# PITMAN SCHOOL DISTRICT

# Board of Education Meeting February 21, 2024

Open Public Meeting

Notice of Meeting per Sunshine Law Requirements

**Executive Session** 

Pledge of Allegiance

Roll Call

#### **PRESENTATIONS**

**Public Comment** 

Correspondence

Approval of Minutes

January 17, 2024

January 17, 2024 Executive Session

# **Special Meeting Minutes**

January 22, 2024

January 22, 2024 Executive Session

January 24, 2024

January 24, 2024 Executive Session

January 25, 2024

January 25, 2024 Executive Session

February 6, 2024

February 6, 2024 Executive Session

February 13, 2024

February 13, 2024 Executive Session

February 15, 2024

February 15, 2024 Executive Session

# President's Report

# Superintendent's Report

- HIB
- Security Drills
- ROD Grant
- Playground

Student Representative Report

# **DATA AD HOC COMMITTEE - Farrell, Pote, Miller**

# **CSA SEARCH AD HOC COMMITTEE - Boulton, Farrell, Miller**

# FINANCE & FACILITIES COMMITTEE – Grossman, Boulton, Miller

- Recommend motion to approve all line-item transfers for the month of January 2024.
- 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 January 2024. 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 January 2024 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 January 2024. The Treasurer's Report and Board Secretary's Report are in agreement for the month of January 2024.
- 5. Recommend motion to approve all bills which are properly approved and certified to be paid.
- 6. Recommend motion to accept the 2022/2023 audit as presented and approve submission to the state and county offices.
- 7. Recommend motion to approve the lease agreement between the Pitman Board of Education and the Washington Township Board of Education to lease Kindle School for the 2024/2025 school year.
- 8. Recommend motion to approve Welentz, Goldman, & Spitzer for bond counsel.
- 9. Recommend motion to approve the revised Panther Club Parent Handbook for the 2023/2024 school year and the 2024 Panther Club summer registration packet.
- 10. Recommend motion to approve the Hometown Digital Ticketing and Event Management Software Service Agreement for the 2023/2024 school year.

# **CURRICULUM & INSTRUCTION COMMITTEE - Farrell, Pappalardo, Miller**

1. Student Statistics January 2024:

Date	Memorial	PES	Jr./Sr. HS	Out of District	Alternate	Total
1/31/24	243	420	487	23	0	1173
12/31/23	237	413	489	19	0	1158
Date	Elementary	Middle	High	Out of District	Alternate	Total
1/31/23	559	253	324	15	0	1151

Suspensions/Reasons:

Threat: 1 HIB: 1 Fighting: 3

- 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 January 17, 2024 meeting.
- 3. Recommend motion to approve the Substitute List for the 2023/2024 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 World Cultures kindergarten curriculum for the 2023/2024 school year.
- 8. Recommend motion to approve a two hour delayed opening on the following days for all students not participating in NJSLA testing at Pitman Jr./Sr. High School on the following dates: May, 9, 10, 13, 14, and 15, 2024.
- 9. Recommend motion to retroactively approve <u>Linda Coremin</u> as a replacement teacher effective January 26, 2024 through March 15, 2024 to be paid the substitute rate of \$120 per day up to day 20 and to be paid at 75% of the per diem rate after 21 consecutive days in the position based on Step 1 of the BA salary guide.

Background: Replacement for Stacy Specht

- 10. Recommend motion to retroactively approve <u>Alyssa Owens</u> as a part-time Panther Club counselor at Memorial School and Pitman Elementary School effective February 5, 2024, at a rate of \$15.13 per hour.
- 11. Recommend motion to approve <u>Devyne Johnson</u> as a part-time Panther Club counselor at Memorial School and Pitman Elementary School effective February 22, 2024, at a rate of \$15.13 per hour.
- 12. Recommend motion to retroactively approve <u>Alexis Johnston</u> as a part-time instructional aide at Pitman Jr./Sr. High School effective February 12, 2024 at an hourly rate of \$15.97 based on Step D/Degree of the salary guide.
- 13. Recommend motion to approve <u>Megan Gallagher</u> as a part-time instructional aide at Pitman Elementary School effective on or about February 22, 2024 through June 30, 2024, at an hourly rate of \$15.57 based on Step D/O Credits of the salary guide (pending receipt of proper paperwork).
- 14. Recommend motion to approve <u>Melissa Jones</u> as a permanent substitute teacher, four days per week at a per diem rate of \$135, effective February 22, 2024, for the 2023/2024 school year.
- 15. Recommend motion to retroactively approve the resignation of <u>Allison Alexander</u>, part-time instructional aide at Pitman Jr./Sr. High School effective February 6, 2024.

