

PITTSGROVE TOWNSHIP BOARD OF EDUCATION MINUTES –MAY 13, 2013

The regular meeting of the Board of Education of the Township of Pittsgrove, County of Salem, New Jersey, was held on Monday, May 13, 2013, 6:30 P.M., Arthur P. Schalick High School.

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

ROLL CALL

Members Absent: Mrs. Smith, Mrs. Schneider, Mrs. Conover

Mr. Henry Bermann, Superintendent; Mrs. Suzanne R. Fox Abdill, Business Administrator/Board Secretary; Ms. Yvette DuBois, Director of Curriculum & Instruction; Ms. Priscilla Ocasio-Jimenez, Principal Pittsgrove Township Middle School; the press, staff members, and the public.

Board Secretary, Mrs. Suzanne Fox Abdill, opened the meeting at 6:30 P.M., leading the group in the pledge to the flag.

PLEDGE TO THE FLAG

Board Vice President, Mrs. Cheryl Berwick read 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.

OPEN PUBLIC MEETINGS LAW

Board Vice President, Mrs. Cheryl Berwick, 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 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

PRESENTATIONS

PRESENTATIONS

The following items were presented at the May 9, 2013 Work Session:

- The Elmer *Eagles of the Month* for May, 2013;
- The Olivet *Owls of the Month* for May, 2013;
- The PTMS *Top Cats* for April, 2013;
- The Salem County School Boards Association Student Achievement Award for Participation in 8th Grade Dialogue for the 2012-2013 School year;
- The *Cougar of the Month* and *Cougar Pride* for May, 2013.

PITTSBORO TOWNSHIP BOARD OF EDUCATION MINUTES –MAY 13, 2013

Mr. Stanger from Blue Sky Power gave a presentation of the Solar Project.

AUDIENCE PARTICIPATION

Community members and parents spoke in support of the Music Program at the Middle School and how music as an art benefits the students.

AUDIENCE PARTICIPATION

Communications

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

COMMUNICATIONS

Moved by Mrs. Snyder and seconded by Mr. Wentzell that the Board of Education accept,with regret, retirement of Judith Mosley, effective July 1, 2013.

Unanimously approved

RETIREMENT JUDITH MOSLEY

Moved by Mrs. Snyder and seconded by Mr. Wentzell that the Board of Education approve the following Minutes:

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

MINUTES 4/11/13 4/15/13

Unanimously approved

SUPERINTENDENT'S REPORT

With the Superintendent's recommendation and in accordance with N.J.S.A. 18A:27-10, it was moved by Mrs. Snyder and seconded by Mr. Wentzell that the Board of Education approve the reappointment of the administration and certificated staff for the 2013-2014 school year.

REAPPOINTMENT OF CERTIFICATED STAFF

(See pages 373-376)

Reductions-in-Force

- PTMS Music Teacher, effective June 30, 2013
- PTMS Math Teacher, effective June 30, 2013
- PTMS PE/Health Teacher (38.57%), effective June 30, 2013

Non-Renewals

- Speech-Language Therapist, Montana Jacobs, effective June 30, 2103

Transfers

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

Roll Call: Ayes: (7) Mrs. Snyder**, Mr. Wentzell, Mrs. Hayman*, Mr. Miletta*, Mr. Rump*, Mr. Schmidt, Mrs. Berwick

Noes: (*3) Mrs. Hayman, Mr. Miletta, Mr. Rump to reappointment of M. Boyle only

Abstain: (1**) Mrs. Snyder - Elmer only

Motion Carried

With the Superintendent's recommendation, it was moved by Mr. Schmidt and seconded by Mrs. Snyder that the Board of Education approve the Business Administrator/Board Secretary contract, for the 2013-2014 school year, as approved by the Salem County Office of Education.

