

PITTSGROVE TOWNSHIP BOARD OF EDUCATION MINUTES –JULY 28, 2011

The regular meeting of the Board of Education of the Township of Pittsgrove, County of Salem, New Jersey, was held on Thursday, July 28 , 2011, 7:00 P.M., Arthur P. Schalick High School.

ROLL CALL

Members Present: Mr. May, Mr. Mileta, Mr. Rumpp, Mr. Schmidt, Mrs. Smith, Mrs. Snyder, Mr. Stanton, Mrs. Berwick, Mrs. Conover

Members Absent: Mrs. Schneider

Mr. Henry Bermann, Superintendent; Mr. Brodzik, Assistant Superintendent; Mrs. Suzanne R. Fox Abdill, Business Administrator/Board Secretary; Ms. Donna Meyers, Principal, Arthur P. Schalick High School; Ms. Michelle Deaver, Director of Special Education; the press, staff members, and the public.

Business Administrator/Board Secretary, Mrs. Fox Abdill, 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

The following presentations were made:

- Superintendent, Mr. Bermann, presented "Trenton Math";
- Assistant Superintendent, Mr. Brodzik, presented 1:1 Laptop Initiative/8th Grade iPad program.

PRESENTATIONS

Communications

No communications were received.

COMMUNICATIONS

Moved by Mr. May and seconded by Mr. Schmidt that the Board of Education approve the June 13, 2011 Board of Education Minutes and Closed Sessions.

Ayes: (8) Mr. May, Mr. Schmidt, Mr. Mileta, Mr. Rumpp, Mrs. Smith, Mr. Stanton, Mrs. Berwick, Mrs. Conover

Noes: (0)

Abstain: (1) Mrs. Snyder

Motion Carried

MINUTES 6/13/11

Moved by Mr. May and seconded by Mr. Schmidt that the Board of Education approve the June 30, 2011 Board of Education Minutes and Closed Sessions.

Ayes: (8) Mr. May, Mr. Schmidt, Mr. Mileta, Mr. Rumpp, Mrs. Snyder, Mr. Stanton, Mrs. Berwick, Mrs. Conover

Noes: (0)

Abstain: (1) Mrs. Smith

Motion Carried

MINUTES 6/30/11

Moved by Mr. Schmidt and seconded by Mr. Rumpp that the Board of Education approve the bills paid and the bills for payment. (See pages 23-27)

Unanimously approved

WARRANTS

BOARD OF EDUCATION BUSINESS

Old Business - None

New Business –

Moved by Mr. Schmidt and seconded by Mrs. Smith that the Board of Education approve the list of Committee Members until the 2012 Reorganization of the Board. (See page 27)

Unanimously approved

2011 COMMITTEE MEMBERS

PITTSBORO TOWNSHIP BOARD OF EDUCATION MINUTES –JULY 28, 2011

CURRICULUM
MINUTES
7/12/11

Committee Reports-

Moved by Mrs. Berwick and seconded by Mrs. Snyder that the Board of Education approve the Minutes of the July 12, 2011 Curriculum Committee Meeting. The following items appear for action on this Agenda and the Committee recommends: *(See page 27)*

- QSAC Results
- CAPA Results
- Textbooks
- APSHS Math/Science Liaison Positions
- Mr. Brodzik's participation in the College Board/Hanban Exchange Program China to obtain World Language/History materials.
- Option 2- French Mentoring Program
- District Calendar Revisions

Unanimously approved

FACILITIES/
TRANSPORTA-
TION MINUTES
7/20/11

Moved by Mr. Rumpp and seconded by Mr. Schmidt that the Board of Education approve the Minutes of the July 20, 2011 Facilities/Transportation Committee Meeting. The following projects were discussed:

- Schalick High School– Roof project, duct work, gates, lockers, football field irrigation;
- Olivet School – Convection oven, dishwasher, and flooring;
- Elmer School – Sidewalk;
- Norma School – Back parking lot and sidewalk, security doors, PA system;
- Transportation Department – CETA building addition, bus parking lot, pumping/fueling station; buses, staff;
- Grounds – Landscaping, outsourcing landscaper;
- Trash Compactors;
- Relocation of Maintenance and Custodial to Thornthwaite Building.

