

# PINE HILL PUBLIC SCHOOLS DECEMBER 20 2016 Board Minutes

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## BOARD MEETING

### OF THE PINE HILL BOARD OF EDUCATION

December 20, 2016

6:30 PM

- Call to Order                    I The Board Meeting of the Pine Hill Board of Education was called to order at 6:35PM by Mr. Joseph Keyek., Board President.
- Flag Salute                      II All those in attendance were invited to pledge allegiance to the flag. Mr. Keyek 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 November 15, 2016 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:
- |                              |         |
|------------------------------|---------|
| Mrs. Lori Corry              | present |
| Mrs. Zipporah Daniels-Browne | present |
| Mr. Randy Freiling           | present |
| Mr. Les Gallagher            | present |
| Mrs. Lois Parker             | present |
| Ms. Kimberly Reed            | absent  |
| Mr. Roger Schwartz           | present |
| Mrs. Barbara Villari-Peters  | absent  |
| Mr. James Wakeley            | absent  |
| Mr. Joseph Keyek, Jr.        | present |
| Mrs. Angela Cooper           | present |
- Also present were:
- |                     |                                    |
|---------------------|------------------------------------|
| Dr. Kenneth Koczur: | Superintendent of Schools          |
| Deborah Piccirillo: | School Business Administrator      |
| Amy Guerin          | Board Solicitor                    |
| Kimberly Seifring   | Director of Special Services       |
| Kate Klemick        | Pine Hill Middle School Principal  |
| Kevin McFadden      | Director of Information Technology |
- Swearing in New Board Member      A. Ms. Angela Cooper - Swearing in of new board member
- Motion to Caucus              Motioned by Mr. Schwartz seconded by Mr. Gallagher at 6:33pm to go into executive session. Voice vote. All in favor.

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VI Mr. Keyek read Resolution #12202016 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. Schwartz, seconded by Mr. Gallagher at 6:51pm to come out of executive session. Voice vote. All in favor.

Presentations

1. Overbrook High School Wrestling Room Recognition
  - a. Michael Cornwell
  - b. Paul Mauriello
2. Police Academy Graduate – Stefanie Short
3. Audit 2015-2016 – Bowman & Company
4. Intradistrict School Choice Lottery

Open Floor to Public  
Statements

Motioned by Mr. Schwartz, seconded by Mrs. Corry to open the floor for public statements. Voice vote. All in favor.

Close Floor to Public  
Statements

There being no further statements, it was motioned by Mr. Schwartz seconded by Mr. Freiling to close the floor. Voice vote. All in favor.

## IX COMMITTEE REPORTS

Curriculum/Technology  
None at this time

Finance  
None at this time

Negotiations  
None at this time

Personnel  
None at this time

Policy  
None at this time

Property  
None at this time

Student Disciplinary Review  
None at this time

## X LIAISON REPORTS

Camden County Educational Services Commission  
None at this time

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Camden County School Boards Association  
None at this time

DEAC  
None at this time

Municipal Alliance  
None at this time

NJ School Boards Association  
None at this time

Pine Hill Borough Liaison  
None at this time

Education Foundation  
None at this time

PTO  
None at this time

Site Council –  
*John Glenn School* – Mr. Gallagher  
*Dr. Albert Bean School* – Mrs. Corry  
*Pine Hill Middle School* – Mr. Schwartz  
*Overbrook High School* – Mr. Freiling, Mrs. Villari-Peters

**SUPERINTENDENT'S REPORT**

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

**Motioned by Mr. Schwartz, seconded by Mr. Gallagher Roll Call. All in Favor.**

Leave of Absences

**XIA1** The motion to approve the following leave of absences.

<b>Employee</b>	<b>Employee Leave</b>	<b>Sick, Personal, Vacation</b>	<b>Federal Family Medical Leave</b>	<b>NJ Medical Leave Act</b>	<b>Unpaid</b>
1134	12/01-12/31/2016	N/A	Extended leave 12/01-12/2/16	N/A	12/1-12/31/16

