

PINE HILL PUBLIC SCHOOLS NOVEMBER 15 2016 Board Minutes

BOARD MEETING

OF THE PINE HILL BOARD OF EDUCATION

November 15, 2016

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 Mr. Les Gallagher., Acting 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 | absent |
| Mr. Randy Freiling | arrived at 8:05pm |
| Mr. Les Gallagher | present |
| Mrs. Lois Parker | present |
| Ms. Kimberly Reed | present |
| Mr. Roger Schwartz | present |
| Mrs. Barbara Villari-Peters | present |
| Mr. James Wakeley | absent |
| Mr. Joseph Keyek, Jr. | absent |
- Also present were:
- | | |
|---------------------|-------------------------------|
| Dr. Kenneth Koczur: | Superintendent of Schools |
| Deborah Piccirillo: | School Business Administrator |
| Amy Guerin | Board Solicitor |
- Motion to Caucus Motioned by Mr. Schwartz seconded by Mrs. Reed at 6:51pm to go into executive session. Voice vote. All in favor.
- VI Mr. Gallagher read Resolution #11152016 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 Mrs. Villari-Peters at 8:00pm to come out of executive session. Voice vote. All in favor.
- Presentations 1. Red Ribbon Week Activities

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Open Floor to Public Statements

Motioned by Mr. Schwartz, seconded by Mrs. Villari-Peters 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 Mrs. Reed seconded by Mrs. Villari-Peters 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

Mr. Gallagher 1st reading.

Property

Drywells

Security

Wish list Items: Lighting and Air Conditioning in Auditorium

Student Disciplinary Review

None at this time

X LIAISON REPORTS

Camden County Educational Services Commission

None at this time

Camden County School Boards Association

Monday, December 5, 2016 at Villari's Lakeside

DEAC

None at this time

Municipal Alliance

None at this time

NJ School Boards Association

Saturday, December 10, 2016 next meeting

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Pine Hill Borough Liaison
CAP Audit 1

Education Foundation
Fall Festival
Chickfilet Fundraiser November 17, 2016
Lite the Night December 31, 2016 at 7pm

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 Mrs. Reed Roll Call. All in Favor.

Substitute List

XIA1 The motion to approve the following substitute teachers at a rate of \$90.00 per day.

Daniel Galloway
Julie Ricorda

Leave of Absences

XIA2 The motion to approve the following leave of absences.

Employee	Employee Leave	Sick, Personal, Vacation	Federal Family Medical Leave	NJ Medical Leave Act	Unpaid
0184	11/16-12/31/16	N/A	11/16/16-12/31/16	N/A	11/16/16-12/31/16
1134	11/01-11/30/16	N/A	Extended leave 11-01-11/30/16	N/A	11/01-11/30/16
0186	1/17/17-9/01/17	S-53	N/A	4/3/17-6/09/17	6/12-9/01/17

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Coaching Recommendations **XIA9** The motion to approve the following coaches:

Name	Position	Stipend
Justin DiGiacomo	Volunteer Bowling Coach	-0-
Michael Stutz	Volunteer Bowling Coach	-0-

B. POLICY -

The Superintendent recommends approval of the following items:

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

1. The motion to approve the following Policies:

2 nd reading	P5511	Standard of Dress Policy for Students
2 nd reading	R551	Standard of Dress for Students
	5511	Dress Code Uniform Reimbursement Form
1 st reading	P2415.30	Title I – Education Stability for Children in Foster Care

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

Motioned by Mr. Schwartz seconded by Mrs. Villari-Peters Roll Call. All in Favor.

Colonial Conference

XIC1 The motion to approve the Athletic Director to chaperone 16 Overbrook winter athletes, 2 from each team, to the Colonial Conference Sportsmanship Breakfast on Thursday, December 16, 2016. Cost to the board is \$16.00 per person.

Set Designer

XIC2 The motion to approve Donald Swenson as set designer for the Fall Play, at a cost of \$600.00.

Performance Right

XIC3 The motion to approve Stefan Schuck for performance rights consultation, revisions and rewrite services for the 2016 Marching Band Show, at a cost \$1250.00.

Accompanist

XIC4 The motion to approve Leonardo Soria as accompanist for December Overbrook High School Choir Concert, at a rate of \$250.00.

