

PINE HILL PUBLIC SCHOOLS December 19, 2017 Board Minutes

BOARD MEETING OF THE PINE HILL BOARD OF EDUCATION

December 19, 2017
6:30 PM

- Call to Order **I** The Board Meeting of the Pine Hill Board of Education was called to order at 6:30PM by Deborah Piccirillo, Board Secretary.
- Flag Salute **II** All those in attendance were invited to pledge allegiance to the flag. Mr. Les Gallagher to Salute the Flag.
- Open Public Meeting Act **III** The Board Secretary read the required Open Public Meeting Act Statement: "The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advance notice of and to attend the meeting of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act, the Pine Hill Board of Education, on May 17, 2017 caused notice of this meeting to be published by having the date, time and place thereof posted at the Board of Education Office, the Dr. Albert M. Bean School, the John H. Glenn School, the Pine Hill Middle School, Overbrook High School, and filed with the Pine Hill Borough Hall. Also notice of this has been sent to the Courier Post."
- Roll Call **IV** The following members answered roll call:
- | | |
|-----------------------------|---------------|
| Ms. Lori Corry | Present |
| Ms. Zipporah Daniels-Browne | Present |
| Mr. Randy Freiling | Arived 6:34pm |
| Mr. Les Gallagher | Present |
| Ms. Lois Parker | Present |
| Ms. Kimberly Reed | Absent |
| Ms. Angela Cooper | Present |
| Mr. Thomas Bermingham | Present |
| Mr. Thomas MacPherson, Jr. | Absent |
| Ms. Sharon Young | Absent |

Also present were: Dr. Kenneth Koczur:	Superintendent of Schools
Deborah Piccirillo	School Business Administrator
Heidi Daunoras	Director of Curriculum and Instruction
Amy Guerin	Board Solicitor
Doug Endee	Asst. Principal OHS
Karim Fisher	Asst. Principal OHS
Kate Klemick	Principal PHMS
Deb Lipko	PHEA
Jessica Denney	PHEA

Approx. 19 members of the public in attendance

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Motioned by Mr. Gallagher seconded by Ms. Cooper. Roll call. All in favor.

Oath of Office Christine Boyd- sworn in.

Mr. Freiling arrived 6:34pm.

Motion to Caucus **V.** Motioned by Ms. Corry seconded by Mr. Bermingham at 6:38 pm to go into executive session. Voice vote. All in favor.

Mr. Gallagher read Resolution #12192017 authorizing legal and executive session as the issues to be discussed pertained to student matter. **(Attachment V)**

Motion to Return from Caucus Motioned by Mr. Gallagher seconded by Ms. Corry at 6:45 pm to come out of executive session. Voice vote. All in favor.

Moment of Silence for the Passing of Lea Fitzpatrick.

Presentations **VI** 1. Audit for the 2016-2017 school year-Daniel M. DiGangi,CPA
Bowman and Co.
2. School Choice Lottery

Open Meeting to Public **VII.** Motioned by Ms. Corry seconded by Ms. Parker. Voice vote. All in Favor.

The Pine Hill Board of Education welcomes and values input from the community. The public comment portion of the board meeting is the time where any member of the public can share their thoughts directly with the board. At the same time, the board encourages members of the public to bring specific, individual issues to the attention of the administration first. Anyone who wishes to speak has five minutes to make their comments. Please keep your comments respectful, not defamatory, and suitable for a meeting of a public body, topics at this time will be **agenda items only**. When you approach the podium, please begin by stating your name and address.

- Jessica Denney asked about the reorganization meeting date and questioned what year the lottery drawing was for- September 2018.

Close Meeting to Public **VIII.** Motioned by Mr. Gallagher seconded by Ms. Corry.

IX COMMITTEE REPORTS

Curriculum/Technology
None at this time.

Finance
None at this time

Negotiations

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Ongoing – next meetings Jan. 4, 2018 and Jan. 9, 2018

Personnel
None at this time

Policy
None at this time

Property
Met to discuss future projects.

