SPECIAL MEETING OF THE PITMAN BOARD OF EDUCATION February 8, 2020

Special Meeting – Wednesday, February 8, 2021 – convenes at 7:01 p.m. for the Special Meeting Pitman High School Media Center.

With the following in attendance:

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

MOMENT OF SILENCE AND SALUTE TO THE FLAG

STATEMENT FOR REGULAR SESSION

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 website. Further, notice was posted and filed as required by law stating that the Board would meet for a Special Meeting in Public Session at 7:00 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.

INTERVIEWS - BOARD OF EDUCATION VACANCY

The following were interviewed:

Jennifer Martin Christopher Simons Rebecca Higbee Ionno Kenneth Wilson Katherine Murphy David Little

PUBLIC HEARING - (15 minutes) - No public 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,

SPECIAL MEETING OF THE PITMAN BOARD OF EDUCATION February 8, 2020

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.

Dr. McAleer and Mrs. Brazelton were dismissed from the meeting at 7:59 p.m.

EXECUTIVE CLOSED SESSION – 7:59 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 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 – Wilson-Doherty at

"That the Pitman Board of Education reconvenes in open session at 8:25 p.m.."

CURRICULUM, INSTRUCTION, & PERSONNEL – Savage, Powell

Moved by Board Member – Savage Second by Board Member – Wilson-Doherty

 "That the Pitman Board of Education appoints Jennifer Martin, as a Pitman Board of Education member, start date pending criminal history background check, through December 31, 2021."

Roll Call: 1

SPECIAL MEETING OF THE PITMAN BOARD OF EDUCATION February 8, 2020

Yes 6: Uyehara, Miller, Powell, Pappalardo, Savage, Wilson-Doherty Abstain: No: 0 Absent :

ADJOURNMENT

Motioned by Board Member – Savage Second by Board Member – Pappalardo

"That the meeting be adjourned at 8:30pm."

Voice vote, with all in favor of adjournment.

Respectfully Submitted by:

Kelly Brazelton, Board Secretary