

PITTSGROVE TOWNSHIP BOARD OF EDUCATION MINUTES –MAY 9, 2013

The Work Session of the Board of Education of the Township of Pittsgrove, County of Salem, New Jersey, was held on Thursday, May 9, 2013 6:30 P.M., Arthur P. Schalick High School.

PLEDGE TO THE FLAG

II. CALL TO ORDER

Board President, Mrs. Melissa Conover, opened the meeting at 6:30 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

III. DISTRICT MISSION STATEMENT

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

IV. WORK SESSION STATEMENT

Board President, Mrs. Melissa Conover, read the Work Session Statement:

This is a Board of Education work session. All items on the Agenda appear for discussion only. No action will be taken during this session. All action items will be voted on at the Board Meeting on the Monday following the Thursday work session.

WORK SESSION STATEMENT

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

Members Absent: Mrs. Schneider

ROLL CALL

Mr. Henry Bermann, Superintendent; Mrs. Suzanne R. Fox Abdill, Business Administrator/Board Secretary; Ms. Yvette DuBois, Director of Curriculum & Instruction; Ms. Donna Meyers, Principal A.P. Schalick High School; Dr. Priscilla Ocasio-Jimenez, Principal Pittsgrove Township Middle School; Mr. Douglas Volovar, Assistant Principal, A.P. Schalick High School; Mr. Tino Monti, Assistant Principal Elmer Elementary School; Ms. Michelle Deaver, Director of Special Education; the press, staff members, and the public.

THE FOLLOWING ITEMS WERE CHANGED/UPDATED FOR THE AGENDA FOR THE VOTING SESSION ON MAY 13, 2013:

Item VIII. 4. "Technology Workers" -added on an "as needed basis" to motion

THE FOLLOWING AGENDA ITEMS, BY CONSENSUS, WERE MOVED FOR VOTING ON MAY 13, 2013:

V. PRESENTATIONS

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A. STUDENT AWARDS

- Assistant Principal for Olivet School, Mr. Monti presented Elmer *Eagles of the Month* for May, 2013;
- Assistant Principal for Olivet School, Mr. Monti presented Olivet *Owls of the Month* for May, 2013;
- PTMS Principal, Dr. Ocasio-Jimenez, presented PTMS *Top Cats* for April, 2013;
- Dr. Ocasio-Jimenez presented Salem County School Boards Association Student Achievement Award for Participation in 8th Grade Dialogue for the 2012-2013 School year;
- APSHS Principal, Ms. Meyers and Assistant Principal, Mr. Volovar, presented the *Cougar of the Month* and *Cougar Pride* for May, 2013.

Audience Participation I

Comments were made related to the reduction in force in the music program at the middle school for the 2013-2014 school year. PTMS music teacher, Mr. Nelson, read a statement for the Board to reconsider for the quality of Education for students it will affect. Parents and students commented on what music has brought to their education.

- B. SOLAR PROJECT (May 13th Voting Session)
Presentation by Bob Garrison of Garrison Architects.

VI. COMMUNICATIONS

A. NOTICE OF RETIREMENT

1. Notice of retirement from Olivet 3rd Grade Teacher, Judith Mosley, effective July 1, 2013.

Acceptance of the notice of retirement of Judith Mosley, effective July 1, 2013.

VII. MINUTES

Approval of the following Minutes:

- Board of Education Work Meeting and Closed Session April 11, 2013
- Board of Education Meeting and Closed Session April 15, 2013.

VIII. SUPERINTENDENT'S REPORT

A. PERSONNEL

1. REAPPOINTMENT OF STAFF IN ACCORDANCE WITH N.J.S.A. 18A:27-10

In accordance with N.J.S.A. 18A:27-10, the Superintendent recommends the reappointment of the administration and certificated staff for the 2013-2014 school year. The reappointment of staff includes the following actions:

Reductions-in-Force

- PTMS Music Teacher, effective June 30, 2013
- PTMS Math Teacher, effective June 30, 2013
- PTMS PE/Health Teacher (28.57%), effective June 30, 2013

Non-Renewals

- Speech-Language Therapist, Montana Jacobs, effective June 30, 2013

Transfers

- Tracie Ewing, School Nurse, from PTMS to Elmer School, effective September 1, 2013

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2. 2013-2014 BUSINESS ADMINISTRATOR CONTRACT

At the recommendation of the Superintendent, approval of the Business Administrator/Board Secretary contract, for the 2013-2014 school year, as approved by the Salem County Office of Education.