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0991 (Revise)	1/17-/10/17	S-38	N/A	3/13- 5/23/2017	3/13- 5/23/17
0186 (Revised)	1/17- 5/23/17	S-53	N/A	4/3/17- 5/23/17	4/3- 5/23/17
0534	2/9-5/23/17	S-37	N/A	4/4- 5/23/17	4-4- 5/23/17
1169	1/17/17- 2/1/17	N/A	N/A	N/A	Extended Leave 1/17- 2/1/17
1019	1/17- 9/01/17	S-30	N/A	3/1- 6/01/17	3/1-9- 01/17

- High School Art Teacher      **XIA2** The motion to approve Mr. Daniel Pigott as long term substitute Art Teacher at Overbrook High School, step 1 BA effective January 3, 2017, at a rate of \$50,336.00 prorated without benefits.
- Bus Driver      **XIA3** The motion to approve Ms. Judy Griffin as Full Time Bus Driver for Pine Hill School District at a rate of \$21,250.00 with benefits, effective January 1, 2017.
- District Data and Metrics Processor Job Description      **XIA4** The motion to approve the job description for the District Data and Metrics Processor position. See Attachment XI A4
- District Data and Metrics      **XIA5** The motion to approve Mr. Gregg Giuliano as District Data and Metrics Processor, a 12-month position, effective January 3, 2017 at a rate of \$45,000.00, prorated with benefits.
- Resignation      **XIA6** The motion to approve the resignation of Ms. Danielle Cousins, Instructional Assistant at the John Glenn Elementary School, effective November 23, 2016.
- Long Term Substitute      **XIA7** The motion to approve Ms. Chelsea Marcacci as Long Term Substitute Art Teacher at the John. H. Glenn School, step 1 BA effective January 9, 2017 at a rate of \$50,336.00, prorated without benefits.
- Long Term Substitute      **XIA8** The motion to approve Mr. Jamie Otis as Long Term Substitute History Teacher at Overbrook High School, step 1 BA effective January 17, 2017 at a rate of \$50,336.00, prorated without benefits.

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Termination **XIA9** The motion to approve the termination of Mr. Henry Stinson, Overbrook High School Assistant Wrestling Coach. Termination due to job abandonment. Effective December 20,2016.

Instructional Assistant **XIA10** The motion to approve Ms. Barbara Sokolowski as 1:1 Instructional Assistant at Overbrook High School, at a rate of \$11.62 per hour, effective January 3, 2017.

Winter Coaches **XIA11** The motion to approve the following coaches:

School	Coach	Position	Stipend
Overbrook High School	Timothy Witcher	Assistant Wrestling Coach	\$4,945.00
Overbrook High School	Joseph Brannagan	Assistant Wrestling Coach	\$4,945.00
Overbrook High School	Ryan Herron	Volunteer Wrestling Coach	-0-
Overbrook High School	Mike Cornwell	Volunteer Wrestling Coach	-0-
Pine Hill Middle School	Jared Caltabiano	Assistant Wrestling Coach	\$1,457.00

Unified Sports **XIA12** The motion to approve Ms. Jessica Tanski as the Unified Sports coach and Unified Sports club advisor. Stipend to be paid by the Unified Grant.

District H.I.B. Coordinator **XIA13** The motion to approve Mr. Thomas Diaz as District H.I.B. Coordinator or the 2016-2017 school year at a stipend of \$7,500.00.

Lighting Design Services **XIA14** The motion to approve Mr. James Latimer to provide lighting design services for the Fall play and Spring musical at no cost to the board.

## **B. POLICY -**

The Superintendent recommends approval of the following items:

**Motioned by Mr. Schwartz seconded by Mrs. Gallagher Roll Call. All in Favor.**

1. The motion to approve the following Policies:

1 <sup>st</sup> reading	P5330.04	Administrating an Opioid Antidote
2 <sup>nd</sup> reading	P2415.30	Title I Stability for Children in Foster Care

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

**Motioned by Mr. Schwartz seconded by Mr. Gallagher Roll Call. All in Favor.**

Use of Facilities

**XIC1** The motion to approve the following use of facilities:

Use Dates	Building	Purpose	Fee
11/29/16	Bean	Christmas Parade Prep/PTO (Ratification)	N/C
12/20/16	HS	Sterling HS Band/Choir Rehearsal	\$105.00
12/21/16	HS	Sterling HS Band/Choir Concert	\$280.00

Al Carino Club Dinner

**XIC2** The motion to approve two coaches and two student athletes to attend the Al Carino Club Dinner in January 2017. Cost to the board \$25.00 per person.