Use of Facilities

XIC5 The motion to approve the following use of facilities:

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Use Dates 2016-2017	Building	Purpose	Fee
9/24/2016	HS	PH Police Dept. Physical Fitness Test	N/C
10/1/16-3/1/17 Mon/Wed	HS	Overbrook Jr. Wrestling	\$100.00 Credit
10/4/2016	HS	Overbrook Marching Band Assn. Monthly Meeting	N/C
10/18/16 & 10/20/16	HS	Varsity Club - Varsity Queen Competition	N/C
10/21/2016	HS	Colonial Conference Coaches Track Meeting	N/C*
10/22/2016	HS	Homecoming Dance	N/C*
10/27/2016	HS	PHEA -Trunk or Treat	N/C*
11/1/2016	HS	Overbrook Marching Band Assn. Monthly Meeting	N/C
11/3/2016	HS	Interboro Hornets Cheerleading Pep Rally	\$150.00
11/24/2016	HS	Band Annual Thanksgiving Breakfast	N/C*
12/6/2016	HS	Overbrook Marching Band Assn. Monthly Meeting	N/C
11/29/2016	HS	Financial Aid Completion Night	N/C*
12/8/2016	HS	Fall Sports Award Ceremony	N/C*
12/10/2016	HS	PHEA Community Event Pictures with Santa/Bake Sale	N/C*
12/12/2016	HS	Parent Advisory Committee Meeting	N/C
12/13/2016	HS	Choir Concert	N/C*
12/15/2016	HS	Band Concert	N/C*
12/27/2016	HS	Annual Holiday Wrestling Tournament	N/C*
1/3/2017	HS	Overbrook Marching Band Assn. Monthly Meeting	N/C
1/11/2017	HS	NHS Induction Ceremony	N/C*
2/6/2017	HS	Parent Advisory Committee Meeting	N/C
2/7/2017	HS	Overbrook Marching Band Assn. Monthly Meeting	N/C

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3/2/2017	HS	Winter Sports Awards Ceremony	N/C*
3/3/2017	HS	Jazz Festival	N/C*
3/7/2017	HS	Overbrook Marching Band Assn. Monthly Meeting	N/C
3/27/2017	HS	Senior Trip Parent Meeting	N/C*
Use Dates 2016-2017	Building	Purpose	Fee
3/31/16-4/2/17	HS	Beyond The Stars Dance Competition	\$9,120.00
4/4/2017	HS	Overbrook Marching Band Assn. Monthly Meeting	N/C
5/2/2017	HS	Overbrook Marching Band Assn. Monthly Meeting	N/C
5/9/2017	HS	Band Concert	N/C*
5/25/2017	HS	Choir Concert	N/C*
6/1/2017	HS	Spring Sports Awards Ceremony	N/C*
6/6/2017	HS	Overbrook Marching Band Assn. Monthly Meeting	N/C
6/6/2017	HS	One Act Play Competition	N/C*
7/25/16-8/15/16	MS	SJ Stageworks Inc. - Summer Theatre	
8/1/16-9/1/16	MS	Interboro Hornets - Cheerleading Practices	
9/13/2016	MS	PTO Monthly Meeting	N/C
10/1/16-4/1/17 Tues/Thurs	MS	Pine Hill Youth Organization - Cheerleading Practice	N/C
10/11/2016	MS	PTO Monthly Meeting	N/C
11/1/16-4/1/17 Mon/Wed	MS	Pine Hill Youth Organization - Basketball	N/C
11/8/2016	MS	PTO Monthly Meeting	N/C
11/16/2016	MS	Village of Little Mill Homeowner's Association Meeting	\$200.00
12/13/2016	MS	PTO Monthly Meeting	N/C
1/10/2017	MS	PTO Monthly Meeting	N/C
2/14/2017	MS	PTO Monthly Meeting	N/C
3/14/2017	MS	PTO Monthly Meeting	N/C
4/11/2017	MS	PTO Monthly Meeting	N/C
5/9/2017	MS	PTO Monthly Meeting	N/C

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6/13/2017	MS	PTO Monthly Meeting	N/C
9/14/16-5/16/17 Every Tues.	Bean	Boy Scouts Pack 136 - Scout Meetings	\$100.00
10/4/2016	Bean	Art Enrichment Parent Meeting	N/C*
10/1/16-4/4/17 Tues/Wed/Thurs	Glenn	Pine Hill Youth Association - Cheerleading	N/C
10/20/2016	Glenn	Lights On After Dark Event	N/C*
*Designates use of facilities requested by a staff member but requires outside participants/audiences			

Professional Development **XIC6** The motion to approve the following Professional Development:

Date	Staff	Event	Provider/Location	Cost
10/28/2016	Hope Augustine	Strategies for Working with Braille Readers	Center for the Blind and Visually Impaired	-0-
11/8/2016	Joann Curley, Jared Caltabiano, Jennifer Cipparone, Susan Altringer	Workshop: Engaging Diverse Learners & School Culture	EIRC Blackwood, NJ	NJNCAG Membership Benefit
11/17/2016	Nicole Kerber, Aleah Braxton, Betsy Gallagher, Dana DeGrande, Brittany Wooster	School Counselor and Pupil Services Workshop	EIRC Blackwood, NJ	NJNCAG Membership Benefit
11/17/2016	Heidi Daunoras	NJDOE Training: From NCLB to ESSA	Camden County College Blackwood, NJ	-0-
11/28/2016	Dan Schuster, Adam Lee, Heidi Daunoras, Lauren Bigos, Cheryl Tunstall	Workshop: Designing Engaging Work: Understanding the Keys to Staff and Student Engagement	EIRC Blackwood, NJ	NJNCAG Membership Benefit
12/7/2016	Sue Levy, Pia Paolo,	Workshop:	FEA/NJPSA Monroe,	\$400.00 Title I

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	Tammy Mosier	Designing Instruction for High School Content, Alg I, Alg II, and Geometry	NJ	Funded
12/8/2016	Kimberly Seifring	NJPSA Special Education Committee Meeting	FEA/NJPSA Monroe, NJ	-0-
12/13/2016	Nicole D. Smith, Wendy Webb, Lisa Short, Amanda Redrow	Workshop: Brain Based Strategies to Promote Student Engagement in the classroom	EIRC Blackwood, NJ	NJNCAG Membership Benefit
12/13/2016 – 12/15/2016	Wendy Webb	Wilson Literacy Training	AIM Academy, Conshohocken, PA	\$599.00 Title I Funded
12/14/2016	Kimberly Seifring	Workshop: Educational Neuroscience and Learning	FEA/NJSPA Monroe, NJ	-0-
12/15/2016	Lauren Covaci	Zooming in on Close Reading Strategies 6-12	EIRC - Lodi, NJ	\$149.00
01/06/2017 – 01/08/2017	Nicole Smith Danielle Anari	YMCA Model United Nations Program Advisors	YMCA of Burlington and Camden Counties/Washington, DC	\$325 each
01/06/2017 – 01/08/2017	Doug Endee	YMCA Model United Nations Program Advisors	YMCA of Burlington and Camden Counties/Washington, DC	\$375
01/17/2017	Nicole D. Smith, Wendy Webb, Morgan Zielenski, Michelle Cossaboon	Workshop: Multi-Tiered Systems of Support for Future-Ready Students	EIRC Blackwood, NJ	NJNCAG Membership Benefit
01/26/2017 & 01/27/2017	Heidi Daunoras, James Scott, Kevin McFadden	Techspo	NJASA/Atlantic City NJ	\$425 each

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01/27/2017	Alexis Banner, Danielle Franchetti, Olga Bakalenko, Christopher Callahan	Workshop: Collaborating Across Disciplines to Use Engaging Non-Fiction Content: Literacy	FEA/NJPSA Monroe, NJ	\$545 Title I Funded
02/01/2017	Heidi Daunoras	Curriculum and Instruction Administrator's Action Learning Network	EIRC Blackwood, NJ	NJNCAG Membership Benefit
02/23/2017	Dan Schuster, Karim Fisher, Heidi Daunoras, Nicole D. Smith, Lisa Myers	Workshop: Reaching and Engaging Students in Poverty and Their Families: An Equity Literacy Approach	EIRC Blackwood, NJ	NJNCAG Membership Benefit
03/14/2017	Alonzo Somerville, Megan Blakelock, Nicole Kerber	Workshop: Leadership for English Language Learners: Developing a School-Wide and Collaborative Framework of Instruction	EIRC Blackwood, NJ	NJNCAG Membership Benefit

Fundraisers

XIC7 The motion to approve the following fundraisers:

Group	Event	Purpose	Date
Pine Hill Middle School National Junior Honor Society	Coin collection	Raise funds to ship boxes to the troops	Throughout November
Overbrook High School Athletic Department	Olive Garden Dinners	Raise funds for OHS Boys Basketball to play at Wells Fargo Center	11/15/16
Overbrook High School Varsity Club	School Spirit Day	Raise funds for Varsity Jackets	11/18/16
Overbrook High School Leo Club	California Tortilla Family Night	Raise funds to help local families in need	12/6/16