3. 2013-2014 MAINTENANCE WORKERS

Approval of the following Maintenance Workers, on an "as needed basis" for the 2013-2014 school year:

- Kenneth Bradway at \$15/per hour for lawn maintenance
- Ben Hirschkopf at \$11/per hour for painting
- Brad Johnson at \$10/per hour for general maintenance duties
- Denee Mayhew at \$11/per hour for painting
- Scott Pace at \$10/per hour for general maintenance duties
- Douglas Smith at \$14/per hour for painting
- Jay Smith at \$15/per hour for lawn maintenance, general duties and snow removal

Note: All duties will be under the direction of the Supervisor of Maintenance.

4. 2013-2014 TECHNOLOGY WORKERS

Approval to hire two technology workers, at an hourly rate of \$9.75, for the 2013-2014 school year, to perform preventative maintenance on existing computers, i-pads, etc.

Note: Individuals to be hired will be presented at the June 17, 2013 Board of Education meeting. Note: Add "on an as needed basis".

5. SOURCE 4 TEACHERS SUBSTITUTES

Approval of the Source 4 Teachers list of substitutes for May, 2013.

B. BUS EVACUATION DRILL

Approval of the Bus Evacuation Drills for the 2012-13 school year.

C. BUILDING SECURITY DRILLS

Approval of the fire/security drills for April, 2013.

D. APSHS

1. SCSSSD ALTERNATIVE HIGH SCHOOL - STUDENT PLACEMENT

Approval of the placement of an APSHS student at the SCSSSD Alternative High School, tuition of \$18,216 to be pro-rated, effective February 28, 2013. Per court order of April 4, 2013, this student was transferred to Day Top facility.

E. SPECIAL EDUCATION

1. MONTHLY UPDATE OF PITTSGROVE STUDENTS

Approval of the Monthly Update of Pittsgrove Students, dated April 30, 2013.

2. APPOINTMENT OF SPECIAL EDUCATION BUILDING LIAISONS & APSHS TRANSITION COORDINATOR

Approval of the 2013-14 Special Education Building Liaisons at a stipend of \$4,232/person, as well as the APSHS Transition Coordinator at a stipend of \$4,200.

3. NEW BEHAVIORAL NETWORK

Approval of the New Behavioral Network Letter Agreement to provide Behavior Consultant services for the remainder of the 2012-2013 school year, including summer session. Agreement will renew automatically unless 30-day notice to terminate is provided by either party. Services are provided at \$125/hour.

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IX. CURRICULUM & INSTRUCTION

A. 2013-2016 TECHNOLOGY PLAN

Approval of the 2013-2016 Technology Plan, as submitted.

B. STUDENT TEACHERS

Approval of the Rowan University Clinical Practice request for Stephanie Labas to be placed with Irene Krawiecz for Quarter 1, Fall 2013 and Jami Musey-Lau for Quarter 2, Fall 2013.

C. SUMMER READING PROGRAM

For your information implementation of a Summer Reading Program at Olivet School during Summer 2013.

D. SUMMER CURRICULUM WORK AND PROFESSIONAL DEVELOPMENT

Approval of the 2013 Summer Curriculum Work and Professional Development.

E. TEXTBOOK REVIEW

Review of the following textbooks:

Larson Algebra 2 (2012) Holt McDougal

Course: Algebra II CP & Honors

Replaces: Algebra II: An Integrated Approach (1998)

Algebra 2 Concepts and Skills (2010) McDougal Littell

Course: Algebra II AB

Replaces: None

F. FOR YOUR INFORMATION DISTRICT TECHNOLOGY PROGRAMS AND RESOURCES

X. BUSINESS AND FINANCE REPORT

A. BOARD SECRETARY'S CERTIFICATION

Pursuant to N.J.A.C. 6A:23A-16.10(c) 3, I certify that as of March 31, 2013, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Pittsgrove Township Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2, and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23A-16.10(c)4.

B. TREASURER'S REPORT

Treasurer's Report, in accordance with 18A:22-8.1 and 18A:22-8.2, for the month of March, 2013. The Treasurer's Report and Secretary's Report are in agreement for the month of March, 2013.

