

MEETING CALLED  
TO ORDER

The regular meeting of the Pennsville Board of Education was called to order at 6:04 pm on Monday, June 17, 2019 by Mr. Chambers.

## ROLL CALL

Board members present were Messrs. Acton, Hassler, Mason, Nugent, Thomas, Mrs. Cook, Mrs. Staffieri-Morris and Mr. Chambers. Mrs. Taylor was absent. Also present were Dr. Brodzik, Ms. Ficke, Board Secretary, Mrs. Mayhew and Board Solicitor, Mr. Toscano.

## FLAG SALUTE

Mr. Chambers led the board in the salute to the flag and asked for a moment of silence.

OPEN PUBLIC  
MEETINGS ACT

Mr. Chambers read the following statement and requested it be made a part of the minutes:

The meeting is held in accordance with the Open Public Meetings Act and advance notice was provided to the SOUTH JERSEY TIMES and the COURIER POST and posted at 30 Church Street on January 8, 2019.

SUPERINTENDENT'S  
REPORT

Dr. Brodzik reported that the 8th Grade ceremony and the 12th Grade graduation were successful events. He also stated that the year end celebration for the employees was also highly received.

Dr. Brodzik presented his Superintendent Evaluation and End of Year Board of Education update to the board members.

Dr. Brodzik reviewed and gave feedback to the board regarding the 2019-2020 board member goals.

APPROVE MINUTES  
5/13/19 & 5/28/19

Mr. Nugent moved the board approve the minutes of the regular and closed session meeting on May 13, 2019 and May 28, 2019. Mrs. Staffieri-Morris seconded the motion. Voting in favor of the motion was Messrs. Hassler, Nugent, Thomas, Mrs. Cook, Mrs. Staffieri-Morris and Mr. Chambers. Total 6. Mr. Acton and Mr. Mason voted in favor of the May 13, 2019 minutes but abstained from voting on the May 28, 2019 minutes. Mrs. Taylor was absent. Motion carried.

## COMMUNICATIONS

Mrs. Mayhew shared a thank you card written by Mrs. Madara.

5/19 WORKSHOPS,  
FIRE & SECURITY  
DRILL, USE OF  
FACILITY REPORTS

Dr. Brodzik requested approval of the May, 2019 Fire and Security Drills. Mr. Hassler moved approval be granted. Mr. Mason seconded the motion. Voting in favor of the motion was Messrs. Acton, Hassler, Mason, Nugent, Thomas, Mrs. Cook, Mrs. Staffieri-Morris, and Mr. Chambers. Total 8. Mrs. Taylor was absent. Motion carried.

Mr. Chambers stated that the following block of Superintendent resolutions will be considered with a roll call vote: 1SP-10SP. He asked if any board member had a resolution for withdrawal from the block to be voted on separately. No one did.

On recommendation of the Superintendent, Mr. Thomas moved the board:

HOMEBOUND  
INSTRUCTION

Approve homebound instruction for the following student:

- SID # 4193247464
- Place: Rockford Center
- Grade: 10
- Dates start and end: 05/29/2019 - *to be determined*
- Instructors: Learn Well
- Rate of: \$41.50 per hour
- Hours: not to exceed 10 hours per week

## EARLY GRADUATION

Approving the student's eligibility, for early graduation and pending the successful completion of requirements as outlined in Policy 6146, Policy # 6146R and the support of their parents, counselors, and principal the 2019-2020 school year will be the students Senior Year.

- 4181727300

SUBSTITUTE  
TEACHERS 2019-20

Approve the following list of substitute teachers, all of whom have criminal history approval and appropriate certification, for the 2019-2020 school year, at the rate of \$85.00 per day worked:

- Gina Alliegro
- Lori Chiavoroli
- Amber Clarke
- Brooke Coleman
- Dawn Curry
- Deborah Davis
- Nicole Degroot-Green
- Leah Demerest
- David Denelsbeck
- Natalya Franklin
- Warren Gardner
- Mia Gioia
- William Golt
- Brenda Habron
- Alzahra Hassona
- Ashley Henderson
- Clinton Herrmann
- Hans-Ethan Hibbard
- Debbie Hinkle
- Darlene Hoffman
- Helen Johnson
- Megan Johnson
- Jennifer Johnston
- Chelsea Lovell
- Alyssa Madara
- Jeffrey Maddocks
- Anthony Martin
- William Mecum
- Faye Mills
- Melissa Morrison
- Tara Nugent
- Stephanie Painter

