Regular Meeting – Wednesday, June 19, 2019 – 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.

With the following in attendance:

Judy Walker President
Mary Beth Koniecki Vice-President
Lisa Conley Member
Darlene Powell Member
Bonnie Savage Member
Robert K. Uyehara 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

EXECUTIVE CLOSED SESSION

Moved by Board Member – Wilson-Doherty Second by Board Member –Savage

"That the following Resolution is adopted:

BE IT RESOLVED by the Pitman Board of Education that pursuant to the Open Public Meetings Law (NJSA 10:4-1 et. seq.) that it shall immediately enter into an Executive Session to discuss a matter that the disclosure of which would constitute an unwarranted invasion of individual privacy and a matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation performance, promotion or disciplining of any prospective or current public officer or employee.

The information discussed at this meeting can be disclosed to the public only upon formal written request to the Secretary of the Board of Education at the next Special or Action meeting to disclose the information discussed."

Carried by Voice Vote

Moved by Board Member – Wilson-Doherty Second by Board Member – Savage

"That the Pitman Board of Education reconvenes in open session at 7:32 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.

PRESENTATIONS

Semi-Annual Report on Harassment, Intimidation and Bullying

PUBLIC HEARING - (15 minutes) -

Laurie Boyle PEA representative spoke about the start time change at the middle school and how that will effect crossing guards and it's a monetary change to the Borough

Kim Bridges of Cherry Street, Glassboro asked about the time change and how it benefits the students, she was concerned about safety issues with new drivers and middle school students.

Jennifer Williams of Spruce Avenue, Pitman stated that later start times will have an impact on students in sports since they will have to miss some of their last periods.

CORRESPONDENCE—

Thank you note from Fred Mossbrucker Letters from the Class of 2020 regarding the High School time change

APPROVAL OF MINUTES

Moved by Board Member – Walker Second by Board Member- Koniecki

"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, May 15, 2019 Wednesday, June 5, 2019"

Moved by Board Member – Walker Second by Board Member- Koniecki

"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, May 15, 2019 – 7:00 pm Wednesday, June 5, 2019 - 8:05 pm"

Roll Call:

Yes 7: Walker, Koniecki, Conley, Powell, Savage, Uyehara, Wislon-Doherty

Abstain: 0 No: 0

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

Moved by Board Member - Uyehara Second by Board Member- Savage

- 1. "That all line-item transfers be approved for the month of April 2019."
- 2. "That the Board Secretary's Report is in accordance with 18A: 17-36 and 18A: 17-9 for the month of April 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 April 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 April 2019. The Treasurer's Report and Board Secretary's Report are in agreement for the month of April 2019."

- 5. "That all bills are properly approved and certified to be paid."
- 6. "That the Student Fund Report be accepted and approved the amended ledger for April and for the month of May 2018."
- 7. "That the Pitman Board of Education authorizes the schedule of taxes to be remitted to the Borough of Pitman and paid accordingly.

BE IT RESOLVED, that the Pitman Board of Education approve the following Requisition of Taxes Schedule for the 2019/2020 school year for the annual operating budget and debt service:

I	General Fund	A CONTRACTOR OF THE PROPERTY O	Total
l	\$14,314,010.00	\$426,148.00	\$14,740,158.00

Date	Current Expense	Debt Service	Total
July 1, 2019	\$ 1,192,371.00	\$ 3,632.00	\$ 1,158,718.00
August 1, 2019	\$ 1,193,000.00	\$ 3,632.00	\$ 1,157,000.00
September 1, 2019	\$ 1,193,000.00	\$ 3,632.00	\$ 1,157,000.00
October 1, 2019	\$ 1,193,000.00	\$ 3,632.00	\$ 1,157,000.00
November 1, 2019	\$ 1,193,000.00	\$ 3,631.00	\$ 1,157,000.00
December 1, 2019	\$ 1,193,000.00	\$ 3,631.00	\$ 1,157,000.00
January 1, 2020	\$ 1,193,000.00	\$ 67,393.00	\$ 1,221,555.00
February 1, 2020	\$ 1,193,000.00	\$ 67,393.00	\$ 1,220,800.00
March 1, 2020	\$ 1,193,000.00	\$ 67,393.00	\$ 1,220,800.00
April 1, 2020	\$ 1,193,000.00	\$ 67,393.00	\$ 1,220,800.00
May 1, 2020	\$ 1,193,000.00	\$ 67,393.00	\$ 1,220,800.00
June 1, 2020	\$ 1,191,639.00	\$ 67,393.00	\$ 1,220,800.00
TOTAL	\$14,314,010.00	\$ 426,148.00	\$14,740,158.00"

8. "That the Pitman Board of Education accepts allocations and submission (with their Statement of Assurances) of the IDEA-B Grant for the 2019/2020 school year in the following amounts:

Basic	Pre-School
\$354,700.00	\$14,529.00"

9. "That the Pitman Board of Education accepts allocations and submissions (with their Statement of Assurances) of the ESSA Consolidated Grant for the 2019/2020 school year in the following amounts:

Management		
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\$152,455.00 \$8,900.00 \$35	385.00 \$367.00	\$10,000.00"
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10. "That the Board of Education approves to purchase the following insurance through ACCASBO Joint Insurance Fund at a total cost of \$334,271.00 for the 2019/2020 school year (this is an increase of \$3,498.00 from 2018/2019 school year).

