

PITMAN BOARD OF EDUCATION FEBRUARY 16, 2022

Building on our unique traditions, the mission of the Pitman School District, in partnership with families and our community, is to educate all students through exceptional learning experiences to be discerning, ethical, confident citizens. It is the expectation of this school district that all pupils achieve the New Jersey Student Learning Standards at all grade levels.

Students, parents, community, and the Board of Education are responsible for sharing, pursuing, and achieving this vision.

7:00 PM - EXECUTIVE SESSION 7:30 PM - PUBLIC MEETING

<u>AGENDA</u>

OPEN PUBLIC MEETING

STATEMENT FOR REGULAR SESSION

Notice of this Regular/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 Regular Meeting at 7:30 p.m. in the Pitman High School Media Center. The President shall entertain any objections, with support reasons, to the conduct of this meeting on the grounds it violates the Open Public Meetings Act.

EXECUTIVE SESSION

RETURN TO PUBLIC MEETING

MOMENT OF SILENCE AND SALUTE TO THE FLAG

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. You will have three minutes to speak and it's your opportunity to comment or ask questions. At the close of public comment, we will respond as best as we can. If we do not have the information available at this time and if it is something we can share with you, we will get back to you."

CORRESPONDENCE

APPROVAL OF MINUTES

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

Wednesday, January 5, 2022 Reorganization Meeting/Regular Meeting Wednesday, January 19, 2022 Regular Meeting"

PRESIDENT'S REPORT

SUPERINTENDENT'S REPORT

STUDENT REPRESENTATIVE REPORT - February 2022

OLD/NEW BUSINESS

FINANCE & FACILITIES COMMITTEE - Uyehara, Powell, Higbee-Ionno

- 1. Suggested motion "That all line-item transfers be approved for the month of January 2022."
- 2. Suggested motion "That the Board Secretary's Report is in accordance with 18A: 17-36 and 18A: 17-9 for the month of January 2022. 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. Suggested motion "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 January 2022 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. Suggested motion "That the Treasurer's Report is in accordance with 18A: 17-36 and 18A: 17-9 for the month of January 2022. The Treasurer's Report and Board Secretary's Report are in agreement for the month of January 2022."

- 5. Suggested motion "That all bills are properly approved and certified to be paid."
- 6. Suggested motion "That the Pitman Board of Education enters into a contract with Professional Medical Staffing, LLC effective January 31, 2022 through June 30, 2022, for student #5696498578 at a rate of \$27.00 per hour, 7 hours per day or as needed."
- 7. Suggested motion "That the Pitman Board of Education accepts Grant #2021-04960-0692 Local Recreational Improvement 2021 Grant in the amount of \$50,000.00 and submit all paperwork as required by the grant."
- 8. Suggested motion "That the Pitman Board of Education accepts the SDA Emergent Needs and Capital Maintenance in School Districts grant in the amount of \$30,089.00 and submit all paperwork as required by the grant."
- 9. Suggested motion -"That the Pitman Board of Education accepts the American Rescue Plan Act Elementary and Secondary School Emergency Relief (ARP ESSER) Homeless Children and Youth (ARP-HCY) Funding in the amount of \$8,060.00."
- 10. Suggest motion "That the Pitman Board of Education enter into a contract with Phoenix Advisors to provide Debt Issuance, including pre-referendum Planning and Analysis, Plan Strategy and Structure, Coordination of the Financing Process, Execution of Financing (if required) and Follow-Up Reporting and Analysis. Contract on file in the business office.
- 11. Suggested motion "That the Pitman Board of Education approves the contract with Link It for Intervention Manager PD Year 1 Implementation Planning and Support in the amount of \$1,800.00 per day for two days for a total cost of \$3,600.00"
- 12. Suggested Motion "That the Pitman Board of Education approves the contract with Horizon Education for SAT Professional Development in the amount of \$2,500.00."
- 13. Suggested motion "That the Pitman Board of Education awards a contract to MJJ Construction for the following project(s) funded by ESSER II Grant:

Middle School Floor Removal and Replacement - \$81,700.00 (pending review of documentation by Architect and approval by attorney).

