The regular meeting of the Pennsville Board of Education was called to order at 6:00 pm on Monday, July 31, 2017 by Mrs. Bodine.

MEETING CALLED TO ORDER

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

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.

Dr. Brodzik welcomed New Jersey Senator Sweeney and gave him the opportunity to speak about school funding. (Attachment "A")

SENATOR SWEENEY-SCHOOL FUNDING

New Jersey Senator Sweeney addressed the audience regarding his school funding plan, "The Road to Full Funding".

Assemblymen John Burzichelli and Adam Taliaferro both spoke about school funding changes.

PUBLIC COMMENTS

Mrs. Bodine opened the meeting up to public comments.

Mr. Raine of 149 North River Drive, Pennsville, New Jersey addressed Senator Sweeney regarding the Pennsville School District's dollar amount of underfunded money.

Ms. McDonald of 45 Chestnut Lane, Pennsville, New Jersey addressed the Senator regarding leveling the playing field between the districts who receive money and the districts who need the money.

Ms. Hanna of 100 Salem Drive, Pennsville, New Jersey addressed the Senator regarding the districts who were receiving money and if they would be penalized.

Ms. MacAllister of 268 Washington Drive, Pennsville, New Jersey asked if school funding money would come from the millionaire's tax.

Ms. Delean of 47 Morningside Drive, Pennsville, New Jersey addressed the Senator regarding charter and public schools.

Mr. Jaeger of Pennsville, New Jersey addressed Senator Sweeney regarding problems with the township taxes. MR. HASSLER ENTERED THE MTG.

Mr. Hassler entered the meeting at 6:47 pm.

Ms. Taylor of 68 Tufts Road, Pennsville, New Jersey addressed Senator Sweeney regarding state legislature.

Mr. Luciano of 58 Sparks Avenue, Pennsville, New Jersey addressed the Senator regarding Pennsville taxes.

RECESSED

Meeting recessed at 7:08 pm.

RECONVENED

Meeting reconvened at 7:24 pm.

APPROVE MINUTES 6/12/17 & 6/19/17

Mr. Chambers moved the board approve the minutes of the regular meetings on June 12 and June 19, 2017. Mr. Acton seconded the motion. Mrs. Phillips abstained from voting on June 12 and June 19 minutes. Mr. Thomas abstained from voting on June 12 minutes. Mr. Hassler was absent. Motion carried.

MR. LANG EXITS

Mr. Lang exited the meeting.

Dr. Brodzik requested approval of the June 2017 Fire and Security drills, Workshop Reports and Building Reports. Mr. Chambers moved approval be granted. Mrs. Phillips seconded the motion which was unanimously approved on roll call vote. (Attachment "B")

FIRE & SECURITY DRILLS, WKSHP REPORTS, & BLDG REPORTS 6/17

Mrs. Bodine stated that the following block of Superintendent resolutions will be considered with a roll call vote: 1SP-21SP. 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 the attached 2017-2018 Marching Band schedule with the understanding that additional performances, football games, events, etc.

2017-18 MARCHING BAND SCHEDULE may be added. Busing will be needed for all away games, events, parades, and competitions."

Friday, 9/8 Away vs. Woodstown HS
Saturday, 9/9 Septemberfest Parade
Friday, 9/15 Home vs. Woodbury
Friday, 9/22 Home vs. Deptford
Saturday, 9/23 Competition @ Collingswood HS
Saturday, 9/30 Away vs. St. Joseph's
Saturday, 9/30 Competition @ Pitman HS
Friday, 10/6 Away vs. Clayton
Sunday, 10/15 Competition @ Deptford
Friday, 10/20 Home vs. Salem (Homecoming)
Friday, 10/27 Away vs. Gloucester City
Friday, 11/3 Away vs. Glassboro
Wednesday, 11/22 Home vs. Penns Grove