No action was taken at this meeting. *(See page 28)*

Unanimously approved

POLICY
MINUTES
7/21/11

Moved by Mr. Schmidt and seconded by Mrs. Snyder that the Board of Education approve the July 21, 2011 Policy Committee Minutes. Action items include: *(See page 28)*

- Presenting new and revised policies to the full Board for a first reading;
- That Policy #9111 be adopted to read that Board members will be reimbursed for criminal history background checks.

Unanimously approved

NJ DELEGATE
REPORT

NJ DELEGATE REPORT– Mrs. Snyder reported on the New Jersey School Board Association notes.

SUPERINTENDENT'S REPORT

With the Superintendent's recommendation, it was moved by Mr. May and seconded by Mr. Schmidt that the Board of Education approve the following staff transfers effective September 1, 2011 for the 2011-2012 school year:

STAFF
TRANSFERS

JESSICA
BOTTO

- Jessica Botto*, from Preschool Teacher at Norma School to PTMS Guidance Counselor;
- Bruce Konyak, from PTMS Physical Education/Health to APSHS Physical Education/Health.

BRUCE
KONYAK

*Ms. Botto has received her certification as a Guidance Counselor and the Board will incur no additional salary cost.

Roll Call: Ayes: (9) Mr. May, Mr. Schmidt, Mr. Mileta, Mr. Rumpp, Mrs. Smith, Mrs. Snyder, Mr. Stanton, Mrs. Berwick, Mrs. Conover

Noes: (0)

Abstain: (0)

Motion Carried

ELIMINATE
POSITION

SHERRY
CHAPMAN
BUS DRIVER

With the Superintendent's recommendation, it was moved by Mr. Schmidt and seconded by Mrs. Snyder that the Board of Education approve to eliminate the position, Assistant to Transportation Supervisor/Attendance Officer, and return Sherry Chapman to her position as a district bus driver, effective September 1, 2011, for the 2011-2012 school year, with all the rights and privileges she has accrued as a district bus driver.

Unanimously approved

PITTSGROVE TOWNSHIP BOARD OF EDUCATION MINUTES –JULY 28, 2011

With the Superintendent's recommendation, it was moved by Mr. May and seconded by Mr. Schmidt that the Board of Education approve the appointment of Valerie Bonvechio to the position of Assistant Supervisor of Pupil Transportation, effective upon release of her current contract for the 2011-2012 school year. Ms. Bonvechio will be paid at \$33,900 to be prorated. This is a 12-month position.

Unanimously approved

ASSISTANT
SUPERVISOR
OF PUPIL
TRANSPORT-
ATION

VALERIE
BONVECHIO

Moved by Mr. May and seconded by Mr. Schmidt that the Board of Education approve the employment of Marie Garwood as a substitute bus driver, effective September 1, 2011 for the 2010-2011 school year. All appropriate paperwork is completed.

Unanimously approved

MARIE
GARWOOD
SUBSTITUTE
BUS DRIVER

Moved by Mr. Schmidt and seconded by Mrs. Smith that the Board of Education approve the 2011-2012 District Calendar. The final calendar reflects the inclusion of two half-days for students and teachers on December 23, 2011 and June 11, 2011. (See page 28)

Ayes: (7) Mr. Schmidt, Mrs. Smith, Mr. Mileta, Mrs. Snyder, Mr. Stanton, Mrs. Berwick, Mrs. Conover

Noes: (2) Mr. Rumpp, Mr. May

Abstain: (0)

Motion Carried

2011-2012
DISTRICT
CALENDAR

Moved by Mr. Schmidt and seconded by Mrs. Snyder that the Board of Education review, for the first reading, the following new and revised policies from New Jersey School Boards Association:

- 3327 – Relations with Vendors
- 4111 – Recruitment, Selection And Hiring (Certificated Staff)
- 4111.1/4211.1 – Nondiscrimination/Affirmative Action
- 4112.2 – Certification
- 4211 – Recruitment, Selection And Hiring (Support Staff)
- 5131.6 – Drugs, Alcohol, Tobacco (Substance Abuse) Composite 7-12
- 5141 – Health
- 5145.4 – Equal Educational Opportunity
- 6010 – Goals And Objectives
- 6121 – Nondiscrimination/Affirmative Action
- 6142.12 – Career Education
- 6142.2 – English As A Second Language: Bilingual Programs
- 6142.4 – Physical Education And Health
- 6146 – Graduation Requirements
- 6164.1 – Intervention And Referral Services For General Education Pupils
- 6171.4 – Special Education
- 6178 – Early Childhood Education/Preschool
- 6200 – Adult/Community Education