- Cindy Parente
- Stephen Pollock
- Arleen Rieger
- Kristen Rodriguez
- Dara Ruiz
- Daniel Sax VanderWayden
- Rosina Spinelli
- Patricia Staffieri
- Lori Strang
- Cindi Strong
- Katelyn Taylor
- Gregory Tipton
- Joseph Visalli
- Megan Warner
- Meghan Wiggins
- Megan Yarrington
- Dorothy Zawadzki

SUB. PARA. AIDES  
2019-20

Approve the following list of substitute paraprofessional aides, all of whom have criminal history approval, for the 2019-2020 school year, at the rate of \$77.00 per day worked:

- Alyssa Madara
- Dawn Osborne
- Debra Rowe
- Terri Rush
- Jennifer Sebell
- Margaret Szanyi
- Virginia Willis

SUBSTITUTE NURSES  
2019-20

Approve the following list of substitute nurses, all of whom have criminal history approval and appropriate certification, for the 2019-2020 school year, at the rate of \$140.00 per day worked:

- Paula Crispin
- Grace Dubiel
- Rosemarie Fleming-Averyt
- Katharine Moore
- Marilyn Willis

SUB. LUNCH AIDES  
2019-20

Approve the following list of substitute lunch aides, all of whom have criminal history approval, for the 2019-2020 school year, at the rate of \$11.00 per hour worked:

- Taylor Burkentine
- Alicia Galloway
- Val Jean Miller
- Dawn Osborne
- Margaret Szanyi
- Virginia Willis

SUBSTITUTE  
SECRETARIES

Approve the following list of substitute secretaries, all of whom have criminal history approval, for the 2019-2020 school year, at the rate of

2019-20

\$85.25 per day worked:

- Taylor Burkentine
- Leah Demarest
- Alicia Galloway
- Dawn Osborne
- Terri Rush
- Margaret Szanyi
- Virginia Willis

NJ SCHOOL VOTER  
REG. LAW SOA

Approve the New Jersey School Voter Registration Law Annual Statement of Assurance.

LOA: C. HAVRISKO

Approve the adjusted dates of Paid Leave of Absence for Christine Havrisko for the dates of 6/10/2019 to 6/17/2019 to return on 9/01/2019.

SECURITY DRILL SOA  
2019-20

Approve the submission of the Security Drill Statement of Assurance for the 2019-2020 school year.

Mr. Nugent seconded the motion. Voting in favor of the motion were Messrs. Acton, Hassler, Mason, Thomas, Mrs. Cook and Mr. Chambers. Total 6. Mr. Nugent and Mrs. Staffieri-Morris voted in favor of the motion but both abstained from voting on resolution 06-17-3SP. Mrs. Taylor was absent. Motion carried.

Mr. Chambers stated that the following block of Business Administrator resolutions will be considered with a roll call vote: 1BA-15BA. He asked if any board member had a resolution for withdrawal from the block to be voted on separately. No one did.

On recommendation of the Superintendent, Mr. Mason moved the board:

GF INVOICES 6/19

Approve the payment of June 2019 General Fund Invoices in the amount of \$655,498.15 which have been properly signed and authorize to pay any subsequent bills due and owing by June 30, 2019 and make any transfer of funds necessary so that no budgetary line item is over expended for the 2018-2019 school year. A list of bills paid and transfers made will be provided at the next board meeting.

HW & CHECK LIST  
5/19

Approve the payment of the May 2019 Payroll and Handwritten Check List for a total of \$1,713,024.37 which has been properly signed.

BANK SIGNATORIES  
2019-20

Approve and authorize the following signatories on behalf of the Pennsville Township Board of Education for the following accounts held at Pennsville National Bank, effective July 1, 2019 for the 2019-2020 school year:

**Pennsville Township Board of Education General Account**

(3 signatures required)

Heather Mayhew

Keith Chambers

John F. Willadsen

**Pennsville Board of Education Business Administrator's Account**

Heather Mayhew

**Pennsville Board of Education Athletic Account**

Heather Mayhew

**Pennsville Board of Education Payroll Account** (1 signature required)

John F. Willadsen

Heather Mayhew

**Pennsville Board of Education Agency Account** (1 signature required)

John F. Willadsen

Heather Mayhew

**Pennsville Board of Education Flex One Account**

Heather Mayhew

**Pennsville Board of Education Unemployment Compensation Account**

Heather Mayhew

**Pennsville Board of Education Summer Payment Account**

Heather Mayhew

**Pennsville Board of Education Scholarship Account**

(1 signature required)

