

Regular Meeting – Wednesday, January 9, 2019 – convenes immediately after the completion of the Re-Organization Meeting.

**PRESENTATIONS**

Girls Cross Country South Jersey Championship - Jackets  
HIB Semi-Annual Report

**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.*

**CORRESPONDENCE**

**APPROVAL OF MINUTES**

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

Wednesday, December 12, 2018”

Suggested motion – “That the minutes of the Closed Sessions of the Pitman Board of Education held on the dates listed below are approved as printed and the reading dispensed with:

Wednesday, December 12, 2018 - 7:00 pm

Wednesday, December 12, 2018 - 9:11 pm”

**FINANCE & FACILITIES COMMITTEE - Uyehara, Walker, Savage**

1. Suggested motion – “That all line-item transfers be approved for the month of November 2018.”
2. Suggested motion – “That the Board Secretary’s Report is in accordance with 18A: 17-36 and 18A:17-9 for the month of November 2018. 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. Suggested motion – “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 November 2018 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:

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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. Suggested motion – “That the Treasurer’s Report is in accordance with 18A: 17-36 and 18A:17-9 for the month of November 2018. The Treasurer’s Report and Board Secretary’s Report are in agreement for the month of November 2018.”
5. Suggested motion – “That all bills are properly approved and certified to be paid.”
6. Suggested motion – “That the Student Fund Report be accepted and approved for the month of December 2018.”
7. Suggested motion - “That the Pitman Board of Education approves the submission of an amendment to Title IA of the ESSA (formerly ESEA) grant.”
8. Suggested motion - “That the Pitman Board of Education approves the following individuals be identified as being paid through the ESSA grant for the 2018/2019 school year as follows:

TITLE I			
Name	Position	Amount	Account #
Michael Brodzik	FT Basic Skills Teacher	\$28,498.00	20-231-100-101
Stephanie Donaldson	FT Basic Skills Teacher	\$23,749.00	20-231-100-101
Stephanie Dougherty	FT Basic Skills Teacher	\$42,480.00	20-231-100-101
Christine Giessuebel	FT Basic Skills Teacher	\$19,039.00	20-231-100-101

9. Suggested motion - “That the Pitman Board of Education approves a one-year long 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, 2019 to December 31, 2019.”
10. Suggested motion - “That the Pitman Board of Education authorizes the architectural firm of Regan, Young, England, Butera, PC to amend the District’s Long-Range Facilities Plan to include the following:

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- a. replacement of two rooftop HVAC units at Pitman High School
  - b. Partial roof replacement at Memorial School”
11. Suggested motion - “That the Pitman Board of Education authorizes the architectural firm of Regan, Young, England, Butera, PC to submit to the Department of Education the necessary documentation for an “Other Capital Project”, thus the Board of Education is not seeking State funding for the following:
- a. Replacement of two rooftop HVAC units at Pitman High School -NJDOE State Project Number: 4140-050-19-1000
  - b. Partial roof replacement at Memorial School.” -NJDOE State Project Number: 4140-065-19-1000
12. Suggested motion - “That the Pitman Board of Education accepts the professional services quote of Regan, Young, England, Butera, PC in the amount of \$70,037.00 for reroofing at Memorial School and replacement of rooftop unit(s) at Pitman High School (worked to be completed in summer 2019).”

## CURRICULUM & INSTRUCTION COMMITTEE - Savage, Koniiecki, Powell

1. Student Statistics December 2018:

Date	Elementary	Middle	High	Out of District	Alternate	Total
12/31/18	580	308	381	23	0	1292
12/31/17	603	300	400	22	0	1325
11/30/18	576	308	381	23	0	1288

Suspensions/Reasons:

Inappropriate Behavior: 6

2. HIB:

Reported: 0

Confirmed: 0

3. Fire and Lockdown Drills for the month of December 2018.

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4. Suggested motion – “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.”
5. Suggested motion – “That the Board of Education approves all field trips as submitted.”
6. Suggested motion – “That additions to the substitute list for the 2018/2019 school year be approved.
7. Suggested motion – “That the student(s) listed below be approved for homebound instruction with Professional Education Services as follows, for the duration of their absence:

Student #	Hours of Instruction
1208454656	10 hours per week”

8. Suggested motion - That the student(s) listed below be approved for homebound instruction as follows, for the duration of their absence:

Student #	Hours of Instruction
8149338020	5 hours per week”

9. Suggested motion – “That the Pitman Board of Education approves Patrick J. McAleer, Ed.D. Superintendent of Schools, as the district School Safety Specialist for the 2018/2019 school year.”
10. Suggested motion – “That the Pitman Board of Education approves the the following leaves of absence:

Employee	Location	FMLA/FLA	Type of Leave	Dates
13984588	High School	FMLA	Medical	10/22/18 - 2/1/18 (approved 11/14/18) 1/2/19 (amended return date)
99148215	Middle School	FMLA	Child Rearing	3/4/19 - 4/12/19”

11. Suggested motion – “That the Pitman Board of Education approves the appointment of Melissa Shover, Elementary Teacher for the Pitman School District, effective on or about January 14, 2019 through June 30, 2019, for the 2018/2019 school year, at a prorated salary of \$57,847.00 BA/Step 11, with benefits

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(pending receipt of proper paperwork), at the recommendation of the Superintendent. Salary in accord with the negotiated agreement with the PEA.”