Student Disciplinary Review
None at this time

X LIAISON REPORTS

Camden County Educational Services
Commission- None at this time

Camden County School Boards
Association -None at this time

DEAC
Next meeting Dec. 19

Municipal Alliance
None at this time

NJ School Boards
Association Went to Ft. Dix
and looked at local
programs. Would blend with
medical program.

Pine Hill Borough
Liaison Police contract
settled.

Education Foundation
None at this time

PTO
Soccer family fun night

Site Council –
John Glenn School – none
Dr. Albert Bean School – none
Pine Hill Middle School – none

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Overbrook High School – none

SUPERINTENDENT'S REPORT

A. PERSONNEL- The Superintendent recommends approval of the following items:

Motioned by Mr. Gallagher seconded by Ms. Cooper Roll Call. All in Favor.

Leave of Absences

XIA1 Be it resolved that the employees listed below be approved for a leave of absence, with/without pay in accord with the data presented.

<u>Employee No.</u>	<u>Employee Leave</u>	<u>Sick, Personal, Vacation</u>	<u>Federal Family Medical Leave</u>	<u>NJ Medical Leave Act</u>	<u>Unpaid</u>
PT Instruct Assist (1189)	Extended Leave 12/4/17 -01/01/18	S-15			
PT Instruct Assist (0460)	11/23/17-01/01/18	S-23			
Teacher (0235)	12/11/17 - 12/20/17	S-8			

Separation of Employment

XIA2 Be it resolved the separation of employment of the following employee(s) be approved for the reasons listed and all resignations listed and hereby accepted on the dates listed below.

<u>Employee Name</u>	<u>School</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Mackenzie Beckley	PHMS	LTS - Special Ed	12/11/17	Resignation

New Hire

XIA3 Be it resolved that the persons listed be approved for school year in accord with the data presented. Step and Salary remain the same pending approval of PHEA contract. 2017-2018 salary-pending negotiations.

<u>Employee Name</u>	<u>Replacement of:</u>	<u>Assignment</u>	<u>School</u>	<u>Effective Date</u>	<u>Step</u>	<u>Salary</u>	<u>Account No.</u>
Kim Nemerov	Mackenzie Beckley	LTS - BD Teacher	PHMS	12/11/17*	1 BA	\$50,336 prorated w/o benefits	11-209-100- 101-57-30- PHM

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*ratify

Substitutes

XIA4 Be it resolved that the persons listed be approved as district substitutes in accord with the data presented.

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Account No.</u>
Diana Stewart	Secretary For Glenn	\$8.44/hr	11-000-240-105-57-10-GLN
Marie Spencer	Teacher	\$90/day	Various
Monica Benard	Teacher	\$90/day	Various
Patricia Springer	Teacher	\$90/day	Various

Project Success

XIA5 Motion to approve the following staff for Project Success after school tutoring program for the 2017-2018 school year at a rate of \$27/ hr payable through NCLB/ESSA Title 1Funding. Acct# 20-231-100-100-00-99-CUR

<u>Staff</u>	<u>School</u>
Valerie Gambino	OHS

Mentors

XIA6 Be it resolved that the teacher mentoring partnerships listed below be approved for the duration of the requirement set forth by New Jersey Department of Education's Provisional Licensing Department while employed by Pine Hill Public School District in accord with the data presented.

<u>Mentee</u>	<u>School</u>	<u>Position</u>	<u>Mentor</u>	<u>Start Date</u>
Valerie Gambino	OHS	Mathematics Teacher	Jayne Smith	9/01/2017 - 9 weeks

Extra Curricular Advisors

XIA7 Be it resolved that the Extra Curricular Advisors listed below be approved for the **2017-2018** school year. Stipends remain the same pending approval of PHEA contract.

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<u>Staff Member</u>	<u>Building</u>	<u>Position</u>	<u>Stipend</u>	<u>Account</u>
Carmen Nieves	OHS	Multicultural Club	\$1,175	11-401-100-101-51-60-OHS
Phil Verespy	OHS	Jazz Band Director	\$2,434	11-401-100-101-51-60-OHS
Phil Verespy	OHS	Concert Band Director	\$3,967	11-401-100-101-51-60-OHS
Casey Binkley	OHS	Student Government	\$1,983.50*	11-401-100-101-51-60-OHS
Tammy Mosier	OHS	Student Government	\$1,983.50*	11-401-100-101-51-60-OHS

*Correction of stipend amount -previously approved at wrong amount.