New Policies:

- 5141.8 – Sports Related Concussion And Head Injury
- 9111 – Qualifications And Requirements Of Board Members

Unanimously approved

NJSBA NEW
AND REVISED
POLCIES

Moved by Mr. Schmidt and seconded by Mrs. Smith that the Board of Education adopt a Resolution providing reimbursement to Board of Education Members for the cost of criminal history background checks. This Resolution will be in force with the approval of Policy 9111. (See page 28)

Ayes: (8) Mr. Schmidt, Mrs. Smith, Mr. May, Mr. Mileta, Mr. Rumpp, Mr. Stanton, Mrs. Berwick, Mrs. Conover

Noes: (1) Mrs. Snyder

Abstain: (0)

Motion Carried

RESOLUTION
BOE MEMBERS
REIMBURSE-
MENT

PITTSGROVE TOWNSHIP BOARD OF EDUCATION MINUTES –JULY 28, 2011

A.P. SCHALICK
HIGH SCHOOL:

Moved by Mr. Schmidt and seconded by Mr. Rumpp that the Board of Education approve the following A.P. Schalick High School items:

EPSON STYLUS
PRO 10600

- To accept the donation and delivery of an Epson Stylus Pro 10600 printer from Mannington Mills, Inc. to Arthur P. Schalick High School. This generous donation will afford art students the opportunity to print large-scale posters and prints.

"HAIRSPRAY"

- "Hairspray" as the 2011-2012 Spring Musical to be performed at APSHS, March 1-4, 2012.

2011-2012
EXTRA
CURRICULAR
POSITIONS

- To establish the replacement extra-curricular positions, stipends for the 2011-2012 school year, and the appointments to these positions. Stipends appear at the 2010-2011 rate and will be adjusted upon completion of PEA negotiations. *(See page 29)*

CO-
CURRICULAR &
VOLUNTEER
COACH'S AIDE

1. Academic Recognition- \$1874.00
 2. German Club Advisor- \$1874.00
 3. Sound & Lighting Club Advisor- \$1874.00
- Co-curricular and volunteer coach's aide appointments for the 2011-2012 school year and for the individuals to work as security workers on an "as needed" basis for the 2011-2012 school year: *(See page 29)*

2011-2012
SECURITY
PERSONNEL

1. Darren Harris - Head Coach - Boys & Girls Cross County
2. Lauren Benson*- Volunteer Coach's Aide- Girls Tennis- *pending CHR approval

ATHLETIC
CHANGE FUND

- Security personnel for the 2011-2012 school year, along with approval of Matthew Ellis to work as a security worker for the 2011-2012 school year. All appropriate paperwork is complete for all individuals and these individuals will work on an "as needed" basis. *(See page 30)*

2011 FALL
ATHLETIC
SCHEDULES

- To establish a \$450.00 APSHS Athletic Change Fund for the 2011-2012 school year.
- The 2011 APSHS Fall athletic schedules. *(See pages 30-32)*
- Early dismissals on Thursday and Friday, January 26 and 27, 2012 to allow teachers sufficient time to administer first semester exams, grade same and prepare for second semester.

EARLY
DISMISSALS

Unanimously approved

PTMS EARLY
DISMISSALS

Moved by Mrs. Snyder and seconded by Mr. Schmidt that the Board of Education approve the request for early dismissal days on November 16, 17, & 18, 2011 due to Parent Teacher Conferences.