2013-2014 BUSINESS ADMINISTRATOR CONTRACT

(See pages 376-378)

Roll Call: Ayes: (7) Mr. Schmidt, Mrs. Snyder, Mrs. Hayman, Mr. Miletta, Mr. Rump, Mr. Wentzell, Mrs. Berwick

Noes: (0)

Abstain: (0)

Motion Carried

PITTSGROVE TOWNSHIP BOARD OF EDUCATION MINUTES –MAY 13, 2013

Moved by Mrs. Snyder and seconded by Mr. Schmidt that the Board of Education approve the following Maintenance Workers, on an "as needed basis" for the 2013-2014 school year:

2013-2014
MAINTENANCE
WORKERS

- 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.

Unanimously approved

Moved by Mr. Schmidt and seconded by Mr. Wentzell that the Board of Education approve to hire two technology workers, at an hourly rate of \$9.75, on an "as needed basis", 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 13, 2013 Board of Education meeting.*

2013-2014
TWO
TECHNOLOGY
WORKERS

Unanimously approved

Moved by Mr. Schmidt and seconded by Mr. Wentzell that the Board of Education approve the Source 4 Teachers list of substitutes for May, 2013. *(See pages 378-379)*

SOURCE 4
TEACHERS
MAY 2013

Ayes: (6) Mr. Schmidt, Mr. Wentzell, Mrs. Hayman, Mr. Miletta, Mr. Rumpp, Mrs. Berwick

Noes: (1) Mrs. Snyder

Abstain: (0)

Motion Carried

Moved by Mr. Schmidt and seconded by Mr. Wentzell that the Board of Education approve:

- The Bus Evacuation Drills for the 2012-13 school year; *(See pages 380-381)*
- The fire/security drills for April, 2013. *(See pages 381-385)*

BUS
EVACUATION
DRILLS

Unanimously approved

BUILDING
REPORTS

Moved by Mrs. Berwick and seconded by Mr. Schmidt that the Board of Education approve 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. *(See page 385)*

STUDENT
PLACEMENT

Unanimously approved

Moved by Mr. Schmidt and seconded by Mr. Wentzell that the Board of Education approve:

- The Monthly Update of Pittsgrove Students, dated April 30, 2013; *(See page 386)*
- 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; *(See page 386)*
- 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. *(See page 387)*

MONTHLY
STUDENT
UPDATE

13-14 SPECIAL
EDUCATION
BUILDING
LIAISONS/
TRANS.
COORD.

THE NEW
BEHAVIORAL
NETWORK
LETTER
AGREEMENT

Unanimously approved

PITTSGROVE TOWNSHIP BOARD OF EDUCATION MINUTES –MAY 13, 2013

2013-2016
TECH. PLAN

STUDENT
TEACHER

2013 SUMMER
CURRICULUM
WORK &
PROFESSIONAL
DEVELOPMENT

TEXTBOOK
REVIEW

Moved by Mr. Schmidt and seconded by Mr. Wentzell that the Board of Education approve:

- The 2013-2016 Technology Plan, as submitted. Note: On file in the Technology Office;
- 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;
- For your information implementation of a Summer Reading Program at Olivet School during Summer 2013;
- The 2013 Summer Curriculum Work and Professional Development; (*See page 388*)
- 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
- For Your Information: District Technology Programs And Resources

Unanimously approved

BUSINESS AND FINANCE REPORT

Moved by Mr. Wentzell and seconded by Mrs. Snyder that the Board of Education approve:

- 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; (*See pages 389-404*)
- 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; (*See pages 405-413*)
- 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; (*See pages 414-415*)
- 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-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;
- The transfers of April 15, 2013 and the Transfer Status Report for March, 2013; (*See pages 416-417*)
- The bills paid and the bills for payment; (*See pages 417-425*)
- The financial reports for March, 2013, as submitted:
 - Pittsgrove Community School-SACC Fund
 - Cafeteria Report
 - Norma General Fund
 - Olivet General Fund
 - PTMS General Fund

