

Pine Hill Board of Education Meeting

Tuesday, December 18, 2018 - 6:30pm

BOARD MEETING OF THE
PINE HILL BOARD OF EDUCATION
1003 Turnerville Road
Pine Hill, NJ 08021

MISSION STATEMENT

The Pine Hill School District, in partnership with parents and the community, is dedicated to educating all students in a safe, nurturing environment in order to develop productive citizens who are committed to lifelong learning. Additionally, it is the expectation of this school district that all pupils achieve the New Jersey Core Curriculum Content Standards at all grade levels.

I. CALL TO ORDER

II. SALUTE TO THE FLAG

III. SUNSHINE STATEMENT

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 December 28, 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."

IV. ROLL CALL

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. Randy Freiling	Present
Mr. Les Gallagher	Present
Ms. Elizabeth King	Absent
Ms. Lois Parker	Present
Ms. Kimberly Reed	Present
Ms. Sharon Young	Present

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Also present were:

Dr. Kenneth Koczur	Superintendent of Schools
Deborah Piccirillo	School Business Administrator
Amy Guerin	Board Solicitor
Heidi Daunoras	Director of Curriculum
Kimberley Seifring	Director of Special Education
Kate Klemick	Principal- PHMS
Dan Schuster	Principal- Bean
Debbie Lipko	Asst. Principal- PHMS
James Scott	Technology

Three members of the public in attendance.

V. Motion to Caucus:

Motioned by Mr. Gallagher, seconded by Ms. Reed at 6:31 pm to go into executive session. Voice vote. All in favor.

Mrs. Young arrived 6:32pm.

Ms. Daniels- Browne read Resolution #12182018 authorizing legal and executive session as the issues to be discussed pertained to student, personnel and legal matters. (Attachment V)

Motion to Return from Caucus: Motioned by Ms. Corry seconded by Ms. Young at 7:07 pm to come out of executive session. Voice vote. All in favor.

VI. PRESENTATIONS

1. Choice Lottery held.

VII. OPEN MEETING TO THE PUBLIC

Motioned by Mr. Gallagher seconded by Ms. Young. 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, please begin by stating your name and address.

NONE

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VIII. CLOSE MEETING TO THE PUBLIC Motioned by Mr. Freiling seconded by Ms. Reed.
Voice vote, all in favor.

IX. COMMITTEE REPORTS

1. AD HOC Committee – Curriculum/Technology- Jan. 7 next meeting.
2. AD HOC Committee – Finance- None at this time.
3. AD HOC Committee – Negotiations- on agenda
4. AD HOC Committee – Personnel- None at this time.
5. AD HOC Committee – Policy - None at this time.
6. AD HOC Committee – Property- doors replaced, replace air unit, home grandstands to be completed by graduation; need job description for lead foreman
7. AD HOC Committee – Student Disciplinary Review- none at this time
8. AD HOC Committee - Community Relations- none at this time

X. LIAISON REPORTS

1. Camden County Educational Services Commission – Ms. Parker resigned as CCES rep.
2. Camden County School Boards Association - discussed recent dinner topic
3. DEAC Committee – None
4. Municipal Alliance – New Years Eve events
5. NJ School Boards Association – reorg. of small schools
6. Pine Hill Borough Liaison – NY Eve, food drive
7. Education Foundation - pasta fundraisers
8. PTO – None
9. School Site Councils:
 - a. John H. Glenn Elementary School- none
 - b. Dr. Albert Bean Elementary School- none
 - c. Pine Hill Middle School- none
 - d. Overbrook High School- Jan. 15th at OHS

XI. SUPERINTENDENT'S REPORT

Motioned by Mr. Gallagher seconded by Ms. Young. Mr. Freiling abstained A2a,A3a,C1a, C2, C3, C5, D2a, D1a, D2a, D3a, D4a. Ms. Reed abstained A2a,A3a,C1a, C3, C5, D2a, D1a, D2a, D3a, D4a. Roll Call. Approved 9-0-1.

