MEETING CALLED TO ORDER The regular meeting of the Pennsville Board of Education was called to order at 6:02 pm on Monday, October 22, 2018 by Mr. Chambers.

ROLL CALL

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

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 9, 2018.

COMMUNICATIONS

Mr. Davidson stated that each board member was given an invitation to Comegno Law Group's event at the upcoming New Jersey School Boards Convention in Atlantic City, New Jersey.

REVIEW OF AGENDA ITEMS

The board, as a Committee of the Whole, reviewed the agenda items for October 29, 2018 board meeting. Discussion occurred.

SUPERINTENDENT'S REPORT

Dr. Brodzik gave a presentation on Pennsville's Pre K Expansion beginning in January, 2019. Discussion occurred. (Attachment "A")

Dr. Brodzik requested approval of the Superintendent's Report. Mr. Hassler moved approval be granted. Mr. Thomas seconded the motion which was unanimously approved on roll call vote.

Mr. Chambers stated that the following block of new business resolutions will be considered with a roll call vote: 2NB-10NB. He asked if any board member had a resolution for withdrawal from the block to be voted on separately. No one did. 10-22-1NB was removed prior to the meeting. Mr. Chambers noted he will abstain on 10-22-2NB and 10-22-3NB.

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

ADDENDUM-TRANSP. CONTRACT #CR0217

Accept an Addendum to Transportation Contract #CR0217 with Wyshinski Bus Service Inc. for Route 2017. Additional mileage added to the route beginning on September 1, 2018; a student was added to this out of district placement route. The adjusted amount per diem is \$7.95 (5.3 miles per diem). The contract addendum is from September 1, 2018 to June 30, 2019, as listed below: (Attachment "B")

9/1/2018 – 6/30/2019, (Rt. 2017) 180 days @ \$7.95 per diem \$1,413.00 total p/a

ADDENDUM-TRANSP. CONTRACT #CR0311

Accept an Addendum to Transportation Contract #CR0311 with Wyshinski Bus Service Inc. for Route 1410b. Additional mileage added to the route beginning on October 15, 2018 due to 3 additional stops. The adjusted

amount per diem is \$4.80 (3.2 miles per diem). The contract addendum is from October 15, 2018 to June 30, 2019, as listed below:

(Attachment "C")

10/15/2018 – 6/30/2019, (Rt. 1410b) 154 days @ \$4.80 per diem \$739.20 total p/a

JOINTURE TRANSP. PG-CP

Accept the jointure contract for transportation services with Penns Grove-Carneys Point School District for the 2018-2019 school year. This services Academy students going to Arthur P. Schalick High School. (Attachment "D")

SCHOOL PHYSICIAN 2018-19 Approve Dr. Craig Wax of Mullica Hill, New Jersey to provide School Physician services from July 1, 2018 - June 30, 2019 at a rate of \$6,500.00 per year.

TCC 2019-2020

Approve the Tri County Conference Items: (Attachment "E")

- A. 2019-2020 Proposed budget for the Tri County Conference \$1475.00 per school
- B. 2019-2020 Ticket Prices

All athletic events for the 2019-2020 school year: \$3.00 Adults

\$2.00 Students and Senior Citizens (the admission price for senior citizens and military personnel is at the discretion of the home team: By-laws B2.3.6 pg 18)

- C. All West Jersey Football League Varsity Football Games: \$4.00- Adults
- D. Approval for the following schools to join the Tri County Conference.

Timber Creek High School
Overbrook High School

MATH & ELA TEACHER LEADERS-EXTENDED DAY TUTORING Approve the following individuals as Math and ELA Teacher Leaders of the Extended Day Tutoring Programs for the 2018-2019 school year, at the stipend of \$3,000 each for the period of November, 2018 through April, 2019:

- Jenifer Mancine (ELA) ~ Central Park Elementary School
- Lisa Powers (Math) ~ Central Park Elementary School
- Susan Conway (ELA) ~ Penn Beach Elementary School
- Maria Petro (Math) ~ Penn Beach Elementary School
- Emma Hagerty (ELA) ~ Pennsville Middle School
- Michael Entrekin (Math) ~ Pennsville Middle School

TEACHER STAFF-EXTENDED DAY TUTORING Approve the following individuals as certified Teaching Staff of the Extended Day Tutoring Programs for the 2018-2019 school year, at the rate of \$31.15 per hour worked for the period of November, 2018 through April, 2019:

Central Park Elementary School

Jeremy Atlas

Robin Efelis
Melanie Fairfield
Jenifer Mancine
Alexa Mastella
Melissa Meadows
Jamie O'Brien
Lisa Powers
Jennifer Reiter
Mary Lou Short

Penn Beach Elementary School

Jessica Bakan
Melanie Carpenter
Susan Conway
Jenny Klein
Mary Nucifore
Kim Peccini
Katherine Reilly
Jennifer Spears
Alexa Wachowski
Gloria Walters

Pennsville Middle School

Michelle Devlin
Kelly Dorsey
Keith Dunkelberger
Kelsey Enright
Frank Ferro
Meghan Martin
Christine Matylewicz
Amber McCullough

ESL STAFF-EXTENDED DAY PROGRAM Approve to post for two (2) certified ESL staff to provide ESL services to students during the Extended Day Programs at Penn Beach Elementary School and Pennsville Middle School to be paid at the contractual overtime rate of \$31.15 per hour worked.