Choreographer

**XIC3** The motion to approve Ms. Kimberly Suskind to choreograph the Spring musical. Cost to the board \$1,000.00.

Professional Development

**XIC4** The motion to approve the following Professional Development:

Date	Staff	Event	Provider/Location	Cost
December 7, 2016	Dr. Kenneth Koczur	Risk Management Seminar (Ratification)	Marlton, NJ	-0-
December 8, 2017	Deborah Piccirillo	Chart of Accounts Updates (Ratification)	Mt. Laurel, NJ	-0-
January 17, 2017	Nicole D. Smith, Wendy Webb, Morgan Zielenski, Michelle Cossaboon	Multi-Tiered Systems of Support for Future Ready Students	EIRC/Blackwood, NJ	NJNCAG Membership Benefit
February 1, 2017	Heidi Daunoras	NJNCAG Curriculum and Instruction Administrator's Action Learning Network	EIRC/Blackwood, NJ	NJNCAG Membership Benefit
February 23, 2017	Dan Schuster, Karim	Reaching and Engaging Students in Poverty and Their Families	EIRC/Blackwood, NJ	NJNCAG Membership Benefit

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	Fisher, Heidi Daunoras, Nicole D. Smith, Lisa Myers			
March 12 - 16, 2017	Mrs. Sheryl Smith	DAANJ Convention- Director of Athletics Association of New Jersey	Atlantic City, NJ	\$375.00
March 14, 2017	Alonzo Somerville, Megan Blakelock, Nicole Kerber	Leadership for English Language Learners	EIRC/Blackwood, NJ	NJNCAG Membership Benefit

### Fundraisers

#### **XIC5** The motion to approve the following fundraisers

Group	Event	Purpose	Date
Overbrook High School Renaissance	Free throw basketball contest	Raise money for student activities	12/23/2016
Pine Hill Middle School Peer Mediation	Pretzel Sale	Raise money to purchase Peer Mediator shirts	12/23/2016
Dr. Albert Bean School Art Enrichment	"Make Some Noise"- Spare change collection	Raise money to plant trees in Brazil as part of zoo project	The month of January
Dr. Albert Bean School	Postcards for Magazines	To raise money to support student activities	The month of January
Overbrook High School Cheerleading	Chick-Fil-A Night	Raise money for competition fees and choreography	01/11/2017
Team Pine Hill - Police Unity Tour	School Spirit Day	Raise money for the Police Unity Tour	01/20/2017
Overbrook High School Leo Club	Panera Night	Raise money for Scholarships.	01/23/2017
Overbrook High School Cheerleading	Hoagie Sale	Raise money for competition fees and choreography	02/05/2017
Overbrook High School Cheerleading	Hoagie Sale	Raise money for competition fees and	03/18/2017

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		choreography	
Overbrook High School Multi-Culture Club	Festival Day	Raise money for end of year trip	05/05/2017

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

**Motioned by Mr. Schwartz seconded by Mr. Gallagher Roll Call. All in Favor.**

Approval of  
The findings of the  
Anti-Bulling Specialists

**XID1** The motion to approve 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

**XID2** The motion to approve at Dr. Albert Bean Elementary School, John H. Glenn Elementary School, Pine Hill Middle School and Overbrook High School.

Practicum Students

**XID3** The motion to approve the following students from Rutgers University to complete practicum hours during the Spring 2017 Semester with Kathy Benton, School Nurse, at Overbrook High School to fulfill requirements for the Rutgers Nursing Program.

Francis Accardo
Toluwalope Akinsanya
Jocelyn Alamo
Mia-Ashley Blansett
Theresa Bonsu
Gilbert Bundalian
Kevin Caldwell
Alaina Caruso
Melissa Dayton
Susan Dimaggio
Gratiana Diony
Karla Disabatino
Kelsie Dougherty
Jillian Earley
Robin Franchi



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Maria Giangiulio
Christian Harris
Breanna Heifet
Katherine Hodge
Johanna Hudson
Kaley Kowalick
Jeana Labrie
Linda McAllister
Dana McCormick
Kelly McLoughlin
Rebecca Miller
Rebecca Reynolds
Ashley Rice
Jessica Rice
David Rimmer
Stacee Rodriguez
Gurneek Sandhu
Clarissa Turton
Alexandra Vazquez
Brittany Westcott
Ryan Wooden

Senior Privilege

**XID4** The motion to approve the request of Student # 117567 to finish his senior year at Overbrook High School, even though he now resides outside of the boundaries of Pine Hill School District.

