PITMAN SCHOOL DISTRICT

Board of Education Workshop Meeting December 7, 2022 AGENDA

Open Public Meeting

Notice of Meeting per Sunshine Law Requirements

Pledge of Allegiance

Roll Call

Public Comment

Correspondence

Approval of Minutes

November 9, 2022 Minutes and Executive Session Minutes November 16, 2022 Minutes and Executive Session Minutes

President's Report

Superintendent's Report

- HIB
- Security Drills

Student Representative Report

Presentations

- Student Spotlight High School Board of Education Panther Award
 - Andrew Hoffman
 - Shane Kenney
- Staff Spotlight High School
 - ❖ Susann Driscoll

A. Finance & Facilities Committee (R. Uyehara, R. Higbee-Ionno)

- 1. Recommend motion to approve line item transfers for the month of November 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 November 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 November 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 November 2022. The Treasurer's Report and Board Secretary's Report are in agreement for the month of November 2022.
- 5. Recommend motion to approve all bills which are properly approved and certified to be paid.
- 6. Recommend motion to approve the submission of the 2022/2023 Health and Safety Evaluation of School Buildings Checklist Statement of Assurance to the County Office of Education.
- 7. Recommend motion to approve the following transportation jointure between the Pitman School District and the Camden County ESC for the 2022/2023 school year:

Student ID#	<u>Date</u>	<u>Route</u>	<u>Destination</u>	<u>Cost</u>
9010827011	11/1/22-6/30/23	34110	DCF Regional School	\$55,391.36

8. Recommend motion to approve the transportation jointure between the Pitman School District and Mahwah-Bergen County School District with Horizon Transportation effective November 10, 2022 at a cost of \$52,881.50 (\$364.70 per diem for 145 days) for student #5863238101.

9.	Recommend motion to approve	 to	provide	Strategic	Planning	services	at	a	cost	of

- 10. Recommend motion to approve the sidebar agreement with the Pitman Education Association for the duration of the agreement.
- 11. Recommend motion to approve the Business Administrator to solicit Request for Proposal (RFP) for a Board Certified Behavior Analyst.
- 12. Recommend motion to approve the contract to Devereux Advanced Behavioral Health (RFP# Board Certified Behavioral Analyst) (grant funded ARP).

Discussion Items:

- 1. Elementary Grade Configuration
- 2. Substitute Teacher Proposal

B. Curriculum & Instruction Committee (S. Pappalardo, A. Miller)

1. Student Statistics - November 2022:

Date	Elementary	Middle	High	Out of District	Alternate	Total
11/30/22	556	250	327	15	0	1148
11/30/21	549	259	328	15	0	1151
10/31/22	554	251	330	16	0	1151

Suspensions/Reasons:

Inappropriate Behavior: 2 Substance Abuse: 2

- 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 November 16, 2022 meeting.
- 3. Recommend motion to approve the Substitute List for the 2022/2023 school year.
- 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 submission of the Gifted Service Report for the 2022/2023 school year (copy on file in the Board of Education Office).
- 8. Recommend motion to submit the American Rescue Plan (ARP) Safe Return Plan for the 2022/2023 school year to the New Jersey Department of Education.
- 9. Recommend motion to approve the articulation agreement with Camden County College on a series of courses at Pitman High School (High School Plus Program) for the 2022/2023 school year.
- 10. Recommend motion to approve the tuition contract for the following student effective September 1, 2022 through the 2022/2023 school year:

Student ID# District Tuition Cost 3237103345 Clayton \$14,792

11. Recommend motion to approve the special education tuition contract for the following student effective September 20, 2022 through the 2022/2023 school year:

<u>Student ID#</u> <u>District Tuition Cost</u> <u>Additional Services</u>
5737121252 Deptford \$29,750 \$22,614.14

12. Recommend motion to approve the homeless tuition contracts for the following students for the 2022/2023 school year:

Student ID#	Sending District	Tuition Cost	Effective
7965485688	Pinelands Regional	\$15,931.42	9/26/2022
8203270652	Camden City	\$12,120.56	12/1/2022
5070990040	Camden City	\$12,120.56	12/1/2022
5401995797	Camden City	\$11,354.52	12/5/2022

- 13. Recommend motion to rescind the appointment of <u>Fred Georgette</u>, Boys' Assistant Basketball Coach, for the 2022/2023 school year.
- 14. Recommend motion to approve the following Extra Service Contract for the 2022/2023 school year. Stipend in accord with the agreement with the Pitman Education Association:

NamePositionStipendFred Georgette*Freshman Boys' Basketball\$4,563

*not a district employee

15. Recommend motion to approve the following staff to provide academic math and 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):

Math: <u>ELA</u>:

<u>Name</u>	School/Grade(s)	<u>Name</u>	School/Grade(s)
Gabrielle Barnabie	Kindle/Grade 2	Kimberly Bridges	Kindle/Grade 2
Laura Pirrone	Kindle/Grade 3	Kimberly Bridges	Kindle/Grade 3
Laura Pirrone	Walls/Grade 3	Elizabeth Altamuro	Walls/Grade 2
Jill Young	Kindle/Grade 4	Christe Leaken	Walls/Grade 3
Samantha Cangiano	Walls/Grade 2	Melody Smythe	PMS/Grade 6
Joan Garyantes	PMS/Grade 6	Melody Smythe	PMS/Grade 7
Joan Garyantes	PMS/Grade 7	Melody Smythe	PMS/Grade 8
Ioan Garvantes	PMS/Grade 8		

16. Recommend motion to approve after school STEM and STEAM/Visual and Performing Arts (VPA) Clubs, for up to eight hours, for the 2022/2023 school year, stipend in the amount of \$312 each (ESSER II - Learning Acceleration Funds):

School/Grade(s) <u>Name</u> Club Michelle Tucci STEM Green Screen Magic PMS/Grade 6 (6 sessions; 2 hours prep) Michelle Tucci STEM Green Screen Magic PMS/Grades 7-8 (6 sessions; 2 hours prep) PMS/Grade 6 (6 sessions; 2 hours prep) Michelle Tucci STEM Stop Motion Animation Michelle Tucci STEM Stop Motion Animation PMS/Grades 7-8 (6 sessions; 2 hours prep) Norman VanFossen STEAM - Hands-On Projects PMS/Grades 6-8 (to run four times this year) and Design Concepts

Alice Contravo STEM Yahtzee Club PHS

Janine Morrison STEM Chemistry Club Walls/Grades 4-5 Christina Gargano Lupo/ STEAM Animal Design Club Memorial/Grade 1

Tracey Siner

- 17. Recommend motion to approve <u>Aliana Katz</u> as tutor for students enrolled in the STEM Career Pathways, for the 2022/2023 school year, stipend in the amount of \$1,500 (Building Capacity to Career Pathways Grant).
- 18. Recommend motion to approve the creation of a new club, Cooking Experience Group, at Pitman Middle School for the 2022/2023 school year.
- 19. Recommend motion to approve <u>Irene Donnelly</u> as a volunteer advisor for the Cooking Experience Group club at Pitman Middle School for the 2022/2023 school year.
- 20. Recommend motion to approve <u>Stephanie Collum</u> as a volunteer advisor for Literacy Club at Pitman High School for the 2022/2023 school year.

21.	Recommend motion to approve Shelly Nicho teaching assignment for the 2022/2023 scho		be compensated at a rate of \$2,315 for a sixth
22.	through June 30, 202	23, (pending receipt of	anager, for the Pitman School District, effective proper paperwork) at an annual prorated salary with the Pitman Board of Education.
23.	Recommend motion to approve the followi 2023-April 29, 2023, and meal money reimb	•	Pitman High School Senior Class trip April 25, e Federal Travel Regulations:
	Dr. Cherie Lombardo	Paul Blass	Denise Pallies
24	Recommend motion to approve the following	r leave(s) of absence:	

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

Employee	Location	Type of Leave	FMLA/FLA	Dates
14043194	Memorial	Medical	FMLA: 11/9/2022-11/27/22 Revised: 11/9/2022-12/12/22	Paid Sick Days: 11/9/22-11/27/22 Revised Paid Sick Days: 11/9/22-12/12/22
14096028	Walls	Medical	FMLA: 9/12/22-10/21/22	Paid Sick Days: 9/12/22-12/1/22 Revised: 9/12/22-2/28/23

Discussion Item:

NJ GPA Data/Start Strong

C. Communication & Policy Committee (S. Pappalardo, R. Wilson-Doherty, D. Grossman)

Public Comment

Executive Session

Adjournment

The next Board of Education Meeting is scheduled for Wednesday, December 14, 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.