

PITTSGROVE TOWNSHIP BOARD OF EDUCATION MINUTES –JUNE 16, 2014

The Voting Session of the Board of Education of the Township of Pittsgrove, County of Salem, New Jersey, was held on Monday, June 16, 2014, 7:00 P.M., Arthur P. Schalick High School.

Board President, Mr. Dominick Miletta, opened the meeting at 7:03 P.M., leading the group in the pledge to the flag.

PLEDGE TO
THE FLAG

Board President, Mr. Dominick Miletta, 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, South Jersey Times, The Daily Journal and the Elmer Times.

OPEN PUBLIC
MEETINGS
LAW

Board President, Mr. Dominick Miletta, 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 President, Mr. Dominick Miletta, called for a Roll Call of the Board:

Members Present: Mrs. Conover, Mrs. Hayman, Mr. Lawlor, Mrs. Penven, Mr. Rump, Mrs. Snyder, Mr. Wentzell, Mr. Wheaton, Mr. Miletta

ROLL CALL

Members Absent: Mrs. Smith

Also in Attendance:

Mr. Henry Bermann, Superintendent; Mrs. Suzanne R. Fox Abdill, Business Administrator/Board Secretary; Ms. Yvette DuBois, Director of Curriculum & Instruction; Ms. Christina Battiato, Acting Director of Special Education; Ms. Kerri Wright, Board Solicitor; the press, staff members, and the public.

UPDATES
FROM WORK
SESSION

THE FOLLOWING ITEMS WERE CHANGED/UPDATED FROM THE JUNE 12, 2014 WORK SESSION:

- Added: VII. Presentations
 - Item D. Edvocate, INC – Bill Gerichter was added
- Added: XIX. Board of Education Business
 - B. New Business
 - 2. Student Hearing – It is recommend that the Board of Education accept the recommendation for discipline in the student matter, as discussed at the student hearing on June 12, 2014.
- Deleted: XX. Addendum
 - I. Special Education
 - 1. 2014-2015 Behavioral Consultant – New Behavior Network

PRESENTA-
TIONS

PRESENTATIONS

The following were presented at the June 12, 2014 Work Session:

- Principal for A.P. Schalick High School, Mrs. Meyers, and Assistant Principal, Mr. Volovar, presented the APSHS Cougars of the Month and Cougar Pride for June 2014;
- Principal for Pittsgrove Township Middle School, Dr. Ocasio-Jimenez, presented the PTMS Top Cats for May 2014;
- Assistant Principal for Olivet School, Mr. Monti, presented the Elmer Eagles for the month of June 2014;

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- Assistant Principal for Olivet School, Mr. Monti presented the Olivet Owls for the month of June 2014;
- Guidance Counselor for A.P. Schalick High School, Ms. Logandro, presented certificates to the APSHS Mentors who assisted PTMS, Olivet and Elmer students with school work during the 2013-2014 school year;
- Supervisor, Ms. Daly, together with some of the students who traveled to Germany presented an overview of the trip;
- Bill Gerichter discussed the consulting services through Edvocate, Inc. and the cost of participation.

COMMUNICATIONS

1. Letter of Resignation from Olivet Special Education teacher, Allison Thompson, effective June 30, 2014.

RESIGNATION
ALLISON
THOMPSON

Moved by Mr. Lawlor and seconded by Mrs. Snyder that the Board of Education approve to accept the resignation of Olivet Special Education Teacher, Allison Thompson, effective June 30, 2014.

Unanimously approved

MINUTES
5/5/14
5/15/14
5/19/14

Moved by Mr. Lawlor and seconded by Mr. Rump that the Board of Education approve the following Minutes:

- Board of Education Special Budget Hearing, May 5, 2014
- Board of Education Work Session May 15, 2014
- Board of Education Voting Session May 19, 2014

Unanimously approved

CLOSED
MINUTES
5/5/14
5/15/14
5/19/14

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

- Board of Education Special Budget Hearing, May 5, 2014 (No Closed Session Held)
- Board of Education Work Session May 15, 2014
- Board of Education Voting Session May 19, 2014

Unanimously approved

STUDENT REP.
REPORT

STUDENT REPRESENTATIVE'S REPORT – WORK SESSION.

NJ DELEGATE
REPORT

NJ DELEGATE REPORT – No report given.

