

**THE REGULAR MEETING
OF THE
PITMAN BOARD OF EDUCATION
July 18, 2018**

The Regular Meeting of the Pitman Board of Education was held on Wednesday, July 18, 2018. The meeting convened in the Pitman High School Media Center at 7:00 p.m.

With the following in attendance:

Mary Beth Koniecki	Vice-President
Lisa Conley	Member
Darlene Powell	Member
Bonnie Savage	Member
Laura Schultz	Member
Patrick McAleer	Superintendent
Rebecca Brill Moody	Director of Curriculum & Instruction
Deborah J. Roncace	Business Administrator/Board Secretary
Dan Long	Solicitor

EXECUTIVE CLOSED SESSION

Moved by Board Member Bonnie Savage
Second by Board Member Laura Schultz

“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.”

Resolution Approved, All In Favor

Moved by Board Member - Bonnie Savage
Second by Board Member – Laura Schultz

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

Motion Approved, All In Favor

The meeting convened in open-session with visitors as identified on Sign-In Sheets

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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.

OATH OF OFFICE

Dan Long administered Oath to Lisa Conley

PRESENTATIONS

2016/17 Grades and School Self-Assessments on Harassment, Intimidation and Bullying Grades

Rebecca Moody presented the 2016/17 Grades and School Self-Assessments on Harassment, Intimidation and Bullying Grades

PUBLIC HEARING

CORRESPONDENCE

Thank you note for retirement recognition and watch.

APPROVAL OF MINUTES

Motioned by Board Member Savage
Second by Board Member Schultz

“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, June 20, 2018”

Motion Approved, 4-0-1 (Board Member Conley
abstained)

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Suggested motion – “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, June 20, 2018 – 6:30 pm
Wednesday, June 20, 2018 – 9:36 pm

Motion Approved, 4-0-1 (Board Member Conley abstained)

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

Motioned by Board Member Savage
Second by Board Member Koniecki

“That all line-item transfers be approved for the month of May 2018.”

“That the Board Secretary’s Report is in accordance with 18A: 17-36 and 18A: 17-9 for the month of May 2018. 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.”

“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 May 2018 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.”

“That the Treasurer’s Report is in accordance with 18A: 17-36 and 18A: 17-9 for the month of May 2018. The Treasurer’s Report and Board Secretary’s Report are in agreement for the month of May 2018.”

“That all bills are properly approved and certified to be paid.”

“That the Student Fund Report be accepted and approved for the month of June 2018.”

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“That the Pitman Board of Education approves the following reimbursement resolution for the Technology Lease Purchase Program.

RESOLUTION OF THE PITMAN BOARD OF EDUCATION DECLARING ITS INTENTION TO REIMBURSE ITSELF FROM THE PROCEEDS OF A TAX-EXEMPT FINANCING FOR CERTAIN EXPENDITURES MADE AND/OR TO BE MADE IN CONNECTION WITH THE ACQUISITIONS MADE DURING A TECHNOLOGY LEASE PURCHASE PROJECT

WHEREAS, THE **PITMAN BOARD OF EDUCATION** (the “Lessee”) is a political subdivision organized and existing under the laws of **NEW JERSEY**; and

WHEREAS, the Lessee will pay, on and after the date hereof, certain expenditures (the “Expenditures”) in connection with the technology lease purchase project (the “Project”); and WHEREAS, the **BUSINESS ADMINISTRATOR** of the Lessee (the “Board”) has determined that the money to be advanced on and after the date hereof to pay the Expenditures are available only for a temporary period and it is necessary to reimburse the Lessee for the Expenditures from the proceeds of one or more issues of tax-exempt obligations (the “Obligations”);

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

Section 1. The Board hereby declares the Lessee’s intent to reimburse the Lessee with the proceeds of the Obligations for the Expenditures with respect to the Project made on and after the date hereof. The Lessee reasonably expects on the date hereof that it will reimburse the Expenditures with the proceeds of the Obligations.

Section 2. Each Expenditure [was and] will be (a) of a type properly chargeable to the appropriate account under general federal income tax principles (determined in each case as of the date of the Expenditure) and (b) complies with all applicable General Fund regulations and regulations of the State of New Jersey.

Section 3. The maximum cost of the Project is expected to be \$184,623.75.

