REGULAR MEETING OF THE PITMAN BOARD OF EDUCATION April 21, 2021

Regular Meeting – Wednesday, April 21, 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
Bonnie Savage
Ruth Ann Wilson-Doherty
Member

Patrick McAleer Superintendent

Kelly Brazelton Business Administrator/Board Secretary

Dan Long Solicitor

EXECUTIVE CLOSED SESSION – 7:03 p.m.

Moved by Board Member – Powell Second by Board Member – Pappalardo

"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."

Carried by Voice Vote

Moved by Board Member – Pappalardo Second by Board Member – Savage

"That the Pitman Board of Education reconvenes in open session at 7:30 p.m."

MOMENT OF SILENCE AND SALUTE TO THE FLAG

STATEMENT 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 website. 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. 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.

ROLL CALL: 7-0-0

PRESENTATIONS

PUBLIC HEARING – (15 minutes)

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 boepublichearing@pitman.k12.nj.us. 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.

APPROVAL OF MINUTES

Moved by Board Member - Pappalardo Second by Board Member - Martin

"That the minutes of the Pitman Board of Education as held on the date listed below are approved as printed and reading dispensed with:

Wednesday, March 17, 2021"

Voice vote

Yes 7: Martin, Miller Pappalardo, Powell, Savage, Uyehara, Wilson-Doherty,

Abstain 0: No: 0 Absent: 0

PRESIDENT'S REPORT

- CSA Evaluation coming up
- Committee on Diversity Uyehara sits on the committee will be submitting formal report to Boro Council
- PEF spring fundraising event, provides mini grants to school about 5K grants each semester

STUDENT REPRESENTATIVE REPORT - April 2021

SUPERINTENDENT'S REPORT

- CSA Evaluation will work on his piece
- Combining Cohorts at HS and MS on May 3rd
- Moving up Graduation (6/14/21) and Prom (6/11/21)

OLD/NEW BUSINESS

• Conducting school boards virtually or in person - discussion

FINANCE & FACILITIES COMMITTEE - Uyehara, Savage, Powell

Moved by Board Member- Uyehara Second by Board Member- Powell

- 1. "That all line-item transfers be approved for the month of March 2021."
- 2. "That the Board Secretary's Report is in accordance with 18A: 17-36 and 18A: 17-9 for the month of March 2021. 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."
- 3. "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 March 2021 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."
- 4. "That the Treasurer's Report is in accordance with 18A: 17-36 and 18A: 17-9 for the month of March 2021. The Treasurer's Report and Board Secretary's Report are in agreement for the month of March 2021."
- 5. "That all bills are properly approved and certified to be paid."
- 6. "That the Student Fund Report be accepted and approved for the month of March 2021."
- 7. "That the Pitman Board of Education approves the purchase of the following items through E-Rate Government funding of up to 50% of the cost of tech items:

Vendor	Description	Cost
New Era Technology	Vertic Lierbert PSI5 UPS	\$2,376.00
CorePoint Networks	R710 Us Dual Band 11 ac, P300 Outdoor Bridge, ruckus Cloud Wifi licenses and installation	\$8,985.00
Micro Technology Group, Inc.	Fortinet, FortinetGate Hardware, 3 year licenses and installation	\$8,640.83

Gator Networking Services, Inc.	ATP FJ 45 mod end, Hubbell Cat 6 modular Jack, Hubbell single port face plate 1 gang white, and Lynn Electronics 2' CAT 6 patch cords	\$766.55
Data Network Solutions	Fiber Internet Connection and Peering	\$1,950.00
E-Rate Gear	UniFi Wifi 6 Long Range Access Point	\$361.76
Comcast Cable Communications LLC	LAN (Point to Point Ethernet Private Line)	\$3,536.00

