

PITTSGROVE TOWNSHIP BOARD OF EDUCATION MINUTES –JUNE 21, 2012

The regular meeting of the Board of Education of the Township of Pittsgrove, County of Salem, New Jersey, was held on Thursday, June 21, 2012, 7:00 P.M., Arthur P. Schalick High School.

Members Present: Mr. Johnson, Mr. Miletta, Mr. Rump, Mr. Schmidt, Mrs. Smith, Mrs. Snyder, Mrs. Schneider, Mrs. Berwick, Mrs. Conover, Mr. May (arrived at 9:00 P.M.)

ROLL CALL

Members Absent: None

Mr. Henry Bermann, Superintendent; Mrs. Suzanne R. Fox Abdill, Business Administrator/Board Secretary; Ms. Donna Meyers, Principal A.P. Schalick High School; Ms. Yvette DuBois, Assistant Principal Pittsgrove Township Middle School; the press, staff members, and the public.

Board President, Mrs. Melissa Conover, opened the meeting at 7:02 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
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

Communications:

No Communications were received.

BOARD OF EDUCATION BUSINESS

Unfinished Business

BOE SHIRTS

1. Monogrammed shirts for Board Members – The Board members were asked to email size and shirt order to Mr. Miletta.

New Business - None

Committee Reports - None

STUDENT REPRESENTATIVE'S REPORT

STUDENT REPRESENTATIVE'S REPORT – None

NJ DELEGATE REPORT – None

NJ DELEGATE REPORT

PITTSBORO TOWNSHIP BOARD OF EDUCATION MINUTES –JUNE 21, 2012

2012-2013
REAPPOINT-
MENT OF
SUPPORT
STAFF AND
SACC
EMPLOYEES

SUPERINTENDENT’S REPORT

With the Superintendent’s recommendation, it was moved by Mr. Miletta and seconded by Mr. Schmidt that the Board of Education approve The Reappointment of Support Staff and SACC employees for the 2012-2013 school year, with respective salaries. Transportation salaries and summer maintenance salaries appear at the 2012-2013 rate; SACC employee rates appear on a calendar year basis. All other salaries appear at the 2011-2012 rate and will be adjusted upon completion of negotiations. The reappointment of support staff includes the following actions: *(See pages 396-399)*

- Reduction-in-force of Business Administrator, Linda Fiori, for Avalon/Stone Harbor/Galloway Township Schools effective June 30, 2012;
- Adjustment to Joseph Giambri, Jr. from 4 days a week to 5 days a week.

Roll call: Ayes: (9) Mr. Miletta, Mr. Schmidt, Mr. Johnson, Mr. Rump, Mrs. Smith, Mrs. Snyder, Mrs. Schneider, Mrs. Berwick, Mrs. Conover

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

PTMS BD
TEACHER
MARYANN
MOLIS

With the Superintendent’s recommendation, it was moved by Mrs. Berwick and seconded by Mrs. Schneider that the Board of Education approve the certificated staff appointment of Maryann Molis, PTMS BD Teacher, effective for the 2012-2013 school year, Step MA, \$58,514.

Roll call: Ayes: (9) Mrs. Berwick, Mrs. Schneider, Mr. Johnson, Mr. Miletta, Mr. Rump, Mr. Schmidt, Mrs. Smith, Mrs. Snyder, Mrs. Conover

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

CERTIFICATED
LANE
CHANGES

PTMS
TEACHER
SALARY
ADJUSTMENT

It was moved by Mr. Schmidt and seconded by Mrs. Schneider that the Board of Education approve:

- The Certificated Lane changes, effective September 1, 2012; *(See page 399)*
- To adjust the 2012-2013 salary of PTMS teacher, D. Cole, to reflect step and salary as 12BA+15, \$60,900, not \$60,719 as detailed on the 2012-2013 salary guide of the PEA 2011-2014 Agreement. This teacher remains on the 12BA+15 step due to taking a leave of absence the entire 2010-2011 school year.

