

January 7, 2019

MEETING CALLED
TO ORDER

The reorganizational meeting of the Pennsville Board of Education was called to order at 6:00 pm on Monday, January 7, 2019 for the purpose of reorganization by the Business Administrator/Board Secretary, Mr. Davidson.

ELECTION
RESULTS

Mrs. Cruice reported the following election results:

For Membership to the Board for a 3-Year Term (3 positions available):

Sharon Cook - 4,305

Jack E. Nugent - 4,273

Jeffrey L. Thomas - 4,296

OATHS OF OFFICE

Mr. Davidson administered the Oath of Office to Mrs. Cook, Mr. Nugent and Mr. Thomas. (Attachment "A")

ROLL CALL

Board members present were Messrs. Acton, Chambers, Hassler, Lang, Nugent, Thomas, Mrs. Cook and Mrs. Staffieri-Morris. Mr. Mason was absent. Also present were Dr. Brodzik, Mr. Davidson and the Board Solicitor, Mr. Toscano.

FLAG SALUTE

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

OPEN PUBLIC
MEETINGS ACT

Mr. Davidson 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 9, 2018. Mr. Davidson asked for nominations for President. Mrs. Staffieri-Morris nominated Mr. Chambers. Mr. Nugent seconded the nomination. Messrs. Acton, Chambers, Hassler, Lang, Nugent, Thomas, Mrs. Cook, Mrs. Staffieri-Morris voted in favor of Mr. Chambers becoming President of the Board. Total 8. Mr. Mason was absent. Motion carried.

MR. CHAMBERS
SEATED AS
PRESIDENT

Mr. Chambers took the chair as President of the Board.

ELECTION OF
BOARD VICE
PRESIDENT

Mr. Chambers asked for nominations for Vice President. Mr. Nugent nominated Mr. Lang. Mr. Thomas seconded the nomination. Mrs. Cook nominated Mrs. Staffieri-Morris. Mr. Acton seconded the motion. Mr. Chambers closed the nominations. Voting in favor of Mr. Lang as Vice President were Messrs. Acton, Hassler, Lang, Nugent, Thomas, and Chambers. Total 6. Mrs. Cook and Mrs. Staffieri-Morris voted no. Total 2. Mr. Mason was absent. Motion carried with Mr. Lang receiving the majority vote.

OPM RESOLUTION On recommendation of the Superintendent, Mr. Chambers moved the board approve and adopt the attached RESOLUTION regarding the Open Public Meetings Act and meeting dates for the 2019 calendar year. Mr. Hassler seconded the motion which was unanimously approved on roll call vote. (Attachment "B")

MEETING DATES On recommendation of the Superintendent, Mr. Acton moved the board hold regular (action) board meetings as listed in the attached resolution. Mr. Hassler seconded the motion which was unanimously approved on roll call vote.

ADOPT BOARD POLICIES On recommendation of the Superintendent, Mr. Hassler moved the board adopt all present policies of the board. Mr. Acton seconded the motion which was unanimously approved on roll call vote.

COMMITTEE LIST Mr. Chambers will appoint board members to the Board of Education committees at the next board meeting.

REPRESENTATIVE LIST Mr. Chambers will appoint board members to the various state and local associations and committees at the next board meeting.

RECESSED The meeting recessed at 6:25 pm.

RECONVENED The meeting reconvened at 6:35 pm..

SUPERINTENDENT'S REPORT Mr. Acton moved the board accept the Superintendent's Report. Mrs. Staffieri-Morris seconded the motion which was unanimously approved on roll call vote.

Mr. Chambers stated that the following New Business resolutions be considered with a roll call vote: 1NB-8NB.

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

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

WORKSHOPS Michelle Devlin, Teacher at Pennsville Middle School to attend the "Develop Growth Mindset in Mathematics" to be held on February 1, 2019, in Cherry Hill, New Jersey with a registration fee of \$269. with additional expenses not to exceed \$291.25.

Kelly Dorsey, Teacher at Pennsville Middle School to attend the "Develop Growth Mindset in Mathematics" to be held on February 1, 2019, in Cherry Hill, New Jersey with a registration fee of \$269. with additional expenses not to exceed \$293.43.