Section 4. The Lessee will make a reimbursement allocation, which is a written allocation by the Lessee that evidences the Lessee’s use of proceeds of the Obligations to reimburse an Expenditure, no later than 18 months after the later of the date on which the Expenditure is paid or the Project is placed in service or abandoned, but in no event more than three years after the date on which the Expenditure is paid. The Division recognizes that exceptions are available for certain “preliminary expenditures,” costs of issuance, certain de minimis amounts, expenditures by “small Lessees” (based on the year of issuance and not the year of expenditure) and expenditures for construction projects of at least 5 years.

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Section 5. This resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED this 18th day of July, 2018.

“That the Pitman Board of Education authorizes the Business Administrator/
Board Secretary to accept and close the financing of the 3-year lease purchase of \$184,623.75
for technology equipment and textbooks/instructional materials.”

“That the Pitman Board of Education accepts allocations and submissions (with their Statement
of Assurances) of the ESEA Consolidated Grant for the 2018/2019 school year in the following
amount:

SIA
\$10,600.00”

Motions and Resolutions Approved, 4-0-1

EDUCATION COMMITTEE – Koniecki, D. Powell, Schultz

Motioned by Board Member D. Powell

Second by Board Member Schultz to approve the following motions:

Student Statistics June 2018

Date	Elementary	Middle	High	Out of District	Alternate	Total
6/30/18	602	302	401	22	0	1327
6/30/17	635	307	401	20	1	1364
5/31/18	604	303	402	22	0	1331

Suspensions/Reasons:

Inappropriate Behavior:	3
Fighting:	2

HIB

Reported:	0
Confirmed:	0

Fire and Lockdown Drills for the month of June 2018.

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“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.”

“That the Pitman Board of Education approves the submission of the Harassment, Intimidation and Bullying (HIB) Grades School Self Assessments - Statement of Assurances to the New Jersey Department of Education for the 2017/2018 school year.”

“That the Pitman Board of Education approves the following out of district placements by the Special Services Department for the 2018/2019 school year:

Student ID#	Placement	Tuition Cost	Additional Services
4781712599	Archbishop Damiano	\$52,117.80	\$36,136.80
1476518104	Bancroft	\$70,523.92	\$35,616.00
8254436990	Bancroft	\$70,523.92	\$71,232.00
3698387446	YALE	\$59,514.00	N/A”

Motions Approved, 5-0-0

ATHLETIC & EXTRA-CURRICULAR ACTIVITIES COMMITTEE – E. Powell, Savage, Conley

Motioned by Board Member Savage

Second by Board Member D. Powell to approve the following motions:

“That the Board of Education approves the following Extra Service Contracts for the 2018/2019 school year. Stipend in accord with the agreement with the Pitman Education

Association (*Italics – In-house*):

High School		
<i>Michael C. Thomas</i>	Freshman Class Advisor (.5)	\$ 523.00
<i>Ashley Townsend</i>	Freshman Class Advisor (.5)	\$ 523.00
<i>Jeffrey McAfee</i>	Sophomore Class Advisor (.5)	\$ 673.50
<i>Carrie Schwank</i>	Sophomore Class Advisor (.5)	\$ 673.50
<i>Lauren Mecholsky</i>	Junior Class Advisor (.5)	\$1,335.00
<i>Matthew Newcomb</i>	Junior Class Advisor (.5)	\$1,335.00
<i>Paul Blass</i>	Senior Class Advisor (.5)	\$1,320.00
<i>Jessica Morrone</i>	Senior Class Advisor (.5)	\$1,320.00
<i>Sarah Mickle</i>	Choral Director	\$3,829.00

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<i>Denise Pallies</i>	Detention Proctor (.5)	\$2,107.00
<i>Ashley Townsend</i>	Detention Proctor (.5)	\$2,107.00
<i>Erin Cunningham</i>	Key Club Advisor (.5)	\$ 837.50
<i>Stacie Hess</i>	Key Club Advisor (.5)	\$ 837.50
<i>Joseph Marano</i>	National Art Honor Society Advisor	\$1,227.00
<i>Lauren Mecholsky</i>	National Honor Society	\$1,340.00
<i>Renee Post</i>	Fall Drama	\$3,829.00
<i>Renee Post</i>	Musical Director	\$3,829.00
<i>Patricia Perez</i>	Musical Assistant Director	\$2,295.00
<i>Jessica Morrone</i>	SADD Advisor	\$1,357.00
<i>Shelly Nichols</i>	Student Council Advisor (.5)	\$1,148.00
<i>Erin Cunningham</i>	Student Council Advisor (.5)	\$1,148.00
<i>Joseph Marano</i>	Yearbook Advisor	\$5,935.00
<i>Aliana Katz</i>	Auditorium Manager	\$5,322.00
Middle School		
<i>Bethany Lawlor</i>	MS Newspaper Advisor (.5)	\$ 767.00
<i>Patrice Rowan</i>	MS Newspaper Advisor (.5)	\$ 767.00
<i>Amanda Esposito</i>	MS Student Council Advisor	\$1,437.00
<i>Michael Kenney</i>	MS Memory Book Advisor (.5)	\$ 767.00
<i>Nicole Weber</i>	MS Memory Book Advisor (.5)	\$ 767.00
<i>Olivia Dunn</i>	MS Chorus Advisor	\$3,102.00
<i>Olivia Dunn</i>	Masquers Advisor	\$4,214.00
<i>Jennifer Cuesta</i>	Masquers Asst. Advisor	\$1,244.00
<i>Robert Tender</i>	Floor Hockey (Intramural – Fall)	\$1,340.00
<i>Thomas Tocco</i>	Co-Ed Volleyball (Intramural – Spring)	\$1,340.00