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

WORKSHOPS

- A. Kyle Baker-Plale to attend the "2017 FEA/ NJPSA Fall Conference" to be held at Ocean Place in Long Branch, New Jersey on the following dates: October 19-20, 2017 with a registration fee of \$285.00 per person.
- B. Marian Sennstrom to attend the "2017 FEA/ NJPSA Fall Conference" to be held at Ocean Place in Long Branch, New Jersey on the following dates: October 19-20, 2017 with a registration fee of \$285.00 per person.
- C. Nancy Gibau to attend the "2017 FEA/ NJPSA Fall Conference" to be held at Ocean Place in Long Branch, New Jersey on the following dates: October 19-20, 2017 with a registration fee of \$285.00 per person.
- D. Jamison Thomas to attend the "2017 FEA/ NJPSA Fall Conference" to be held at Ocean Place in Long Branch, New Jersey on the following dates: October 19-20, 2017 with a registration fee of \$285.00 per person.
- E. Ginny Narolewski to attend the "Offsite Level I Intensive Mentorship Program" to be held at Kean University in Hillside, New Jersey on The following dates: November 30, 2017-December 3, 2018 with a registration fee of \$1675.00 and a 3 night hotel cost of \$342.00. Total expenses not to exceed \$2037.14.

Approve the following After-School Library personnel for the 2017-2018 school year, at the contractual overtime rate of \$31.15 per hour worked:

2017-18

Middle School

- Frank Ferro
- Michelle Getler
- Martha Hovanec
- Christine Matylewicz
- Beth Jackson (substitute)

High School

Kevin Lewis

Approve the following staff as Breakfast Duty personnel for the 2017-2018 school year at the contractual overtime rate of \$31.15 per hour worked:

2017-18

BREAKFAST DUTY

AFTER-SCHOOL

LIBRARY

Valley Park

Joanne Ercoli

Central Park

- Cheryl Guglielmo
- Mary Lou Short

Penn Beach

- Cara Engler
- Katherine Reilly

Middle School

- Marleen Bernstein
- Michelle Devlin
- Michelle Getler
- Meghan Martin
- Debra Meyer
- Amber McCullough

High School

- Heather Graff
- Candelle Richman
- Susan Bobjak (substitute)
- Howard Herrmann (substitute)

Approve the following personnel for the Student Escort Program for the 2017-2018 school year at the contractual overtime rate of \$31.15 per hour worked for certified staff, and at the per diem hourly overtime rate for paraprofessional aid staff:

2017-18 STUDENT ESCORT PROGRAM

Valley Park

- Pamela McClincy
- Dana Olcott
- Mary Caltabiano ~ paraprofessional

Terry Davis (substitute)

Central Park

- Robin Efelis
- Jennifer Reiter
- Lisa Powers (substitute)
- Mary Lou Short (substitute)

Penn Beach

- Jessica Bakan
- Gloria Walters

Approve the following staff members for Afternoon Bus Duty for the 2017-2018 school year at the contractual overtime rate of \$31.15 per hour worked for certified staff, and at the per diem hourly overtime rate for paraprofessional aid staff:

2017-18 AFTERNOON BUS DUTY

Central Park

- Melanie Fairfield
- Sheryle Homan (paraprofessional)
- Colleen Reilly (parent pickup/car rider)
- Kathryn Stafford (paraprofessional)
- Ashley Serfass (substitute)

Penn Beach

- Stephanie Chapman (paraprofessional)
- Cara Engler
- Katherine Reilly
- Jennifer Spears
- Alexa Wachowski

Approve the following staff members as Intervention and Referral Services Coordinators for the 2017-2018 school year at a contractual stipend of \$200 per new case:

2017-18 I&RS COORDINATORS

- Christine Niblock ~ Pennsville Middle School
- Susan Weaver ~ Pennsville Memorial High School

Approve the following PMHS AM Building Access Duty personnel for the 2017-2018 school year, at the contractual overtime rate of \$31.15 per hour worked:

2017-18 PMHS AM BUILDING ACCESS DUTY

- Lisa Doran
- Alyssa Robishaw
- Susan Bobjak (substitute)
- Howard Herrmann (substitute)

Approve the Applications of STEAM Course at the Pennsville Memorial High School for the 2017-2018 school year.

2017-18 STEAM COURSE

Approve the following curriculum writing project, at the contractual overtime rate of \$31.15 per hour worked, for the subject, hours and compensation listed, to be completed and submitted no later than August 31, 2017:

CURRICULUM WRITING PROJECT

Name	Curriculum	#Hours	Pay Amount
Cara Yahrling	STEAM	20	\$623.00

Approve the attached job description of Instructional Coach. (Attachment "C")

INSTR. COACH JOB DESCRIPTION

Approve the following coaches at the contractual stipends listed for the 2017-2018 school year:

2017-18 COACHES

SPORT	HEAD/ASST. COACH	STIPEND
Girls' Soccer	Emma Altman, Asst. Coach	\$3,890
Girls' Basketball	Michael Hartman, Head Coach	\$5,778

Approve the following substitute teacher, who has State of New Jersey substitute teaching credentials and criminal history approval, for the 2017-2018 school year at the rate of \$85.00 per day worked:

SUBSTITUTE TEACHER: H. SMITH

Heather Smith

Approve Uzma Bhatti, who has criminal history approval, as a Substitute Lunch Aide for the 2017-2018 school year at the rate of \$9.25 per hour worked.

