

MEETING CALLED TO ORDER	The regular meeting of the Pennsville Board of Education was called to order at 6:04 pm on Monday, June 10, 2019 by Mr. Chambers.
ROLL CALL	Board members present were Messrs. Acton, Hassler, Nugent, Thomas, Mrs. Cook, Mrs. Taylor, Mrs. Staffieri-Morris and Mr. Chambers. Mr. Mason was absent. Also present were Dr. Brodzik and Board Secretary, Mrs. Mayhew.
FLAG SALUTE	Mr. Chambers led the board in the salute to the flag and asked for a moment of silence.
OPEN PUBLIC MEETINGS ACT	<p>Mr. Chambers read the following statement and requested it be made a part of the minutes:</p> <p>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.</p>
COMMUNICATIONS	There were no communications.
SUPERINTENDENT'S REPORT	Dr. Brodzik introduced Mrs. Fordham to present the Super Bees awards. He also stated that a brief recess would take place during the meeting to tour the preschool rooms.
SUPER BEES PRESENTATION	Mrs. Fordham, Principal of Valley Park School, presented the awards for Super Bees for the 2018-2019 school year.
MTG. RECESSED	Meeting recessed at 6:28 pm.
MTG. RECONVENED	Meeting reconvened at 6:38 pm.
BE A BUDDY CLUB RECOGNITION	Students from Penn Beach School were recognized for the "Be a Buddy" Club.
MS. FICKE ENTERED MTG.	Ms. Ficke entered the meeting at 6:42 pm.
ACCEPT SUPER. REPORT	Mr. Nugent requested approval of the Superintendent's Report. Mrs. Cook seconded the motion which was unanimously approved on roll call vote.
OUT OF AGENDA ORDER	Mr. Thomas motioned to go out of agenda order for the board to go tour the renovated preschool rooms. Mr. Hassler seconded the motion which was unanimously approved on roll call vote.
MTG. RECESSED	Meeting recessed at 7:02 pm.
MTG. RECONVENED	Meeting reconvened at 7:28 pm.
REVIEW AGENDA ITEMS	<p>The board, as a Committee of the Whole, reviewed the agenda items for the July 17, 2019 board meeting.</p> <p>Mr. Chambers stated that the following New Business resolutions will be considered with a roll call vote: 1NB-14NB.</p>

On recommendation of the Superintendent, Mrs. Staffieri-Morris moved the board:

FIELD TRIPS

Approve Field Trips

- June 13, 2019, for 124 Students and 6 Adults.

SUMMER GOOGLE
ACADEMY
INSTRUCTORS

Approve the following certified staff members as a Summer Google Academy instructors to provide services for the period of June, 2019 through August, 2019. Certified staff responsible for the Summer Google Academy will be paid at the contractual rate of \$31.15 per hour worked.

Central Park

Lisa Powers (Grade 2)

Special Education

Alexa Mastella

COACHES 2019-20

Approve the following coaches at the contractual stipends listed for the 2019-2020 school year (salaries to be adjusted when negotiations are complete):

SPORT	HEAD/ASST. COACH	STIPEND
Football	Michael Healy, Head Coach	\$5,778
Football	Howard Herrmann, Asst. Coach	\$4,783
Football	Timothy Haslett, Asst. Coach	\$3,890
Football	Matthew Karr, Asst. Coach	\$3,890
Football	Edward Sterbach, Asst. Coach	\$3,890
Boys' Soccer	Derek Foglein, Head Coach	\$5,778
Girls' Soccer	Dawn Curry, Head Coach	\$5,778
Girls' Soccer	Joseph Reilley, Asst. Coach	\$3,890
Field Hockey	Lisa Doran, Head Coach	\$5,778
Field Hockey	Patricia Davies, Asst. Coach	\$3,890
Cross Country	Ashley Johnson, Head Coach	\$4,431
Cross Country	Justin Simmons, Asst. Coach	\$3,540
Girls' Tennis	Daniel LaMont, Head Coach	\$4,431
Boys' Basketball	Joseph Mecholsky, Head Coach	\$5,778
Boys' Basketball	Michael Healy, Asst. Coach	\$3,890

