

PITTSGROVE TOWNSHIP BOARD OF EDUCATION MINUTES –OCTOBER 20, 2011

The regular meeting of the Board of Education of the Township of Pittsgrove, County of Salem, New Jersey, was held on Thursday, October 20, 2011, 7:00 P.M., Arthur P. Schalick High School.

Members Present: Mr. Miletta, Mr. Rumpp, Mr. Schmidt, Mrs. Smith, Mrs. Snyder, Mrs. Conover, Mrs. Berwick (arrived at 7:56 P.M.)

ROLL CALL

Members Absent: Mr. May, Mrs. Schneider

Mr. Henry Bermann, Superintendent; Mr. Michael Brodzik, Assistant Superintendent; Mrs. Suzanne R. Fox Abdill, Business Administrator/Board Secretary; Ms. Donna Meyers, Principal, A.P. Schalick High School; Ms. Priscilla Ocasio-Jimenez, Principal, Pittsgrove Township Middle School; Ms. Michelle Deaver, Director of Special Education; Dylan Berwick, Student Representative; the press, staff members, and the public.

Board President, Mrs. Melissa Conover, opened the meeting at 7:00 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 presentations were made:

- APSHS Principal, Ms. Meyers, presented the *Cougars of the Month & Cougar Pride*, for October, 2011;
- PTMS Principal, Ms. Ocasio-Jimenez, presented the *Top Cats for the Month* for September, 2011;
- Assistant Superintendent, Mr. Brodzik, presented the *Owls of the Month* and *Eagles of the Month* for October, 2011;

PRESENTATIONS

Communications

1. Letter of resignation from Board of Education member, Earl S. Stanton, Sr., effective September 19, 2011.

COMMUNICATIONS
EARL STANTON

Moved by Mrs. Snyder and seconded by Mr. Schmidt that the Board of Education accept, with regret, the resignation of Board of Education member, Earl S. Stanton, Sr., effective September 19, 2011.

Unanimously approved

PITTSGROVE TOWNSHIP BOARD OF EDUCATION MINUTES –OCTOBER 20, 2011

BOARD
VACANCY

2. Letters of interest received for Board Vacancy:
- Dylan Berwick
 - Nedd J. Johnson, Sr.
 - Karen L. Mathews (*Ms. Mathews rescinded her letter of interest*)

ADJOURN
INTO CLOSED
SESSION I

CLOSED SESSION I

Moved by Mr. Schmidt 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 interview candidates for the Board vacancy. The results of this session will be made public immediately after, or as soon thereafter as a decision is reached if permitted by law. (7:18 P.M.)
Unanimously approved

ADJOURN
FROM CLOSED
SESSION I

Moved by Mrs. Snyder and seconded by Mr. Rumpp that the Board of Education adjourn from Closed Session. (7:56 P.M.)
Unanimously approved

BOARD
MEMBER
NEDD J.
JOHNSON, SR

Moved by Mr. Schmidt and seconded by Mr. Miletta that the Board of Education appoint Mr. Nedd J. Johnson, Sr. to fill the Board vacancy.
Ayes: (6) Mr. Schmidt, Mr. Miletta, Mr. Rumpp, Mrs. Smith, Mrs. Snyder, Mrs. Conover
Noes: (0) Abstain: (1) Mrs. Berwick Motion Carried

OATH OF
OFFICE

Ms. Suzanne R. Fox Abdill, administered the oath of office to Mr. Nedd J. Johnson, Sr.

PUBLIC
HEARING
OPEN

PUBLIC HEARING

Moved by Mrs. Snyder and seconded by Mr. Rumpp that the Board of Education open the Public Hearing on all acts of violence and vandalism that occurred in the 2010-2011 school year, pursuant to N.J.S.A. 18A:17-46 and N.J.A.C. 6A:16-5.3(f). (8:00 P.M.)
Unanimously approved

VIOLENCE
AND
VANDALISM

Mr. Bermann conducted the public hearing presenting all acts of violence and vandalism that occurred in the 2010-2011 school year, reviewing the district's verified violence and vandalism data submitted under the EVVRS to the NJDOE. Mr. Bermann reviewed the incident counts and detailed programs in each school designed to keep schools safe and recognize students in need of help.