Unanimously approved

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

TERRY
LANGLEY

- Terry Langley as a Tutor and Homebound Instructor for the 2011-2012 school year and will be paid at the hourly rate of \$35.00, at the 2010-2011 rate, which will be adjusted upon completion of PEA negotiations;

SUMMER 2011
EXTENDED
SCHOOL YR.
PLACEMENTS

- The Pittsgrove and Elmer Extended School Year Placements for the 2011 summer; *(See pages 32-33)*

OT CONTRACT-
THERAPY
SOURCE

- To contract with Therapy Source to provide occupational therapy services for the extended school year program, effective July 11, 2011 through August 5, 2011, due to the resignation of part-time occupational therapist, Crystal Zilinski. Services will total 40 hours at \$75/hour; *(See pages 33-34)*

KIMBERLY
PHILLIPS

- With the Superintendent's recommendation, the appointment of Kimberly Phillips as a Behavior Analyst for student #12520, effective July 11, 2011, for the 2011-2012 school year. She will provide services for approximately one hour/week at the rate of \$125/hour;

SUMMER
ENRICHMENT
PROGRAM
HOURS

- To revise payment for the Summer Enrichment Program, from 2.5 hours/day to 3.0/day, for all teachers, nurses and aides.

Unanimously approved

CURRICULUM & INSTRUCTION

2010-2011:
CAPA RESULTS
QSAC RESULTS

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

- Acknowledgment of receipt and review of 2010-2011 CAPA results for PTMS*;
- Acknowledgement of the receipt and review of 2010-2011 QSAC results for PTMS*.

*On file in its entirety in the Curriculum Office.

Unanimously approved

PITTSGROVE TOWNSHIP BOARD OF EDUCATION MINUTES –JULY 28, 2011

Moved by Mr. Schmidt and seconded by Mr. May that the Board of Education approve the 2011 additional summer curriculum work and committees. (See page 35)
Unanimously approved

2011
ADDITIONAL
SUMMER
CURRICULUM
WORK &
COMMITTEES

Moved by Mr. Schmidt and seconded by Mrs. Smith that the Board of Education approve of the following new and updated textbooks that were presented for review at the July 12, 2011 Curriculum Committee meeting:

- *Rock and Roll (2009) Pearson Prentice Hall*
- *United States History (2012) Houghton Mifflin Harcourt*
- *Komm mit! (2006) Holt Reinhart and Winston*

NEW AND
UPDATED
TEXTBOOKS

Roll Call: Ayes (9) Mr. Schmidt, Mrs. Smith, Mr. May, Mr. Miletta, Mr. Rumpp, Mrs. Snyder, Mr. Stanton, Mrs. Berwick, Mrs. Conover

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

Moved by Mr. Schmidt and seconded by Mrs. Smith that the Board of Education approve to present for review *World History Ancient Civilizations Through the Renaissance (2012) Houghton Mifflin Harcourt*.

NEW AND
UPDATE
TEXTBOOK
REVIEW

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

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

Moved by Mr. May and seconded by Mr. Schmidt that the Board of Education approve the Science and Math Liaison positions at Schalick High School for the 2011-2012 school year to be compensated at the Board approved rate of \$1250.
Unanimously approved

SCIENCE &
MATH LIAISON
POSITIONS

Moved by Mr. Schmidt and seconded by Mr. May that they Board of Education approve the staff workshop/mileage requests. (See page 35)
Unanimously approved

STAFF
WORKSHOP/
MILEAGE
REQUESTS

AUDIENCE PARTICIPATION I - None

AUDIENCE
PARTICIPA-
TION I

BUSINESS AND FINANCE REPORT

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

- Board Secretary's Certification, Pursuant to N.J.A.C. 6A:23A-16.10(c) 3, that as of July 28, 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 35-42)

BOARD
SECRETARY'S
CERTIFICA-
TION

- Treasurer's Report, in accordance with 18A:22-8.1 and 18A:22-8.2, for the month of May, 2011. The Treasurer's Report and Secretary's Report are in agreement for the month of May, 2011. (See pages 42-46)

TREASURER'S
REPORT

- 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 May 31, 2011. (See pages 47-48)

REVENUE
SUMMARY

- Certification Pursuant to N.J.A.C. 6A:23A-16.10(c)4, the Pittsgrove Township Board of Education, that as of July 28, 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

BOE
CERTIFICA-
TION

PITTSGROVE TOWNSHIP BOARD OF EDUCATION MINUTES –JULY 28, 2011

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 2010-2011 fiscal year.

