

MEETING CALLED
TO ORDER

The regular meeting of the Pennsville Board of Education was called to order at 6:00 pm on Monday, March 18, 2019 by Mr. Chambers.

ROLL CALL

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

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 March 1, 2019.

COMMUNICATIONS

There were no communications.

BUDGET
PRESENTATION

Dr. Brodzik introduced the tentative budget to the board. Discussion occurred.

REVIEW AGENDA
ITEMS

The board, as a Committee of the Whole, reviewed the agenda items for March 25, 2019 board meeting.

SUPERINTENDENT'S
REPORT

Dr. Brodzik updated the board on the proposed Valley Park classroom changes.

Mr. Chambers stated that the following block of New Business resolutions will be considered with a roll call vote: 1NB-10NB. 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, Mrs. Staffieri-Morris moved the board:

2018-19 FIELD TRIPS

Approve Field Trips

- April 3, 2019, 133 Students and 14 Adults.
(rain date 04/05/2019)
- April 3, 2019, for 60 Students and 6 Adults
- June 7, 2019, for 133 Students and 10 Adults
(rain date 06/10/2019)
- May 9, 2019, for 40 Students and 3 Adults
- May 23, 2019, for 159 Students and 20 Adults.
- May 10, 2019, for 30 Students and 3 Adults.
- April 16, 2019, for 10 Students and 2 Adults.
- April 12, 2019, for 147 Students and 15 Adults.
- April 2, 2019, for 10 Students and 3 Adults.
- April 3, 2019, for 10 Students and 3 Adults.
- April 9, 2019, for 12 Students and 1 Adults.
- May 17, 2019 for 140 Students and 6 Adults plus Aides

(rain date May 24, 2019)

- April 30, 2019, for 25 Students and 1 Adults.

2018-19 SUBSTITUTE
TEACHERS:
B. COLEMAN
D. DENELSBECK

Approve the following substitute teachers, who have State of New Jersey substitute teaching credentials and criminal history approval, for the 2018-2019 school year at the rate of \$85.00 per day worked:

- Brooke Coleman
- David Denelsbeck

2018-19 SCHEDULE
"C"
PB ART CLUB
MS VOLLEYBALL

Approve the following individuals to Schedule "C" Extra-Curricular positions at the contractual stipends listed, as per the negotiated agreement for the 2018-2019 school year:

PB Art Club Advisor	Justine Adams	\$423
MS Volleyball Club	Maria Latorre Jill Schoenberg	\$423 - shared

2019-20 TENTATIVE
SCHOOL DISTRICT
BUDGET

Approve the following **RESOLUTION** regarding the tentative 2019-2020 School District Budget: (Attachment "A")

RESOLUTION

BE IT RESOLVED, that the Pennsville Board of Education approves the tentative 2019-2020 School District Budget as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$ 32,778,218	\$ 21,461,367
Special Revenue Fund	\$ 888,873	\$ 0
Debt Service Fund	\$ 2,263,313	\$ 1,504,222
Total Base Budget	\$ 35,930,404	\$ 22,965,589

2019-20 MAX. TRAVEL
EXPENDITURE

Approve the maximum travel expenditure amount of \$75,000.00 for the 2019-2020 school year. The board has elected to exclude travel expenditures supported by federal funds from the maximum travel expenditure amount.

2019-20 SUMMER
BRIDGE PROGRAM

Approve the 2019-2020 Summer Bridge Program, which will run from July 8, 2019 through August 1, 2019, Monday through Thursday, from 8 a.m. to 1 p.m. and post for the following staff: 2 Teachers in Charge, 30 Teachers, 15 Paraprofessionals, and 2 Nurses. Transportation will be provided for all students. Funding Source: Title 1 and Special Education Funds.

