

PITMAN BOARD OF EDUCATION JANUARY 5, 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.

Regular Meeting – Wednesday, November 17, 2021 – convenes at 7:00 p.m.at the Pitman High School Media Center.

With the following in attendance:

8	
Robert K. Uyehara	President
Darlene Powell	Vice-President
David Grossman	Member
D. Rebecca Higbee Ionno	Member
April Miller	Member
Stacey Pappalardo	Member
Ruth Ann Wilson-Doherty	Member
Patrick McAleer	Superintendent
Michele Roemer	Interim Business Administrator/Board Secretary
Len Wood	Solicitor

"That the Pitman Board of Education was called to order at 7:00 p.m."

STATEMENT FOR REORGANIZATION MEETING

Notice of the Reorganization 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 at 7:00 p.m. for the Reorganization Meeting 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.

MOMENT OF SILENCE AND SALUTE TO THE FLAG

CERTIFICATION OF ELECTION

Moved by Board Member – Uyehara Second by Board Member – Pappalardo

1. "That the Pitman Board of Education certifies the Annual School Board Election Results as listed below:

Candidate Vote Count:

*David Grossman - 1,389 *D. Rebecca Higbee Ionno - 1,338 **Ruthann Wilson-Doherty - 2,441

*elected for two (3) year terms as a board members **elected for one (1) year term as a board member

Voice Vote:

Yes 7: Miller, Pappalardo, Powell, Uyehara, Wilson-Doherty Abstain: No: 0 Absent: 0 -

OATH OF OFFICE

NOMINATIONS FOR PRESIDENT

Motion by Board Member – Wilson-Doherty Second by Board Member – Pappalardo Motion for Robert Uyehara for Board President

Yes 7: Grossman, Highbee-Ionno, Miller, Pappalardo, Powell, Uyehara, Wilson-Doherty Abstain: No: 0

Absent: 0 -

Meeting was turned over to the President of the Board, Mr. Robert Uyehara

NOMINATIONS FOR VICE-PRESIDENT

Motion by Board Member – Powell Second by Board Member – Highbee-Ionno

Motion for nominations for Vice President

Yes 7: Grossman, Highbee-Ionno, Miller, Pappalardo, Powell, Uyehara, Wilson-Doherty

Abstain: No: 0 Absent: 0 -

COMMITTEE APPOINTMENTS

Motion by Board Member – Uyehara Second by Board Member – Powell

1. "That the following board members serve on committees as listed (committee chairperson is listed first):

Committee	Board Members	
Finance & Facilities	R. Uyehara*, D. Powell, R. Ionno	
Curriculum & Instruction	D. Powell*, S. Pappalardo, A. Miller	
Communication & Policy	S. Pappalardo*, R. Wilson-Doherty, D. Grossman	

Yes 7: Grossman, Highbee-Ionno, Miller, Pappalardo, Powell, Uyehara, Wilson-Doherty Abstain:

No: 0 Absent: 0 -

CURRICULUM & INSTRUCTION COMMITTEE –

Motion by Board Member – Powell Second by Board Member – Wilson-Doherty

1. "That the Pitman Board of Education approves the application submission Building Capacity for Career Pathways in Comprehensive Schools-Cohort 2-Competitive grant application to the New Jersey Department of Education."

Yes 7: Grossman, Highbee-Ionno, Miller, Pappalardo, Powell, Uyehara, Wilson-Doherty Abstain: No: 0

Absent: 0 -

COMMUNICATION & POLICY COMMITTEE –

Motion by Board Member – Pappalardo Second by Board Member – Miller 1. "That Robert's Rules of Order be adopted as the basis for the conduct of all meetings of the Pitman Board of Education."

2. "That the Annual Schedule of Meetings, as listed, shall serve as sufficient notice of the Pitman Board of Education's regularly scheduled meetings, and shall be posted at Pitman Borough Hall, filed with the Municipal Clerk of the Borough of Pitman and delivered to the Board's official newspaper.

Day	Date	Time	Location	Purpose
Wednesday	February 16,	7:00	High School	Action/Budget Meeting
	2022	p.m.	Media Ctr.	
Wednesday	March 2, 2022	7:00	High School	Budget Development Meeting/Action
		p.m.	Media Ctr.	Meeting
Wednesday	March 16,	7:00	High School	Action/Budget Submission Meeting
	2022	p.m.	Media Ctr.	
Wednesday	April 20, 2022	7:00	High School	Action Meeting
		p.m.	Media Ctr.	
Wednesday	May 4, 2022	7:00	High School	Public Hearing on the Budget/Action
		p.m.	Media Ctr.	Meeting
Wednesday	May 18, 2022	7:00	High School	Action Meeting
		p.m.	Media Ctr.	
Wednesday	June 8, 2022	7:00	High School	Student, Staff and Community
		p.m.	Auditorium	Recognition Awards/Action Meeting
Wednesday	June 22, 2022	7:00	High School	Action Meeting
		p.m.	Media Ctr.	
Wednesday	July 20, 2022	7:00	High School	Action Meeting
		p.m.	Media Ctr.	
Wednesday	August 17,	7:00	High School	Action Meeting
	2022	p.m.	Media Ctr.	
Wednesday	September 21,	7:00	High School	Action Meeting
	2022	p.m.	Media Ctr.	
Wednesday	October 19,	7:00	High School	Action Meeting
	2022	p.m.	Media Ctr.	
Wednesday	November 16,	7:00	High School	Action Meeting
	2022	p.m.	Media Ctr.	
Wednesday	December 7,	7:00	High School	Board Retreat
	2022	p.m.	Media Ctr.	
Wednesday	December 14,	7:00	High School	Action Meeting
	2022	p.m.	Media Ctr.	
Wednesday	January 4,	7:00	High School	Re-Organization & Action Meeting
	2023	p.m.	Media Ctr.	
Wednesday	January 18,	7:00	High School	Action Meeting
	2023	p.m.	Media Ctr.	

Meetings will begin as noted above with Executive Closed Session, followed by the Action Meeting at 7:30 p.m.; except for the Student, Staff, and Community Recognition Awards Program on June 8, 2022 and the Reorganization Meeting on January 4, 2023 that will start at 7:00 pm."

3. "That the Pitman Board of Education, in compliance with the Ethics Acts, certifies the following by roll call vote:

- a. That the School Ethics Act and Code of Ethics for School Board Members has been received and discussed.
- b. That Policies and Procedures regarding training of district Board of Education members have been adopted, and
- c. That each Board of Education member acknowledges receipt of the Code of Ethics for School Board Members and has become familiar with the Code of Ethics."

4. "That the Chairperson of Communication and Policy is appointed as the Pitman Board of Education representative to the Gloucester County School Boards Association Executive Committee, NJSBA Delegate, and that the Board President is appointed Liaison to Borough Council."

5. "That the Pitman Board of Education approves Michele D. Roemer, Ed.D. for the following appointment for the 2022 year:

a. Public Agency Compliance Officer as required for public agencies awarding contracts under P.L. 1975, c.127, Affirmative Action regulations."

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."

• Mrs. Boyle, Vice President of PEA welcomed the new BOE members and welcomed Dr. Roemer back to Pitman.

ADJOURNMENT

The next Board of Education Meeting is scheduled for Wednesday, January 19, 2022, 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.

ADJOURNMENT at 7:17 p.m.

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

Voice vote, with all in favor of adjournment.

Respectfully Submitted by:

Michele Roemer, Board Secretary