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Overbrook High School Jazz Band	School Spirit Day	Raise funds to offset the cost of the Boston Trip	12/9/16
Pine Hill Middle School Student Council & Peer mediators	Pancheros Family Night	Offset the cost of dance	12/13/16
Overbrook High School Cheerleaders	Pancheros Family Night	Raise funds for Cheer/Dance Choreography	12/21/16
Overbrook High School Leo Club	Panera Bread Family Night	Raise funds to help local families in need	1/23/17
Overbrook High School Cheerleaders	"Jello Wars"	Raise funds for music and competition fees	6/7/17
Pine Hill Middle School National Junior Honor Society	Pretzel Sale	Raise funds to support NJHS activities	5 - 1/2 days throughout the year
Pine Hill Middle School Student Council	In Kind Donations	Offset the cost of the 8th grade dance	On going
Overbrook High School Newspaper	Solicit advertising from local businesses to be published in newspaper	Raise money for Newspaper scholarships	Ongoing
Pine Hill Middle School	Spirit Wear chances	Give opportunity to "win" School Spirit wear	Ongoing

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

Motioned by Mr. Schwartz seconded by Mrs. Villari-Peters Roll Call. All in Favor.

Approval of
The findings of the
Anti-Bullying 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.

Ratification of Guest

XID3 The motion to ratify the Bureau of Lectures and Concert Artist's presentation of Taiko Drums for the Pine Hill Middle School 7th grade students on November 1, 2016.

Purchase of Licenses

XID4 The motion to approve the purchase of School wide Renaissance Accelerated Math Remediation Program (250 licenses) for Overbrook High

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School Math Lab courses at a cost of \$2967.00 to be paid through NCLB Title One Grant Funds.

Approval of QSAC

XID5 The motion to accept and approval to submit the Quality Single Accountability Continuum statement of assurance to the county office.

Field Trips

XID6 The motion to approve the following field trips:

Date	Group	Event	Cost to Board
12/2/2016	Overbrook High School Marching Band	Berlin Tree Lighting Ceremony	\$174.27
12/4/2016	Overbrook High School Marching Band	Pine Hill Christmas Parade	\$174.27
12/9/2016	Overbrook High School Renaissance	Skate Zone	No cost to the board
12/20/2016	Overbrook High School Drama Club	Walnut Street Theatre - A Christmas Carol	No cost to the board
12/22/2016	Overbrook High School MD Class	Deptford Mall - Toys for Tots Collection	\$290.45
1/6/2017 - 1/8/2017	Overbrook High School MUN	United Nation Conference - Hersey PA	\$1,800.00
1/24/2017	Dr. Albert Bean Elementary - 2nd Grade	The Franklin Institute	\$580.00
2/10/2017 - 2/12/2017	Overbrook High School - Jazz Band	Music Festival - Boston, MA	\$3,407.00 + Driver room & Gratuity
2/28/2017	Overbrook High School - Overtones	Wells Fargo Center - Perform before Flyers Game	\$348.54
3/7/2017	Overbrook High School - Leo Club	SJ Food Bank	No Cost to the board
5/18/2017- 5/21/2017	Overbrook High School Band and Choir	Music Festival - Boston, MA	\$5,888.00 + Driver room & Gratuity

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E. MISCELLANEOUS

Dance Choreographer 1. The motion to approve Reign Cheer Camps as dance choreographer for the Winter Dance/Cheer team at no cost to the board

F. ITEMS OF GENERAL INTEREST

SCHOOL BUSINESS ADMINISTRATOR'S REPORT

A. INFORMATION

Unofficial Results 1. Unofficial results from the November 8, 2016 School Board Election

Three Seats Available:
Les Gallagher: 1833
Lois Parker: 20
James Wakeley: 21
Angela Cooper: 8

B. CORRESPONDENCE

C. MINUTES

Work session Minutes **XIIC1** October 18, 2016 Work session/Regular Meeting Minutes
XIIC2 October 18, 2016 Caucus Minutes

Motioned by Mr. Schwartz, seconded by Mrs. Corry Roll Call Vote. All in favor.