Heather Mayhew

John F. Willadsen

**Central Park Elementary School**

Steven Hindman

Barbara Miller

**Penn Beach Elementary School**

Mark Zoppina

Meredith Sobelman

**Valley Park Elementary School**

Bobbie-Ann Fordham

Wendy Hankin

**Pennsville Middle School**

Christina Collazo

Carolyn Carels

Jo-Emma Sauer

**Pennsville Memorial High School**

Matthew McFarland

Ammey Kennedy

NOTICE OF TORT  
CLAIMApprove and adopt the *Notice of Tort Claim Form Resolution*.**RESOLUTION**

**A RESOLUTION OF THE PENNSVILLE BOARD OF EDUCATION  
ADOPTING A FORM REQUIRED TO BE USED FOR THE FILING OF  
NOTICES OF TORT CLAIM AGAINST THE BOARD OF EDUCATION IN  
ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY TORT  
CLAIMS ACT, N.J.S.A. 59:8-6.**

**WHEREAS**, the New Jersey Tort Claims Act, N.J.S.A. 59:8-6, provides that a public entity may adopt a form to be completed by claimants seeking to file a Notice of Tort Claim against the public entity, and

**WHEREAS**, the Pennsville Board of Education is a public entity covered by the provisions of the New Jersey Tort Claims Act, and

**WHEREAS**, the Pennsville Board of Education deems it advisable, necessary and in the public interest to adopt a Notice of Tort Claim form in the form attached hereto and made a part hereof, and

**NOW, THEREFORE BE IT RESOLVED BY THE PENNSVILLE BOARD OF EDUCATION**, assembled in public session this 17th day of June, 2019, that the attached Notice of Tort Claim form be and hereby is adopted as the official Notice of Tort Claim form for the Pennsville Board of Education, and

**BE IT FURTHER RESOLVED**, that all persons making claims against the Pennsville Board of Education, pursuant to New Jersey Tort Claims Act, N.J.S.A. 59:8-1, et seq., be required to complete the form herein adopted as a condition of compliance with the notice requirements of the New Jersey Tort Claims Act.

By: \_\_\_\_\_

Title: Board Secretary/Business Administrator

Date: June 17, 2019

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Abstain: \_\_\_\_\_

**NJSBA 2019  
CONFERENCE**

Approve the payment of a group registration fee of \$1,600.00 to the New Jersey School Boards Association for attendance at their 2019 annual conference, October 21, 2019 through October 24, 2019, in Atlantic City, New Jersey, plus meals and mileage not to exceed the state travel reimbursement requirements set forth by the Department of the Treasury.

**2019-20 PETTY CASH  
INVOICES**

Approve payment of Petty Cash Invoices for the 2019-2020 school year which have been properly signed for a total amount of \$4,200.00 and note that no single expenditure from any Petty Cash Account is to exceed the amount of \$25.00.

**2018-19 OUTGOING  
TUITION**

Approve the following outgoing tuition student for the 2018-2019 school year:

School: Salem County Special Services School District  
Daretown  
SID #: 4917809583  
Grade: 1  
Effective Dates: May 28, 2019 - June 30, 2019  
Tuition: \$48,386.00/\$268.81 per diem (prorated)

OUTGOING TUITION  
STUDENTS 2019-20

Approve the following outgoing tuition students for the 2019-2020 school year:

School: Pineland Learning Center  
Vineland, New Jersey  
SID #: 8107351519  
Grade: 10  
Effective Dates: July 8, 2019 - June 30, 2020  
Tuition: \$63,420.00/\$302.00 per diem (210 days)

School: Pineland Learning Center  
Vineland, New Jersey  
SID #: 9780015510  
Grade: 7  
Effective Dates: July 8, 2019 - June 30, 2020  
Tuition: \$63,420.00/\$302.00 per diem (210 days)

School: Pineland Learning Center  
Vineland, New Jersey  
SID #: 4973939589  
Grade: 3  
Effective Dates: July 8, 2019 - June 30, 2020  
Tuition: \$63,420.00/\$302.00 per diem (210 days)

School: Brookfield Elementary  
Haddon Heights, New Jersey  
SID #: 1203077840  
Grade: 5  
Effective Dates: July 8, 2019 - June 30, 2020  
Tuition: \$64,800.00/\$324.00 per diem (200 days)  
1:1 Aide ESY: \$2,080.00/\$104.00 per diem (20 days)  
1:1 Aide Reg.: \$29,160.00/\$162.00 per diem (180 days)