Coaches

XIA8 Be it resolved that the coaches listed below be approved for the **2017-2018** school year in accord with the data presented. Stipends remain the same pending approval of PHEA contract.

<u>Name</u>	<u>School</u>	<u>Sport</u>	<u>Season</u>	<u>Stipend</u>	<u>Account No.</u>
Misty Procopio	PHMS	Clock Operator	Winter	\$48/event	11-402-100-100-51-30-ATH
Gwen Ulatowski	PHMS	Assistant Track Coach	Spring	\$1,457	11-402-100-100-51-30-ATH
Ken Siano	PHMS	Head Track Coach	Spring	\$2,185	11-402-100-100-51-30-ATH
Camila Covington	PHMS	Assistant Boys Basketball Coach	Winter	\$1,457	11-402-100-100-51-30-ATH
James Alber	OHS	Basketball/Baseball Volunteer	Winter/ Spring	-0-	N/A

Homebound

XIA9 Be it resolved that the staff members listed below be approved as homebound instructors for the 2017-2018 school year in accord with the data presented. Stipends remain the same pending approval of PHEA contract.

<u>Name</u>	<u>School</u>	<u>Stipend</u>	<u>Account No.</u>
Karen Bennett	BEAN	\$27/hr on school grounds, \$32/hr off school grounds	11-150-100-101-51-00-BUS or 11-219-100-101-51-00-CST
Monica Lindstrom	BEAN	\$27/hr on school grounds, \$32/hr off school grounds	11-150-100-101-51-00-BUS or 11-219-100-101-51-00-CST

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B. POLICY –

Motioned by Mr. Gallagher, seconded by Mr. Bermingham. Roll Call. All in favor.

Policies

The motion to approve the Policies listed below in accord with the data presented.

<u>Number</u>	<u>Reading</u>	<u>Title</u>	<u>Attachment</u>
P6751	1st	Tax Exempt Debt Issues - Post issuance Compliance	XI B1a

C. FINANCE – The Superintendent recommends approval of the following items:

Fundraisers

XIC1 The motion to approve the fundraisers listed below in accord with the data presented.

<u>Date</u>	<u>School</u>	<u>Group</u>	<u>Event</u>	<u>Location</u>	<u>Purpose</u>
Ongoing (NOT 12/22/18)	PHMS	NJHS	Pretzel Sale	Cafeteria	Raise funds for NJHS supplies
12/22/18	PHMS	Peer Mediation	Pretzel Sale	Cafeteria	Raise funds for T-shirts, recognition ceremony, end of year trip, etc.
1/8/18 - 1/12/18	OHS	African American Culture Club	Tshirt/Sweatshirt sale	OHS	Raise funds for trip to Washington DC
1/11/18	PHMS	Peer Mediation/ Student Gov't	Friendly's Family Night	Friendly's Sicklerville NJ	Raise funds for T-shirts, recognition ceremony, end of year trip, etc.
1/19/18	OHS	Junior Class	"Crush your crush"	OHS	Raise funds to offset the cost of the prom
1/29/18	OHS	Counseling Office	PSAT and SAT practice testing	OHS	Provide SAT practice opportunity for students

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1/29/18 - 2/26/18	PHMS	School Wide	Pennies for Patients	PHMS Homeroom	Raise funds to donate to the leukemia and lymphoma society
2/14/18	PHMS	Junior Class	"Date for the Day"	OHS	Raise funds to offset the cost of the prom
3/19/18	OHS	Model United Nations	Panera Night	Panera, Cross Keys Rd., Sicklerville	Raise funds for MUN trips
4/16/18	OHS	Junior Class	Panera Night	Panera, Cross Keys Rd., Sicklerville	Raise funds to offset the cost of the prom