LEASE
AGREEMENT
WITH ELMER
BOROUGH BOE

Also discussed during the Public hearing, in compliance with the State statute regarding leasing of facilities, the current lease agreement between Pittsgrove Township Board of Education and Elmer Borough Board of Education.

PUBLIC HEARING AUDIENCE PARTICIPATION

There was no public comment.

PUBLIC
HEARING
CLOSED

Moved by Mr. Rumpp and seconded by Mr. Schmidt that the Board of Education close the Public Hearing on all acts of violence and vandalism that occurred in the 2010-2011 school year and the Lease Agreement with Elmer Borough Board of Education. (8:03 P.M.)
Unanimously approved

PITTSGROVE TOWNSHIP BOARD OF EDUCATION MINUTES –OCTOBER 20, 2011

Moved by Mrs. Snyder and seconded by Mr. Schmidt that the Board of Education accept the 2010-2011 Annual District Report of Violence and Vandalism. (See pages 174-175)
Unanimously approved

2010-2011
ANNUAL
DISTRICT
REPORT
REPORT
VIOLENCE &
VANDALISM

Moved by Mrs. Snyder and seconded by Mr. Schmidt that the Board of Education approve, by Resolution, of the lease agreement between the Pittsgrove Township Board of Education and Elmer Borough Board of Education. (See page 175)
Roll Call: Ayes: (8) Mrs. Snyder, Mr. Schmidt, Mr. Johnson, Mr. Miletta, Mr. Rumpp, Mrs. Smith, Mrs. Berwick, Mrs. Conover
Noes: (0) Abstain: (0) Motion Carried

LEASE
AGREEMENT
WITH ELMER
BOROUGH BOE

Communications

1. Letter from APSHS Guidance Counselor, Maggie Brown, requesting an extended unpaid leave of absence for child rearing, effective February 1, 2012 through January 2, 2013.

COMMUNICA-
TIONS

Moved by Mrs. Snyder and seconded by Mrs. Smith that the Board of Education table the request until November 17, 2011 Board of Education Meeting for APSHS Guidance Counselor, Maggie Brown, for an extended unpaid leave of absence for child rearing, effective February 1, 2010 through January 2, 2013.

LOA
MAGGIE
BROWN

Ayes: (7) Mrs. Snyder, Mrs. Smith, Mr. Miletta, Mr. Rumpp, Mr. Schmidt, Mrs. Berwick, Mrs. Conover
Noes: (0) Abstain: (1) Mr. Johnson Motion Carried

2. Letter of resignation from part time APSHS secretary, Donna Hiles, effective October 14, 2011.

RESIGNATION
DONNA
HILES

Moved by Mr. Schmidt and seconded by Mrs. Snyder that the Board of Education approve, with regret, the resignation of part time APSHS secretary, Donna Hiles, effective October 14, 2011.
Unanimously approved

Moved by Mr. Schmidt and seconded by Mrs. Conover that the Board of Education approve the Minutes of the following Board of Education Meetings:

- September 15, 2011 Regular Meeting & Closed Session
- September 22, 2011 Special Meeting & Closed Session

MINUTES
9/15/11
9/22/11

Unanimously approved

BOARD OF EDUCATION BUSINESS

Old Business - None

New Business

Mrs. Berwick received a call from Mayor, Linda DuBois, to send a representative of Pittsgrove Township Board of Education to Trenton on Wednesday for recognition for being a shelter.

PITTSBORO TOWNSHIP BOARD OF EDUCATION MINUTES –OCTOBER 20, 2011

CURRICULUM
COMMITTEE
MEETING
9/13/11

Committee Reports

Moved by Mr. Schmidt and seconded by Mrs. Smith that the Board of Education approve, with corrections, the Minutes of the September 13, 2011 Curriculum Committee Meeting. Action Items include:

- Option 2 regarding Sports and Physical Education credits and required Graduation credits. (See page 175)

Ayes: (7) Mr. Schmidt, Mrs. Smith, Mr. Johnson, Mr. Mileta, Mr. Rump, Mrs. Berwick, Mrs. Conover

Noes: (0)

Abstain: (1) Mrs. Snyder

Motion Carried

STUDENT
REPRESENTATIVE'S
REPORT

STUDENT REPRESENTATIVE'S REPORT

Dylan Berwick reported that the Seniors won for Spirit week, The Boys Soccer Team won the Classic Division Championship, and that Homecoming is coming up.

