

PITMAN SCHOOL DISTRICT

Board of Education Meeting

January 18, 2023

Open Public Meeting

Notice of Meeting per Sunshine Law Requirements

Executive Session

Pledge of Allegiance

Roll Call

PRESENTATIONS

- All State Chorus Jacket Presentation
- HIB Semi-Annual Report
- Start Strong Student Performance Data Fall 2022

Public Comment

Correspondence

Approval of Minutes

December 7, 2022 Workshop Minutes

December 14, 2022 Minutes

December 14, 2022 Closed Executive Session Minutes

January 4, 2023 Minutes Reorganization

President's Report

Superintendent's Report

- HIB
- Security Drills

Student Representative Report

FINANCE & FACILITIES COMMITTEE - Grossman, Highbee-Ionno, Miller

1. Recommend motion to approve all line-item transfers be approved for the month of December 2022.
2. Recommend motion to approve the Board Secretary's Report which is in accordance with 18A: 17-36 and 18A: 17-9 for the month of December 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. Recommend motion to approve the Board of Education certification, 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 December 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. Recommend motion to approve the Treasurer's Report which is in accordance with 18A: 17-36 and 18A: 17-9 for the month of December 2021. The Treasurer's Report and Board Secretary's Report are in agreement for the month of December 2022.
5. Recommend motion to approve all bills which are properly approved and certified to be paid.
6. Recommend motion to approve the following transportation contract with T&L Transportation for the 2022/2023 school year effective January 3, 2023:

<u>Student ID #</u>	<u>Route#</u>	<u>School</u>	<u>Contracted Amount</u>
7397416698	S8434	GCSSSD	\$58,850 (\$550 per diem)

7. Recommend motion to approve the contract with Inspired Instruction, LLC for Professional Development, 2 STEM workshops to be held on Friday, May 19, 2023, in the amount of \$2,250 (funded by the Building Capacity Grant 20-331-xxx).
8. Recommend motion to approve the agreement with FURever As Friends, Inc., non-profit pet therapy organization, for the 2022/2023 school year. Annual fee of \$300 for initial therapy team and \$150 for each additional therapy team - two one hour sessions per month (ESSER II).
- 9. Recommend motion to approve a contribution of \$20,000 to Pitman Borough to repair the tennis courts.**
10. Recommend motion to approve the following resolution:

Resolution of the Board of Education of the Pitman Public School District in the County of Gloucester, New Jersey authorizing the submission of ROD Grant project documents to the New Jersey Department of Education.

CURRICULUM & INSTRUCTION COMMITTEE - Pappalardo, Pote, Boulton

1. Student Statistics December 2022:

Date	Elementary	Middle	High	Out of District	Alternate	Total
12/31/22	554	254	324	15	0	1147
12/31/21	548	257	329	17	0	1151
11/30/22	556	250	327	15	0	1148

Suspensions/Reasons:

Inappropriate Behavior: 6
Threat: 1

2. Recommend motion to affirm that the Pitman Board of Education is in receipt of the District Harassment, Intimidation and Bullying monthly report as presented by the Superintendent, and is in agreement with all actions taken in regard to the incidents reported at the December 14, 2022 meeting.
3. Recommend motion to approve the Substitute List for the 2022/2023 school year be approved.
4. Recommend motion to approve 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. Recommend motion to approve all field trips as submitted.
6. Recommend motion to approve the Use of Facilities as attached.
7. Recommend motion to approve the following stipends for the 2022/2023 school year. Stipend in accord with the agreement with the Pitman Board of Education:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Dorothy Morgan	Boiler License	\$550 (prorated)
Mark Morris	Boiler License	\$550 (prorated)

8. Recommend motion to approve the following staff to provide academic ELA support for up to 30 hours, instruction and preparation, for the 2022/2023 school year, stipend in the amount \$1,170 each (ARP funded):

ELA:

<u>Name</u>	<u>School/Grade(s)</u>
Laura Rodi	Kindle/Grade 4
Laura Rodi	Kindle/Grade 5