Michael Healy, Teacher at Pennsville High School to attend the Glazier Football Clinics to be held on February 8-10, 2019, in Baltimore, Maryland

and February 15, 2019, in Atlantic City, New Jersey with a Registration fee of \$499.00.

**RESIGNATION:
R. DAVIDSON**

Approve with regret the resignation of Richard Davidson from the position of School Business Administrator/Board Secretary effective February 18, 2019. This position has been posted and advertised as an anticipated opening.

**RESIGNATION:
A. JOHNSON
PMHS GIRL'S
TRACK**

Approve with regret the resignation of Ashley Johnson from the following B Schedule Position at the Pennsville Memorial High School effective immediately: Girls' Track Head Coach. Inherent in this motion is to post and advertise, as per the negotiated agreement.

**LONG-TERM
SUBSTITUTE
TEACHER: G.
TIPTON**

Approve the following substitute teacher, who is State of New Jersey certified, as a long-term substitute at the rate of \$85.00 per day worked, for the effective dates and placement listed below:

Gregory Tipton (February 7, 2019 thru March 22, 2019) ~ Pennsville Memorial High School and Pennsville Middle School

**SUBSTITUTE
TEACHERS:
A. HENDERSON
J. MADDOCKS**

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:

- Ashley Henderson
- Jeffrey Maddocks

**PROMOTION:
K. BAKER-PLALE**

Approve the promotion of Kyle Baker-Plale from Supervisor of Related Arts to Elementary Vice Principal (Shared) at the Valley Park Elementary School for the 2018-2019 school year on Step 3 of the Vice Principals Salary Guide at an annual salary of \$86,950 (prorated), effective January 8, 2019, through June 30, 2019.

Approve to amend the hours of the following Lunch Aides at the Valley Park Elementary School from 2 hours per day to 3 hours and 15 minutes per day effective January 2, 2019, for the 2018-2019 school year, at the rate of \$9.25 per hour worked:

**AMEND LUNCH
AIDES HOURS**

Kathleen Boyce
Lynn Hall
Adisa Manning
Candis Reeves-Lawrence
Jennifer Sebell
Autumn Todd

**EMPLOY:
W. CARTER**

Approve to employ Wesley Carter as Teacher of World Language at the Pennsville Memorial High School for the 2018-2019 school year, on Step 15 of the Bachelor's Guide at an annual salary of \$79,734 (prorated), effective March 11, 2019 through June 30, 2019.

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

Dr. Brodzik wished Mr. Davidson good luck with his new position and updated the board on the timeline to find a new Business Administrator. He also congratulated Mrs. Baker-Plale on her new position.

**BOARD MEMBER
REPORTS**

Mr. Chambers congratulated Mr. Davidson and Mrs. Baker-Plale on their success. He reminded the board members of the January 15, 2019 Salem County meeting to be held at Schalick High School. He also stated that he attended the Central Park Wellness Fair and it was very informative and well attended.

**NO PUBLIC
COMMENTS**

There were no public comments.

**BOE STRATEGIC
PLAN**

Mr. Chambers led the board members in discussing their goals. Student Achievement and Finances and Facilities were the topics discussed.

ADJOURNMENT

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

Meeting adjourned at 8:22 pm.

**MATERIALS
AVAILABLE FOR
PUBLIC REVIEW**

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

Respectfully submitted,



Richard Davidson
Secretary

REQUIRED OATHS FOR SCHOOL BOARD MEMBERS

(Pursuant to N.J.S.A. 18A:12-2.1 and NJ.S.A. 41:1-1 and 1-3)

I, Sharon Cook, do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the Governments established in the United States and this State, under the authority of the people. So help me God.*

I, Sharon Cook, do solemnly swear (or affirm) that I possess the qualifications prescribed by law for the office of member of a board of education, and that I am not disqualified as a voter pursuant to R.S. 19:4-1 nor disqualified due to conviction of a crime or offense listed in N.J. S. 18A:12-1, and that I will faithfully, impartially and justly perform all the duties of that office according to the best of my ability So help me God.*

Sworn and subscribed to

before me this ...7th.....day of

...January.....20.19.._____

Sharon M Cook (Signature of Board Member)

(Authorized Signature)

School District of...Pennsville.....

County of...Salem.....

*No individual shall be required to swear or affirm that part of the oaths which states "So help me God."