TRANSFER
STATUS
REPORT
MAY 2011

- The transfer status report for May, 2011. *(See page 49)*
- Financial Reports submitted for May, 2011:
 - 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

FINANCIAL
REPORTS

ACCOUNTS
AND
SIGNATORIES

Moved by Mr. Schmidt and seconded by Mrs. Smith that the Board of Education approve the Accounts and Signatories, effective July 1, 2011 through the 2012 Reorganization of the Board. *(See page 50)*

Unanimously approved

APPLICATION
FOR DUAL USE
OF
EDUCATIONAL
SPACE AT
ELMER
SCHOOL

Moved by Mrs. Snyder and seconded by Mr. Schmidt that the Board of Education approve, by Resolution, for the submission of the Application for Dual Use of Educational Space at Elmer School. Requested use is for Multiply Disabled and Resource Room to operate simultaneously within the same space, for the 2011-2012 school year. *(See pages 50-51)*

Unanimously approved

GCSSSD
AGREEMENT
FOR 2011-2012
CHOICE
SCHOOL
TRANSPORTA-
TION

Moved by Mrs. Snyder and seconded by Mr. Schmidt that the Board of Education approve the Participation Agreement with Gloucester County Special Services School District (GCSSSD), for the 2011-2012 Choice School Transportation program. GCSSSD shall provide confirmation of required choice student attendance information to District in order to facilitate the District's compliance with state regulations regarding choice transportation including the payment of aid-in-lieu. *(See page 51)*

Ayes: (8) Mrs. Snyder, Mr. Schmidt, Mr. May, Mr. Mileta, Mrs. Smith, Mr. Stanton, Mrs. Berwick, Mrs. Conover

Noes: (1) Mr. Rumpp

Abstain: (0)

Motion Carried

TODD BOSTON
NJMVC REP.

Moved by Mrs. Berwick and seconded by Mr. Rumpp that the Board of Education authorize, by Resolution, Todd Boston to act as the Board's representative to complete and deliver paperwork regarding district vehicles to NJMVC, for the 2011-2012 school year. *(See page 51)*

Unanimously approved

2011-2012
MAINTENANCE
SERVICES
AGREEMENT
WITH CM3
BUILDING
SOLUTIONS

Moved by Mr. May and seconded by Mrs. Smith that the Board of Education approve the Maintenance Services Agreement from CM3 Building Solutions, Inc., at a total cost of \$26,424, for the 2011-2012 school year, reflecting no increase from the 2010-2011 price. *(See page 52)*

Unanimously approved

2011 FALL
ATHLETIC
QUOTES

Moved by Mr. Schmidt and seconded by Mr. May that the Board of Education approve awarding the 2011 Fall Athletic quotes totaling \$11,414.94. *(See page 52)*

Unanimously approved

PITTSBORO TOWNSHIP BOARD OF EDUCATION MINUTES – JULY 28, 2011

Moved by Mrs. Berwick and seconded by Mr. May that the Board of Education accept funds from High Point Insurance for quotes for cash program offered by Teachers Insurance Plan of New Jersey in the amount of \$40.00.
Unanimously approved

HIGH POINT
INSURANCE
QUOTES FOR
CASH
PROGRAM

Moved by Mrs. Berwick and seconded by Mrs. Snyder that the Board of Education approve of group registration of all Board members, Superintendent, Assistant Superintendent and Business Administrator for the NJSBA/NJASA/NJASBO Annual Workshop, October 24, 2011 through October 26, 2011, Atlantic City, NJ. Group Registration fee is \$750.
Note: NJSBA has issued a service credit of \$800 to use during the 2011-2012 school year. The registration fee has been applied to this service credit.
Unanimously approved

NJSBA/NJASA/
NJASBO
REGISTRATION

Moved by Mr. Schmidt and seconded by Mrs. Berwick that the Board of Education approve, by Resolution, that the Board of Education bear the appropriate expenses, as per Board Policy #9250, incurred by Board of Education members and School District Administration who attend the NJSBA/NJASA/NJASBO Annual Workshop, October 24, 2011 through October 26, 2011, Atlantic City, NJ. (*See page 52*)

