

# PINE HILL PUBLIC SCHOOLS FEBRUARY 21 2017 Board Minutes

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## BOARD MEETING

### OF THE PINE HILL BOARD OF EDUCATION

February 21, 2017  
6:30 PM

- Call to Order                    **I** The Board Meeting of the Pine Hill Board of Education was called to order at 6:38PM by Mrs. Daniels-Browne, acting President.
- Flag Salute                      **II** All those in attendance were invited to pledge allegiance to the flag. Mrs Daniels-Browne 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 18, 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:
- |                              |         |
|------------------------------|---------|
| Mrs. Lori Corry              | absent  |
| Mrs. Zipporah Daniels-Browne | present |
| Mr. Randy Freiling           | absent  |
| Mr. Les Gallagher            | present |
| Mrs. Lois Parker             | present |
| Ms. Kimberly Reed            | present |
| Mr. Roger Schwartz           | present |
| Mrs. Barbara Villari-Peters  | absent  |
| Mr. James Wakeley            | present |
| Mrs. Angela Cooper           | present |
- 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                         |
| Adam Lee            | Principal at Overbrook High School      |
| Doug Endee          | Vice-Principal at Overbrook High School |
| Nicole Kerber       | Director of Guidance                    |
| Kimberly Seifring   | Child Study Team Director               |
| Greg Sawyer         | Director of Facilities                  |
- Candidate for Open Pine Hill Board of Education Seat                    **Oath of Office** - Candidate – Pine Hill Representative

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Open Floor	<b>Motioned by Mr. Schwartz, seconded by Mr. Gallagher</b> Nominations for President <b>Motioned by Mr. Gallagher, seconded by Mr. Wakeley</b>  Ms. Zipporah Daniels- Browne
Close Floor	<b>Motioned by Mr. Gallagher, seconded by Mr. Wakeley</b>
Open Floor	Nominations for Vice President <b>Motioned by Mr. Gallagher, seconded by Mr. Schwartz</b>  <ol style="list-style-type: none"><li>1. Mr. Gallagher Motioned by Mr. Wakeley, seconded by Mr. Gallagher</li><li>2. Ms. Cooper Motioned Mr. Schwartz, seconded by Ms. Parker</li></ol>
Close Floor	<b>Motioned by Mr. Schwartz, seconded by Mr. Gallagher</b>
Motion to Caucus	Motioned by Mr. Wakeley seconded by Mr. Gallagher at 6:45pm to go into executive session. Voice vote. All in favor.  <b>VI Mrs. Daniels-Browne read Resolution #02212017 authorizing legal and executive session as the issues to be discussed pertained to student matter. (Attachment V)</b>
Motion to Return from Caucus	Motioned by Mr. Wakeley seconded by Mr. Gallagher at 7:09pm to come out of executive session. Voice vote. All in favor.
Presentations	None at this time .
Open Floor to Public Statements	Motioned by Mr. Wakeley, seconded by Mr. Schwartz 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 Ms. Reed to close the floor. Voice vote. All in favor.

## **IX COMMITTEE REPORTS**

### Curriculum/Technology

None at this time

### Finance

Meeting March 9<sup>th</sup>

### Negotiations

Meeting March 1<sup>st</sup>

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## Personnel

None at this time

## Policy

Ms. Cooper discussed the recent changes to some policies.

## Property

Mr. Gallagher went through all the projects going on in the district.

## Student Disciplinary Review

None at this time

## **X LIAISON REPORTS**

### Camden County Educational Services Commission

None at this time

### Camden County School Boards Association

There will be a meeting February 23.

### DEAC

None at this time

### Municipal Alliance

There will be a meeting in May with opening on bids.

### NJ School Boards Association

None at this time

### Pine Hill Borough Liaison

Pine Hill Fire Dept. is looking to implement syberlocks that is computer based Security system to allow each employee have a code.

### Education Foundation

Ms. Cooper mentioned Chik-fila night

### PTO

None at this time

### Site Council –

*John Glenn School* – Mr. Gallagher – Discussed going to trimester, NCLB and Title 1 affect with HIB law.

*Dr. Albert Bean School* – Mr. Gallagher - Discussed having parents night with activities to get more involvement from student's parents.

