

PINE HILL PUBLIC SCHOOLS JANUARY 2, 2018 REORGANIZATION MINUTES

BOARD MEETING OF THE PINE HILL BOARD OF EDUCATION

January 2, 2018
5:30 PM

- Call to Order **I** The Board Meeting of the Pine Hill Board of Education was called to order at 5:30 pm by Ms. Deborah Piccirillo, Board Secretary.
- Flag Salute **II** All those in attendance were invited to pledge allegiance to the flag. Ms. Piccirillo 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 January 4, 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."
- School Elections **IV** Unexpired Term:
Angela Nolan Cooper: 883, 15 Write-Ins: Total Votes: 898

3 year term:
Lori D. Corry – 796
Roger T. Schwartz –767
Thomas Bermingham- 756
Write-in- 26
Total Votes- 2,345
- Oath of Office **V** Angela Nolan Cooper– Sworn in
Lori D. Corry – Sworn in
Thomas Bermingham – Sworn in
- Roll Call **VI** The following members answered roll call:
Mr. Thomas Bermingham Present
Ms. Christine Boyd Present
Ms. Zipporah Daniels-Browne Present
Ms. Angela Cooper Present
Ms. Lori Corry Present
Mr. Les Gallagher Present
Mr. Thomas MacPherson,Jr. Absent
Ms. Lois Parker Present
Ms. Kimberly Reed Present
Ms. Sharon Young Absent

Also present were:
Dr. Kenneth Koczur Superintendent of Schools
Deborah Piccirillo School Business Administrator
Amy Guerin Board Solicitor
Heidi Daunoras Director of Curriculum & Instruction

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Open Floor to Public Statements

VII Motioned by Mr. Gallagher, seconded by Ms. Reed to open the floor for public statements. Voice vote. All in favor.

Nominations for President

1. Zipporah Daniels-Browne

Motioned by Mr. Gallagher, seconded by Ms. Reed Roll Call Vote.

Close Floor to Public Statements

VIII Motioned by Mr. Gallagher, seconded by Mr. Birmingham to close the floor for public statements. Voice vote. All in favor.

Open Floor to Public Statements

IX Motioned by Ms. Reed, seconded by Mr. Gallagher to close the floor for public statements. Voice vote. All in favor.

Nominations for Vice President

1. Les Gallagher

Motioned by Ms. Corry, seconded by Ms. Reed Roll Call Vote.

Close Floor to Public Statements

X Motioned by Ms. Reed, seconded by Mr. Gallagher to close the floor for public statements. Voice vote. All in favor.

Resolution

XI. – To adopt the Board of Education Operational Procedures BE IT RESOLVED by the Board of Education of the Borough of Pine Hill, County of Camden and State of New Jersey shall operate as a committee of whole with working committees.

Roberts Rules

XI1 - Parliamentary procedures followed for conducting meetings

Official Newspaper

XI2 – Courier Post

P.A.C.O.

XI3 – The motion to approve Mrs. Deborah Piccirillo, School Business Administrator, as the Public Agency Compliance Officer in accordance with N.J.A.C. 17:27-3.2.

Separation of Employment

XI4- 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> |
|----------------------|---------------|-------------------|-----------------------|---------------|
| Carol Adelson | BEAN | Music Teacher | 7/1/18 | Retirement |

Motion to Adjourn

XII – Motion to Adjourn by Ms. Reed, seconded by Mr. Gallagher at 6:07pm.

Deborah A. Piccirillo, School Business Administrator Date