ACCAS	BO JOINT INSURANCE	FUND
Property	Auto Liability	General Liability
Worker's Compensation	Educator's Legal Liability	Pollution/Environment
Boiler & Machinery	Student Accident"	

11. "That the Board of Education approves the following individuals be identified as being paid through NCLB Title grants for the 2018/2019 school year as follows:

TITLEI				
Name	Position	Amount	Percentage	Account #
Michael Brodzik	FT Basic Skills Teacher	\$28,498.00	60%	20-231-100-101
Stephanie Donaldson	FT Basic Skills Teacher	\$23,749.00	91%	20-231-100-101
Stephanie Dougherty	FT Basic Skills Teacher	\$42,480.00	76%	20-231-100-101
Christine Giessuebel	FT Basic Skills Teacher	\$19,039.00	40%	20-231-100-101

12. "That the Board of Education approves the following individuals be identified as being paid through IDEA grants for the 2018/2019 school year as follows:

	IDEA PRESCH	OOL	
Name	Position	Amount	Account #
Ginna Festa	Part Time Instructional Aide	\$14,529.00	20-251-100-106"

13. Information:

Pursuant to P.L. 2015, Chapter 47 the Pitman Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, and have been, in full compliance with all State and Federal regulations; in particular, N.J.S.A. 18A:18. et. seq. N.J.A.C. Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200. Compliance with new contracts, not listed here, will be addressed prior to Board action.

Vendor	Service	Year	BOE Approval	Amount
A to Z Coating Inc.	Roofing Contractor	19/20	5/15/2019	\$547,000
		Awarded		
		Bid	**************************************	

Frontline	Attendance Management	19/20	5/15/2019	\$14,163.94
GCSSSD MVC Abstract	Cooperative Transportation	19/20	5/15/2019	\$30.00
Gregory Herman, MD	School Physician	19/20	5/15/2019	\$10,000/60 hrs - \$125/hr over
Inspira/Brookfield Educational Services	Homebound Instruction	19/20	5/15/2019	\$36 per hour
Learn Well	Homebound Instruction	19/20	5/15/2019	\$36 per hour
Newborn Nurses	Nurse Staffing Service	19/20	5/15/2019	\$46 LPN / \$56 RN
Petroni & Associates	Board Auditor	19/20	5/15/2019	\$20,250/\$500 Increase
Phoenix Advisors, LLC	Continuing Disclosure Agent Services	19/20	5/15/2019	Capital Facilities Lease \$5500
Public Employer Trust B&B Benefit Advisor		19/20	5/15/2019	
Reagan Young England Butera	Board Architect	19/20	5/15/2019	
Wade,Long,Wood,Long	Board Solicitor	19/20	5/15/2019	\$145hr/\$275 meeting"

14. "That the Pitman Board of Education approves the following Maintenance Reserve transfer resolution:

Resolution Transfer of Current Year Surplus to Maintenance Reserve

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permits a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Pitman Board of Education wishes to deposit anticipated current year surplus into a Maintenance Reserve account at year end, and

WHEREAS, the Pitman Board of Education has determined that up to \$500,000.00 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Pitman Board of Education that it hereby authorizes the district's Business Administrator to make this transfer consistent with all applicable laws and regulations."

15. "That the Pitman Board of Education approves the following Capital Reserve transfer resolution:

Resolution Transfer of Current Year Surplus to Capital Reserve

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permits a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Pitman Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Pitman Board of Education has determined that up to \$500,000.00 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Pitman Board of Education that it hereby authorizes the district's Business Administrator to make this transfer consistent with all applicable laws and regulations."

16. "That the Pitman Board of Education approves the service agreement with U.S. OMNI for the fiscal year July 1, 2019 - June 30, 2020 with the following fee schedule:

403(b) Accounts	03	Minimum	\$3,700.00"
Description	No. of Accounts	Rate	Annual Amount

- 17. "That the Pitman Board of Education approves the Addendum to appointment of Phoenix Advisors, LLC as Municipal Advisor for Capital Facilities Lease Purchase at a flat fee of \$5,500.00."
- 18. "That Pitman Board of Education approves Copier Plus to be used by Memorial School staff members to make copies of 35 pages or more at the cost of \$550.00 per 100,000 copies."

- 19. "That the Pitman Board of Education approves a contract with Victory Physical Therapy, P.C. to provide physical therapy services for the 2019/2020 school year at a rate of \$74.00 per hour for therapist and \$350.00 per evaluation."
- 20. "That the Pitman Board of Education approves the resolution Directing the Distribution of the Pitman Board of Education Net Returned Surplus Funds Held in Trust by the Atlantic & Cape May Counties Association of School Business Officials JIF, applying the full amount of \$91,834.00 to the Board's 19-20 Fund Year Premium (current FUND members only)."
- 21. "That all line-item transfers be approved for the month of May 2019."
- 22. "That the Board Secretary's Report is in accordance with 18A: 17-36 and 18A: 17-9 for the month of May 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."
- 23. "That the Treasurer's Report is in accordance with 18A: 17-36 and 18A: 17-9 for the month of May 2019. The Treasurer's Report and Board Secretary's Report are in agreement for the month of May 2019."
- 24. "That the Pitman Board of Education approves the Shared Service Agreement with Wenonah Board of Education to provide Occupational Therapy Services to Wenonah from September 1, 2019 through June 30, 2020 not exceeding 8 hours per week for a total of \$12,000 to be paid directly to Pitman School District twice per year (\$6,000 each), October 1, 2019 and January 1, 2020."

25. Information:

Pursuant to P.L. 2015, Chapter 47 the Pitman Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, and have been, in full compliance with all State and Federal regulations; in particular, N.J.S.A. 18A:18. et. seq. N.J.A.C. Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200. Compliance with new contracts, not listed here, will be addressed prior to Board action.