*Ratify

Sumner Grant-Bean School **XIC2** The motion to approve the acceptance of the Sumner Grant for the 17-18 school year. The award is for \$8,000 and will be used for Chromebooks. Revenue Account: 20-1900-001 and Expenditure Account:20-001-100-600-00-20-BEN

Sumner Grant-OHS **XIC3** The motion to approve the acceptance of the Sumner Grant for the 17-18 school year. The award is for \$17,000 and will be used for Chromebooks. Revenue Account: 20-1900-002 and Expenditure Account: 20-002-100-600-00-60-OHS

Sumner Grant-PHMS **XIC4** The motion to approve the acceptance of the Sumner Grant for the 17-18 school year. The award is for \$5,000 and will be used for Chromebooks. Revenue Account: 20-1900-009 and Expenditure Account: 20-009-100-600-00-30-PHMS

Joan Lavine Keats Social Justice Award-PHMS **XIC5** The motion to approve the acceptance of the Joan Lavine Keats Social Justice Award for the 17-18 school year. The award is for \$500 and will be used to further Holocaust education. Revenue Account: 20-1900-014 and Expenditure Account: 20-014-100-600-00-30-PHM

Technology **X1C6** The motion to approve the purchase of chromebooks, licenses, and charging storage for grades K-12 in the amount of \$14,035.48 payable through account numbers:
 Bean School 11-190-100-610-00-20-BEN \$2,646.51
 Pine Hill Middle School 11-190-100-610-00-30-CUR \$3,337.98; 30-PHM \$5,860
 Overbrook High School 11-190-100-610-00-60-CUR \$2,190.99

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John H. Glenn Home
and School Assoc.

X1C7 The motion to accept the donation of 10 chromebooks purchased by the John H. Glenn Home and School Association for use at the John H. Glenn School.

D. CURRICULUM – The Superintendent recommends approval of the following items

Motioned by Mr. Gallagher seconded by Ms. Corry. Roll Call Vote. All in favor

Travel(In & Out of District)/
Professional Development

XID1 Be it resolved the professional development listed below be approved for the 2017-2018 school year in accord with the data presented.

<u>Date</u>	<u>Staff</u>	<u>Event</u>	<u>Provider/ Location</u>	<u>Total Cost</u>	<u>Account No.</u>
*12/12/17	Athena LaPenna	Speech Language Pathologists Workshop	Institute for Educational Development Cherry Hill, NJ	\$249.00 +Travel	11-000-216- 320-00-00- CST
1/02/17	Karen Fricke Christina Dooling	Moby Max Workshop	Clementon School District	\$0 Travel Only	11-000-223- 500-00-30- CUR
1/08/17 - 1/09/17	Holly Lewis Lauren Koenig	Traumatic Loss Coalitions for Youth Lead Response Team Training	Camden County Educational Services Commission	\$0 Travel Only	11-000-223- 500-00-60- CUR
1/12/18	Joanne Curley	Strengthen your Guided Math Instruction: Strategies for student success	Institute for Educational Development Cherry Hill, New Jersey	\$249.00 +Travel	11-000-223- 500-00-20- CUR
1/17/18	Janice Pfluger	MVC: Vehicle Registration and Fees and Inspection Preparation	School Transportation Supervisors of NJ, Gateway High School, Woodbury NJ	\$0 Travel Only	11-000-270- 581-00-00- BUS
1/29/18	Amanda	Strategies to	Bureau of Education	\$518.00	11-000-223-

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	Redrow, Lauren Covaci	Strengthen Writing Instruction	and Research Cherry Hill, NJ	+Travel	500-00-60-CUR
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*Ratify

Guest Speakers

XID2 The motion to approve the guest speakers listed be approved in accord with the data presented.

<u>Date</u>	<u>Speaker's Name</u>	<u>Organization</u>	<u>School / Group</u>	<u>Topic</u>	<u>Cost</u>	<u>Acct #</u>
1/4/18	Former OHS Students		Overbrook High School Jr. & Sr.	Speak about college experiences	-0-	N/A
3/15/18	Korean War Veterans	Korean War Veterans Assoc.	Overbrook High School/ History Classes	Veterans will speak to about their experiences	-0-	N/A

Field Trips

XID3 The motion to approve the following field trips listed be approved in accord with the data presented.

