

PITMAN SCHOOL DISTRICT

Board of Education Meeting

May 1, 2024

Open Public Meeting

Notice of Meeting per Sunshine Law Requirements

Executive Session

Pledge of Allegiance

Roll Call

PRESENTATION

- Budget 2024/2025

Open Public Hearing on the Budget

FINANCE & FACILITIES COMMITTEE – Grossman, Boulton, Miller

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

	General Fund	Special Revenues	Debt Service	Total
2024/2025 Total Expenditures	\$22,801,644	\$2,874,283	\$751,200	\$26,427,127
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:23A-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:

45100 - Contracted Services from \$23,350 to \$33,350

45200 - General Supplies from \$2,500 to \$17,500

76080 - Construction Services from \$0 to \$631,000

APPROVAL TO WITHDRAW FROM RESERVES FOR 2024-25 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

FINANCE & FACILITIES COMMITTEE – Grossman, Boulton, Miller

1. Recommend motion to approve the bid proposal from Falasca Mechanical, Inc. for HVAC replacement at Pitman Jr./Sr. High School in the amount of \$949,600. (Attachment F&F-1).
2. **Recommend motion to 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.**

1. Recommend motion to approve the extension of Christine Rainey as full-time long term substitute secretary at Memorial School effective September 21, 2023 through April 30, 2024, at an hourly rate of \$25.

Background: Replacing Diane Zimmerman, approved on 9/20/23 through March 31, 2024.

2. Recommend motion to accept the resignation, with regret, of Rebecca Brill Moody, Director of Curriculum and Instruction, effective June 30, 2024.
3. Recommend motion to accept the retirement resignation, with regret, of Michael Yeager, teacher at Pitman Jr./Sr. High School effective June 30, 2024.
4. Recommend motion to rescind the appointment of Elissa Weaver as a school nurse at Pitman Elementary School for the 2024/2025 school year.

Public Comment

Old Business

New Business

Adjournment

The next Board of Education Meeting is scheduled for Wednesday, May 15, 2024 in the Pitman Jr./Sr. 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.