SOURCE4
TEACHERS

SUPERINTDENT'S REPORT

Moved by Mrs. Penven and seconded by Mr. Lawlor that the Board of Education approve the Source4Teachers Substitute list for June, 2014. *(See pages 398-399)*

Ayes: (8) Mrs. Penven, Mr. Lawlor, Mrs. Conover, Mrs. Hayman, Mr. Rump, Mr. Wentzell, Mr. Wheaton, Mr. Miletta

Noes: (0)

Abstain: (1) Mrs. Snyder

Motion Carried

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Moved by Mr. Lawlor and seconded by Mrs. Penven that the Board of Education approve:

- The district security/fire drills for May, 2014; *(see page 399-403)*
- For the Superintendent to attend the following workshop: Legal One’s Staff Rights, Staff Accountability and School Ethics, June 24, 2014, Registration - \$150.00, Foundation for Educational Administration, Monroe, NJ, plus costs as permitted by travel regulations.

Unanimously approved

BUILDING REPORTS

WORKSHOP

Moved by Mr. Lawlor and seconded by Mrs. Penven that the Board of Education approve the following APSHS items:

- The Pittsgrove Township School District’s membership in NJSIAA for the 2014-15 school year. Dues for the year are \$2,150, reflecting no increase over the 2013-14 school year; *(See page 403)*
- The APSHS to hold football camp at Camp Kweebec, Schwenksville, PA, August 25-29, 2014. Approximate cost per player is \$200. Fundraising will offset cost;
- The athletic appointments for the 2014-15 school year. All stipends appear at the 2013-14 rate and will be adjusted upon completion of negotiations; *(See page 404)*
- The APSHS co-curricular appointments for the 2014-15 school year. All stipends appear at the 2013-14 rate and will be adjusted upon completion of negotiations; *(See page 404)*
- The APSHS Bus Evacuation Drill conducted in May, 2014. *(See page 405)*

Unanimously approved

14-15 NJSIAA DUES

FOOTBALL CAMP

14-15 ATHLETIC APPTS.

14-15 CO CURRICULAR APPTS

BUS EVACUATION DRILL

SPECIAL EDUCATION

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

- Approval of the May 28, 2014 Monthly Update of Pittsgrove Students; *(See page 405)*
- The 2014 Summer Enrichment Program employees. This program begins July 7, 2014. All teachers will be paid at their current per diem/per hour rate. Rates will be adjusted upon completion of negotiations; *(See page 406)*
- The Special Education Building Liaisons and Transition Coordinator for the 2014-15 school year. Stipends appear at the 2013-14 rate and will be adjusted upon completion of negotiations; *(See page 406)*
- With the Superintendent’s recommendation, Terry Langley as a Tutor and Homebound Instructor for the 2014-15 school year. She will be paid at the 2013-14 rate of \$37/hour pending completion of negotiations;
- Margaret Mariotti to provide Audiologist/Sign Language Services for the 2014-15 school year. Ms. Mariotti will provide same at \$40/session, reflecting no increase over the 2013-14 school year.

MONTHLY UPDATE

2014 SUMMER ENRICHMENT PROGRAM

14-15 SPECIAL EDUCATION LIAISONS & COORDINATOR

TERRY LANGLEY

MARGE MARIOTTI

Ayes: (9*) Mrs. Snyder, Mr. Lawlor, Mrs. Conover, Mrs. Hayman, Mrs. Penven*, Mr. Rumpp, Mr. Wentzell, Mr. Wheaton, Mr. Mileta

Noes: (0) Abstain: (1*) Mrs. Penven-to Summer Enrichment & Audiologist Services Motion Carried

PITTSBORO TOWNSHIP BOARD OF EDUCATION MINUTES –JUNE 16, 2014

CURRICULUM & INSTRUCTION

TEXTBOOKS

Moved by Mr. Lawlor and seconded by Mr. Wheaton that the Board of Education approve to adopt the following textbooks: *(See pages 407-408)*

- Campbell Biology AP, 10th ed. (2014) Pearson
Course: AP Biology
Replaces: Campbell Biology AP, 8th ed., 2008
- Geometry Common Core (2015) Pearson
Course: Geometry CP
Replaces: Geometry, 2001
- Prentice Hall Literature, Common Core Edition (2015)
Course: English Grade 10
Replaces: Prentice Hall Literature, 1994