Vendor	Service	Year	Amount
Advanced Elevator	Maintenance Agreement	18-	\$150 per month - Elevator / \$300
Service		19	per month Chairlift
Blackboard	Communication/Notification	18/19	\$24,550.00

CSI	Budgetary Software	18/19	\$41,430.00
Delsea Regional	Cooperative Transportation	18/19	\$103,546.00
Delsea Regional	Cooperative Transportation	18/19	\$157,219.00
Delsea Regional	ESY Cooperative	18/19	\$15,477.00
	Transportation		
Gateway Regional	Cooperative Transportation	18/19	\$10,000.00
GCSSSD	Cooperative Transportation	18/19	per Agreement
GCSSSD	Facility Use	18/19	\$7170.00
Handle with Care	Behavioral Services	18/19	\$2400.00
Gregory Herman, MD	School Physician	18/19	\$10,000.00
Karl Environmental	AHERA Surveillance	18/19	\$2,370.00
Group			
McGough Bus	Athletics Transportation	18/19	\$100,000.00
Company	Î		
Newborn Nurses	Substitute Nurse Staffing	18/19	\$45/hr LPN - \$55/hr RN
Petroni &Associates	Auditor	18/19	\$19,750.00"

26. "That the Board of Education request approval of a non administrative line item transfer over 10% to the county office for approval for the 2018-2019 in the amount of \$250,000 for additional transportation costs related to out of district placements,"

Roll Call Items:

Yes 7: Walker, Koniecki, Conley, Powell, Savage, Uyehara, Wislon-Doherty

Abstain: 0

No: 0

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

Moved by Board Member - Savage Second by Board Member- Koniecki

1. Student Statistics May 2019:

Date	Elementary	Middle	High	Out of District	Alternate	Total
5/31/19	582	307	379	25	0	1293
5/31/18	604	303	402	22	0	1331
4/30/19	581	379	379	25	0	1292

Suspensions/Reasons:

Inappropriate Behavior:

3 1

Fighting

HIB

Reported:

0

Confirmed:

0

2. Fire and Lockdown Drills for the month of May 2019.

School	Date	Time of Drill	Type of Drill	Persons in Building	Persons Participating	Weather Conditions	Time Required
High School	5/1/19 5/29/19	8:47 AM 8:45 AM	Fire Shelter in Place	353 424	353 424	Cloudy 55° Sunny 73°	1:09 minutes 5 minutes
Middle School	5/16/19 5/31/19	2:32 PM 2:00 PM	Fire Shelter in Place	333 323	333 323	Sunny 71° Cloudy 47°	6 minutes 12 minutes
Kindle School	5/23/19 5/29/19	9:40 AM 1:30 PM	Shelter in Place Fire	237 235	237 235	Cloudy 66° Sunny 72°	18 minutes 1.5 minutes
Memorial School	5/15/19 5/21/19	11:25 AM 11:15 AM	Fire Lockdown	185 188	185 188	Sunny 64° Sunny 65°	1 minute 3 minutes
Walls School	5/30/19 5/31/19	10:25 AM 11:15 AM	Lockdown Fire	225 191	225 191	Sunny 78° Sunny 78°	7 minutes 4 minutes

^{3. &}quot;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."

- 4. "That the Board of Education approves all field trips as submitted."
- 5. "That the Pitman Board of Education retroactively approves the homeless tuition contracts for the following outgoing students effective February 1, 2019 through the 2018/2019 school year:

Student ID#	Receiving District	Tuition Cost	Additional Services
9521071010	Swedesboro-Woolwich School District	\$20,000.00	N/A
3852663107	Swedesboro-Woolwich School District	\$20,000.00	N/A"

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

ID#	Hours of Instruction
9674462729	10 hours per week
7962372024	10 hours per week
6183668483	5 hours per week"

- 7. "That the Board of Education approves Heinemann Professional Development for PD offering Guided Reading: Fountas and Pinnell Classroom on October 11, 2019 with maximum participants of 30 for a total fee of \$3,600.00"
- 8. "That the Board of Education approves the Special Services Extended School Year Program at Kindle School from July 8, 2019 through August 1, 2019 (Monday through Thursday)."
- 9. "That the Pitman Board of Education approves the following out of district placements by the Special Services Department effective July 1, 2019 through June 30, 2020, for the 2019/2020 school year:

	2 I TO COST		
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Student Placemen	it ESY	ESY Tuition	Additional
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ID#	Tuition	Additional Cost	Services
	I A MANUAU AL	123441414141 1 0004	
	Cost	Services	
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			HDM 88008 (1988) \$ 10000000 (1900000 190000000000000000000
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1350368915	Bancroft	Included	N/A	\$61,738.64	N/A
8254436990	Bancroft	Included	Included	\$78,995.44	\$74,200.00
1476518104	Bancroft	Included	N/A	\$78,995.44	N/A
8232174199	Bankbridge Regional	\$4,320.00	\$3,550.00	\$39,510.00	41580.00
5163357883	Bankbridge Regional	\$4,320.00	\$3,550.00	\$39,510.00	41580.00
4148404710	Bankbridge Regional	\$4,320.00	N/A	\$39,510.00	N/A
7397416698	Bankbridge Regional	\$4,320.00	\$3550.00	\$39,510.00	41580.00
2447690478	Bankbridge Regional	\$4,320.00	N/A	\$62,820.00	N/A
6556554389	Bankbridge Regional	\$4,320.00	N/A	\$39,510.00	N/A
3518765023	Bankbridge Regional	\$4,320.00	N/A	\$39,510.00	N/A
7716307925	Bankbridge Regional	\$4,320.00	N/A	\$39,510.00	N/A
3625578259	Bankbridge Regional	\$4,320.00	N/A	\$39,510.00	N/A
1775082782	Bankbridge Regional	\$4,320.00	N/A	\$39,510.00	N/A
1705342853	Bankbridge Regional	N/A	N/A	\$39,510.00	N/A
2164494612	Bankbridge Regional	\$4,320.00	3550.00	\$39,510.00	\$41,580.00
1610693978	Bankbridge Regional	\$4,320.00	N/A	\$39,510.00	N/A"

10. "That the Pitman Board of Education approves the following Extended School Year homebound instruction with Gloucester County Special Services School District - CRESS at a rate of \$65.00 per hour:

ID#	Hours of Instruction
8358736477	4 hours per week (36 hours total)"

11. "That the following staff members be approved for summer curriculum work, at an hourly rate of \$36.00 per hour, stipend in accord with the agreement with the Pitman Education Association (time sheets).

