REGULAR MEETING OF THE PITMAN BOARD OF EDUCATION May 5, 2021

Regular Meeting – Wednesday, May 5, 2021 – convenes at 7:30 p.m. for the Regular Meeting via Virtual Meeting through Zoom.

With the following in attendance:

| Robert K. Uyehara | President | | |
|-------------------------|--|--|--|
| Darlene Powell | Vice-President | | |
| Jennifer Martin | Member | | |
| April Miller | Member | | |
| Stacey Pappalardo | Member | | |
| Bonnie Savage | Member | | |
| Ruth Ann Wilson-Doherty | Member | | |
| Patrick McAleer | Superintendent | | |
| Kelly Brazelton | Business Administrator/Board Secretary | | |

Absent - Dan Long Solicitor

"That the Pitman Board of Education began in open session at 7:32 p.m."

MOMENT OF SILENCE AND SALUTE TO THE FLAG

STATEMENT REGULAR SESSION

Notice of this Public Hearing on 2021/2022 Budget 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 Public Hearing/Meeting at 7:30 p.m. Because the Governor of the State of New Jersey has declared a public health emergency, the Board of Education shall conduct a virtual meeting utilizing a conference call. Members of the public desiring to listen to and participate in the Board of Education meeting will be able to access the virtual meeting by following the directions posted on the district website.

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.

PRESENTATIONS- Budget 2021/2022

• Dr. McAleer and Mrs. Brazelton gave a presentation on the 2021-2022 Budget

OPEN PUBLIC HEARING ON THE BUDGET- no comments

This is the first of two public comments we will have tonight. This is public comment and not a dialogue between the board and the public. Commenters may send their written questions and remarks via email to <u>boepublichearing@pitman.k12.nj.us</u>. We ask that you only send one message during each comment period. During the meeting public comment via email will be monitored, and comments and questions will be read aloud into the public record. At the close of public comment, we will respond to questions to the best of our ability. If we do not have the information available at that time and, if appropriate, we will get back to you.

CLOSE PUBLIC HEARING ON THE BUDGET

FINANCE & FACILITIES COMMITTEE – Uyehara, Savage, Powell

Moved by Board Member- Uyehara Second by Board Member- Savage

FINANCE & FACILITIES COMMITTEE – Uyehara, Savage, Powell

1. "That the Pitman Board of Education approves the following budget to be submitted to the County Superintendent of Schools and the State of New Jersey for final approval in the following amounts:

| | General Fund | Special Revenues | Debt Service | Total |
|------------------------------|---------------------|------------------|---------------------|--------------|
| 2021/2022 Total Expenditures | \$24,378,005 | \$1,110,187 | \$754,875 | \$26,243,067 |
| | | | | |
| Less: Anticipated | \$9,485,709 | \$1,110,188 | \$327,837 | \$10,923,734 |
| Revenues | | | | |
| Taxes to be Raised | \$14,892,296 | \$0 | \$427,038 | \$15,319,334 |
| | | | | |

Amend the proposed budget to include the following:

WHEREAS, the Pitman Board of Education in accordance with N.J.A.C. 6A:23A-14.2(d) will withdraw \$139,025 from maintenance reserve for the 2020/2021 budget, as reported in the district comprehensive maintenance plans and

WHEREAS, the Pitman Board of Education in accordance with N.J.A.C. 6A:23A-14.1 will withdrawal \$246,315 from Capital Reserve for the 2021/2022 budget,

WHEREAS, the Pitman Board of Education amends the 2021-2022 budget as follows:

Expenditures:

11-120-100-101 Grades 1-5 Salaries of teachers from \$2,617,016 to \$2,554,016 11-212-100-101 Salaries of Teachers Multiple Disabilities from \$465,922 to \$428,922 11-000-270-515 Contract Svc (Sp Ed Students) Joint Agreements from \$120,000 to \$220,000"

Roll Call: 1 Yes 7: Martin, Miller, Pappalardo, Powell, Savage, Uyehara, Wilson-Doherty, Abstain: 0 No: 0 Absent: 0

PUBLIC HEARING – no comments

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Moved by Board Member – Savage Second by Board Member – Powell

"That the Pitman Board of Education closes executive session and adjourned at 9:08p.m."

ADJOURNMENT at 8:30 p.m.

Voice vote, with all in favor of adjournment.

Respectfully Submitted by:

Kelly Brazelton, Board Secretary