NJSBA/NJASA/
NJASBO BOE
COST

Ayes: (8) Mr. Schmidt, Mrs. Berwick, Mr. May, Mr. Miletta, Mr. Rumpp, Mrs. Smith, Mrs. Snyder, Mr. Stanton
Noes: (0) Abstain: (1) Mrs. Conover Motion Carried

Moved by Mrs. Berwick and seconded by Mrs. Snyder that the Board of Education approve Board President, Melissa A. Conover to attend the Governance IV Mandated Training program during the NJSBA/NJASA/NJASBO Fall Workshop. Registration is pending for October 24, 2011 or October 26, 2011. There is no registration fee associated with this program.
Ayes: (8) Mrs. Berwick, Mrs. Snyder, Mr. May, Mr. Miletta, Mr. Rumpp, Mr. Schmidt, Mrs. Smith, Mr. Stanton
Noes: (0) Abstain: (1) Mrs. Conover Motion Carried

BOARD
PRESIDENT TO
ATTEND
GOVERNANCE
IV MANDATED
TRAINING
PROGRAM

FOR YOUR INFORMATION

- Legal Update from Parker McCay, Dated 6/27/11
- Article: Salem County's 14 School Districts To See More State Aid For 2011-2012 School Year
- Article: New York City Abandons Teacher Bonus Program
- BOE 2011-2012 Student Reps
- Weight Room Coverage Update

ADDENDUM

With the Superintendent's recommendation, it was moved by Mr. Schmidt and seconded by Mrs. Conover that the Board of Education approve the following certificated staff appointments, effective September 1, 2011, for the 2011-2012 school year:

2011-2012
CERTIFICATED
STAFF
APPOINT-
MENTS

- Brianna Carroll - APSHS Physical Science Teacher, Step 3BA, \$49,100;
- Erik Nelson - PTMS Music Teacher, Step 7BA, \$52,500;
- Kristin McCaffrey *- District Occupational Therapy, Step 18BA, \$69,655.

BRIANNA
CARROLL

All salaries appear at the 2010-2011 rate and will be adjusted upon completion of PEA negotiations.
*Ms. McCaffrey's position will be shared with Woodstown-Pilesgrove School District through an Interlocal Agreement.

ERIK NELSON

Roll Call: Ayes: (9) Mr. Schmidt, Mrs. Conover, Mr. May, Mr. Miletta, Mr. Rumpp, Mrs. Smith, Mrs. Snyder, Mr. Stanton, Mrs. Berwick
Noes: (0) Abstain: (0) Motion Carried

KRISTIN
MCCAFFREY

Moved by Mrs. Smith and seconded by Mrs. Berwick that the Board of Education approve Payment #1 to Jottan, Inc., totaling \$249,774, for the APSHS roof restoration. (*See pages 53-54*)
Unanimously approved

PAYMENT #1
JOTTAN, INC

PITTSBORO TOWNSHIP BOARD OF EDUCATION MINUTES –JULY 28, 2011

JULY 2011
BUILDING
REPORTS

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

- The July, 2011 fire drills conducted at Olivet School; *(See page 54)*
- Fundraisers for the 2011-2012 school year. *(See page 54)*

2011-2012
FUNDRAISERS

Unanimously approved

FOR YOUR INFORMATION

- Letter from the State of NJ indicating that the district has met the requirements with regard to implementation of special education requirements.

AUDIENCE
PARTICIPATION II

Audience Participation II - None

ADJOURN
INTO CLOSED
SESSION

CLOSED SESSION I

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

1. Student Matter
2. Negotiations

The results of this session will be made public immediately after, or as soon thereafter as a decision is reached if permitted by law. (8:54 P.M.)

Unanimously approved

Mr. Stanton left the meeting at 9:05 P.M.

ADJOURN
FROM CLOSED
SESSION

Moved by Mr. Rump and seconded by Mr. Schmidt that the Board of Education adjourn from Closed Session. (9:32 P.M.)

Unanimously approved

SENIOR
STUDENT

Moved by Mr. May and seconded by Mr. Rump that the Board of Education approve student to attend senior year at A.P. Schalick High School.

Unanimously approved

ADJOURNMENT

Moved by Mr. Rump seconded by Mr. Schmidt that the Board of Education meeting be adjourned. (9:46P.M.)

Unanimously approved

bd