PITMAN BOARD OF EDUCATION

SEPTEMBER 12, 2018

Regular Meeting – Wednesday, September 12, 2018 – convenes at 7:00 p.m. for Executive Closed Session followed by the Regular Meeting at 7:30 p.m. in the Pitman High School Media Center.

EXECUTIVE CLOSED SESSION

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.

PRESENTATIONS

Board of Education Interviews

PUBLIC HEARING – (15 minutes)

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, August 15, 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, August 15, 2018 - 7:00 pm

FINANCE & INSURANCE COMMITTEE – Schultz, D. Powell

1. Suggested motion – "That all bills are properly approved and certified to be paid."

(Backup materials F&IC-1)

PITMAN BOARD OF EDUCATION

SEPTEMBER 12, 2018

2. Suggested motion – "That the Student Fund Report be accepted and approved for the month of August 2018."

(Backup materials – F&IC-2)

EDUCATION COMMITTEE - Koniecki, D. Powell, Schultz

1. Student Statistics September 2018

Date	Elementary	Middle	High	Out of	Alternate	Total
				District		
9/12/18	578	310	381	22	0	1291
9/6/17	589	303	400	22	0	1314
6/30/18	602	302	401	22	0	1327

Suspensions/Reasons: 0

(Backup materials EC-1)

HIB

Reported: 0 Confirmed: 0

2. 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."

(Backup materials EC-2)

3. Suggested motion – "That the Board of Education approves all field trips as submitted."

(Backup materials EC-3)

4. Suggested motion — "That the Pitman Board of Education retroactively approves the following out of district placement by the Special Services Department for Extended School Year (July 9, 2018 through July 30, 2018) at Burlington County Special Services School District:

Student ID#	Tuition Cost	1:1 Aide
2447690478	\$3,800.00	N/A"

5. Suggested motion – "That Pitman Board of Education approves the revised tuition rates for the 2018/2019 school year for the following student(s) who have been recommended for out-of-district placement by the Special Services Department."

PITMAN BOARD OF EDUCATION

SEPTEMBER 12, 2018

Student ID#	Placement	Tuition Cost
1476518104	Bancroft	\$78,995.44
8254436990	Bancroft	\$78,995.44"

- 6. Suggested motion "That the Pitman Board of Education enters into an agreement with the New Jersey Commission for the Blind for the 2018/2019 school year in the amount of \$4,500.00 to provide services for one eligible student. Services are based on educational needs."
- 7. Suggested motion- "That the Pitman Board of Education approves the annual district goals for the 2018/2019 school year."

(Backup materials EC-4)

ATHLETIC&EXTRA-CURRICULAR ACTIVITIES COMMITTEE - Savage, Conley

1. Suggested motion—"That the Pitman Board of Education moves to rescind the following extra-service contract:

Middle School			
Joseph Marano	Yearbook Advisor	\$5,935.00"	

2. Suggested motion - "That the Board of Education approves the following Extra Service Contracts for the 2018/2019 school year. Stipend in accord with the agreement with the PEA (*Italics – In-house*):

High School				
Ashley Townsend	Yearbook Advisor	\$5,935.00		
	Middle School			
Michael Brodzik	MS Dance Committee Coor. (0.5)	\$ 645.50		
Jennifer Cuesta	MS Dance Committee Coor. (0.5)	\$ 645.50		
Jennifer Cuesta	MS After-School Detention Proctor (0.5)	\$1,410.50		
Michael Brodzik	MS After-School Detention Proctor (0.5)	\$1,410.50		
Robin Arabia	MS Builder's Club Advisor (0.5)	\$ 628.50		
Michelle Tucci	MS Builder's Club Advisor (0.5)	\$ 628.50		
Christina Skanes	MS Mentoring Club Advisor	\$1,404.00		
Nicole Beach	6 th Grade Class Advisor (0.5)	\$ 431.00		
Nicole Weber	6 th Grade Class Advisor (0.5)	\$ 431.00		
Norman VanFossen	7th Grade Class Advisor	\$ 862.00		
Bethany Lawlor	8th Grade Class Advisor	\$ 862.00"		

3. Suggested motion – "That the Pitman Board of Education approves the creation of a new club, Young Democrats Club, at the Pitman High School for the 2018/2019 school year."

(Backup materials A&ECAC-1)

PITMAN BOARD OF EDUCATION

SEPTEMBER 12, 2018

4. Suggested motion—"That the Pitman Board of Education approves the following volunteer advisor for the 2018/2019 school year:

High School			
Kevin Casey	Young Democrats Club"		

5. Suggested motion – "That the Pitman Board of Education approves the following teachers as mentors for first year teachers for the of the 2018/2019 school year with the approved rate:

Mentor	Mentoree	Amount
Jill Young	Ariana Cecil	\$550.00
		(prorated)
Michelle Tucci	Alexandra McClure	\$550.00
		(prorated)
Jennifer Massari	Shea McGee	\$550.00
		(prorated)"

6. Suggested motion – "That the Pitman Board of Education approves an extension of services of SD Gameday Athletic Training Services through October 12, 2019."

LEGISLATION & INTERNAL POLICIES COMMITTEE - D. Powell, Savage, Conley

PROPERTY & SUPPLY COMMITTEE - Conley, Koniecki

PERSONNEL COMMITTEE – Savage, Schultz, Koniecki

1. Suggested motion – "That additions to the Substitute List for the 2018/2019 school year be approved.

(Backup materials PC-1)

2. Suggested motion – "That the Pitman Board of Education employs the following Panther Club counselors effective September 1, 2018 through June 30, 2019 for the 2018/2019 school year, at the recommendation of the Superintendent of Schools (Account #62-105-100-101/106).