<u>Date</u>	<u>Staff/Group</u>	<u>School</u>	<u>Location</u>	<u>Cost:</u> <u>Admission (A)</u> <u>Transportation (T)</u>	<u>Account No.</u> <u>Admission (A)</u> <u>Transportation (T)</u>
1/11/18	Academic Challenge Team	OHS	Haddon Heights High School	(A): -0- (T): \$58.26/hr	(A): N/A (T):11-000-270-512-00-60-BUS
1/15/18	National Honor Society	OHS	Stockton University, Galloway NJ	(A): -0- (T): \$524.34	(A): N/A (T)::11-000-270-512-00-60-BUS
1/18/18	Academic Challenge Team	OHS	Eastern High School	(A): -0- (T): \$58.26/hr	(A): N/A (T)::11-000-270-512-00-60-BUS
2/6/18	Academic Challenge Team	OHS	Haddon Township High School	(A): -0- (T): \$58.26/hr	(A): N/A (T)::11-000-270-512-00-60-BUS

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2/13/18	Academic Challenge Team	OHS	Haddonfield High School	(A): -0- (T): \$58.26/hr	(A): N/A (T)::11-000-270-512-00-60-BUS
2/26/18	AP & Honors English 12 Classes	OHS	John Glenn Elem. & Dr. Albert Bean Elem.	(A): -0- (T): -0-	(A): N/A (T): In District Bus
2/27/18	Academic Challenge Team	OHS	TBD	(A): -0- (T): \$58.26/hr	(A): N/A (T)::11-000-270-512-00-60-BUS
3/6/18	Concert Band	OHS	Rowan University, Glassboro NJ	(A): \$200 (T): \$58.26/hr/bus	(A): 11-401-100-800-00-60-OHS (T)::11-000-270-512-00-60-BUS
3/14/18	English Classes	OHS	RITZ Theatre, Haddon Township NJ	(A): \$1,055 (T): \$582.60	(A): Students & Teachers (T):
4/13/18-4/15/18	Youth and Government	OHS	Trenton, NJ	(A): \$1,005 (T): 58.26/hr/bus	(A):11-401-100-800-00-60-OHS (T):11-000-270-512-00-60-BUS
6/8/18	Safety Patrol	Bean	The Funplex, Mt. Laurel	(A): \$594 (T): \$291.30	(A): Student Activity Fund (T): Student Activity Fund

*Ratify

Field Experience

XID4 The motion to approve the persons listed below for field experience/ student teaching in accord with the data presented.

<u>Effective Dates</u>	<u>Name</u>	<u>College/ University</u>	<u>Content Area</u>	<u>Cooperating Teacher/Staff</u>	<u>School</u>
3/22/18 & 3/29/18	Juliana Picozzi	Rowan University	Teaching in Learning Communities II	Various	OHS

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3/22/18 & 3/29/18	Maria Rivera	Rowan University	Teaching in Learning Communities II	Various	OHS
3/22/18 & 3/29/18	McKenna Rouse	Rowan University	Teaching in Learning Communities II	Various	OHS
3/22/18 & 3/29/18	Mackenzie Short	Rowan University	Teaching in Learning Communities II	Various	OHS
3/22/18 & 3/29/18	Luke Sperling	Rowan University	Teaching in Learning Communities II	Various	OHS
3/22/18 & 3/29/18	Matthew Van Etten	Rowan University	Teaching in Learning Communities II	Various	OHS
3/22/18 & 3/29/18	Ian VanAtta	Rowan University	Teaching in Learning Communities II	Various	OHS
3/22/18 & 3/29/18	Giovon Washington	Rowan University	Teaching in Learning Communities II	Various	OHS
Spring Semester	Emily Eppolite	Rowan University	Counseling in Educational Settings	Nicole Kerber	OHS

Curriculum

XID5 The motion to approve the following revised curriculum as presented in the table below:

School	Academic Area	Grade Level or Course	Attachment
Overbrook High School	Science (NGSS)	Inquiry into the Sciences	XI D5

High School Plus

XID6 The motion to approve the partnership with Camden County College and Overbrook High School to provide college credit opportunities to high school students for the 2017-2018 school year. No cost to the board.

