The regular meeting of the Pennsville Board of Education was called to order at 6:05 pm on Monday, January 22, 2018 by Mrs. Bodine.

MEETING CALLED TO ORDER

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

Ms. Bobbie-Ann Jordan recognized the Valley Park Elementary Super Bee students.

VP SUPER BEES PRESENTATION

The board members conducted an open interview with a board member candidate, Mrs. Sharon Cook. (Attachment "A")

INTERVIEW BOE CANDIDATE

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 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;

**BE IT FURTHER RESOLVED** that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

**FURTHER RESOLVED** that the Board of Education will return to open session to conduct business at the conclusion of the executive session.

Mr. Acton seconded the motion which was unanimously approved on voice vote.

Meeting recessed at 6:35 pm.

Meeting reconvened at 6:45 pm.

On recommendation of the Superintendent, Mr. Chambers moved the board vote on Mrs. Sharon Cook as a new board member candidate. Mr. Lang seconded the motion which was unanimously approved on roll call vote.

BOARD MEMBER CANDIDATE

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

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.

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

Approve to rescind the employment of Ashley White to the position of Assistant Girls Track Coach for the 2017-2018 school year effective immediately. Inherent in this motion is to post and advertise as per the negotiated agreement, if necessary.

RESCIND EMPLOYMENT ASST. GIRLS TRACK 2017-18

Approve the MOU Live Streaming Video Surveillance for the 2017-2018 school year. (Attachment "B")

MOU LIVE STREAMING VIDEO SURVEILLANCE

Please move to approve the following workshop, meals plus mileage not to exceed the state travel reimbursement requirements set forth by the Department of the Treasury:

**WORKSHOP** 

 Susan Bobjak to attend the NJ Safe Schools Structured Learning Experience Supervision Workshop Series, March 1, 7, 8, 12, 13, 14 and 1 TBD day for online instruction, to be held at the CCTS in Sicklerville, New Jersey with a registration fee of \$891.00 and total expenses not to exceed \$1013.02.

Mr. Hassler seconded the motion which was unanimously approved on roll call vote.

Dr. Brodzik spoke about the Great Kindness Challenge being held at the high school this week.

Mrs. Bodine announced the dates for the upcoming Salem County School Boards Association meetings. A brief discussion occurred.

BOARD MEMBER COMMENTS

Mr. Chambers announced the date for the Education Foundation Casino Night as March 3, 2018.

Board members were given a copy of the 2016-2019 Pennsville School District Strategic Plan. (Attachment "C")

There were no public comments.

**PUBLIC COMMENTS** 

Mrs. Bodine read the following RESOLUTION and Mr. Hassler moved for

**CLOSED SESSION** 

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

Matters concerning negotiations, and specifically;

**BE IT FURTHER RESOLVED** that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

**FURTHER RESOLVED** that the Board of Education will return to open session to conduct business at the conclusion of the executive session.

Meeting recessed at 7:07 pm.

Mr. Chambers exited the meeting at 7:28 pm.

CHAMBERS EXITS MTG.

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

ADJOURNMENT

Meeting adjourned at 7:45 pm.

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

MATERIALS AVAILABLE FOR REVIEW

Respectfully submitted,

Richard Davidson

Secretary

## Sample Questions for Board Candidates

- 1. Why do you want to be a board member?
- 2. What specific skills would you bring to the board?
- 3. Please give specific examples of your ability/skills in a teamwork environment and interpersonal relationships.
- 4. What do you see as the role of a school board member?
- 5. Please describe your previous community or non-profit experiences.
- 6. What areas would you like to strengthen in our district?
- 7. Are you aware of the time, training commitments and ethics law disclosures required for school board membership?

