The regular meeting of the Pennsville Board of Education was called to order at 6:04 pm on Monday, July 24, 2017 by Mrs. Bodine.

MEETING CALLED TO ORDER

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

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 these minutes:

OPEN PUBLIC MEETINGS ACT

This 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 4, 2017.

COMMUNICATIONS

Dr. Brodzik reminded the board members that Senator Sweeney would be attending the July 31, 2017 board meeting.

FUNDRAISERS

Dr. Brodzik explained the process for organizing fundraisers within our district.

Mr. Nugent moved the board go out of agenda order. Mr. Hassler seconded the motion which was unanimously approved on voice vote.

OUT OF AGENDA ORDER

Mr. Pierce of 20 Elizabeth Drive, Pennsville, New Jersey commented that he was pleased to see the recommendation for the girls high school basketball coach.

PUBLIC SESSION

Ms. MacAllister of 268 Washington Drive, Pennsville, New Jersey addressed the board regarding Pennsville residents concerns.

Ms. Hoehn of 160 Castle Heights Avenue, Pennsville, New Jersey thanked the board for addressing questions and asked if they would think outside the box for ways to cut costs.

Ms. Delean of 47 Morningside Drive, Pennsville, New Jersey addressed the board about the increase in her property taxes.

The board, as a Committee of the Whole, reviewed the agenda items for the July 31, 2017 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-13NB. She asked if any board member had a resolution for withdrawal from the block to be voted on separately. No one did. Mr. Chambers noted he will abstain from voting on motion 07-24-3NB, *Approve Sidebar*, and 07-24-8NB, *Approve Extra-Curricular Positions for 2017-2018 School Year*.

Mr. Hassler moved to move motion 07-24-10NB, Read and Review Revised Regulation 6147.2R Evaluation of Student Performance, to 07-31-21SP and to be voted on July 31, 2017. Mr. Chambers seconded the motion which was unanimously approved on voice vote.

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

Approve the following revised certified staff contractual tuition reimbursement amounts for the 2016-2017 school year:

TUITION REIMBURSEMENT

• Colleen Press \$1,803.75

Approve the following workshop, meals plus mileage not to exceed the state travel requirements set forth by the Department of Treasury.

WORKSHOPS

- A. Wilfredo Rodriguez III to attend the "2017 AP Summer Institute" to be held at Manhattan College in New York City on the following dates: July 31- August 4, 2017 with a registration fee of \$950.00 and five night's accommodation cost of \$500.00. Total cost not to exceed \$1,819.28.
- B. Susan Ficke to attend the "Curriculum Design Workshop" to be held at the Salem County Vo-Tech Center in Woodstown, New Jersey on the following dates: July 18-July 20, 2017 with a registration fee of \$550.00.

Approve the attached Sidebar Agreements:

Approve the attached Sidebar Agreement between the Pennsville Board of Education and the Pennsville Education Association (PEA) to create the "Blue Eagles Weightlifting Club" for 2016-2017 retroactive for the 2016-2017 school year at a contractual annual stipend of \$423.00 per person, per season (Fall and Spring) effective immediately. (Attachment "A")

SIDEBAR AGREEMENTS:: WEIGHTLIFTING CLUB

Approve the attached Sidebar Agreement between the Pennsville Board of Education and the Pennsville Education Association (PEA) to continue the "Blue Eagles Weightlifting Club" for the balance of the PEA contract at a contractual annual stipend of

\$423.00 per person, per season (Fall and Spring) effective July 24, 2017 through June 30, 2019. (Attachment "B")

Approve the attached Sidebar Agreement between the Pennsville Board of Education and the Pennsville Education Association (PEA) to create the "Interact Club Advisor" position for the Pennsville Memorial High School at a contractual annual stipend of \$423.00 effective July 24, 2017 through June 30, 2019. (Attachment "C")

INTERACT CLUB ADVISOR

Approve the attached Sidebar Agreement between the Pennsville Board of Education and the Pennsville Education Association (PEA) to create the "Chess Club Advisor" for the Pennsville Memorial High School at a contractual annual stipend of \$423.00 effective July 24, 2017 through June 30, 2019. (Attachment "D")

CHESS CLUB ADVISOR

Approve the attached Sidebar Agreement between the Pennsville Board of Education and the Pennsville Education Association (PEA) to create the "Gay-Straight Alliance Advisor" for the Pennsville Memorial High School at a contractual annual stipend of \$423.00 effective July 24, 2017 through June 30, 2019. (Attachment "E")

GAY-STRAIGHT ALLIANCE ADVISOR

Approve Brett Gemberling, School Nurse, for Summer 2017 employment, not to exceed seven (7) days at her per diem hourly rate, plus a maximum of three (3) comp days, to process state-approved sports physicals.

