The regular meeting of the Pennsville Board of Education was called to order at 6:00 pm on Monday, April 23, 2018 by Mrs. Bodine.

MEETING CALLED TO ORDER

Board members present were Messrs. Acton, Chambers, Hassler, Lang, Nugent, Mrs. Cook, Mrs. Staffieri-Morris and Mrs. Bodine. Mr. Thomas 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 had no communications.

COMMUNICATIONS

Mr. Thomas, Supervisor of Math & Science, recognized three students who were successful at the 70th Delaware Valley Science Fair.

Miss Hassler was recognized for receiving the NASA Earth System Science Award and the United States Navy/Marine Corps Award.

Mr. Hankin received Honorable Mention for Physics and Miss McFarland received First Place in Microbiology and is eligible to attend Nationals.

RECOGNITION
PRESENTATION:
DELAWARE VALLEY
SCIENCE FAIR

Dr. Brodzik stated that the school webmaster was currently working on updating the Pennsville App.

SUPERINTENDENT'S COMMENTS

Mr. Thomas entered the meeting at 6:15 pm.

MR. THOMAS ENTERED MTG.

The public hearing of the Superintendent's contract was held.

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

There were no public comments.

PUBLIC COMMENTS

The board, as a Committee of the Whole, reviewed the agenda items for the April 30, 2018 meeting. A brief discussion occurred.

REVIEW OF AGENDA ITEMS

Mrs. Bodine stated that the following block of New Business resolutions will be considered with a roll call vote: 1NB-3NB. She asked if any board member had a resolution for withdrawal from the block to be voted on separately. No one did.

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

Approve 2018-2019 School Calendar. (Attachment "A")

2018-2019 SCHOOL

Approve the following individual to a Schedule "C" Extra-Curricular position at the contractual stipend listed, as per the negotiated agreement for the 2017-2018 school year:

CALENDAR

SCHEDULE "C" EXTRA-CURRICULAR: E. NELSON

Erik Nelson	Pit Orchestra	\$593

Approve Ginny Narolewski to attend the Level Intensive Mentorship Program: Sensory Processing to be held May 17-20, 2018 at Kean University in Hillside, New Jersey with a registration fee of \$1,785.00 and additional expenses not to exceed \$1,851.51.

WORKSHOP: G. NAROLEWSKI

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

Mrs. Bodine reminded the board members of the upcoming board meetings on April 30 and May 7, 2018 and the county meeting Pennsville is hosting on May 15, 2018.

BOARD MEMBER REPORTS

Mrs. Staffieri-Morris asked Mrs. Baker-Plale to announce the upcoming spring concerts.

Mr. Chambers updated the board regarding the budget committee meeting which was held earlier. Further discussion was led by Mr. Davidson regarding future projects and how to use the remaining bond funds. Proposals were made and resolutions will be added to the April 30, 2018 board meeting.

Mr. Davidson updated the board on a proposed shared services agreement with Elsinboro School District. After discussion, a resolution was added to vote on accepting the proposal.

Mrs. Bodine stated that the following New Business resolution will be considered with a roll call vote: 4NB.

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

Approve a Proposal of Shared Services with Elsinboro School District.

SHARED SERVICES PROPOSAL: ELSINBORO

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

Mr. Biebel of 106 Riviera Drive, Pennsville, New Jersey updated the board regarding township ratables, a local dog park opening and road repairs beginning in May.

PUBLIC COMMENTS

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

Matters which, if publicly disclosed, would constitute an unwarranted invasion of individual privacy, and specifically:

Matters involving the purchase of real property and/or the investment of public funds, and specifically:

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 7:23 pm.

Meeting reconvened at 7:51 pm.

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

Meeting adjourned at 7:51 pm.

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

MATERIALS AVAILABLE FOR REVIEW

RECESSED

RECONVENED

ADJOURNMENT

Respectfully submitted,

Richard Davidson

Secretary

PENNSVILLE SCHOOL DISTRICT SCHOOL CALENDAR 2018-2019

September 2018					
M	T	W	Th	F	
				•	_
3	4#	5#	6	7	
10	11	12	13	14	
17	18	19	20	21	
24#	25	26	27	28	

Sep	3	Labor Day - School Closed
Sep	4	Staff Opening Day - No Students
Sep	5	Staff In-Service - No Students
Sep	6	School Opens for Students
Sep	24	Early Dismissal-In Service
Oct	8	Columbus Day-Closed
Oct	26	In Service- No Students

	Febi	ruary 20	019		
M	T	W	Th	F	_
				1	_
4	5	6	7	8	
11	12	13	14#	15	
48	19	20	21	22	
25	26	27	28		

	Oc	tober 20)18	
M	T	W	Th	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26#
29	30	31		
	-		20	2011

Nov	8-9	NJEA Convention- No Students
Nov	12	Veteran's Day (observed) Closed
Nov	21	Early Dismissal
Nov	22-23	Thanksgiving Holiday-Closed
Dec	21	Early Dismissal Students and Teachers
Dec24	-1 Jan	Winter Recess- Closed

March 2019				
T	W	Th	F	
			1	
5	6	7	8	
12	13	14	15#	
19	20	21	22	
26	27	28	29	
	5 12 19	T W 5 6 12 13 19 20	T W Th 5 6 7 12 13 14 19 20 21	

	No	vember 2	018	
M	Т	W	Th	F
			1	2
5	6	7	8	Ð
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

_	School Re-opens Dr Martin Luther King Jr Day-Closed
Feb 15	Early Dismissal- In Service Lincoln's Birthday- Closed Washington's Birthday-Closed

	Α	pril 2019)		
M	T	W	Th	F	1
1	.2	3	4	5	-
8	9	10	11	12	
15	16	17	18#	19]
22	23	24	25	26	-
29	30				

	Dec	ember 2	2018	
М	Т	W	Th	F
3	4	5	6	7
10	11	12	13	14
 17	18	19	20	21
24	25	26	27	28
31				

15	County In-service - No students
18	Early Student Dismissal - PM Staff In-Service
	Spring Recess-School Closed
	Memorial Day Weekend- Closed

	N	lay 2019		
М	T	W	Th	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

	Jar	nuary 20	019	
M	T	W	Th	F
	4	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30	31	

Jun Jun	13* Last Day for Students (*tentative) 14* Last Day for Teachers (*tentative)		
PUPIL ATTENDANCE DAYS			

June 2019				
M	Т	W	Th	F
3	4	5	6	7
10	41	12	191	14*
17	18	19	20	21
24	25	26	27	28

PARENTS

School attendance is critical to student success and it is imperative for students to be success and it is imperative for students to be present whenever school is in session. Please be mindful of taking students out of school, for any reason, especially during state-mandated testing days.

PUPIL A	HENDANCE	DAYS		
Sep	17	Feb	18	
Oct	21	Mar	20	
Nov	17	Apr	20	
Dec	15	May	22	
Jan	21	Jun	9	
Total Student Days = 180				

EARLY DISMISSAL SCHOOL CLOSED STAFF IN-SERVICE

STAFF Staff members are reminded that they are contractually obligated through June 30th should the school year need to be extended due to inclement weather.