D. FINANCE

Secretary's Report **XIID1** Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the months of October 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 October 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 October Secretary's Monthly Financial Report and the October Treasurer's Monthly Financial Report and upon consultation with

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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 October 2016	
Payment of Bills October	XIID6 a. Bill List- October 29 \$19,974.67 <u>Total out of General Account:</u> \$19,974.67	
Payment of Bills November	XIID7 a. Bill List- November 1 b. Bill List- November 3 <u>Total Out of General Account:</u>	\$1,084,753.32 \$74,376.40 \$1,159,129.72
	a. Don J. Urie Associates Check #1288 b. Nutri-Serve – Check #1289 <u>Total Out of Cafeteria Account:</u>	\$3,991.00 \$62,793.87 \$66,784.87
Professional Services	XIID8 The motion to approve Psychiatric Evaluation rates for the 2016-2017 school year. The new rates are as follows:	
	Lawnside office: \$550.00 Vineland office: \$575.00 Evaluation at school: \$575.00 Neurodevelopmental: \$625.00 Fitness for Duty Examination: \$950.00	
Homebound Instruction	XIID9 The motion to approve education services for student #117687, at a rate of \$32.00 per hour while attending program.	
	Student: 117687 Attending: Princeton House of Moorestown- Professional Education Services Rate: \$32.00 per hour Effective Date :10/25/2016	
	Student: 111267 Attending: Hampton Behavioral Health Center Rate: \$32.00 Effective Date: 10/18/2016	
Comprehensive Maintenance Plan	XIID10 The motion to approve the 2016-2017 Comprehensive Maintenance Plan	
Professional Services	XIID11 The motion to approve Mr. Joseph N. Mobilio, Psychiatry rates for the 2016-2017 school year are as follows:	
	Routine Evaluation: \$600.00 Danger to Self or Others: \$700.00	
Additional Payments	XIID12 The motion to approve that the Business Administrator be authorized to process additional invoices for payment for the month of November with Board confirmation at the next regular board meeting.	

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

<u>District</u>	<u>Student ID</u>	<u>Start Date</u>	<u>End Date</u>	<u>Program</u>	<u>Bd Appr Rates</u>
Monroe Township	McKinney Vento	10/6/2016	6/30/2017	Regular Education	\$11,235.04
Pine Hill	118137/5th/MD	10/27/2016	6/30/2017	YALE - North II Campus	\$37,387.98
Pine Hill	118139/12th/ED	10/27/2016	6/30/2017	Bankbridge - North Campus	\$34,920.00 \$3,000.00 Out of county fee
Pine Hill	114666/4 th /MD	9/7/2016	6/30/2017	Bankbridge 1:1 Aide	\$36,720.00
Woodbury	McKinney Vento	9/7/2016	6/30/2017	Pre-K	\$6,100.00
Woodbury	McKinney Vento	9/7/2016	6/30/2017	4th Grade	\$14,000.00
				TOTAL	<u>\$143,363.02</u>

Student Tuition Contracts **XIID14** The motion to approve the following Special Education students from Clementon:

<u>District</u>	<u>Student ID</u>	<u>Start Date</u>	<u>End Date</u>	<u>Program</u>	<u>Bd Appr Rates</u>
Pine Hill/ Clementon	114525/10th/MD	9/7/2016	6/30/2017	MD Program	\$23,500.00
Pine Hill/ Clementon	117844/9th 1:1 Aide	9/7/2016	6/30/2017	1:1 Aide	\$20,477.00
				TOTAL	<u>\$43,977.00</u>

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

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

Close Floor to Public Statements

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

XV. OLD BUSINESS- None

XVI. NEW BUSINESS-

Personnel

XVI1 – The motion to approve the recommendation discussed in caucus regarding employee #1321

Student

XVI2 – The motion to accept the recommendations to admit student #111428 into the Twilight Program as discussed in Caucus

Personnel

XVI3 – The motion to approve the recommendations discussed in caucus Regarding employee #0732

Grievance

XVI4 – Results of Grievance as discussed in Caucus and to accept the extension of the Grievance

Delta T

XVI5 – The motion to approve Twilight Math position at a rate of \$27.00 per hour

Motion by Mr. Schwartz seconded by Mrs. Villari-Peters

Motion to Adjourn

XV Motioned by Mr. Schwartz, seconded by Mrs. Reed to adjourn the meeting. Voice vote. All in favor. The Worksession/Regular Business Meeting of the Pine Hill Board of Education was adjourned at 8:53pm.

Addendum

1. Professional Services – The motion to enter into Cooperative Pricing System Agreement with Educational Services Commission of Morris County. At a rate of \$1,990.00.
2. ELL Program Waiver - The motion to approve and submit the ELL (English Language Learner) Program Waiver to the State of New Jersey for the 2016-2017 School Year.

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3. Budget Calendar 2017-2018 - The motion to approve the Budget Calendar for the 2017-2018 School Year.

Motion by Mr. Schwartz seconded by Mrs. Villari-Peters

Next Board Meeting Tuesday, December 20, 2016

Deborah A. Piccirillo, School Business Administrator Date