New High School Course

**XID5** The motion to approve the following new high school course for the 2017-2018 School Year.

Course	Credits
Video Production and Broadcasting	5.00

Course Selection Guide

**XID6** The motion to approve the 2017-2018 Course Selection Guide for Overbrook High School. See Attachment XI D6.

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Education Interview Day **XID7** The motion to approve Pine Hill School District to attend The College of New Jersey Education Interview Day on March 24, 2017, one Administrator to be determined will attend, at a cost of \$100.00.

Rowan University Ed Expo **XID8** The motion to approve The Pine Hill School District to attend the Rowan University Education Expo on March 6, 2017; two administrators to be determined will attend, at a cost of \$175.00.

Closing the Achievement **XID9** The motion to approve the following Pine Hill Middle School staff and students to attend the New Jersey Network to Close the Achievement Gap Middle School Student Leadership Institute and High School Future Aspiring Minority Educators programs on Thursday January 5, 2017 at Camden County College.

Kristen Katsigiannis	Teacher
Josh Odoemene	Student
Syianni Cook	Student
Mark Kozak	Student
Ahnaf Chowdhury	Student
Asia Edwards	Student
Niyasia Jenkins	Student

Counseling Internship **XID10** The motion to approve Erica Figueroa, student from Rowan University, to complete Internship beginning Spring 2017 Semester with Patricia Israel, Guidance Counselor, at Overbrook High School to fulfill requirements for the Rowan University School Counselor Program.

2016-2017 District Calendar Revision **XID11** The motion to ratify the revised 2016-2017 District Calendar.

Field Trips **XID12** The motion to approve the following field trips:

Date	Group	Event	Cost to Board
11/27/2016*	Marching Band	Clementon Parade	\$348.54
01/03/2017	Overbrook High School Academic Challenge Team	West Deptford High School	\$174.27
01/05/2017	Overbrook High School Academic Challenge Team	Triton High School	\$174.27
01/05/2017	Overbrook High School	Camden County	No cost to

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	Seniors	College Accuplacer testing	the board
01/05/2017	Pine Hill Middle School - 7th Grade Student Leadership	Camden County College	No cost to the board
01/12/2017	Overbrook High School Academic Challenge Team	Audubon High School	\$174.27
01/19/2017	Overbrook High School Academic Challenge Team	Highland High School	\$174.27
01/23/2017	Dr. Albert Bean - 5th Grade	Franklin Institute	\$813.26
02/02/2017	Overbrook High School AP Psychology	JumpStart Academy & John Glenn Elementary School	No cost to the board
02/02/2017	Overbrook High School Academic Challenge Team	Sterling High School	\$174.27
03/08/17	Overbrook High School Honors US History II	Battleship New Jersey	No cost to board
05/24/2017	Overbrook High School - ASL II & III	NJ School for the Deaf	\$348.54
Revised*			
12/2/2016	Overbrook Marching Band	Berlin Twp Tree Lighting	\$232.36*
12/4/2016	Overbrook Marching Band	Pine Hill Parade	\$348.54*

### **E. MISCELLANEOUS**

Wells Fargo Center

1. The motion to approve the Overbrook High School Boy's Varsity Basketball Team to play a game versus Clayton High School at the Wells Fargo Center on January 27, 2017. After the game, under the supervision of coaches, the team will stay to watch the 76ers game. Anyone who would like to attend both games can purchase tickets from the Supervisor of Athletics/Special Areas for \$22.00. There is no cost to the board.

Winter Dance Team

2. The motion to approve the Overbrook High School Winter Cheer Team to participate in two dance competitions at Timber Creek High School. January 29, 2017, Frost Twilight Extreme and February 19, 2017, Battle of the Best Championship. There is no cost to the board.

