

PINE HILL PUBLIC SCHOOLS October 17, 2017 Board Minutes

BOARD MEETING OF THE PINE HILL BOARD OF EDUCATION

October 17, 2017
6:30 PM

- Call to Order **I** The Board Meeting of the Pine Hill Board of Education was called to order at 6:30PM by Deborah Piccirillo, Board Secretary.
- Flag Salute **II** All those in attendance were invited to pledge allegiance to the flag. Mr. Les Gallagher 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 May 17, 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:
- | | |
|-----------------------------|----------------|
| Ms. Lori Corry | Present |
| Ms. Zipporah Daniels-Browne | Present |
| Mr. Randy Freiling | Arrived 6:34pm |
| Mr. Les Gallagher | Present |
| Ms. Lois Parker | Absent |
| Ms. Kimberly Reed | Present |
| Mr. Roger Schwartz | Absent |
| Ms. Angela Cooper | Present |
| Mr. Thomas Bermingham | Present |
| Mr. Thomas MacPherson, Jr. | Sworn In |
| Ms. Sharon Young | Sworn In |

Also present were: Dr. Kenneth Koczur:	Superintendent of Schools
Deborah Piccirillo	School Business Administrator
Heidi Daunoras	Director of Curriculum and Instruction
Susan Hodges	Board Solicitor
Adam Lee	Principal OHS
Jessica Denney	PHEA

Approx. 25 members of the public in attendance

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Oath of Office Sharon Young – Sworn in
Thomas MacPherson, Jr. – Sworn in

Motion to Caucus **V.** Motioned by Mr. Gallagher seconded by Ms. Corry at 6:35 pm to go into executive session. Voice vote. All in favor.

Mr. Gallagher read Resolution #10172017 authorizing legal and executive session as the issues to be discussed pertained to student matter.
(Attachment V)

Motion to Return from Caucus Motioned by Ms. Corry seconded by Ms. Cooper at 6:41 pm to come out of executive session. Voice vote. All in favor.

Presentations

- VI** 1. Student Recognition - National Academy of Future Physicians and Medical Scientists
2. Mr. Lee spoke about Physicians training in Boston

Open Meeting to Public **VII.** Motioned by Mr. Gallagher seconded by Mr. Freiling. 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 the podium, please begin by stating your name and address.

Public comments on Superintendent contract.

Close Meeting to Public **VIII.** Motioned by Mr. Gallagher seconded by Ms. Reed

IX COMMITTEE REPORTS

Curriculum/Technology
None at this time.

Finance
None at this time

Negotiations
Ongoing – Negotiations meeting October 13th for Certified Staff

Personnel
None at this time

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Policy

Several on agenda have been revised

Property

Discussed renovations- summer projects at OHS and Bean Schools

Student Disciplinary Review

None at this time

*Attorney informed the public that Merit Goal pay is now pensionable- change in contract

X LIAISON REPORTS

Camden County Educational Services
Commission- STEAM Presentation

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

Tax bills have gone out.

Education Foundation

Chick Filet Spirit Night – October 24th

Next meeting Nov. 9th

PTO

Book fairs upcoming

Site Council –

John Glenn School – none

Dr. Albert Bean School – none

Pine Hill Middle School – none

Overbrook High School – large mix of staff & parents impressed with the positive attitude of staff and renovations

SUPERINTENDENT'S REPORT

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

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

Leave of Absences

XIA1 Be it resolved that the employees listed below be approved for a leave of absence, with/without pay in accord with the data presented.

<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>
0077 (Teacher)	9/5/17-10/21/17	S- 21			
0936 (Maintenance/ Grounds)	09/18/17 - 10/2/17	S - 9, PH- 1			

Separation of Employment

XIA2 Be it resolved the separation of employment of the following employee(s) be approved for the reasons listed and all resignations listed and hereby accepted on the dates listed below.

<u>Employee Name</u>	<u>School</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Jesse Fanz	OPR	Maintenance	10/01/17	Retirement
Mark Bottino	OHS	Girls Bowling Coach	09/07/17	Resignation
Hannah Do	OHS	Multicultural Club Advisor	09/07/17	Resignation

New Hire

XIA3 Be it resolved that the persons listed be approved for school year in accord with the data presented. Step and Salary remain the same pending approval of PHEA contract. 2017-2018 salary-pending negotiations.