- 8. "That the Pitman Board of Education approves PARS Environmental to provide professional services to complete the New Jersey Right to Know Survey and Public Employees Occupational Safety and Health Hazard Communication Program Compliance. PARS Environmental will complete the 2020 NJ RTK Survey, Written Hazard Communication Plan, and Online MSDS / SDS Database in the amount of \$3,950.00."
- 9. "That the Pitman Board of Education approves the music license through BMI for the High School musical. The contract year will be July 1, 2020 through June 30, 2021 in the amount of \$152.72."
- 10. 2021-10 "That the Pitman Board of Education enters into a contract for participation in cooperative transportation services (as needed) with the Gloucester County Special Services District for the 2021/2022 school year; as per contract on file in the Business Office."
- 11. "That the Pitman Board of Education approves the renewal of medical insurance and prescription coverage with AmeriHealth for the 2021/2022 school year with an increase of 2.0% in premium costs from school year 2020/2021."
 - 12. "That the Pitman Board of Education approves the renewal of dental insurance coverage with Delta Dental Plan of New Jersey for the 2021/2022 school year with no increase in monthly premium costs from school year 2020/2021."
- 13. "That the Pitman Board of Education approves the renewal of vision insurance coverage with Vision Service Plan for the 2021/2022 school year with no increase in premium costs from school year 2020/2021."
- 14. 2021-11 "That the Pitman Board of Education approves the following Public Employer Trust Agreement with Brown & Brown Benefits Advisors:

THE PUBLIC EMPLOYER TRUST AGREEMENT

The Pitman Board of Education, as a current participant in the Public Employer Trust (hereinafter known as "Trust"), for the policy period beginning July 1, 2021 to June 30, 2022 understands and agrees to the following:

- The monthly premium statements mailed to the participant, by the insurance company, should be submitted with the billed premiums within the thirty-day grace period. Any changes to be made to the billed amount will be adjusted by the carriers on future bills.
- The insurance company is responsible to provide the participant with an ample supply of descriptive material for distribution to its eligible employees.

- The insurance company will provide a direct claim system, which will process claims between the employee's home address and the insurance company claim office.
- Any future rate adjustments will be based upon the claim experience of the Trust. As such, no separate experience records will be available or obtainable on any one participant.
- The participant may discontinue its involvement in the Trust at the end of the policy period, providing 60 days' advance written notice to the Administrator (B&B Benefit Advisors). All premiums must be paid in full prior to the cancellation date. Your group will automatically renew for the new policy period unless written termination is received as specified herein.
- Benefit Programs Adopted:

- As Administrator, Brown & Brown Benefit Advisors reserves the right to make changes in insurance carriers for the Trust policies so long as the insurance carriers guarantee benefits are equal to or greater than current benefits
- 15. "That the Pitman Board of Education rescinds the Transportation Agreement with Camden County Special Services School District for the 2020/2021 school year for the following routes:

Start/End Date	Route#	Destination	Cost
April 11, 2021	West Berlin	Bancroft	\$339.00 per diem"

16. "That the Pitman Board of Education approves the Transportation Agreement with Monmouth Ocean Educational Services Commision for the 2020/2021 school year for the following routes:

Start/End Date	Route#	Destination	Cost
4/12/2021 - 6/30/2021	ESQ414	Bancroft	\$284.85 per diem"

- 17. "That the Pitman Board of Education approves the 2021/2022 contract with Paul's Commodity Hauling, Inc. for hauling state commodities from Safeway Cold Storage."
- 18. 2021-12 "That the Pitman Board of Education approves the renewal of Nutri Serve as the Food Service Management Service for the 2021-2022 SY in the amount of \$25,250.00 an increase from 2020/2021 of 1% CPI."
- 19. 2021-13 "That the Pitman Board of Education approves the following resolution:

RESOLUTION OF THE BOARD OF EDUCATION OF THE PITMAN SCHOOL DISTRICT IN THE COUNTY OF GLOUCESTER, NEW JERSEY AUTHORIZING THE SUBMISSION OF OTHER CAPITAL PROJECT DOCUMENTS TO THE NEW JERSEY DEPARTMENT OF EDUCATION

RESOLVED that the Pitman School District Board of Education approves the following project:

• Partial Roofing Replacement at Elwood Kindle ES – FVHD #5315-DOE #4140-060-21-2000

• Partial Roofing Replacement at Pitman MS – FVHD #5316-DOE #4140-075-21-3000

BE IT FURTHER RESOLVED that the District's Architects, Fraytak Veisz Hopkins Duthie, P.C., be authorized to submit the above project to the NJ Department of Education for approval on the District's behalf.