Roll Call: Ayes: (9) Mr. Lawlor, Mr. Wheaton, Mrs. Conover, Mrs. Hayman, Mrs. Penven, Mr. Rumpp, Mrs. Snyder, Mr. Wentzell, Mr. Miletta

Noes: (0)

Abstain: (0)

Motion Carried

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

ARILLE
VISALLI

- The Rowan University Health and Physical Education Junior Field Experience request for Arielle Visalli to be placed with Mary Brown and Irene Krawiec for Fall, 2014;

JESSICA
KELLER

- The request for Jessica Keller to complete four hours of classroom observation with Traci Armentani in June, 2014 to fulfill the requirement for New Pathways to Teaching in New Jersey;

14-15
DISTRICT
EVALUATION
INSTRUMENTS

- The district evaluation instruments for use during the 2014-2015 school year as outlined below. Notable changes from the 2013-2014 school year include the instruments for School Counselors and Athletic Trainer:
 1. Administration, Directors, and Supervisors
The Marshall Principal Evaluation Rubrics
 2. Instructional Staff, Child Study Team Members, Nurses, Media Specialists
Charlotte Danielson: The Framework for Teaching (2007 Edition)
 3. School Counselors
NJSCA School Counselor Evaluation Model
 4. Athletic Trainer
Athletic Trainers Society of New Jersey (ATSNJ) Evaluation Model

Unanimously approved

2015 NCLB

Moved by Mr. Lawlor and seconded by Mrs. Penven that the Board of Education approve:

- To submit of the 2015 NCLB application that is due June 30, 2014. The completed application will be available at the July meeting;
- The updated list of Summer Curriculum Work and Professional Development. Changes are in bold; *(See page 409)*
- For your information – World Language Program Change

SUMMER
CURRICULUM
WORK

Unanimously approved

PITTSGROVE TOWNSHIP BOARD OF EDUCATION MINUTES – JUNE 16, 2014

AUDIENCE PARTICIPATION I

Comments were made regarding the restructuring of the Administrative Staff and to not make those changes.

AUDIENCE
PARTICIPATION I

FOR YOUR INFORMATION

- Enrollment Report
- SACC Enrollment
- Discipline Report
- Semi Waiver 2014-2015 Approved by State (*See page 409*)
- State Approval Of IDEA 2013 Final Report (*See page 410*)
- APSHS Dress Code 2014-2015

BOARD OF EDUCATION BUSINESS

Unfinished Business

1. Superintendent's Contract
Appropriate for Closed Session.
2. Superintendent's Evaluation
Appropriate for Closed Session.

New Business

1. Board Policy

Moved by Mrs. Snyder and seconded by Mrs. Hayman that the Board of Education approve the first reading of the following new/revised policies:

- #4119.26/4219.26 Electronic Communication by School Staff
- #5113 Attendance, Absences, and Excuses
- #5131.6 Drugs, Alcohol, Steroids, and Tobacco (Substance Abuse)

Unanimously approved

BOARD POLICY
FIRST
READING

Moved by Mrs. Snyder and seconded by Mr. Lawlor that the Board of Education approve the second reading and adoption of the following revised policies: (*See pages 410-427*)

- #2224 Nondiscrimination/Affirmative Action
- #4111 Recruitment, Selection and Hiring (Certified Staff)
- #4111.1 Affirmative Action
- #4211 Recruitment, Selection and Hiring (Non-Certified Staff)
- #5141 Health
- #5145.4 Equal Educational Opportunity
- #6121 Nondiscrimination/Affirmative Action
- #6145 Extracurricular Activities
- #6147.1 Evaluation of Individual Student Performance

Roll Call: Ayes: (9) Mrs. Snyder, Mr. Lawlor, Mrs. Conover, Mrs. Hayman, Mrs. Penven, Mr. Rump, Mr. Wentzell, Mr. Wheaton, Mr. Miletta

Noes: (0)

Abstain: (0)

Motion Carried

BOARD POLICY
SECOND
READING &
ADOPTION

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STUDENT
MATTER
DISCIPLINE

2. Student Hearing

Moved by Mr. Lawlor and seconded by Mrs. Penven that the Board of Education approve to accept the recommendation for discipline in the student matter, as discussed at the student hearing held on June 12, 2014.