2018-19 BREAKFAST
DUTY: D. MEYER

Approve the following staff member as Breakfast Duty personnel for the 2018-2019 school year at the contractual overtime rate of \$31.15 per hour worked:

Pennsville Middle School ~ Debra Meyer

2018-19 ASST. TRACK
COACH: C. SLUSHER

Approve the following coach at the contractual stipend listed for the 2018-2019 school year, pending receipt of New Jersey Department of Education Substitute Certificate:

SPORT	HEAD/ASST. COACH	STIPEND
Girls' Track	Casey Slusher, Asst. Coach	\$3,890

LOA

Approve the following Leaves of Absence:

- Approve the Paid NJFLA Leave of Absence from Central Park School for Ashley Serfass. To be used intermittently from 02/21/2019-03/01/2019, not to exceed 60 days.
- Approve the Paid NJFLA Leave of Absence from Pennsville Middle School for Stephanie LaCount. Paid NJFLA Leave from 02/21/2019 to 02/26/2019, not to exceed 60 days.
- Approve the Paid Intermittent FMLA Leave of Absence from Central Park School for Marylou Short. Paid Intermittent Leave from starting 03/18/2019-06/30/2019 not to exceed 60 days.
- Approve the Unpaid Leave of Absence from Pennsville Middle School for Cristina Martin-Saavedra for the remainder of 2018-2019 school year, not to return until 09/01/2019 for the 2019-2020 school year.

WORKSHOP

Approve the following workshops, meals plus mileage not to exceed the state travel reimbursement requirements set forth by the Department of Treasury:

- Ed Bowman, Teacher Pennsville Middle School to attend the Increase Your Success as a Special Education Teacher workshop to be held on April 8, 2019, in Cherry Hill, New Jersey with a registration cost of \$269.

Mr. Mason seconded the motion. Voting in favor of the motion were Messrs. Hassler, Mason, Nugent, Thomas, Mrs. Cook, Mrs. Staffieri-Morris, Mrs. Taylor and Mr. Chambers. Total 8. Mr. Acton voted no on resolution 03-18-4NB. Total 1. Motion carried.

BOARD MEMBER
REPORTS

Mr. Chambers reminded the board members to complete their ethics forms. He also praised the Penn Beach teachers for encouraging students to attend events.

PUBLIC COMMENTS

There were no public comments.

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 personnel issues, including but not limited to, the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or discipline of any public officer or employee, and specifically:

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 6:59 pm.

RECONVENED

Meeting reconvened at 7:20 pm.

ADJOURNMENT

Mr. Nugent moved the meeting be adjourned. Mr. Thomas seconded the motion which was unanimously approved on voice vote.

Meeting adjourned at 7:20 pm.

MATERIALS
AVAILABLE FOR
REVIEW

The following materials were available for public review at this meeting:
Agenda.

Respectfully submitted,

Henry Bermann
Board Secretary



Pennsville Public School District

30 Church Street, Pennsville, NJ 08070-2199

Henry Bermann
Interim Business Administrator

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Approve the following revised **RESOLUTION** regarding the tentative 2019-2020 School District Budget:

RESOLUTION

BE IT RESOLVED, that the Pennsville Board of Education approves the tentative 2019-2020 School District Budget as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$ 32,778,218	\$ 21,461,367
Special Revenue Fund	\$ 2,683,253	\$ 0
Debt Service Fund	\$ 2,263,313	\$ 1,504,222
Total Base Budget	\$ 37,724,784	\$ 22,965,589

Motion moved by: Mr. Mason
Motion seconded by: Mr. Hassler

The above resolution was passed with a roll call vote of the following:

Board Member	Yes	No	Abstain
Mr. Acton		X	
Mr. Chambers	X		
Mrs. Cook	X		
Mr. Hassler	X		
Mr. Mason	X		
Mr. Nugent	X		
Mrs. Staffieri-Morris	Absent		
Mrs. Taylor	X		
Mr. Thomas	X		

I, Henry Bermann, Secretary of the Board of Education of Pennsville Township in the County of Salem and State of New Jersey, hereby certify that the foregoing is a true, correct, and complete copy of a Resolution duly adopted at the Pennsville Board of Education meeting, held on March 25, 2019, which Resolution is on file and of Record.


Henry Bermann
Interim Board Secretary