*Pine Hill Middle School* – Mr. Schwartz – 8<sup>th</sup> grade dance

*Overbrook High School* – Mr. Freiling, Ms. Reed – None at this time

## **SUPERINTENDENT'S REPORT**

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

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

Leave of Absences

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

Employee	Employee Leave	Sick, Personal, Vacation	Federal Family Medical Leave	NJ Medical Leave Act	Unpaid
1072	3/20/17-10/11/17	S-24	3/20/17-5/11/217	9/1/17-10/11/17	3/20/17-5/11/17 9/1/17-5/11/17
0311	4/5/17-4/14/17	S-7			

Substitute List

**XIA2** The motion to approve Katelyn Hyatt as a substitute teacher at a rate of \$90.00 per day.

Substitute List

**XIA3** The motion to approve Tiffany Speakman as a substitute teacher at a rate of \$90.00 per day.

Retirement

**XIA4** The motion to approve the retirement of Ms. Harriet Beadling, Full time Instructional Assistant at the John H. Glenn Elementary School. Effective June 30, 2017.

Retirement

**XIA5** The motion to approve the retirement of Ms. Theresa Carey, Teacher at the John H. Glenn Elementary School. Effective June 30, 2017.

Resignation

**XIA6** The motion to approve the resignation of Ms. Leigh Brown, Special Education Teacher at Overbrook High School. Effective March 31, 2017.

Termination

**XIA7** The motion to terminate agreement of employment with Ms. Beth Haywood as bus aide due to Ms. Haywood's failure to complete new hire process.

Ratification of Resignation

**XIA8** The motion to ratify the resignation of Ms. Janey Dean, Art Teacher at Overbrook High School's Twilight Program. Effective January 27, 2017.

Ratification of Twilight

**XIA9** The motion to ratify Ms. Chelsea Marcacci as Part Time Art Teacher at Overbrook High School's Twilight Program, at a rate of \$27.00 per hour, effective February 21,2017.

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Ratification of Twilight	<b>XIA10</b> The motion to ratify Ms. Sarah Carasquillo as Part Time Physical Education Teacher at Overbrook High School's Twilight Program, at a rate of \$27.00 per hour, effective January 23, 2017.
Instructional Assistant	<b>XIA11</b> The motion to approve Ms. Martha Anne Eustace as Part Time Instructional Assistant at the Dr. Albert Bean Elementary School, at a rate of \$8,132.00, effective February 22, 2017.
Instructional Assistant	<b>XIA12</b> The motion to approve Ms. Diedra Hill as Part Time Instructional Assistant at the John H. Glenn Elementary School, at a rate of \$8,132.00, effective upon completion of criminal history review.
Ratification of Long Term Substitute	<b>XIA13</b> The motion to approve Ms. Denean Chimento as Long Term Substitute Elementary Teacher at the John H. Glenn Elementary School, Step 1 MA at a salary of \$54,450.00, prorated without benefits, effective February 1, 2017.
Ratification of Long Term Substitute	<b>XIA14</b> The motion to ratify Ms. Beth Friedburg as Long Term Substitute Special Education Elementary Teacher at the John Glenn Elementary School, Step 1 BA+30 at a salary of \$ 52,393.00, prorated without benefits, effective February 15, 2017.
Building Transfer	<b>XIA15</b> The motion ratify the transfer of Ms. Hope Augustine, Instructional Assistant, from Overbrook High School to John H. Glenn Elementary School effective January 23, 2017.
Lunch Aide	<b>XIA16</b> The motion to ratify Ms. Hope Augustine as Lunch Aide at the John H. Glenn Elementary School at a rate of \$8.38 per hour, effective January 30, 2017.
Lunch Aide	<b>XIA17</b> The motion to approve Ms. Martha Anne Eustace as Lunch Aide at the Dr. Albert Bean Elementary School at a rate of \$8.38 per hour, effective February 22, 2017.
Lunch Aide	<b>XIA18</b> The motion to approve Ms. Deidra Hill as Lunch Aide at the John H. Glenn Elementary School at a rate of \$8.38 per hour pending completion of criminal history review.
Bus Aide	<b>XIA19</b> The motion to approve Ms. Bernadette Krier as a Part Time Bus Aide at a rate of \$8.38 per hour, effective February 22, 2017 pending criminal review.
Elementary Maintenance Foreman	<b>XIA20</b> The motion to approve Mr. James Parker as Elementary Maintenance Foreman for the John H. Glenn Elementary School for the 2016-2017 school year at a stipend of \$2,000.00 prorated.
Elementary Maintenance Foreman	<b>XIA21</b> The motion to approve Mr. Garry Montgomery as Elementary Maintenance Foreman for the Dr. Albert Bean Elementary School for the 2016-2017 school year at a stipend of \$2,000.00 prorated.