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<u>Employee Name</u>	<u>Replacement of:</u>	<u>Assignment</u>	<u>School</u>	<u>Effective Date</u>	<u>Step</u>	<u>Salary</u>	<u>Account No.</u>
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Sandra Specht	Substitute	Custodial	District	Pending State Approval	NA	\$10.65 /hr	11-000-262-100-57-00-OPR
April Kinsella	Lauren Muller	LLD Aide	Glenn	10/18/17	Aide 01	\$8,132	11-204-100-106-00-10-GLN
Kimberly Tomasello	N/A	Transportation Aide	Transp.	10/13/17	N/A	\$8.44 hr	11-000-270-107-00-00-BUS
Phillip Verespy	Employee # 0370	Long Term Substitute Music Teacher	OHS	09/26/17	1BA	\$50,336 prorated	11-140-100-101-57-60-OHS

Substitutes

XIA4 Be it resolved that the persons listed be approved as district substitutes in accord with the data presented.

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Account No.</u>
Krista Ragone	Teacher	\$90/day	Various
Rachel Alton	Teacher	\$90/day	Various
Kenneth Scott	Teacher	\$90/day	Various

Salary Adjustment

XIA5 The motion to approve the move on salary guide for the following staff in accord with the data presented:

<u>Staff Member</u>	<u>School</u>	<u>Position</u>	<u>Adjusted Step</u>	<u>Adjusted Salary</u>	<u>Effective Date</u>
Jared Caltabiano	OHS	Science Teacher	BA2+30	\$52,393	Retro 09/01/17

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Project Success

XIA6 Motion to approve the following staff for Project Success after school tutoring program for the 2017-2018 school year payable through NCLB/ESSA Title 1 Funding. Acct# 20-231-100-100-00-99-CUR

<u>Staff</u>	<u>School</u>
Jessica Dalessandro	OHS
Karen Simmons	BEAN
Paulette Taylor	BEAN
Linsey Seifert	GLENN
Jennifer Koontz	GLENN

Mentors

XIA7 Be it resolved that the teacher mentoring partnerships listed below be approved for the duration of the requirement set forth by New Jersey Department of Education's Provisional Licensing Department while employed by Pine Hill Public School District in accord with the data presented..

<u>Mentee</u>	<u>School</u>	<u>Position</u>	<u>Mentor</u>	<u>Start Date</u>
Phillip Verespy	OHS	LTS - Music Teacher	Glenn Davis	10/01/17

Coaches

XIA8 Be it resolved that the coaches listed below be approved for the **2017-2018** school year in accord with the data presented. Stipends remain the same pending approval of PHEA contract.

Mark Bottino	OHS	Freshman Girls Basketball	Winter	\$2,356	11-402-100-100-51-60-ATH
Jessica Tanski	OHS	Girls Indoor Track Head Coach	Winter	\$3,183	11-402-100-100-51-60-ATH
Raheem Covington	PHMS	Boys Basketball Head Coach	Winter	\$2,185	11-402-100-100-51-30-ATH
Kathryn Bojanowski	PHMS	Girls Basketball Head Coach	Winter	\$2,185	11-402-100-100-51-30-ATH

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Jessica Jaworski	PHMS	Girls Basketball Assistant Coach	Winter	\$1,457	11-402-100-100-51-30-ATH
Jamie Otis	PHMS	Wrestling Head Coach	Winter	\$2,185	11-402-100-100-51-30-ATH
Alexis Banner	PHMS	Clock Operator	Winter	\$48 per event	11-402-100-100-51-30-ATH
Misty Procopio	OHS	Unified Sports Advisor	2017-2018 SY	\$700	Unified Grant
Danielle Anari	OHS	Unified Club Advisor	2017-2018 SY	\$500	Unified Grant
Daniel Pigott	PHMS	Clock Operator	Winter	\$48 per event	11-402-100-100-51-30-ATH
William Fean	OHS/ PHMS	Site Manager	Winter	\$104 per day	11-402-100-100-51-30-ATH
Angela Irizarry	OHS/ PHMS	Site Manager	Winter	\$104 per day	11-402-100-100-51-30-ATH
Michael Stutz	OHS	Girls Bowling Coach	Winter	\$4,128	11-402-100-100-51-60-ATH
Makenzie Beckley	PHMS	Boys Basketball Assistant Coach	Winter	\$1,457	11-402-100-100-51-30-ATH
Chuck Marciano	OHS	Head Baseball Coach	Spring	\$6,824	11-402-100-100-51-60-ATH
Michael Stutz	OHS	Assistant Baseball Coach	Spring	\$4,712	11-402-100-100-51-60-ATH
Christopher Callahan	OHS	Assistant Baseball Coach	Spring	\$4,712	11-402-100-100-51-60-ATH
Lindsey Sampolski	OHS	Head Softball Coach	Spring	\$6,824	11-402-100-100-51-60-ATH
Misty Procopio	OHS	Assistant Softball Coach	Spring	\$4,712	11-402-100-100-51-60-ATH
Holly Lewis	OHS	Assistant Softball Coach	Spring	\$4,712	11-402-100-100-51-60-ATH
Jason Handy	OHS	Boys Track Coach	Spring	\$6,367	11-402-100-100-51-60-ATH

