

PITTSGROVE TOWNSHIP BOARD OF EDUCATION MINUTES –JANUARY 3, 2013

The reorganization meeting of the Board of Education of the Township of Pittsgrove, County of Salem, New Jersey, was held on Thursday, January 3, 2013, 7:00 P.M., Arthur P. Schalick High School.

Present: Mr. Henry Bermann, Superintendent; Mrs. Suzanne R. Fox Abdill, Business Administrator/Board Secretary; Ms. Yvette DuBois, Director of Curriculum & Instruction; Ms. Patty Gaburo, Principal, Olivet, Elmer, Norma Schools; Ms. Michelle Deaver, Director of Special Education; the press, staff members, and the public.

ROLL CALL

Business Administrator/Secretary, Mrs. Suzanne R. Fox Abdill, opened the meeting at 7:01 P.M., leading the group in the pledge to the flag and reading the following statement:

The New Jersey Open Public Meeting law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Pittsgrove Township Board of Education has caused notice of this meeting to be published by notifying the Clerk of the Township of Pittsgrove and having the date, time and place thereof posted in the Pittsgrove Township Municipal Building, Today's Sunbeam, The News of Cumberland County, The Daily Journal and the Elmer Times.

PLEDGE TO THE FLAG
OPEN PUBLIC MEETINGS LAW

Business Administrator/Secretary, Mrs. Suzanne R. Fox Abdill, read the District Mission Statement:

The Pittsgrove Township School District promotes the academic and personal growth of all students to the best of their abilities with a rigorous program that supports personal strengths and self-sufficiency, inspiring an ethic of lifelong learning. We strive to instill traditional values and a diversity of 21st century skills necessary to succeed in global environment.

DISTRICT MISSION STATEMENT

Board Secretary, Mrs. Suzanne R. Fox Abdill, administered the oath of office for the following individuals:

- Tracey Hayman - Three-Year Term
- Patricia Snyder - Three-Year Term
- Joseph Wentzell - Three-Year Term
- Cheryl Berwick - One-Year Term
- Patricia Schneider - Elmer Representative - One-Year Term

OATH OF OFFICE

Members Present: Mrs. Berwick, Mrs. Conover, Mrs. Hayman, Mr. Miletta, Mr. Rumpp, Mr. Schmidt, Mrs. Smith, Mrs. Snyder, Mr. Wentzell, Mrs. Schneider

ROLL CALL

Members Absent: All present

PRESENTATIONS

The following presentations were made:

- New Jersey School Board Member Code of Ethics
Mrs. Fox Abdill led a discussion on ethics issues and reviewed the NJSBA Code of Ethics with Board members.

PRESENTATIONS

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ADOPTION OF
NJSBA CODE
OF ETHICS

Moved by Mrs. Snyder and seconded by Mr. Schmidt that the Board of Education adopt the New Jersey School Boards Association Member Code of Ethics as the official code for the Board's actions. (See page 495)
Unanimously approved

NOMINATIONS
FOR BOE
PRESIDENT
OPEN

REORGANIZATION OF THE BOARD OF EDUCATION

Election of President

Moved by Mrs. Schneider and seconded by Mrs. Snyder that the Board of Education approve to open nominations for the position of President of the Pittsgrove Township Board of Education.
Unanimously approved

Moved by Mr. Rumpp and seconded by Mrs. Schneider that Mrs. Conover be nominated to serve as President of the Pittsgrove Township Board of Education.

Being no further nominations, it was moved by Mrs. Snyder and seconded by Mrs. Schneider that nominations for the position of President of the Board of Education be closed.
Unanimously approved

BOARD OF
EDUCATION
PRESIDENT
MRS.
CONOVER

Board Secretary called for a roll call vote on the election of Mrs. Conover as the President of the Board of Education for a term of one year, commencing January 3, 2013 and until their successor is elected and shall qualify.

Roll Call: Ayes: (10) Mrs. Berwick, Mrs. Conover, Mrs. Hayman, Mr. Miletta, Mr. Rumpp,
Mr. Schmidt, Mrs. Smith, Mrs. Snyder, Mr. Wentzell, Mrs. Schneider
Noes: (0) Abstain: (0) Motion Carried

The Board Secretary then declared Mrs. Conover the President of the Pittsgrove Township Board of Education and yielded the chair to the President. The President asked that the Board Secretary continue through the reorganization agenda.

NOMINATIONS
OPEN FOR BOE
VICE
PRESIDENT

Election of Vice President

It was moved by Mrs. Snyder and seconded by Mr. Schmidt that the Board of Education approve to open nominations for the position of Vice President of the Board of Education.
Unanimously approved

It was moved by Mrs. Schneider and seconded by Mrs. Snyder that the Board of Education nominate Mrs. Berwick to service as Vice President of the Pittsgrove Township Board of Education.