“That the Pitman Board of Education approves the following volunteer coaches/advisors for the 2018/2019 school year:

High School	
<i>Frederick Mossbrucker</i> <i>Erica Crowley</i>	Blue & Gray Club
<i>Steven Cooke</i> <i>Alexandra Grote</i> <i>Patrick Polimeni</i>	Gamers’ Club
<i>Lauren Mecholsky</i> <i>Alexandra Grote</i>	Craft Club
<i>Michael Finley</i> <i>Rose Knowles</i>	Engineering Club
<i>Doris Cioffi</i> <i>Steven Cooke</i> <i>Carrie Schwank</i>	Fellowship of Christian Athletes

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<i>Lisa Lopes</i>	Future Business Leaders of America
<i>Aliana Katz</i> <i>Jeffrey McAfee</i> <i>Joseph Marano</i> <i>Ashley Townsend</i>	Gay Straight Alliance
<i>Sarah Mickle</i>	Hand Chimes
<i>Steve Carey</i>	Wind Ensemble
<i>Lauren Mecholsky</i> <i>Steven Cooke</i> <i>Ashley Townsend</i>	Literary Magazine
<i>Patrick Polimeni</i>	Media Activities Club
<i>Matthew Healy</i>	Outdoor Fitness Club
<i>Jeffrey McAfee</i> <i>Sean Cunningham</i>	Pitman Rocks
<i>Doris Cioffi</i> <i>Matthew Healy</i>	Renaissance
Middle School Volunteers	
<i>Melody Smythe</i> <i>Rita Marquez-Williams</i>	Homework Club
<i>Denise Everett</i>	LegoClub
<i>Vincent Chiaro</i>	Fishing Club”

“That the Board of Education approves the following Extra Service Contracts for the 2018/2019 school year. Stipend in accord with the agreement with the Pitman Board of Education (*Italics – In-house*):

Name	Position	Stipend
<i>Tracey Siner</i>	Webmaster/Kindle	\$ 850.00
<i>Alice DeTolla</i>	Webmaster/Memorial	\$ 850.00
<i>Roy Rambo</i>	Webmaster/Walls	\$ 850.00
<i>Robert DiTizio</i>	Webmaster/Middle School	\$1,000.00
<i>Karen Kowalski</i>	Webmaster/High School	\$1,200.00”

“That the Board of Education approves the following Extra Service Contract for the 2018/2019 school year. Stipend in accord with the agreement with the Pitman Board of Education (*Italics – In-house*):

Name	Position	Stipend
<i>Paul Blass</i>	Mock Trial	\$1,000.00

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“That the Board of Education enters into a contract with Gloucester County Vocational-Technical School District for use of pool and locker room for the 2018/2019 school year in the amount of \$7,170 (\$145 increase from 2017/2018 school year).”

“That the Pitman Board of Education approves the Panther Club daily fees for Walls School for 2018/2019 as follows:

Panther Club Fees		
Extended Day	8:30 AM – 12:30 PM	\$15.00
Extended Half Day	8:30 AM – 11:00 AM	\$ 7.50”

“That the Board of Education approves the following Marching Band volunteer for the 2018/2019 school year (*Italics-In-house*).