PREFERRED HOME HEALTH CARE & NURSING SERVICES

Approve a contract with Preferred Home Health Care and Nursing Services, Inc. to provide one-on-one nursing for a Kindergarten student at a rate of \$55.00 per hour/RN and \$50.00 per hour/LPN, effective October 15, 2018 to June 30, 2019.

Mr. Mason seconded the motion. Voting in favor of the motion were Messrs. Acton, Hassler, Mason, Thomas, Mrs. Cook, and Mrs. Staffieri-Morris. Total 6. Mr. Chambers voted in favor of the resolution but abstained from voting on 10-22-2NB and 10-22-3NB. Mr. Lang and Mr. Nugent were absent. Motion carried.

BOARD MEMBER REPORTS Mr. Chambers stated that he will contact the board members shortly to schedule a meeting to discuss the board's goals for next year. He also updated the board regarding the county meeting he attended last month.

PUBLIC COMMENTS

There were no public comments.

October 22, 2018

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 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 of 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.

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

RECESSED

Meeting recessed at 7:28 pm.

RECONVENED

Meeting reconvened at 8:49 pm.

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

ADJOURNMENT

Meeting adjourned at 8:49 pm.

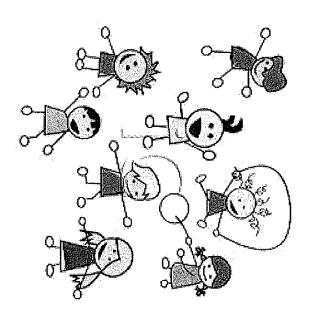
MATERIALS AVAILABLE FOR REVIEW The following materials were available for public review at this meeting: Agenda,

Respectfully submitted,

Richard Davidson

Secretary

Pennsville Pre-K Expansion



10/22/18 Dr. Brodzik

educational attainment. Some preschool programs are also associated with reduced delinquency and crime in childhood and adulthood." lower rates of grade repetition and special education, and higher improvements in school success, including higher achievement test scores, "Well-designed preschool education programs produce long-term

Preschool Education and Its Lasting Effects: Research and Policy Implications

W. Steven Barnett, Ph.D.

University of New Jersey September 2008 National Institute for Early Education Research Rutgers, The State

https://nepc.colorado.edu/sites/default/files/PB-Barnett-EARLY-ED FINAL.

State pre-K programs:

grams brief1.pdf https://www.brookings.edu/wp-content/uploads/2016/07/09_early_pro

Decades of studies; one message:

s-worth-of-studies-one-strong-message https://www.npr.org/sections/ed/2017/05/03/524907739/pre-k-decade

Lifelong benefits:

https://news.vanderbilt.edu/2013/11/07/lifelong-benefits-of-preschool/

270

3-year-olds and 4-year-olds

Approx 135 students per "grade"

240

Disabled program Approx 30 students in Preschool

Do % attend? Approx 160 students

Students and Classrooms

15 students per class (capped)

240 students = 16 classrooms max

Approx. 165 students = 11 classrooms

Spring of 2019 (Jan-June)

4 classes @15 students each = 60 students

Location?

Classroom Requirements

950 sq ft total =

750 sq ft instructional space

50 sq ft attached bathroom

150 sq ft storage

Fall of 2019

11 classes? 165 students?

7 at VP? 2 at PB? 2 at CP?

Staffing

One Teacher and one Aide per class

Master Teacher (10 month academic coach)

coordinator) CPIS (10 month social/emotional coach & communications

PIRT (PreK Intervention & Referral Team)

Early Childhood Supervisor?

Spring 2019

Media effort

Lottery Registration - process & info gained

InfoSnap

Student population current preK and Annex

5 year plan (due Feb 2019)

Year 1: Spring 2019

Year 2: Sept 2019 - June 2020

Years 3-5: Sept 2020 - June 2023

Schedule and Busing

9:10 - 3:10 daily on multiple sites

Consistent busing/program

Meets six-hour day requirements

Meets contractual obligations for staff

Funding

\$12k per student

Staffing, teachers, addl PSD, aides, Master teacher, CPIS

Additional bus runs/Bus runs to multiple buildings?

Classroom materials and resources, furniture

Special playground equipment

Construction - bathrooms, storage, walls, alarms

Additional Rooms?

8 total at VP? 3 total at PB?

= 195 students

Rooms in community sites?

Moving grades "up" - pros and cons

Dunsti