# **PITMAN SCHOOL DISTRICT**

# **Board of Education Special Meeting**

September 6, 2022

# **Minutes**

Special Meeting – Tuesday, September 6, 2022 – convenes at 7:00 pm at the Pitman High School Media Center.

## 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

## **Open Public Meeting**

## Moved by Board Member – Wilson-Doherty Second by Board Member – Higbee-Ionno

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

## **Carried by Voice Vote**

## **Notice of Meeting per Sunshine Law Requirements**

## **Pledge of Allegiance**

Roll Call - all present

## Public Comment -

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

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

- 1. Motion to approve the Emergency Building Use Agreement between the Pitman Public Schools and Total Turf Experience LLC.
- 2. Motion to approve the Medical Football Coverage Contract with Inspira Medical Group, Mullica Hill, NJ for an amount to be determined for the 2022/2023 school year.

Roll Call – 1-2 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 - Grossman

Motion to approved Mr. Steve Crispin to hire the members listed below contingent on the Pitman School District receiving the Preschool Expansion Aide.

- 1. Motion to approve <u>Shannon Mitten</u> as Master Teacher and Preschool Intervention and Referral Specialist at Memorial School for the 2022/2023 school year at a salary of \$61,162 based on Step 12 of the BA salary guide.
- 2. Motion to approve <u>Michele Arechavala</u> as a Preschool Teacher at Memorial School for the 2022/2023 school year at a salary of \$48,710 based on Step 1 of the BA salary guide.
- 3. Motion to approve <u>Jennifer Williams</u> as a Preschool Teacher at Memorial School for the 2022/2023 school year at a salary of \$48,710 based on Step 1 of the BA salary guide.
- 4. Motion to approve <u>Danielle Mazzola</u> as a Preschool Teacher at Memorial School for the 2022/2023 school year at a salary of \$54,610 based on Step 8/9 of the BA salary guide.
- 5. Motion to approve <u>Cheryl Giacomucci</u> as a full-time preschool aide at Memorial School for the 2022/2023 school year at an hourly rate of \$16.59 based on Step A/0 Credits of the salary guide.
- 6. Motion to approve <u>Amy Hansen</u> as a full-time preschool aide at Memorial School for the 2022/2023 school year at an hourly rate of \$15.88 based on Step B/0 Credits of the salary guide.
- 7. Motion to approve <u>Shannon Monteith</u> as a full-time preschool aide at Memorial School for the 2022/2023 school year at an hourly rate of \$16.99 based on Step A/Degree of the salary guide.

Roll Call – 1-7 Yes 7: Grossman, Miller, Powell, Uyehara, Higbee-Ionno, Pappalardo, Wilson-Doherty Abstain: No: 0 Absent: 0 -

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

Motion by Board Member - Pappalardo Second by Board Member – Grossman

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

Policy 5111 Eligibility of Resident/Non-Resident Students (M)(Revised)

2. Motion to allow a student who resides with her grandparents in a neighboring district to attend Pitman Public Schools for the 2022/2023 school year. The students' grandparents are both district employees.

Roll Call – 1-2 Yes 7: Grossman, Miller, Powell, Uyehara, Higbee-Ionno, Pappalardo, Wilson-Doherty Abstain: No: 0 Absent: 0 -

Public Comment - No Comment

## **Executive Session**

Motion by Board Member - Miller Second by Board Member – Wilson-Doherty

"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**

## Adjournment - 8:22

## Moved by Board Member – Pappalardo Second by Board Member – Powel

## Voice vote, with all in favor of adjournment.

The next Board of Education meeting is scheduled for Wednesday, September 21, 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 this agenda up to and during the actual meeting.