

PITMAN SCHOOL DISTRICT

Board of Education Special Meeting

August 29, 2022

AGENDA

Board Retreat/Special Meeting – Wednesday, August 29, 2022 – convenes at 6:00 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 – Miller

Second by Board Member – Pappalardo

That the Pitman Board of Education was called to order at 6:00 p.m.”

Carried by Voice Vote

Notice of Meeting per Sunshine Law Requirements

Pledge of Allegiance

Roll Call - all present

Public Comment - NO Comment

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

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

Motion by Board Member - Powell

Second by Board Member – Pappalardo

1. Approve the following Extra Service contract for the 2022/2023 school year.

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Dan Miller	Freshman Boys' Soccer Coach	\$4,563

2. Approve James Rizzolo (not a district employee) as volunteer football coach's aide 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 -

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

Discussed the structure of the board

Work session meeting 2nd Wednesday week

Committee meetings 3rd Tuesday

Spoke about the Board Solicitor's presence at the Board Meetings

Solicitor at the work session only

BOARD OF EDUCATION RETREAT TO DISCUSS GOALS FOR THE 2022/2023 SCHOOL YEAR

- A. Review of current [District Goals](#) - Strategic Plan
- B. State of the District - Mr. Crispin
- C. Plan for Strategic Planning - possible referendum

Public Comment

Lori Boyle - PEA Having a meeting twice a month may be difficult since members do not attend. Could we go to an online meeting

Adjournment -

Motion by Board Member - Grossman

Second by Board Member – Powell

“The meeting adjournment was at 8:40 pm”

All in favor