Girls' Basketball	Michael Hartman, Head Coach	\$5,778
Indoor Track	Geoff Shute, Head Coach	\$4,431
Baseball	Matthew Karr, Head Coach	\$5,778
Baseball	Aaron McAllister, Asst. Coach	\$3,890
Baseball	David Denelsbeck, Asst. Coach	\$3,890
Softball	Beth Jackson, Head Coach	\$5,778
Softball	Gerald Grasso, Asst. Coach	\$3,890
Softball	Lisa Doran, Asst. Coach	\$3,890
Golf	Eric Mulford, Head Coach	\$4,431
Golf	Kevin Mulhern, Asst. Coach	\$3,540
Cheerleading	Stephanie Farmer (Fall Advisor)	\$4,431
Cheerleading	Stephanie Farmer (Winter Advisor)	\$4,431

**ADD'L FUNDING
ACADEMY ADJUNCT**

Approve additional funding for the following Academy Adjunct Teacher through June 30, 2019:

- Ryan Cullen ~ Not to exceed \$200 for Academy Percussion Lessons

**RESCIND
EMPLOYMENT:
M. WILLIS**

Approve with regret to rescind employment awarded to Marilyn Willis to the position of School Nurse (Middle School) for the Summer Bridge Program effective immediately.

**EMPLOY PARA
AIDES-SUMMER
BRIDGE**

Approve to employ the following paraprofessional aides 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 their per diem hourly rate:

- Carol Dolbow
- Ivan Frampton
- Kara Straughn
- Katherine VanTonder
- Megan Yarrington

**SCHOOL NURSE:
SUMMER
EMPLOYMENT**

Approve Brett Gemberling, School Nurse, for Summer 2019 employment, not to exceed seven (7) days at her per diem hourly rate, plus a maximum of three (3) comp days, to process state-approved sports physicals.

**SUMMER
TECHNOLOGY
LABORERS**

Approve the following staff members as Summer Technology Laborers at the rate of \$12.00 per hour, effective June 18, 2019:

- Darnell Coleman
- John Oehler
- Mathew Plale
- Julie Tunncliffe

**2019-20 MENTORING
PLAN**

Approve the 2019-2020 Mentoring Plan for submission to the Salem County Department of Education.

**2019-20 DISTRICT
PROF. DEV. PLAN**

Approve the 2019-2020 District Professional Development Plan for submission to the Salem County Department of Education

**CURRICULUM
WRITING STAFF**

Approve the following curriculum writing projects, at the contractual overtime rate of \$31.15 per hour worked, for the subject, hours and compensation listed, to be completed and submitted no later than September 30, 2019:

Name	Curriculum	# Hours	Pay Amount
Kristina Oehler	Grade 1 Development of LA Curriculum Framework	10	\$312
Cathy Smith	Grade 1 Development of LA Curriculum Framework	10	\$312
Katelyn Maxwell	Grade 1 Development of LA Curriculum Framework	10	\$312
Melanie Fairfield	Grade 2 Development of LA Curriculum Framework	10	\$312
Jamie O'Brien	Grade 2 Development of LA Curriculum Framework	10	\$312
Lisa Powers	Grade 2 Development of LA Curriculum Framework	10	\$312
Ashley Serfass	Grade 2 Development of LA Curriculum Framework	10	\$312
Stephanie Farmer	Grade 2 Development of LA Curriculum Framework	10	\$312
Jennifer Reiter	Grade 3 Development of LA Curriculum Framework	10	\$312
Laura Brickner	Grade 3 Development of LA Curriculum Framework	10	\$312
Cheryl Guglielmo	Grade 3 Development of LA Curriculum Framework	10	\$312
Christine Laughrey	Grade 3 Development of LA Curriculum Framework	10	\$312
Robin Efelis	Grade 3 Development of LA Curriculum Framework	10	\$312