Roll Call: Ayes: (9) Mr. Schmidt, Mrs. Schneider, Mr. Johnson, Mr. Miletta, Mr. Rump, Mrs. Smith, Mrs. Snyder, Mrs. Berwick, Mrs. Conover

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

SUMMER 2012
CST SCHEDULE

STEPHANIE
COSTANZO

TECHNOLOGY
WORKERS

BUS DRIVERS
& BUS AIDES

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

- The 2012 CST summer employment schedule, with all costs having been budgeted; *(See page 400)*
- Elmer School Secretary, Stephanie Costanzo to work eight (8) days during the summer to complete various deadlines and prep for the 2012-2013 school year;
- To hire Joseph Peci and Ian Martini to work as summer 2012 district technology workers at a rate of \$9.75 per hour;
- The Bus Drivers and Bus Aides for the 2012 summer school programs and respective hourly rates. *(See page 401)*

Unanimously approved

2012-2013
SUBSTITUTES

SUBSTITUTE
BUS DRIVERS/
AIDES

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

- The Administrative, School Nurse, Secretarial, and Mentor substitute list for the 2012-2013 school year; *(See page 401)*
- The substitute bus drivers/bus aides for the 2012-2013 school year, at their respective hourly rate. *(See page 402)*

Unanimously approved

PITTSBORO TOWNSHIP BOARD OF EDUCATION MINUTES –JUNE 21, 2012

Moved by Mr. Schmidt and seconded by Mr. Miletta that the Board of Education approve the 2012 Summer Enrichment Program certificated staff, tutors, and aides, at their respective rates. This 20-day program begins July 9, 2012. (See pages 402-403)
Unanimously approved

2012 SUMMER
ENRICHMENT
PROGRAM
STAFF

Moved by Mrs. Schneider and seconded by Mr. Miletta that the Board of Education approve the 2012-2013 substitute rates. (See page 403)
Unanimously approved

2012-2013
SUBSTITUTE
RATES

Moved by Mr. Schmidt and seconded by Mrs. Smith that the Board of Education approve the building security drills for June, 2012. (See pages 404-407)
Unanimously approved

BUILDING
REPORTS

Moved by Mrs. Snyder and seconded by Mrs. Smith that the Board of Education approve the APSHS 2012 Fall Athletic schedule. (See pages 408-412)
Unanimously approved

APSHS 2012
FALL
SCHEDULE

Moved by Mr. Schmidt and seconded by Mrs. Snyder that the Board of Education approve the high school Grade 11 to participate in the Measured Progress Grade 11 Writing Research Study. The assessment must be administered one day during the week of September 24th. Measured Progress will pay \$10 for each scorable response. The funds will be applied to the Student Activities Guidance Account.

MEASURED
PROGRESS
GRADE 11
WRITING
RESEARCH
STUDY

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

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

Abstain: (0)

Motion Carried

Moved by Mrs. Schneider and seconded by Mr. Schmidt that the Board of Education approve the following Grade Level Chairpersons for the 2012-2013 school year. Each will be compensated \$2,943.

- Scott Hogan – 6th grade
- Cheryl Catts – 7th grade
- Karen Cerefice – 8th grade

2012-2013
PTMS GRADE
LEVEL CHAIR-
PERSONS

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

Noes: (1) Mrs. Smith

Abstain: (0)

Motion Carried

Moved by Mrs. Berwick and seconded by Mr. Schmidt that the Board of Education approve PTMS teacher, Travis LaFerriere to participate in an administrative internship with Ms. Gaburo at Olivet School this summer as part of his graduate course requirements.
Unanimously approved

TRAVIS
LAFERRIERE
ADMINISTRATIVE
INTERNSHIP

PITTSBORO TOWNSHIP BOARD OF EDUCATION MINUTES –JUNE 21, 2012

2012-2013
SPED

AUDIOLOGIST
MARGARET
MARIOTTI

BRETT DINOVI

TERRY
LANGLEY
HOMEBOUND
INSTRUCTOR

MONTHLY
UPDATE

Moved by Mrs. Schneider and seconded by Mrs. Conover that the Board of Education approve:

- Audiologist, Margaret Mariotti to provide services for the 2012-2013 school year. Ms. Mariotti served in this capacity during the 2011-2012 school year and cost reflects no increase over the 2011-2012 school year:
 1. CAP Therapy Services to student #12015 3x/wk, \$40/session
 2. Sign Language Service for student #12520 3x/wk, \$40/session
- Brett DiNovi and Associates as the Behavioral Consultant for the 2012-2013 school year for student #12520. Rate for services reflects no increase over the 2011-2012 school year; *(See page 413)*
- Terry Langley as a tutor and homebound instructor for the 2012-2013 school year at the hourly rate of \$36. Ms. Langley served in this capacity for the 2011-2012 school year;
- The Special Education Monthly Update on Elmer and Pittsgrove Students, dated May 29, 2012. *(See page 414)*

Unanimously approved

CURRICULUM & INSTRUCTION

The Board reviewed "The Practice of Statistics" textbook by Freeman Publishers and will be submitted for approval at the July Board of Education meeting.

"SCIENCE
FUSION"
TEXTBOOK

Moved by Mr. Johnson and seconded by Mr. Miletta that the Board of Education approve The Houghton Mifflin Harcourt textbook "Science Fusion" that was presented for review at the May 17, 2012 meeting.

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

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

STUDENT
TEACHER

Moved by Mrs. Schneider and seconded by Mr. Johnson that the Board of Education approve the Wilmington University Clinical Practice Student Teacher placement for Keith Cheeseman at Schalick High School with Steve Pierangeli for Fall, 2012.

Unanimously approved

SUMMER
PROFESSIONAL
DEVELOPMENT

Moved by Mr. Johnson and seconded by Mr. Schmidt that the Board of Education approve: the following additional summer professional development:

- Wilson Foundations Training, 5 teachers, 2 hours
- Wilson Just Words Training, 9 teachers, 2 hours
- Wilson Intensive Training, 3 teachers, 2 hours
- High School Liaisons, 5 teachers, 10 hours.

Unanimously approved

AUDIENCE
PARTICIPATION I

AUDIENCE PARTICIPATION I

Comments included questions to Board members regarding their opposing votes on prior agenda items.

WARRANTS

BUSINESS AND FINANCE REPORT

Moved by Mrs. Schneider and seconded by Mr. Schmidt that the Board of Education approve the bills paid and the bill for payment. *(See pages 415-418)*

Unanimously approved

PITTSGROVE TOWNSHIP BOARD OF EDUCATION MINUTES –JUNE 21, 2012

Moved by Mr. Johnson and seconded by Mr. Schmidt that the Board of Education approve the homeless tuition contract agreement with Lenape Regional School District for the 2011-2012 school year for student #13431, attending APSHS from January 12, 2012 through May 7, 2012, at a prorated tuition cost of \$5,226.07. (See page 418)

Unanimously approved

HOMELESS
TUITION
CONTRACT
WITH LENAPE
REGIONAL
SCHOOL
DISTRICT

Moved by Mrs. Snyder and seconded by Mrs. Schneider that the Board of Education approve the following 2012-2013 Tuition Rates:

- Elli Program - \$ 3,230 (half-day)
- Autism Program - \$32,500

Note: 2012-2013 Tuition Rates for all other grades/programs Board approved on March 1, 2012.

Unanimously approved

2012-2013
TUITION
RATES
ELLI
AUTISM
PROGRAM

Moved by Mrs. Snyder and seconded by Mr. Johnson that the Board of Education approve the SACC rates for the 2012-2013. Rates are the same as the 2011-2012 school year.

(See page 419)

Unanimously approved

2012-2013
SACC RATES

Moved by Mr. Johnson and seconded by Mr. Schmidt that the Board of Education approve the subscription renewal with eBoard Solutions for the 2012-2013 school year, with a yearly fee of \$7,425, which reflects no increase from the 2011-2012 fee.