A. Personnel

The Superintendent recommends approval of the following items:

1. Leave of Absences - Be it resolved that the employees listed below be approved for a leave of absence, with/without pay in accord with the data presented.
 - a. Grades PreK-8th grade:

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<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>

b. Grades 9th-12th grade & District:

<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>
0227*	11/19/18-12/7/18	S-17			
1304	12/04/18-01/02/19	S -13.5			
1842	12/12/18 - 3/12/19	S-23	1/24/18-3/12/19		1/24/18 - 3/12/19

*ratify

2. Separation of Employment - 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.

a. Grades PreK-8th grade:

<u>Employee Name</u>	<u>School</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Tammy Smith	Bean	PT Instructional Aide	1/31/19	Resignation

b. Grades 9th-12th grade & District:

<u>Employee Name</u>	<u>School</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Dakota Grogan	District	Custodian/Cleaner	11/30/18	Resignation
Brandi Myers	OHS	Guidance Secretary	02/15/19	Resignation

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3. New Hire - Be it resolved that the persons listed be approved for school year in accord with the data presented. Step and Salary based on PHEA contract.

a. Grades PreK-8th grade:

<u>Employee Name</u>	<u>Replacement of:</u>	<u>School</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Step</u>	<u>Salary</u>	<u>Account No.</u>
Marissa Lomax	Open position	Glenn	PT LLD Instruct Assist. room	01/02/19	1	\$8,132	11-204-100-106-00-10-GLN
Dontay Stokes	Guy Mauriello	PHMS	Physical Education Teacher	02/01/19	C, BA	\$53,073	11-130-100-101-00-30-PHM

b. Grades 9th-12th grade & District:

<u>Employee Name</u>	<u>Replacement of:</u>	<u>School</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Step</u>	<u>Salary</u>	<u>Account No.</u>
Jennifer Moore	Jayme Smith	OHS	LTS Mathematics Teacher	11/29/18	K, BA	\$65,323 prorated	11-140-100-101-57-60-OHS
Sandy M. Specht	Dakota Grogan	PHMS	FT Custodian/Cleaner	Upon release of prior employer	1	\$29,151	11-000-262-100-00-00-OPR
Paula Rosario*	Sandy Specht	Bean	PT Cleaner	12/10/18		\$10.65/hr	11-000-262-100-57-00-OPR
Alexis Banner	Jayme Smith	OHS	Twilight Mathematics teacher	12/10/18*		\$27/hr	11-423-100-101-51-60-OHS

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4. Project Success - Motion to approve the following staff for Project Success after school tutoring program for the 2018-2019 school year at a rate of \$27/hr payable through NCLB/ESSA Title I- Acct No. 20-231-100-100-99-(10-20-30-60)-CUR

a. Grades PreK-8th grade:

<u>Staff</u>	<u>School</u>

b. Grades 9th-12th grade:

<u>Staff</u>	<u>School</u>
Adrienne Barrett	OHS
Gina Paolo Lingham	OHS

5. Coaches - Be it resolved that the coaches listed below be approved for the **2018-2019** school year in accord with the data presented.

a. Grades PreK-8th grade:

<u>Name</u>	<u>School</u>	<u>Sport</u>	<u>Season</u>	<u>Stipend</u>	<u>Account No.</u>

b. Grades 9th-12th grade:

<u>Name</u>	<u>School</u>	<u>Sport</u>	<u>Season</u>	<u>Stipend</u>	<u>Account No.</u>
Dan Stewart	OHS	Interim Varsity Basketball Coach	Winter	\$94 per day	11-402-100-100-51-60-ATH
James Alber	OHS	Volunteer Baseball		NA	NA
Russell Forchion	OHS	Interim JV Basketball Coach		\$63 per day	11-402-100-100-51-60-ATH

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6. Extra Curricular Advisors - Be it resolved that the Extra Curricular Advisors listed below be approved for the **2018-2019** School Year. Stipends per PHEA contract.

<u>School</u>	<u>Name</u>	<u>Position</u>	<u>Stipend or Cost</u>	<u>Account No.</u>
OHS	Danielle Franchetti	Detention Proctor Substitute	\$33/hr	11-401-100-101-51-60-OHS

B. Policy

1. # Policies - The motion to approve the Policies listed below in accord with the data presented. NONE at this time.

