

PITMAN SCHOOL DISTRICT

Board of Education Meeting

January 18, 2023

Open Public Meeting

Motion by: Pappalardo
2nd: Grossman

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

All in Favor

Notice of Meeting per Sunshine Law Requirements

Notice of this Regular 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 web site. Further, notice was posted and filed as required by law stating that the Board would meet in Executive Closed Session at 7:00 p.m. followed by the Regular Meeting at 7:30 p.m. in the Pitman High School Media Center. The President shall entertain any objections, with support reasons, to the conduct of this meeting on the grounds it violates the Open Public Meetings Act.

Executive Session

Motion by: Grossman
2nd: Higbee-Ionno

"That the following Resolution is adopted:

BE IT RESOLVED by the Pitman Board of Education that pursuant to the Open Public

Meetings Law (NJSA 10:4-1 et. seq.) that it shall immediately enter into an Executive Session to discuss a matter that the disclosure of which would constitute an unwarranted invasion of individual privacy and a matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation performance, promotion or disciplining of any prospective or current public officer or employee.

The information discussed at this meeting can be disclosed to the public only upon formal written request to the Secretary of the Board of Education at the next Special or Action meeting to disclose the information discussed."

Carried by Voice Vote

Return to Public Meeting:

Motion by: Pappalardo
2nd: Grossman

"The Pitman Board of Education was called to order at 7:30pm"

Pledge of Allegiance

Roll Call

April Miller - President
Stacey Pappalardo - Vice President
David Grossman - Member
Rebecca Higbee-Ionno - Member
Sara Boulton - Member
Melissa Farrell - Member
Natalie Pote - Member

PRESENTATIONS

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

Public Comment - No comment

Correspondence - none

Approval of Minutes

Motioned by: Miller
2nd: Grossman

December 7, 2022 Workshop Minutes
December 14, 2022 Minutes
December 14, 2022 Closed Executive Session Minutes
January 4, 2023 Minutes Reorganization

Roll Call – Minutes

Yes 7: Highbee-Ionno, Pappalardo, Boulton, Farrell, Pote, Grossman, Miller
Abstain: Boulton, Farrell, Pote - **for December 7th, and 14th minutes**
No: 0
Absent: 0 -

President’s Report

- Congratulations to Sophie Winter
- Strategic Planning meetings
- Supporting educational bases groups please send email to April Miller

Superintendent’s Report

- HIB
- Security Drills
- Plans for 1st Grade in 2023-24
- Emphasized strategic Planning
- Preschool Registration will be starting shortly

Student Representative Report

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

Motioned by: Grossman
2nd: Higbee-Ionno

1. Approve all line-item transfers be approved for the month of December 2022.
2. 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. 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. 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. Approve all bills which are properly approved and certified to be paid.
6. 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. 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. 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).

Amend to contribution to \$22,000

Motion to Amend: Grossman

2nd Amendment: Higbee-Ionno

All in Favor

9. ***Approve a contribution of \$20,000 to Pitman Borough to repair the tennis courts.***

10. 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.

Roll Call – 1-10

Yes 7: Higbee-Ionno, Pappalardo, Boulton, Farrell, Pote, Grossman, Miller

Abstain:

No: 0

Absent: 0 -

CURRICULUM & INSTRUCTION COMMITTEE - Pappalardo, Pote, Boulton

Motioned by: Pappalardo

2nd: Pote

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

- 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.
- Approve the Substitute List for the 2022/2023 school year be approved.
- 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.
- Approve all field trips as submitted.
- Approve the Use of Facilities as attached.
- Approve the following stipends for the 2022/2023 school year. Stipend in accord with the agreement with the Pitman Board of Education:

Name	Position	Stipend
Dorothy Morgan	Boiler License	\$550 (prorated)
Mark Morris	Boiler License	\$550 (prorated)

- 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):

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

- 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:

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

10. 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. 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. 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. Approve the Esports Club at Pitman Middle School for the 2022/2023 school year.

14. 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):

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

16. Approve the resignation of Jason Berni, Maintenance/Grounds for the Pitman School District, effective January 20, 2023.

17. 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 Sick Days: 1/20/23-2/21/23

Roll Call – 2-17

Yes 7: Highbee-Ionno, Pappalardo, Boulton, Farrell, Pote, Grossman, Miller

Abstain:

No: 0

Absent: 0 -

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

Motioned by: Higbee-Ionno
2nd: Farrell

1. 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)

Roll Call – 1

Yes 7: Higbee-Ionno, Pappalardo, Boulton, Farrell, Pote, Grossman, Miller

Abstain:

No: 0

Absent: 0 -

Public Comment - No

Adjournment- 8:11 pm

Motion by: Pappalardo
2nd: Boulton

Voice vote, with all in favor of adjournment.

Respectfully Submitted by:

Carisa Rose

Carisa Rose, Assistant Business Administrator