

PITMAN SCHOOL DISTRICT

Board of Education Reorganization Meeting/Board Retreat

January 3, 2024

Board of Education - Retreat

1. Ethics (Rebecca Higee-Ionno)
 - a. Annual review of ethics acts for Board of Education members
 - b. Ethics: CSA hiring process
 - c. Ethics: referendum process
2. Board of Education Self-Evaluation (Stacey Pappalardo)

Open Public Meeting

Notice of Meeting per Sunshine Law Requirements

Pledge of Allegiance

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 pm. for the Reorganization Meeting in the Pitman Jr./Sr. 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.

Certification of Election

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

Candidate Vote Count:

*April Miller - 2,526
*Sarah Boulton - 2,494
Write-In Totals - 197

*elected for three (3) year terms as a board members

Oath of Office

Nominations for President and Vice-President

Committee Appointments

1. Recommend motion to approve the following board members to serve on committees as listed (committee chairperson is listed first):

Committee	Board Members
Finance & Facilities	David Grossman, Sara Boulton, April Miller
Curriculum & Instruction	Melissa Farrell, Stacey Pappalardo, April Miller
Communication & Policy	Rebecca Higbee-Ionno, Natalie Pote, Melissa Farrell

Gloucester County School Board Executive Committee Representative: Stacey Pappalardo

NJSBA Delegate Voting Member: David Grossman
 Alternate: Sara Boulton

Liaison to Borough Council: April Miller

DATA AD HOC COMMITTEE - Farrell, Pote, Miller

CSA SEARCH AD HOC COMMITTEE - Boulton, Farrell, Miller

FINANCE & FACILITIES COMMITTEE – Grossman, Boulton, Miller

No motions.

CURRICULUM & INSTRUCTION COMMITTEE – Farrell, Pappalardo, Miller

No motions.

COMMUNICATION & POLICY COMMITTEE – Higbee-Ionno, Pote, Farrell

1. Recommend motion to approve Robert’s Rules of Order be adopted as the basis for the conduct of all meetings of the Pitman Board of Education.
2. Recommend motion to approve 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 21, 2024	7:00 pm	Jr./Sr. High School Media Ctr.	Action/Budget Meeting
Wednesday	March 6, 2024	7:00 pm	Jr./Sr. High School Media Ctr.	Budget Development Meeting/Action Meeting
Wednesday	March 20, 2024	7:00 pm	Jr./Sr. High School Media Ctr.	Action/Budget Submission Meeting
Wednesday	April 17, 2024	7:00 pm	Jr./Sr. High School Media Ctr.	Action Meeting
Wednesday	May 1, 2024	7:00 pm	Jr./Sr. High School Media Ctr.	Public Hearing on the Budget/Action Meeting
Wednesday	May 15, 2024	7:00 pm	Jr./Sr. High School Media Ctr.	Action Meeting

Wednesday	June 5, 2024	7:00 pm	Jr./Sr. High School Auditorium	Student, Staff and Community Recognition Awards/Action Meeting
Wednesday	June 19, 2024	7:00 pm	Jr./Sr. High School Media Ctr.	Action Meeting
Wednesday	July 17, 2024	7:00 pm	Jr./Sr. High School Media Ctr.	Action Meeting
Wednesday	August 21, 2024	7:00 pm	Jr./Sr. High School Media Ctr.	Action Meeting
Wednesday	September 18, 2024	7:00 pm	Jr./Sr. High School Media Ctr.	Action Meeting
Wednesday	October 16, 2024	7:00 pm	Jr./Sr. High School Media Ctr.	Action Meeting
Wednesday	November 20, 2024	7:00 pm	Jr./Sr. High School Media Ctr.	Action Meeting
Wednesday	December 4, 2024	7:00 pm	Jr./Sr. High School Media Ctr.	Board Retreat
Wednesday	December 18, 2024	7:00 pm	Jr./Sr. High School Media Ctr.	Action Meeting
Wednesday	January 8, 2025	7:00 pm	Jr./Sr. High School Media Ctr.	Re-Organization & Action Meeting
Wednesday	January 22, 2025	7:00 pm	Jr./Sr. High School Media Ctr.	Action Meeting

Meetings will begin as noted above with Executive Closed Session, followed by the Action Meeting at 7:30 pm; except for the Student, Staff, and Community Recognition Awards Program on June 5, 2024 and the Reorganization Meeting on January 8, 2025 that will start at 7:00 pm.

3. Recommend motion to approve 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.

Public Comment

Adjournment

The next Board of Education Meeting is scheduled for Wednesday, January 17, 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.