Unanimously approved

2012-2013
EBOARD
SOLUTIONS
RENEWAL

Moved by Mr. Schmidt and seconded by Mr. Johnson that the Board of Education approve the following agreements with Edvocate, Inc, effective July 1, 2012 through June 30, 2013:

- Consulting Services for the District's Food Service Program for the 2012-2013 school year, at a total fee of \$13,896, reflecting no increase from the 2011-2012 school year; (See page 420)
- Consulting Services for monitoring the Pittsgrove Township School District consortium contracts for the 2012-2013 school year, at a total fee of \$27,456, reflecting a 2% increase (\$528), from the 2011-2012 school year. (See page 420)

Note: These items are not coming out of the district budget, these items are covered under the program cost with Sodexo and/or GCA Services Group.

Unanimously approved

EDVOCATE
AGREEMENTS

Moved by Mr. Johnson and seconded by Mrs. Schneider that the Board of Education approve the Maintenance Service Agreement with CM3 Building Solutions, effective July 1, 2012 for the 2012-2013 school year as follows:

- Norma, Olivet, PTMS, APSHS, and Central Office Contract #CM3-M0375 totaling \$27,216, reflects an increase of \$792 (3%) from the 2011-2012 price; (See page 421)
- Elmer School Contract # CM#-M03071 totaling \$4,548, no increase from the 2011-2012 price. (See page 421)

Unanimously approved

MAINTENANCE
SERVICE
AGREEMENTS
WITH CM3
BUILDING
SOLUTIONS

PITTSGROVE TOWNSHIP BOARD OF EDUCATION MINUTES –JUNE 21, 2012

INTERLOCAL
SERVICE
AGREEMENT
WITH
STERLING
HIGH SCHOOL

Moved by Mr. Johnson and seconded by Mr. Schmidt that the Board of Education approve the Interlocal Service Agreement between the Pittsgrove Board of Education and Sterling High School District to purchase Business, Technology Support, Electrical, Curriculum Services, AHERA services, HVAC, Plumbing, Custodial, Construction, Maintenance Services and Materials.

(See page 422)

Ayes: (6) Mr. Johnson, Mr. Schmidt, Mr. Mileta, Mrs. Smith, Mrs. Berwick, Mrs. Conover

Noes: (2) Mr. Rumpp, Mrs. Schneider Abstain: (1) Mrs. Snyder Motion Carried

2012-2013
SCSSSD LEASE
AGREEMENT

Moved by Mr. Johnson and seconded by Mrs. Schneider that the Board of Education approve the Lease Agreement with Salem County Special Services School District (SCSSSD), in the amount of \$109,713 for the lease of six full size classrooms and one half-size classroom at the Middle School for the 2012-2013 school year. This reflects an increase of \$2,151 (2%) from the 2011-2012 lease agreement. *(See pages 422-423)*

Ayes: (8) Mr. Johnson, Mrs. Schneider, Mr. Mileta, Mr. Schmidt, Mrs. Smith, Mrs. Snyder, Mrs. Berwick, Mrs. Conover

Noes: (0) Abstain: (1) Mr. Rumpp Motion Carried

2012-2013
TEACHER
ASSISTANTS
AGREEMENT
MISSION ONE

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

- The Teacher Assistants Agreement with Mission One Educational Staffing Services, LLC, for the 2012-2013 school year. Pricing is in accordance with the bid proposal awarded on June 21, 2010. *(See pages 424-428)*
- The Substitute Teacher Placement Agreement with Source 4 Teachers for the 2012-2013 school year and daily rates reflect an increase of \$1 from the 2011-2012 school year. *(See pages 428-433)*

Ayes: (8) Mr. Johnson, Mr. Schmidt, Mr. Mileta, Mr. Rumpp, Mrs. Smith, Mrs. Schneider, Mrs. Berwick, Mrs. Conover

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

2012-2013
SODEXO
ADDENDUM

Moved by Mr. Schmidt and seconded by Mr. Johnson that the Board of Education approve the one-year contractual addendum between Pittsgrove Township Board of Education and Sodexo Management, Inc. Sodexo will manage and operate the district's food service operation for the 2012-2013 school year, beginning July 1, 2012 and ending June 30, 2013, based on the following: *(See pages 433-437)*

- Annual Management Fee for the 2012-2013 contract year at .237/meal/meal equivalent;
- Pittsgrove continues its service agreement with Deerfield School for the 2012-2013 school year;
- Break-even Guarantee for the 2012-2013 school year or Sodexo will pay the difference in the amount not to exceed 50% of Sodexo's annual Management Fee.