C. Finance

The Superintendent recommends approval of the following items:

1. Fundraisers - The motion to approve the fundraisers listed below in accord with the data presented.

a. Grades PreK - 8th

<u>Date</u>	<u>School</u>	<u>Group</u>	<u>Event</u>	<u>Location</u>	<u>Purpose</u>
April 2019	Glenn	PMD Class	"Change Autism"	Glenn	Coin drive to support Autism Speaks
4/4/19	Glenn	PMD	"Light it up blue" pretzel sale	Glenn	Support Autism Speaks
May 2019 - June 2019	PHMS	National Jr. Honor Society	Juice and Pretzel Sale	PHMS	Raise funds to go to induction ceremony and t-shirts for members

*Ratify

b. Grades 9th-12th

<u>Date</u>	<u>School</u>	<u>Group</u>	<u>Event</u>	<u>Location</u>	<u>Purpose</u>
12/25/18 - 6/30/19	OHS	Baseball	Snaprise.com	OHS	Raise funds to support OHS Baseball

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12/25/18	OHS	Baseball	Sell Advertising Space along Fence	OHS	Raise funds to support OHS Baseball
2/4/19 - 2/14/19	OHS	National Honor Society	Chocolate Rose sale	OHS	Raise funds to support scholarship and awards

2. Shared Service Agreement - The motion to approve and submit the shared service agreement between Pine Hill Board of Education and Clementon Board of Education for Business Services to the Camden County Office of Education for approval. Revenue Account: 10-1990-000 Expenditure Account:11-000-251-100-00-00-BUS See attachment X1C2

3. Sumner Grant-Bean School- The motion to approve the acceptance of the Sumner Grant for the 18-19 school year. The award is for \$8,000 and will be used for Technology Supplies. Revenue Account: 20-1900-001 and Expenditure Account:20-001-100-600-00-20-BEN

4. Sumner Grant-Overbrook High School- The motion to approve the acceptance of the Sumner Grant for the 18-19 school year. The award is for \$17,000 and will be used for Technology Supplies. Revenue Account: 20-1900-002 and Expenditure Account:20-002-100-600-00-60-OHS

5. Sumner Grant-Pine Hill Middle School- The motion to approve the acceptance of the Sumner Grant for the 18-19 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-PHM

6. Chaperones Boston Trip - The motion to approve payment of fees for chaperones for Jazz Band trip to Boston. Fee covers hotel room and bowling trip. Total trip cost \$2,513.60 OMBA to pay \$1872.80 Cost to board \$640.80. Account Number: 11-401-100-800-00-60-OHS

7. 30 Strikes Bowling Alley - The motion to approve the use of 30 Strikes Bowling Alley for all practices and home matches for the 2018-2019 season. Cost is \$7.50 per bowler, per day. Approx cost to Board \$4500. Account Account: 11-402-100-500-00-60-ATH

D. Curriculum

The Superintendent recommends approval of the following items:

1. Travel (In & Out of District)/ Professional Development - Be it resolved the the professional development listed below be approved for the 2018-2019 school year in accord with the data presented.

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<u>Date</u>	<u>Staff</u>	<u>Event</u>	<u>Provider/ Location</u>	<u>Total Cost</u>	<u>Account No.</u>
1/31/19 or 2/1/19	Kate Klemick	TECHSPO'19	TECHSPO, Atlantic City NJ	\$299 - 1 day registration	11-000-240-500-00 -30-PHM

b. Grades 9th-12th and District

<u>Date</u>	<u>Staff</u>	<u>Event</u>	<u>Provider/ Location</u>	<u>Total Cost</u>	<u>Account No.</u>
11/30/18*	Coreen Smith	NJ Council for History Education	NJCHE	\$80 + Travel \$31.10 (97.2 mi)	11-000-223-500-0 0-60-CUR
12/6/18*	Lara Koenig John Chillem	Annual Suicide Prevention Conference	Rutgers University	\$190 + Travel	11-000-219-320-0 0-00-CST
12/19/18	Pia Paolo Tammy Mosier	Reinventing and Reimagining the High School Math Classroom	Rowan University STEM Center/ South Jersey Technical Park, Glassboro NJ	\$149ea + Travel \$20.74 (32.4 mi ea)	11-000-223-500-0 0-60-CUR 11-000-218-500-0 0-60-OHS
1/31/19 or 2/1/19	Kim Seifring Adam Lee Heidi Daunoras Dave Hauss James Scott	TECHSPO'19	TECHSPO, Atlantic City NJ	\$299/pp - 1 day registration	11-000-240-500-0 0-00-CST/60-OHS /11-000-221-500- 00-00-CUR/11-22 2-100-500-00-00- TEC