2018-2019 Course Selection Guide

XID7 The motion to approve the Overbrook High School 2018-2019 Course Selection Guide.

E. MISCELLANEOUS – The Superintendent recommends approval of the following items

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Motioned by Ms. Cooper seconded by Mr. Gallagher. Roll Call Vote. All in favor

- Approval of the Findings of the Anti-Bullying Specialists (HIB) **X1E1** The motion to approve the Findings of the Anti-Bullying Specialists (HIB) at Dr. Albert Bean Elementary School, John H. Glenn Elementary School, Pine Hill Middle School and Overbrook High School.
- Acceptance of Fire and Lockdown Drills **X1E2** The motion to approve the acceptance of Fire and Lockdown Drills At Dr. Albert Bean Elementary School, John H. Glenn Elementary School, Pine Hill Middle School and Overbrook High School.
- Public Relations Comm. **X1E3** The motion to approve the creation of a Public Relations Committee for Pine Hill Public Schools.
- Awards Dinner **X1E4** The motion to approve OHS Winter Athletes to attend awards dinners if selected as an honoree with coach and 2 parents. Approx cost \$25/person/dinner.
- OHS Winter Cheer **X1E5** The motion to approve the Winter Cheer team to participate in two dance competitions at Timber Creek High School.on January 28, 2018 and February 18, 2018. No cost to the board.
- Site Manager Eval **X1E6** The motion to approve the Site Manager Evaluation.

F. ITEMS OF GENERAL INTEREST

XIF1 Principal Reports

- XIF1a** – Overbrook High School
- XIF1b** – Pine Hill Middle School
- XIF1c** – John H. Glenn Elementary School
- XIF1d** – Dr. Albert Bean Elementary School

XIF2 Athletic Report

XIF3 Child Study Team Report

XIF4 Curriculum & Instruction Report

XIF5 Staff Attendance

XIF6 Student Enrollment

XIF7 Home Instruction

XIF8 Nurse's Report

XIF9 Upcoming Events- Pine Hill New Year's Eve Celebration and Fireworks- 12/31/17

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XIF10 8th Grade Parent Night- Overbrook High School will hold an 8th grade Parent Night on Tuesday, February 13, 2018 from 6:30pm - 8:30pm. There will be a counseling presentation, building tour and question and answer session.

XII - SCHOOL BUSINESS ADMINISTRATOR'S REPORT

Motioned by Ms. Parker seconded Ms. Cooper. Roll Call Vote. All in favor. Ms. Boyd Abstained C, Ms. Corry abstained C, Mr. Freiling abstained on Clementon tuition motion.

A. INFORMATION

Reorganization Meeting will be held January 2nd at 5:30pm.

B. CORRESPONDENCE

1. Clementon Board Minutes- October 23, 2017 Action Meeting Minutes
2. Nutri Serve Update

C. MINUTES

Work session Minutes

XIIC 1 November Meeting Minutes –November 21, 2017

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D. FINANCE

Secretary Report **XIID1** The Board Secretary certifies that no line item accounts in November 2017 have been over expended in violation of N.J.A.C. 6A:23A-16.10 (c)3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Treasurer's Report **XIID2** Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of November 2017. The Treasurer's Report and Secretary's Report are in agreement for the month of November.

Board Secretary **XIID3** Board Secretary in accordance with N.J.A.C. 6A:23A-16.10 (c) certifies that there are no changes in anticipated revenue amounts or revenue sources.