School	Course	Level/	Teacher	Hours
		Grade	ELS COMMUNICIONES	
HS	Microsoft Office Certification	9-12	Lisa Lopes	Up to 10
MS	Science	6	Nicole Weber	Up to 40
MS	Science	7	Dan Miller Michelle Tucci	Up to 40
MS	Science	8	Denise Everett	Up to 40
7-12	Science: ELA Companion Standards Resources Repository	7-12	Jennifer Cuesta Aliana Katz	Up to 45
7-12	Social Studies:ELA Companion Standards Resources Repository	7-12	Paul Blass Lauren Mecholsky	Up to 45
7-12	Technology: ELA Companion Standards Resources Repository	7-12	Michael Finley Lauren Mecholsky	Up to
MS	Study Skills	6	Amanda Esposito	Up to 5
MS	Growth Mindset	7	Jennifer Cuesta	Up to 5
MS	Career Exploration	8	Robert DiTizio	Up to 5
MS	Exploratory Spanish 6	6	Megan Leypoldt	Up to 5
MS	Exploratory Spanish 7	7	Megan Leypoldt	Up to 5
MS	Exploratory Spanish 8	8	Megan Leypoldt	Up to 5
MS	ELA Lab Resources	6-8	Patrice Rowan	Up to 35

MS	Math Lab Resources	6-8	Brad Spicer	Up to
ES	Spanish	1-5	Cathy Liebman- Jacobo	Up to 30
PK-12 PE/Health	Curriculum maps/guides revisions EX: assessment updates (S-B-A-F); differentiation; standards, etc.	PK-12	Melissa Bianchini	Up to 20"

- 12. "That the Pitman Board of Education retroactively approves the extension of the contract of Shea McGee, Replacement Grade 4 Teacher at Memorial School, through June 14, 2019."
- 13. "That the Pitman Board of Education approves Matthew Newcomb, High School English teacher, to teach four (4) eight-week English sections of the evening SAT Review Program (Fall/Spring), for the 2018/2019 school year, stipend \$6,234.00. Stipend in accord with the agreement with the Pitman Board of Education. (Revised from August 15, 2018 agenda)."
- 14. "That the Pitman Board of Education approves Doris Cioffi, High School Mathematics teacher, to teach four (4) eight-week Mathematics sections of the evening SAT Review Program (Fall/Spring), the 2018/2019 school year, at a stipend of \$6,234.00. Stipend in accord with the agreement with the Pitman Board of Education. (Revised from August 15, 2018 agenda)."
- 15. "That the Pitman Board of Education rescinds the contract of Rebecca Santiago, Payroll/Benefits Secretary, for the 2019/2020 school year."
- 16. "That the Pitman Board of Education accepts the resignation of Allyson Horowitz, Teacher at Kindle School, effective June 30, 2019."
- 17. "That the Pitman Board of Education approves up to an additional two days over the summer to Karen Martin, School Nurse, at her per diem rate of pay timesheets."
- 18. "That notice of continuation of employment for the 2019/2020 school year is issued to the following non-tenured personnel at the recommendation of the Superintendent of Schools. Said employment may be terminated by either party with sixty days' notice. Salaries in accord with the negotiated agreement with the Pitman Education Association:

2015)/2020	
1st Year Personnel	Degree/Step	Salary
Kathryn Beaver		

3rd Year Personnel	Degree/Step	Salary
Shanna Taub		

19. "That notice of continuation of employment for the 2019/2020 school year is issued to tenure staff member as listed, at the recommendation of the Superintendent of Schools. Salaries in accord with the negotiated agreement with the Pitman Education Association:

Teacher	Degree/Step	Salary
Alexandra Grote		

- 20. "That the Pitman Board of Education approves Dr. Cherie Lombardo, Pitman High School Principal, for the responsibilities of Director of Guidance at a monthly stipend of \$1,000.00 for the 2019/2020 school year. Stipend in accord with the negotiated agreement with the PAA.
- 21. "That the Pitman Board of Education authorizes the Affirmative Action Team to conduct the needs assessments and develop a Comprehensive Equity Plan.
- 22. "That the Pitman Board of Education approves the submission of the Three-Year Comprehensive Equity Plan for school years: 2019/2020, 2020/2021, and 2021/2022 to the County Office of Education."
- 23. "That the Pitman Board of Education approves the submission of the 2019/2022 Comprehensive Equity Plan Annual Statement of Assurance for the 2019/2020 school year to the County Office of Education.
- 24. "That the Pitman Board of Education approves the submission of the Pitman Middle School Annual School Plan for the 2019/2020 school year."
- 25. "That the Pitman Board of Education approves the submission of the Three-Year Technology Plan for the 2019/2020, 2020/2021, and 2021/2022 school years."
- 26. "That the Pitman Board of Education approves the Data Governance Charter for the 2019/2020 school year."
- 27. "That the Pitman Board of Education approves the submission of the Pitman Middle School Future Ready New Jersey Bronze Certification."
- 28. "That the Pitman Board of Education approves the following to provide educational services for the 2019/2020 school year:

Educere, LLC

Virtual High School, Inc."

- 29. "That the Board of Education approves up to an additional four days over the summer to Joelle Sweigart, Food Service Manager, at her hourly rate of pay timesheets."
- 30. "That the Board of Education approves the following elementary secretaries to work an additional 40 hours per building July 1, 2019 through August 31, 2019, at their hourly rate of pay timesheets:

Name	School
Shannon Vallaster/Secretary	Kindle
Diane Zimmerman/Secretary	Memorial
Lisa DePiano/Secretary	Walls
Joanne Chmielewski/Secretary Stacey McIlvaine/Secretary	Middle School"

31. "That the Pitman Board of Education approves the re-appointment of the following Full-Time Instructional Aides (7 hours per day, not including lunch), for the 2019/2020 school year, at the recommendation of the Superintendent of Schools. All aide assignments will be finalized in July once all IEP's and program needs have been reviewed. Salary in accord with the negotiated agreement with the Pitman Education Association:

Name	Salary/Step
Joyce Brewer	
Leslie Dove	
Janet Rainier	
Deborah Vencius	

32. "That the Pitman Board of Education approves the re-appointment of the following Full-Time Instructional Assistant, for the 2019/2020 school year, at the recommendation of the Superintendent of Schools. Salary in accord with the negotiated agreement with the Pitman Board of Education.