BOARD
SECRETARY'S
CERTIFICA-
TION

TREASURER'S
REPORT

REVENUE
SUMMARY

BOE
CERTIFICA-
TION

TRANSFERS &
TRANSFER
STATUS
REPORT

WARRANTS

FINANCIAL
REPORTS

PITTSGROVE TOWNSHIP BOARD OF EDUCATION MINUTES –MAY 13, 2013

- Student Activities Fund
- Student Athletics Fund
- APSHS Special Accounts

- The Budget Summary for May, 2013 for review;

- 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; *(See pages 425-426)*

- 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; *(See page 426)*

- By Resolution, that Pineland Learning Center not charge Pittsgrove Township School District for student reduced and/or paid meals; *(See page 427)*

BUDGET
SUMMARY FOR
MAY

APPLICATION
TO BORROW
DUE TO DELAY
IN THE JUNE
2013 STATE
AID PAYMENT

NJSBAIG
BYLAWS

PINELAND
LEARNING
CENTER

Unanimously approved

Moved by Mr. Wentzell and seconded by Mrs. Snyder that the Board of Education approve 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. *(See pages 427-429)*

JOINT
TRANSPORTA-
TION
AGREEMENT
WITH
NEWFIELD

Ayes: (7) Mr. Wentzell, Mrs. Snyder, Mrs. Hayman, Mr. Mileta, Mr. Rumpp, Mr. Schmidt, Mrs. Berwick

Noes: (0)

Abstain: (0)

Motion Carried

Moved by Mr. Schmidt and seconded by Mr. Wentzell that the Board of Education authorize, By Resolution, to award contracts for "professional services" for a one-year term, without competitive bidding, commencing July 1, 2013, though June 30, 2014:

PROFESSIONAL
SERVICES

RESOLUTION authorizing the appointment of School Auditor, Broker of Record, Broker of Record for Common Remitter, General Counsel, Bond Counsel, Labor & Negotiations, Consulting Engineers, Architect, Environmental Consultants, Regulatory Services, and School Physician.

WHEREAS, the local Public Contracts Law (NJSA 40A:11.1 et seq.) requires that the Resolution authorizing the award of contracts for professional Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Township of Pittsgrove in the County of Salem, New Jersey, is hereby appointing the following persons to serve in the designated positions for a one-year term commencing July 1, 2013 through June 30, 2014:

Nightlinger Colavita & Volpa	School Auditor	
Conner Strong & Buckelew/The Porch Agency, Inc.	Broker of Record	
ING	Common Remitter Services	
Lipman, Antonelli, Batt, Gilson,	General Counsel (FMLA)	\$155.00/hour
Rothman & Capasso		
Parker McCay, P.A.	General Counsel	\$160.00/hour
Porzio, Bromberg & Newman, P.C.	Special Counsel	\$175.00/ho
Parker McCay, P.A.	Bond Counsel	\$250-265.00/hour
Schwartz Simon Edelstein & Celso (Paul C. Kalac)	Labor & Negotiations	\$165.00/hour

PITTSBORO TOWNSHIP BOARD OF EDUCATION MINUTES –MAY 13, 2013

Garrison Architects	Architect of Record	\$150.00/hour
Fralinger Engineering, P.A.	Consulting Engineers	\$130.00/hour
Sweetwater Environmental Management	Environmental Consultant Services	
TTI Environmental, Inc	Regulatory Services	
Dr. William Madison, Family Practice Associates	School Physician	
At Washington, P.A.		

These appointments and contracts are made without competitive bidding and public advertising.

The foregoing Resolution was approved this 13th day of May 2013 by the following vote:
Roll Call: Ayes (7) Mr. Schmidt, Mr. Wentzell, Mrs. Hayman, Mr. Miletta, Mr. Rump, Mrs. Snyder, Mrs. Berwick

Noes:(0) Abstain:(0) Motion Carried

A copy of this Resolution shall be published in the official newspapers of the Board of Education as required by law within ten (10) days of its passage. (See pages 430-432)

UNIFORM
MINIMUM
CHART OF
ACCOUNTS

Moved by Mr. Schmidt and seconded by Mr. Wentzell that the Board of Education approve the following 2013-2014 School Year Items:

- 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;
- Acceptance and reaffirmation, by Resolution, of the previous curricula, textbooks, policies, practices and procedures of previous Boards of Education; (See pages 433-436)
- Extending the following "staff appointments" through June 30, 2013, and the "staff appointments" for the 2013-2014 school year, effective July 1, 2013 through June 30, 2014: (See pages 437-439)
 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
- 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;

CURRICULA
TEXTBOOKS,
POLICIES,
PRACTICES,
PROCEDURES

STAFF
APPOINT-
MENTS

OFFICIAL
NEWSPAPERS

PITTSGROVE TOWNSHIP BOARD OF EDUCATION MINUTES –MAY 13, 2013

- 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; ROBERTS
RULES OF
ORDER

- The following depositories of school funds for the 2013-2014 school year, effective July 1, 2013: DEPOSITORIES
 - First National Bank of Elmer
 - Susquehanna Bank
 - The Bank
 - The State of New Jersey Cash Management Fund

- The district accounts and signatories for the 2013-2014 school year, effective July 1, 2013; *(See page 439)* ACCOUNTS &
SIGNATORIES

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

- To establish the petty cash funds for the 2013-2014 school year, effective July 1, 2013; *(See page 440)* PETTY CASH

- Adoption of the Resolution for the 2013-2014 district travel expenses which reads; NOW THEREFORE, BE IT RESOLVED that the Pittsgrove Township Board of Education hereby establishes the school district travel cost maximum for the 2013-2014 school year at \$80,000; DISTRICT
TRAVEL
EXPENSES
WHEREAS the district travel cost maximum established on May 3, 2012 for the 2012-2013 school year was \$80,000. The year to date school district travel for the 2012-2013 school year, including local, state and federal funds as of April 10, 2013, is as follows:

State Funds	Federal Funds	Total
\$18,877.05	\$34,822.55	\$53,699.60

BE IT FURTHER RESOLVED that the Business Administrator shall track and record costs to insure that the maximum amount is not exceeded. *(See page 440)*

- The following Business Services Agreements for the 2013-2014 school year: *Note: Both agreements reflect a 2% increase from the 2012-2013 school year.* 13-14 SERVICE
AGREEMENTS
WITH ELMER &
NEWFIELD
BOARD OF
EDUCATIONS
 - Elmer Borough Board of Education, in the amount of \$26,530; *(See pages 441-442)*
 - Newfield Borough Board of Education, in the amount \$38,955. *(See pages 442-443)*

- The following Professional Services Contract Agreements for the 2013-2014 school year: PROFESSIONAL
SERVICES
CONTRACT
AGREEMENTS
 - Agreement from Parker McCay to provide legal services as General Counsel, at an hourly rate of \$160. *(same hourly rate as 2012-13); (See page 444)*
 - 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); (See pages 445-446)*
 - 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). (See pages 446-447)*

- 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. INTERLOCAL
SERVICE
AGREEMENT
WITH
NEWFIELD BOE

PITTSGROVE TOWNSHIP BOARD OF EDUCATION MINUTES –MAY 13, 2013

PHYSICAL
THERPY
CONSULTING
SERVICES
KELLY M.
BAYZICK, PT

- 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. (See page 448)*

13-14
EDUCATION
DATA
SERVICES

- 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. (See page 449)*

13-14 GCSSSD
CONTRACTS

- The following contracts with Gloucester County Special Services School District (GCSSSD), for the 2013-2014 school year: *(See pages 449-450)*
 - 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

SALEM
COUNTY
COOPERATIVE
TRANSPORTA-
TION
PROGRAM

- 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. *(See page 451)*

13-14
SHARED
SERVICES
WITH SCSSSD

- 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. *(See pages 451-452)*

Roll Call: Ayes: (7*) Mr. Schmitdt, Mr. Wentzell, Mrs. Hayman, Mr. Miletta *, Mr. Rump, Mrs. Snyder, Mrs. Berwick

Noes: (1*) Mr. Miletta – to Attorneys only

Abstain: (0)

Motion Carried

FOR YOUR INFORMATION

- Enrollment
- SACC Enrollment
- Discipline Reports
- Credits Available To Special Education Shared Time Vo-Tech Students
- 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.
- Update on homeless student
- Memo regarding status of homeless student, dated April 15, 2013.

