The special meeting of the Board of Education of the Township of Pittsgrove, County of Salem, New Jersey, was held on Tuesday, June 26, 2012, 7:00 P.M., Arthur P. Schalick High School.

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

Members Absent: Mrs. Snyder

Mr. Henry Bermann, Superintendent

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:

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.

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.

In the absence of Board Secretary, Suzanne R. Fox Abdill, it was moved by Mr. Rumpp and seconded by Mrs. Schneider that the Board of Education approve the appointment of Henry Bermann as Acting Board Secretary for this special meeting.

Roll Call: Ayes: (9) Mr. Rumpp, Mrs. Schneider, Mr. Johnson, Mr. May, Mr. Miletta, Mr. Schmidt, Mrs. Smith, Mrs. Berwick, Mrs. Conover Noes: (0)

Abstain: (0)

Motion Carried

BOARD OF EDUCATION BUSINESS

Unfinished Business

1. Release date for the Assistant Superintendent

Moved by Mr. Schmidt and seconded by Mrs. Smith that the Board of Education amend its June 21, 2012 action and accept the resignation of Assistant Superintendent, Dr. Michael Brodzik, effective 11:59 P.M., Sunday, July 8, 2012. Roll Call: Ayes: (8) Mr. Schmidt, Mrs. Smith, Mr. Johnson, Mr. May, Mr. Miletta, Mr. Rumpp, Mrs. Berwick, Mrs. Conover Noes: (1) Mrs. Schneider Abstain: (0) Motion Carried

PLEDGE TO THE FLAG

OPEN PUBLIC MEETINGS LAW

DISTRICT MISSION STATEMENT

RELEASE DATE

DR. BRODZIK

FOR ASST. SUPT

7/8/12

ROLL CALL

PITTSGROVE TOWNSHIP BOARD OF EDUCATION MINUTES –JUNE 26, 2012

2. Start Date for the Director of Curriculum & Instruction

YVETTE DUBOIS DIRECTOR OF CURRICULUM & INSTRUCTION	Moved by Mrs. Berwick and seconded by Mr. Schmidt that the Board of Education amend its June 21, 2012 action and appoint Yvette DuBois to the position of Director of Curriculum and Instruction, effective July 9, 2012, for the 2012-2013 school year, at a salary of \$97,736. Roll Call: Ayes: (9) Mrs. Berwick, Mr. Schmidt, Mr. Johnson, Mr. May, Mr. Miletta, Mr. Rumpp, Mrs. Smith, Mrs. Schneider, Mrs. Conover		
7/9/12	Noes: (0)	Abstain: (0)	Motion Carried
AUDIENCE PARTICIPA- TION I CLOSED SESSION	AUDIENCE PARTICIPATION I No Comments CLOSED SESSION No Closed Session was held.		
SPECIAL BOARD MEETING 7/11/12	Moved by Mr. Schmidt and seconded by Mrs. Smith that the Board of Education approve July 11, 2012, 7:00 P.M., Arthur P. Schalick High School as the date, time and place for a Special Board of Education meeting. Unanimously approved		
ADJOURNMENT	Moved by Mr. Rumpp and seconded by adjourned. (7:12 P.M.) Unanimously approved	Mr. Schmidt that the Board of Educatior	n meeting be

HENRY BERMANN, ACTING BOARD SECRETARY