIVE SESSION – *if necessary*

ADJOURNMENT

The next Board of Education Meeting is scheduled for Wednesday, August 16, 2017 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.