Name	Salary
Daniel Thomas	101 / Laux 22

33. "That the Pitman Board of Education approves the re-appointment of the following Part-Time Instructional Aides (maximum of 29.5 hours per week) for the 2019/2020 school year, at the recommendation of the Superintendent of Schools. All aide assignments will be finalized in July once IEP's and program needs have been reviewed. Salaries in accord with negotiated agreement with the Pitman Education Association:

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130	불을 하는 것은 사람들은 사람들이 없는 것이다.		CONTRACTOR CONTRACTOR CONTRACTOR
136	Name	Hours	Calamy/Cton
	. Taille		DAIALV/SECO

Katherine Bernhardt	29.5 wk
Sally Bierman	29.5 wk
Ashley Bitterman	29.5 wk
Dawn Conner	29.5 wk
Denise Curry	29.5 wk
Drew Davenport	29.5 wk
Nancy Davenport	29.5 wk
Ginna Festa	29.5 wk
Kathleen Figlioli	29.5 wk
Alberta Foster	29.5 wk
Debra Guarni	29.5 wk
Amy Hansen	29.5 wk
Christine Heier	29.5 wk
Katherine Hess	up to 14.5 wk
Marilyn Hicks	29.5 wk.
Diana Joyce	29.5 wk
Ryan Kraft	29.5 wk
Breana Marchek	29.5 wk
Mary Ellen McGaley	29.5 wk
Aaron Miller	29.5 wk
Shannon Monteith	up to 14.5 wk
Michelle Natali-Muldoon	29.5 wk
Jennifer Nicastro	29.5 wk
Kelly Rollins	29.5 wk
Megan Rulon	29.5 wk
Barbara Schmidt	29.5 wk
Autumn Schoen	29.5 wk
Jennifer Shalaway	29.5 wk
Theresa VanMater	29.5 wk
Diane Walker	29.5 wk
Nora Weirich	29.5 wk
Ann Marie Weitzel	29.5 wk
Cindy Wood	29.5 wk

- 34. "That the Pitman Board of Education approves Colleen Flaherty, Panther Club Coordinator, at a stipend of \$2,000.00 (Acct # 62-105-100-101-00) for the 2019/2020 school year (stipend to be paid half in July and half in August 2020)."
- 35. "That the Pitman Board of Education approves additional hours for the following individuals to provide services in the guidance office during the summer of 2019, at a rate of \$36.00 per hour, stipend in accord with the agreement with the Pitman Education Association (time sheets):

Revised		
School	Counselors	
Middle School (up to 60 hours total)	Christina Skanes	
High School (up to 80 hours total)	Susann Driscoll	
	Jeffrey McAfee	
	Jessica Morrone	
	Denise Pallies"	

- 36. "That the Pitman Board of Education approves a contract for the 2019/2020 school year for Kelly A. Brazelton, Business Administrator/Board Secretary at an annual salary of \$114,750.00 (Acct. #11-000-251-104-00)."
- 37. "That the Pitman Board of Education approves the appointment of Brian Burton, Facilities Manager for the Pitman School District, effective July 17, 2019 through June 30, 2020, for the 2019/2020 school year, at an annual prorated salary of \$75,000.00, at the recommendation of the Superintendent. Salary in accord with the agreement with the Pitman Board of Education.
- 38. "That the Pitman Board of Education approves up to an additional 15 hours/week starting July 1, 2019 through August 14, 2019, to Jennifer Smith, Athletic Trainer/Coordinator, at her per diem rate of pay (timesheets)."
- 39. "That the Pitman Board of Education approves an adjustment in salary for the following staff member effective September 1, 2019:

Name	Location	Degree/Step	Salary
Kevin	High	MA+15 Step 18 to MA+30	\$89,242.00" (Salary pending negotiated agreement with the PEA)"
Casey	School	Step 18	

40. "That the Pitman Board of Education approves the following transfers for the 2019/2020 school year:

Employee Name	2018/2019 Assignment/Location	2019/2020 Assignment/Location
Laurie Boyle	Grade 4 Teacher (on leave) /Memorial	Basic Skills Teacher/Middle
Michelle Panchelli- Cappello	Special Education Teacher/Middle	Special Education Teacher/Kindle
Tonya Catando	Basic Skills Teacher/Memorial	Basic Skills Teacher/Walls
Christopher Chapman	Music Teacher/Memorial	Music Teacher/Memorial/Kindle

Alice Contravo	Grade 5 Teacher/Memorial	Special Education Teacher/High	
Erin Cunningham	World Language Teacher/High	World Language Teacher	
		Middle/High	
Patricia DiJoseph	Special Education	Special Education Teacher/Walls	
	Teacher/Kindle		
Stephanie Donaldson	Basic Skills Teacher/Memorial	Kindergarten Teacher/Kindle	
	(0.5 - grant)		
Alexandra Grote	Math Teacher/High	Basic Skills Math/Middle	
Megan Leypoldt	World Language Teacher/High	World Language Teacher/Middle	
Catherine Liebman-	World Language	World Language	
Jacobo	Teacher/Middle	Teacher/Elementary	
Diana Neff	PreK Teacher/Memorial	Special Education Teacher/Walls	
		and Memorial	
Linda Pramov	Grade 4/Walls	Kindergarten Teacher/Kindle	
Shanna Taub Art Teacher Elementary (0.5)		Art Teacher High School	
Cynthia Vidal Music Teacher/Walls		Music Teacher/Walls/Kindle	
Kaitlin Weber Music Teacher/Kindle		Music Teacher/Middle	
		(Dunn on leave)	
Jillian Young	Grade 5 Teacher/Kindle	Grade 5 Teacher/Memorial"	