Board of Education Certification **XIID4** Pursuant of N.J.A.C. 6A:23A-6.10 (c)4, the Pine Hill Board of Education certifies that after review of the August Secretary's Monthly Financial Report and the November Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, that 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 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Line Item Transfers
November **XIID5**

Payment of Bills for November 2017 **XIID6a**

a. Bill List General Accts(10-40) November 29, 2017- \$60,658.30

Payment of Bills for December 2017 **XIID 7a - XIID 7b- XIID 7c**

- a. Bill List General Accts(10-40) December 1, 2017- \$760,783.82
- b. Bill List General Accts. (10-40) December 14, 2017- \$405,855.47
- c. Bill List Cafeteria Fund (61) December 14, 2017- \$88,330.88

Audit 2016-2017 **XI1D8** The motion to approve the 2016-2017 Comprehensive Annual Financial Report (CAFR) and Auditor's Management Report (AMR) as prepared by Bowman and Company and approve the Corrective Action Plan(None).

Board Meeting Dates **XIID9** The motion to approve the third Tuesday of each month as the regular meeting date for the Board of Education, unless otherwise noted*. All regular meetings, therefore, shall be held at 6:30 pm unless otherwise stated.

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Pine Hill Administration Building, 1003 Turnersville Rd, Pine Hill, NJ

Board of Education Meeting Dates

- *Tuesday, January 2, 2018--- Reorganization 5:30 PM
- Tuesday, January 16, 2018
- Tuesday, February 20, 2018
- Tuesday, March 20, 2018
- *Tuesday, April 24, 2018 Public Hearing
- Tuesday, May 15, 2018
- Tuesday, June 19, 2018
- Tuesday, August 21, 2018
- Tuesday, September 18, 2018
- Tuesday, October 16, 2018
- Tuesday, November 20, 2018
- Tuesday, December 18, 2018

Transportation

XIID10 The motion to approve the following transportation routes for the Pine Hill School District.

<u>District Fiscally Responsible</u>	<u>Program/ School</u>	<u>Student ID</u>	<u>Start Date</u>	<u>End Date</u>	<u>Account Number/ Vendor</u>	<u>Cost</u>
Berlin	Twilight/ Late	Various	9/7/2017	6/30/2018	11-000-270- 511-00-00- BUS	\$13,627.80
Pine Hill	Youth Consultation Services	111004	10/17/17	11/30/17	11-000-270- 514-00-00- BUS	\$410
Clementon	OHS/TWLT/TMCK1/Late/Ath	Various	9/7/2017	6/30/2018	11-000-270- 511-00-00- BUS	\$72,555.90

Student Tuition Contracts

X11D11 The motion to approve the following student(s) listed be approved for McKinney Vento and DCP & P.

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<u>District Fiscally Responsible</u>	<u>Program/School</u>	<u>Student ID</u>	<u>Start Date</u>	<u>End Date</u>	<u>Account Number</u>	<u>Bd. Appr Rates</u>
Pine Hill	Berlin Boro	3572678683	9/8/17	6/15/18	11-000-100-561-00-00-BUS	\$12,000
Pine Hill	Berlin Boro	6291668110	9/8/17	6/15/18	11-000-100-561-00-00-BUS	\$11,594
Pine Hill	Berlin Boro	9065896159	9/8/17	6/15/18	11-000-100-561-00-00-BUS	\$11,977
Gloucester City	Bean	6268893223	12/4/17	6/30/18	10-1320-200	\$7,858.47
Lindenwold	Glenn	4640411737	9/7/17	6/30/18	10-1320-200	\$21,285
Black Horse Pike Reg	OHS	8915561484	9/7/17	6/30/18	10-1320-200	\$21,285
Gloucester Township	PHMS	9791924284	9/7/17	6/30/18	10-1320-200	\$21,285
Gloucester Township	PHMS	9396936434	10/18/17	6/30/18	10-1320-200	\$12,666
Gloucester Township	Glenn	7997211692	10/18/17	6/30/18	10-1320-200	\$11,084
Pemberton Township	Glenn	2637825617	12/11/17	6/30/18	10-1320-200	\$7,875

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Pemberton Township	Glenn	8243391770	12/11/17	6/30/18	10-1320-200	\$12,771
Pemberton Township	Glenn	9103515972	12/11/17	6/30/18	10-1320-200	\$7,875
Pemberton Township	Glenn	7251392400	12/11/17	6/30/18	10-1320-200	\$6,900

Out of District Placements

X11D12 The motion to approve the student(s) listed be approved for Out of District Placement.