- 16. Recommend motion to approve <u>Carisa Rose</u> to provide Business Office services for the period of March 25, 2024 until a permanent Business Administrator/Board Secretary is approved. Mrs. Rose will be compensated at a rate of \$60.00 per hour not to exceed 25 hours per week.
- 17. Recommend motion to approve the appointment of <u>Robert Preston</u>, <u>Ed.D.</u>, as Superintendent for the Pitman School District, effective July 1, 2024 through June 30, 2027. Salary in accord with the agreement with the Pitman Board of Education.
- 18. Recommend motion to rescind the extra service contract for <u>Sean Kahoun</u>, Builders' Club advisor, stipend in the amount of \$1,270 effective February 22, 2024.
- 19. Recommend motion to approve the resignation of <u>Carisa Rose</u>, Business Administrator/Board Secretary for the Pitman School District, effective March 22, 2024.
- 20. Recommend motion to approve the retirement resignation, with regret, of <u>Barbara Hess</u>, nurse at Memorial School, effective June 30, 2024.
- 21. Recommend motion to approve the retirement resignation, with regret, of <u>Susan Rosenberger</u>, nurse at Pitman Elementary School, effective June 30, 2024.
- 22. Recommend motion to approve the following leave(s) of absence:

Employee	Location	Type of Leave	FMLA/FLA	Dates
14135230	PES	Medical	FMLA: 1/25/24-3/15/24	Paid Sick Days: 1/25/24-3/15/24
13942370	Jr./Sr. High School	Medical	FMLA: 3/7/24-5/30/24	Paid Sick Days: 3/7/24-6/7/24

23. Recommend motion to retroactively approve the following out of district placements by the Special Services Department for the 2023/2024 school year:

Student ID	<u>Placement</u>	<u>Tuition Cost</u>	One-on-One Aide	<u>Effective</u>
4221726315	Pineland Learning Center	\$32,329.44	N/A	1/16/24
11688 (local)	Archway Programs	\$22,938	\$15,840	1/29/24
11687 (local)	GCSSSD	\$21,390	\$21,252	1/29/24

24. Recommend motion to retroactively approve the student listed below for homebound instruction as follows:

Student ID#	Hours of Instruction	<u>Duration</u>	<u>Rate</u>
5401995797	5 hours per week	2/7/24-TBD	\$60/hr.

25. Recommend motion to approve the following Extra Service Contracts for the 2023/2024 school year. Stipend in accord with the agreement with the Pitman Education Association:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
John Hopely	Baseball Head Coach	\$6,769
Ron Myers*	Baseball Assistant Coach	\$5,414
Julie Gillespie*	Softball Head Coach	\$6,769
Michael (Chris) Thomas	Softball Assistant Coach	\$5,414
Fred Georgette*	Tennis Head Coach	\$6,142
Matthew Newcomb	Boys Track & Field Head Coach	\$6,769
Robert Tender	Boys Track & Field Assistant Coach	\$5,415
Robert DiTizio	Girls Track & Field Head Coach	\$6,769
Melissa Bianchini	Girls Track Assistant Coach	\$5,414
Steve Gangloff	Golf Head Coach	\$6,142
*not a district employee		

26. Recommend motion to approve the following volunteer coaches for the 2023/2024 school year:

<u>Name</u>	<u>Position</u>
Jason Williams*	Baseball
Carrie Schwank*	Softball
Jennifer Stech-Rebman*	Softball
Patrick Quinn*	Softball
Thomas Slenkamp*	Tennis
Dennis Bonner*	Tennis
Fred Georgette, Jr.*	Tennis
Daniel Miller	Track
Andy Fox*	Golf

<sup>\*</sup>not a district employee

27. Recommend motion to approve the 2024 Summer Panther Club schedule/fees:

Base: (6:45 AM - 3:00 PM) - \$35 PM: (3:00 PM - 6:00 PM) - \$11.50

# **COMMUNICATION & POLICY COMMITTEE - Higbee-Ionno, Pote, Farrell**

**Public Comment** 

**Old Business** 

**New Business** 

Adjournment

The next Board of Education Meeting is scheduled for Wednesday, March 6, 2024 in the Pitman Jr./Sr. 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.