

PITTSGROVE TOWNSHIP BOARD OF EDUCATION MINUTES –FEBRUARY 13, 2013

A Special meeting of the Board of Education of the Township of Pittsgrove, County of Salem, New Jersey, was held on Wednesday, February 13, 2013, 6:30 P.M., Arthur P. Schalick High School.

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

ROLL CALL

Members Absent: Mr. Schmidt, Mrs. Snyder

Mr. Henry Bermann, Superintendent; Mrs. Suzanne R. Fox Abdill, Business Administrator/Board Secretary; Ms. Yvette DuBois, Director of Curriculum & Instruction; Mr. Mike Munafo, Technology Supervisor; Mrs. Patricia Gaburo, Principals Olive/Elmer/Norma Schools; Mr. Dan Bruce, Assistant Principal Elmer School; Mr. Tino Monti, Assistant Principal Olivet School; the press, staff members, and the public.

Board President, Mrs. Melissa Conover, opened the meeting at 6:35 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

Board President, Mrs. Melissa Conover, 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

PRESENTATIONS

Richard S. Grip, Ed.D., of Statistical Forecasting, LLC, presented the results of the Pittsgrove-Elmer Demographic Study 2013. Note: On file in the Business Office.

PRESENTA-
TIONS

The Board of Education reviewed and discussed the following 2013-2014 budget items:

- 2013-2014 Anticipated Revenues
- 2013-2014 Estimated Tuition Revenue
- 2011-2012 A41/A42
- Tuition Adjustment for Elmer - 2011-2012 School Year
- 2013-2014 Elmer Student Enrollment Projection
- 2013-2014 Analysis of Taxes
- 2013-2014 Schedule of Leases
- 2013-2014 Maintenance and Custodial Budget
- 2013-2014 Transportation Budget

2013-2014
BUDGET ITEMS
FOR REVIEW &
DISCUSSION

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AUDIENCE PARTICIPATION
AUDIENCE PARTICIPATION I
There were no comments

ADJOURN INTO CLOSED SESSION
CLOSED SESSION I
Moved by Mrs. Smith and seconded by Mrs. Schneider that the Board of Education, by Resolution, adjourn into Closed Session, from which the general public will be excluded, to discuss:

1. Negotiations

The results of this session will be made public immediately after, or as soon thereafter as a decision is reached if permitted by law. (8:23 P.M.)
Unanimously approved

ADJOURN FROM CLOSED SESSION
Moved by Mr. Rumpp and seconded by Mrs. Smith that the Board of Education adjourn from Closed Session. (8:26 P.M.)
Unanimously approved

AGREEMENT WITH PITTSGROVE TOWNSHIP
The Board of Education discussed an agreement with Pittsgrove Township for use of a mechanic. The Board requested that a motion regarding this agreement be placed on the Agenda for the February 21, 2013 Work session meeting. The Board requested to add the following items to the agreement: "when available", equipment list, and in the event that the mechanic can not repair that the work will be outsourced. Mrs. Berwick also gave a report on the most recent Township Liaison Meeting.

SICK DAY BANK
The Board of Education commented on the lack of response from the Pittsgrove Education Association (PEA) on the sick day bank proposal and requested a list of staff members in PEA with more than 25 sick days.

ADJOURNMENT
Moved by Mrs. Berwick and seconded by Mrs. Schneider that the Board of Education meeting be adjourned. (8:47 P.M.)
Unanimously approved

Bh

SUZANNE R. FOX ABDILL, BOARD SECRETARY