Roll Call: Ayes: (8) Mr. Lawlor, Mrs. Penven, Mrs. Hayman, Mr. Rumpp, Mrs. Snyder, Mr. Wentzell, Mr. Wheaton, Mr. Miletta

Noes: (0)

Abstain: (1) Mrs. Conover

Motion Carried

Special Committee Reports

BUSINESS AND FINANCE REPORT

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

BOARD
SECRETARY'S
CERTIFICA-
TION

- Board Secretary's Report, Pursuant to N.J.A.C. 6A:23A-16.10(c) 3, I certify that as of April 2014, 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 428-444)*

TREASURER'S
REPORT

- Treasurer's Report, in accordance with 18A:22-8.1 and 18A:22-8.2, for the month of April 2014. The Treasurer's Report and Secretary's Report are in agreement for the month of April 2014. *(See pages 445-454)*

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 April 2014. *(See pages 455-458)*

BOE
CERTIFICA-
TION

- Certification Pursuant to N.J.A.C. 6A:23A-16.10(c)4, the Pittsgrove Township Board of Education certifies that as of May, 2014 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 2013-2014 fiscal year.

TRANSFER
STATUS
REPORT AND
TRANSFERS

- The Transfer Status Report as of April 2014, the transfers dated April 2014 and the transfers dated May 2014. *(See pages 459-461)*

WARRANTS

- The bills paid and the bills for payment. *(See pages 462-472)*

Unanimously approved

FINANCIAL
REPORTS

Moved by Mr. Lawlor and seconded by Mrs. Penven that the Board of Education approve:

- The April 2014 financial reports, as submitted:
 - Pittsgrove Community School-SACC Fund
 - Pittsgrove Township Schools Food Service Account
 - Norma General Fund
 - Olivet General Fund
 - PTMS General Fund
 - Student Activities Fund
 - Student Athletics Fund
 - APSHS Special Accounts

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- The Budget Summary for June 2014 is submitted for review. BUDGET SUMMARY
- To hire Sean Riley for the position of Substitute Bus Driver. Mr. Riley is fully licensed and has completed all necessary paperwork. SEAN RILEY
SUB BUS DRIVER
- To post playground hours as follows: PLAYGROUND HOURS
 - Weekdays: School Grounds open 6:00 P.M. – Dusk
 - Weekends: Dawn to Dusk
- The FY 2015 IDEA CONSORTIUM DESIGNATION between the Pittsgrove Township Board of Education and Elmer Board of Education. *(See pages 472)* FY 2015 IDEA CONSORTIUM
- The following meal prices for the 2014-2015 school year:

2014-2015 STUDENT LUNCH PRICES

APSHS \$3.00
PTMS \$3.00
OLIVET \$2.75
ELMER \$2.75
NORMA \$2.75

14-15 MEAL PRICES

2014-2015 BREAKFAST PRICES

The 2014-2015 breakfast price for Pittsgrove Township District and Elmer School is \$1.50, which reflects no increase over the 2013-2014 school year.

2014-2015 REDUCED PRICES

The 2014-2015 Reduced Lunch/Breakfast price reflects no increase over the 2013-2014 school year:

Reduced Breakfast \$.30
Reduced Lunch \$.40

2014-2015 ADULT LUNCH PRICES

The adult lunch price of \$4.50 for the 2014-2015 school year, which reflects a \$.25 increase from the 2013-2014 school year.

2014-2015 ADULT BREAKFAST PRICES

The adult breakfast price of \$2.00 for the 2014-2015 school year, which reflects no increase over the 2013-2014 school year.

Unanimously approved

Moved by Mrs. Penven and seconded by Mr. Lawlor that the Board of Education approve:

- To renew the eBoardSolutions subscription for the period of 7/1/14 through 6/30/15 in the amount of \$7,425.00; *(See page 473)* EBOARD SOLUTIONS SUBSCRIPTION
- The 2014-2015 AGREEMENT FOR CONSULTING SERVICES PHYSICAL THERAPY with Kelly M. Bayzick, P.T.; *(See pages 473-474)* PT CONTRACT WITH KELLY BAYZICK
- The out-of-district tuition contract with LARC SCHOOL beginning on May 12, 2014 through the remainder of the 2013-2014 school year. The annual tuition rate of \$48,108.90 is prorated at a per diem rate of \$229.09; *(See pages 475-478)* LARC SCHOOL TUITION CONTRACT

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LEASE BID TO
EQUIPMENT
FOR 5 BUSES