41. "That the following individuals be appointed as Section 504 Compliance Representatives for the 2019/2020 school year for the Pitman Public Schools as follows:

School(s)	Representative
Kindle	Erica Davidson
Memorial	Cindy Thompson
Walls	Alicia Walsh
Middle School	Christina Skanes
High School	Lauren Deacon"

42. "That the Pitman Board of Education approves the following 2019 summer work for the Special Services staff (stipend in accord with the agreement with the Pitman Board of Education):

Extended School Year Occupational Therapy:	Occupational
(\$36.00 per hour – eight days -	Therapist:
three hours per day- timesheets)	Ashlee Sheppard
Extended School Year Speech/Language Therapy	Speech/Language
	Therapist:

(\$36.00 per hour - 12 days: four days - three hours per day; four	Jessica Pollander
days - two hours per day; four days - 3.5 hours per day- timesheets)	
Extended School Year Preschool Special Education Teacher:	Teacher:
(\$36.00 per hour - 16 days	Diana Neff
- three hours per day - timesheets)	
Extended School Year Special Education Teacher:	Teacher:
(\$36.00 per hour - 12 days -	Jacqueline Goetz
one hour per day - timesheets)	
Extended School Year Special Education Teacher:	Teacher:
(\$36.00 per hour - 16 days: eight days - four hours per day; eight	Valerie Hossler
days: 4.5 hours per day - timesheets)	
Extended School Year Special Education Teacher:	Teacher:
(\$36.00 per hour - 16 days: eight days - four hours per day; eight	Rita Marquez-Williams
days: 4.5 hours per day - timesheets)	
Extended School Year Special Education Teacher:	Teacher:
(\$36.00 per hour - 16 days -	Christine Lenentine
1.45 hours per day - timesheets)	
Extended School Year Special Education Nurse:	Nurse:
(\$36.00 per hour - 16 days: eight days - four hours per day; eight	Barbara Hess
days - 4.5 hours per day - timesheets	
Special Education Aide:	Aide:
(\$15.14 per hour - 16 days -	Deborah Vencius"
2.5 hours per day - timesheets)	

43. "That the Pitman Board of Education approves the following members of the Special Services Department to work a maximum of the following number of days during the summer of 2019 for a total of 20 days, at their per diem rate, to meet the mandated obligations of providing evaluation plan meetings for newly referred/transferred students and to accept and plan for special requests, review and design programs for transfer students based on reports and scheduling new students (timesheets):

Name	Days
Melinda Brokenshire	Up to 5 Days
Jenifer Gillin	Up to 5 Days
Diane Thomas	Up to 5 Days
Cassandra Wright	Up to 5 Days"

44. "That the Pitman Board of Education approves the following six members of the Special Services Department to perform summer evaluations, at a rate of \$325.00 per case, (timesheets):

Summer Ev	/aluations
Melinda Brokenshire	Jenifer Gillin

Kim Hemmes	Ashlee Sheppard
Diane Thomas	Cassandra Wright"

45. "That the Pitman Board of Education approves the following personnel to represent the Special Education teachers and the General Education teachers at Child Study Team meetings during the summer of 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):

Special Education Teachers	General Education Teachers
Nicole Beach	Dare Euler
Lisa Lyons	Dana Giorgianni
Jody Miller	Carrie Parkin
Melody Smythe	Robert Tender
	Jill Young"

46. "That the Pitman Board of Education employs the following personnel for Summer Panther Club for the 2018/2019 school year (June 17, 2019 – August 23, 2019) (timesheets):

Site Leaders	
Kelliann Barr	\$16.50/hr.
Jessica Romer	\$14.22/hr.
Rian Shaw	\$12.50/hr.
Shawn VanMeter	\$19.62/hr.
Amy Trowbridge (as needed)	\$12.50/hr.
Counselors	
Owen Anderson	\$10.00/hr.
Hope Brown	\$10.00/hr.
Angela Faustino	\$10.00/hr.
Emily Faustino	\$10.00/hr.
Alexa Folker	\$10.00hr.
Cali Folker	\$10.00/hr.
Carmella Grasso	\$10.00/hr.
Mariah Hainsworth	\$10.00/hr.
Hannah Kehoe	\$10.00/hr.
Erin Kelly	\$10.00/hr.
Juliana Magliozzo	\$10.00/hr.
Colette Plourde	\$10.00/hr.

Sara Porch	\$10.00/hr.
Amy Trowbridge (as needed)	\$10.00/hr.
Olivia Van Mater	\$10.00/hr.
Rylee VanOyen	\$10.00/hr.
Hannah Walker	\$10.00/hr."

47. "That the Pitman Board of Education approves the revised per day Panther Club fees for school year 2019/2020 as follows:

	ner Club Fees Revised	
Summer Panther Club		\$40.00
September 2019 – June 2020	AM: 7 AM – 8:30 AM PM: 3 PM – 6:00 PM	\$ 10.00 \$14.00
Early Dismissal Days	1:00 PM - 3:00 PM	\$ 10.00"

- 48. "That the Pitman Board of Education approves the appointment of John Madigan, summer bus driver, (approximately 2.5 hours per day-timesheet) at a rate of \$26.52 per hour for the 2019/2020 school year, at the recommendation of the Superintendent of Schools. Salary in accord with the negotiated agreement with the Pitman Board of Education."
- 49. "That the Pitman Board of Education approves the appointment of Thomas Velykis, summer bus aide, (approximately 2.5 hours per day-timesheets) at a rate of \$17.00 per hour for the 2019/2020 school year, at the recommendation of the Superintendent of Schools. Salary in accord with the negotiated agreement with the Pitman Board of Education."
- 50. "That the Pitman Board of Education approves the appointment of Deborah Vencius, summer bus aide, (approximately 2.5 hours per day-timesheets) at a rate of \$15.14 per hour for the 2019/20120 school year, at the recommendation of the Superintendent of Schools. Salary in accord with the negotiated agreement with the Pitman Board of Education."
- 51. "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 Board of Education (*Italics In-house*):

Name	Position	Stipend
Leonard Sheridan	Summer Printing	\$7,566.00
Leonard Sheridan	School Year Printing	\$8,872.00"

52. "That the Pitman Board of Education approves the following 2019 summer print shop workers for up to 16 hours per week at Pitman High School (*Italics in-house*):

Summer Print Shop		
Name	Rate	
Stacie Hess	\$10.00/hr.	
Shelly Nichols	\$10.00/hr."	