	Curriculum Framework		
Candis Campbell	Grade 3 Development of LA Curriculum Framework	10	\$312
Gloria Walters	Grade 4 Writing Framework Design	20	\$623
Rachael Cowdrick	Grade 4 Writing Framework Design	20	\$623
Katherine Reilly	Grade 5 Writing Framework Design	20	\$623
Patricia Hannum	Grade 5 Writing Framework Design	20	\$623
Melanie Carpenter	Grade 2-5 Writing and Advanced Studies Framework Design and PD Development	50	\$1,557.50
Christine Matylewicz	Middle School ELA Program Planning/Curriculum Development	10	\$312
Amber McCullough	Middle School ELA Program Planning/Curriculum Development	10	\$312
Beth Moulder	Middle School ELA Program Planning/Curriculum Development	10	\$312
Frank Ferro	Middle School ELA Program Planning/Curriculum Development	10	\$312
Michelle Getler	Middle School ELA Program Planning/Curriculum Development	10	\$312
Julie Carpenter	High School ELA Program Planning/Curriculum Development	10	\$312
Christina Neff	High School ELA Program Planning/Curriculum Development	10	\$312
Heather Graff	High School ELA Program Planning/Curriculum Development	10	\$312
Torri Dobson	High School ELA Program Planning/Curriculum Development	10	\$312

Shantia Hollis	High School ELA Program Planning/Curriculum Development	10	\$312
Joseph Kille	High School ELA Program Planning/Curriculum Development	10	\$312
Mathew Plale	Curriculum Writing for Journalism 1, 2 and 3	30	\$934.50

**TRANSFER:
C. MOONEY**

Approve the transfer of Concetta Mooney, Secretary - Accounts Payable, to Payroll and Benefits Administrative Assistant, effective August 1, 2019 through June 30, 2020, at the annual salary of \$53,618 (prorated). Inherent in this motion is to post and advertise for the position of Secretary - Accounts Payable per the negotiated agreement, if necessary.

**SUMMER PV PROF.
DEV. ACADEMY**

Approve Optional Virtual and In-Person Summer Pennsville Professional Development Academy for teachers and paraprofessionals during the months of June 2019 through August 2019. Teachers will be paid \$31.15 per hour, and paraprofessionals will earn their hourly rate.

**JOB DESCRIPTION:
ACCOUNTS PAYABLE**

Approve the following attached job description. This position has been posted and advertised as an anticipated opening, per the negotiated agreement.

- Secretary-Accounts Payable

Mr. Acton seconded the motion. Voting in favor of the motion were Messrs. Acton, Hassler, Nugent, Thomas, Mrs. Cook, Mrs. Staffieri-Morris, Mrs. Taylor and Mr. Chambers. Total 8. Mr. Mason was absent. Motion carried.

**SUPERINTENDENT'S
COMMENTS**

Dr. Brodzik stated that the 1:1 Chromebook distribution has started throughout the district. He also commented that the PEA retirement dinner was a success and that the board goals will be ready for review next week.

**BOARD MEMBER
REPORTS**

Mr. Thomas attended the Win or Lose event last week and Mrs. Staffieri-Morris attended the music awards night. Both were successful nights.

Mr. Chambers asked the board members to complete the Superintendent's evaluations by June 12 or June 13, 2019.

PUBLIC COMMENTS

There were no public comments.

CLOSED SESSION

Mr. Chambers read the following RESOLUTION and Mr. Hassler 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. Acton seconded the motion which was unanimously approved on voice vote.

RECESSED

Meeting recessed at 7:47 pm.

RECONVENED

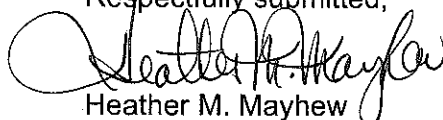
Meeting reconvened at 8:57 pm.

ADJOURNMENT

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

Meeting adjourned at 8:58 pm.

Respectfully submitted,


Heather M. Mayhew
Board Secretary