THE REGULAR MEETING OF THE PITMAN BOARD OF EDUCATION July 30, 2018

The Special Meeting of the Pitman Board of Education was held on Monday, July 30, 2018. The meeting convened in the Pitman High School Media Center at 5:30 p.m.

With the following in attendance:

Mary Beth Koniecki

Vice-President

Darlene Powell

Member

Bonnie Savage

Member

Laura Schultz

Member

Judy Walker Patrick McAleer

Board President Superintendent

Rebecca Brill Moody

Director of Curriculum & Instruction

Deborah J. Roncace

Business Administrator/Board Secretary

Moved by Board Member Koniecki

Second by Board Member Savage

MOMENT OF SILENCE AND SALUTE TO THE FLAG

STATEMENT FOR REGULAR SESSION

Notice of this Special 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 at 5:30 p.m. in the Media Center at Pitman High School. 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.

FINANCE & INSURANCE COMMITTEE - Schultz, E. Powell, D. Powell

Moved by Board Member Schultz

Second by Board Member Koniecki

"That the Pitman Board of Education approves the Resolution to adjust 2018-2019 appropriations."

Resolution Adjusted State Aid: 2018-2019 School Year

WHEREAS, the State of New Jersey adopted the FY Appropriations Act and

WHEREAS, the act decreased the 2018-2019 school year state aid for the Pitman Board of Education as follows:

THE REGULAR MEETING OF THE PITMAN BOARD OF EDUCATION July 30, 2018

State Aid Category	Original Amount	Adjustment	Revised Amount
Adjustment Aid	\$1,420,276.00	(\$167,589.00)	\$1,252,687.00

WHEREAS on July 13, 2018, the New Jersey Department of Education provided guidance to districts according to N.J.A.C. 6A:23 A-13.3(d) for a district to decrease their appropriations accordingly;

NOW THEREFORE BE IT RESOLVED that as required, the Pitman Board of Education will reduce the 2018-2019 budget by \$ 167,589.00 as follows:

Appropriation Account	Amount	Description
11-130-100-101-00-075	\$25,000.00	Gr. 6-8 Salaries
11-000-100-563-30	\$27,000.00	Tuition
11-000-291-299-00	\$22,000.00	Other Employee Benefits
11-000-291-270c-30	\$3,500.00	Health Benefits
11-000-291-270D-30	\$4,500.00	Health Benefits
11-110-100-101-00-060	\$53,474.00	Kindergarten Salaries
11-130-100-101-00-075	\$32,115.00	Gr 6-8 Salaries

Resolution Approved, All In Favor 5-0-0

PUBLIC HEARING – (15 minutes)

ADJOURNMENT

Motioned by Board Member Schultz Second by Board Member Koniecki

"That the meeting is adjourned at 5:45 pm."

Motion Approved, All in Favor 5-0-0

The next Board of Education Meeting is scheduled for Wednesday, August 15, 2018 in the Pitman High School Media Center.

Respectfully Submitted by:

Deborat & lancace

Deborah J. Roncace, Board Secretary