2017-18 LUNCH AIDE: U. BHATTI

Approve Uzma Bhatti, who has criminal history approval, as a Substitute Secretary for the 2017-2018 school year at the rate of \$77.50 per day worked.

2017-18 SUB. SEC.: U. BHATTI

Approve Uzma Bhatti, who has criminal history approval, as a Substitute Paraprofessional Aide for the 2017-2018 school year at the rate of \$70.00 per day worked.

2017-18 SUB. PARA.

Read and Review the Policy File Code 3542.46, Business and Non-Instructional Operations, Meals on Credit/Charged Meals. (Attachment "D")

POLICY CODE 3542.46

Approve to post for the following:

 Curriculum Writing - STEAM - One (1) certified Art teacher to write and/or revise curriculum at the Pennsville Memorial High School in the area of Applications of STEAM. Compensation for Completed Project is \$623.00 (20 hours per course at \$31.15 per hour). CURRICULUM WRITING POSTING

Approve the below staff for the Related Arts Zero Period Classes for the 2017-2018 school year at the compensation listed, as per the negotiated agreement:

RELATED ARTS ZERO PERIOD

- MS Art ~ Justine Adams (\$26.25 S.O.S. rate)
- MS Small Ensembles ~ Erik Nelson (\$26.25 S.O.S. rate)
- HS Band Small Ensembles ~ Matthew Martin (\$26.25 S.O.S. rate)
- HS Orchestra Small Ensembles ~ Lisa Armstrong (\$26.25 S.O.S. rate)
- HS Vocal Small Ensembles ~ Courtney Rousak (\$26.25 S.O.S. rate)
- Accompanist for Ensembles ~ Larry Brody (per diem hourly rate)

Read and Review the File Code Regulation 5131R Code of Student Conduct. (Attachment "E")

REGULATION 5131R

Read and Review Regulation 6147.1R Evaluation of Individual Student Performance. (Attachment "F")

REGULATION 6147.1R

Mr. Hassler seconded the motion. Voting in favor of the motion were Messrs. Acton, Chambers, Hassler, Nugent, Thomas, Mrs. Phillips, Mrs. Staffieri-Morris, and Mrs. Bodine. Total 8. Mr. Lang was absent during voting. Motion carried.

Mrs. Bodine stated that the following block of Business Administrator resolutions will be considered with a roll call vote: 1BA-18BA. 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 the payment of June 2017 General Fund invoices in the amount of \$5,841,695.13 which have been properly signed. (Attachment "G")

GF INVOICES-6/17

Approve payment of the June 2017 Payroll and Handwritten Check List for a total of \$2,218,473.60 which has been properly signed. (Attachment "H")

PAYROLL & HW CHECKLIST-6/17

Approve the payment of a group registration fee of \$1,400.00 to the New Jersey School Boards Association for attendance at their 2017 annual conference, October 23, 2017 through October 26, 2017, in Atlantic City,

NJSBA 2017 CONFERENCE New Jersey, plus meals and mileage not to exceed the state travel reimbursement requirements set forth by the Department of the Treasury.

Approve the following transportation costs for an outgoing tuition student for the 2016-2017 school year:

2016-17
TRANSPORTATION
COSTS-OUTGOING
TUITION STUDENT

1 student

School:

Ewing Township Public School District

Ewing, NJ

SID#:

2152926382

Grade:

12

Effective Dates:

September 5, 2016 – June 30, 2017

Transportation:

\$635.40 (\$3.53/day)

Approve the following outgoing tuition students for the 2017-2018 school

year:

2017-18 OUTGOING

TUITION STUDENTS

1 student

School:

Mary A. Dobbins School-Legacy Treatment Services

Mt. Holly, NJ

SID #:

4220948389

Grade:

12

Effective Dates:

July 5, 2017 - June 30, 2018

Tuition:

\$74,707.50 (\$355.75 per diem-210 days)

1:1 Aide:

\$38,724.00 (\$184.40 per diem-210 days)

1 student

School:

Pineland Learning Center

Vineland, NJ

SID #:

1929015464

Grade:

8

Effective Dates:

September 7, 2017 – June 30, 2018

Tuition:

\$52,560.00 (\$292.00 per diem-180 days)

1 student

School:

Pineland Learning Center

Vineland, NJ

SID#:

9383854058

Grade:

10

Effective Dates:

e Dates: September 7, 2017 – June 30, 2018

Tuition:

\$52,560.00 (\$292.00 per diem-180 days)

1 student

School:

HollyDELL School

Hurffville, NJ

SID#:

5387765638

Grade:

3

Effective Dates:

July 5, 2017 - June 30, 2018

278 July 31, 2017

Tuition:

\$86,309.28 (\$399.58 per diem-216 days)

1 student

School:

Y.A.L.E.

Medford, NJ

SID#:

4498287232

Grade:

11

Effective Dates:

July 5, 2017 - June 30, 2018

Tuition:

\$60,301.50 (\$287.15 per diem-210 days)

Approve the attached Salem County Arts, Science and Technology Academies Host Site Partnership Agreement with the Salem County Vocational Technical School District Board of Education for the 2017-2018 school year. (Attachment "I")

2017-18 SALEM COUNTY ACADEMIES HOST SITE PARTNERSHIP

Approve the attached Tuition Contract Agreement for Career and Technical and Academy students effective September 1, 2017 through June 30, 2018 with the Salem County Vocational Technical School District with the following rates per resident student: (Attachment "J")

2017-18 TUITION CONTRACT AGREEMENT-CAREER & TECH./ACADEMY STUDENTS

Shared Time Students (1/2 day)
Full Time/Academy Students (Full day)

\$1,400.00 per year \$2,800.00 per-year

Approve the following services from the State of New Jersey, Commission for the Blind and Visually Impaired for the 2017-2018 school year:

2017-18 COMM. OF THE BLIND

1 student

SID:

3383347518

Grade

11

Effective Dates

September 1, 2017 - June 30, 2018

Level I Services

\$1,900.00

1 student

SID:

5155115215

Grade

3

Effective Dates

September 1, 2017 - June 30, 2018

Level I Services

\$1,900.00

1 student

SID:

1212429121

Grade

12

Effective Dates

September 1, 2017 - June 30, 2018

Level I Services

\$1,900.00

1 student

SID:

5387765638

Grade

3

Effective Dates

September 1, 2017 - June 30, 2018

Level I Services

\$1,900.00

1 student

SID:

8225670348

Grade

6

Effective Dates

September 1, 2017 - June 30, 2018

Level I Services

\$1,900.00

Approve the submission of the Individuals with Disabilities Education Improvement Act (IDEA) Consolidated Grant (FY 2018) for the following total allocation of \$480,064.00:

FY 2018-IDEA

IDEA Basic

\$459,654

IDEA Preschool

\$ 20,410

Approve the attached Line Item Transfers for the month of May, 2017. (Attachment "K")

LINE ITEM
TRANSFERS-5/17

Approve that pursuant to N.J.A.C. 6A:23A-16.10(c)4, the Pennsville Board of Education certifies that as of May 31, 2017, and after review of the Secretary's Monthly Financial Report appropriations section as presented and upon consultation with the appropriate district officials, to the best of the Board's knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(a)1 for the month of May and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

BUDGET CERTIFICATION 5/17

Please move to accept the quoted route, Q0118, from July 1, 2017 through August 31, 2017, for \$85.00 per diem (\$1,360.00 per annum).

ROUTE Q0118

Appoint Remington & Vernick Engineers of Haddonfield, New Jersey as Engineer of Record from July 1, 2017 to June 30, 2018 per the attached billable hourly rates and the attached contract. (Attachment "L")

2017-18 ENGINEER OF RECORD

Approve payment of Petty Cash Invoices for the 2017-2018 school year which have been properly signed for a total amount of \$4,500.00 and note that no single expenditure from any Petty Cash Account is to exceed the amount of \$25.00.