School: HollyDELL  
Hurffville, New Jersey  
SID #: 5387765638  
Grade: 5  
Effective Dates: July 2, 2019 - June 30, 2020  
Tuition: \$94,325.04/\$436.69 per diem

BANCROFT 2019-20

Approve the following educational services for an outgoing tuition student for the 2019-2020 school year:

Service Provider: Bancroft  
SID #: 3754562696

Grade: 12  
 Effective Dates: July 3, 2019 – June 30, 2020  
 Cost: \$67.00 per hour

# **CONTRACT RENEWALS**

Approve that pursuant to PL 2015, Chapter 47, the Pennsville Township Board of Education intends to renew, award or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18 et. seq., NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200. R.

# **2019-20 INCOMING TUITION STUDENTS**

Approve the following incoming tuition students for the 2019-2020 school year:

Sending District: Salem City Board of Education  
 SID #: 8890093182  
 School: Pennsville Middle School  
 Grade: 8  
 Effective Dates: September 5, 2019 – June 30, 2020  
 Tuition: \$24,640.00/\$136.89 per diem  
 1:1 Aide: \$50,000.00/\$277.78 per diem  
 Effective Dates: July 8, 2019 - August 1, 2019  
 ESY: \$3,570.00  
 ESY 1:1 Aide: \$2,050.00

Sending District: Elsinboro Township School District  
 SID #: 4702381498  
 School: Penn Beach Elementary  
 Grade: 5  
 Effective Dates: July 8, 2019 - August 1, 2019  
 ESY: \$3,570.00  
 ESY 1:1 Aide: \$2,050.00

# **CST RATES 2019-20**

Approve the following list of rates for Child Study Team services provided for out-of-district students effective July 1, 2019 - June 30, 2020:

<u>Service</u>	<u>Rate</u>	<u>Amount</u>
Social Worker/Psychologist/LDT/C	Per Diem	\$380.00
Social Worker/Psychologist/LDT/C	Per Hour	\$ 75.00
Non-Evaluative Services (i.e. Case Management, etc)	Per Hour	\$ 75.00
Full Testing (Social Worker/Psychologist/LDT/C) w/report only – no meeting	Per Evaluation	\$315.00
Speech – Evaluation	Per Evaluation	\$300.00
Speech Services	Per Session/Hour	\$ 75.00
Occupational Therapy Evaluation	Per Evaluation	\$305.00
Occupational Therapy Evaluation Services	Per Hour	\$ 95.00
Physical Therapy Evaluation	Per Evaluation	\$305.00
Physical Therapy Services	Per Hour	\$ 95.00
Travel	Per Hour	\$ 75.00



2019-20 SCHOOL  
LUNCH & BREAKFAST  
PRICES

Approve the following school lunch and breakfast prices for the 2019-2020 school year:

Lunch

Grades PreK-5	\$2.85
Grades 6-8	\$3.05
Grades 9-12	\$3.25
Adult	\$4.00

Breakfast

Grades PreK-5	\$1.65
Grades 6-8	\$1.90
Grades 9-12	\$2.15
Adult	\$2.65

BAYADA 2019-20  
NURSING SERVICES

Approve the following nursing services for the 2019-2020 school year:

1 student #215-512	Provider:	Bayada Home Health Care Millville, New Jersey
	SID #:	3576030422
	Grade:	Pre-K
	Effective Dates:	July 1, 2019-June 30, 2020
	Cost:	\$49.00 per hour-RN services \$39.00 per hour-LPN services

1 student #215-202	Provider:	Bayada Home Health Care Millville, New Jersey
	SID #:	5387765638
	Grade:	5
	Effective Dates:	July 1, 2019-June 30, 2020
	Cost:	\$49.00 per hour-RN services \$39.00 per hour-LPN services

BAYADA SUBSTITUTE  
NURSING 2019-20

Approve a contract with Bayada Home Health Care, Inc. of Millville, New Jersey, for the provision of substitute nursing services effective July 1, 2019-June 30, 2020 at the following rates:

\$49.00 per hour – RN services  
\$39.00 per hour – LPN services

Mr. Thomas seconded the motion. Voting in favor of the motion were Messrs. Mason, Nugent, Thomas, Mrs. Cook, and Mrs. Staffieri-Morris. Total 4. Mr. Acton voted in favor of the motion but abstained from voting on resolution 06-17-10BA, vendor Acton Catering. Mr. Hassler voted in favor of the motion but abstained from voting on check #101807 in resolution 06-17-1BA and abstained from voting on resolution 06-17-10BA, vendor Township of Pennsville. Mr. Nugent voted in favor of the motion but abstained from voting on resolution 06-17-10BA, vendor Timothy Nugent. Mr. Chambers voted in favor of the motion but abstained from voting on check #101873 in resolution 06-17-1BA. Mrs. Taylor was absent. Motion carried.