## SCHOOL BOARD CANDIDATE EVALUATION

Candidate's Name

Interview Date

<ol> <li>Outstanding</li> <li>Good</li> <li>Fair</li> <li>Unsuitable</li> <li>Don't Know</li> </ol>	O U T S T A N D I N G	G O D	F A I R	U S U I I A B L E	D O N' T K N O W	
SUBJECT	4	3	2	1	0	COMMENTS
A. Desire to serve						
B. Recognition that board's primary responsibility is to children						
C. Commitment to public education						
D. Willingness to devote necessary time and energy						
E. Understanding of role of school board						
F. Skills and expertise to enhance board team						
G. Commitment to board teamwork						
H. Recognition of importance of board/superintendent relationship						
I. Willingness to represent entire community						
J. Evidence of interest in school activities						

K.	Involvement with other community efforts			·
	Consensus Rating			

## Live Streaming Video Surveillance Memorandum of Understanding Between

## Pennsville Police Department & Pennsville School District

2017 - 2018

Pursuant to P.L. 2017, c.119 effective July 21st 2017, if at least one school building of a school district is equipped with video surveillance equipment that is capable of streaming live video wirelessly to a remote location, the board of education and local law enforcement must enter into a Memorandum of Understanding (MOU) which provides the authorities with the capacity to activate the equipment and view the live streaming video.

In order to comply with the above law, The Pennsville Police Department and the Pennsville School District shall enter into this Memorandum of Understanding and shall comply with the following stipulations:

- 1. The Pennsville School District shall provide access to their Web Based live streaming video surveillance system. This includes Tech support to download the program onto desktop computers at the Pennsville Police Department if necessary.
- 2. The Pennsville School District shall also supply instructions and all relevant software and passwords so that in an emergency situation the Salem County Communications would be able to establish a Command Post that would have access to the live streaming video surveillance.
- 3. The Pennsville Police Department will only access the Pennsville School District live streaming video surveillance video for emergent law enforcement purposes in critical incidents such as an active shooter, hostage situation, intruder alerts and other emergent situations.
- 4. The **Pennsville Police Department** will only allow the current roster of the officers authorized to access the video. Each officer will utilize a login and password unique to that officer. The **Pennsville School District** will have the ability to generate a log which will show details of access to the video system, including, but not limited to; user, date, time, duration and IP address used to access the system. The following officers shall consist of the current roster:
  - a. Chief Allen J. Cummings
  - b. Lieutenant Kirk Cooksey
  - c. Lieutenant Jacob Slusher
  - d. Detective Sergeant Steve Pagnotto

- 5. In emergency situations, access to the live streaming video may be made available to first responders including but not limited to; Law Enforcement, Fire Personnel, Emergency Medical Technicians, Paramedics, Dispatchers or any other appropriate authority.
- 6. If it is discovered that a member of the **Pennsville Police Department** is using the video feed for non-law enforcement or non-emergent purposes, the Chief of Police shall discipline the individual appropriately. The Chief of Police shall notify the Superintendent or his designee of the violation of this MOU.

Chief Allen J. Cummings

January 22, 2018

BOE President Katherine Bodine

Signature: Katheine about

Superintendent Dr. Michael Brodzik

Signature:

## STRATEGIC PLAN

## 2016-2019

## PENNSVILLE SCHOOL DISTRICT PENNSVILLE, NEW JERSEY

Michael Brodzik, Ed.D. Superintendent of Schools

Susan Ficke, Ed.D.

Director of Curricula and Instruction

Richard Davidson Business Administrator

#### **BOARD OF EDUCATION**

Katherine A. Bodine, President Jack Nugent, Vice-President

Greg Acton Keith Chambers Thomas Hassler John Lang Nancy Phillips Diana Staffieri-Morris Jeffrey Thomas

\*\*\*\*\*\*\*\*\*\*

#### MISSION STATEMENT

The Pennsville School District, in partnership with our community, empowers students to become life-long learners contributing to the ever-changing world.

## **STRATEGIC PLAN 2016-2019**

#### **GOAL 1 – STUDENT ACHIEVEMENT**

Objective 1 Increase Technology Literacy

Objective 2 Enhance Course Offerings

Objective 3 Improve Test Scores

#### **GOAL 2 – FINANCES AND FACILITIES**

Objective 1 Improve Safety and Security at All Schools

Objective 2 Continually Review Existing Facility Conditions for Improvement

Objective 3 Implement a Phased-in District Modernization Plan

#### **GOAL 3 - SCHOOL CULTURE**

**Objective 1** Foster a Safe, Nurturing Environment for All Members of the School Community

Objective 2 Respect and Consider the Worth and Dignity of Others

Objective 3 To Develop Respectful and Healthy Relationships Amongst All Members of School and Community