C. REVENUE SUMMARY

The Board Secretary, in accordance with N.J.A.C. 6A:23A-16.10(c) 2, certifies that there are no changes in anticipated revenue amounts and sources for the month ending March 31, 2013.

D. CERTIFICATION

Pursuant to N.J.A.C. 6A:23A-16.10(c)4, the Pittsgrove Township Board of Education certifies that as of April, 2013 and after review of the Secretary's Monthly Financial Report appropriations section, as presented, and upon consultation with the appropriate district officials, to the best of the Boards' knowledge, no major account or fund has been over-

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expended in violation of N.J.A.C. 6A:23A-16.10(a)1, and that sufficient funds are available to meet the district's financial obligations for the 2012-2013 fiscal year.

E. TRANSFER OF FUNDS / TRANSFER STATUS REPORT

Approval of the transfers of April 15, 2013 and the Transfer Status Report for March, 2013.

F. WARRANTS

Approval of the bills paid and the bills for payment.

G. FINANCIAL REPORTS

- Approval of the financial reports for March, 2013, as submitted:
- Pittsgrove Community School-SACC Fund
- Cafeteria Report
- Norma General Fund
- Olivet General Fund
- PTMS General Fund
- Student Activities Fund
- Student Athletics Fund
- APSHS Special Accounts

H. BUDGET SUMMARY

The Budget Summary for May, 2013 is submitted for your review.

I. 2012-2013 TRANSPORTATION JOINTURES

Approval of the Joint Transportation Agreement with Newfield Board of Education, effective February 19, 2013, for the 2012-2013 school year, in the amount of \$2,409.75. *This is revenue for Pittsgrove.*

J. APPLICATION TO BORROW DUE TO DELAY IN STATE AID

Approval, by Resolution, the completion of the "*Application to Borrow Due to Delay in the June 2013 State Aid Payment*". The payoff of the approved short-term borrowing will be made directly by the State to the district's bank of choice from the district's state aid payment. Area banks will be contacted for interest rates.

K. NJSBAIG - RESOLUTION TO AMEND BYLAWS

Approval of the New Jersey School Boards Association Insurance Group Resolution to Amend NJSBAIG By-Laws, as detailed in the By-Law Change Summary. A complete copy of the bylaw changes is on file in the Business Office.

L. RESOLUTION - PINELAND LEARNING CENTER NOT REQUIRED TO CHARGE FOR MEALS

Approval, by Resolution, that Pineland Learning Center not charge Pittsgrove Township School District for student reduced and/or paid meals.

XI. 2013-2014 SCHOOL YEAR ITEMS

A. CHART OF ACCOUNTS

Adoption of The Uniform Minimum Chart of Accounts for New Jersey Public Schools, as issued by the State of New Jersey Department of Education, for the 2013-2014 school year.

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B. POLICY STATEMENTS

Acceptance and reaffirmation, by Resolution, of the previous curricula, textbooks, policies, practices and procedures of previous Boards of Education.

C. APPOINTMENTS AND DESIGNATIONS

1. RESOLUTION - AWARDING OF CONTRACTS

Authorization, by Resolution, to award contracts for "professional services" for a one-year term, commencing July 1, 2013 through June 30, 2014, without competitive bidding, to the following:

1. Auditor - *Nightlinger, Colavita & Volpa, P.A.*
2. Broker of Record - *Conner Strong & Buckelew/The Porch Agency, Inc.*
3. Common Remitter Services - *ING*
4. General Counsel - *FMLA Counsel - Lipman, Antonelli, Batt, Gilson, Rothman & Capasso*
5. General Counsel - *Parker McCay, P.A.*
6. General Counsel - *Porzio, Bromberg & Newman, P.C.*
7. Bond Counsel - *Parker McCay, P.A.*
8. Labor Relations & Negotiations - *Schwartz, Simon, Edelstein & Celso (Paul C. Kalac)*
9. Architect of Record - *Garrison Architects*
10. Consulting Engineers - *Fralinger Engineering, P.A.*
11. Environmental Consultant Services - *Sweetwater Environmental Management*
12. Regulatory Services - *TTI Environmental*
13. School Physician - *Dr. William Madison, Family Practice Associates at Washington, P.A.*

NOTE: The above firms and/or individuals have been contacted and have indicated a willingness to serve the Board of Education for the 2013-2014 school year.