Mr. Chambers stated that the following block of New Business resolutions will be considered with a roll call vote. 1NB-17NB. He asked if any board member had a resolution for withdrawal from the block to be voted on separately. No one did.

On recommendation of the Superintendent, Mr. Mason moved the board:

- |   |   |
|---|---|
| 2019-20 WYSHINSKI<br>TRANSPORTATION                       | Accept the renewal contracts for the 2019-2020 student transportation for the attached routes (Renewal Contract) with Wyshinski Bus Service, Penns Grove, New Jersey.   |
| 2019-20 WYSHINSKI<br>STUDENT ACTIVITIES<br>TRANSPORTATION | Accept the 2019-2020 renewal transportation contract for Student Activities for the attached contracts (Activity Renewal Contract) with Wyshinski Bus Service, Penns Grove, New Jersey.   |
| RESIGNATION:<br>A. MCULLOUGH                              | Accept with regret the resignation of Amber McCullough, English Teacher at the Pennsville Middle School, Summer Bridge Program Teacher and Google Summer Academy Instructor effective June 30, 2019. Inherent in this motion is to post and advertise per the negotiated agreement, if necessary.   |
| SUMMER WORK:<br>L. BEYL                                   | Approve summer work for Lorraine Beyl to provide consultative services and training for staff at the overtime rate of \$31.15 per hour worked not to exceed 20 hours.   |
| WORKSHOP  | <p>Approve the following workshop, meals plus mileage not to exceed the state travel reimbursement requirements set forth by the Department of Treasury</p> <ul style="list-style-type: none"> <li>• Bobbie Ann Fordham, Principal of Valley Park School to attend the Where Learning Thrives: PLCs that Work Institute to be held on August 13-16, 2019, in Seattle, Washington with a registration fee of \$689 with additional expenses not to exceed \$2235.57</li> </ul> |
| SENIOR CLASS TRIP<br>2019-20                              | Approve the attached contract with Education Travel Tours, Inc. of Trenton, New Jersey for the provision of the 2019-2020 Senior Class trip services occurring April 27, 2020 - May 1, 2020 as outlined in the contract and at the per student cost of \$1,499.00 each, to be paid for by the participating student.  |
| EMPLOY: SUMMER<br>BRIDGE EMPLOYEES                        | <p>Approve to employ the following staff as Summer Bridge employees, contingent upon student enrollment, effective Monday through Thursday, July 8, 2019 through August 1, 2019, 8 a.m. to 1 p.m., at the rate of \$31.15 per hour worked:</p> <ul style="list-style-type: none"> <li>• Kassandra Blaho - Teacher</li> <li>• Gwendolyn LaPalomente - Teacher</li> <li>• Christina Micallef - Teacher</li> <li>• Kim Peccini - Teacher</li> </ul>                              |
| MS RENAISSANCE<br>CLUB 2019-20                            | Approve the creation of the Renaissance Club for the Pennsville Middle School for the 2019-2020 school year. This Club will run for the entire school year, and the Advisor will be compensated at the stipend of \$1,845. Inherent in this motion is to post per the negotiated agreement.   |

MAINTENANCE  
WORKER:  
R. DEMARCO

Approve to employ Richard DeMarco as Maintenance Worker for the 2019-2020 school year on Step 1-2 of the Maintenance and Groundskeeper Salary Guide at an annual salary of \$44,925 (salary to be adjusted when negotiations are complete), effective upon receipt of criminal history approval through June 30, 2020.

IDEA FY 2020

Approve the submission of the Individuals with Disabilities Education Improvement Act (IDEA) Consolidated Grant (FY 2020) for the following total allocation of \$480,081.

IDEA Basic	\$459,145
IDEA Preschool	\$ 20,936

ESEA FY 2020

Approve the submission of the ESEA Consolidated Grant (FY 2020) for the following total allocation of \$339,610.

TITLE I-A	\$262,167
TITLE II-A	\$ 54,735
TITLE III	\$ 4,755
TITLE III Immigrant	\$ 1,292
TITLE IV Part A	\$ 16,661

TEACHER LEADERS  
2019-20

Approve the following certified staff members as Teacher Leaders for the 2019-2020 school year for the period of September 1, 2019 through June 30, 2020. Each Teacher Leader is to be compensated the stipend of \$1,000.