NJ DELEGATE
REPORT

NJ DELEGATE REPORT

Mrs. Snyder reviewed NJSBA Notes and the upcoming NJSBA workshop October 24 - 26, 2011.

PATRICIA
DRAGER

SUPERINTENDENT'S REPORT

With the Superintendent's recommendation, it was moved by Mr. Schmidt and seconded by Mr. Rump that the Board of Education approve to hire retired PTMS Guidance Counselor and former ELLS instructor, Patricia Drager, to work with students at Elmer/Olivet who require this service. Ms. Drager will provide 5 hours of instruction, one day a week for 10 weeks, totaling \$1,750.

Unanimously approved

SHS MATH
LIAISON –
KATHY
MUROWANY
SHS SCIENCE
LIAISON-
PAULA
MCCORMICK

Moved by Mr. Johnson and seconded by Mr. Schmidt that the Board of Education approve Kathy Murowany as SHS Math Liaison and Paula McCormick as SHS Science Liaison for the 2011-2012 school year to paid at the Board approved stipend of \$1250.00.

Unanimously approved

SOURCE 4
TEACHERS

Moved by Mr. Schmidt and seconded by Mrs. Smith that the Board of Education approve the Source4Teachers substitutes submitted for October, 2011. (See pages 176-179)

Ayes: (7) Mr. Schmidt, Mrs. Smith, Mr. Johnson, Mr. Mileta, Mr. Rump, Mrs. Berwick, Mrs. Conover

Noes: (0)

Abstain: (1) Mrs. Snyder

Motion Carried

With the Superintendent's recommendation, it was moved by Mr. Schmidt and seconded by Mrs. Smith that the Board of Education approve Christine Winter as a SACC caregiver at Olivet School, \$11.69/hour. She is currently employed through Mission One as an aide at APSHS.

Unanimously approved

SACC
EMPLOYEE
CHRISTINE
WINTER

Moved by Mr. Schmidt and seconded by Mrs. Snyder that the Board of Education approve the district security drills for September, 2011. (See pages 179-181)

Unanimously approved

BUILDING
REPORTS

Moved by Mrs. Snyder and seconded by Mr. Mileta that the Board of Education approve the following administrators to attend a workshop given by Merenbloom Seminars, Inc., entitled, *Designing Creative High School and Middle School Schedules with Limited Resources*: Henry Bermann, Michael Brodzik, Donna Meyers and Angela Williams. Registration Fee is \$180/each. Mileage in accordance with BOE policy.

Unanimously approved

WORKSHOP

PITTSGROVE TOWNSHIP BOARD OF EDUCATION MINUTES –OCTOBER 20, 2011

Mr. Bermann recommended a Board Retreat to be held at the Central Office for half day on December 3, 2011.

12/3/11
BOARD
RETREAT

Moved by Mrs. Snyder and seconded by Mrs. Smith that the Board of Education approve to create a PTMS Athletic Boosters Program financed through fundraisers and managed through the PTMS General Fund account.
Unanimously approved

PTMS
ATHLETIC
BOOSTERS
PROGRAM

Moved by Mr. Johnson and seconded by Mrs. Snyder that the Board of Education approve the Middle School's participation in the 2011-12 NJ Middle School Risk and Protective Factor Survey conducted by the NJ Department of Human Services. An award of up to \$800 is available from the Bloustein Center for Survey Research at Rutgers University. The award is based on the return rate of parental consent forms, teacher and student incentives for return of forms and on-site administration of the survey on a day selected by the school. *(See page 181)*

