

**PITTSGROVE TOWNSHIP BOARD OF EDUCATION MINUTES –SEPTEMBER 22, 2011**

A special meeting of the Board of Education of the Township of Pittsgrove, County of Salem, New Jersey, was held on Thursday, September 22, 2011, 7:00 P.M., Arthur P. Schalick High School.

ROLL CALL

Members Present: Mr. May, Mr. Rumpp, Mr. Schmidt, Mrs. Snyder, Mrs. Schneider, Mrs. Berwick, Mrs. Conover

Members Absent: Mr. Miletta, Mrs. Smith, Mr. Stanton

Mr. Henry Bermann, Superintendent; Mr. Michael Brodzik, Assistant 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 7:06 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 21<sup>st</sup> century skills necessary to succeed in global environment.*

DISTRICT MISSION STATEMENT

**AUDIENCE PARTICIPATION I**

Comments came from one PTMS staff member about her schedule and her medical absence.

AUDIENCE PARTICIPATION I

**CLOSED SESSION**

Moved by Mrs. Berwick and seconded by Mrs. Schneider 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. 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. (7:23 P.M.)

Unanimously approved

Moved by Mrs. Schneider and seconded by Mr. Schmidt that the Board of Education adjourn from Closed Session. (7:51 P.M.)

ADJOURN FROM CLOSED SESSION

Unanimously approved

**PITTSBORO TOWNSHIP BOARD OF EDUCATION MINUTES –SEPTEMBER 22, 2011**

RESOLUTION  
APPROVING  
INVOLUNTARY  
DISABILITY  
RETIREMENT  
APPLICATION

Moved by Mrs. Berwick and seconded by Mr. Schmidt that the Board of Education authorize an employee to remain on a paid administrative leave and directs the Superintendent to have this employee evaluated by an independent medical examiner with regard to fitness for duty.

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

Noes: (0)

Abstain: (0)

Motion Carried

USC STUDENT  
TEACHER  
AGREEMENT

The Board reviewed the changes to the University of Southern California's student teacher agreement and agreed by consensus to move forward due to the timeliness of the issue. Formal action will be sought at the next regular Board meeting.

SCHEDULE  
WORKSHOP

The Board discussed scheduling and sending staff to a workshop on designing schedules. Formal action will be sought at the next regular Board meeting.

ADJOURNMENT

Moved by Mrs. Berwick seconded by Mrs. Schneider the Board of Education meeting be adjourned. (7:58 P.M.)  
Unanimously approved

*bd*