*Ratify

2. Guest Speakers - The motion to approve the guest speakers listed be approved in accord with the data presented.

a. Grades PreK - 8th

<u>Date</u>	<u>Speaker' s Name</u>	<u>Organization</u>	<u>School / Group</u>	<u>Topic</u>	<u>Cost</u>	<u>Accnt #</u>
12/10/18*		TD Bank	Glenn / 4th Grade	Money matters	-0-	N/A

*Ratify

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3. Field Trips - The motion to approve the following field trips listed be approved in accord with the data presented.

a. Grades PreK - 8th

<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>
1/15/19	Approx. 25 - 8th Grade Students	PHMS	OHS	(A): -0- (T): -0-	(A): N/A (T): Students will walk
5/24/19	7th Grade	PHMS	Renaissance Faire, Bordentown, NJ	(A): \$1320 (T):\$975.81	(A): 11-401-100-800-00-30-PHM (T): 11-000-270-512-00-30-BUS

b. Grades 9th - 12th

<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>
1/3/19	Student Government	OHS	Camden County College-Student Leadership Institute	(A): -0- (T): \$59.14per bus per hour	(A): N/A (T): 11-000-270-512-00-60-BUS
1/3/19	Academic Challenge	OHS	West Deptford HS, W.Deptford NJ	(A): -0- (T): \$192.21	(A): N/A (T):11-000-270-512-00-60-BUS
1/8/19	Academic Challenge	OHS	Audubon HS, Audubon NJ	(A): -0- (T): \$192.21	(A): N/A (T):11-000-270-512-00-60-BUS
1/15/19	Approx. 25 - 8th Graders	Berlin and Clementon	OHS	(A): -0- (T): \$118.28	(T): 11-000-270-512-00-60-BUS Previously approved

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					for 12/7/18
1/15/19	Academic Challenge	OHS	Triton HS, Runnemede, NJ	(A): -0- (T): \$192.21	(A): N/A (T):11-000-270-512-00-60-BUS
1/29/19	Academic Challenge	OHS	Sterling HS, Somerdale NJ	(A): -0- (T): \$192.21	(A): N/A (T):11-000-270-512-00-60-BUS
2/5/19	Academic Challenge	OHS	Highland HS, Blackwood NJ	(A): -0- (T): \$192.21	(A): N/A (T):11-000-270-512-00-60-BUS
2/9/19	9th & 12th Gr. English Classes	OHS	Camden County College- To Kill a Mockingbird	(A): \$289 (T): \$310.49	(A): Student Activity (T): Student Activity
4/30/19 & 5/4/19	Senior Class	OHS	Philadelphia International Airport	(A): \$70,380 (T): \$1,604.52	(A): Students (A): Senior Trip Account

4. Field Experience - The motion to approve the persons listed be approved for field experience/student teaching in accord with the data presented.

a. Grades PreK - 8th

<u>Effective Dates</u>	<u>Name</u>	<u>College/ University</u>	<u>Content Area</u>	<u>Cooperating Teacher/Staff</u>	<u>School</u>
1/22/19 - 5/6/19	Lindsay Marx	Rutgers Camden	Applied Psychology	Desiree Marassa	Glenn
3/7/19 & 3/14/19	Zaire Weaver Tara Weitzman Calvin Williams Matthew Woods Seth Bermudez Jeremey Shoultz	Rowan University	Sophomore Field Experience - Foundation of Teaching HPE	J. Jaworski B. Gannon D. Stokes	PHMS

b. Grades 9th - 12th

<u>Effective Dates</u>	<u>Name</u>	<u>College/ University</u>	<u>Content Area</u>	<u>Cooperating Teacher/Staff</u>	<u>School</u>
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5. School Outreach Programs - The motion to approve the following counseling programs for the 2018-2019 school year at no cost to the board.

The Alcove Center	Alcove Grief	District
The Alcove Center	Alcove Trauma	District

6. Robins' Nest MOU- The motion to approve the Memorandum of Understanding between Robins' Nest social services organization.No cost to the board. See attachment. XID6

7. Lead Maintenance Coordinator- The motion to approve the job description for Lead Maintenance Coordinator. Stipend to be negotiated with Pine Hill Education Association(PHEA)See attachment. XID7

E. Miscellaneous

The Superintendent recommends the approval of the following items:

1. Approval of 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. **See Attachment XI E1.**
2. 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.**See Attachment XI E2**
3. Dance Competitions - The motion to approve the Winter Cheer team to participate in two dance competitions at Timber Creek High School. January 27th, and February 17th. No Cost to Board.
4. Wrestling Mats - The motion to approve permission to allow the South Jersey Wrestling Hall of Fame organization to borrow the high school wrestling mats for a tournament to be held at Timber Creek High School on 1/4/18.