2017-18 PETTY CASH INVOICES

Approve and adopt the following **RESOLUTION** regarding professional service contracts:

2017-18 RESOLUTION PROFESSIONAL SERVICES

RESOLUTION

BE IT RESOLVED, that the Pennsville Board of Education awarded the following contracts for professional services pursuant to 18A:18A.5.a(1). The contract period for all of the contracts listed below is one year in

duration - July 1, 2017 - June 30, 2018. The resolution of award and the contracts listed below are available for public inspection at the Office of the Board Secretary located at 30 Church Street, Pennsville, New Jersey, 08070 from 9:00 am to 3:00 pm Monday through Friday:

<u>Name</u>		
Comeano I	aw Group	PC

Nature of Award
Solicitor Services
Additional Services

Contract Amount \$850.00/board meeting \$175.00/hour attorneys

Nightlinger, Colavita & Volpa

Auditor

\$18,955.00

Remington & Vernick

Project Manager/Engineer \$160.00/hour

Approve the payment of July 2017 General Fund invoices in the amount of \$440,850.43 which have been properly signed. (Attachment "M")

GF INVOICES-7/17

Approve Change Order #1 with Joseph Porretta Builders to PMHS Auditorium Renovations in the amount of \$8,049.91 for furnishing and installation of 21 bent plate clips to existing beam and existing wall for structural stability. (Attachment "N")

PMHS CHANGE ORDER #1-JOSEPH PORETTA

Approve and adopt the Notice of Tort Claim Form Resolution.

TORT CLAIM RESOLUTION

RESOLUTION

A RESOLUTION OF THE PENNSVILLE BOARD OF EDUCATION ADOPTING A FORM REQUIRED TO BE USED FOR THE FILING OF NOTICES OF TORT CLAIM AGAINST THE BOARD OF EDUCATION IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY TORT CLAIMS ACT, N.J.S.A. 59:8-6.

WHEREAS, the New Jersey Tort Claims Act, N.J.S.A. 59:8-6, provides that a public entity may adopt a form to be completed by claimants seeking to file a Notice of Tort Claim against the public entity, and

WHEREAS, the Pennsville Board of Education is a public entity covered by the provisions of the New Jersey Tort Claims Act, and

WHEREAS, the Pennsville Board of Education deems it advisable, necessary and in the public interest to adopt a Notice of Tort Claim form in the form attached hereto and made a part hereof, and

NOW, THEREFORE BE IT RESOLVED BY THE PENNSVILLE BOARD OF EDUCATION, assembled in public session this 31st day of July, 2017, that the attached Notice of Tort Claim form be and hereby is adopted as the official Notice of Tort Claim form for the Pennsville Board of Education, and

BE IT FURTHER RESOLVED, that all persons making claims against the Pennsville Board of Education, pursuant to New Jersey Tort Claims Act,

N.J.S.A. 59:8-1, et seq., be required to complete the form herein adopted as a condition of compliance with the notice requirements of the New Jersey Tort Claims Act.

BY: Title: Board S	Secretary/Business Administrator
	•
Date:	July 31, 2017
Ayes:	
Nays:	
Abstain:	

Mr. Acton seconded the motion. Voting in favor of the motion were Mr. Thomas and Mrs. Phillips. Total 2. Mr. Acton and Mr. Hassler voted in favor of the motion but abstained from 07-31-1BA, *Approve General Fund Invoices-June 2017*, Check # 93413 and 93525. Mr. Chambers voted in favor of the motion but abstained from 07-31-1BA, *Approve General Fund Invoices-June 2017*, Check # 93535, 07-13-12BA, *Transportation Quoted Route #Q0118* and 07-13-16BA, *Approve General Fund Invoices-July 2017*, Check # 93596. Mr. Nugent voted in favor of the motion but abstained from 07-31-1BA, *Approve General Fund Invoices-June 2017*, Check # 93486. Mrs. Staffieri-Morris voted in favor of the motion but abstained from 07-31-1BA, *Approve General Fund Invoices-June 2017*, Check # 93496. Mrs. Bodine voted in favor of the motion but abstained from 07-31-1BA, *Approve General Fund Invoices-June 2017*, Check # 93535 and 07-31-1BA, *Transportation Quoted Route #Q0118*. Mr. Lang was absent during voting. Motion carried.

Mrs. Bodine stated that the following block of New Business resolutions will be considered with a roll call vote: 1NB-12NB. 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 to employ Jennifer Sebell as Lunch Aide at the Valley Park Elementary School for the 2017-2018 school year, at the rate of \$9.25 per hour worked, effective September 1, 2017 through June 30, 2018.