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## **F. ITEMS OF GENERAL INTEREST**

### **SCHOOL BUSINESS ADMINISTRATOR'S REPORT**

#### **A. INFORMATION**

Board Pictures

1. Board Pictures

#### **B. CORRESPONDENCE**

**XIIB1** Berlin Board Minutes October, 20, 2016

**XIIB2** Clementon Board Minutes October, 17, 2016

**XIIB3** Nutri- Serve Update

#### **C. MINUTES**

Work session Minutes

**XIIC1** November 15, 2016 Work session/Regular Meeting Minutes

**XIIC2** November 15, 2016 Caucus Minutes

**XIIC3** November 30, 2016 Special Meeting Minutes

#### **D. FINANCE**

Secretary's Report

**XIID1** Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the months of November 2016. The Board Secretary certifies that no line item account 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 XIID1-1a**

Treasurer's Report

**XIID2** Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the months of November 2016. The Treasurer's Report and Secretary's Report are in agreement for the month of October 2016. **See Attachment XIID2-2a**

Board Secretary

**XIID3** Board Secretary Certification in accordance with N.J.A.C. 6A:23A-16.10(c)2 certifies that there are no changes in anticipated revenue amounts or revenue sources.

Board of Education Certification

**XIID4** Pursuant to N.J.A.C 6A:23A – 16.10 (c), 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 be the best of the Board's knowledge, no major account or fund had been over expended in violation of N.J.A.C. 6A:23A – 16.10 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Line Item Transfers

**XIID5** Transfers for November2016

Payment of Bills

**XIID6** a. Bill List- November 29      \$57,308.00

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November	<u>Total out of General Account:</u>	\$57,308.00
Payment of Bills	<b>XIID7</b> a. Bill List- December 1	\$651,284.53
December	b. Bill List- December 15	\$344,681.30
	<u>Total Out of General Account:</u>	\$995,965.83
	a. American Kitchen Machinery Check #1290	\$968.23
	b. American Kitchen Machinery Check #1291	\$313.00
	c. American Kitchen – Check #1292	\$465.56
	d. Heartland Payment Solutions – Check #1293	\$1,528.00
	e. American Kitchen Machinery – Check #1294	\$4,325.83
	f. Nutri-Serve – Check #1295	\$119,961.34
	<u>Total Out of Cafeteria Account:</u>	\$127,561.96

**Audit 2015-2016** **XIID8** The motion to accept the 2015-2016 Comprehensive Annual Financial Report (CAFR) and Auditor's Management Report (AMR) as prepared by Bowman and Company and approves the attached Corrective Action Plan. See Attachment XIID 8

**Educational Services** **XIID9** The motion to approve the 2016-2017 contract from REM Audiology for student #117498. Fees for the services are as follows:

- Hearing Evaluation \$295.00
- Central Auditory Processing Evaluation \$595.00
- Classroom sound assessment with report recommendations \$425.00
- Staff in-service \$325.00

**Security Upgrades** **XIID10** The motion to approve Change Order No. 1 at Overbrook High School in the amount of \$21,533.00 to the overall contractor Duall Building Restoration Inc. which includes removing and replacing existing ceiling grid, tiles and light fixtures with new (LED light fixtures). Reconstructing the reception counter with handicap accessible space including new window and Corian countertop.

**NE Mechanical** **XIID11** The motion to approve Northeastern Mechanical for the 2016-2017 school year for the following services not to exceed \$125,000 annually. These services will be for non-specified as needed services.

Ed Data and Middlesex Cooperative

- Plumbing Bid #6894 - Package #27 Vendor #X759
- Electrical Bid #7320 - Package #11 Vendor #X480

**Student Tuition Contracts** **XIID12** The motion to approve the following students McKinney Vento, out of district:

<u>District/Pine Hill Fiscally Responsible</u>	<u>Student ID</u>	<u>Start Date</u>	<u>End Date</u>	<u>Program</u>	<u>Bd Appr Rates</u>
Woodbury	117067	9/7/2016	6/30/2017	Regular Ed/1st Grade	\$11,562.00

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Franklin Twp	115399	9/7/2016	1/17/2017	Regular Ed/5th grade	\$14,585.34
Gloucester Twp	115319	9/7/2016	6/30/2017	Regular Ed/3rd grade	\$13,247.00
Mantua	118155	9/7/2016	6/30/2017	Regular Ed/2nd grade	\$4,500.00