SCHOOL NURSE SUMMER EMPLOYMENT

Approve the following individual to a Schedule "C" Extra-Curricular position at the contractual stipend listed, as per the negotiated agreement retroactive for the 2016-2017 school year:

SCHEDULE "C" EXTRA-CURRICULAR: WEIGHTLIFTING CLUB 2016-17

Donald Palmucci	Weightlifting Club (Fall Season)	\$423
Donald Palmucci	Weightlifting Club (Spring Season)	\$423

Approve an additional one (1) hour per day for Michael Entrekin to work the Summer Bridge Program effective July 11, 2017 through August 3, 2017, at the rate of \$31.15 per hour worked.

SUMMER BRIDGE: M. ENTREKIN

Approve to accept with regret the resignation of Trudi Dawes, Learning Disabilities Teacher-Consultant, effective August 31, 2017, or sooner, if a suitable replacement is found. Inherent in this motion is to post and advertise per the negotiated agreement, if necessary.

RESIGNATION: T. DAWES Approve the following individuals to Schedule "C" Extra-Curricular positions at the contractual stipends listed, as per the negotiated agreement for the 2017-2018 school year:

SCHEDULE "C"
EXTRA-CURRICULAR
POSITIONS
2017-18

Erik Nelson	MS Band Director	\$1,020
Maoli Du	PMHS Chinese Club	\$423
Courtney Rousak	PMHS Choir Director	\$1,706
Matthew Martin	PMHS Concert Band Director	\$1,318
Courtney Rousak	PMHS Drama Club Advisor	\$423
Courtney Rousak	PMHS Dramatics Advisor	\$1,875
Kevin Lewis	PMHS German Club Advisor	\$423
Matthew Martin	Marching Band Director	\$3,319
Erik Nelson	MS Orchestra Director	\$1,018
Lisa Armstrong	PMHS Orchestra Director	\$1,318
Jacqueline Hemdani	PMHS Spanish Club Advisor	\$423
Mathew Plale	PMHS Stage Manager Advisor	\$1,490
Matthew Martin	PMHS Stage Manager Advisor	\$1,490
Cami Chambers	Technology Mentor	\$1,000
Kevin Lewis	Technology Mentor	\$1,000
Justine Adams	Technology Mentor	\$1,000
Julie Carpenter	Technology Mentor	\$1,000
Alyssa Robishaw	Technology Mentor	\$1,000
Robin Efelis	Technology Mentor	\$1,000
Laura Quan	Technology Mentor	\$1,000
Jennifer Palestini	Technology Mentor	\$1,000
Katherine Reilly	Technology Mentor	\$1,000
Amber McCullough	Technology Mentor	\$1,000
Amy Baran	Technology Mentor	\$1,000
Edward Bowman	Technology Mentor	\$1,000

Martha Hovanec	Technology Mentor	\$1,000
Christina Neff	Technology Mentor	\$1,000
Lisa Powers	Technology Mentor	\$1,000
Lindsay Mulford	Technology Mentor	\$1,000
Gwendolyn LaPalomento	Technology Mentor	\$1,000
Pamela Henderson	Technology Mentor	\$1,000
Jamie O'Brien	Technology Mentor	\$1,000
Kelly Dorsey	Technology Mentor	\$1,000
Mary Nucifore	Technology Mentor	\$1,000
Linda Wardell	Technology Mentor	\$1,000
Frances Riley	Technology Mentor	\$1,000
Jennifer DuBarry-Paul	Technology Mentor	\$1,000
Lisa Armstrong	Tri-M Music Honor Society	\$680
Theresa Hooks	CP Elementary Choir	\$1,025
Linda Wardell	PB Elementary Choir	\$1,025
Gregory Greenzweig	PMHS Art Club Advisor	\$423
Donald Palmucci	Blue Eagle Weightlifting Club Advisor (Fall Season)	\$423
Donald Palmucci	Blue Eagle Weightlifting Club Advisor (Spring Season)	\$423
Maoli Du	PMHS Chess Club Advisor	\$423
Rachel Hunt	Class Advisor - Freshman	\$773
Alexa Mastella	Class Advisor - Freshman	\$773
Colleen Fulmer	Class Advisor - Junior	\$2,000
Jeffrey Fulmer	Class Advisor - Junior	\$2,000
Jacqueline Hemdani	Class Advisor - Senior	\$2,000
Kevin Lewis	Class Advisor - Senior	\$2,000