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**Homebound Instructors**

**XIA22** The motion to approve the following homebound instructors at a rate of \$32.00 per hour off when instruction is of school grounds and \$27.00 per hour when instruction is on school grounds.

Kathryn Bojanowski
Nancy Gudknecht
Tammy Hudes

**Spring Musical Orchestra**

**XIA23** The motion to approve the following musicians for the spring musical orchestra pit at a rate of \$75.00 per service.

Name	Instrument	# of Services	Total cost
Ruslan Odinstov	Keyboard	8	\$600.00
Brian Height	Reed 1	8	\$600.00
John Welte	Reed 2	9	\$675.00
Jim Norton	Trumpet	9	\$675.00
Elton Gjermo	Drum Set	9	\$675.00
Ethan Scully	Percussion	7	\$525.00
Mitchell Stowman	Bass	9	\$675.00
Greg Janicki	Guitar	8	\$600.00

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Coaching

**XIA24** The motion to approve the following coaching positions:

Staff	Position	Stipend
Holly Lewis	Overbrook High School Assistant Softball Coach	\$4,712.00
Kenneth Scott	Overbrook High School Assistant Track Coach	\$4,616.00
Frank Wilczynski	Overbrook High School Weight Room Supervisor - Summer	\$1,592.00
John Chillem	Volunteer Boys Tennis Coach	-0-

Guest Clinician

**XIA25** The motion to approve Mr. Chris Farr to serve as a guest clinician for Jazz Band students as well as critique the bands at Overbrook's Annual Jazz Festival on March 3, 2017. Cost to board \$1000.00 (clinician previously approved had a scheduling conflict)

Ratification Photo Assistant

**XIA26** The motion to ratify Mr. Michael Corsey to assist with Overbrook High School Senior Portraits on December 7, 2016 at a rate of \$300.00 to be reimbursed by OHS Student Activity Account.

Job Description

**XIA27** The motion to approve the revised job description for the District Data and Metrics Processor. Attachment XI-A27

**B. POLICY -**

The Superintendent recommends approval of the following items:

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

1. The motion to approve the following Policies:

P2418	Section 504 of the Rehabilitation Act of 1973 - Students	1st reading
P2460	Special Education	1st reading
P2467	Surrogate Parents and Foster Parents	1st reading
R1510	Americans with Disabilities Act	1st reading
R2418	Section 504 of the Rehabilitation Act of 1973 - Students	1st reading

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R2460	Special Education	1st reading
R2460.1	Special Education - Location, Identification	1st reading
R2460.8	Special Education - Free and Appropriate	1st reading
R2460.9	Special Education - Transition from Early Intervention Programs to Preschool Programs	1st reading
R2460.15	Special Education - In-Service Training Needs For	1st reading
R2460.16	Special Education - Instructional Material to Blind or Print-Disabled Pupils	1st reading
P5116	Education of Homeless Children	2 <sup>nd</sup> reading
R5116	Education of Homeless Children	1st reading
R8330	Student Records	1st reading
P1510	Americans With Disabilities Act	1st reading
P8830	Student Records	1st reading

**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:

Dates of Use	Building	Purpose	Fee
2/1,8,10,15,22	HS	PH Jr. Wrestling – matches	Seasonal
2/14	HS	Nutri-Serve – District Meeting	N/A Staff
2/23	HS	Training for CC School Nurses	N/A Staff
2/28	Bean	Read Across America PJ Party	N/A Staff



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3/9	HS	Renaissance Fundraiser Basketball Tournament	N/A Staff
3/1-7/30	HS	PHYA JV Softball/Baseball Fields	N/A
4/29	HS	Making Strides 5K Run/Walk-Susan Marie Rupp Foundation	N/A

Professional Development **XIC2** The motion to approve the following Professional Development:

Date	Staff	Event	Provider/Location	Cost
12/8/2016*	Jessica Tanski	US All Star Track & Field/Cross Country Clinic	M-F Athletic	\$99.00
1/27/2017*	David Hauss	Techspo	NJASA	\$212.50
2/26/2017 – 2/28/2017*	Danielle Anari	NJAHPERD Conference	NJAHPERD	\$150.00
2/26/2017 – 2/28/2017*	Lindsey Sampolski	NJAHPERD Conference	NJAHPERD	\$150.00
3/2/2017	Sharon Nadelbach	Destiny Library Manager Training	Follett Institute, Cherry Hill, New Jersey	\$99.00
4/5/2017- 4/8/2017	Maura Schwartz	Eastern Division Biennial	NAFME	\$180.00

