

**THE RE-ORGANIZATION MEETING  
OF THE  
PITMAN BOARD OF EDUCATION  
January 9, 2019**

Re-Organization Meeting – Wednesday, January 9, 2019 – convenes at 7:05 p.m. for the Re-Organization Meeting and the Regular Meeting in the Pitman High School Media Center.

**With the following in attendance:**

Judy Walker	President
Mary Beth Koniecki	Vice-President
Darlene Powell	Member
Robert K. Uyehara Jr.	Member
Patrick McAleer	Superintendent
Rebecca Brill Moody	Director of Curriculum & Instruction
Kelly Brazelton	Business Administrator/Board Secretary
Dan Long	Solicitor

Mrs. Brazelton, Board Secretary opened the meeting

**MOMENT OF SILENCE AND SALUTE TO THE FLAG**

**STATEMENT FOR REGULAR SESSION**

Notice of the Re-Organization & Regular Meetings 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 at 7:00 p.m. for the Re-Organization and the Regular Meeting 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.

**OATH OF OFFICE**

Mr. Long administered the Oath of Office to Mrs. Savage and Mrs. Wilson-Doherty. Mrs. Conley was not present for the meeting.

Oath of Office for Mrs. Conley will be administered by Mrs. Brazelton on January 10, 2019 at the Board Office.

Mrs. Savage and Mrs. Wilson-Doherty were invited to sit with the rest of the board members.

**CERTIFICATION OF ELECTION**

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

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“That the Pitman Board of Education certifies the Annual School Board Election Results as listed below:

Candidate Vote Count (\*elected for a three (3) year term as board member):

\*Bonnie Savage – 2,786      \*Ruth Ann Wilson-Doherty - 2,867

Candidate Vote Count (\*elected to a one (1) year unexpired term as board member):

\*Lisa Conley - 2,943”

Yes 6: Walker, Koniacki, Powell, Savage, Uyehara, Wilson-Doherty

No: 0

Abstain: 0

Absent: Conley

**NOMINATIONS FOR PRESIDENT AND VICE PRESIDENT**

Motion by Mrs. Savage seconded by Mr. Uyehara to nominate Judy Walker as President.  
Mrs. Walker accepts the nomination

**Roll Call:**

Yes 6: Walker, Koniacki, Powell, Savage, Uyehara, Wilson-Doherty

No 0:

Abstain 0:

Absent: Conley

Motion by Mrs. Savage seconded by Mrs. Powell to nominate Mrs. Koniacki as Vice President

**Roll Call:**

Yes 6: Walker, Koniacki, Powell, Savage, Uyehara, Wilson-Doherty

No 0:

Abstain 0:

Absent: Conley

**COMMITTEE APPOINTMENTS**

Moved by Board Member -Walker

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Second by Board Member – Koniecki

“That the following board members serve on committees as listed (committee chairperson is listed first):

<b>Committee</b>	<b>Board Members</b>
Facilities & Finance	R. Uyehara*, J. Walker, B. Savage
Curriculum & Instruction	B. Savage*, M. Koniecki, D. Powell
Communication & Policy	L. Conley*, R. Wilson-Doherty, D. Powell

**Roll Call:**

Yes 6: Walker, Koniecki, Powell, Savage, Uyehara, Wilson-Doherty

No 0:

Abstain 0:

Absent: Conley

**PUBLIC HEARING – (15 minutes) - None**

**FACILITIES & FINANCE COMMITTEE –**

No motions.

**CURRICULUM & INSTRUCTION COMMITTEE –**

No motions.

**COMMUNICATION & POLICY COMMITTEE –**

Moved by Board Member - Powell

Second by Board Member –Savage

“That Robert’s Rules of Order be adopted as the basis for the conduct of all meetings of the Pitman Board of Education.”

“That the Annual Schedule of Meetings, as listed shall serve as sufficient notice of the Pitman Board of Education’s regularly scheduled meetings, and shall be posted at Pitman Borough Hall,

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filed with the Municipal Clerk of the Borough of Pitman and delivered to the Board's official newspaper.

<b>Day</b>	<b>Date</b>	<b>Time</b>	<b>Location</b>	<b>Purpose</b>
Wednesday	February 13, 2019	7:00 p.m.	High School Media Ctr.	Action/Budget Meeting
Wednesday	March 6, 2019	7:00 p.m.	High School Media Ctr.	Budget Development Meeting/Action Meeting
Wednesday	March 13, 2019	7:00 p.m.	High School Media Ctr.	Action/Budget Submission Meeting
Wednesday	April 10, 2019	7:00 p.m.	High School Media Ctr.	Action Meeting
Wednesday	May 1, 2019	7:00 p.m.	High School Media Ctr.	Public Hearing on the Budget/Action Meeting
Wednesday	May 8, 2019	7:00 p.m.	High School Media Ctr.	Action Meeting
Wednesday	June 5, 2019	7:00 p.m.	High School Auditorium	Student, Staff and Community Recognition Awards/Action Meeting
Wednesday	June 26, 2019	7:00 p.m.	High School Media Ctr.	Action Meeting
Wednesday	July 17, 2019	7:00 p.m.	High School Media Ctr.	Action Meeting
Wednesday	August 14, 2019	7:00 p.m.	High School Media Ctr.	Action Meeting
Wednesday	September 11, 2019	7:00 p.m.	High School Media Ctr.	Action Meeting
Wednesday	October 9, 2019	7:00 p.m.	High School Media Ctr.	Action Meeting
Wednesday	November 13, 2019	7:00 p.m.	High School Media Ctr.	Action Meeting
Wednesday	December 11, 2019	7:00 p.m.	High School Media Ctr.	Action Meeting
Wednesday	January 8, 2020	7:00 p.m.	High School Media Ctr.	Re-Organization & Action Meeting

Meetings will begin as noted above with Executive Closed Session, followed by the Action Meeting at 7:30 p.m.; except for the Student, Staff and Community Recognition Awards Program on June 5, 2019 and the Re-Organization Meeting on January 8, 2020 that will start at 7:00 p.m.”

“That the Pitman Board of Education, in compliance with the Ethics Acts, certifies the following by roll call vote:

- a. That the School Ethics Act and Code of Ethics for School Board Members has been received and discussed.

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- b. That Policies and Procedures regarding training of district Board of Education members have been adopted, and
- c. That each Board of Education member acknowledges receipt of the Code of Ethics for School Board Members and has become familiar with the Code of Ethics.”

“That the Chairperson of Communication and Policy is appointed as the Pitman Board of Education representative to the Gloucester County School Boards Association Executive Committee, NJSBA Delegate, and that the Board President is appointed Liaison to Borough Council.”

**Roll Call:**

Yes 6: Walker, Koniecki, Powell, Savage, Uyehara, Wilson-Doherty

No 0:

Abstain 0:

Absent: Conley

**ADJOURNMENT TO MONTHLY MEETING at 7:12 p.m.**

Respectfully Submitted by:



Kelly Brazelton, Board Secretary