BE IT FURTHER RESOLVED that the above project be approved as A Other Capital projects@ as defined in N.J.A.C. 6A:26 B The District will not seek State funding for the above project.

BE IT FURTHER RESOLVED that amendments to the Long-Range Facilities Plan by Fraytak Veisz Hopkins Duthie, P.C. to incorporate the above project be approved.

- 20. "That the Pitman Board of Education approves Fraytak Veisz Hopkins Duthie, P.C. for the professional architectural services for a Comprehensive Facilities study for the 5 schools in Pitman School District for a fixed fee of \$20,950.00."
- 21. "That the Pitman Board of Education approves the shared service agreement with Wenonah Board Education for Learning Disability Teacher-Consultant Evaluation Services for the 2020-2021 school year at the cost of \$325.00 per evaluation including meetings."
 - 22. "That the Pitman Board of Education approves the Ricoh New Jersey State contract A40467 48-month Lease program at a monthly cost of \$44.39 replacing 7 copiers with expired leases as of July 2021 through June 2025."

Roll Call: 1-22

Yes 7: Martin, Miller, Pappalardo, Powell, Savage, Uyehara, Wilson-Doherty,

Abstain: 0 No: 0 Absent: 0

CURRICULUM, INSTRUCTION & PERSONNEL COMMITTEE - Savage, Miller, Powell

Moved by Board Member: Powell items 3-18, items 1-2 are informational only

Second by Board Member: Savage

1. Student Statistics March 2021:

Date	Elementary	Middle	High	Out of District	Alternate	Total
3/31/21	506	281	335	20	0	1142
3/31/20	570	314	352	25	1	1262
2/28/21	502	283	337	20	0	1142

Suspensions/Reasons:

HIB

Reported: 0 Confirmed: 0

2. Fire and Lockdown Drills for the month of March 2021:

School	Date	Time of Drill	Type of Drill	Persons in Building	Persons Participating	Weather Conditions	Time Required
High School	3/11/21 3/26/21 3/29/21 3/30/21	11:45 AM 11:50 AM 11:50 AM	Fire Shelter in Place/Lockdown Shelter in Place/Lockdown Fire	175 174 163 165	175 174 163 165	Sunny 66° Sunny 72° Sunny 50° Sunny 40°	2 minutes 7 minutes 7 minutes 1 minute
		8:36 AM					
Middle School	3/18/21 3/23/21 3/25/21	8:21 AM 11:50 AM	Fire Shelter in Place Shelter in Place	136 129 142	136 129 142	Rain 48° Partly Cloudy 67° Cloudy 61°	8 minutes 9 minutes 9 minutes
		11:50 AM					
Kindle School	3/23/21 3/30/21	10:30 AM 8:40 AM	Fire Lockdown	205 193	205 193	Sunny 48° Sunny 51°	2 minutes 2 minutes
Memorial School	3/23/21 3/29/21 3/29/21	12:40 PM 9:00 AM 1:00 PM	Fire Shelter in Place/Lockdown Shelter in Place/Lockdown	75 80 60	75 80 60	Cloudy 57° Sunny 46° Sunny 46°	3 minutes 6 minutes 5 minutes
Walls School	3/25/21 3/30/21	10:29 AM 11:51 AM	Fire Shelter in Place	148 160	148 160	Cloudy 59° Sunny 61°	3 minutes 4 minutes

^{3. &}quot;That additions to the Substitute List for the 2020/2021 school year be approved."

^{4. &}quot;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."

^{5. &}quot;That the Board of Education approves all field trips as submitted."