266	Jennifer Palestini	Class Advisor - Sophomore	\$1,528
	Daniel LaMont	Class Advisor - Sophomore	\$1,528
	Kevin Lewis	Detention/Learning Center Proctor	\$31.15 per hr. worked
	Nicholas Ramos	Detention/Learning Center Proctor	\$31.15 per hr. worked
	Robert Belding	Detention/Learning Center Proctor	\$31.15 per hr. worked
	Colleen Fulmer	Detention/Learning Center Proctor	\$31.15 per hr. worked
	Jennifer DuBarry-Paul	Detention/Learning Center Proctor	\$31.15 per hr. worked
	Mathew Plale	Detention/Learning Center Proctor	\$31.15 per hr. worked
-	Kelly Dorsey	Detention/Learning Center Proctor	\$31.15 per hr. worked
	Gregory Greenzweig	PMHS DuPont Academic League Advisor	\$764
	Casey Slusher	PMHS Future Business Leaders of America (FBLA) Advisor	\$941
	Jennifer Palestini	PMHS Future Educators Association (FEA) Advisor	\$941
	Alyssa Robishaw	PMHS Girls Learn Int'l (GLI) Advisor (Now called SAFE)	\$423
	Alyssa Robishaw	PMHS History Club Advisor	\$423
	Gerald Grasso	PMHS Interact Club Advisor	\$423
	Matthew McFarland	Learning Center Administrator	\$2,550
	Alicia Busillo	Learning Center Administrator	\$2,550
	Amy Baran	PMHS Library Club Advisor	\$423
	Darnell Coleman	PMHS Lindsey Meyer Teen Institute (LMTI) Advisor	\$1,230
	Heather Graff	PMHS Literary Magazine Advisor	\$1,280
	Julie Carpenter	PMHS Mock Trial Advisor	\$1,196

Shantia Hollis	PMHS Multicultural Club Advisor	\$423
Colleen Fulmer	PMHS National Honor Society Advisor	\$680
Mathew Plale	PMHS Newspaper Advisor	\$1,403
Jennifer Palestini Kevin Lewis	PMHS Renaissance Committee Chair	\$2,460 - Shared
Robert Belding	PMHS Science Fair Advisor	\$1,360
Jennifer DuBarry-Paul	PMHS Science Fair Advisor	\$1,360
Tracy Turner	PMHS Student Council Advisor	\$2,045
Amy Baran	PMHS Visual Aide Advisor	\$1,528
Tracy Turner	Webmaster	\$3,075
Susan Bobjak	PMHS Yearbook Advisor	\$1,528
Alexa Mastella	PMHS Yearbook Advisor	\$1,528
Frank Ferro	MS Board Game Club Advisor	\$423
Frank Ferro	MS Chess Club Advisor	\$423
Jill Schoenberg	Class Advisor - Grade 6	\$603
Maria LaTorre	Class Advisor - Grade 6	\$603
Michelle Getler	Class Advisor - Grade 7	\$680
Debra Meyer	Class Advisor - Grade 7	\$680
Danielle Khairzada	Class Advisor - Grade 8	\$680
Amber McCullough	MS Debate Club Advisor	\$423
Michelle Getler	MS DuPont Academic League Advisor	\$764
Edward Bowman	MS Engineering Club Advisor	\$423
Edward Bowman	MS Radio Control and Racing Club Advisor	\$423
Mary Patrick	MS School Newspaper Advisor	\$423
Cherie Burns	MS Science Fair Advisor	\$1,360
Melanie Polk	MS Science Fair Advisor	\$1,360

Marleen Berstein	MS Spanish Multicultural Club Advisor	\$423
Marleen Berstein	MS Spanish Club Advisor	\$423
Amber McCullough	MS Mindfulness Club Advisor	\$423
Keith Dunkelberger	MS Spring Track-Boys' Advisor	\$423
Julie Tunnicliffe	MS Spring Track-Girls' Advisor	\$423
Debra Meyer Emma Altman	MS Student Council Advisor	\$1,189 - Shared
Martha Hovanec	MS Visual Aide Advisor	\$1,528

Approve the following Field Trip:

August 3, 2017 for 3 adults and 4 students

FIELD TRIP

Approve the FMLA Leave of Absence from Pennsville Memorial High School for Susan Millard.

FMLA LOA: S. MILLARD

- Paid Leave from July 31, 2017 to August 11, 2017
- Unpaid Leave from August 14,2017 to September 8,2017
- Returning on September 11, 2017 with a Fit for Duty

Approve the following coach at the contractual stipend listed for the 2017-2018 school year, pending the completion of a criminal background check:

FOOTBALL ASST. COACH C. CROWLEY 2017-18

SPORT	HEAD/ASST. COACH	STIPEND
Football	Christopher Crowley, Asst. Coach	\$3,890

Approve the following volunteer for the 2017-2018 school year:

2017-18 VOLUNTEER: P. DAVIES

Patricia Davies

Mr. Chambers seconded the motion. Voting in favor of the motion were Messrs. Acton, Hassler, Lang, Nugent, Thomas, Mrs. Phillips, Mrs. Staffieri-Morris, and Mrs. Bodine. Total 8. Mr. Chambers voted in favor of the motion but abstained from 07-24-3NB, *Approve Sidebar*, and 07-24-8NB, *Approve Extra-Curricular Positions for 2017-2018 School Year*. Motion carried.