53. "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*):

Name	Position	Stipend
Michael (Chris) Thomas	Head Football Coach	
John Hopely	Assistant Football Coach	
Daniel Thomas	Assistant Football Coach	
Evan Hopkins	Assistant Football Coach	
Lauren Mecholsky	Head Coach – Fall Cheerleading	
Matthew Newcomb	Head Coach – Boys' Soccer	
Matthew Smick	Asst. Coach – Boys' Soccer	
Carrie Schwank	Head Coach – Girls' Soccer	
Linda Gipe	Assistant Coach - Girls' Soccker	
Tracey Pinque	Head Coach – Field Hockey	
Rachel Morrison	Assistant Coach – Field Hockey	
Matthew Elmuccio	Head Coach – Cross Country	
Eugene Reid	Head Coach - Girls' Tennis	
Matthew Healy	Weight Training – 1 st Semester	
Michael (Chris) Thomas	Weight Training – 2 [™] Semester	
Steven Carey	Marching Band Director	
Adam Jarvela	Assistant Band Director	
Sam Brooks	Assistant Band Director (.5)	
Bradley Leonard	Assistant Band Director (.5)	
Anthony Graves	Percussion Instructor	

54. "That the Pitman Board of Education approves the following volunteer coaches for the 2019/2020 school year (Italics-In-house):

Volunteer Coaches		
Jeffrey Smith	Football	
Joseph Ruggeri	Football	

Richard Shymko	Football
Megan Brown	Soccer
Jenna Ducat	Cheerleading"

55. "That the Board of Education approves the following marching band/band camp volunteers/instructors for the 2019/2020 school year (stipend to be paid by Pitman Band Parents Association):

Marching Band/Band C	amp Volunteers/Instructors
Matthew Ortiz	David Patterson"

56. "That the Pitman Board of Education approves the appointment of the following Technology Interns, effective on or about July 1, 2019 through on or about August 23, 2019. Each intern will work approximately 10-20 hours per week (unpaid positions):

	Technology Interns	
Peter Bollard	Holden Fellinger	Aaron Hickman"

- 57. "That the Pitman Board of Education approved the submission of the Schneider Electric grant in the amount of \$10,000.00 for the Pitman Middle School."
- 58. "That the following Resolution be adopted:

WHEREAS, SUSAN ARNOLD has served twenty-five years as a School Nurse in the Pitman School District at W.C.K Walls School, and during that time has performed her duties in a manner which has been beneficial to the children of Pitman, the Pitman Board of Education, and to the community of Pitman; and

WHEREAS, she has constantly striven for professional growth, for the enrichment of students and staff, and the betterment of the school system; and

WHEREAS, she has given of her time and talents, and has worked effectively with hundreds of students during her tenure, and has manifested a spirit of cooperation with parents, administrators and colleagues;

NOW, THEREFORE, BE IT RESOLVED that on the occasion of her retirement, July 1, 2019, the Board of Education, of the Borough of Pitman, hereby expresses to **SUSAN ARNOLD**, thanks and appreciation for her many years of dedicated service to the youth of Pitman, and sincerely wishes her many happy and healthful years of retirement, and

BE IT FURTHER RESOLVED, that this Resolution be recorded in the minutes of this meeting and a copy thereof be delivered to Mrs. Susan Arnold."

59. "That the following Resolution be adopted:

WHEREAS, JUDITH BERG has served sixteen years as a Spanish Teacher in the Pitman School District at Kindle, Memorial, and W.C.K Walls Schools, and during that time has performed her duties in a manner which has been beneficial to the children of Pitman, the Pitman Board of Education, and to the community of Pitman; and

WHEREAS, she has constantly striven for professional growth, for the enrichment of students and staff, and the betterment of the school system; and

WHEREAS, she has given of her time and talents, and has worked effectively with hundreds of students during her tenure, and has manifested a spirit of cooperation with parents, administrators and colleagues;

NOW, THEREFORE, BE IT RESOLVED that on the occasion of her retirement, December 31, 2018, the Board of Education, of the Borough of Pitman, hereby expresses to **JUDITH BERG**, thanks and appreciation for her many years of dedicated service to the youth of Pitman, and sincerely wishes her many happy and healthful years of retirement, and

BE IT FURTHER RESOLVED, that this Resolution be recorded in the minutes of this meeting and a copy thereof be delivered to Mrs. Judith Berg."

60. "That the following Resolution be adopted:

WHEREAS, FREDERICK MOSSBRUCKER has served twenty-nine and a half years as a Special Education Teacher in the Pitman School District at Pitman Middle School and Pitman High School, and during that time has performed his duties in a manner which has been beneficial to the children of Pitman, the Pitman Board of Education, and to the community of Pitman; and

WHEREAS, he has constantly striven for professional growth, for the enrichment of students and staff, and the betterment of the school system; and

WHEREAS, he has given of his time and talents, and has worked effectively with hundreds of students during his tenure, and has manifested a spirit of cooperation with parents, administrators and colleagues;

NOW, THEREFORE, BE IT RESOLVED that on the occasion of his retirement, February 1, 2019, the Board of Education, of the Borough of Pitman, hereby expresses to **FREDERICK MOSSBRUCKER**, thanks and appreciation for his many years of dedicated service to the youth of Pitman, and sincerely wishes him many happy and healthful years of retirement, and

BE IT FURTHER RESOLVED, that this Resolution be recorded in the minutes of this meeting and a copy thereof be delivered to Mr. Frederick Mossbrucker."