2011-2012 NJ
MIDDLE
SCHOOL RISK
& PROTECTIVE
FACTOR
SURVEY

Ayes: (5) Mr. Johnson, Mrs. Snyder, Mr. Miletta, Mr. Schmidt, Mrs. Conover

Noes: (3) Mr. Rumpp, Mrs. Smith, Mrs. Berwick Abstain: (0) Motion Carried

Moved by Mr. Schmidt and seconded by Mr. Johnson that the Board of Education approve the Fall/Winter Weight Room appointments for the 2011-2012 school year. *(See page 181)*

2011-2012
FALL/WINTER
WEIGHT ROOM

Ayes: (7) Mr. Schmidt, Mr. Johnson, Mr. Miletta, Mr. Rumpp, Mrs. Smith, Mrs. Snyder, Mrs. Conover

Noes: (1) Mrs. Berwick Abstain: (0) Motion Carried

Moved by Mr. Schmidt and seconded by Mr. Johnson that the Board of Education approve the paid/volunteer winter athletic appointments for the 2011-2012 school year. The following individuals will not be used until their criminal history review clearance is received.
(See page 182)

2011-2012
WINTER
ATHLETIC
APPOINT-
MENTS

- Leah Benson - Volunteer Athletic Trainer
- Essence Henry - Volunteer Fall/Winter Cheerleading Coach's Aide

LEAH BENSON
ESSENCE
HENRY

Unanimously approved

Moved by Mrs. Berwick and seconded by Mr. Schmidt that the Board of Education approve Tara Pedrick as the Academic Team Advisor, stipend amount \$1,154, for the 2011-2012 school year. The Board accepted, with regret, Renee Jost's resignation from the position.

2011-2012
ACADEMIC
TEAM
ADVISOR
TARA PEDRICK

Unanimously approved

Moved by Mrs. Smith and seconded by Mr. Schmidt that the Board of Education approve the German-American Partnership Program exchange trip, April 12-24, 2012 and the German Exchange 2011-2012 Student Application which will be provided to our students in October. German students are scheduled to visit APSHS September 20, 2012 - October 1, 2012.
Unanimously approved

GERMAN-
AMERICAN
PARTNERSHIP
PROGRAM
EXCHANGE
TRIP

Moved by Mr. Schmidt and seconded by Mrs. Snyder that the Board of Education approve to open a new activity account, #226, for the Class of 2015.
Unanimously approved

NEW ACTIVITY
ACCOUNT
#226 FOR
CLASS OF 2015

PITTSGROVE TOWNSHIP BOARD OF EDUCATION MINUTES –OCTOBER 20, 2011

ENERGY FOR
THE ARTS
GRANT

Moved by Mrs. Snyder and seconded by Mr. Rumpp that the Board of Education accept the \$1,000 "Energy for the Arts" grant awarded by South Jersey Energy for the fine arts program at Olivet School.

Unanimously approved

MONTHLY
STUDENT
UPDATE

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

- The Monthly Update of Pittsgrove Township Students, dated October 7, 2011;
(See page 182)
- The Pittsgrove 2011-2012 IDEA Grant Application: (See page 183)
 1. Preschool: \$ 10,144
 2. Basic: \$392,507

2011-2012
IDEA GRANT
APPLICATION

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

Noes: (0)

Abstain: (0)

Motion Carried

CURRICULUM & INSTRUCTION

2012 NCLB
APPLICATION

Moved by Mr. Schmidt and seconded by Mr. Johnson that the Board of Education approve, as part of the NCLB process, the 2012 NCLB application which includes 2011-2012 funded salaries and unified plans for SHS and PTMS. Note: The 2012 NCLB application is on file in its entirety in the Assistant Superintendent's office. (See page 183)

Unanimously approved

STUDENT
TEACHER
PLACEMENTS

Moved by Mr. Schmidt and seconded by Mr. Johnson that the Board of Education approve the student teacher placements. (See pages 184-185)

Unanimously approved

2011-2012
REVISED
CURRICULA

Moved by Mr. Johnson and seconded by Mr. Schmidt that the Board of Education approve the revised curricula for 2011 - 2012. Note: The 2011-2012 Curricula is on file in its entirety in the Assistant Superintendent's Office

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

Noes: (0)

Abstain: (0)

Motion Carried

2011-2012
OLIVET
SCHOOL
STUDENT
SUCCESS
PROGRAM

Moved by Mr. Johnson and seconded by Mr. Schmidt that the Board of Education approve the Student Success Program at Olivet for the 2011-2012 school year.

