

PITTSGROVE TOWNSHIP BOARD OF EDUCATION MINUTES –MARCH 7, 2013

A Special meeting of the Board of Education of the Township of Pittsgrove, County of Salem, New Jersey, was held on Thursday, March 7, 2013, 5:30 P.M., Arthur P. Schalick High School.

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

ROLL CALL

Members Absent: Mrs. Snyder

Mr. Henry Bermann, Superintendent; Mrs. Suzanne R. Fox Abdill, Business Administrator/Board Secretary; Ms. Yvette DuBois, Director of Curriculum & Instruction; the press, staff members, and the public.

Board President, Mrs. Melissa Conover, opened the meeting at 5:32 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

The Board of Education held a moment of silence for APSHS Special Education teacher, Patricia Giovanetti, who passed away on March 1, 2013.

A plaque in honor of Ms. Giovanetti's years of service to the District was given to the family for display at the services.

It was moved by Mrs. Schneider and seconded by Mr. Rumpp that the Board of Education recognize, by Resolution, of Special Education Teacher, Patricia Giovanetti for her years of service and dedication to the students of the Pittsgrove Township School District. *(See page 190)*
Unanimously approved

PUBLIC
HEARING ON
2013-2014
BUDGET

BOARD OF EDUCATION BUSINESS

New Business

Moved by Mrs. Schneider and seconded by Mr. Rumpp that the Board of Education approve to include the Public Hearing on the 2013-2014 Budget, at the regular scheduled Board meeting, being held on March 21, 2013. *Note: The Public Hearing on the Budget must be held between March 21, 2013 and March 28, 2013.*

Unanimously approved

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Director of Curriculum and Instruction, Ms. DuBois, presented the 2012-2013 Progress Targets Action Plans.

2012-2013
PROGRESS
TARGETS
ACTION PLANS

Moved by Mrs. Schneider and seconded by Mr. Schmidt that the Board of Education approve the 2012-2013 Progress Targets Action Plans. *(See pages 190-193)*
Unanimously approved

2012-2013
MECHANIC
AGREEMENT
WITH
TOWNSHIP OF
PITTSGROVE

Moved by Mr. Rumpp and seconded by Mr. Miletta that the Board of Education approve the agreement with the Township of Pittsgrove, for a Mechanic for the 2012-2013 school year. Pittsgrove will provide a Mechanic to repair and maintain vehicles and equipment owned by the Township of Pittsgrove, at an hourly rate of \$55, along with the cost of all necessary materials and/or supplies required. *(See page 194)*
Unanimously approved

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

2013-2014
PRELIMINARY
BUDGET ITEMS

- 2013 School Election & Budget Procedures Calendar
- State Aid Summary
- Anticipated Revenues
- Estimated Tuition Revenue
- Detailed Appropriations
- Report of District Adequacy Status
- Analysis of Taxes
- Minimum Tax Levy
- Tax Levy Cap Calculation
- Estimated Miscellaneous Revenue
- Budget Cuts

Disclaimer: This preliminary budget is a "DRAFT"- which is subject to change, as per statute.

Following a review of the budget, it was moved by Mr. Schmidt and Mrs. Schneider that the Board of Education, by Resolution, approve that the tentative budget be approved for the 2013-2014 School Year using the 2013-2014 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval, in accordance with the statutory deadline:
(See pages 194-200)

SUBMISSION
OF 2013-2014
BUDGET TO
THE COUNTY
OFFICE

	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>
2013-14 Total Expenditures	\$25,861,756	\$673,402	\$858,285	\$27,393,443
Less: Anticipated Revenues	<u>\$16,858,622</u>	<u>\$673,402</u>	<u>\$316,250</u>	<u>\$17,848,274</u>
Taxes to be Raised	<u>\$ 9,003,134</u>	<u>0</u>	<u>\$542,035</u>	<u>\$ 9,545,169</u>

And to advertise said tentative budget in the South Jersey Times, Salem County Edition, in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing will be held at Arthur P. Schalick High School, Media Center, 718 Centerton Road, Pittsgrove, New Jersey on March 21, 2013 at 6:30 P.M., for the purpose of conducting a public hearing on the budget for the 2013-2014 school year.

Roll Call: Ayes (9) Mr. Schmidt, Mrs. Schneider, Mrs. Hayman, Mr. Miletta, Mr. Rumpp, Mrs. Smith, Mr. Wentzell, Mrs. Berwick and Mrs. Conover

Noes (0)

Abstain (0)

Motion Carried

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Moved by Mr. Schmidt and seconded by Mr. Wentzell that the Board of Education approve the staff workshop/mileage requests. (See page 200)

Ayes: (*9) Mr. Schmidt, Mr. Wentzell, Mrs. Hayman, Mr. Miletta, Mr. Rumpp, Mrs. Smith, Mrs. Schneider *, Mrs. Berwick, Mrs. Conover

Noes: (*1) Mrs. Schneider* to HIB only Abstain: (0)

Motion Carried

STAFF
WORKSHOP/
MILEAGE
REQUESTS

FOR YOUR INFORMATION

- Salem County School Boards Association *8th Grade Dialogue and Dessert Reception*, will be held on April 4, 2013, Salem County Vocational Technical School, 6:00 P.M. Cost is free. Contact the business office to register by March 27, 2013.
- Memorandum from Phoenix Advisors regarding refinancing results for the school refunding bonds, series 2013.

AUDIENCE
PARTICIPATION I

AUDIENCE PARTICIPATION I

There were no comments

CLOSED SESSION I

Moved by Mrs. Berwick and seconded by Mr. Schmidt 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. (7:06 P.M.)

Unanimously approved

ADJOURN
INTO CLOSED
SESSION

Moved by Mr. Schmidt and seconded by Mrs. Schneider that the Board of Education adjourn from Closed Session. (8:09 P.M.)

Unanimously approved

ADJOURN
FROM CLOSED
SESSION

Moved by Mr. Schmidt and seconded by Mrs. Schneider that the Board of Education exercise its right, under N.J.S.A. 18A:16.2 and N.J.A.C. 6A:32-63, to require a psychiatric examination for a teaching staff member. (See page 201)

Roll Call: Ayes: (7) Mr. Schmidt, Mrs. Schneider, Mrs. Hayman, Mr. Rumpp, Mr. Wentzell, Mrs. Berwick, Mrs. Conover

Noes: (2) Mr. Miletta, Mrs. Smith

Abstain: (0)

Motion Carried

PSYCHO-
LOGICAL
EXAMS
REQUIRED

Moved by Mrs. Schneider and seconded by Mr. Schmidt that the Board of Education meeting be adjourned. (8:15 P.M.)

Unanimously approved

ADJOURNMENT

Bh