Unanimously approved

FOR YOUR INFORMATION

- Enrollment Report
- SACC Enrollment
- Discipline Reports
- 2012 IDEA Consolidated Application/Amendment Approval
- NJSBAIG 2012 Safety Grant Program Award Notice – Letter from the New Jersey School Boards Association Insurance Group regarding approval of the 2012 Safety Grant, in the amount of \$6,485.
- Parent Letter Acknowledging a Teacher

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- Funding for German Exchange Program – A memo from Mrs. Meyers regarding funding for the German Exchange Program.
- HSPA Scores – A memo from Dr. Brodzik detailing the rise in HSPA scores.

ADDENDUM I

Communications:

1. Letter of Resignation

COMMUNICA-
TIONS

Moved by Mrs. Smith and seconded by Mr. Miletta that the Board of Education accept, with regret, the resignation of Olivet Teacher, Jodi Chatten, effective June 30, 2012.
Unanimously approved

RESIGNATION
JODI CHATTIN

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

- Approve the listing presented at the 5/17/12 meeting; *(See page 438)*
- Review the listing presented at the 6/21/12 meeting.

Unanimously approved

HIB REPORTS

Moved by Mr. Johnson and seconded by Mr. Schmidt that the Board of Education approve the Submission of the 2011-2012 NCLB Application Amendment which is necessary to budget 2011 carryover. *(See page 438)*
Unanimously approved

2011-2012
NCLB
APPLICATION
AMMENDMENT

Moved by Mr. Johnson and seconded by Mrs. Berwick that the Board follow the recommendation to review Glencoe/McGraw Hill's Algebra I (Common Core Edition) by John A. Carter, Ph.D., et al on the iPad for one high school Algebra I course, both semesters, and in 8th grade Algebra.
Unanimously approved

TEXTBOOK
REVIEW
RECOMMEND-
ATION

Moved by Mrs. Berwick and seconded by Mrs. Snyder that the Board of Education approve to award the 2012-2013 paper purchase to Xerox. Xerox provided the lowest price/carton for 8/12 x 11 white paper. This award is made under the auspices of N.J.S.A. 18A:18A-5 Exceptions to Requirement for Advertising section (e). This requires an affirmative vote of 2/3's of the full membership of the Board.

- Xerox \$26.70/carton
- Lindenmeyer \$28.00/carton
- Staples \$34.99

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

Noes: (0)

Abstain: (1) Mr. Johnson

Motion Carried

2012-2013
XEROX

Moved by Mrs. Snyder and seconded by Mr. Schmidt that the Board of Education approve the Service Agreement with Gray Trucking to receive, warehouse, and deliver paper on Pittsgrove's behalf, effective June 1, 2012 through May 31, 2013. *(See page 439)*

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

Noes: (0)

Abstain: (1) Mr. Johnson

Motion Carried

2012-2013
GRAY
TRUCKING
AGREEMENT

PITTSGROVE TOWNSHIP BOARD OF EDUCATION MINUTES –JUNE 21, 2012

FUNDRAISERS Moved by Mr. Johnson and seconded by Mr. Schmidt that the Board of Education approve the Fundraisers for the 2011-2012 school year. (See page 440)
Unanimously approved

STAFF WORKSHOPS/
MILEAGE REQUESTS Moved by Mr. Johnson and seconded by Mrs. Schneider that the Board of Education approve the Staff workshops/mileage requests. (See page 441)
Unanimously approved

FOR YOUR INFORMATION:

- Who Hires School Employees: Article from Board & Administrator for School Board Members, June 2012
- Letter from Department of Education: Review of Federal Funds Received and Disbursed