### GOAL 4 - COMMUNITY / PARENT INVOLVEMENT

Objective 1 Increase Active Participation in School Organizations and Activities

**Objective 2** Utilize and Integrate Community Organizations, Resources, and Individuals into the School Community

Objective 3 Increase Communications Between School and Community

Objective 4 Enhance Community Spirit for the School(s)

## STRATEGIC PLANNING PROCESS

## STRATEGIC PLANNING PROCESS EXECUTIVE SUMMARY

#### A. AN EXPIRING 2008-2013 STRATEGIC PLAN

At the regular meeting of the Board on September 24, 2012, the Superintendent spoke with the BOE about the need for updating the 2008-2013 Pennsville School District Strategic Plan.

The BOE reached consensus that the new Strategic Plan would be a three-year plan instead of a five-year plan because of the rapidly changing nature of demands and initiatives that affect a school district.

The BOE also reached the consensus that the 2016-2019 plan would not be completed through the resources of the NJSBA. Instead, the 2016-2019 would be created through an "in-house" process under the direction of the Superintendent.

### B. PROCESS - UPDATING A STRATEGIC PLAN

It was determined that the 2016-2019 Strategic Plan should follow the same format as the 2008-2013 plan.

The first step in creating the 2016-2019 Strategic Plan was to review the expiring 2008-2013 Strategic Plan to determine which goals and indicators were or were not accomplished. Evidence or a rationale was provided, respectively, for either determination, and suggestions were made to continue, revise or eliminate goals and indicators. That information could then be used to formulate the 2016-2019 Strategic Plan.

The Administrative Cabinet, comprised of building Principals, District Supervisors and District Administration (including the Superintendent, the Business Administrator and the Director of Curricula) were charged with the review process described above and worked on this process throughout the 2013 school year.

At the May 27, 2013 meeting of the BOE, the feedback from the review of Goal #1 (Student Achievement) was shared with the BOE by the Superintendent. BOE members were given the opportunity to ask questions or make suggestions that evening and throughout the culmination of the process. That process was repeated at the September 19, 2016 meeting of the BOE with Goals #2 - #4.

#### Strategic Planning Process Executive Summary Page 2

While the previous plan and ideas for the updated plan had been subject to an in-house review process, a top priority was to make this information available to the community to garner input and perspective. On October 24, 2016, the Community Advisory Committee received a draft of the plan for their review with instructions to provide feedback by December 12, 2016. The draft of the new plan was also posted on the district website with a special email address so that the public could comment on it and offer suggestions. Finally, a ConnectEd call was sent out that explained the process and invited the public to give input. That input could be obtained through the online resources or print materials that could be mailed to them or picked up.

At the December 12, 2016 Community Advisory Meeting, feedback was once again solicited and shared.

## C. FORMAL ADOPTION OF THE 2016-2019 STRATEGIC PLAN

The adoption process culminated at the December 12, 2016 BOE meeting when the Board approved the content of the new 2016-2019 Strategic Plan. The final version in its final format was presented to the BOE at its January 3, 2017 reorganization meeting. The timing of the formal presentation allows new BOE members to become familiar with the content as they begin their terms. In addition, the timing of the presentation allows the Superintendent to review the Strategic Plan as part of his semi-annual report to the BOE on the "state of the district" and as a means of updating the BOE on how he is meeting his goals and BOE goals.

## STUDENT ACHIEVEMENT

## OBJECTIVE 1: GOAL 1: Increase Technology Literacy to empower staff members as facilitators & enable students to function as self-directed learners, complex thinkers, collaborative workers, and effective communicators Student Achievement