- 6. "That the Pitman Board of Education approves the Use of Facilities as attached."
- 7. "That the Pitman Board of Education approves the school calendar for the 2021/2022 school year."
- 8. 2021-14 "That the Pitman Board of Education approves the Resolution Regarding State Legislators Support of All School Districts for Equitable State Funding."
- 9. "That the Pitman Board of Education approves the contract for Heinemann Professional Development for one seminar, Benchmark Assessment System 2 (presented virtually over two half days), at a cost of \$3,100.00 (purchased through Middle School SIA Funds)."
- 10. "The Pitman Board of Education approves the CPR training on May 14th 1st session at no cost through JIF, 2nd session up to 16 people at a cost of \$920.00 and June 11th up to 16 people at a cost of \$920.00."
- 11. "That the Pitman Board of Education accepts the award and approves the submission of the ESSER II Grant."
- 12. "That the Pitman Board of Education approves the following summer curriculum work, at an hourly rate of \$39.00 per hour, stipend in accord with the agreement with the Pitman Education Association (pending contract negotiations) (time sheets):

School	Course	Level(s)/Grade	Hours
HS	Career PathwaysRevisions to existing courses	9-12	Up to 6
HS new	Multicultural Art and Design	9-12	Up to 10
HS	Science standards revision climate change: Environmental Science, Forensic Science, Chem A, Chem H, Physics A, Physics AP, Anatomy and Physiology, AP Bio, Bio A, Bio H, Freshman Science	9-12; 3 hours each course	Up to 33
MS	Science standards revision climate change	6-8; 3 hours per grade level	Up to 9
ES	Science standards revision climate change	K-5; 3 hours per grade level	Up to 18
HS	 VPA standards revisions Bell chimes, concert band, concert choir, hand chimes, music tech and industry, music theory I, music theory II, select ensemble, pop culture and music art I, art II, ceramics I, ceramics II, computer art I, computer art II, art 3-4, photography 	3 hours each course-17 total courses	Up to 51
MS	VPA standards revisions • music 6, 7, 8 • art 6, 7, 8	3 hours each course	Up to 18
ES	VPA standards revisions • music PK, k-2, & 3-5, inst 4 inst 5 • art K, 1, 2, 3, 4, & 5	3 hours each subject	Up to 33

ES	Career Readiness Life Literacies and Key Skills standards	alignment document: 5 hours per	Up to 15
	revisions (by grade 2 and grade 5)	standard	- F
	9.1financial health, landscape & money management		
	9.2career awareness & planning		
	9.4life literacies and key skills: creativity and		
	innovation, critical thinking and problem solving, digital		
	citizenship, global and cultural awareness, information		
	and media literacy, tech literacy		
MS	Career Readiness Life Literacies and Key Skills	alignment doc for 9.2 and 9.4 (5	Up to 20
	Revisions (by grade 8)	hours each); maps for 9.1 (10 hours)	1
	9.1financial health, landscape & money management	, ,	
	(math department and future ready)		
	9.2career awareness & planning (future ready and		
	counselors)		
	9.4life literacies and key skills: creativity and		
	innovation, critical thinking and problem solving, digital		
	citizenship, global and cultural awareness, information		
	and media literacy, tech literacy (integrated)		
HS	Career Readiness Life Literacies and Key Skills	financial lit course revisions; we	Up to 5
	Revisions (by grade 12)	will complete additional whole	
	9.1financial health, landscape & money management	school updates in in-services	
	(financial literacy)	throughout the year.	
	9.2career awareness & planning		
	9.4life literacies and key skills: creativity and		
	innovation, critical thinking and problem solving, digital		
	citizenship, global and cultural awareness, information		
	and media literacy, tech literacy		
HS	World Language standards revisions	3 hours each subject	Up to 27
	• Spanish C/C, I, II, III, IV		
	• French I, II, III, 4/5		
MS	World Language standards revisions	3 hours each subject	Up to 9
	• Spanish 6, 7, 8		
ES	World Language standards revisions	3 each grade	Up to 15
	• Spanish grade 1, 2, 3, 4, 5		
PK-12	School Counseling Curriculum: additional work SEL &	PK-12	Up to 30
	Career Planning		77 10
6-12	Science: ELA Companion Standards Resources	6-12	Up to 10
- 10	Repository		77 10
6-12	Social Studies:ELA Companion Standards Resources	6-12	Up to 10
- 10	Repository		77 10
6-12	Technology: ELA Companion Standards Resources	6-12	Up to 10
7.0	Repository		
ES	grade 4 social studies resource revisions	4	Up to 5
HS	Math IV	9-12	Up to 10
HS MG/HG	ELA III & IV	9-12	Up to 20
MS/HS	History of Disabled and LGBT Persons additions (VPA-	MS; alignment doc 5 hours M & A	Up to 20
	music and art)	HS; alignment doc 5 hours M & A	II. 4 20
	Photography, Music Tech, Digital Media I and II revisions based on platform change	5 hours each	Up to 20
			404
			hours
			total"

