PITMAN SCHOOL DISTRICT

October 19, 2022 MINUTES

Open Public Meeting

Moved by Board Member – Pappalardo Second by Board Member – Grossman

That the Pitman Board of Education was called to order at 7:30 p.m."

Carried by Voice Vote

Notice of Meeting per Sunshine Law Requirements

Pledge of Allegiance

Roll Call

With the following in attendance:

Robert K. Uyehara President
Darlene Powell Vice-President
David Grossman Member
Rebecca Higbee Ionno Member
April Miller Member
Stacey Pappalardo Member
Ruth Ann Wilson-Doherty Member

Steve Crispin Superintendent

Carisa Rose Business Administrator/Board Secretary

Public Comment - No Comment

Approval of Minutes

Motion by Board Member - Uyehara Second by Board Member - Powell

September 6, 2022 Minutes Special Meeting September 6, 2022 Minutes Closed Session

All in Favor

Abstain - Higbee Ionno from closed session

Motion by Board Member - Uyehara Second by Board Member - Powell

September 21, 2022 Minutes and Executive Session Minutes September 21, 2022 Minutes Closed Session

All in favor

President's Report

Superintendent's Report

- 1. HIB
- 2. Security Drills

Student Representative Report

- Pitman football team has made it to the Division championship.
- Want for more sports and activities volleyball/ pickleball

Presentations

Introduction of New Staff Members

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

Motion by Board Member - Uyehara Second by Board Member - Pappalardo

- 1. Motion to approve line item transfers for the month of August 2022.
- 2. Motion to approve the Board Secretary's Report which is in accordance with 18A: 17-36 and 18A: 17-9 for the month of August 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. 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 August 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. Motion to approve the Treasurer's Report which is in accordance with 18A: 17-36 and 18A: 17-9 for the month of August 2022. The Treasurer's Report and Board Secretary's Report are in agreement for the month of August 2022.
- 5. Motion to approve all bills which are properly approved and certified to be paid.
- 6. Motion to approve the change order, as attached, for the cafeteria and kitchen floor replacement at Pitman Middle School, in the amount of \$1,000.
- 7. Recommend approval to enter into Joint Transportation Agreements with the following districts for the 2022/2023 school year:

<u>District</u>	State/End Date	Route #	<u>Destination</u>	<u>Cost</u>
Gateway Regional	7/1/22-6/30/23	N/A	Trips/Sports	\$50,000 (approx.)
Delsea Regional	9/1/22-6/30/23	AC01	GCIT	\$45,540
Glassboro Schools	9/6/22-6/30/23	BBDC02	Bankbridge Dev. Ctr.	\$6,547
Glassboro Schools	9/6/22-6/30/22	BBN/SD2	Bankbridge Reg./	\$17,078
			Bankbridge Elem.	

Board of Education Agenda

October 19, 2022

- 8. Motion to approve the submission of the Waiver Application for Insurance Requirements parent transportation contracts.
- 9. Motion to approve the Educational Data Services e-PO Module, Support and Maintenance Fee in the amount of \$75 for the 2022/2023 school year.
- 10. Motion to approve the Budget Preparation Calendar for the 2023/2024 school year.
- 11. Motion to approve the 2022/2023 Purchasing Manual.
- 12. Motion to approve the following resolution:

Resolution Approving Submission of Comprehensive Maintenance Plan For Years 2021/22, 2022/23 and M-1 23/24

Whereas, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities, and

Whereas, the required maintenance activities as listed in the attached document for the various school facilities of the Pitman School District are consistent with these requirements, and

Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid, and

Now, Therefore, Be It Resolved, that the Pitman School District hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan/M1 for the Pitman School District in compliance with Department of Education requirements.

13. Motion to approve discarding plastic desk shields at all schools.

Roll Call - 1-13

Yes 7: Grossman, Miller, Powell, Uyehara, Higbee-Ionno, Pappalardo, Wilson-Doherty

Abstain: No: 0 Absent: 0 -

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

Motion by Board Member - Powell Second by Board Member - Pappalardo

1. Student Statistics September 30, 2022:

Date	Elementary	Middle	High	Out of District	Alternate	Total
9/30/22	514	251	330	17	0	1112
9/30/21	544	254	324	16	0	1138
9/15/22	513	250	328	17	0	1108

Suspensions/Reasons:

Substance Abuse: 1

Inappropriate Behavior: 2

Vandalism: 1

- 2. Motion to approve the Substitute List for the 2022/2023 school year.
- 3. Motion to approve travel and related expenses of staff members and board members on the attached list.
- 4. Motion to approve all field trips as submitted.
- 5. Recommend approval of the Use of Facilities as attached.
- 6. Motion to submit the Preschool Expansion Aid three year operation plan to the county office of education.
- 7. Motion to approve the following leave(s) of absence:

