

PITTSGROVE TOWNSHIP BOARD OF EDUCATION MINUTES –NOVEMBER 1, 2011

The special meeting of the Board of Education of the Township of Pittsgrove, County of Salem, New Jersey, was held on Tuesday, November 1, 2011, 7:00 P.M., Board of Education Administration Building.

Members Present: Mr. Johnson, Mr. May, Mr. Miletta, Mr. Rumpp, Mr. Schmidt, Mrs. Smith, Mrs. Schneider, Mrs. Berwick, Mrs. Conover

ROLL CALL

Members Absent: Mrs. Snyder

Mr. Henry Bermann, Superintendent; Mr. Michael Brodzik, Assistant Superintendent; Mrs. Suzanne R. Fox Abdill, Business Administrator/Board Secretary; Mr. Robert Garrison, Garrison Architects; Mr. Matt Stanger, Blue Sky Power, Ms. Jane Capasso, Lipman, Antonelli, Batt, Gilson, Malestein, Rothman & Capasso; the press, staff members, and the public.

Board President, Mrs. Melissa Conover, opened the meeting at 7:04 P.M., leading the group in the pledge to the flag and reading the following statement:

PLEDGE TO THE FLAG

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 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

PRESENTATIONS

The following presentation was made:

- Mr. Robert Garrison, Jr. from Garrison Architects and Mr. Matt Stanger from Blue Sky Power gave a presentation on a solar energy project.

PRESENTATIONS

SOLAR ENERGY PROJECT

Moved by Mrs. Smith and seconded by Mr. Schmidt that the Board of Education approve the 2011-2012 Food Services Agreement between Pittsgrove Township Board of Education and the Salem County Special Services School District. Pittsgrove will bill SCSSSD at the rate of \$1.52 for breakfast and \$2.70 for lunch. (See page 213)

2011-2012 FOOD SERVICES AGREEMENT WITH SCSSSD

Unanimously approved

AUDIENCE PARTICIPATION I

An employee reviewed their grievance with the Board.

AUDIENCE PARTICIPATION I

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ADJOURN
INTO CLOSED
SESSION

CLOSED SESSION

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

1. Personnel Matter
2. Staff Member Request to Conduct a Survey

The results of this session will be made public immediately after, or as soon thereafter as a decision is reached if permitted by law. (8:51 P.M.)

Unanimously approved

ADJOURN
FROM CLOSED
SESSION

Moved by Mrs. Schneider and seconded by Mr. Rumpp that the Board of Education adjourn from Closed Session. (10:08 P.M.)

Unanimously approved

LETTER TO
PENSION FOR
INVOLUNTARY
RETIREMENT

Moved by Mr. Schmidt and seconded by Mrs. Schneider that the Board of Education approve to send a resolution/letter to pension for involuntary retirement for an employee and for this employee to remain on administrative leave. (*See page 214*)

Roll Call: Ayes: (7) Mr. Schmidt, Mrs. Schneider, Mr. Johnson, Mr. May, Mrs. Smith, Mrs. Berwick, Mrs. Conover

Noes: (0)

Abstain: (2) Mr. Miletta, Mr. Rumpp

Motion Carried

MS. POTTER'S
RESEARCH
REQUEST

Moved by Mr. May and seconded by Mr. Schmidt that the Board of Education approve of Ms. Potter's request to conduct a research within the Pittsgrove Township School District to gather information for her doctoral degree. Ms. Potter will present findings to the Board.

Ayes: (7) Mr. May, Mr. Schmidt, Mr. Johnson, Mr. Miletta, Mr. Rumpp, Mrs. Berwick, Mrs. Conover

Noes: (2) Mrs. Schneider, Mrs. Smith

Abstain: (0)

Motion Carried

ADJOURNMENT

Moved by Mrs. Schneider seconded by Mrs. Smith that the Board of Education meeting be adjourned. (11:18 P.M.)

Unanimously approved

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