- Colleen Press ~ Valley Park
- Robin Efelis ~ Central Park
- Stephanie Farmer ~ Central Park
- Lindsay Mulford ~ Penn Beach
- Michelle Devlin ~ Pennsville Middle School
- Julie Carpenter ~ Pennsville Memorial High School
- Kevin Lewis ~ Pennsville Memorial High School
- Justin Simmons ~ Pennsville Memorial High School
- Cara Yahrling ~ Pennsville Memorial High School

CONTRACT  
W/DEV-TAC, LLC

Approve the contract for DEV-TAC, LLC for services.

OUTGOING  
MCKINNEY-VENTO  
STUDENT 2018-19

Approve the following outgoing McKinney-Vento student for the 2018-2019 school year:

Sending District:	Pennsville Board of Education
Receiving District:	Hopewell Crest School Bridgeton, New Jersey
SID #:	5002074521
Grade:	3
Effective Dates:	September 1, 2018-June 30, 2019
Tuition:	\$11,973.00

EMPLOY:  
G. SCLOCCHINI

Approve to employ Gabrielle Sclocchini as Social Worker for the 2019-2020 school year on Step 1-2 of the Master's Guide at an annual

salary of \$52,141 (salary to be adjusted when negotiations are complete), effective September 1, 2019 through June 30, 2020.

**SUBSTITUTE PAY  
SCALES 2019-20**

Approve the attached Substitute Pay Scales, effective July 1, 2019 through June 30, 2020.

**EMPLOY: E. HUEPFEL  
2019-20**

Approve to employ Emily Huepfel as an Elementary Teacher at the Valley Park Elementary School for the 2019-2020 school year on Step 1-2 of the Bachelor's Guide at an annual salary of \$49,500 (salary to be adjusted when negotiations are complete), effective September 1, 2019 through June 30, 2020.

Mr. Thomas seconded the motion. Voting in favor of the motion were Messrs. Acton, Hassler, Mason, Nugent, Mrs. Cook, Mrs. Staffieri-Morris, and Mr. Chambers. Total 7. Mr. Thomas voted in favor of the motion but voted no on resolution 06-17-6NB. Mr. Chambers voted in favor of the motion but abstained from voting on resolutions 06-17-1NB and 06-17-2NB. Mrs. Taylor was absent. Motion carried.

**BOARD MEMBER  
REPORTS**

Mr. Chambers gave positive feedback regarding the 8th grade ceremony on June 13, 2019. Mr. Chambers asked the board members to email Mr. Nugent or Mrs. Staffieri-Morris once they had completed their Superintendent's evaluation. He also asked each board member to complete their self-evaluation before the July 22, 2019 board meeting.

**PUBLIC COMMENTS**

There were no public comments.

**HIB CASE REPORT**

On recommendation of the Superintendent, Mrs. Staffieri-Morris moved the board affirm the findings and conclusions of the Case Report. Mr. Nugent seconded the motion which was unanimously approved on roll call vote. Mrs. Taylor was absent.

**CLOSED SESSION**

Mr. Chambers read the following RESOLUTION and Mr. Mason moved for adoption:

**WHEREAS**, the Open Public Meetings Act authorizes Boards of Education to meet in executive session under certain circumstances.

**WHEREAS**, the Open Public Meetings Act requires the Board to adopt a resolution at a public meeting to go into private session; now therefore,

**BE IT RESOLVED** by the Pennsville Board of Education, that it is necessary to meet in executive session to discuss certain items involving:

Matters involving the real tactics and techniques utilized in protecting the safety and property of the public.

**FURTHER RESOLVED** that the Board of Education will not return to open session to conduct business at the conclusion of the executive session.

Mr. Thomas seconded the motion which was unanimously approved on voice vote.

**RECESSED**

Meeting recessed at 7:17 pm.

June 17, 2019

RECONVENED

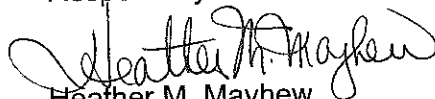
Meeting reconvened at 8:42 pm.

ADJOURNMENT

Mr. Hassler moved the meeting be adjourned. Mrs. Staffieri-Morris seconded the motion which was unanimously approved on voice vote.

Meeting adjourned at 8:43 pm.

Respectfully submitted,



Heather M. Mayhew  
Board Secretary