

**THE REGULAR MEETING
OF THE
PITMAN BOARD OF EDUCATION
MARCH 6, 2019**

Budget Development/Action Meeting – Wednesday, March 6, 2019 convenes at 7:00 p.m. for Executive Closed Session followed by the Budget Development/Action Meeting at 7:30 p.m. in the Pitman High School Media Center.

With the following in attendance:

Mary Beth Koniacki	Vice-President
Lisa Conley	Member - arrived 7:25p.m.
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

EXECUTIVE CLOSED SESSION

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

“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.”

Roll Call:

Yes 6: Koniacki, Powell, Savage, Uyehara, Wislon-Doherty, Conley

Abstain 0:

No: 0

Absent: Walker

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

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“That the Pitman Board of Education reconvenes in open session at 7:30 pm.”

Recorded by voice vote all in favor

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 Vice 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 –

Budget Development for School Year 2019/2020- Dr. McAleer gave a presentation to the board and members of the public present.

The board had a discussion regarding using banked cap, and tax levy increases. It was decided that until the Finance Committee meets next Monday a recommendation will not be made at this meeting regarding tax levy, or use of banked cap.

OLD BUSINESS- None

NEW BUSINESS- None

PUBLIC HEARING – (15 minutes) –

Christopher Simons of Harding Court encouraged the board to use all of the banked cap and that by not doing so would be irresponsible. He asked how many individuals would be let go and how many more would be needed to find the additional money needed to close the budget gap?

Dr. McAleer stated that he was not able to discuss the number of positions being cut from the budget at this time but would have the answer at the March 13, 2019 meeting

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ADJOURNMENT at 08:21 pm

The next Board of Education Meeting is scheduled for Wednesday, March 13, 2019 in the Pitman High School Media Center.

**Motioned by Board Member –Savage
Second by Board Member – Wilson- Doherty**

Voice vote, with all in favor of adjournment.

Respectfully Submitted by:



Kelly Brazelton, Board Secretary