Fundraisers **XIC3** The motion to approve the following fundraisers:

Group	Event	Purpose	Date
Overbrook High School Junior Class	Which Wig Should Mr. Lee Wear	Help offset the cost of Prom	2/23/17-4/13/17
Overbrook High School Renaissance	Basketball Tournament	Raise Money for Student Activity Account	3/9/2017
Overbrook High School Music	Spirit Day	Raise Money for Overbrook Marching	3/10/2017

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Booster Association		Band	
Overbrook High School Junior Class	Panera Spirit Night	Help offset the cost of Prom	3/6/2017
Overbrook High School Junior Class	Rock & Jump Trampoline Jump Night	Help offset the cost of Prom	3/30/2017
Overbrook High School Junior Class	"Sticky Fly" - duct tape Mr. Lee to the wall	Help offset the cost of Prom	4/13/2017

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

**Motioned by Mr. Schwartz seconded by Ms. Reed 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.

School Calendar

**XID3** The motion to approve the revised 2016-2017 School calendar.

Teacher Mentoring

**XID4** The motion to approve the following teacher mentoring partnerships for the 2016-2017 school year.

Mentee	School	Position	Mentor
Chelsea Marcacci	John Glenn / Overbrook High School	LTS - Art Teacher / Twilight Art Teacher	John Bauman
Dan Pigott	Overbrook High School	Art Teacher	Larissa Danowitz
Jamie Otis	Overbrook High School	LTS - History Teacher	Mike Fryer
Canan Bilgutay	Pine Hill Middle School	LTS - Mathematics Teacher	Rachel Davis

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- Practicum Student **XID5** The motion to approve the following Siani Hynson, student from Camden County College to complete 15 field experience hours during the Spring 2017 Semester with Barbara Newell, Kindergarten Teacher, at Dr. Albert Bean School to fulfill course requirements for Camden County College Teacher Education program.
- Senior Privilege **XID6** The motion to approve the request of Student # 114610 to finish her senior year at Overbrook High School, even though she now resides outside of the boundaries of Pine Hill School District.
- Guest Speaker **XID7** The motion to approve Captain Andrew Jackson from the Korean War Veterans and Korean Service Association to speak to Overbrook High School History Classes on March 7, 2017.
- Guest Speaker **XID8** The motion to approve Ms. Caitlin Butrica and Mariel Delacruz from the Camden County Women's Center to speak to Overbrook High School students on March 10, 2017.
- Guest Speaker **XID9** The motion to approve Ms. Gail Rosenthal from Ester Raab Holocaust Museum and Goodwin Education Center on April 7, 2017.
- Guest Speaker **XID10** The motion to approve Mr. Alex Parisi, former Student, to speak to Overbrook High School students on February 23, 2017, about summer job opportunities at Clementon Park.
- Ratify Guest Speaker **XID11** The motion to ratify ratify Mr. Jared Antonacci from U Arts Brass Ensemble to speak to Overbrook High School band students on February 1, 2017.
- Sustainable Jersey for School Programs **XID12** The motion to approve John Glenn Elementary School to participate in the Sustainable Jersey for Schools Program. The program promotes best practices that result in a healthier school climate, improve the educational program, and conserve schools' limited physical and financial resources.
- ESEA Accountability **XID13** The motion to approve the ESEA Accountability Action Plan -2016 Secondary Measures and Assurances for submission to the County Office of Education. See Attachment XI D13
- In-District Staff Workshop **XID14** The motion to ratify AME Educational Consultants, LLC to provide in-district staff workshop to Overbrook High School Staff on Best Practices in Assessment on February 17, 2017 at a cost of \$2,000.00.
- In-District Staff Workshop **XID15** The motion to ratify GoTech Consultants, LLC to provide in-district staff workshops to grades K-8 staff on Differentiated Instruction Strategies and Assessment on February 17, 2017 at a cost of \$1,500.00.

