PITMAN SCHOOL DISTRICT

February 21, 2024 Minutes

Motion - Pappalardo 2nd - Farrell

"That the Pitman Board of Education was called to order at 7:07 p.m."

All in Favor

Executive Session

Motion by: Farrell 2nd: Boulton

"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: Farrell

"The Pitman Board of Education was called to order at 7:31 pm"

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.

Pledge of Allegiance

Roll Call

April Miller - President
Stacey Pappalardo - Vice President
Rebecca Higbee-Ionno - Member
David Grossman - Member
Melissa Farrell - Member
Natalie Pote - Member
Sara Boulton - Member
Steven Crispin - Superintendent
Carisa Rose - Board Secretary

PRESENTATIONS

Public Comment - No Comment

Correspondence - No Correspondence

Approval of Minutes

Motioned by: Miller 2nd: Pappalardo

January 17, 2024

January 17, 2024 Executive Session

Abstain: Grossman

All in Favor

Approval of Minutes

Motioned by: Miller 2nd: Pappalardo

January 22, 2024

January 22, 2024 Executive Session

January 24, 2024

January 24, 2024 Executive Session

January 25, 2024

January 25, 2024 Executive Session

February 6, 2024

February 6, 2024 Executive Session

February 13, 2024

February 13, 2024 Executive Session

February 15, 2024

February 15, 2024 Executive Session

Abstain: Higbee-Ionno

All in Favor

President's Report

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Superintendent's Report

- 1. HIB
- 2. Security Drills
- 3. ROD Grant
- 4. Playground

Student Representative Report

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DATA AD HOC COMMITTEE - Farrell, Pote, Miller

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CSA SEARCH AD HOC COMMITTEE - Boulton, Farrell, Miller

Entire board

FINANCE & FACILITIES COMMITTEE – Grossman, Boulton, Miller

Motioned by: Pappalardo 2nd: Bpoulton

- 1. Approve all line-item transfers for the month of January 2024.
- 2. Approve the Board Secretary's Report which is in accordance with 18A: 17-36 and 18A: 17-9 for the month of January 2024. 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 January 2024 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 January 2024. The Treasurer's Report and Board Secretary's Report are in agreement for the month of January 2024.
- 5. Approve all bills which are properly approved and certified to be paid.
- 6. Accept the 2022/2023 audit as presented and approve submission to the state and county offices.

Board of Education Meeting

February 21, 2024

- 7. Approve the lease agreement between the Pitman Board of Education and the Washington Township Board of Education to lease Kindle School for the 2024/2025 school year.
- 8. Approve Welentz, Goldman, & Spitzer for bond counsel.
- 9. Approve the revised Panther Club Parent Handbook for the 2023/2024 school year and the 2024 Panther Club summer registration packet.
- 10. Approve the Hometown Digital Ticketing and Event Management Software Service Agreement for the 2023/2024 school year.

Roll Call - 1-10

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

Abstain 0: No: 0 Absent 0: -

CURRICULUM & INSTRUCTION COMMITTEE – Pappalardo, Pote, Boulton

Motioned by: Farrell
2nd: Pappalardo

1. Student Statistics January 2024:

| Date | Memorial | PES | Jr./Sr. HS | Out of District | Alternate | Total |
|----------|------------|--------|------------|-----------------|-----------|-------|
| 1/31/24 | 243 | 420 | 487 | 23 | 0 | 1173 |
| 12/31/23 | 237 | 413 | 489 | 19 | 0 | 1158 |
| Date | Elementary | Middle | High | Out of District | Alternate | Total |
| 1/31/23 | 559 | 253 | 324 | 15 | 0 | 1151 |

Suspensions/Reasons:

Threat: 1 HIB: 1 Fighting: 3

- 2. 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 January 17, 2024 meeting.
- 3. Approve the Substitute List for the 2023/2024 school year.
- 4. 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.
- 5. Approve all field trips as submitted.
- 6. Approve the Use of Facilities as attached.
- 7. Approve the World Cultures kindergarten curriculum for the 2023/2024 school year.

- 8. Approve a two hour delayed opening on the following days for all students not participating in NJSLA testing at Pitman Jr./Sr. High School on the following dates: May, 9, 10, 13, 14, and 15, 2024.
- 9. Retroactively approve <u>Linda Coremin</u> as a replacement teacher effective January 26, 2024 through March 15, 2024 to be paid the substitute rate of \$120 per day up to day 20 and to be paid at 75% of the per diem rate after 21 consecutive days in the position based on Step 1 of the BA salary guide.
 - **Background:** Replacement for Stacy Specht
- 10. Retroactively approve <u>Alyssa Owens</u> as a part-time Panther Club counselor at Memorial School and Pitman Elementary School effective February 5, 2024, at a rate of \$15.13 per hour.
- 11. Approve <u>Devyne Johnson</u> as a part-time Panther Club counselor at Memorial School and Pitman Elementary School effective February 22, 2024, at a rate of \$15.13 per hour.
- 12. Retroactively approve <u>Alexis Johnston</u> as a part-time instructional aide at Pitman Jr./Sr. High School effective February 12, 2024 at an hourly rate of \$15.97 based on Step D/Degree of the salary guide.
- 13. Approve <u>Megan Gallagher</u> as a part-time instructional aide at Pitman Elementary School effective on or about February 22, 2024 through June 30, 2024, at an hourly rate of \$15.57 based on Step D/0 Credits of the salary guide (pending receipt of proper paperwork).
- 14. Approve <u>Melissa Jones</u> as a permanent substitute teacher, four days per week at a per diem rate of \$135, effective February 22, 2024, for the 2023/2024 school year.
- 15. Approve <u>Carisa Rose</u> to provide Business Office services for the period of March 25, 2024 until a permanent Business Administrator/Board Secretary is approved. Mrs. Rose will be compensated at a rate of \$60.00 per hour not to exceed 25 hours per week.
- 16. Approve the appointment of <u>Robert Preston</u>, <u>Ed.D.</u>, as Superintendent for the Pitman School District, effective July 1, 2024 through June 30, 2027. Salary in accord with the agreement with the Pitman Board of Education.
- 17. Retroactively approve the resignation of <u>Allison Alexander</u>, part-time instructional aide at Pitman Jr./Sr. High School effective February 6, 2024.
- 18. Rescind the extra service contract for <u>Sean Kahoun</u>, Builders' Club advisor, stipend in the amount of \$1,270 effective February 22, 2024.
- 19. Approve the resignation of <u>Carisa Rose</u>, Business Administrator/Board Secretary for the Pitman School District, effective March 22, 2024.
- 20. Approve the retirement resignation, with regret, of <u>Barbara Hess</u>, nurse at Memorial School, effective June 30, 2024.
- 21. Approve the retirement resignation, with regret, of <u>Susan Rosenberger</u>, nurse at Pitman Elementary School, effective June 30, 2024.
- 22. Approve the following leave(s) of absence:

| Employee | Location | Type of Leave | FMLA/FLA | Dates |
|----------|---------------------|---------------|--------------------------|---------------------------------|
| 14135230 | PES | Medical | FMLA: 1/25/24-3/15/24 | Paid Sick Days: 1/25/24-3/15/24 |
| 13942370 | Jr./Sr. High School | Medical | FMLA: 3/7/24-5/30/24 | Paid Sick Days: 3/7/24-6/7/24 |

23. Retroactively approve the following out of district placements by the Special Services Department for the 2023/2024 school year:

| Student ID | <u>Placement</u> | Tuition Cost | One-on-One Aide | } |
|------------------|--------------------------|---------------------|-----------------|---------|
| Effective | | | | |
| 4221726315 | Pineland Learning Center | \$32,329.44 | N/A | 1/16/24 |
| 11688 (local) | Archway Programs | \$22,938 | \$15,840 | 1/29/24 |
| 11687 (local) | GCSSSD | \$21,390 | \$21,252 | 1/29/24 |

24. Retroactively approve the student listed below for homebound instruction as follows:

| Student ID# | Hours of Instruction | <u>Duration</u> | <u>Rate</u> |
|-------------|----------------------|-----------------|-------------|
| 5401995797 | 5 hours per week | 2/7/24-TBD | \$60/hr. |

25. Approve the following Extra Service Contracts for the 2023/2024 school year. Stipend in accord with the agreement with the Pitman Education Association:

| <u>Name</u> | <u>Position</u> | <u>Stipend</u> |
|--------------------------|------------------------------------|----------------|
| John Hopely | Baseball Head Coach | \$6,769 |
| Ron Myers* | Baseball Assistant Coach | \$5,414 |
| Julie Gillespie* | Softball Head Coach | \$6,769 |
| Michael (Chris) Thomas | Softball Assistant Coach | \$5,414 |
| Fred Georgette* | Tennis Head Coach | \$6,142 |
| Matthew Newcomb | Boys Track & Field Head Coach | \$6,769 |
| Robert Tender | Boys Track & Field Assistant Coach | \$5,415 |
| Robert DiTizio | Girls Track & Field Head Coach | \$6,769 |
| Melissa Bianchini | Girls Track Assistant Coach | \$5,414 |
| Steve Gangloff | Golf Head Coach | \$6,142 |
| *not a district employee | | |

26. Approve the following volunteer coaches for the 2023/2024 school year:

| <u>Name</u> | <u>Position</u> |
|--------------------------|-----------------|
| Jason Williams* | Baseball |
| Carrie Schwank* | Softball |
| Jennifer Stech-Rebman* | Softball |
| Patrick Quinn* | Softball |
| Thomas Slenkamp* | Tennis |
| Dennis Bonner* | Tennis |
| Fred Georgette, Jr.* | Tennis |
| Daniel Miller | Track |
| Andy Fox* | Golf |
| *not a district employee | |

27. Approve the 2024 Summer Panther Club schedule/fees:

Base: (6:45 AM - 3:00 PM) - \$35 PM: (3:00 PM - 6:00 PM) - \$11.50

Roll Call – 2-27

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

Abstain 1: Higbee-Ionno (16) (25)

No: 0 Absent 0:

Recess - 8:01 pm

Resume from Recess - 8:17 pm

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

Public Comment - No Comment

Mr. Jeff Smith - 338 Snyder Ave - Congratulations to the new superintendent. Questions about the schedule for next year. Will it be a 9 period day?

Mr. Crispin said the administration will be meeting to discuss this topic. This will be budget driven because we will need to see the numbers we receive.

Mr Smith - Answer previous was to add more kids to the class. He is hoping we have time to talk about this and provide more time in Math and ELA. We had a block schedule previously, which is a lot of time but it would be nice to have a double block of ELA and MAth.

Mr. Crispin - Possibly have the JR high work on a different schedule but it can be difficult with shared teachers.

Executive Session - 2nd Session 8:24 pm

Motion by: Pappalardo 2nd: Boulton

"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: Farrell 2nd: Boulton

"The Pitman Board of Education was called to order at $8:59 \text{ pm}^{\prime\prime}$

Adjournment

Motion: Pappalardo 2nd: Boulton

"The Pitman Public Schools board meeting adjourned at 9:02 pm"

All in Favor