The Board of Education held the following items until after Closed Session:

- *Appointment of PTMS Assistant Principal, Yvette DuBois, to position of Director of Curriculum & Instruction;*
- *The release date of Dr. Michael Brodzik, Assistant Superintendent.*

SUMMER ENRICHMENT
CAITLIN HESS
EILEEN FARRELL Moved by Mrs. Berwick and seconded by Mrs. Schneider that the Board of Education approve the addition of Caitlin Hess as a 1:1 aide for a student in the Summer Enrichment Program at a rate of \$18/hour, 3 hours a day for a total of 20 days. The Board also approved of Eileen Farrell as substitute aide, if needed.
Unanimously approved

2012 CST
SUMMER WORK Moved by Mrs. Schneider and seconded by Mrs. Snyder that the Board of Education approve additional hours (up to 30) for 2012 summer work hours to be divided up among: Karolyn Adams, Bette An Reeves, Georgeanna Boccelli, and Thomas Ward.
Unanimously approved

ACCEPTANCE OF FUNDS Moved by Mrs. Schneider and seconded by Mr. Rump that the Board of Education accept the funds totaling \$811 awarded to the Pittsgrove Township School District in support of the Anti-Bullying Bill of Rights.
Unanimously approved

2012-2013
STEWART B
MCKINNEY-
VENTO Moved by Mrs. Schneider and seconded by Mrs. Snyder that the Board of Education approve Verification of District Collaboration in the Stewart B. McKinney-Vento Education of Homeless Children and Youth Program with the Bridgeton Public School District for the 2012-2013 school year. (See page 441-442)

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

Noes: (0)

Abstain: (1) Mr. Johnson

Motion Carried

AUDIENCE PARTICIPATION II
AUDIENCE PARTICIPATION II Comments included that the German Club was not a district expense and questions about when the Public Agenda and Board Highlights are being posted.

PITTSBURGH TOWNSHIP BOARD OF EDUCATION MINUTES –JUNE 21, 2012

CLOSED SESSION I

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. Student Matters
2. Litigation
3. Contractual

The results of this session will be made public immediately after, or as soon thereafter as a decision is reached if permitted by law. (8:49 P.M.)

Unanimously approved

ADJOURN
INTO CLOSED
SESSION

Moved by Mrs. Berwick and seconded by Mr. Rumpp that the Board of Education adjourn from Closed Session. (10:33 P.M.)

Unanimously approved

ADJOURN
FROM CLOSED
SESSION

Moved by Mrs. Schneider and seconded by Mr. Schmidt that the Board of Education approve to affirm all actions of the Board taken in Closed Session.

Unanimously approved

AFFIRM ALL
ACTIONS
TAKEN IN
CLOSED
SESSION

With the Superintendent's recommendation, it was moved by Mr. Johnson and seconded by Mrs. Snyder that Board of Education approve the appointment of PTMS Assistant Principal, Yvette DuBois, to the position of Director of Curriculum and Instruction effective July 2, 2012 at a salary of \$97,736.

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

Noes: (2) Mr. Miletta, Mrs. Smith

Abstain: (0)

Motion Carried

DIRECTOR OF
CURRICULUM
YVETTE
DUBOIS

Moved by Mr. May and seconded by Mrs. Berwick that the Board of Education approve the release date on Dr. Michael Brodzik, Assistant Superintendent, effective June 30, 2012.

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

Noes: (3) Mr. Johnson, Mr. Schmidt, Mrs. Conover

Abstain: (0)

Motion Carried

RELEASE DATE
FOR MICHAEL
BRODZIK,
ASST. SUPT.

FOR YOUR INFORMATION:

- 2011-2012 Salem County Professional Services Survey (*See page 442*)
- Salem County School District 2012-2013 School Lunch Prices (*See page 443*)

ADJOURNMENT

Moved by Mrs. Schneider and seconded by Mr. Johnson that the Board of Education meeting be adjourned. (10:50 P.M.)

Unanimously approved

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