12. Suggested motion - “That the Pitman Board of Education approves the appointment of Rebecca Santiago, Payroll/Benefits Secretary for the Pitman School District, effective on or about January 18, 2019 through June 30, 2019, for the 2018/2019 school year, at a prorated salary of \$55,500.00, with benefits, at the recommendation of the Superintendent.”
13. Suggested motion - “That the Pitman Board of Education approves the appointment of April Furey, Secretary to the School Business Administrator/Board Secretary/Accounts Payable for the Pitman School District, effective on or about March 11, 2019 through June 30, 2019 (pending possible early release), for the 2018/2019 school year, at a prorated salary of \$40,000.00, with benefits, at the recommendation of the Superintendent.”
14. Suggested motion - “That the Pitman Board of Education retroactively approves to extend the hours of Stacie Streater, Secretary to the Director of Curriculum and Instruction, from 25 hours per week to 29.5 hours per week effective January 7, 2019, for the 2018/2019 school year, at the recommendation of the Superintendent.”
15. Suggested motion - “That the Pitman Board of Education approves the appointment of Shea Murray, Director of Special Services for the Pitman School District, effective July 1, 2019 through June 30, 2020, for the 2019/2020 school year, at a salary of \$110,000.00, with benefits, at the recommendation of the Superintendent.”
16. Suggested motion – “That the Pitman Board of Education approves the following junior field experience students (STREAM 1) from Rowan University on the following Mondays during the 2018/2019 school year January 28, February 4, February 11, February 25, March 4, March 11, March 25, April 1, April 8, April 15, April 29, May 6, 2019:

Name	Cooperating Teacher	Grade	Location
Caroline Jean Cutry	Alice Contravo	5	Memorial School
Christine Mary DeSopo	Dare Euler	4	Memorial School
Tabitha Brooke Dougherty	Tracy Gerace	5	WCK Walls School

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Alyssa Marie Evanik	Allyson Horowitz	2	Kindle School
Mariah Nicole Floody	Jill DuBois	K	WCK Walls School
Marissa Anna French	Dare Euler	4	Memorial School
Nicole Furman	Tracy Gerace	5	WCK Walls School
Sarah Jane Kimmerley	Tara Cerce	K	Kindle School
Casey L. Lubonski	Danielle Prickett	K	Kindle School
Harrison Charles Mashig	Jill DuBois	K	WCK Walls School
Erica Mendez	Allyson Horowitz	2	Kindle School
Yanitza Mendez	Anne Himmer	K	Memorial School
Amanda Miller	Jillian Young	5	Kindle School
Makenzie Lynn Morgan	Anne Himmer	K	Memorial School
Richael C. Navarrete	Tara Cerce	K	Kindle School
Tatiana Jaslyn Nieves	Danielle Prickett	K	Kindle School
Joseph Paolini	Sherri Tulini	5	WCK Walls School
Rachel Ashley Rodriguez	Sherri Tulini	5	WCK Walls School
Rodgalyn Saint Ellen	Stacy Specht	3	WCK Walls School
Paola A. Sandoval	Jillian Young	5	Kindle School
Mariah Nicole Sigars	Stacy Specht	3	WCK Walls School
Mark Anthony Simone	Soultana Costas	2	WCK Walls School
Saadiq Smart	Laura Pirrone	1	Kindle School

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Julia Taormina	Soultana Costas	2	WCK Walls School
Julia Elizabeth Trost	Laura Pirrone	1	Kindle School
Emily Page Yerkes	Alice Contravo	5	Memorial School”

### COMMUNICATION & POLICY COMMITTEE - Conley, Wilson-Doherty, Powell

1. Bylaw 0155 (Revised) and Bylaw 0164 (Revised)

Suggested motion – “That Bylaw 0155 (Revised) and Bylaw 0164 (Revised) be approved for first reading.”

### OLD BUSINESS

### NEW BUSINESS

#### 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.*

#### EXECUTIVE SESSION – *if necessary*

### ADJOURNMENT

The next Board of Education Meeting is scheduled for Wednesday, February 20, 2019 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.*