2. STAFF APPOINTMENTS

Approval of extending the following "staff appointments" through June 30, 2012, and the "staff appointments" for the 2012-2013 school year, effective July 1, 2012 through June 30, 2013:

1. Business Administrator/Board Secretary - Suzanne R. Fox Abdill
2. Qualified District Purchasing Agent/Use of State Contracts - Suzanne R. Fox Abdill (*Appointment by Resolution*)
3. Affirmative Action Officer - Angela Williams (*Appointment by Resolution*)
4. *District Anti-Bullying Coordinator - Angela Williams (Appointment by Resolution)*
5. Title IX Coordinator - Michael Clarke (*Appointment by Resolution*)
6. ADA Coordinator - Suzanne R. Fox Abdill
7. 504 Compliance Officer - Michelle Deaver
8. Homeless Liaison - Loretta Elwell
9. Right to Know Officer - Michael Clarke
10. Integrated Pest Management Coordinator - Michael Clarke
11. Safety and Health Coordinator - Steve Cerione
12. Public Agency Compliance Officer - Suzanne R. Fox Abdill (*Appointment by Resolution*), *previously Board approved on December 17, 2012*
13. OPRA Appointments - Custodians of School Records
 - Custodian of Government Records - Business Administrator
 - Custodian of Personnel Records - Superintendent
 - Custodian of Student Records - Building Principals

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3. OFFICIAL NEWSPAPERS

Approval of the Elmer Times, South Jersey Times (Salem County Edition) and The Daily Journal as the official newspapers of the Board of Education, for the 2013-2014 school year, effective July 1, 2013.

4. ROBERTS RULES OF ORDER

Approval that meetings of the Pittsgrove Township Board of Education will be conducted in accordance with Robert's Rules of Order, Revised. Legal Reference: N.J.S.A. 18A:11-1 General Mandatory Powers and Duties, except as otherwise provided by law, regulations of the State Department of Education, or by this Board of Education.

5. DEPOSITORIES OF SCHOOL FUNDS

Approval of the following depositories of school funds for the 2013-2014 school year, effective July 1, 2013:

- First National Bank of Elmer
- Susquehanna Bank
- The Bank
- The State of New Jersey Cash Management Fund

6. ACCOUNTS AND SIGNATORIES

Approval of the district accounts and signatories for the 2013-2014 school year, effective July 1, 2013.

7. WIRE TRANSFERS

Authorization for the Business Administrator and Superintendent to conduct wire transfers, as necessary for the 2013-2014 school year, effective July 1, 2013.

8. PETTY CASH FUNDS

Approval to establish the petty cash funds for the 2013-2014 school year, effective July 1, 2013.

9. RESOLUTION - TRAVEL EXPENSES

Adoption of the Resolution for the 2013-2014 district travel expenses.

D. 2013-2014 BUSINESS SERVICES AGREEMENT

Approval of the following Business Services Agreements for the 2013-2014 school year:

Agreement with Elmer Borough Board of Education, in the amount of \$26,530.;

Agreement with Newfield Borough Board of Education, in the amount of \$38,955.

Note: Both agreements reflect a 2% increase from the 2012-2013 school year.

E. PROFESSIONAL SERVICES CONTRACTS FOR 2013-2014

Approval the following Professional Services Contract Agreements for the 2013-2014 school year:

- Agreement from Parker McCay to provide legal services as General Counsel, at an hourly rate of \$160. (*same hourly rate as 2012-13*);
- Agreement from Porzio Bromberg & Newman to provide legal services as General Counsel, at a reduced hourly rate of \$175. (*2012-13 hourly rate \$310 for Special Counsel services*);
- Agreement from Schwartz Simon Edelstein & Celso, (*Mr. Paul Kalac*), to provide Labor and Negotiations Counsel, at an hourly rate of \$165. (*same hourly rate as 2012-13*).

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F. SHARED SERVICE AGREEMENT WITH NEWFIELD BOARD OF EDUCATION

Approval of the Interlocal Service Agreement between Pittsgrove Board of Education and Newfield Board of Education for Electrical, HVAC, Plumbing, Maintenance Services and Materials, for the 2013-2014 school year.