CURRICULUM & INSTRUCTION COMMITTEE - Powell, Pappalardo, Miller

1. Student Statistics January 2022:

Date	Elementary	Middle	High	Out of	Alternate	Total
				District		
1/31/22	551	259	330	16	0	1156
1/31/21	499	283	338	20	0	1140
12/31/21	548	257	329	17	0	1151

Suspensions/Reasons:

Inappropriate Behavior: 2

Reported: 0 Confirmed: 0

2. Fire and Lockdown Drills for the month of January 2022:

School	Date	Time of Drill	Type of Drill	Persons in Building	Persons Participating	Weather Conditions	Time Required
High	1/6/22	9:50 AM	Fire	323	323	Cloudy 31°	1:14 minute
School	1/21/22	1:45 PM	Lockdown	341	341	Cloudy 25°	6 minutes
Middle School	1/13/22 1/25/22	2:09 PM 1:33 PM	Fire Lockdown	243 271	243 271	Mostly Sunny 49° Mostly Sunny 35°	5 minutes 5 minutes
Kindle	1/14/22	10:15 AM	Lockdown	187	187	Sunny 42	1.5 minutes
School	1/28/22	10:05 AM	Fire	197	197	Cloudy 31°	2 minutes
Memorial	1/6/22	1:38 PM	Fire	195	195	Sunny 39°	2 minutes
School	1/20/22	9:35 AM	Lockdown	210	210	Sunny 39°	3 minutes
Walls	1/20/22	8:52 AM	Lockdown	175	175	Rain 38°	5 minutes
School	1/25/22	12:49 PM	Fire	185	185	Cloudy 41°	5 minutes

- 3. Suggested motion "That additions to the Substitute List for the 2021/2022 school year be approved.
- 4. Suggested motion "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. Suggested motion "That the Pitman Board of Education approves the Use of Facilities as attached."
- 6. Suggested motion "That the Pitman Board of Education approves all field trips as submitted."
- 7. Suggested motion "That the Pitman Board of Education approves the continued attendance tuition free for student #7808366331 for the balance of the 2021/2022 school year pursuant to Pitman Policy 5111 which allows for students who are no longer living within the district after January 1 to complete the school year as a Pitman student."

- 8. Suggested motion -"That the Pitman Board of Education approves the Pitman High School Baseball Program trip to Cooperstown, NY on Friday, April 24, 2022, returning Saturday, April 25, 2022, cost of trip to be covered by fundraising."
- 9. Suggested motion "That the Pitman Board of Education approves the following leave(s) of absence:

Employee	Location	Type of Leave	FMLA/FLA	Dates
14075329	Middle School	Maternity	FMLA: 9/2/21-11/26/21 FLA: 10/11/21-1/7/22	Revised Paid Sick Days: 9/1/21-11/1/21 Unpaid Days: 11/2/21-3/25/22
14027510	Memorial	Personal	FMLA: 12/13/21-1/6/22	Paid Sick Days: 12/13/21 - 1/6/22
14096028	Walls	Personal	Revised FMLA: 12/27/21-2/4/22	Revised Paid Vacation Days: 12/28/21-1/11/22 Paid Sick Days: 1/12/22-2/4/22
14085302	Memorial	Personal	Revised FMLA: 1/5/22-2/4/22	Revised Paid Sick Days: 1/5/22-2/4/22