TAX
ANTICIPATION
NOTICE

Moved by Mr. Wentzell and seconded by Mrs. Snyder that the Board of Education approve 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; *(See page 453)*

Ayes: (7) Mr. Wentzell, Mrs. Snyder, Mrs. Hayman, Mr. Miletta, Mr. Rump, Mr. Schmidt, Mrs. Berwick

Noes: (0)

Abstain: (0)

Motion Carried

ADDITIONAL
WARRANTS

Moved by Mr. Wentzell and seconded by Mrs. Snyder that the Board of Education approve:

- The additional warrants; *(See page 454)*

PITTSGROVE TOWNSHIP BOARD OF EDUCATION MINUTES –MAY 13, 2013

- 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;

TD
EQUIPMENT
FINANCE

 - 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%

- 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; *(See page 455)*

TOWNSHIP OF
PITTSGROVE
MECHANIC
AGREEMENT

- 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; *(See page 455)*

UPPER
PITTSGROVE
BOE
MECHANIC
AGREEMENT

- 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: *(See page 456)*

 - 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.

UPPER
PITTSGROVE
BOE
FUEL
AGREEMENT

- 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; *(See page 457)*

YALE SCHOOL
SOUTHEAST
RESOLUTION

- To submit the Statement of Assurance to Operate Summer School 2013 to the Executive County Superintendent for approval; *(See page 457)*

STATEMENT
OF
ASSURANCE
TO OPERATE
SUMMER
SCHOOL

- With regard to Harassment, Intimidation and Bullying Reports filed:

 - The HIB incidents presented for review at the April 15, 2013 Board meeting; *(See page 458)*
 - Review of the HIB incidents presented at this meeting.

HIB REPORTS

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

TEXTBOOK
REVIEW

- Offering Summer Technology Workshops to professionals outside our district at the rate of \$40 per session;

SUMMER
TECHNOLOGY
WORKSHOPS

- The staff workshop/mileage requests; *(See page 458)*

STAFF
WORKSHOP/
MILEAGE
REQUESTS

- The Field Trips for the 2012-2013 school year; *(See pages 459-460)*

FIELD TRIPS

PITTSBORO TOWNSHIP BOARD OF EDUCATION MINUTES –MAY 13, 2013

FUNDRAISERS

- The Fundraisers for the 2012-2013 school year. (See pages 460-461)
- Unanimously approved

AUDIENCE PARTICIPATION II

Comments included concerns that cutting the feeder music program from the middle school hurts the high school and a question was asked why Mr. Miletta voted No to awarding the attorneys under professional contracts.

AUDIENCE PARTICIPATION II

CLOSED SESSION I

None

BOARD OF EDUCATION BUSINESS

Unfinished Business

Moved by Mr. Schmidt and seconded by Mrs. Snyder that the Board of Education approve the 2013-2014 District Calendar, together with the Back-to-School Nights and Early Dismissal Days for the 2013-2014 school year. (See page 461)

Ayes: (6) Mr. Schmidt, Mrs. Snyder, Mrs. Hayman, Mr. Miletta, Mr. Wentzell, Mrs. Berwick
Noes: (1) Mr. Rumpp Abstain: (0) Motion Carried

2013-2014 DISTRICT CALENDAR

New Business

1. SCSBA –County Meet Up 5/16/13 - 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.

SCSBA COUNTY MEET UP

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.

ELECTION

Special Committee Reports - None

Moved by Mr. Schmidt and seconded by Mr. Wentzell that the Board of Education meeting be adjourned. (8:56 P.M.)

Unanimously approved

ADJOURNMENT

Bh