VP LUNCH AIDE: J. SEBELL

Approve the following coach at the contractual stipend listed for the 2017-2018 school year:

2017-18 WRESTLING COACH

SPORT	HEAD/ASST. COACH	STIPEND
Wrestling	Jason Land, Head Coach	\$5,778

Approve to employ Renee Rafter as Special Education Teacher at the Valley Park Elementary School for the 2017-2018 school year, on Step 1 of R. RAFTER the Bachelor's Guide at an annual salary of \$47,705, effective September 1, 2017 through June 30, 2018.

EMPLOY:

Approve to employ Gabrielle Rossi as Social Studies Teacher at the Pennsville Middle School for the 2017-2018 school year, on Step 1 of the Bachelor's Guide at an annual salary of \$47,705, effective September 1, 2017 through June 30, 2018.

EMPLOY: G. ROSSI

Approve to employ Jacquelyn Spears as Special Education Teacher at the Pennsville Middle School for the 2017-2018 school year, on Step 10 of the Bachelor's Guide at an annual salary of \$58,993, effective September 1, 2017 through June 30, 2018.

EMPLOY: J. SPEARS

Approve the attached Public Employer Trust Agreement for the policy period of July 1, 2017-June 30, 2018 with Brown and Brown Benefit Advisors, (Attachment "O")

2017-18 BROWN & BROWN **AGREEMENT**

Approve the transfer of Mary-Ann Manzelmann, One-on-One Paraprofessional Aide at Pennsville Memorial High School, to One-on-One Paraprofessional Aide at Pennsville Middle School, effective for the 2017-2018 school year.

TRANSFER: M. MANZELMANN

Approve the FMLA Leave-of Absence:

approval:

A. Regina Strzalkowska from the Pennsville Middle School on an Intermittent basis from 07/01/2017-06/30/2018 Not to exceed 60 FMLA days. B. Cynthia Madara from the Pennsville Memorial High School on an FMLA LOS:

R. STRZALKOWSKA

C. MADARA

intermittent basis from 07/01/2017-06/30/2018 Not to exceed 60 FMLA days. Approve the following coach at the contractual stipend listed for the

2017-18 FTBL. 2017-2018 school year, pending Executive County Superintendent ASST. COACH

SPORT	HEAD/ASST. COACH	STIPEND
Football	Timothy Haslett, Asst. Coach	\$3,890

Approve to rescind employment of Linda Wardell from the Schedule "C" Extra-Curricular position of Technology Mentor for the 2017-2018 School Year, effective immediately.

RESCIND **EMPLOYMENT-**SCHEDULE "C"

Approve the contract for the 2018 Senior Class Trip. (Attachment "P")

2018 SR. CONTRACT

Approve the Sidebar agreement between the Pennsville Board of Education and the Pennsville Education Association (PEA) to amend the Schedule "C" for the purpose of adding any Extra Curricular Club Advisor for the Pennsville Memorial High School or Pennsville Middle School. (Attachment "Q")

SIDEBAR AGREEMENT: SCHEDULE "C"

Mr. Lang returns to the meeting at 7:30 pm.

MR. LANG ENTERS

Mr. Chambers moved the board approve the Secretary's Financial Report month ending May 31, 2017. Mr. Acton seconded the motion which was unanimously approved on roll call vote. (Attachment "R")

SECRETARY'S FINANCIAL REPORT 5/17

Mr. Chambers moved the board approve the Treasurer's Financial Report for the month ending May 31, 2017. Mrs. Staffieri-Morris seconded the motion which was unanimously approved on roll call vote. (Attachment "S")

TREASURER'S FINANCIAL REPORT 5/17

Mrs. Bodine opened the meeting to public comments.

PUBLIC COMMENTS

Ms. Hoehn of 116 Castle Heights Avenue, Pennsville, New Jersey addressed the board regarding consideration of a tax relief.

Ms. Delean of 47 Morningside Drive, Pennsville, New Jersey commented on all the states mandates. Mr. Acton, Mr. Chambers and Mrs. Bodine gave suggestions on places to research information.

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

CLOSED SESSION

Mrs. Bodine read the following RESOLUTION and Mr. Nugent 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 voice vote.

Meeting recessed at 7:45 pm.