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## Field Trips

**XID16** The motion to approve the following field trips:

Date	Group	Destination	Cost to Board
1/5/2017*	Pine Hill Middle School 7 <sup>th</sup> Grade	New Jersey Network to Close the Achievement Gap – Camden County College	\$348.54
2/10/2017*	Overbrook High School 11th Grade Students	Riverwinds College Fair	No cost to the board- College Fair provides busing
2/16/2017*	Overbrook High School Public Speaking Classes	Rutgers, Camden	\$290.45
2/17/2017*	Overbrook High School Jazz Band	Rowan University	\$406.63
2/18/2017*	Overbrook High School Jazz Band	University of the Arts, Philadelphia	\$406.63
2/27/2017	Overbrook High School AP English 12 class	John Glenn Elementary School and Dr. Albert Bean Elementary School	No cost to board - In house transportation
2/28/2017	Pine Hill Middle School National Jr. Honor Society	John Glenn School	No cost to the board - Walking to John Glenn
3/8/2017	Overbrook High School US II Honors Classes	Battleship New Jersey	\$464.72 Amount corrected from previous approval
3/3/2017	Overbrook High School Jazz Band	Cherokee High School	\$348.54
3/14/2017	Overbrook High School Jazz Band	Stockton University	\$464.72
3/16/2017	Overbrook High School Jazz Band	Shawnee High School	\$348.54
3/19/2017	Unified Sports Club	Brunswick Zone, New Brunswick, NJ	No cost to the board- paid by Special Olympics

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3/30/2017	Overbrook High School Art III & IV classes	East Falls Glassworks, Philadelphia PA	\$522.81
3/31/2017	Overbrook High School Jazz Band	Pitman High School	\$348.54
4/13/2017	Overbrook High School Jazz Band	Camden Creative Arts Morgan Village, Camden	\$290.45
4/18/2017	Overbrook High School Jazz Band	Strand theater Lakewood, NJ	\$406.63
4/21/2017	Overbrook High School Jazz Band	Deptford High School	\$348.54
4/22/2017	Overbrook High School Choir (All State Auditions)	West Deptford High School	\$58.09 per hour per bus
4/29/2017	Overbrook High School Choir (All State Auditions)	Paramus High School	\$58.09 per hour per bus
5/10/2017	John Glenn Elementary 1st Grade and Special Education Classes	Cape May County Park & Zoo	\$1,045.62

### **E. MISCELLANEOUS**

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

Pine Hill Middle School for the team to walk with coach supervision to the Bowen Field for practice and games. Field use was approved by the Pine Hill Borough.

Pine Hill Middle School for the team to walk with coach supervision to the Joey Green Field for practice. Field use was approved by the Pine Hill Borough.

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

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

##### **A. INFORMATION**

Ethics Reminder that Ethics are to be completed by April 30, 2017.

##### **B. CORRESPONDENCE**

**XIIB1** Clementon Board Minutes December 19, 2016

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- XIIB2** Berlin Board Minutes December 22, 2016
- XIIB3** Clementon Re-org Minutes January 3, 2017
- XIIB4** Berlin Township Re-org Minutes January 5, 2017
- XIIB5** Nutri-Serve Update January 2017

## C. MINUTES

- Work session Minutes
  - XIIC1** January 4, 2017 Re-Organization Minutes
  - XIIC2** January 17, 2017 Work session/Regular Meeting Minutes
  - XIIC3** January 17, 2017 Caucus 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 January 2017. 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 January 2017. The Treasurer's Report and Secretary's Report are in agreement for the month of January 2017. **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 January Secretary's Monthly Financial Report and the January 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 January 2017
- Payment of Bills January
  - XIID6** a. Bill List- January 30                   \$35,900.15
  - Total out of General Account: \$35,900.15
- Payment of Bills February
  - XIID7** a. Bill List- February 1                   \$768,741.20
  - b. Bill List- February 15               \$786,778.73
  - Total Out of General Account: \$1,555,519.93
  
  - a. MNG Electric Company               \$558.80            Check #1298
  - b. American Kitchen Company        \$173.00            Check #1299
  - c. Nutri Serve Food Management      \$103,291.72      Check #1300
  - Total Out of Cafeteria Account: \$104,755.32

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Tuition Rates 2017-2018

**XIID8** The motion to approve the Tuition rates for the 2017-2018 school year. They are as follows:

PreK/ Kindergarten	\$11,500.00
Elementary 1-5	\$13,125.00
Middle School 6-8	\$15,000.00
High School 9-12	\$15,069.00
Multiple Disability	\$18,000.00
Behavioral Disabilities	\$29,795.00
Learning Language/Disabled	\$21,285.00
Pre-School Disabled	\$11,500.00

NJSBA

**XIID9** The motion to approve Mrs. Zipporah Daniels-Browne to attend NJSBA Leadership Conference on February 4, 2017. Total cost for the conference is \$50.00.