- 10. Suggested motion "That the Pitman Board of Education retroactively approves a stipend in the amount of \$39.00 per day be paid to Substitute Teacher, Stephanie Donaldson, effective September 1, 2021 through December 31, 2021, for her substitute assignment."
- 11. Suggested motion "That the Pitman Board of Education approves the appointment of Christina Georgette as Food Service Kitchen Manager at Pitman High School, effective February 21, 2022 through June 30, 2022, 29.75 hours per week, at an hourly rate of \$22.00, at the recommendation of the Superintendent. Salary in accord with the negotiated agreement with the Pitman Education Association." (Replacing Betty Jean Hampton)
- 12. Suggested motion "That the Pitman Board of Education approves the resignation of Howard Galowitz, Supervisor of Technology, Data and Assessment for the Pitman School District, effective February 24, 2022."
- 13. Suggested motion "That the Pitman Board of Education accepts the resignation of Ryan Kraft, Math Teacher at Pitman Middle School, effective March 14, 2022."
- 14. Suggested motion "That the Pitman Board of Education accepts the retirement resignation, with regret, of Soultana Costas, Second Grade Teacher at W.C.K. Walls School, effective June 30, 2022."

- 15. Suggested motion "That the Pitman Board of Education accepts the retirement resignation, with regret, of Deborah Calabree, Principal at Memorial School, effective June 30, 2022."
- 16. Suggested motion "That the Pitman Board of Education approves SID# 2244629209 to complete a work based learning experience in the Pitman Cafeteria during the second semester."
- 17. Suggested motion "That the Pitman Board of Education rescinds the following Extra Service Contracts effective March 14, 2022, for the 2021/2022 school year.

Name	School/Position	Stipend
Ryan Kraft	Middle School/Detention Proctor	\$2,821.00 (prorated)
Ryan Kraft	Middle School/Dance Coordinator (0.5)	\$645.50 (prorated)"

18. Suggested motion - "That the Pitman Board of Education retroactively approves the following Extra Service Contract effective March 15, 2022, for the 2021/2022 school year. Stipend in accord with the Pitman Education Association.

Name	School/Position	Stipend
Charles Rojas	Middle School/Detention Proctor	\$2,821.00 (prorated)"

19. Suggested motion - "That the Pitman Board of Education retroactively approves the following Extra Service Contract effective February 8, 2022, for the 2021/2022 school year. Stipend in accord with the agreement with the Pitman Education Association.

Name	School/Position	Stipend
Dr. Paul Blass	District Computer Coordinator	\$4,541.00 (prorated)"

20. Suggested motion - "That the Pitman Board of Education rescinds the approval of the following Visual Art Project academy teacher (Winter/Spring 2022) (Account #20-484-100-101-00-A-000):

Teacher	School/Grades	Hours	Rate
Robin Arabia	Kindle School (Grades 2-5)	Up to 12.5	\$39.00/hr."

21. Suggested motion - "That the Pitman Board of Education approves the following Visual Art Project academy teacher (Winter/Spring 2022) (Account #20-484-100-101-00-A-000) to be paid with ESSER II - Learning Acceleration Funds:

Teacher	School/Grades	Hours	Rate
Christina Gargano-Lupo	Kindle School (Grades 2-5)	Up to 12.5	\$39.00/hr."

22. Suggested motion - "That the Pitman Board of Education approves the following fifth grade Instrumental Music After-School Lessons teacher (Winter/Spring) (Account #20-484-100-101-00-A-000) to be paid with ESSER II - Learning Acceleration Funds:

Teacher	School/Grades	Hours	Rate
Christopher Canglin	Kindle School (Grades 2-5)	Up to 12.5 each	\$39.00/hr."
	Walls School (Grades 2-5)		

- 23. Suggested motion "That the Pitman Board of Education approves the appointment of Lauren Vanderslice, Part-Time Instructional Aide at W.C.K. Walls School, effective February 17, 2022 through June 30, 2022, for the 2021/2022 school year, 29.5 hours per week, at an hourly rate of \$15.99 (Step B/Degree), at the recommendation of the Superintendent. Salary in accord with the negotiated agreement with the Pitman Education Association."
- 24. Suggested motion "That the Pitman Board of Education approves the student(s) listed below for homebound instruction as follows:

Student ID#	Hours of Instruction	Duration	Rate
7511253131	10 hours per week	1/2/22-3/1/22	\$39.00/hr.
6871045201	10 hours per week	1/31/22-3/14/22	\$39.00/hr."