F. Items of General Interest

1. Principal's Reports
 - a. Overbrook High School - See Attachments XI F1a
 - b. Pine Hill Middle School - See Attachments XI F1b
 - c. John H. Glenn Elementary School - See Attachments XI F1c

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- d. Dr. Albert Bean Elementary School - See Attachments XI F1d
2. Athletic Report (Mrs. Sheryl Smith) - See Attachment XI F2
3. Child Study Team Report (Dr. Kim Seifring) - See Attachment XI F3
4. Curriculum & Instruction/ Technology Report (Mrs. Heidi Daunoras) - See Attachment XI F4
5. Staff Attendance - See Attachment XI F5
6. Student Enrollment - See Attachment XI F6
7. Home Instruction - See Attachment XI F7
8. Nurse's Report - None at this time
9. Upcoming Events

XII. BUSINESS ADMINISTRATOR'S REPORT

Motioned by Ms. Reed seconded Ms. Young. Roll Call Vote. Mr. Freiling abstained B2, D9a, D10a. Ms. Reed abstained B1,D9a,D10a. Mr. Gallagher abstained E1b. Roll call. Approved 9-0-1.

A. Information -

- Reminder- anyone who needs to complete mandated training please contact the board office to have us register you for your training. The deadline to complete mandated training is 12/31/18.
- Reminder- Please complete the Board Self Evaluation before 12/31/18. You will not be able to complete after that date.
- Board photos will be taken at the reorganization meeting.

B. Correspondence

1. Berlin Twp. Board Minutes-October 18 , 2018- See Attachment **XII B1**
2. Clementon Board Minutes - October 29, 2018- See Attachment **XII B2**
3. Nutri Serve Update - **See Attachment XII B3**

C. Minutes

1. November 20, 2018- Regular Meeting Minutes **See Attachment XIIC 1**
2. November 20, 2018- Caucus Meeting Minutes **See Attachment XIIC 2**

D. Finance

1. Secretary's Report - The Board Secretary certifies that no line item accounts in November 2018 has 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.**See Attachment XIID 1**

2. Treasurer's Report - Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of November 2018. The Treasurer's Report and Secretary's Report are in agreement for the month of November. **See Attachment XIID 2**

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3. Board Secretary- 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.

4. Board Of Education Certification - Pursuant of N.J.A.C. 6A:23A-6.10 (c)4, the Pine Hill Board of Education certifies that after review of the November 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.

5. Line Item Transfers for November- **See Attachments XIID 5**

6. Payment of Bills for November 2018 - **See Attachment XIID 6**

a. Bill List General Accts (10-40)- November 29, 2018- \$41,240.75

7. Payment of Bills for December 2018 **See Attachment XIID 7a - XIID- 7b XIID- 7c**

a. Bill List General Accts (10-40) - December 3, 2018- \$343,751.36

b. Bill List General Accts. (10-40)- December 13, 2018-\$501,827.80

c. Bill List Cafeteria Fund (61)- December 13, 2018- \$72,845.41

8.(#) Transportation - The motion to approve the following transportation routes for the Pine Hill School District.

Grades 9-12

<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>
Pine Hill	OHS	114361-MV	12/6/18	2/5/19	11-1420-200	7 games @ \$59.14 per game

9. Educational Instruction - The motion to approve the student(s) listed be approved for Educational instruction Services.

a. Grades PreK-8th grade:

<u>District Fiscally</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>
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Responsible						
Pine Hill	Affecting Behavior Change.LL C	117331	11/20/18	6/30/19	11-219-100-320-00-00-CST	\$110/hr NTE 20 hours per week
Pine Hill	ARK	111954	12/5/18	6/30/19	11-219-100-320-00-00-CST	\$34/ hr NTE \$1,564
Pine Hill	ARK	119104	11/21/18	12/14/18	11-219-100-320-00-00-CST	\$30/hr NTE \$1200
Pine Hill	Princeton House	113041	12/6/18	12/14/18 *tent.	11-219-100-320-00-00-CST	\$32/hr NTE \$448
Pine Hill	Brookfield/ Castle	117470	12/6/18	1/25/19	11-219-100-320-00-00-CST	\$34/hr NTE \$2,720
Pine Hill	ARK	113299	12/5/18	1/2/19	11-150-100-320-00-00-BUS	\$34/hr NTE \$952

b.(#)Grades 9th- 12th grade:

District Fiscally Responsible	Program/ School	Student ID	Start Date	End Date	Account Number	Bd. Appr Rates
Pine Hill	Brookfield	112812	11/26/18	6/30/19	11-219-100-320-00-00-CST	\$34/hr NTE \$8,500
Pine Hill	LearnWell	118890	11/26/18	11/27/18	11-150-100-320-00-00-BUS	\$33.00/hr NTE \$99
Pine Hill	Brookfield	112653	12/10/18	6/30/19	11-150-100-320-00-00-BUS	\$34/hr NTE \$20,400

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

a.Grades PreK-8th grade:

<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 Board of Education Meeting

Tuesday, December 18, 2018 - 6:30pm

Pine Hill	Archway Upper	119104	12/6/18	6/30/19	11-000-100-566-00-BUS	\$224.22 per diem x 121 day \$40,360 Prorated
Pine Hill	Bankbridge South	111632	12/10/18	6/30/19	11-000-100-565-00-BUS	1:1 aide \$40,760 annual rate Prorated

11. Motion to approve Educere LLC to provide online math courses for AP Statistics and Twilight students for the 2018-2019 school year at a cost of \$21,000. Account Number: 11-190-100-320-00-60-OHS and 11-423-100-300-00-60-OHS

12. Motion to approve Delta- T group to provide instructional aide for the 2018-2019 school year at a rate of \$21.00 per hour. Account Number: 11-000-217-320-00-00-CST

13. Motion to award ADP the contract for payroll and other services, with the award expressly conditioned upon the BOE receiving a contract that is appropriate and acceptable to the Board and its Solicitor and is fully executed by the BOE. The cost is \$24,459 prorated. Pending attorney review. Account Number: 11-000-251-340-00-00-BUS

E. Facilities

1. Use of Facilities - The motion to approve the facilities in accord with the data presented.

a. PreK-8th grade:

<u>Dates of Use</u>	<u>Building</u>	<u>Purpose</u>	<u>Fee</u>

(#)b. Overbrook High School Grades 9-12:

<u>Dates of Use</u>	<u>Building</u>	<u>Purpose</u>	<u>Fee</u>
12/31/18	HS	Light the Night – Borough NYE Firework Display	N/C
1/4, 18, 2/8/19	HS	Overbrook JR. Wrestling Matches	N/C

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XIII. OPEN MEETING TO THE PUBLIC- Motioned by Mr. Gallagher, seconded by Ms. Reed to open the floor to statements for public.

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, please begin by stating your name and address.

- The Board and administrators thanked Amy Guerin for her service and wished her luck with her next career.

XIV. CLOSE MEETING TO THE PUBLIC- There being no further statements, it was motioned by Mr. Gallagher seconded by Ms. Young to close the floor. Voice vote. All in favor.

XV. OLD BUSINESS- NONE

XVI. NEW BUSINESS-

Motioned by Ms. Reed, seconded by Mr. Freiling. Roll call vote, Mr. Freiling abstained. Roll call. Approved (9-0-1).

XVI1. Revised Contract- The motion to approve and submit the revised Business Administrator's contract to the Camden County Office of Education for approval. See attachment XVI1.

Motioned by Ms. Cooper, seconded by Ms. Reed. Roll call vote, Approved (10-0-0).

XVI2. Motion to approve the district to hire E.Martin Davidoff Attorney at Law.

Motioned by Ms. Cooper, seconded by Ms. Reed. Roll call vote, Approved (10-0-0).

XVI3a. Motion to approve new hire part time cleaner starting at the rate of \$11.00 per hour.

XVI3b. Motion to approve a .60 cent per hour increase for currently approved part time cleaners hired prior to 7/1/18, effective of 1/1/19

Tuesday, December 18, 2018 - 6:30pm

**XVII. NEXT BOARD MEETING - Reorganization:
Monday January 7, 2019 at 5:30pm**

XVIII. Motion to Adjourn: Motioned by Mr. Gallagher, seconded by Ms. Young to adjourn the meeting. Voice vote. All in favor. The Worksession/Regular Business Meeting of the Pine Hill Board of Education was adjourned at 7:46 pm.

Deborah A. Piccirillo, School Business Administrator

Date