Marching Band Volunteers
Amy Evans - Nurse”

Motions Approved, 5-0-0

LEGISLATION & INTERNAL POLICIES COMMITTEE – D. Powell, Savage, Conley

Motioned by Board Member D. Powell

Second by Board Member Savage to approve the following motion:

Information: Policy/Regulation 1613 Disclosure and Review of Applicant’s Employment History
(M) (New)

In accordance with the provisions of N.J.S.A. 18A:6-7.6 et seq., effective June 1, 2018 a school district, charter school, or nonpublic school shall not employ for pay or contract for the paid services of any persons serving in a position which involves regular contact with students without a current and prior employment history review for past child abuse or sexual misconduct to be consented to by the applicant, disclosed by a former employer, and reviewed by the school district, charter school, or nonpublic school (hiring entity) considering the applicant for employment.

Suggested motion – “That **Policy/Regulation 1613 (M) (Revised)** be approved for first reading.”

Motions Approved, 5-0-0

PROPERTY & SUPPLY COMMITTEE – Conley, Koniecki, E. Powell

Motioned by Board Member Schultz

Second by Board Member D. Powell to approve the following Motion and Resultion:

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“That the Pitman Board of Education approves the disposal of the following outdated textbooks/vetted library books at Walls School:

Book	ISBN	# of Copies
Science Discovery Works	61816751X	26
Science Discovery Works	618167501	26
Science Discovery Works	6181678598	9
Science Discovery Works	618167528	21
Social Studies Communities	1530978515	36
Across Wide Field Literature	153333650	17
Library Books/20 years old/damaged		8 large boxes”

“That the Pitman Board of Education approves the following resolution to withdraw Maintenance Reserve.

Resolution to Withdraw Maintenance Reserve

WHEREAS, NJSA 6A:23A-14.2(d) permits a Board of Education to withdraw such funds from the maintenance reserve account and appropriate into the required maintenance account lines at budget time or any time during the year for use on required maintenance activities for a school facility as reported in the comprehensive maintenance plan pursuant to NJAC 6A:26A-4.

WHEREAS, the aforementioned statutes authorizes procedures, under the authority of the Commissioner of Education, which permit a board of education to withdraw funds from a district’s Maintenance Reserve Account any time during the year by resolution, and

WHEREAS, the Pitman Board of Education is desirous to withdraw funds from the Maintenance Reserve Account and appropriate said funds into the required maintenance account line in the general fund for the following:

- \$9,786.00 for the required maintenance on kitchen hoods and grease traps; roof top inspection; cleaning and re-finishing of gym floor at Pitman High School.
- \$13,515.95 for the required maintenance on kitchen hoods; boiler treatments and preventative maintenance; cleaning and re-finishing of gym floor; replacement of carpet and floor tiles at Pitman Middle School.
- \$3,540.50 for the boiler treatments and preventative maintenance; cleaning and re-finishing of gym floor at Memorial School.
- \$26,508.24 for boiler treatments and preventative maintenance; replacement of carpet and floor tiles; replacement of ceiling tiles at Walls School.

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- \$12,753.00 for boiler treatments and preventative maintenance; replacement of floor tiles; replacement of main water valve and two smaller valves at Kindle School.

WHEREAS, according to 6A:23A-14.2(e), the Pitman Board of Education shall restore any unexpended required maintenance appropriations, up to the amount of maintenance reserve account funds withdrawn, to the maintenance reserve account at year-end.

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

Motions and Resolutions Approved, 5-0-0

PERSONNEL COMMITTEE – Savage, Schultz, Koniecki

Motioned by Board Member Savage

Second by Board Member Schultz to approve the following motions:

"That the High School Principal is appointed Issuing Officer for Working Papers for the school year July 1, 2018 to June 30, 2019."

"That the Pitman Board of Education accepts the resignation of Catherine Root, Part Time Lunchroom Aide at Kindle School, effective June 30, 2018."

"That the Pitman Board of Education rescinds the employment contract of Catherine Root, Part Time Lunchroom Aide at Kindle School, for the 2018/2019 school year."

"That the Pitman Board of Education accepts the resignation of David Suiter, Part Time Athletic Director at Pitman High School, effective June 30, 2018."

"That the Pitman Board of Education rescinds the employment contract of David Suiter, Part Time Athletic Director at Pitman High School, for the 2018/2019 school year."

"That the Pitman Board of Education rescinds the employment contract of Matthew Gould, Replacement Special Education Teacher, at Pitman Middle School for the 2018/2019 school year."