- To award the lease purchase bid to TD Equipment at an interest rate of 1.89% for a 7-year lease purchase for five (5) buses. (See pages 14-15)

Ayes: (9*) Mr. Lawlor, Mrs. Snyder, Mrs. Conover, Mrs. Hayman, Mrs. Penven*, Mr. Rump, Mr. Wentzell, Mr. Wheaton, Mr. Miletta

Noes: (0) Abstain: (1*) Mrs. Penven – to Summer employment/aides Motion Carried

14-15
CONTRACTS
TTI ENVIRON-
MENTAL

Moved by Mr. Lawlor and seconded by Mrs. Penven that the Board of Education approve the following contracts for the 2014-2015 school year:

- The contract with TTI Environmental, Inc. for Regulatory Services for the 2014-2015 school year; (See pages 15-18)
- The Interlocal Service Agreements with GCA Services Group to provide custodial services with the following districts, effective July 1, 2014 through November 30, 2014:

Note: On file in the Business Office.

- Camden Charter Schools, \$124,018.99
- Deerfield School District, \$49,423.51
- Fairfield Township School District, \$90,848.54
- Merchantville School District, \$69,011.41
- Salem County Special Services School District (Salem Campus), \$34,883.68
- Salem County Special Services School District (Excluding Salem Campus), \$49,353.17
- South Harrison Township School District, \$65,731.76
- Waterford School District, \$134,233.92
- Pennsville School District, \$428,614.29
- Commercial Township School District, \$122,214.63

INTERLOCAL
SERVICES
AGREEMENTS
WITH GCA

Unanimously approved

APPEL FARM
ARTS AND
MUSIC CENTER

Moved by Mrs. Snyder and seconded by Mr. Lawlor that the Board of Education approve the agreement with Appel Farm Arts & Music Center as the administrator coordinator of the Instrumental Music Program for the 2014-2015 for the total sum of \$37,215. (See pages 18-22)

Ayes: (8) Mrs. Snyder, Mr. Lawlor, Mrs. Conover, Mrs. Hayman, Mrs. Penven, Mr. Wentzell, Mr. Wheaton, Mr. Miletta

Noes: (0) Abstain: (1) Mr. Rump Motion Carried

14-15
SACC
PROGRAM
RATES

Moved by Mr. Lawlor and seconded by Mr. Rump that the Board of Education approve:

- The SACC Program rates for the 2014-2015 school year. The rates reflect no increase over the 2013-2014 school year; (See page 22)
- The lease agreement with Victory Assembly of God for the use of Schalick High School each Sunday for the 2014-2015 school year. Beginning September 21, 2014, Victory Assembly of God has requested that the hours of occupancy be extended to 10:00 P.M., from their initial request of 7:00 A.M. to 2:30 P.M.; (See pages 23-24)
- The tuition contract with Cumberland Regional School District for Senior Privilege for one (1) student at \$75 per day for forty (40) days, totaling \$3,000, beginning on April 24, 2014 through June 30, 2014. (See page 24)

VICTORY
ASSEMBLY OF
GODCUMBERLAND
REGIONAL
SCHOOL
DISTRICT
TUITION
AGREEMENT

Unanimously approved

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With the Superintendent's recommendation it was moved by Mr. Lawlor and seconded by Mrs. Hayman that the Board of Education approve of APSHS technology mentor/teacher, Dan Rozanski, to perform technology upgrades and maintenance on district computers, at the rate of \$15/hour for the 2014 summer. Mr. Rozanski's rate reflects no increase over the 2013 summer. Unanimously approved

DAN ROZANSKI
SUMMER TECH
UPDATES

Moved by Mr. Lawlor and seconded by Mrs. Snyder that the Board of Education approve, pursuant to NJAC 6A9-8, to review the District Mentoring Plan for fiscal impacts. Subsequently, the Superintendent will submit a Statement of Assurance to the County Office of Education by July 1st certifying that the District Mentoring Plan adheres to the requirements as outlined. *(See pages 493-3)*
Unanimously approved

DISTRICT
MENTORING
PLAN
STATEMENT
OF
ASSURANCE

Moved by Mr. Lawlor and seconded by Mrs. Hayman that the Board of Education approve:

- A resolution supporting the submission of the attached application seeking a waiver of the ACHIEVE NJ Evaluation Requirements. The waiver specifically requests a reduction in the number of tenured staff evaluations from three to two; *(See pages 3-4)*
- With regard to Harassment, Intimidation and Bullying Reports filed:
 - The HIB report submitted at the may 2014 BOE meeting; *(See page 5)*
 - Review of the HIB report submitted at this BOE meeting.
- The staff workshop/mileage requests. *(See pages 5-6)*

ACHIEVE NJ
EVALUATION
REQUIRE-
MENTS

HIB REPORTS

Unanimously approved

Moved by Mr. Lawlor and seconded by Mr. Rump that the Board of Education approve:

- The following for 2013-2014: *(See pages 6-8)*
 - Fundraisers
 - Field Trips
- The following for 2014-2015: *(See pages 8-9)*
 - Fundraisers
 - Field Trips
- Additional bills for payment in June 2014. *(See pages 9-11)*

13-14
FUNDRAISERS
FIELD TRIPS

14-15
FUNDRAISERS
FIELD TRIPS

Unanimously approved

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

- The 2014 Special Education Summer Employment memo dated June 9, 2014. All employees will be paid at the 2013-14 rate and adjusted upon completion of negotiations; *(See page 12)*
- With the Superintendent's recommendation, the 2014 Summer Enrichment Program Aides; *(See pages 12-13)*
- The requisition letter for district taxes to the Township of Pittsgrove, detailing twelve (12) monthly payments totaling \$9,800,064 for the 2014-2015 school year; *(See page 13)*

2014 SPECIAL
ED SUMMER
EMPLOYMENT

2014 SUMMER
ENRICHMENT
WITH AIDES

14-15
DISTRICT
TAXES

PITTSBURGH TOWNSHIP BOARD OF EDUCATION MINUTES –JUNE 16, 2014

Moved by Mrs. Snyder and seconded by Mr. Rumpp that the Board of Education approve to accept the following funds received:

1. From Woodruff Energy, check #1334 in the amount of \$31,598.27 for commission from January 2014 to March 2014.
2. From Connor Strong & Buckelew, check #75681 in the amount of \$1,615.50 for Workers Compensation Audit credit for the 2012/2013 policy period.

Unanimously approved

RECEIPT OF FUNDS

WOODRUFF ENERGY

CONNOR STRONG & BUCKELEW

AUDIENCE PARTICIPATION II

Public Comments included concerns about Parental Advisory Committee, district's compliance with 504 plans, SJ newspaper article, and following Board Policy.

AUDIENCE PARTICIPATION II

CLOSED SESSION I

Moved by Mrs. Snyder 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. 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. (8:43 P.M.)

Unanimously approved

ADJOURN INTO CLOSED SESSION

Moved by Mrs. Snyder and seconded by Mr. Lawlor that the Board of Education adjourn from Closed Session. (10:49 P.M.)

Unanimously approved

ADJOURN FROM CLOSED SESSION

Moved by Mr. Lawlor and seconded by Mr. Rumpp that the Board of Education approve staff to work summer hours 4 days a week at 10 hour days.

Unanimously approved

2014 SUMMER HOURS

Moved by Mrs. Snyder and seconded by Mr. Lawlor that the Board of Education approve to advertise for two part-time positions for Social Studies and one part-time position for Science.

Ayes: (6) Mrs. Snyder, Mrs. Penven, Mr. Rumpp, Mr. Wentzell, Mr. Wheaton, Mr. Miletta

Noes: (3) Mr. Lawlor, Mrs. Hayman, Mrs. Conover Abstain: (0) Motion Carried

PART TIME POSITIONS: SOCIAL STUDIES SCIENCE

Moved by Mr. Rumpp and seconded by Mr. Wheaton that the Board of Education approve the reappointment of Henry Bermann as Superintendent with a three year contract, subject to negotiations.

Roll Call: Ayes: (7) Mr. Rumpp, Mr. Wheaton, Mrs. Conover, Mrs. Hayman, Mrs. Snyder, Mr. Wentzell, Mr. Miletta

Noes: (2) Mr. Lawlor, Mrs. Penven Abstain: (0) Motion Carried

REAPPOINTMENT OF SUPERINTENDENT

Moved by Mrs. Snyder and seconded by Mrs. Conover that the Board of Education meeting be adjourned. (10:56 P.M.)

Unanimously approved

Bh

ADJOURNMENT