THE ACTION MEETING OF THE PITMAN BOARD OF EDUCATION May 1, 2019

Public Hearing on 2019/2020 Action Meeting – Wednesday, May 1, 2019 – convenes immediately following Public Hearing Meeting in the Pitman High School Media Center.

With the following in attendance:

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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
John Moustakas	Solicitor

PUBLIC HEARING - (15 minutes) -

None

Mrs. Walker stated that she will support the motion that is on the action agenda this evening. She stated that she supports the administrators in the district and that our district is on an upswing academically and by cutting administrators it would be detrimental to the progress being made. She stated that she appreciates the comments and points of view the public has had on this topic.

CURRICULUM & INSTRUCTION – Savage, Koniecki, Powell

Moved by Board Member - Savage

Second by Board Member- Koniecki

"That the Pitman Board of Education approves the appointment of Lauren Deacon, Assistant Principal at Pitman High School, effective August 1, 2019 through June 30, 2020, for the 2019/2020 school year, at a prorated salary of \$89,000.00 at the recommendation of the Superintendent. Salary in accord with the negotiated agreement with the Pitman Administrators' Association." (replacing Shea Murray)

Roll Call Items: Yes 7: Walker, Koniecki, Conley, Powell, Savage, Uyehara, Wislon-Doherty Abstain: 0 No:

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PUBLIC HEARING

Jessica Denney of Harding Avenue stated that the decision to pass the motion this evening is reckless, and the three elementary schools can run with just two administrators.

Ryan Pierson of Arbor Avenue addressed the board that he thinks the schools are actually out of control. Sports, summer enrichment programs and other programs are being eliminated and he doesn't understand what putting a person in an office to do whatever it is they do is going to help move anything forward.

EXECUTIVE CLOSED SESSION to discuss personnel at 7:54p.m.

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

"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 –Uyehara Second by Board Member – Wilson-Doherty "That the Ditmon Deard of Education reconvenes in open agains at 8:

"That the Pitman Board of Education reconvenes in open session at 8:37 pm."

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ADJOURNMENT

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

"That the meeting be adjourned at 8:37 pm."

Voice vote, with all in favor of adjournment.

Respectfully Submitted by:

Kelly Brazelton, Board Secretary