"That the Pitman Board of Education approves the following transfers for the 2018/2019 school year:

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Staff Member	Position	Current School Position	2018/2019 School/Position
Debra Ricciardelli	Food Service Worker	Memorial/High School	High School
Victoria Rumaker	Food Service Worker	Middle School/High School	High School"

“That the Pitman Board of Education approves the increase in hours for Debra Ricciardelli, Food Service Worker at Pitman High School, from 4.5 hours per day to 5.5 hours per day at an hourly rate of \$10.23 effective September 1, 2018 through June 30, 2019, for the 2018/2019 school year.”

“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 2018/2019 school year. Stipend in accord with the negotiated agreement with the PAA.”

“That the Pitman Board of Education approves the following Content Area Leaders for the 2018/2019 school year. Stipend to be paid through Title II-IV grant funds (*Italics – In-house*):

Name	Position	Stipend
<i>Stephanie Dougherty</i>	Pre-K-6 ELA	\$3,000.00
<i>Carrie Parkin</i>	Pre-K-6 Math	\$3,000.00
<i>Michael Finley</i>	Pre-K-12 Technology	\$1,500.00
<i>Robert DiTizio</i>	Pre-K-12 Social Studies	\$1,500.00
<i>Melissa Bianchini</i>	Pre-K-12 Physical Education/Health	\$1,500.00
<i>Jillian Young</i>	Pre-K- 6 Science	\$3,000.00
<i>Aliana Katz</i>	7-12 Science	\$3,000.00
<i>Steve Carey</i>	Pre-K-12 Visual Performing Arts	\$1,500.00
<i>Erin Cunningham</i>	Pre-K-12 World Language	\$1,500.00
<i>Christina Ognibene</i>	7-12 ELA	\$3,000.00
<i>Matthew Elmuccio</i>	7-12 Math	\$3,000.00”
<i>Melissa Bianchini</i>	Physical Education	\$1500.00

“That the Pitman Board of Education approves the following teachers as mentors for first year teachers for the of the 2018/2019 school year with the approved rate:

Mentor	Mentoree	Amount
Jeffrey Smith	Michael Kenney	\$550.00 (prorated)
Michael Yeager	Joseph Dalessandro	\$550.00
Vincent Chiaro	Daniel Ward	\$1,000.00

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“That the Pitman Board of Education approves the leave of absence for Laurie Boyle, Teacher at Memorial School, as follows:

Child-Rearing Leave of Absence - beginning October 9, 2018 through December 4, 2018 (sick days with pay) and December 5, 2018 through February 28, 2019 (unpaid FMLA) returning March 1, 2019.”

“That the following staff members be approved to attend eligibility meetings as needed, at an hourly rate of \$36.00 per hour, stipend in accord with the agreement with the Pitman Education Association (time sheets):

Special Education	General Education
Kristin Chapman	Laurie Boyle
Christe Leakan	Dare Euler
Jody Miller	Jennifer Massari

“That the Pitman Board of Education approves the following individuals for summer work at a rate of \$8.60 an hour (Acct. #11-000-262-100B-00) at the recommendation of the Superintendent of Schools:

Name	Position	Hours
Robert Cressman	Painter/Custodial/Grounds	Up to 32 hours/week
Matthew Hague	Painter/Custodial/Grounds	Up to 32 hours/week

“That the Pitman Board of Education approves the substitute pay rates effective July 1, 2018, for the 2018/2019 school year as follows:

Position	Rate
Licensed Nurse (RN)	\$175.00/day
Custodian	\$10.00/hour
Maintenance/Grounds	\$10.50/hour
Secretary	\$ 8.60/hour
Cafeteria Aides	\$ 8.60/hour
Instructional or Library Aides	\$ 8.60/hour
Food Service	\$ 8.60/hour
Teacher	\$85.00/day for up to 10 school days of continuous service in the same position. \$90.00/day from day 11 until day 20 continuance service in the same position. 75% of the per diem rate of BA/Step 1 teacher per day from day 21 of continuous service in the same position provided that the substitute holds minimally a Certificate of Eligibility

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	appropriate for the position. For long-term scheduled (beyond three months) replacement teacher positions, the per diem rate will be at the recommendation of the Superintendent of Schools. Benefits may also be included at the discretion of the Superintendent of Schools.
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“That the Pitman Board of Education approves the following individual be appointed as translator (forms, letters, meetings) for the Special Services Department for the Pitman School District as follows (timesheets):

Name	Salary
Catherine Liebmann-Jacobo	\$36.00 per hour”

“That the Pitman Board of Education approves additional hours for the following individuals to provide services in the guidance office during the summer of 2018, at an hourly rate of \$36.00:

School	Counselor
High School (up to 80 hours total)	Jessica Morrone”

“That the Pitman Board of Education approves the appointment of Jennifer Smith as Acting Athletic Director at Pitman High School effective July 19, 2018 through September 30, 2018, for the 2018/2019 school year at a stipend of \$754.00 per pay.”

