

**THE SPECIAL MEETING  
OF THE  
PITMAN BOARD OF EDUCATION  
AUGUST 1, 2017**

A Special Meeting of the Pitman Board of Education was held on Tuesday, August 1, 2017. The meeting convened at 7:00 p.m. in the Memorial School Media Center.

**With the following in attendance:**

Len E. Clark	Board President
Mary Beth Koniecki	Member
Lisa McConnell	Member
Edward W. Powell	Member (Absent)
Bonnie Savage	Member
Laura Schultz	Member (Absent)
Judy Walker	Vice-President
Patrick McAleer	Superintendent
Rebecca Brill Moody	Supervisor of Curriculum & Instruction
Deborah J. Roncace	Business Administrator/Board Secretary

Moved by Board Member Savage

Second by Board Member Koniecki

“That the Regular Meeting of the Pitman Board of Education convenes in open session at 7:00 pm.”

Motion Approved, All In Favor

The meeting convened in open-session with no visitors.

**EXECUTIVE CLOSED SESSION - None**

**STATEMENT FOR SPECIAL MEETING**

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 7:00 p.m. in the Media Center at Memorial 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 – Walker, Schultz, Powell**

Motioned by Board Member Walker

Second by Board Member Savage

“That the Pitman Board of Education approves the Resolution to adjust 2017-2018 appropriations.”

**Resolution**

**Adjusted State Aid: 2017-2018 School Year**

**WHEREAS**, the State of New Jersey adopted the FY Appropriations Act on July 4, 2017 and

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**WHEREAS**, the act decreased the 2017-2018 school year state aid for the Pitman Board of Education as follows:

<b>State Aid Category</b>	<b>Original Amount</b>	<b>Adjustment</b>	<b>Revised Amount</b>
Adjustment Aid	\$1,605,865.00	(\$185,589.00)	\$1,420,276.00

**WHEREAS** on July 14, 2017, 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 2017-2018 budget by \$ 185,589.00 as follows:

<b>Appropriation Account</b>	<b>Amount</b>
11-140-100-101-00	\$25,530.00
11-120-100-101-00	\$30,603.00
11-000-218-104-00	\$34,180.00
11-000-291-299-00	\$22,973.00
11-000-291-270C-30	\$18,215.00
11-190-100-440-30	\$30,000.00
11-000-291-270D-30	\$10,174.00
11-000-240-103-00	\$11,000.00
11-000-262-621-30	\$ 2,914.00

Resolution Approved, 5-0-0

**NEW BUSINESS**

**Strategic Plan and District Goals**

Dr. McAleer reviewed the Strategic Plan and District Goals with the Board. A discussion occurred. Dr. McAleer will present a revised plan at the Board Meeting on August 16, 2017.

**ADJOURNMENT**

Motioned by Board Member Walker  
Second by Board Member Savage

“That the meeting is adjourned at 8:25 pm.”

Motion Approved, All in Favor

Respectfully Submitted by:  
Deborah J. Roncace, Board Secretary