REQUIRED OATHS FOR SCHOOL BOARD MEMBERS

(Pursuant to N.J.S.A. 18A:12-2.1 and NJ.S.A. 41:1-1 and 1-3)

I, Jack E. Nugent, do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the Governments established in the United States and this State, under the authority of the people. So help me God.*

I, Jack E. Nugent, do solemnly swear (or affirm) that I possess the qualifications prescribed by law for the office of member of a board of education, and that I am not disqualified as a voter pursuant to R.S. 19:4-1 nor disqualified due to conviction of a crime or offense listed in N.J. S. 18A:12-1, and that I will faithfully, impartially and justly perform all the duties of that office according to the best of my ability So help me God.*

Sworn and subscribed to

before me this ... 7th day of

... January 20.19.

Jack E. Nugent (Signature of Board Member)
(Authorized Signature)

School District of ... Pennsville

County of ... Salem

*No individual shall be required to swear or affirm that part of the oaths which states "So help me God."

REQUIRED OATHS FOR SCHOOL BOARD MEMBERS

(Pursuant to N.J.S.A. 18A:12-2.1 and NJ.S.A. 41:1-1 and 1-3)

I, Jeffrey L. Thomas, do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the Governments established in the United States and this State, under the authority of the people. So help me God.*

I, Jeffrey L. Thomas, do solemnly swear (or affirm) that I possess the qualifications prescribed by law for the office of member of a board of education, and that I am not disqualified as a voter pursuant to R.S. 19:4-1 nor disqualified due to conviction of a crime or offense listed in N.J. S. 18A:12-1, and that I will faithfully, impartially and justly perform all the duties of that office according to the best of my ability So help me God.*

Sworn and subscribed to

before me this ... 7th day of

... January 20.19. _____

Jeffrey L. Thomas (Signature of Board Member)
(Authorized Signature)

School District of ..Pennsville.....

County of... Salem.....

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RESOLUTION

WHEREAS, the Open Public Meetings Act adopted by the Legislature became effective on January 19, 1976, and;

WHEREAS, the Pennsville Township Board of Education must take certain action in order to be in compliance with said Act;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The **South Jersey Times** and the **Courier Post** are hereby designated as newspapers to which notices of the meeting of the Board of Education shall be sent.
2. The **South Jersey Times** and the **Courier Post** are hereby designated as the official newspapers for the Board of Education.
3. Regularly scheduled Board of Education meetings shall be held as attached.
4. Regularly scheduled Board of Education meetings shall be held at the Board offices at 30 Church Street, Pennsville, New Jersey.
5. The attached schedule of meeting dates and places, insofar as same are presently known, shall be filed with the Clerk of the Township of Pennsville.
6. The Secretary of the Board of Education is hereby directed to mail copies of the meeting dates to the newspapers hereinbefore designated within seven (7) days of the adoption of this Resolution.
7. The Secretary of the Board of Education is further directed to post and maintain a copy of the said schedule of meeting dates on the bulletin board at 30 Church Street.
8. The Secretary of the Board of Education is further directed to mail copies of said schedule of meeting dates to any person or persons requesting same and any revisions or notices of the meetings to be held, upon the prepayment of such person or persons of the sum of \$25.00 to cover the cost of providing such notice.
9. The President of the Board of Education, in his/her discretion, may set reasonable time limits for public participation at such meetings.
10. The following is the list of meeting dates for the Pennsville Township Board of Education from January 28, 2019, to January 6, 2020:

2019
PENNSVILLE BOARD OF EDUCATION
MEETING DATES

Meeting Time: 6:00pm

Location: 30 Church Street-Pennsville, New Jersey

REGULAR (ACTION) MEETINGS

January 7, 2019 (Reorganization Meeting)

January 28, 2019

February 19, 2019 (Tuesday)

February 25, 2019

March 11, 2019

March 25, 2019

April 23, 2019 (Tuesday)

April 29, 2019

May 13, 2019

May 28, 2019 (Tuesday)

June 10, 2019

June 17, 2019

July 22, 2019

August 5, 2019

August 26, 2019

September 23, 2019

September 30, 2019

October 21, 2019

October 28, 2019

November 25, 2019

December 9, 2019

December 16, 2019

January 6, 2020 - Reorganization meeting