PITMAN SCHOOL DISTRICT

Board of Education Reorganization Meeting

January 8, 2025

Board of Education

- Ethics (Rebecca Higbee-Ionno)

 Annual review of ethics acts for Board of Education members
- 2. Board of Education Self-Evaluation (Stacey Pappalardo)

Open Public Meeting

Notice of Meeting per Sunshine Law Requirements

Pledge of Allegiance

Statement for Reorganization Meeting

Notice of the Reorganization 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 website. Further, notice was posted and filed as required by law stating that the Board would meet at 7:00 pm. for the Reorganization Meeting in the Pitman Elementary School Auditorium. The President shall entertain any objections, with supporting reasons, to the conduct of this meeting on the grounds that it violates the Open Public Meetings Act.

Certification of Election

1. That the Pitman Board of Education certifies the Annual School Board Election Results as listed below:

Candidate Vote Count:

*Rebecca Higbee Ionno - 3,428 *David J. Grossman - 3,109 Write-In Totals - 259

*elected for three (3) year terms as a board members

Oath of Office

Nominations for President and Vice-President

Committee Appointments

1. Recommend motion to approve the following board members to serve on committees as listed (committee chairperson is listed first):

Committee	Board Members
Finance & Facilities	David Grossman*, Rebecca Higbee-Ionno**, April Miller
Curriculum & Instruction	Sara Boulton*, Natalie Pote**, April Miller
Communication & Policy	Rebecca Higbee-Ionno*, Melissa Farrell**, Stacey Pappalardo

*Chairperson

** Alternate Chairperson

Gloucester County School Board Executive Committee Representative:

NJSBA Delegate Voting Member: Alternate:

Liaison to Borough Council:

FINANCE & FACILITIES COMMITTEE – Grossman, Higbee-Ionno, Miller

- 1. Recommend motion to approve the Board of Education meeting dates for 2025.
- 2. Recommend motion to approve the following resolution related to the Annual Comprehensive Financial Report for the fiscal year ending June 30, 2024:

WHEREAS, the Pitman Board of Education in accordance with NJSA 18A:23-1 must have a certified External Audit of the district's account and financial transactions; and

WHEREAS, the Pitman Board of Education received the audit performed by Ford, Scott & Associates, LLC, and discussed said audit as its public meeting held on Wednesday, January 8, 2025;

BE IT RESOLVED, that the Pitman Board of Education accepts the audit for the fiscal year ending June 30, 2024.

CURRICULUM & INSTRUCTION COMMITTEE – Boulton, Pote, Miller

No motions.

COMMUNICATION & POLICY COMMITTEE – Higbee-Ionno, Farrell, Pappalardo

- 3. Recommend motion to approve Robert's Rules of Order be adopted as the basis for the conduct of all meetings of the Pitman Board of Education.
- 4. Recommend motion to approve the Annual Schedule of Meetings, as listed, shall serve as sufficient notice of the Pitman Board of Education's regularly scheduled meetings, and shall be posted at Pitman Borough Hall, filed with the Municipal Clerk of the Borough of Pitman and delivered to the Board's official newspaper.

- 5. Recommend motion to approve that the Pitman Board of Education, in compliance with the Ethics Acts, certifies the following by roll call vote:
 - a. That the School Ethics Act and Code of Ethics for School Board Members has been received and discussed.
 - b. That Policies and Procedures regarding training of district Board of Education members have been adopted, and
 - c. That each Board of Education member acknowledges receipt of the Code of Ethics for School Board Members and has become familiar with the Code of Ethics.

Public Comment

Adjournment

The next Board of Education Meeting is scheduled for Wednesday, January 22, 2025, 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.