	T		·			
6. The creation of STEM (Science, Technology, Engineering and Math) activities, programs and courses from K-12.	5. The development of "tech-centric" lessons and units that utilize Google resources and immerse students in 21st Century Skills.	4. Implementation of a scope and sequence of technology skills for students that are embedded into the regular curricula.	3. Through the articulation of technology curriculum, track technological proficiency aligned with CCCS 8.1 & 8.2	2. Increase technology use through instructional practices via classroom teachers	<ol> <li>Continue to acquire hardware and software needed to meet instructional goals</li> </ol>	Major Activities
Curriculum Director Technology Director Technology Mentors Supervisors	Curriculum Director Technology Director Technology Mentors Supervisors	Curriculum Director Technology Director Technology Mentors Supervisors	Administrative Cabinet Curriculum Director Technology Director Instructional staff Support staff	Curriculum Director All instructional and support staff Administrators Technology Mentors	Curriculum Director Technology Director Supervisors Technology Mentors Administrative Cabinet	Staff
STEM (Science, Technology, Engineering and Math) activities, programs and courses from K-12.	"Technology-centric" lessons and units	A completed scope and sequence of technology skills integrated into K-12 lesson plans	Integration of technology into lesson plans, classroom observations, completion of K-12 scope and sequence for technology skills	Integration of technology into lesson plans, classroom observations	Integration of technology into lesson plans, classroom observations, student output	Indicators of Success

**OBJECTIVE 2:** GOAL 1: Student Achievement Enhance Course & Program Offerings – Academic, Co-Curricular, Extra-Curricular

STEM (Science, Technology, Engineering and Math) activities, programs, courses and experiences from K-12.	Administrative Cabinet	8. The creation of STEM (Science, Technology, Engineering and Math) activities, programs and courses from K-12.
Expansion of participation and/or choices for student courses.	Curriculum Director HS Administration Supervisors	<ol> <li>Growth of the Jump Start partnership with Salem Community College.</li> </ol>
More and varied foreign language classes and experiences offered at all appropriate grade levels	Curriculum Director Building Administrators Supervisors	6. Provide more foreign language classes and experiences
Increase of participation in Jump Start program.	Curriculum Director HS Administration Supervisors	5. Increase course offerings at the senior level
Increased AP course selection and improved student performance	Curriculum Director HS Administration Supervisors	<ol> <li>Implement more Advanced Placement courses, as appropriate, and improve AP test scores</li> </ol>
Make available more elective courses, transcripts with increased electives	Administrative Cabinet	3. Increase elective offerings (academic and interest-based)
Gifted and Talented program offered to students, development of G&T curricula	Administrative Cabinet	<ol><li>Provide a robust gifted and talented program at all school levels</li></ol>
All programs available to all students	Administrative Cabinet	1. Provide equal access to all K-12 programs for all students
Indicators of Success	Staff	Major Activities
# J= 0 + 0 + 0 + 0 + 0 + 0 + 0 + 0 + 0 + 0		

# GOAL 1: OBJECTIVE 3: Improve Student Growth on State and Local Assessments Student Achievement

				The state of the s			
7.	6.	<u>ن</u>	4.	့်	2.	.	
Increase the number of students who Meet or Exceed Expectations: Identify students and needs Provide interventions Monitor progress and repeat, as needed	Develop critical reading skills across disciplines and throughout the grades	Provide continuous research-based interventions for at-risk students: Identify at-risk students Closely monitor progress Provide interventions	Provide benchmark testing and curricular pacing for grade pK-12	Provide professional development for staff in all subject areas that will result in improved student growth on state and local assessments.	Offer proactive and remedial courses targeted to individual students to improve assessment performance	Provide opportunities for teachers to meet to review assessment data so they can use the information to plan intervention and enrichment activities	Major Activities
Curriculum Director Administrative Cabinet	Curriculum Director Supervisors	Administrative Cabinet	Curriculum Director Supervisors	Administrative Cabinet	Administrative Cabinet Teaching staff	Administrative Cabinet	Staff
Increase in student growth as evidenced by mSGP and local data	Increase in student growth as evidenced by mSGP and local data	Increase in student growth as evidenced by mSGP and local data	Increase in student growth as evidenced by mSGP and local data	Increase in student growth as evidenced by mSGP and local data	Increase in student growth as evidenced by mSGP and local data	Follow-Up Teacher Survey Increase in Test Scores Continue to provide common planning time and opportunities for collaborative	Indicators of Success

## FINANCES AND FACILITIES

GOAL 2: OBJECTIVE 1: Assess and Improve Safety and Security at All Schools Finances and Facilities

