PITTSGROVE TOWNSHIP BOARD OF EDUCATION MINUTES -MARCH 1, 2012

A Special meeting of the Board of Education of the Township of Pittsgrove, County of Salem, New Jersey, was held on Thursday, March 1, 2012, 6:00 P.M., Arthur P. Schalick High School.

Members Present: Mr. Johnson, Mr. May, Mr. Miletta, Mr. Schmidt, Mrs. Smith,

Mrs. Schneider, Mrs. Berwick, Mrs. Conover, Mr. Rumpp (arrived

at 6:47 P.M.)

Members Absent: Mrs. Snyder

Mr. Henry Bermann, Superintendent; Mrs. Suzanne R. Fox Abdill, Business Administrator/Board Secretary; the press, staff members, and the public.

Board President, Mrs. Melissa Conover, opened the meeting at 6:04 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

ROLL CALL

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

BOARD OF EDUCATION BUSINESS

New Business

Moved by Mr. Schmidt and seconded by Mrs. Smith that the Board of Education approve to reschedule the regular Board meeting from Thursday, March 15, 2012 to Thursday, March 22, 2012, so that we can include the Public Hearing on the 2012-2013 Budget. The Public Hearing on the Budget must be held between March 22, 2012 and March 29, 2012. Unanimously approved

PRESENTA-TIONS

With the Superintendent's recommendation, it was moved by Mr. Schmidt and seconded by Mr. Johnson that the Board of Education approve:

- Bonnie Jeffers as a SACC caregiver at Olivet School, effective immediately, at \$8.50/hour for the remainder of the 2011-2012 school year. All appropriate documentation is completed;
- April Hogate as a substitute bus aide, effective immediately for the remainder of the 2011-2012 school year. All appropriate paperwork is completed.

Unanimously approved

BONNIE JEFFERS SACC

APRIL HOGATE SUBSTITUTE BUS AIDE

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2012-2013 BUDGET SUBMISSION TO COUNTY OFFICE Following a review of the budget, it was moved by Mr. Johnson and seconded by Mr. Schmidt that the Board of Education, by Resolution, approve presenting to the County Office of Education the 2012-2013 school budget:

BE IT RESOLVED to approve a school district budget for the FY 2012-2013 School Year for Submission to the County Office of Education as follows:

	_	Budget	_	Local Tax Levy
Total General Fund	\$	25,171,686	\$	8,826,602
Total Special Revenue Fund	\$	691,408	_	n/a
Total Debt Service Fund	\$	930,909	\$	606,352
Totals	\$	26,794,003	\$	9,432,954

Included in the base budget is \$173,881 of banked cap which is being used to offset the reduction of federal funding received through Ed Jobs. (See pages 26-30)

Roll Call: Ayes: (8) Mr. Johnson, Mr. Schmidt, Mr. May, Mr. Miletta, Mrs. Smith, Mrs. Schneider, Mrs. Berwick, Mrs. Conover

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

2012-2013 TUITION RATES

Moved by Mr. Schmidt and seconded by Mr. Johnson that the Board of Education approve the tuition rates for the 2012-2013 school year. (See page 30) Unanimously approved

PITTSGROVE ARTS FOUNDATION AUCTION 4/27/12

Moved by Mr. May and seconded by Mrs. Schneider that the Board of Education approve the Pittsgrove Arts Foundation Auction, April 27, 2012, 6:00-9:30 P.M., at the Pittsgrove Township Middle School. Funds from the auction benefit art/music events and the needs of the Pittsgrove Township School District.

Unanimously approved

NJASBO WORKSHOP

Moved by Mrs. Schneider and seconded by Mr. Schmidt that the Board of Education approve the Bookkeeper/Accountant to attend the NJASBO "*Understanding the Food Service Income Statement, How to Properly Analyze, Plan and Improve Your Bottom Line"* program, March 15, 2012 Double Tree, Mt. Laurel, NJ. Registration fee is \$75.00 and mileage is in accordance with travel regulations.

FOR YOUR INFORMATION:

- Article: Educators use Facebook with Policy Protections As Resource for Communications, Learning (The News of Cumberland County – 2/26/12)
- Article: *NJ Education Chief Reconsiders Using School Free-Lunch Program to Measure Poverty* (The Star Ledger 2/26/12)
- Article: Most County Schools to See Increase in State Aide Next Year (Today's Sunbeam 2/26/12)
- Article: Students at Schalick High School in Pittsgrove to Perform Hairspray (Today's Sunbeam)
- SCSBA 8th Grade Dialogue and Reception: Salem County School Boards Association 8th Grade Dialogue & Reception, March 28, 2012, Salem County Vocational-Technical School, 7:00 P.M. Cost is free. Please contact the Business Office to register by March 15, 2012.

Mr. Rumpp arrived at 6:47 P.M.

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AUDIENCE PARTICIPATION I

Comments include concerns of the teachers over the new high school schedule.

AUDIENCE PARTICIPA-TION I

CLOSED SESSION I

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

ADJOURN INTO CLOSED SESSION

1. Contractual Matter – PEA Contract

The results of this session will be made public immediately after, or as soon thereafter as a decision is reached if permitted by law. (7:53 P.M.)

Unanimously approved

ADJOURN FROM CLOSED

Moved by Mr. Rumpp and seconded by Mrs. Schneider that the Board of Education adjourn from Closed Session. (8:32 P.M.)
Unanimously approved

FROM CLOSED SESSION

The Board discussed the new election process.

ADJOURNMENT

Moved by Mr. Schmidt and seconded by Mrs. Smith that the Board of Education meeting be adjourned. (8:52 P.M.) Unanimously approved

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