

December 10, 2012

The special meeting of the Pennsville Board of Education was called to order at 6:00 pm on Monday, December 10, 2012 by President Bodine.

MEETING CALLED
TO ORDER

Board members present were Mr. Acton, Mr. Elwell, Mr. Hassler, Mrs. Myers, Mr. Nugent, Mrs. Phillips and Mrs. Bodine. Absent were Mr. Manahan and Mr. Pierce. Also present were Dr. Brodzik and Mr. Recchinti.

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 November 27, 2012.

Mrs. Bodine read a thank you note from the Valley Park Education Association for the playground equipment.

CORRESPONDENCE

Dr. Brodzik updated the board on the School Choice application process and arrangements for meetings with the community.

SCHOOL CHOICE
UPDATE

The board, as a committee of the whole, reviewed the agenda items for the December 17, 2012 regular board meeting. During the review, Mr. Manahan entered the meeting at 6:16 pm.

REVIEW OF AGENDA
ITEMS

Mrs. Phillips moved the board approve the 2012-2015 Collective Bargaining Agreement between the Pennsville Education Association and the Pennsville Board of Education. Mr. Hassler seconded the motion which was unanimously approved on roll call vote.

COLLECTIVE
BARGAINING
AGREEMENT
APPROVED 2012-15

On recommendation of the Superintendent, Mrs. Phillips moved the board approve the following field trip:

FIELD TRIP

Sharing of technology between grade levels

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

Dr. Brodzik reported a drug search was held at the high school by the County Sheriff's Department with their search dogs and nothing was found on the premises and there were no arrests.

SUPERINTENDENT'S
REPORT

Mrs. Bodine reported the board-appointed Recreation Department liaison is required as per their bylaws.

RECREATION
DEPARTMENT
LIAISON

Mr. Acton noted a high school student's lost class ring was found by a GCA employee and returned.

FOUND ITEM

A member of the audience, Debbie Quann, addressed the board regarding repairs to high school room 124 and asked if the class will continue somewhere else. Mr. Recchinti explained the timeline for repairs in that room.

AUDIENCE
RECOGNITION

A member of the audience, Bill Widger, inquired as to the status of the meeting with township officials regarding bus transportation. Mrs. Bodine reported they had met with township officials and were waiting for their response.

Mrs. Bodine read the following RESOLUTION and Mrs. Phillips 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: harassment, intimidation and bullying reports;

Matters concerning negotiations;

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 not return to open session to conduct business at the conclusion of the executive session.

Mrs. Myers seconded the motion which was unanimously approved on voice vote.

Meeting recessed at 7:15 pm.

Meeting reconvened at 8:55 pm.

Mrs. Phillips moved the meeting be adjourned. Mr. Acton seconded the motion which was unanimously approved on voice vote.

ADJOURNMENT

Meeting adjourned at 8:56 pm.

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

MATERIALS
AVAILABLE FOR
PUBLIC REVIEW

Respectfully submitted,

John J. Recchinti
Board Secretary

INDEX
DECEMBER 10, 2012

ACTIVITIES

Field Trip Approved, 1

AUDIENCE RECOGNITION

B. Widger - Transportation, 2

D. Quann - HS Rm. 124, 2

BOARD

Rec Deptmt Liaison, 2

Reviewed Monthly Agenda Items, 1

CLOSED SESSION, 2

CORRESPONDENCE

VPEA Thank You Note, 1

**MATERIALS AVAILABLE FOR PUBLIC
REVIEW**

Agenda, 3

NEGOTIATIONS

PEA Collective Bargaining Agreement
2012-15, 1

REPORTS

Drug Search Update - PMHS, 2

School Choice Update, 1