Counselors			
Name	Rate		
Hannah Kehoe	\$8.70		
Erin Kelly	\$8.70		
Robert Petersen	\$8.70		
Isabella Shainline	\$8.70		
Skylar van Oyen	\$8.70"		

PITMAN BOARD OF EDUCATION

SEPTEMBER 12, 2018

3. Suggested motion – "That the Pitman Board of Education employs the following personnel for Panther Club effective September 1, 2018 through June 30, 2019 for the 2018/2019 school year, at the recommendation of the Superintendent of Schools (Account #62-105-100-101/106).

Name	Position	Rate
Nora Weirich	Substitute Site Leader	\$12.50
Beverly White-Feoli	Substitute Site Leader	\$12.50"

- 4. Suggested motion "That the Pitman Board of Education approves the amended leave of absence for Nicole Weber, Teacher at Pitman Middle School, to begin on Wednesday, September 5, 2018."
- 5. Suggested motion "That the Pitman Board of Education accepts the resignation of Karen Gannone, Part Time Instructional Aide at Kindle School, effective August 21, 2018."
- 6. Suggested motion "That the Pitman Board of Education accepts the resignation of Joseph Marano, Art Teacher at Pitman High School, effective on or about October 20, 2018 (pending possible early release)."
- 7. Suggested motion "That the Pitman Board of Education accepts the resignation of Sharon Clayton, Social Studies Teacher at Pitman High School, effective on or about October 29, 2018 (pending possible early release)."
- 8. Suggested motion "That the Pitman Board of Education accepts the resignation of Daniel Thomas, Part Time Instructional Aide at Pitman High School, effective August 31, 2018."
- 9. Suggested motion "That the Pitman Board of Education approves the appointment of the Daniel Thomas, Full Time Instructional Assistant at Pitman Middle School, effective September 1, 2018 through June 30, 2019, for the 2018/2019 school year, at an hourly rate of \$15.00, at the recommendation of the Superintendent of Schools. Salary in accord with the negotiated agreement with the Pitman Board of Education."
- 10. Suggested motion "That the Pitman Board of Education approves the appointment of Ryan Blass, Part Time Instructional Aide at Memorial School, effective September 1, 2018 through June 30, 2019, for the 2018/2019 school year, 29.5 hours per week, at an hourly rate of \$12.99 (Step J/Degree), at the recommendation of the Superintendent. Salary in accord with the negotiated agreement with the PEA."
- 11. Suggested motion "That the Pitman Board of Education approves the appointment of Debra Guarni, Part Time Instructional Aide at Memorial School, effective on or about September 1, 2018 through June 30, 2019, for the 2018/2019 school year, 29.5 hours per week, at an hourly rate of \$14.26 (Step C/60 Credits), 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 Drew Davenport, Part Time Instructional Aide at Memorial School, effective on or about September 1, 2018 through June 30, 2019, for the 2018/2019 school year, 29.5 hours per week, at an hourly rate of \$12.99 (Step J/Degree), at the recommendation of the Superintendent. Salary in accord with the negotiated agreement with the PEA."

PITMAN BOARD OF EDUCATION

SEPTEMBER 12, 2018

- 13. Suggested motion "That the Pitman Board of Education approves the appointment of Kimberly DeChristopher, Part Time Lunchroom Aide at Kindle School, effective on or about September 1, 2018 through June 30, 2019, for the 2018/2019 school year at a rate of \$9.00 per hour, 7.5 hours per week, (timesheets pending receipt of proper paperwork). Salary in accord with the negotiated agreement with the PEA."
- 14. Suggested motion "That the Pitman Board of Education approves the appointment of Jeanne Clifford, Part Time Lunchroom Aide at Kindle School, effective on or about September 1, 2018 through June 30, 2019, for the 2018/2019 school year, 4.5 hours per week, at an hourly rate of \$9.00 (timesheets pending receipt of proper paperwork). Salary in accord with the negotiated agreement with the PEA."
- 15. Suggested motion "That the Pitman Board of Education approves to extend the appointment of Jennifer Smith as Acting Athletic Director at Pitman High School through October 12, 2018, for the 2018/2019 school year, at a stipend of \$754.00 per pay."
- 16. Suggested motion "That the Pitman Board of Education approves the appointment of Grant Shivers, Part Time Supervisor of Athletics for the Pitman School District, 25 hours per week (no benefits), at an hourly rate of \$52.00 per hour, effective October 9, 2018 through June 30, 2019, for the 2018/2019 school year, at the recommendation of the Superintendent. Salary in accord with the agreement with the Pitman Board of Education."
- 17. Suggested motion "That the Pitman Board of Education approves the appointment of Lauren Deacon, Art Teacher at Pitman High School, effective on or about November 12, 2018 through June 30, 2019, for the 2018/2019 school year, at a prorated annual salary of \$59,924.00, MA/Step 10 with benefits, and be approved for emergent hiring (if necessary) per N.J.S.A. 18A-6-7 et. seq., N.J.S.A. 18A:39-17 et. seq., or N.J.S.A. 18A:6-3.13 et. seq., as applicable; at the recommendation of the Superintendent. Salary in accord with the negotiated agreement with the PEA."
- 18. Suggested motion "That the Pitman Board of Education approves the appointment of Kelly Brazelton, School Business Administrator/Board Secretary for the Pitman School District, at a pro-rated salary of \$112,500.00, effective on or about November 13, 2018 through June 30, 2019, for the 2018/2019 school year, at the recommendation of the Superintendent."

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.

PITMAN BOARD OF EDUCATION

SEPTEMBER 12, 2018

EXECUTIVE SESSION – *if necessary*

ADJOURNMENT

The next Board of Education Meeting is scheduled for Wednesday, October 17, 2018 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.