The regular meeting of the Pennsville Board of Education was called to order at 6:00 pm on Monday, June 11, 2018 by Mrs. Bodine.

MEETING CALLED TO ORDER

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

ROLL CALL

Mrs. Bodine led the board in the salute to the flag and asked for a moment of silence.

FLAG SALUTE

Mrs. Bodine read the following statement and requested it be made a part of the minutes:

OPEN PUBLIC MEETINGS ACT

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 shared a thank you card from M. Bernstein.

COMMUNICATIONS

Ms. Jordan, Valley Park Principal, presented Super Bee Awards to several students.

SUPER BEE AWARDS

The board, as a Committee of the Whole, reviewed the agenda items for the June 18, 2018 meeting.

REVIEW OF AGENDA ITEMS

Mr. Nugent moved the board go out of agenda order and vote on 06-11-3NB separately. Mr. Thomas seconded the motion which was unanimously approved on voice vote. Brief discussion occurred regarding this resolution.

OUT OF AGENDA ORDER

Mrs. Bodine stated that the following New Business resolution will be considered with a roll call vote: 3NB.

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

Approve to employ Christina Collazo, as Principal of the Pennsville Middle School for the 2018-2019 school year, on Step MS/EL 6 of the 2018-2019 Pennsville Administrators and Supervisors Association (PASA) Elementary and Middle School Principal's Salary Guide at an annual salary of \$101,000 (prorated), effective August 1, 2018 through June 30, 2019.

EMPLOY: C. COLLAZO

Mr. Hassler seconded the motion. Voting in favor of the motion were Messrs. Acton, Chambers, Hassler, Nugent, Thomas, Mrs. Cook, Mrs. Staffieri-Morris and Mrs. Bodine. Mr. Lang was absent. Motion carried.

Mrs. Bodine stated that the following block of New Business resolutions will be considered with a roll call vote: 1NB-2NB.

On recommendation of the Superintendent, Mr. Hassler moved the

board:

Approve the Paid FMLA Leave of Absence from Pennsville Middle School for Lisa Armstrong for approximate dates of 09/01/2018-12/20/2018, not to exceed 60 days.

FMLA LOA: L. ARMSTRONG M. DEFILLIPPIS R. EFELIS

Approve the Paid FMLA Leave of Absence from Penn Beach School for Michael DeFillippis for the approximate dates of 09/10/2018-10/09/2018 not to exceed 60 days.

Approve the Intermittent Paid FMLA Leave for Robin Efelis from Central Park School to be used Intermittently from 07/01/2018-06/30/2019, not to exceed 60 days.

Review and Approve the 2016-2017 Self Assessment for Determining Grades under the Anti Bullying Bill of Rights District and School Grade Report. (Attachment "A")

16-17 SELF ASSESSMENT FOR DETERMINING GRADES

Mr. Acton seconded the motion. Voting in favor of the motion were Messrs. Acton, Chambers, Hassler, Nugent, Thomas, Mrs. Cook, Mrs. Staffieri-Morris and Mrs. Bodine. Mr. Lang was absent. Motion carried.

Mrs. Bodine reminded everyone of the upcoming high school graduation ceremony on June 21, 2018 at 6:00 pm and also stated that the Superintendent's evaluation results are complete and the board will meet to discuss.

BOARD MEMBER COMMENTS

Mr. Nugent commented on the hiring process regarding the Middle School Principal position. Brief discussion occurred.

On recommendation of the Superintendent, Mr. Chambers moved the board affirm the findings and conclusions of the Case Reports. Mrs. Staffieri-Morris seconded the motion which was unanimously approved on roll call vote.

HIB CASE REPORTS

Mr. Chambers exited the meeting.

MR. CHAMBERS EXITED MTG.

Mrs. Bodine read the following RESOLUTION and Mr.Thomas moved for adoption:

CLOSED SESSION

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. Staffieri-Morris seconded the motion which was unanimously approved on voice vote.

Meeting recessed at 6:52 pm.

RECESSED

Meeting reconvened 7:25 pm.

RECONVENED

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

Meeting adjourned at 7:25 pm.

ADJOURNMENT

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

MATERIALS AVAILABLE FOR REVIEW

Respectfully submitted,

Richard Davidson

Secretary

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DISTRICT GRADE

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