G. AGREEMENT FOR PHYSICAL THERAPY SERVICES

Approval of the Agreement for Physical Therapy Consulting Services with Kelly M. Bayzick, PT, for the 2013-2014 school year, at the rates delineated in the agreement. *There is no increase from the 2012-2013 rates.*

H. EDUCATIONAL DATA SERVICES 2013-2014 LICENSING & MAINTENANCE FEE

Approval of participation in the New Jersey Cooperative Bid Maintenance Program, through Education Data Services, Inc, for the 2013-2014 school year. The licensing and maintenance fee for the 2013-2014 school year is \$6,000. *This reflects no increase from the 2012-2013 fee.*

I. GCSSSD - TRANSPORTATION PROGRAMS

Approval of the following contracts with Gloucester County Special Services School District (GCSSSD), for the 2013-2014 school year:

- Contract for participation in GCSSSD's Nonpublic Aid-in-Lieu Program
- Contract for participation in GCSSSD's MVC On-line Abstract Request Program
- Contract for participation in GCSSSD's Choice Student Program

J. SALEM COUNTY COOPERATIVE TRANSPORTATION PROGRAM

Approval of participation in the Salem County Cooperative Transportation Program for the 2013-2014 school year. This is a countywide cooperative program, administered by GCSSSD, for homeless, nonpublic, special education and vocational transportation needs in Salem County.

K. SCSSSD - ITINERANT/SHARED SERVICES AGREEMENT

Approval of the Itinerant/Shared Services Agreement with Salem County Special School District (SCSSSD), for the 2013-2014 school year. SCSSSD will provide related services to Pittsgrove, on an "as needed basis". Fees for services are delineated in the contract.

XII. FOR YOUR INFORMATION

A. ENROLLMENT

B. SACC ENROLLMENT

C. DISCIPLINE REPORTS

D. CREDITS AVAILABLE TO SPECIAL EDUCATION SHARED TIME VO-TECH STUDENTS

E. RESOLUTION 2013-69 FROM TOWNSHIP OF PITTSGROVE - SHARED SERVICES AGREEMENT - Certification of Resolution 2013-69, adopted by the Township Committee on March 27, 2013, to enter into a Shared Services Agreement for Mechanic services.

F. UPDATE ON HOMELESS STUDENT - Memo regarding status of homeless student, dated April 15, 2013.

XIII. ADDENDUM

A. ADDITIONAL WARRANTS

Approval of the additional warrants.

B. TAX ANTICIPATION NOTE

Approval of authorization for a Tax Anticipation Note in the amount of \$1,000,000., dated July 2, 2013 with a maturity date of June 27, 2014. Area banks will be contacted for interest rates.

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C. REFINANCING OF LEASE PURCHASE AGREEMENTS

Approval of the refinancing of five (5) lease purchase agreements with TD Equipment Finance, Inc., at a lower interest rate of 2.75%, reflecting a total interest savings of \$103,322.00 over the life of the lease.

- All American Investment Group - Lease TE-1799 - interest rate of 5.05%
- All American Investment Group - Lease TE-1849 - interest rate of 4.29%
- All American Investment Group - Lease TE-1869 - interest rate of 4.29%
- Sun Trust Equipment Finance - interest rate of 6.48%
- Susquehanna Equipment Finance Corp., - interest rate of 4.95%

D. AGREEMENT FOR MECHANIC WITH PITTSGROVE TOWNSHIP

Approval of the Agreement for a Mechanic with the Township of Pittsgrove, effective July 1, 2013 for the 2013-2014 school year. Pittsgrove will provide a mechanic on a regular basis, to repair and maintain equipment and vehicles owned and operated by the Township of Pittsgrove. Pittsgrove will bill these services at an hourly rate of \$55.

E. AGREEMENT FOR BUS MECHANIC WITH UPPER PITTSGROVE BOE

Approval of the Agreement for a Bus Mechanic with the Upper Pittsgrove Township Board of Education, effective July 1, 2013 for the 2013-2014 school year. Pittsgrove will provide a bus mechanic on a regular basis, to repair and maintain Upper Pittsgrove buses. Pittsgrove will bill these services at an hourly rate of \$55.

F. JOINT PURCHASE AGREEMENT WITH UPPER PITTSGROVE BOE - FOR FUELING

Approval of the following Joint Purchase Agreements with Upper Pittsgrove Board of Education, for the fueling of Upper Pittsgrove buses, to be billed on a monthly basis for gasoline/diesel fuel consumption:

- Actual cost of fuel along with a 5% administrative fee on the monthly fuel consumption, for the 2012-2013 school year;
- Actual cost of fuel along with a 5% administrative fee on the monthly fuel consumption, for the 2013-2014 school year.