Being no further nominations, it was moved by Mrs. Snyder and seconded by Mrs. Schneider that the nominations for the position of Vice President of the Board of Education be closed.
Unanimously approved

BOARD OF
EDUCATION
VICE
PRESIDENT
MRS. BERWICK

Board Secretary, Mrs. Fox Abdill, called for a roll call vote on the election of Mrs. Berwick as Vice President of the Board of Education for a term of one year, commencing January 3, 2013 and until their successor is elected and shall qualify.

Roll Call: Ayes: (10) Mrs. Berwick, Mrs. Conover, Mrs. Hayman, Mr. Miletta, Mr. Rumpp,
Mr. Schmidt, Mrs. Smith, Mrs. Snyder, Mr. Wentzell, Mrs. Schneider
Noes: (0) Abstain: (0) Motion Carried

The Board President then declared Mrs. Berwick as the Vice President of the Pittsgrove Township Board of Education.

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APPOINTMENTS AND DESIGNATIONS

Moved by Mrs. Snyder and seconded by Mr. Schmidt that the Board of Education approve the appointment of a Negotiations Committee.
Unanimously approved

NEGOTIA-
TIONS
COMMITTEE

The Board of Education held the appointment of a Pittsgrove Township Board of Education member as the NJSBA Delegate. The delegate is currently Mrs. Snyder.

Moved by Mrs. Conover and seconded by Mrs. Schneider that the Board of Education approve the reappointment of Board member, Mrs. Snyder, as the SCSBA Representative to Delegate Committee.
Unanimously approved

MRS. SNYDER
SCSBA REP TO
DELEGATE
COMMITTEE

Moved by Mr. Mileta and seconded by Mrs. Schneider that the Board of Education approve the schedule of Board of Education meeting dates, for the 2013 calendar year. All meetings will begin at 6:30 P.M. (See page 495)
Unanimously approved

2013 BOE
MEETING
SCHEDULE

BOARD OF EDUCATION BUSINESS

Unfinished Business - None

New Business - None

Communications

1. Letter of retirement from APSHS science teacher, Jack Waselik, effective June 30, 2013.

COMMUNICA-
TIONS

Moved by Mrs. Berwick and seconded by Mrs. Snyder that the Board of Education accept, with regret, the retirement of APSHS science teacher, Jack Waselik, effective June 30, 2013.
Unanimously approved

RETIREMENT
JACK WASELIK

SUPERINTENDENT'S REPORT

Moved by Mrs. Conover and seconded by Mrs. Smith that the Board of Education approve Susan Shapiro as a substitute SACC caregiver, at the rate of \$8.60/hour, for coverage due to sickness, jury duty, etc. Ms. Shapiro has supplied all necessary documentation.
Unanimously approved

SACC SUB
SUSAN
SHAPIRO

ADDENDUM

Moved by Mrs. Snyder and seconded by Mrs. Smith that the Board of Education approve, by Resolution, the submission of the IDEA 2013 Grant Application to the New Jersey Department of Education, Office of Grants Management. County and State approval has been received for the IDEA 2013 Grant Application for Pittsgrove Township School District, in the following amounts:
(See page 496-498)

SUBMISSION
OF IDEA 2013
GRANT
APPLICAITON

- Basic \$396,564.00
- Pre-School \$ 10,200.00

Ayes: (10) Mrs. Snyder, Mrs. Smith, Mrs. Hayman, Mr. Mileta, Mr. Rump, Mr. Schmidt, Mrs. Schnieder, Mr. Wentzell, Mrs. Berwick, Mrs. Conover

Noes: (0)

Abstain: (0)

Motion Carried

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FOR YOUR INFORMATION

- NJSBA Program - January 23, 2013 - NJSBA Program "School Boards and Student Achievement" will be hosted by the SCSBA on January 23, 2013, at the Salem County Vo-Tech, 880 Route 45, Woodstown, NJ. Registration begins at 6:00 P.M. with the program starting at 6:45 P.M. A light dinner will be served and if interested in attending, please contact the Business Office no later than January 18, 2013.

AUDIENCE PARTICIPATION I

There were no comments.

AUDIENCE
PARTICIPATION

CLOSED SESSION I

Moved by Mr. Mileta and seconded by Mrs. Smith that the Board of Education, by Resolution, adjourn into Closed Session, from which the general public will be excluded, to discuss:

1. Personnel

The results of this session will be made public immediately after, or as soon thereafter as a decision is reached if permitted by law. (7:28 P.M.)

Unanimously approved

ADJOURN
INTO CLOSED
SESSION

Moved by Mrs. Berwick and seconded by Mr. Schmidt that the Board of Education adjourn from Closed Session. (7:40 P.M.)

Unanimously approved

ADJOURN
FROM CLOSED
SESSION

Director of Curriculum and Instruction, Ms. DuBois, provided an update on the Strategic Plan meeting being held on January 9, 2013 at 6:30 P.M. Ten volunteer forms have been received and an email will be sent out to the Elmer Board of Education members in case they are interested in participation.

STRATEGIC
PLAN MEETING
UPDATE

Moved by Mrs. Snyder and seconded by Mrs. Berwick that the Board of Education meeting be adjourned. (7:51 P.M.)

Unanimously approved

ADJOURNMENT

Bh