PITMAN SCHOOL DISTRICT

Board of Education Reorganization Meeting

January 4, 2023

Open Public Meeting

Motion to open the meeting- Miller 2nd-Higbee Ionno

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 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 High School Media Center. The Board Secretary shall entertain any objections, with supporting reasons, to the conduct of this meeting on the grounds that it violates the Open Public Meetings Act.

Pledge of Allegiance

Certification of Election

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

Candidate Vote Count:

*Melissa Farrell - 1911 *Natalie Pote - 1,686 Mark Camm, Jr. - 1,107 Write-In Totals - 298 *Stacey Pappalardo - 1,748 William Cioffi - 1629 Michael Grillo - 1,525

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

Oath of Office - Mr. Mustakas

Sara Boulton will take her oath office for a 1 year term

*elected for three (3) year terms as a board members Melissa Farrell Stacey Pappalardo Natalie Pote

Nominations for President and Vice-President

The Secretary requests nominations from the Board Members for the Office of President of the Board. Nominees: April Miller

The Secretary asks the Nominee(s) if he/she will accept the nomination, and if so, will you perform the office of President if so elected.

Motion by <u>Stacey Pappalardo</u> second by <u>David Grossman</u> that the nominations for the position of President of the Board of Education be closed.

ROLL CALL VOTE

Roll Call – Yes 6: Highbee-Ionno, Pappalardo, Boulton, Farrell, Pote, Grossman Abstain: No: 0 Absent: 0 -

The President requests nominations for the

position of Vice-President. Nominations: Stacey

Pappalardo

Motion by <u>Higbee-Ionno</u>, second by <u>Grossman</u>, that a unanimous *vote* for as Vice-President be cast.

ROLL CALL VOTE

Roll Call – Yes 6: Highbee-Ionno, Boulton, Farrell, Pote, Grossman, Miller Abstain: No: 0 Absent: 0 -

Committee Appointments

Motion by Board Member - Miller Second by Board Member - Pappalardo

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, Rebecca Higbee-Ionno, April Miller | |
| Curriculum & Instruction | *Stacey Pappalardo, Natalie Pote, Sara Boulton | |
| Communication & Policy | *Rebecca Higbee-Ionno, Melissa Farrell, April Miller | |

Gloucester County School Board Executive

Committee Representative:

Stacey Pappalardo

NJSBA Delegate Voting Member: Alternate: David Grossman Stacey Pappalardo

Roll Call – Yes 7: Highbee-Ionno, Pappalardo, Boulton, Farrell, Pote, Grossman, Miller Abstain: No: 0 Absent: 0 -

Communication & Policy Committee –

Motion by Board Member - Miller Second by Board Member – Higbee Ionno

- 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 15, 2023 | 7:00 pm | High School Media Ctr. | Action/Budget Meeting |
| Wednesday | March 1, 2023 | 7:00 pm | High School Media Ctr. | Budget Development Meeting/Action Meeting |
| Wednesday | March 15, 2023 | 7:00 pm | High School Media Ctr. | Action/Budget Submission Meeting |
| Wednesday | April 19, 2023 | 7:00 pm | High School Media Ctr. | Action Meeting |
| Wednesday | May 3, 2023 | 7:00 pm | High School Media Ctr. | Public Hearing on the Budget/Action Meeting |
| Wednesday | May 17, 2023 | 7:00 pm | High School Media Ctr. | Action Meeting |
| Wednesday | June 7, 2023 | 7:00 pm | High School Auditorium | Student, Staff and Community Recognition Awards/Action Meeting |
| Wednesday | June 21, 2023 | 7:00 pm | High School Media Ctr. | Action Meeting |
| Wednesday | July 19, 2023 | 7:00 pm | High School Media Ctr. | Action Meeting |
| Wednesday | August 16, 2023 | 7:00 pm | High School Media Ctr. | Action Meeting |
| Wednesday | September 20, 2023 | 7:00 pm | High School Media Ctr. | Action Meeting |
| Wednesday | October 18, 2023 | 7:00 pm | High School Media Ctr. | Action Meeting |
| Wednesday | November 15, 2023 | 7:00 pm | High School Media Ctr. | Action Meeting |
| Wednesday | December 6, 2023 | 7:00 pm | High School Media Ctr. | Board Retreat |
| Wednesday | December 13, 2023 | 7:00 pm | High School Media Ctr. | Action Meeting |
| Wednesday | January 3, 2024 | 7:00 pm | High School Media Ctr. | Re-Organization & Action Meeting |
| Wednesday | January 17, 2024 | 7:00 pm | 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 7, 2023 and the

Reorganization Meeting on January 3, 2024 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.
- 4. Recommend motion to approve the Chairperson of Communication and Policy is appointed as the Pitman Board of Education representative to the Gloucester County School Boards Association Executive Committee, NJSBA Delegate, and that the Board President is appointed Liaison to Borough Council.

Roll Call – Yes 7: Highbee-Ionno, Pappalardo, Boulton, Farrell, Pote, Grossman, Miller Abstain: No: 0 Absent: 0 -

Board Discussion

- 1. Strategic Planning Goals Mr. Crispin
- a. Ms. Pappalardo asked if closing an elementary an option
- 2. Strategic Planning Process Terri Lewis, NJSBA

Public Comment

This is public comment and not a dialogue between the board and the public. You will have three minutes to speak and it's your opportunity to comment or ask questions. There will not be a back and forth exchange between the speaker and the Board. At the close of public comment, we will respond as best as we can. If we do not have the information available at this time and if it is something we can share with you, we will get back to you."

Joe Mulleh - Pitman member - when the process is concluded will all of the options be presented to the community as listed on the documents. Terri explained the process. The board will come up with goals by June. Mr. Crispin explained by March we will have a break off and in May the Board will make a final decision.

Final product per Terri will be available by April. Potentially after the goals we will have about 6 months to decide on reorganization of the district.

Michale Razze - 510 N Broadway - Thank you to the new board members. The borough will assist in any way to get the strategic plan info out.

Adjournment Motion -Pappalardo 2nd - Higbee Ionno That the meeting be adjourned at 7:51 pm.

All in favor.

Respectfully submitted by Carisa Rose