CLOSED SESSION

Mr. Hassler moved the board go into closed session. Mr. Chambers seconded the motion which was unanimously approved on voice vote.

Mrs. Bodine 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 of personal confidentiality rights, including but not limited to, staff and/or student discipline matters.

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

Meeting recessed at 8:07 pm.

Meeting reconvened at 8:10 pm.

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

Meeting adjourned at 8:11 pm.

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

Respectfully submitted,

Richard Davidson

Kund &

Secretary

RECESSED

RECONVENED

ADJOURNMENT

MATERIALS AVAILABLE FOR PUBLIC REVIEW

SIDEBAR AGREEMENT BETWEEN THE PENNSVILLE TOWNSHIP BOARD OF EDUCATION AND THE PENNSVILLE EDUCATION ASSOCIATION

The undersigned agree to modify their agreements as follows:

Amend Schedule "C" Extra-Curricular Activities Compensation, retroactive for the 2016-2017 school year, for the purpose of creating the "Blue Eagle Weightlifting Club" at Pennsville Memorial High School with a Fall position (minimum of eight (8) meetings) and a Spring position (minimum of eight (8) meetings).

One advisor will be compensated at \$423 per season.

For the Pennsville Township Board of Education:	For the Pennsville Education Association:
Katherine Bodine, President	Susan Millard
Date	Date Danielle Khairzada
	Date

SIDEBAR AGREEMENT BETWEEN THE PENNSVILLE TOWNSHIP BOARD OF EDUCATION AND

THE PENNSVILLE EDUCATION ASSOCIATION

The undersigned agree to modify their agreements as follows:

Amend Schedule "C" Extra-Curricular Activities Compensation, effective from July 24, 2017 until June 30, 2019, for the purpose of continuing the "Blue Eagle Weightlifting Club" at Pennsville Memorial High School.

One advisor will be compensated at \$423 per Fall and/or Spring season for a minimum of 8 club meetings each.

For the Pennsville Township Board of Education:	For the Pennsville Education Association:
Katherine Bodine, President	Susan Millard
Date	Date Wall Hoursold Danielle Khairzada
	Date

SIDEBAR AGREEMENT BETWEEN THE PENNSVILLE TOWNSHIP BOARD OF EDUCATION AND

THE PENNSVILLE EDUCATION ASSOCIATION

The undersigned agree to modify their agreements as follows:

Amend Schedule "C" Extra-Curricular Activities Compensation from July 31, 2017 until June 30, 2019 for the purpose of adding an advisor for the Interact Club at the Pennsville Memorial High School.

Advisor will be compensated with an annual stipend of \$423. If service is less than a full academic year, the stipend will be prorated accordingly.

For the Pennsville Township Board of Education	For the Pennsville Education Association:
Katherine Bodine, President	Susan Millard
Date	Date
	Danielle Khairzada

SIDEBAR AGREEMENT BETWEEN

THE PENNSVILLE TOWNSHIP BOARD OF EDUCATION AND

THE PENNSVILLE EDUCATION ASSOCIATION

The undersigned agree to modify their agreements as follows:

Amend Schedule "C" Extra-Curricular Activities Compensation from July 24, 2017 until June 30, 2019 for the purpose of adding an advisor for the Chess Club at the Pennsville Memorial High School.

Advisor will be compensated with an annual stipend of \$423. If service is less than a full academic year, the stipend will be prorated accordingly.

For the Pennsville Township Board of Education	For the Pennsville Education Association:
Katherine Bodine, President	Susan Millard
Date	Date
	Danielle Khairzada
	 Date

SIDEBAR AGREEMENT BETWEEN

THE PENNSVILLE TOWNSHIP BOARD OF EDUCATION AND

THE PENNSVILLE EDUCATION ASSOCIATION

The undersigned agree to modify their agreements as follows:

Amend Schedule "C" Extra-Curricular Activities Compensation from July 24, 2017 until June 30, 2019 for the purpose of adding an advisor for the Gay- Straight Alliance at the Pennsville Memorial High School.

Advisor will be compensated with an annual stipend of \$423. If service is less than a full academic year, the stipend will be prorated accordingly.

For the Pennsville Township Board of Education	For the Pennsville Education Association:
Katherine Bodine, President	Susan Millard
Date	Date
	Danielle Khairzada
	 Date