RECESSED

Meeting reconvened at 7:55 pm.

RECONVENED

On recommendation of the Superintendent and the Committee of HIB CASE REPORTS the Whole, Mr. Nugent moved the board affirm the findings and Conclusions of the HIB Case Reports as discussed in Executive Session.

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

Board discussion on funding and tax relief.

Meeting adjourned at 8:15pm.

ADJOURNMENT

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

Agenda

MATERIALS AVAILABLE FOR PUBLIC REVIEW

Respectfully submitted,

Richard Davidson

Secretary



www.Formula4SuccessNJ.com

THE ROAD TO FULL FUNDING

Senate President Sweeney's school funding plan will bring all districts to 100% funding as determined by the SFRA formula. His plan is to increase aid to all underfunded districts by \$100 million each year for five years for a total of \$500 million. His plan also gradually and safely reallocates over \$600 million in aid from overfunded districts to underfunded districts.

We accomplished the **first step** of his plan by increasing aid to all underfunded districts by a total of \$130 million for the 2017-2018 school year, and began the process of reallocating aid from overfunded districts to underfunded districts. We also secured an additional \$25 million in Extraordinary Special Education Aid to help districts meet the needs of students who require special education.

The **second step** will be continue Senate President Sweeney's school funding plan, and also pass a Millionaire's Tax when there's a new governor in January. Step 2 will allow us to increase school aid by **\$800 million** in the 2018-2019 schoolyear.

PENNSVILLE SCHOOL AID INCREASE

	2017	-2018 Scho	ool Year	2018-2019 School Year (Estimates)	
	\$130M Increase	% Funded	\$25M Increase: Extraordinary Special Education Aid	\$800M Increase (Includes Extraordinary Special Education Aid)	% Funded
Pennsville	+\$279,306	73%	+\$38,594	+\$661,507	78%

	5/31/2017 11:13:08	Timestamp
		Email Address
5-24-17	9 05/24/17	Workshop Date(s)
Susan Kibbe	Corrie Beyl	Name of Attendee
Mental Health Issues	Mental Health Issues in the	Name of Workshop
This was a beneficial and informative workshop. We learned about mental health treatment issues and concerns. We discussed parent issues. There was a section about electronic addictions. There was an interesting discussion about oppositional defiant disorder vs. conduct disorder. We were given great sensory tips for sensory/behavioral interventions. There was a section on anxiety disorders, tourette's Syndrome, and cutting. DMDD is the new name for bipolar-Disruptive Mood Dysregulation Disorder. There was alot of information given. The speaker was well spoken and engaging		Summary of Workshop

6/13/2017 9:08:	6/13/2017 9:07:	6/12/2017 19:14:	Timestamp
6/13/2017 9:08:44 mmartin2@pv-eagles, 4/6/17 - 4/7/17 Matt Martin	6/13/2017 9:07:11 jpalestini@pv-eagles.c 11/18/17	6/12/2017 19:14:31 tdavis@pv-eagles.org 05/24/16	Email Address
s. 4/6/17 - 4/7/17	.c 11/18/17	9 05/24/16	Workshop Date(s)
Matt Martin	Jennifer Palestini	Terry Davis	Name of Attendee
NAFME All Eastern Conference	Jostens Renaissance Rally	Mental Health Issues in the Cla	Name of Workshop
The all eastern conference was a meeting music educators held in Atlantic City NJ for the entire east coast. Sessions included performances from student and professional ensembles, teacher practice, music technology, and NAFME All Eastern Conference networking with local music educators.	At this workshop, I attended breakout sessions to gain more information on how to improve our Renaissance program at PMHS and how to get faculty and students involved to improve school culture.		Summary of Workshop