Agendas from Admin. Cabinet	Administrative Cabinet	
Control of the contro		5 Deview status of safety and security plans at each school
Updates and upgrades in progress/completed	Administrative Cabinet	4. Implement safety and security updates and upgrades
Installation of cameras  Reduction in discipline issues and vandalism	Technology Director Building Administrators	hallway monitoring and building security.
Funds allocated in operating budget	Business Administrator	
Budget documents		sately and security imaings.
in operating budget	Business Administrator	identity funding requirements to correct, update and upgrade
Funding requirements identified and allocated	Administrative Cabinet	2. Prioritize findings from safety and security assessments and
Prioritization of items in the report		
	enforcement	
	Local and regional law	programs, processes and hardware at each school location
Completion of Assessment Report	Dusilless Administration	<ol> <li>Assess and evaluate the status of safety and security</li> </ol>
	Additional Aministrator	
	Administrative Cahinet	
Indicators of Success	Staff	Major Activities

**OBJECTIVE 2:** GOAL 2: Implement an Ongoing District Modernization and Maintenance Plan Finances and Facilities

-			1			T			7
	<ol> <li>Re-evaluate condition of facilities for the next phase of updates to be performed</li> </ol>	6. Successfully implement improvements	5. Revise the facility improvement plan based on the outcome of bond referendum and ROD grant construction	4. Educate and inform all stakeholders on the needs, benefits and costs of various projects	3. Improve energy efficiencies at all school locations	2. Prioritize identified facility improvements and determine financial impact to stakeholders	1. Evaluate existing facility conditions	Major Activities	
	Business Administrator	Business Administrator	Business Administrator Board of Education	Administrative Cabinet Board of Education	Business Administrator	Business Administrator	Administrative Cabinet	Staff	
	Completion of Evaluation Report for next phase of the project	Completion of projects as scheduled and planned	Updated Facilities Improvement Plan	Education of the stakeholders on an ongoing basis through meetings, newspaper releases, district website and digital communications, social ,media and newsletters	Efficiency completion based on budgeted funds	Prioritization of items and associated costs in the Evaluation Report	Completion of Evaluation Report	Indicators of Success	A 4 7

SCHOOL CULTURE

OBJECTIVE 1: GOAL 3: School Culture Foster a Safe, Nurturing Environment for All Members of the School Community

Major Activities	Staff	Indicators of Success
1. Continue to integrate character education throughout curriculum to foster respect for self and others	Administrative Cabinet SAC	Decrease in HIB incidents Increased opportunities for learning
2. Continue to develop school wide PBS to foster respect and tolerance of others	Building Administrators Guidance Counselors SAC	Fewer student behavior referrals Improvement in behavior statistics
3. Utilize and update the comprehensive district-wide (K-12) counseling and guidance program for our students	Administrative Cabinet Guidance Counselors SAC	An increase in positive behavior support programs and opportunities A decrease in referrals to counselors for negative issues

# COMMUNITY AND PARENT INVOLVEMENT

GOAL 4: Community/Parent Involvement

OBJECTIVE 1: Increase Active Participation in School Organizations and Activities

OBJECTIVE 2: Utilize and Integrate Community Organizations, Resources, and Individuals into the School

Community

OBJECTIVE 3: Increase Communications Between School District and Community

OBJECTIVE 4: **Enhance Community Spirit for the School District** 

		Major Activities	Staff	
			,	
	<u>-</u>	Plan and develop cultural/athletic activities/events that engage community members (including Seniors Citizens) in the school's activities	Administrative Cabinet	Ongoing monitoring of attendance Public/staff feedback
1	2.	Recognition Program (s) for School Community and Alumni	Administrative Cabinet Board of Education	Review and evaluate progress annually. Solicit public/staff feedback
		Survey the community, parents, staff and students, as appropriate, regarding relevant issues	Administrative Cabinet	Evaluate results and utilize for improvement
	3.	Continue and expand Education Foundation activities	Education Foundation Administrative Cabinet Board of Education	Improve fundraising results
	4.	Plan and develop educational opportunities for the community at large regarding academic issues, athletic issues, school finances, phyical and mental health issues	Administrative Cabinet	Evaluate event attendance and/or website responses to solicit feedback
	5.	Pursue opportunities to utilize the knowledge and talents of community professionals and organizations in the education of our students	Administrative Cabinet BOE Community Liaison committee Board of Education	Community-based organizations
The section of the se	6.	Maintain School/Community Relations Committee	Board of Education BOE Community Liaison committee	Attendance at meetings Meeting committee goals