Unanimously approved

FOR YOUR INFORMATION

- Cumberland County College "Pathways to Manufacturing Engineering Technologies Education, Training, and Employment" Project

AUDIENCE
PARTICIPATION I

AUDIENCE PARTICIPATION I

Questions regarding workshops/retreats, Option 2, Olivet Success Program, Middle School program, and HIB were all asked.

PITTSGROVE TOWNSHIP BOARD OF EDUCATION MINUTES –OCTOBER 20, 2011

BUSINESS AND FINANCE REPORT

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

- Board Secretary's Certification, Pursuant to N.J.A.C. 6A:23A-16.10(c) 3, I certify that as of August 31, 2011, 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 185-192)*
- Treasurer's Report, in accordance with 18A:22-8.1 and 18A:22-8.2, for the month of August, 2011. The Treasurer's Report and Secretary's Report are in agreement for the month of August, 2011 pending audit. *(See pages 193-197)*
- 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 August 31, 2011. *(See pages 197-198)*
- Certification Pursuant to N.J.A.C. 6A:23A-16.10(c)4, the Pittsgrove Township Board of Education certifies that as of October 20, 2011 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 2011-2012 fiscal year.
- The transfers of August 18, 2011 and September 15, 2011 and the transfer status report for August, 2011. *(See page 198-200)*
- The bills paid and the bills for payment. *(See pages 200-204)*
- Financial reports for August, 2011, 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

Unanimously approved

The Budget Summary for October, 2011 was presented.

Moved by Mrs. Snyder and seconded by Mr. Schmidt that the Board of Education authorize, by Resolution, for the Business Administrator to submit the three year Comprehensive Maintenance Plan for the Pittsgrove Township School District, in compliance with the Department of Education requirements. Also authorization to submit the Evaluation of School Buildings facilities checklist to the Salem County Office. The Evaluation of School Buildings facilities checklist is on file in the Business Administrator's office. *(See pages 204-205)*

Unanimously approved

BOARD
SECRETARY'S
CERTIFICA-
TION

TREASURER'S
REPORT

REVENUE
SUMMARY

BOE
CERTIFICA-
TION

TRANSFERS &
TRANSFER
STATUS
REPORT

WARRANTS

FINANCIAL
REPORTS

BUDGET
SUMMARY

COMPREHEN-
SIVE
MAINTENANCE
PLAN

PITTSGROVE TOWNSHIP BOARD OF EDUCATION MINUTES –OCTOBER 20, 2011

BUS
DRIVER/AIDE
ADJUSTMENTS

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

- The adjustments in bus driver/aide hours and salaries for the 2011-2012 school year; (*See page 205*)
- The revised transportation jointures for the 2011-2012 school year. This is revenue for Pittsgrove. (*See page 205*)

2011-2012
TRANSPORT-
ATION
JOINTURES

Ayes: (7) Mr. Schmidt, Mrs. Snyder, Mr. Johnson, Mr. Miletta, Mr. Rump, Mrs. Berwick, Mrs. Conover

Noes: (0)

Abstain: (1) Mrs. Smith

Motion Carried

SWIM TEAM
RENTAL
AGREEMENT
WITH
CUMBERLAND
CAPE
ATLANTIC
YMCA

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

- The Swim Team Rental Agreement between APSHS and the Cumberland Cape Atlantic YMCA, effective November 15, 2011 through February 3, 2012. Contract totals \$3,960. (*See page 206*)
- The Lease Agreement with Off Broad Street Players Theatre Company for use of the A.P. Schalick High School Auditorium, for the play production of "Sound of Music", totaling \$5,680.00, on the following dates, November 5, 6, 7, 8, 9, 10, 11, 12, 13, 17, 18, 19 and 20, 2011. (*See page 206*)

LEASE
AGREEMENT
WITH OFF
BROAD
STREET
PLAYERS

Unanimously approved

2011 SAFETY
GRANT AWARD

Moved by Mrs. Snyder and seconded by Mr. Schmidt that the Board of Education accept the *2011 Safety Grant Award*, from NJ School Boards Association Insurance Group, in the amount of \$6,542.00. This grant is for the period of July 1, 201 through June 30, 2012.