G. RESOLUTION - YALE SCHOOL SOUTHEAST II NOT REQUIRED TO CHARGE FOR MEALS

Approval by Resolution, that Yale School Southeast II, Inc. is not required to charge students for any "paid or reduced meals" for the 2013-2014 school year.

H. STATEMENT OF ASSURANCE TO OPERATE SUMMER SCHOOL 2013

Approval to submit the Statement of Assurance to Operate Summer School 2013 to the Executive County Superintendent for approval.

I. HARASSMENT, INTIMIDATION & BULLYING REPORTS

With regard to Harassment, Intimidation and Bullying Reports filed: approval of the HIB incidents presented for review at the April 15, 2013 Board meeting; review of the HIB incidents presented at this meeting.

J. TEXTBOOK REVIEW

Review the following textbooks:

- Prentice Hall Literature, The American Experience, Common Core Edition (2012) Pearson
Course(s): 11th Grade English
Replaces: *Prentice Hall Literature, The American Experience (1996)*

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- Prentice Hall Literature, Common Core Edition (2012) Pearson
Course(s): 7th Grade Language Arts
Replaces: *Prentice Hall Literature, Bronze (1994)*

K. SUMMER TECHNOLOGY WORKSHOPS

Approval of offering Summer Technology Workshops to professionals outside our district at the rate of \$40 per session.

L. STAFF WORKSHOP/MILEAGE REQUESTS

Approval of the staff workshop/mileage requests.

M. FIELD TRIPS

Approval of the Field Trips for the 2012-2013 school year.

N. FUNDRAISERS

Approval of the Fundraisers for the 2012-2013 school year.

XIV. AUDIENCE PARTICIPATION

Comments included questions of whether Board members will be using chromebooks in the future and if the music program can be subcontracted with Appel Farms.

CLOSED SESSION I

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

1. Negotiations
2. 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. (9:26 P.M.)

Unanimously approved

ADJOURN
INTO CLOSED
SESSION I

ADJOURN
FROM CLOSED
SESSION I

Moved by Mr. Schmidt and seconded by Mr. Wentzell that the Board of Education adjourn from Closed Session. (9:27 P.M.)

Unanimously approved

The Board reviewed the District Calendar and professional development days.

CLOSED SESSION II

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

1. Negotiations
2. 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. (10:06 P.M.)

Unanimously approved

ADJOURN
INTO CLOSED
SESSION II

ADJOURN
FROM CLOSED
SESSION II

Moved by Mrs. Smith and seconded by Mr. Rumpp that the Board of Education adjourn from Closed Session. (11:31 P.M.)

Unanimously approved

XVII. BOARD OF EDUCATION BUSINESS

A. A. UNFINISHED BUSINESS

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1. 2013-2014 DISTRICT CALENDAR & EARLY DISMISSAL DAYS

Approval of the 2013-2014 District Calendar, together with the Back-to-School Nights and Early Dismissal Days for the 2013-2014 school year.

Mrs. Snyder left the meeting at 11:36 P.M.

B. B. NEW BUSINESS

1. SCSBA - COUNTY MEET-UP 05/16/13

The SCSBA will host a County Meet-up on May 16, 2013, 6:00 P.M, at the Salem County Vocational Technical School. Registration is required. Please contact the business office if you are interest in attending by May 14, 2013. *Mrs. Snyder, Mr. Mileta, and Mr. Wentzell wish to attend.*

2. ELECTION: NOMINATING PETITIONS FOR NOVEMBER 5, 2013

Nominating petitions for the November 5, 2013 Annual School Board Election, is due to the Salem County Clerk's Office, on or before June 4, 2013 by 4:00 P.M.

C. C. SPECIAL COMMITTEE REPORTS - None

The Board of discussed the Superintendent and Board Self Evaluation. The Board questioned the policy for the Student Representative's Attendance to Board Meetings. Pittsgrove Day to be held on May 18, 2013.

Moved by Mrs. Berwick and seconded by Mr. Schmidt that the Board of Education meeting be adjourned. (11:57 P.M.)
Unanimously approved

ADJOURNMENT

Bh

SUZANNE R. FOX ABDILL, BOARD SECRETARY