25. Suggested motion - "That the Pitman Board of Education approves the following out of district placements by the Special Services Department for the 2021/2022 school year:

Student ID#	Placement	ESY Tuition Cost	ESY Additional Services	Tuition Cost	Additional Services
2779434836	Bancroft	N/A	N/A	\$24,609.20	N/A"

26. Suggested motion - "That the Pitman Board of Education approves the following Parent Transportation Contracts for the 2021/2022 school year:

Student ID#	Route#	School	Contracted Amount
2779434836	P4	Bancroft	\$4,972.58"

27. Suggested motion – "That the Pitman Board of Education approves the following Extra Service Contract for the 2021/2022 school year. Stipend in accord with the negotiated agreement with the Pitman Education Association. (*Italics – In-house*):

Name	Position	Stipend
Dan McAteer	Baseball Freshman Coach	\$4,563.00"

28. Suggested motion – "That the Pitman Board of Education approves the following volunteer coaches/advisors for the 2021/2022 school year (*Italics – In-house*):

Name	Position
Josh Bennett (pending receipt of proper paperwork)	Softball Varsity Coach's Aide
Gene Reid	Baseball Varsity Coach's Aide
Michael Sharkey (pending receipt of proper paperwork)	Baseball Varsity Coach's Aide
Thomas Slenkamp	Tennis Coach's Aide
Jennifer Stech-Rebman (pending receipt of proper paperwork)	Softball Varsity Coach's Aide
Carrie Schwank	Softball Volunteer Coach's Aide"

29. Suggested motion – "That the Pitman Board of Education retroactively employs the following personnel for Panther Club effective on or about February 7, 2022 through June 30, 2022, for the 2021/2022 school year, at the recommendation of the Superintendent of Schools (Account #62-105-100-101/106):

Name	Position	Rate
Mia Kennedy	Counselor	\$13.00/hr."

30. Suggested motion – "That the Pitman Board of Education retroactively approves the following Rutgers University supervised clinical experience placement (School Nurse Practicum) beginning January 18, 2022 through May 2, 2022:

Name	Co-Operating Teacher/Supervisor
Shana Redkoles	Susan Rosenberger/Kindle School Nurse"

31. Suggested motion – "That the Pitman Board of Education approves the following Rowan University field experience placements (Instruction and Assessment in the Inclusive Setting), one day a week for eight scheduled visits (2/15/22, 2/22/22, 3/1/22, 3/8/22, 3/22/22, 3/29/22, 4/5/22, 4/12/22):

Name	Co-Operating Teacher/Supervisor	Location
Kathryn Elizabeth Ledesma	Soultana Costas	
Taylor D. Mahoney	Dana Giorgianni	W.C.K. Walls"
Kaitlyn Nicole Mercado	Stacy Specht	

Hillary Faith Montero Madison Jaye Rubino		
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COMMUNICATION & POLICY - Pappalardo, Wilson-Doherty, Grossman

1. Suggested motion - "That the Policy listed below be approved for **second** reading:

POLICIES/REGULATIONS 2/16/22	
SECOND READING	
Policy 1648.14	Safety Plan for Healthcare Settings in School Buildings - COVID-19 (M)(New)"

PUBLIC HEARING – (15 minutes)

This is public comment and not a dialogue between the board and the public. You will have three minutes to speak and it's your opportunity to comment or ask questions. There will not be a back and forth exchange between the speaker and the Board. At the close of public comment, we will respond as best as we can. If we do not have the information available at this time and if it is something we can share with you, we will get back to you."

ADJOURNMENT

The next Board of Education Meeting is scheduled for Wednesday, March 2, 2022 Budget Development/Action Meeting in the Pitman High School Media Center.

The Pitman Board of Education reserves the right to add and/or delete motions or make changes to motions in this agenda up to the time of the meeting and during the actual meeting.