13. "That the Pitman Board of Education approves the following leave(s) of absence:

Employee	Location	Type of Leave	FMLA/FLA	Dates
14127393	Kindle	Medical	FLA	Revised: 1/11/21-1/12/21 (paid Family Illness) 1/15/21-2/5/21 (unpaid leave) 2/8/21-3/12/21 (intermittent unpaid) Revised: 1/11/21-1/12/21 (paid Family Illness) 1/15/21-2/5/21 (unpaid leave) 2/8/21-6/30/21 (intermittent unpaid) Original: 1/11/21-1/12/21 (paid Family Illness) 1/15/21-6/30/21 (unpaid leave) 1/15/21-6/30/21 (unpaid leave)
94889490	Middle School	Personal	N/A	4/8/21-5/7/21 (unpaid leave)"

14. "That the Pitman Board of Education approves the following for services provided for the High School Spring Musical for the 2020/2021 school year:

Name	Position	Amount
Kaitlyn Delengowski	Choreographer	\$2,000.00
Risa Ferguson	Musical Coordinator	\$2,000.00"

15. "That the Pitman Board of Education approves an adjustment in salary for the following staff member effective May 1, 2021:

Name	Location	From	То
Nancy Davenport	Kindle School	Step A/0 Credit \$15.84	Step A/60 Credits \$16.04"

16. "That the Pitman Board of Education retroactively approves the revised salaries for Daniel Ward, Teacher at Pitman Middle School, as follows:

2019/2020

MA/2	\$52,174.00
2020/202	21
MA/3 9/1/20-12/31/20	\$52,877.00
MA+15/3 1/1/21-6/30/21	\$53,693.00"

17. "That the Pitman Board of Education retroactively approves the prorated salary for the Kerry Burke, Replacement Language Arts Teacher at Pitman Middle School, as follows:

2020/2021	
BA/Step 8	\$52,600.00"

- 18. "That the Pitman Board of Education rescinds the appointment of Erica Rager, Replacement English Teacher at Pitman High School, for the 2020/2021 school year (previously approved at the March 17, 2021 meeting)."
- 19. "That the Pitman Board of Education rescinds the appointment of Kara Rohlf, French Teacher at Pitman High School, for the 2020/2021 school year (previously approved at the March 17, 2021 meeting)."
- 20. "That the Pitman Board of Education retroactively approves the appointment of Gregory Hill, Replacement English Teacher at Pitman High School, effective April 6, 2021 through June 14, 2021, for the 2020/2021 school year, at a prorated salary of \$50,876.00 BA+30/Step 2, no benefits, at the recommendation of the Superintendent of Schools. Salary in accord within the negotiated agreement with the Pitman Education Association."
- 21. "That the Pitman Board of Education approves the retirement resignation, with regret, of Patricia DiJoseph, Teacher at W.C.K. Walls School, effective June 30, 2021."
- 22. "That the Pitman Board of Education approves the retirement resignation, with regret, of Katherine Hoh, Teacher at W.C.K. Walls School, effective June 30, 2021."
- 23. "That the Pitman Board of Education approves the retirement resignation, with regret, of Sally Bierman, Part Time Instructional Aide at Memorial School, effective June 30, 2021."
- 24. "That the Pitman Board of Education approves the retirement resignation, with regret, of Paul Maden, Maintenance Worker for the Pitman School District, effective June 30, 2021."
- 25. "That the Pitman Board of Education approves the retirement resignation, with regret, of William Campbell, Maintenance Worker for the Pitman School District, effective June 30, 2021."

