PITMAN SCHOOL DISTRICT Board of Education Meeting

May 1, 2024

To Open Public Meeting:

"The Pitman Board of Education meeting opened at 7:00 PM at which time the board entered into a thirty minute recess."

Motioned by: Boulton

2nd Grossman

All in Favor

"The Pitman Board of Education Public Hearing was called to order at 7:30 pm"

Notice of Meeting per Sunshine Law Requirements

Notice of this Public Hearing 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. 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 – Absent David Grossman – Member Melissa Farrell – Member Natalie Pote – Member Sara Boulton – Member Steven Crispin – Superintendent

PRESENTATION

Budget 2024/2025 - Mr. Crispin

FINANCE & FACILITIES COMMITTEE – Grossman, Boulton, Miller

Motioned by: Boulton

2nd Grossman

1. Approve the following budget to be submitted to the County Superintendent of Schools and the State of New Jersey for approval in the following amounts:

	General Fund	Special Revenue	Debt Service	Total
2024/2025	\$23,457,644	\$2,874,283	\$751,200	\$27,083,127
Less: Anticipated Revenues	\$7,001,269	\$2,874,283	\$326,269	\$10,201,821
Taxes to be Raised	\$15,800,375	\$0	\$424,931	\$15,923,628

Amend the proposed budget to include the following:

WHEREAS, the Pitman Board of Education in accordance with N.J.A.C. 6A:23-A-14.2(d) will withdraw \$170,500 from maintenance reserve for the 2024/2025 budget, as reported in the district comprehensive maintenance plans and

WHEREAS, the Pitman Board of Education in accordance with N.J.A.C. 6A:23A-14.1 will withdraw \$686,000 from Capital Reserve for the 2024/2025 budget,

WHEREAS, The Pitman Board of Education amends the 2024/2025 budget as follows:

Revenues:

10-307 - Capital Reserve \$30,000 to \$686,000

Expenditures:

76060 – Other purchased Professional and Technical Services 0 to \$10,000

76080 – Construction Services 0 to \$631,000

76100 – Supplies and Materials \$30,000 to \$45,000

APPROVAL TO WITHDRAW FROM RESERVES FOR 2024-2025 SCHOOL YEAR

Capital Reserve	\$686,000
Maintenance Reserve	\$170,500

MAXIMUM DOLLAR LIMIT FOR PUBLIC RELATIONS AND PROFESSIONAL SERVICES

Solicitor	\$50,000
Auditor	\$34,000
Architect/Engineer	\$10,000
Physical Therapy	\$20,000

MAXIMUM TRAVEL BUDGET

2024/2025	\$15,160
2023/2024	\$15,160

Close Public Hearing on the Budget

Roll Call: 1 Yes 6: Boulton, Farrell, Pappalardo, Pote, Miller, Grossman Abstain 0 No 0 Absent 1

FINANCE & FACILITIES COMMITTEE – Grossman, Boulton, Miller

Motioned by: Grossman

2nd Boulton

- 1. Approve the bid proposal from Falasca Mechanical, Inc. for HVAC replacement at Pitman Jr./Sr. High School in the amount of \$949,600.
- 2. Approve the alternate bid from Falasca Mechanical, Inc. for HVAC replacement in the Pitman Jr./Sr. High School boys and girls' locker room in the amount of \$403,600.

Roll Call: 1-2 Yes 6: Boulton, Farrell, Pappalardo, Pote, Miller, Grossman Abstain 0 No 0 Absent 1

CURRICULUM & INSTRUCTION COMMITTEE – Farrell, Pappalardo, Miller

Motioned by: Farrell

2nd Pappalardo

- 1. Approve the extension of Christine Rainey as a full-time long-term substitute secretary at Memorial School effective September 21, 2023 through April 30, 2024, at an hourly rate of \$25.
- 2. Approve motion to accept the resignation, with regret, of Rebecca Brill Moody, Director of Curriculum and Instruction, effective June 30, 2024.
- 3. Approve motion to accept the retirement resignation, with regret of Michael Yeager, teacher at Pitman Jr./Sr. High School effective June 30, 2024.

4. Approve motion to rescind the appointment of Elissa Weaver as a school nurse at Pitman Elementary School for the 2024/2025 school year.

Roll Call: 1-4 Yes 6: Boulton, Farrell, Pappalardo, Pote, Miller, Grossman Abstain 0 No 0 Absent 1

Public Comment – No Comment

Old Business

New Business

Adjournment

Motioned by: Pappalardo

2nd: Grossman

"The Pitman Public Schools' board meeting adjourned at 9:10 pm."

All in Favor