Employee	Location	Type of Leave	FMLA/FLA	Dates
14096028	Walls	Medical	FMLA: 9/12/22-10/21/22	Paid Sick Days: 9/12/2022-12/01/22
735288499	Middle School	Medical	N/A	Paid Sick Days: 9/13/22-9/29/22 Unpaid Days: 9/30/22-11/22/22
14043194	Memorial	Medical	FMLA: 11/9/2022-11/27/22	Paid Sick Days: 11/9/22-11/27/2022
35298611	Middle School	Medical	FMLA: 11/29/22-1/24/23	Paid Sick Days 11/29/22-1/24/23

- 8. Motion to approve Rebecca Moody, Director of Curriculum and Instruction, as Gifted and Talented Coordinator for the 2022/2023 school year.
- 9. Motion to rescind the appointment of <u>Frank Iannuzzi</u>, full-time custodian at Pitman Middle School, for the 2022/2023 school year.
- 10. Motion to rescind the appointment of <u>Bethany Lawlor</u> as Middle School eighth grade class advisor for the 2022/2023 school year.
- 11. Motion to approve the appointment of <u>Robert DiTizio</u> as Middle School eighth grade class advisor for the 2022/2023 school year, stipend in the amount of \$862, as per the agreement with the Pitman Education Association.
- 12. Motion to approve the following high school academic teachers to be compensated at a rate of \$2,315.00 for a sixth teaching assignment for the 2022/2023 school year:

TeacherSubjectPaul BlassSocial StudiesKevin CaseySocial StudiesSuzanne Granato CastroSpanish

13. Motion to approve the following curriculum for the 2022/2023 school year (on file in the Board of Education office):

School/Grade Course

MS/HS World Language standards revisions Spanish C/C, I-IV

MS 6-8 Spanish (Exploratory)

Spanish

n Agenda October 19, 2022

- 14. Motion to approve <u>Elizabeth Kelly</u> as a full-time preschool aide at Memorial School effective October 31, 2022 at an hourly rate of \$14.97 based on Step D/Degree of the salary guide.
- 15. Motion to approve <u>Kellie Owens</u> as a full-time 1:1 preschool aide at Memorial School effective October 20, 2022 at an hourly rate of \$15.22 based on Step C/O Credits of the salary guide.
- 16. Motion to approve <u>Jaime Clark</u> as a full-time preschool aide at Memorial School effective date to be determined (pending receipt of proper paperwork), at an hourly rate of \$15.62 based on Step C/Degree of the salary guide.
- 17. Motion to approve Amy Reed as a part-time 1:1 instructional aide at Memorial School effective date to be determined (pending receipt of proper paperwork), at an hourly rate of \$15.22 based on Step C/O Credits of the salary guide.
- 18. Motion to approve <u>Paul Schnetzler</u> as a part-time maintenance worker/groundskeeper for the Pitman School District effective November 7, 2022, 27.5 hours per week (5.5 hours per day) at a prorated annual salary of \$36,322 based on Step G of the negotiated salary guide for Maintenance.
- 19. Motion to approve the revised job description of Principal of Pitman High School.
- 20. Motion to approve the following teacher as mentor for first year teacher for the 2022/2023 school year with the approved rate:

MentoreeMentorStipendJennifer WilliamsSamantha Cangiano\$550Preschool Teacher

21. Motion to retroactively approve the following stipend for the 2022/2023 school year. Stipend in accord with the agreement with the Pitman Board of Education:

Name Position Stipend
Thomas Rumaker Marching Band Equipment Driver \$3,130

22. Motion to approve the following Extra Service Contracts for the 2022/2023 school year. Stipend in accord with the agreement with the Pitman Education Association.

Middle School:

NamePositionStipendLaurie BoyleDance Assistant\$960

23. Motion to approve the following stipend for the 2022/2023 school year. Stipend in accord with the agreement with the Pitman Board of Education:

NamePositionStipendPaul SchnetzlerBoiler License\$550

- 24. Motion to approve the job description of ELL/ESL/Bilingual Teacher.
- 25. Motion to approve the job description of the Peer to Peer advisor.

<u>Background</u>: This position is sponsored by the Pitman Municipal Alliance Grant.

- 26. Motion to approve the Pitman Youth Advisory Peer to Peer Club.
- 27. Motion to approve <u>Jeffrey McAfee</u> as the Pitman Youth Advisory Peer to Peer Club Advisor, stipend in the amount of \$1,000.

28. Motion to approve the Technology Student Association Club (paid by the Building Capacity to Career Pathways Grant) for the 2022/2023 school year.

Background: This position is funded by the Building Capacity Competitive Grant.