26. "That the Pitman Board of Education approves the following volunteer coaches/advisors for the 2020/2021 school year (*Italics – In-house*):

Name	Position
Julia Gillespie	Softball Coach's Aide
Linda Gipe	Softball Coach's Aide"

- 27. "That the Pitman Board of Education approves the 2022 Senior Class Trip to Orlando, Florida on April 26, 2022 April 30, 2022, to confirm reservation and secure the dates."
 - 28. "That is the Pitman Board of Education approves the following job descriptions for Panther Club: Director of the Childcare Program, Site Leader, Provider, and Provider Aide."

Roll Call: 3-28 (items 1-2 informational)

Yes 7: Martin, Miller Pappalardo, Powell, Savage, Uyehara, Wilson-Doherty,

Abstain: 0 No: 0 Absent: 0

COMMUNICATION & POLICY COMMITTEE - Powell, Wilson-Doherty, Pappalardo

Moved by Board Member: Pappalardo Second by Board Member: Miller

1. "That the Policies/Regulations listed below be approved for **second** reading:

POLICIES/REGULATIONS POLICIES/REGULATIONS		
Regulation 2464(M)(Revised)	Gifted and Talented Students	
Policy/Regulation 5330.01(M)(Revised)	Administration of Medical Cannabis	
Policy 7425 (M)(Revised) Regulation 7425 (M)(New)	Lead Testing of Water in Schools	
Policy/Regulation 7430 (M)(Abolished)	School Safety	
No Child Left Behind Act (NCLB) To Every Child Succeeds Act (ESSA)		

Policy 2415 (M)(Revised)	Every Student Succeeds Act
Policy 2415.01 (M)(Abolished)	Academic Standards, Academic Assessment, and Accountability
Policy 2415.02 (M)(Revised)	Title I - Fiscal Responsibilities
Policy 2415.03 (M)(Abolished)	Highly Qualified Teachers (Abolished)
Policy 2415.05 (M)(Revised)	Student Surveys, Analysis, and/or Evaluations
Policy/Regulation 2415.20 (M)(Revised)	Every Student Succeeds Act Complaints
Policy 4125 (M)(Revised)	Employment of Support Staff Members
Policy 6360 (M)(Revised)	Political Contributions
Policy 8330 (M)(Revised)	Student Records
Policy 9713 (M)(Revised)	Recruitment by Special Interest Groups"

Roll Call: 1

Yes 7: Martin, Miller Pappalardo, Powell, Savage, Uyehara, Wislon-Doherty,

Abstain: 0 No: 0 Absent: 0

PUBLIC HEARING – (15 minutes)

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 boepublichearing@pitman.k12.nj.us. We ask that you only send one message during each comment period. During the meeting public comment 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.

- Kim Bridges made a comment about the board being in person and not virtual or hybrid. If staff is back so should the board.
- Lauren Ewe Thoughts on Prom Thanks for the efforts in safety and trying to help students.

• Carol Otvos – comment about board meetings have been good and beneficial and should continue meetings hybrid.

EXECUTIVE CLOSED SESSION - 8:42 p.m.

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

"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."

Carried by Voice Vote

Moved by Board Member – Powell Second by Board Member – Pappalardo

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

ADJOURNMENT at 9:08 p.m.

Voice vote, with all in favor of adjournment.

Respectfully Submitted by:

Kelly Brazelton, Board Secretary