

MEETING CALLED
TO ORDER

The regular meeting of the Pennsville Board of Education was called to order at 6:05 pm on Tuesday, April 23, 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, 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.

COMMUNICATIONS

Mrs. Mayhew shared a letter that was written to Central Park Staff complementing the school on the various programs offered.

SUPERINTENDENT'S
REPORT

Dr. Brodzik reminded the board to review all agenda items before the April 29, 2019 board meeting.

ACCEPT SUPER.
REPORT

Mr. Nugent requested approval of the Superintendent's Report. Mr. Acton seconded the motion which was unanimously approved on roll call vote..

REVIEW AGENDA
ITEMS

The board, as a Committee of the Whole, reviewed the agenda items for the April 29, 2019 board meeting. Discussion occurred regarding 04-29-4SP and 04-29-24SP. Mrs. Danielle Khairzada of 155 Hagersville Road, Salem, New Jersey voiced concerns regarding 04-29-4SP, *Review Policy 5131.2-Recording, Video and Camera Policy*.

Mr. Chambers stated that the following New Business resolution will be considered with a roll call vote: 1NB.

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

WORKSHOPS

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

- Shantia Hollis, Teacher at the Pennsville Memorial High School to attend the Workplace Literacy: Prepare Students for the Work World Workshop to be held on May 07, 2019, in Cherry Hill, New Jersey with a registration fee of \$259.
- Dr. Michael Brodzik, Superintendent, to attend the Annual NJASA Spring Conference to be held on May 15-17, 2019 in Atlantic City, New Jersey with a registration fee of \$550 with additional expenses not to exceed \$1,047.24.
- Jamison Thomas Supervisor Math and Science to attend the

Differentiated Data Analysis Workshop to be held on May 29, 2019, at Mercer County Community College with a registration fee of \$180.00 with additional expenses not to exceed \$233.28.

- Marian Sennstrom, Supervisor of Humanities to attend the Differentiated Data Analysis Workshop to be held on May 29, 2019, at Mercer County Community College with a registration fee of \$180.00 with additional expenses not to exceed \$233.28.
- Kelly Dorsey, Middle School Teacher, to attend the Differentiated Data Analysis Workshop to be held on May 29, 2019, at Mercer County Community College with a registration fee of \$180.
- Michelle Devlin, Middle School Teacher, to attend the Differentiated Data Analysis Workshop to be held on May 29, 2019, at Mercer County Community College with a registration fee of \$180.
- Christine Hoopes Ayares, Middle School Teacher, to attend the Differentiated Data Analysis Workshop to be held on May 29, 2019, at Mercer County Community College with a registration fee of \$180.
- Christine Matylewicz, Middle School Teacher, to attend the Differentiated Data Analysis Workshop to be held on May 29, 2019, at Mercer County Community College with a registration fee of \$180.
- Beth Moulder, Middle School Teacher, to attend the Differentiated Data Analysis Workshop to be held on May 29, 2019, at Mercer County Community College with a registration fee of \$180.00.
- Beth Fiormondo, Middle School Teacher, to attend the Differentiated Data Analysis Workshop to be held on May 29, 2019, at Mercer County Community College with a registration fee of \$180.
- Heather Mayhew, Business Administrator, to attend the Annual NJASBO Conference to be held June 5-7, 2019, at the Borgata Hotel in Atlantic City, New Jersey, with a registration fee of \$275. With additional expenses not to exceed \$653.
- Lorraine Beyl, Occupational Therapist to attend the Bob Pike Group: Train the Trainer Boot Camp on May 20-22, 2019, to be held in Denver, Colorado with a registration fee of \$897.50 With additional expenses not to exceed \$1,447.50.
- Kyle Baker-Plale, Vice Principal of Valley Park School to attend the Safe Effectiveness Training the Trainer on May 6-7, 2019 to be held at the Ron Burd Conference Center, Villanova Pennsylvania with a registration fee of \$500. With additional expenses not to exceed \$600.

Mr. Acton seconded the motion. Voting in favor of the motion were Messrs. Acton, Hassler, Mason, Nugent, Thomas, Mrs. Cook, Mrs. Staffieri-Morris, Mrs. Taylor and Mr. Chambers. Total 9. Motion carried.

BOARD MEMBER REPORTS

Mr. Chambers reminded everyone of the Superintendent's evaluation that will need to be completed online. Mrs. Staffieri-Morris will lead this.

Mrs. Staffieri-Morris also expressed concerns regarding the School Counts attendance policy.

PUBLIC COMMENTS

There were no public comments.

CLOSED SESSION

Mr. Chambers read the following RESOLUTION and Mrs. Staffieri-Morris 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 of personal confidentiality rights, including but not limited to, staff and/or student discipline matters, and specifically:

Matters concerning negotiations, and specifically:

Matters involving anticipated or pending litigation, including matters of attorney-client privilege, 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. Hassler seconded the motion which was unanimously approved on voice vote.

RECESSED

Meeting recessed at 6:28 pm.

RECONVENED

Meeting reconvened at 7:01 pm.

ADJOURNMENT

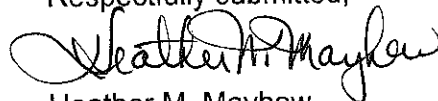
Mr. Hassler moved the meeting be adjourned. Mr. Mason seconded the motion which was unanimously approved on voice vote.

Meeting adjourned at 7:02 pm.

MATERIALS
AVAILABLE FOR
REVIEW

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

Respectfully submitted,



Heather M. Mayhew
Board Secretary