Special Services

**XIID10** The motion to approve student #112574 to attend the REAL Center in Cherry Hill at a rate of \$140 per diem for both educational and therapeutic services, effective until June 30, 2017.

Pre-school Budget

**XIID11** The motion to approve the 2017-2018 Pre-school Program Plan.

E-Rate Grants

**XIID12** The motion to approve the following projects for the 2017 fiscal year:

A. Voice Lines Service -  
Line Systems/LSI

Total Project Cost: \$1,835.39

District cost: E-rate funding is to be determined

B. Switch Update Project -  
PKA Tech

Total Project Cost: \$136,543.60

Estimated District Cost: \$32,886.71

C. Internet and Wide Area Network -  
Comcast

Monthly Recurring Costs: \$4,898.78

Estimated District Cost: \$979.76

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District Projects                   **XIID13** The motion to approve Fraytak Veisz Hopkins Duthie, P.C. to move forward with the project to relocate the administration offices for security purposes at the Dr. Albert M. Bean School. Authorization to go out to bid for this project. This project will be funded through Maintenance Reserve.

Professional Services           **XIID14** The motion to approve the Professional Services rendered in connection with renovations and relocation of the administration offices at the Dr. Albert M. Bean School for will be \$29,900 for Architect services. This project will be funded through Maintenance Reserve.

District Projects                   **XIID15** The motion to approve Nickerson Corp. for Auditorium Seating at Overbrook High School this includes installation. Total cost \$212,621 this company is an Educational Services Commission Co-op of NJ formerly known as Middlesex Co-op Project. This project will be funded through Maintenance Reserve.

District Projects                   **XIID16** The motion to approve Northeast Mechanical Services for Upgrades and replacements in the HVAC Systems at Overbrook High School. The cost will not exceed \$472,000 and is this project is state contracted through Education Data Services. (ED Data) This project will be funded through Maintenance Reserve.

Library Donation                   **XIID17** The motion to accept a donation in the amount of \$500.00 from the Susan Maries Rupp Foundation for the Dr. Albert Bean Elementary School Library.

Student Tuition Contracts       **XIID18** The motion to approve the following students McKinney Vento, out of district:

<u>District Fiscally Responsible</u>	<u>Program/School</u>	<u>Student ID</u>	<u>Start Date</u>	<u>End Date</u>	<u>Bd Appr Rates</u>
Pine Hill	Stratford School District	118169	1/3/2017	6/30/2017	\$8,405.64
	AM- Pre-School Disabled				\$8,843.04
	PM - Autistic Program				
				Total	\$17,248.68

Student Tuition Contracts       **XIID19** The motion to approve the following student that is State Responsible, Pine Hill Resident.



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<u>State of District to be Billed</u>	<u>Program/School</u>	<u>Student ID</u>	<u>Start Date</u>	<u>End Date</u>	<u>Bd Appr Rates</u>
State of NJ	Bancroft	117223	2/7/2017	6/30/2017	\$57,314.00 Tuition \$27,720.00 One-on-One Aide
				Total	\$85,034.00

Budget 2017-2018

**XIID20** The motion to approve the submission of the 2017-2018 Budget to the County.

**Motioned XIIC1-XIID20 by Mr. Schwartz, seconded by Mr. Wakeley Roll Call Vote. All in favor. Ms. Daniels-Browne Abstained #9**

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. Schwartz, seconded by Mr. Gallagher to open the floor Statements for public

1. Jack Hunt, resident of Pine Hill spoke about his tax concerns. He is a real estate appraiser 40% of the market in Pine Hill is short sales and foreclosures. His taxes were reassessed and increased \$3,000. People cannot afford to live here to sell here because of the taxes.
2. Bea Figueroa, resident of Pine Hill in response to tax discussion. She was glad that more people from the community are here and that she agrees this district is underfunded. She also mentioned to go to trimester for elementary schools. She also requested that student uniform policy and reimbursement should be on the district website.
3. Resident of Pine Hill (212 Grasmur Turn) tax concerns and mentioned that the unemployment rate is the highest it has ever been in Pine Hill. He also brought of the per pupil 1:11 for enrollment.