- 29. Motion to approve Michael Finley as Technology Student Association Advisor, stipend in the amount of \$1,500.
- 30. Motion to approve the following volunteer for the 2022/2023 school year:

High School:

<u>Name</u> <u>Club</u>

Michael Finley Engineering Club

Middle School

Amanda Esposito Scrapbook Club

- 31. Motion to approve the creation of a new club, Scrapbook Club, at Pitman Middle School for the 2022/2023 school year.
- 32. Motion to approve the following Extra Service Contracts for the 2022/2023 school year. Stipend in accord with the agreement with the Pitman Education Association:

Name Position Stipend

Ron Myers* Head Coach Boys' Basketball \$6,702

Fred Georgette* Assistant Coach Boys' Basketball \$5,360
David Smith* Head Coach Wrestling \$6,702

Jeffrey D. Smith* Assistant Coach Wrestling \$5,360

Matthew Elmuccio Head Coach Winter Track \$6,702

*not a district employee

33. Motion to approve the following Extra Service contract for the 2022/2023 school year. Stipend in accord with the agreement with the Pitman Board of Education:

NamePositionStipendMelissa BianchiniAssistant Coach Winter Track\$5,360

34. Motion to approve the following volunteer coaches for the 2022/2023 school year:

NamePositionJessie Aquino*WrestlingBill Cioffi*WrestlingLewis Fowler*WrestlingMike Graham*Wrestling

*not a district employee

35. Motion to approve the following out of district placement (including ESY) by the Special Services Department for the 2022/2023 school year:

Student ID# Placement ESY Cost ESY Add'l Services Tuition Cost 7434263478 Archway \$10,414.88 \$5,610.0 \$6,432.72

36. Motion to approve the following out of district placements by the Special Services Department for the 2022/2023 school year:

Student ID Placement Tuition Cost One-on-One Aide

Board of I	Education Agenda		October 19, 2022
6556554389	GCSSSD	\$41,850	N/A
8232174199	GCSSSD	\$41,850	\$41,580
7716307925	GCSSSD	\$41,850	N/A
5163357883	GCSSSD	\$41,850	\$41,580
5626752185	GCSSSD	\$41,850	\$41,580
2447690478	GCSSSD	\$64,080	N/A
7397416698	Deptford Schools	\$29,750	\$29,930.82
5737121252	Deptford Schools	\$29,750	N/A

37. Motion to approve the student(s) listed below for homebound instruction as follows:

Student ID	Hours of Instruction	<u>Duration</u>
9411012907	10 hours/week	9/22/22 -TBD
7402285499	5 hours/week	9/27/22-10/25/22

- 38. Motion to approve an ESY sign language interpreter for student #2447690478 for the 2022/2023 school year at a cost of \$3,600.
- 39. Recommend approval of the admission of a regular tuition student for the 2022/2023 school year.
- 40. Motion to approve the following Anti-Bullying Coordinator and Anti-Bullying Specialists for the 2022/2023 school year:

<u>Position</u>	<u>Location</u>	<u>Name</u>
Anti-Bullying Coordinator	District	Rebecca Brill Moody
Anti-Bullying Specialists	Kindle	Erica Davidson
	Memorial	Cynthia Thompson
	Walls	Alicia Walsh
	Middle School	Christina Skanes
	High School	Jeffrey McAfee

41. Motion to approve the following dues and athletic ticket prices for the 2023/2024 school year:

Tri-County Conference Dues - \$1,450.00;

Tri-County Conference tickets for athletic events: \$3.00 for Adults; \$2.00 for Students, Senior

Citizens, and Military Personnel;

West Jersey Football League Varsity Football Games; \$4.00 for Adults

42. Motion to approve the following personnel for Panther Club (pending receipt of proper paperwork) for the 2022/2023 school year. (Account #62-105-100-101/106):

Counselors (Time Sheets):

<u>Rate</u>	Rate as of 1/1/23
\$14/hr.	\$14.13/hr.
\$14/hr.	\$14.13/hr.
\$14/hr.	\$14.13/hr.
	\$14/hr. \$14/hr.

Roll Call – 2-42

Yes 7: Grossman, Miller, Higbee-Ionno, Powell, Uyehara, Pappalardo, Wilson-Doherty

Abstain 1: Higbee-Ionno 33, Powell 42

No: 0 Absent: 0 -

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

Motion by Board Member - Pappalardo

Board of Education Agenda Second by Board Member – Grossman

1. Motion to approve the first reading of the policy listed below:

Policy 5512 Harassment, Intimidation, or Bullying (M) (Revised)

Roll Call - 1

Yes 7: Grossman, Miller, Powell, Uyehara, Higbee-Ionno, Pappalardo, Wilson-Doherty Abstain:

No: 0 Absent: 0 -

Public Comment

Mr. Razze - talked about a news flier from PVI asking if Pitman would think about sending out a flier.

Discussion amongst the Board

- Spoke about whether or not the board should hold committee meetings
- Finance and Facility Nov 15th @ 12:45
- Curriculum & Instruction Nov 15th @ 4:30- 5
- Policy Nov 15th @ 5- 5:30

Adjournment

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

The next Board of Education Meeting (Workshop) is scheduled for Wednesday, November 9, 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.

[&]quot;The Pitman Board of Education meeting adjourned at 8:42"