9. **Recommend motion to approve the following individual as identified as being paid through ESSA Title I SIA funds Part A grant for the 2022/2023 school year as follows:**

<u>Name</u>	<u>Position</u>	<u>Amount</u>	<u>Percentage</u>	<u>Account</u>
Bethany Lawlor	FT ELA	\$3,669	5%	20-235-100-100

10. **Recommend motion to approve Sarah Baraldi as a Preschool Teacher at Memorial School effective date to be determined (pending receipt of proper paperwork) for the 2022/2023 school year at an annual prorated salary of \$52,710 based on Step 7 of the BA salary guide.**
11. Recommend motion to approve Bethany Shehorn as a part-time instructional aide at Pitman High School effective date to be determined (pending receipt of proper paperwork), at an hourly rate of \$16.59 based on Step A/0 Credits of the salary guide.
12. Recommend motion to approve a change in assignment for Nora Weirich as a part time instructional aide at Memorial School to a part time instructional aide at Memorial School and Kindle School effective January 9, 2023.
13. Recommend motion to approve the Esports Club at Pitman Middle School for the 2022/2023 school year.
14. Recommend motion to approve Amanda Esposito as the advisor for the Esports Club at Pitman Middle School for the 2022/2023 school at a prorated stipend of \$1,500.

15. Recommend motion to rescind the following stipends in the amounts of \$312 each for after school STEAM/Visual and Performing Arts (VPA) Clubs for the 2022/2023 school year (ESSER II - Learning Acceleration Funds):

<u>Name</u>	<u>Club</u>	<u>School/Grade(s)</u>
Norman VanFossen	STEAM - Hands-On Projects and Design Concepts	PMS/Grades 6-8 (to run four times this year)

16. Recommend motion to approve the resignation of Jason Berni, Maintenance/Grounds for the Pitman School District, effective January 20, 2023.

17. Recommend motion to approve the following leave(s) of absence:

Employee	Location	Type of Leave	FMLA/FLA	Dates
38779534	Walls School	Medical	N/A	Paid Sick Days: 12/6/22-12/20/22 (half day) Unpaid Days: 12/20/22 (half day)-12/23/22
96964705	High School	Medical	FMLA: 1/5/23-3/6/223	Paid Sick Days: 1/5/23-2/17/23 (half day) Personal Days: 2/17/23-2/23/23 (half day) Unpaid Days: 2/23/23 (half day)-3/6/23
14157911	Middle School	Family Leave	FLA	Paid Days: 1/10/23-1/13/23 Unpaid Days: 1/16/23-TBD
56221005	Middle School	Medical	FMLA: 1/20/23-2/21/23	Paid Days: 1/20/23-2/21/23

COMMUNICATION & POLICY COMMITTEE - Higbee-Ionno, Farrell, Miller

1. Recommend motion to approve the first reading of the policies/regulations listed below.

Policy 0152	Board Officers (Revised)
Policy 0161	Call, Adjournment, and Cancellation (Revised)
Policy 0162	Notice of Board Meetings (Revised)
Policy 1648.11	The Road Forward COVID-19 Health and Safety (M) ABOLISHED
Policy 1648.13	School Employee Vaccination Requirements (M) ABOLISHED
Policy/Regulation 2423	Bilingual and ESL Education (M)(Revised)
Policy 2425	Emergency Virtual or Remote Instruction Program (M)(New)
Regulation 2425	Emergency Virtual or Remote Instruction Program (M)(New)
Policy/Regulation 5200	Attendance (M)(Revised)
Policy 8140	Student Enrollments (M)(Revised)
Regulation 8140	Enrollment Accounting (M)(Revised)
Policy/Regulation 8330	Student Records (M)(Revised)
Regulation 8420.2	Bomb Threats (M)(Revised)
Regulation 8420.7	Lockdown Procedures (M)(Revised)
Regulation 8420.10	Active Shooter (M)(Revised)

Public Comment

Adjournment

The next Board of Education Meeting is scheduled for Wednesday, February 15, 2023 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.