

MEETING CALLED TO ORDER	The regular meeting of the Pennsville Board of Education was called to order at 6:03 pm on Monday, August 6, 2018 by Mr. Chambers.
ROLL CALL	Board members present were Messrs. Acton, Hassler, Lang, Nugent, Thomas, Mrs. Cook, Mrs. Staffieri-Morris and Mr. Chambers. 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	<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 9, 2018.</p>
COMMUNICATIONS	Mr. Davidson had no communications.
REVIEW OF AGENDA ITEMS	The board, as a Committee of the Whole, reviewed the agenda items for August 27, 2018 board meeting.
SUPERINTENDENT'S REPORT	<p>Dr. Brodzik gave a brief overview of how the new emergency communication radios will be used between the Pennsville Board of Education and the Pennsville Township Police Department. He also stated that a midsummer school report was communicated to the parents through a school messenger call and the Middle School has also started distributing the one-on-one chromebooks to students.</p> <p>Dr. Brodzik requested approval of the Superintendent's Report. Mr. Acton moved approval be granted. Mrs. Staffieri-Morris seconded the motion which was unanimously approved on roll call vote.</p> <p>Mr. Chambers stated that the following block of new business resolutions will be considered with a roll call vote: 1NB-5NB. He asked if any board member had a resolution for withdrawal from the block to be voted on separately. No one did. Mr. Thomas asked for clarification on 08-06-2NB. A brief discussion occurred.</p> <p>On recommendation of the Superintendent, Mrs. Staffieri-Morris moved the board:</p>
NON-RESIDENCY	Approve the removal from the rolls of Pennsville School District Student # 2857271532 due to confirmed non-residency.
PMHS GUIDANCE COUNSELORS - SUMMER WORK	<p>Approve summer work - schedule updates/completions, including new student schedules, transfers - for the following Pennsville Memorial High School Guidance Counselors to be compensated for five (5) days at their per diem rate, plus an additional five (5) comp days:</p> <ul style="list-style-type: none">• Lisa Colna• Gerald Grasso• Susan Weaver

- EMPLOY: J. ATLAS** Approve to employ Jeremy Atlas as Special education Teacher at the Central Park Elementary School for the 2018-2019 school year, on Step 1-2 of the Bachelor's Guide at an annual salary of \$49,500, effective September 1, 2018 through June 30, 2019.
- RESIGNATION:
S. ECRET** Approve with regret the resignation of Samantha Ecret, Paraprofessional at the Pennsville Middle School, effective August 15, 2018. Inherent in this motion is to post and advertise, as per the negotiated agreement, if necessary.
- TRANSFER:
N. MACALLISTER** Approve the transfer of Natalie MacAllister, Non-Certified Para at the Valley Park Elementary School to Non-Certified Para to Central Park Elementary School effective for the 2018-2019 school year.
- Mr. Acton seconded the motion. Voting in favor of the motion were Messrs. Acton, Hassler, Lang, Nugent, Thomas, Mrs. Cook, Mrs. Staffieri-Morris and Mr. Chambers. Motion carried.
- BOARD MEMBER
REPORTS** Mr. Chambers announced that the Board of Education vacancy position will be posted on the district website from August 7 through August 15, 2018. He also gave the board an update on his attendance at the New Jersey School Boards Meeting last week.
- Mr. Lang announced that there will be a Salem County Board meeting held at the Centerton Country Club in the near future.
- PUBLIC COMMENTS** Mrs. Baker-Plale thanked the administration for allowing the summer bridge students to attend the summer musical.
- CLOSED SESSION** Mr. Chambers read the following **RESOLUTION** and Mr. Thomas 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.
- Mrs. Staffieri-Morris seconded the motion which was unanimously approved on voice vote.
- RECESSED** Meeting recessed at 6:33 pm.

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RECONVENED

Meeting reconvened at 7:03 pm.

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

ADJOURNMENT

Meeting adjourned at 7:03 pm.

MATERIALS
AVAILABLE FOR
REVIEW

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Richard Davidson", written over a horizontal line.

Richard Davidson
Secretary