<u>District Fiscally Responsible</u>	<u>Program/School</u>	<u>Student ID</u>	<u>Start Date</u>	<u>End Date</u>	<u>Account Number</u>	<u>Bd. Appr Rates</u>
Pine Hill	Brookfield Elementary	118569	11/30/17	6/30/18	11-000-100-566-00-00-BUS	\$60,060

Student Tuition Contracts

X11D13 The motion to approve two MD students at \$18,000 per pupil and one BD student at \$29,795, total tuition \$65,795 from Clementon School District to attend Overbrook High School for the 2017-2018 school year. Revenue Account Number: 10-1320-200

Homeless/ Residential Investigations

XIID14 The motion to approve Reese Investigations, LLC Blackwood, NJ This company will investigate residency concerns at a cost of \$450 per case if the investigation exceeds 8 hours the hourly rate will be \$45 plus mileage and miscellaneous expenses. Account Number: 11-000-211-600-00-00-BUS

AP Exams

XIID15 The motion to approve to pay College Boards for AP exams offered to Overbrook High School students total cost \$12,835. Account Number: 11-000-218-600-00-60-CUR

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E. FACILITIES

Use of Facilities

X11E1 The motion to approve the facilities in accord with the data presented.

<u>Dates of Use</u>	<u>Building</u>	<u>Purpose</u>	<u>Fee</u>
11/22/17	HS	Powder Puff Game	N/C Staff
11/25/17	MS	Alumni Basketball Fundraiser	N/C Staff
11/29/17	Bean	Holiday Parade Prep	N/C Staff
11/30/17	HS	Candy BINGO & Silent Auction	N/C Staff
12/5/17, 1/2/18, 2/6, 3/6, 4/3, 5/1, 6/5	Bean	PTO Monthly Meetings	N/C Staff
12/7/17	Bean	Holiday Shop – Evening Event	N/C Staff
12/19/17	HS	Instrumental Winter Concert	N/C Staff
12/20/17	Bean	Winter Concert	N/C Staff
12/21/17	Glenn	Winter Concert	N/C Staff
1/9/18, 2/6, 3/13, 4/10, 5/1	HS	OMBA Monthly Meetings	N/C Staff
4/23/18	HS	Rotary Youth Leadership Awards Parents Meeting	N/C Staff

E-rate Purchase

X11E2 The motion to approve PKA Tech IT Solutions, Suffern, NY for HP/Aruba Switch Products. Total cost of switches including installation \$136,543.60, Pine Hill School District cost \$32,827.24 and federally funded by E-rate \$103,716.36. Account Number: 12-000-400-896-00-00-TEC

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The Pine Hill Board of Education welcomes and values input from the community. The public comment portion of the Board meeting is the time where any member of the public can share their thoughts directly with the Board. At the same time, the Board encourages members of the public to bring specific, individual issues to the attention of the Administration first. Anyone who wishes to speak has five minutes to make their comments. Please keep your comments respectful, not defamatory, and suitable for a meeting of a public body. When you approach the podium, please begin by stating your name and address.

Open Floor to Public

XIII. Motioned by Mr. Gallagher, seconded by Mr. Bermingham to open the floor statements for public.

1. Erica Burr, staff member, reminded us that they are working without a contract. Goal to improve the district, reflect on the positive.

Close Floor to Public

XIII. There being no further statements, it was motioned by Ms. Corry seconded by Mr. Gallagher to close the floor. Voice vote. All in favor.

XV. OLD BUSINESS- none at this time.

XVI. NEW BUSINESS- none at this time.

Motion to Adjourn

XV Motioned by Mr. Gallagher, seconded by Ms. Corry to adjourn the meeting. Voice vote. All in favor. The Worksession/Regular Business Meeting of the Pine Hill Board of Education was adjourned at 7:26pm

Next Board Meeting

Reorganization Meeting, Tuesday, January 2, 2018 at 5:30pm

Deborah A. Piccirillo, School Business Administrator

Date