

**THE RE-ORGANIZATION MEETING
OF THE
PITMAN BOARD OF EDUCATION
JANUARY 10, 2018**

The Re-Organization Meeting of The Pitman Board of Education was held on Wednesday, January 10, 2018. The Re-Organization Meeting convened in the Pitman High School Media Center at 7:00 pm.

With the following in attendance:

Mary Beth Koniecki	Member
Lisa McConnell	Member
Darlene Powell	Member
Edward W. Powell	Member
Bonnie Savage	Member
Laura Schultz	Member
Judy Walker	Member
Patrick McAleer	Superintendent
Rebecca Brill Moody	Director of Curriculum & Instruction
Deborah J. Roncace	Business Administrator/Board Secretary
Lenny Wood	Solicitor

MOMENT OF SILENCE AND SALUTE TO THE FLAG

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

STATEMENT FOR RE-ORGANIZATION & REGULAR MEETING

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 Board Secretary shall entertain any objections, with supporting reasons, to the conduct of this meeting on the grounds that it violates the Open Public Meetings Act.

CERTIFICATION OF ELECTION

Motion by Board Member Schultz
Second by Board Member Koniecki

“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):

*Darlene M. Powell – 2,170

*Judy Walker – 2,107”

Motion Approved, 5-0-0

OATH OF OFFICE

Mr. Lenny Wood, Board Solicitor, administered the Oath of Office to Darlene Powell and Judy Walker.

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NOMINATIONS FOR PRESIDENT

Mrs. Roncace, Board Secretary, opened the floor for nominations for Board President.

Board Member Savage nominated Judy Walker for President; Board Member Schultz second the nomination.

Mrs. Roncace asked for others, being none, the floor was closed for nominations.

Motion by Board Member Savage
Second by Board Member Schultz

“That the Pitman Board of Education elects Judy Walker as Board of Education President.”

Motion Approved, 7-0-0

Mrs. Roncace congratulated Mrs. Walker and turned the meeting over to her.

NOMINATIONS FOR VICE-PRESIDENT

Board President Walker opened the floor for nominations for Vice President.

Board Member Savage nominated Mary Beth Koniecki for Vice President, Board Member Schultz second the nomination.

Board President Walker asked for others, being none, the floor was closed for nominations.

Motion by Board Member Savage
Second by Board Member Schultz

“That the Pitman Board of Education elects Mary Beth Koniecki as Board of Education Vice President.”

Motion Approved, 7-0-0

PUBLIC HEARING – (15 minutes)

Our attorney has advised us that we cannot prevent you from making remarks about our employees. He has requested we advise you that our employees are not Public Officials and you are not immune from civil actions they may bring as a result of your remarks.

No one spoke at this time.

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FINANCE & INSURANCE COMMITTEE

Motion by Board Member Schultz
Second by Board Member Savage

“That the Pitman Board of Education approves a one-year agreement for \$850.00 with Phoenix Advisors, LLC for covering Continuing Disclosure Agent Services; and appointment as Independent Registered Municipal Advisor “of record”, effective January 1, 2018 to December 31, 2018.”

Motion Approved, 7-0-0

EDUCATION COMMITTEE - No motions.

ATHLETIC & EXTRA-CURRICULAR ACTIVITIES COMMITTEE – No motions.

LEGISLATION & INTERNAL POLICIES COMMITTEE

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

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

Day	Date	Time	Location	Purpose
Wednesday	February 21, 2018	7:00 p.m.	High School Media Ctr.	Action/Budget Meeting
Wednesday	March 7, 2018	7:00 p.m.	High School Media Ctr.	Budget Development Meeting/Action Meeting
Wednesday	March 14, 2018	7:00 p.m.	High School Media Ctr.	Action/Budget Submission Meeting
Wednesday	April 18, 2018	7:00 p.m.	High School Media Ctr.	Action Meeting
Wednesday	May 2, 2018	7:00 p.m.	High School Media Ctr.	Public Hearing on the Budget/Action Meeting
Wednesday	May 9, 2018	7:00 p.m.	High School Media Ctr.	Action Meeting
Wednesday	June 6, 2018	7:00 p.m.	High School Auditorium	Student, Staff and Community Recognition Awards/Action Meeting
Wednesday	June 20, 2018	7:00 p.m.	High School Media Ctr.	Action Meeting
Wednesday	July 18, 2018	7:00 p.m.	High School Media Ctr.	Action Meeting
Wednesday	August 15, 2018	7:00 p.m.	High School Media Ctr.	Action Meeting
Wednesday	September 19, 2018	7:00 p.m.	High School Media Ctr.	Action Meeting
Wednesday	October 17, 2018	7:00 p.m.	High School Media Ctr.	Action Meeting
Wednesday	November 14, 2018	7:00 p.m.	High School Media Ctr.	Action Meeting
Wednesday	December 12, 2018	7:00 p.m.	High School Media Ctr.	Action Meeting

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Wednesday	January 9, 2019	7:00 p.m.	High School Media Ctr.	Re-Organization & Action Meeting
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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 6, 2018 and the Re-Organization Meeting on January 9, 2019 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.
- 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 Legislation and Internal Polices 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.”

Motions Approved, 7-0-0

PROPERTY & SUPPLY COMMITTEE – No motions.

PERSONNEL COMMITTEE – No motions.

ADJOURNMENT TO MONTHLY MEETING

Motioned by Board Member Schultz

Second by Board Member Savage

“That the meeting be adjourned at 7:15 pm.”

Motion Approved, All in Favor

Respectfully Submitted by:

Deborah J. Roncace, Board Secretary