analysis.	National Principals Conference	Alicia Busillo	r 07/10/17	7/17/2017 11:53:10 abusillo@pv-eagles.or 07/10/17	7/17/2017 11:53:10
The National Principal's Conference had numerous mini- workshops focused on various traits of leaders such as academics, culture, climate, and reflection as a school leader. The mini-sessions that I attended focused on improving the culture of the school through being a visible leader and an agent change through modeling life long learning and commitment to celebrate student, staff, and school academic and non-academic wins. The information from this seminar integrates into the Renaissance Programs of the school to help improve culture and climate through data and reflection					
This conference consisted of multiple workshops throughout the day and covered topics such as differentiating instruction for preschool, increasing student achievement through recess, developing walk-throughs/instructional rounds to increase student learning, and how to help students make good choices and do a good job.	National Principal's Conference	Bobbie-Ann Jordan	07/10/17	7/11/2017 8:21:33 bjordan@pv-eagles.or 07/10/17	7/11/2017 8:21:33
While at the conference I attended several workshops, but the one I felt benefited me the most was "Recorders: Not Weapons of Mass Destruction." This was a great recorder workshop where I learned about this fabulous new program called "Be a Recorder Star." It's a digital, interactive, online version to teach recorder in the classroom. I plan to incorporate it right away into my 3rd grade music classroom for the 2017-2018 school year.	NAfME Eastern Division Confer	Theresa Hooks	04/07/2017	6/13/2017 12:59:02 thooks@pv-eagles.org 04/07/2017	6/13/2017 12:59:02
The NJTESOL Conference was composed of various ESL educators and professionals working in the field of education. These individuals presented ideas and practices in providing teachers creative practices to support language acquisition. For example, one of the presenters, who is a teacher, explained how she used plays to engage students in using the English language to communicate with each other and to an audience. Another workshop focused on teaching grammar in context using passages from a story or text. Teachers from Franlkin School District showed models for co-teaching and explained a variety of ways for teachers can collaborate in the classroom. Moreover, WIDA presenters gave us some more information about screening students. As a matter of fact, one of my favorite sessions was about advocating for students and for creating a community of ESL learners and families to extend the learning outside of school. In regards to this, I will like to reach out to these teachers and professionals on how I can promote a healthy amount of language acquisition, academic content, and community leadership among our parents and ESL teachers.	NJTESOL Conference	Michael Longstreth	05/31/17-06/02	6/13/2017 10:32:30 mlongstreth@pv-eagle 05/31/17-06/02 Michael Longstreth	6/13/2017 10:32:30
Summary of Workshop	Name of Workshop	Name of Attendee	Workshop Date(s)	Email Address	Timestamp
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wheeless of Samuel Alexandrian (Alexandrian Samuel Alexandrian)	President from her store a second Pri		Name of Workshop
High-Five Fridays: students and administrations high-five the students as they come into the buildings (get Pennsville foam hands and administration can do high fives as students walking to first period class) Decorate the school with quotes and morales even in the teacher's lounge Main Hallway Motivations use the same hashtags school-wide	Changing the Climate of Your School: You Become the Meteorologist-presented by high school students	In bustens's National Kenaissance Conterence was an innovative, molivating, and resourceful conference. I would again like to thank the BOE for their support in attending this conference to help enhance and integrate new ideas in the PMHS Renaissance Program to enhance the culture and climate of the school and to extend different collaborative activities to unite the district and staff/students of PMHS focusing on recognizing student success in numerous endeavors of academics discipline, and personal growth. The PMHS Renaissance Team is sharing all the information learned with building principal on this upcoming Wednesday for the new components we would like to add to the Renaissance Program. Also, towards the end of summer/or beginning of new school year the PMHS Renaissance Team will present to the BOE the new ideas and I will conduct my annual end of the year presentation to the BOE. I attended over 15 sessions conducted by high school and middle school administrators, students, and teachers from around the United States. I am coping and pasting the notes from the conference: Fundraising Mania with the Masters-Session 1 (information about different ideas to implement with fundraising activities to bring the community together and involve local business) - presented by high school students Quarter Mania—bidding on raffle items for holiday shopping with different vendors, student vendors can make baskets to auction off and then sell their products, \$10.00 fee for vendors, vendors get to keep the quarters, vendors usually give back the baskets, 50/50 raffle, concession stand, people bid with the quarters and use bidding numbers, charge people bidding Machine Shed Masters-traveling putt-putt golf fournament, registration, dinner, awards, and prizes—a team for 100.00, dinner 10,00 only, can get meal sponsors and hole sponsors, have a menu of options set at different prices, silent auction, open up to community, and have awards (maybe PMHS can do something like this and open up to the community with basketball o	Summary of Workshop

7/17/2017 12:09		Timestamp
7/17/2017 12:09:30 abusillo@pv-eagles.or 07/10/17		Email Address
.or 07/10/17		Workshop Date(s)
Alicia Busillo		Name of Attendee
National Principals Conference analysis.		Name of Workshop
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