“That the Pitman Board of Education approves the appointment Megan Hee, Basic Skills Teacher at W.C.K. Walls School, effective on September 1, 2018 through June 30, 2019, for the 2018/2019 school year, at an annual salary of \$59,924.00, MA/Step 10 with benefits, at the recommendation of the Superintendent. Salary in accord with the negotiated agreement with the PEA.”

“That the Pitman Board of Education approves the appointment Kathryn Beaver, Replacement Special Education Teacher at Pitman Middle School, effective on September 1, 2018 through June 30, 2019, for the 2018/2019 school year, at an annual salary of \$71,274.00, MA/Step 14 with benefits, and also be approved for emergent hiring (if necessary) as per N.J.S.A. 18A-6-7 et. seq., N.J.S.A. 18A:39-17 et. seq., or N.J.S.A. 18A:6-3.13 et. seq., as applicable; at the recommendation of the Superintendent. Salary in accord with the negotiated agreement with the PEA.”

“That the Pitman Board of Education approves the appointment of Amanda Seal, Fourth Grade Replacement Teacher at Kindle School, effective September 1, 2018 through on or about December 7, 2018, for the 2018/2019 school year, at a prorated salary of \$47,597.00 BA/Step 2

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with benefits, at the recommendation of the Superintendent. Salary in accord with the negotiated agreement with the PEA.”

“That the Pitman Board of Education approves the appointment of Mark Camma, Part-Time Instructional Aide at Pitman High School, effective September 1, 2018 through June 30, 2019, 29.5 hours per week, at an hourly rate of \$12.79 (Step J/60 Credits), at the recommendation of the Superintendent. Salary in accord with the negotiated agreement with the Pitman Education Association.”

“That the Pitman Board of Education approves the appointment of Aaron Miller, Part-Time Instructional Aide, effective September 1, 2018 through June 30, 2019, 29.5 hours per week, at an hourly rate of \$12.69 (Step I/0 Credits), at the recommendation of the Superintendent. Salary in accord with the negotiated agreement with the Pitman Education Association.”

“That the Pitman Board of Education approves the appointment of Stacey McIlvaine, Part Time Secretary, Special Services Office, effective September 1, 2018 through June 30, 2019, 25 hours per week at a prorated annual salary of \$42,127.00/Step G, \$30.09 per hour, for the 2018/2019 school year, at the recommendation of the Superintendent. Salary in accord with the negotiated agreement with the Pitman Education Association.”

“That the Pitman Board of Education approves up to an additional 10 days starting July 1, 2018 through August 15, 2018, to Stacey McIlvaine, Part Time Secretary Special Services Office, at her per diem rate of pay (timesheets).”

“That the Pitman Board of Education approves the following job descriptions:

Job Descriptions	
Content Area Leader	Revised
Data Leader	New
Secretary to District Administration, Curriculum, and Technology	Revised
Secretary to the Director of Curriculum and Instruction (PT)	New”

Motions Approved, 5-0-0

OLD BUSINESS

School Funding

Dr. McAleer explained that there will be a Special Board meeting on Monday, July 30, 2018 to approve Resolution for Reduction of State Aid.

**THE REGULAR MEETING
OF THE
PITMAN BOARD OF EDUCATION
July 18, 2018**

BOE Reminders

- Self-evaluation due ASAP
- Retreat on July 30, 2018
- Candidate petitions due on 7/30/18

PR Interns

Dr. McAleer stated that the two interns have started and doing a nice job.

School Security

Dr. McAleer updated the Board on the mandated training of School Safety Specialist

NEW BUSINESS

Narcan Policy

Dr McAleer distributed the Narcan Policy for Board's review

District Goals 18/19

Dr. McAleer verbally gave an outline of the 18/19 District goals

PUBLIC HEARING – (15 minutes)

Laurie Boyle, Vice President of the PEA, congratulated Lisa Conley to the Board

EXECUTIVE SESSION – *if necessary*

ADJOURNMENT

Motioned by Board Member – Scultz

Second by Board Member – Savage

“That the meeting be adjourned at 8:32 pm.”

Motion Approved, All in Favor

Respectfully Submitted by:



Deborah J. Roncace, Board Secretary