Student Tuition Contracts **XIID13** The motion to approve the following students, attending Pine Hill Schools, McKinney Vento:

<u>District Fiscally Responsible</u>	<u>Student ID</u>	<u>Start Date</u>	<u>End Date</u>	<u>Program</u>	<u>Bd Appr Rates</u>
Galloway	118152	11/23/2016	6/30/2017	PHMS/6th grade	\$9,956.00
Pennsauken	118153	12/12/2016	6/30/2017	Pre-K	\$6,500.00

Student Tuition Contracts **XIID14** The motion to approve the following State Responsible students, attending Pine Hill Schools:

<u>State Fiscally Responsible</u>	<u>Student ID</u>	<u>Start Date</u>	<u>End Date</u>	<u>Program</u>	<u>Bd Appr Rates</u>
State of NJ	118104	9/7/2016	6/30/2017	John Glenn/2nd grade	Tuition \$12,320.00

Student Tuition Contracts **XIID15** The motion to approve unbudgeted and under budget revenue per NJAC 6A:23A-13.3; Currently the district pays for the following students and receives revenue from the sources listed below.

The district will increase Revenue Accounts in Tuition and Transportation as well as the appropriation for Tuition and Transportation not to exceed for \$500,000.

<u>District Attending</u>	<u>Student ID</u>	<u>Dates Attending</u>	<u>State or District to be Billed</u>	<u>Amount</u>	<u>Service</u>
Archway	115325	7/1/2016-8/15/2016	Lakewood School District	\$7,072.00	Tuition
Pineland	117223	7/1/2016-6/30/2017	St of NJ	\$99,845.80	Tuition, 1:1 Aide ESY
		7/1/2016-6/30/2017	St of NJ		Transportation

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						\$70,260.43		
Archway	117710		7/1/2016-6/30/2017		St of NJ	\$42,828.00		Tuition
			7/1/2016-6/30/2017		St of NJ	\$13,953.02		Transportation
Archway	117647		7/1/2016-6/30/2017		Newark School District	\$42,828.00		Tuition
			7/1/2016-6/30/2017		Newark School District	\$13,563.08		Transportation
Archway	118010		9/1/2016-6/30/2017		Franklin TWP District-Somerset Cty	\$50,482.80		Tuition
			9/1/2016-6/30/2017		Franklin TWP District-Somerset Cty	\$7,677.16		Transportation
					Total	<u>\$348,510.29</u>		

**Motioned XIIC1-XIID15 by Mr. Schwartz, seconded by Mrs. Corry Roll Call 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. When you approach the podium, please begin by stating your name and address.

Open Floor to Public

**XIII.** Motioned by Mrs. Daniels-Browne, seconded by Mr. Gallagher to open the floor Statements for public

Close Floor to Public Statements

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

**XV. OLD BUSINESS- None**

**XVI. NEW BUSINESS-**

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- Sumner Grant 1. Board to accept Funds from the Sumner Station Foundation for the Overbrook High School totaling \$17,000. The funds will be used to purchase Chrome books and security carts for students.
- High School Plus 2. The motion to approve the 2016-2017 contract with Camden County College Plus Program and Overbrook High School. This program allows high school juniors and senior who have superior academic records to participate in college credit courses at Overbrook High School. No cost to the board.
- Transitions Program 3. The motion to approve tuition payment for the following students, per semester for a total cost of \$27,000.
1. Student #117071
  2. Student #116478
  3. Student #116436
- Transitions Program 4. The motion to approve tuition payment for the following student for the Spring semester at a total cost of \$2,700.
1. Student #108870
- Addendum
- Student #111773
  - Student #11771
  - Grievance was postponed

### **Motion by Mr. Schwartz seconded by Mr. Gallagher**

- Motion to Adjourn **XV** Motioned by Mr. Schwartz, seconded by Mrs. Daniels-Browne to adjourn the meeting. Voice vote. All in favor. The Worksession/Regular Business Meeting of the Pine Hill Board of Education was adjourned at 7:45pm.
- Next Board Meeting Reorg Wednesday, January 4, 2017 at 5:30pm

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Deborah A. Piccirillo, School Business Administrator      Date