Unanimously approved

WOODRUFF
ENERGY
FUNDS

Moved by Mrs. Snyder and seconded by Mr. Schmidt that the Board of Education accept the funds from Woodruff Energy, in the amount of \$36,583.08. This is for the period of January, 2011 through June, 2011.

Unanimously approved

FOR YOUR INFORMATION

- Enrollment Report
- Discipline Reports – September 2011
- NJ DOE Letter Re: Denial of Application for Charter School – Letter indicating Compass Academy Charter School's application has been denied due to deficiencies identified during the charter school application evaluation process.
- NJSIAA Letter and Memo to Coaches – Letter from NJSIAA acknowledging APSHS for its display of good sportsmanship in the 2010-2011 school year. Also attached is a memo sent to the APSHS coaching staff from Athletic Director, Mike Clarke, recognizing their efforts in this regard.

ADDENDUM I

ADDENDUM I

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

- The additional warrants; (*See page 207*)
- Payment #4 to Jottan, Inc., totaling \$67,681, for the APSHS roof restoration project. (*See pages 207-208*)

ADDITIONAL
WARRANTS

PAYMENT #4
TO JOTTAN

Unanimously approved

PITTSBORO TOWNSHIP BOARD OF EDUCATION MINUTES –OCTOBER 20, 2011

With regard to Harassment, Intimidation and Bullying Reports, it was moved by Mr. Schmidt and seconded by Mrs. Conover that the Board of Education:

- Approve the September 2011 Report (*See page 208*)
- Review the October 2011 Report

Unanimously approved

HARRASSMENT
INTIMIDATION
BULLYING
REPORTS
SEPT. 2011

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

- The staff workshop/mileage requests; (*See pages 208-209*)
- The Field Trips for the 2011-2012 school year; (*See page 209*)
- The Fundraisers for the 2011-2012 school year; (*See pages 209-210*)
- The NJSBA/NJASA/NJASBO 2011 Annual Workshop costs, October 24, 2011 through October 26, 2011. Board costs total \$1,308 for lodging, plus meals and mileage in accordance with travel regulations.

STAFF
WORKSHOP/
MILEAGE

FIELD TRIPS

FUNDRAISERS

2011 NJSBA
WORKSHOP

Ayes: (8) Mrs. Snyder, Mrs. Smith, Mr. Johnson, Mr. Miletta, Mr. Rump, Mr. Schmidt, Mrs. Berwick, Mrs. Conover *

Noes: (0) Abstain: (1) *Mrs. Conover to Workshop costs only

Motion Carried

FOR YOUR INFORMATION

- Article: Schools Navigate Bullying Law
- Garrison Architects – Convention
- NJSBAIG – Convention
- Porzio, Bromberg, & Newman – Convention
- Utica National Insurance Group - Convention

AUDIENCE PARTICIPATION II

No comments were made.

AUDIENCE
PARTICIPATION II

CLOSED SESSION II

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

1. Personnel Matter

The results of this session will be made public immediately after, or as soon thereafter as a decision is reached if permitted by law. (10:31 P.M.)

Unanimously approved

ADJOURN
INTO CLOSED
SESSION II

Moved by Mr. Miletta and seconded by Mr. Schmidt that the Board of Education adjourn from Closed Session. (11:15 P.M.)

Unanimously approved

ADJOURN
FROM CLOSED
SESSION II

Moved by Mr. Schmidt and seconded by Mr. Miletta that the Board of Education accept retirement letter for APSHS custodian, Patricia Thesing effective November 1, 2011.

Ayes: (6) Mr. Schmidt, Mr. Miletta, Mr. Johnson, Mrs. Smith, Mrs. Snyder, Mrs. Conover

Noes: (1) Mrs. Berwick

Abstain: (1) Mr. Rump

Motion Carried

RETIREMENT
PATRICIA
THESING

Moved by Mr. Schmidt seconded by Mr. Miletta that the Board of Education meeting be adjourned. (11:18 P.M.)

Unanimously approved

ADJOURNMENT