61. "That the following Resolution be adopted:

WHEREAS, MARY PIERSON has served thirty-four years as a Special Education Teacher in the Pitman School District at Memorial School and W.C.K Walls School, and during that time has performed her duties in a manner which has been beneficial to the children of Pitman, the Pitman Board of Education, and to the community of Pitman; and

WHEREAS, she has constantly striven for professional growth, for the enrichment of students and staff, and the betterment of the school system; and

WHEREAS, she has given of her time and talents, and has worked effectively with hundreds of students during her tenure, and has manifested a spirit of cooperation with parents, administrators and colleagues;

NOW, THEREFORE, BE IT RESOLVED that on the occasion of her retirement, July 1, 2019, the Board of Education, of the Borough of Pitman, hereby expresses to **MARY PIERSON**, thanks and appreciation for her many years of dedicated service to the youth of Pitman, and sincerely wishes her many happy and healthful years of retirement, and

BE IT FURTHER RESOLVED, that this Resolution be recorded in the minutes of this meeting and a copy thereof be delivered to Mrs. Mary Pierson."

62. "That the following Resolution be adopted:

WHEREAS, CHERYL WNOROWSKI has served twenty-eight years as a Special Education Teacher in the Pitman School District at W.C.K Walls School, and during that time has performed her duties in a manner which has been beneficial to the children of Pitman, the Pitman Board of Education, and to the community of Pitman; and

WHEREAS, she has constantly striven for professional growth, for the enrichment of students and staff, and the betterment of the school system; and

WHEREAS, she has given of her time and talents, and has worked effectively with hundreds of students during her tenure, and has manifested a spirit of cooperation with parents, administrators and colleagues;

NOW, THEREFORE, BE IT RESOLVED that on the occasion of her retirement, July 1, 2019, the Board of Education, of the Borough of Pitman, hereby expresses to **CHERYL WNOROWSKI**, thanks and appreciation for her many years of dedicated service to the youth of Pitman, and sincerely wishes her many happy and healthful years of retirement, and

BE IT FURTHER RESOLVED, that this Resolution be recorded in the minutes of this meeting and a copy thereof be delivered to Mrs. Cheryl Wronowski."

63. "That notice of continuation of employment for the 2019/2020 school year is issued to non-tenure staff member as listed, at the recommendation of the Superintendent of Schools. Salaries in accord with the negotiated agreement with the Pitman Education Association:

Teacher	Degree/Step	Salary
Christine Giessuebel (0.5) (grant funded)		

64. "That the Pitman Board of Education approves the following transfers for the 2019/2020 school year:

Employee Name	2018/2019 Assignment/Location	2019/2020 Assignment/Location
Christine Giessuebel	Basic Skills Teacher/Middle	Basic Skills Teacher/Memorial
		(0.5) (grant funded)
Sarah Weng	1:1 Nurse/Kindle	School Nurse/W.C.K. Wall"
_	(medical necessity)	

65. "That the Pitman Board of Education approves the following out of district placements by the Special Services Department effective July 1, 2019 through June 30, 2020, for the 2019/2020 school year:

Student	Placement	ESY Tuition	ESY Additional	Tuition	Additional
ID#		Cost	Services	Cost	Services
7434263478	Archway	\$8,175.30	N/A	\$51,456.30	N/A"

66. "That the Pitman Board of Education approved the Link It! Data Warehousing and Reporting, Analytics (LinkIt! Navigator & Consultative Services), Assessment Solutions, and Support License effective July 1, 2019 through June 30, 2020 for a total cost of \$11,916.00"

Roll Call Items:

Yes 7: Walker, Koniecki, Conley, Powell, Savage, Uyehara, Wislon-Doherty

Abstain: 0

No:

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

- 1. "That the present Pitman Board of Education Policy and By-Laws be adopted for the 2019/2020 school year."
 - 2. "That the Pitman Board of Education approve the Lead Testing Program Statement of Assurance (Non-Lead Testing Year). The school district, charter school, renaissance school, jointure commission, educational services commission, approved private school for students with disabilities acting under contract to provide educational services on behalf of New Jersey public school districts, state-funded early childcare facilities pursuant to N.J.A.C. 6A:13A, and receiving schools as defined by N.J.A.C. 6A:14-7.1(a) (hereinafter collectively referred to as "District"), has reviewed N.J.A.C 6A:26 requiring testing for lead in drinking water and has provided assurance that lead testing has been completed within six (6) years in accordance with the technical guidelines established by the NJ Department of Environmental Protection. Additionally, all notifications of test results have been provided consistent with this subchapter, including the requirement to make the test results publicly available on the District's website, and alternate drinking water continues to be made available to all students and staff. The date of the most recent lead testing conducted in accordance with the technical guidelines established by the NJ Department of Environment Protection was: April 12, 2017."

OLD BUSINESS-

Mrs. Moody is working on final draft of standards based report cards K,1.

Freshman Sports update- the district has found the funds to cover freshman sports however this topic will be revisited next year.

Configuration Committee- On track to make a recommendation to the board in September.

Dr. Mc Aleer spoke about the schedule changes at the MS and HS

NEW BUSINESS-

Mrs. Brazelton gave an update on the roof project happening at Memorial school.

PUBLIC HEARING -

Laurie Boyle PEA representative spoke about Panther Club issues with the high school time change.

Mark Pilong of Lake Avenue asked if the number of teacher cuts remained the same since there were some resignations.

Jennifer Williams of Spruce Avenue asked about why bus drivers were being paid a salary and parents are now being told there was no more transportation.

Dr. McAleer spoke about transportation and explained it had to do with in district bussing but the district still had out of district bussing.

ADJOURNMENT

Motioned by Board Member – Uyehara Second by Board Member – Koniecki

"That the meeting be adjourned at 8:10 pm."

Voice vote, with all in favor of adjournment.

Respectfully Submitted by:

Kelly Brazelton, Board Secretary

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		OMMONITURE (F