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Marcus Holman	OHS	Assistant Boys Track	Spring	\$4,712	11-402-100-100-51-60-ATH
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Kenneth Scott	OHS	Assistant Boys Track	Spring	\$4,712	11-402-100-100-51-60-ATH
Raheem Covington	OHS	Head Girls Track	Spring	\$6,367	11-402-100-100-51-60-ATH
Jessica Tanski	OHS	Assistant Girls Track	Spring	\$4,712	11-402-100-100-51-60-ATH
Lauren Covaci	OHS	Assistant Girls Track	Spring	\$4,712	11-402-100-100-51-60-ATH
Jeff Mack	OHS	Head Boys Tennis	Spring	\$4,128	11-402-100-100-51-60-ATH
Kathryn Clemency	OHS	Assistant Boys Tennis	Spring	\$3,290	11-402-100-100-51-60-ATH
Stephen Burick	OHS	Head Golf	Spring	\$4,128	11-402-100-100-51-60-ATH
Mark Peiffer	OHS	Weight Room Supervisor	Spring	\$1,592	11-402-100-100-51-60-ATH
Frank Wilczynski	OHS	Weight Room Supervisor	Summer	\$1,592	11-402-100-100-51-60-ATH
Jamie Otis	PHMS	Head Baseball Coach	Spring	\$2,185	11-402-100-100-51-30-ATH
Daniel Pigott	PHMS	Assistant Baseball Coach	Spring	\$1,457	11-402-100-100-51-30-ATH
Valerie Gambino	PHMS	Head Softball Coach	Spring	\$2,185	11-402-100-100-51-30-ATH
William Fean	PHMS	Assistant Softball Coach	Spring	\$1,457	11-402-100-100-51-30-ATH
Jeff Mack	OHS	Event Staff		\$48 per event	11-402-100-100-51-60-ATH

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Homebound **XIA9** Be it resolved that the staff members listed below be approved as homebound instructors for the 2017-2018 school year in accord with the data presented. Stipends remain the same pending approval of PHEA contract.

<u>Name</u>	<u>School</u>	<u>Stipend</u>	<u>Account No.</u>
Jessica Dalessandro	OHS	\$27/hr on school grounds, \$32/hr off school grounds	11-150-100-101-51-00-BUS or 11-219-100-101-51-00-CST

Curriculum Writing **XIA10** Be it resolved that the following staff be approved for Curriculum Writing at a rate of \$25/ hr according to the data presented below.

Staff	Course/Content	Hours not to exceed	Total cost not to exceed	Account Number
To be determined	OHS- Biology CP, Adv & Hr	15hrs	\$375	
Jared Caltibiano	OHS- Inq to Science	10 hrs	\$250	

B. POLICY -

Motioned by Mr. Gallagher, seconded by Ms. Reed. Roll Call. All in favor.

Policies The motion to approve the Policies listed below in accord with the data presented.

<u>Number</u>	<u>Reading</u>	<u>Title</u>	<u>Attachment</u>
P2700	2nd	Services to Nonpublic School Students	XIB1a
P7100	2nd	Long-Range Facilities Planning	XIB1b
P7101	2nd	Educational Adequacy of Capital Projects	XIB1c
P7102	2nd	Site Selection and Acquisition	XIB1d
P7130	2nd	School Closing	XIB1e

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P7300	2nd	Disposition of Property	XIB1f
R7100	2nd	Long-Range Facilities Planning	XIB1g
R7101	2nd	Educational Adequacy of Capital Projects	XIB1h
R7102	2nd	Site Selection and Acquisition	XIB1i
R7300.2	2nd	Disposition of Land	XIB1j
R7300.3	2nd	Disposition of Personal Property	XIB1k
R7300.4	2nd	Disposition of Federal Property	XIB1l

**C. FINANCE – The Superintendent recommends approval of the following items:
Motioned by Mr. Gallagher, seconded by Ms. Reed. Roll Call. All in favor.**

Fundraisers **XIC1** The motion to approve the fundraisers listed below in accord with the data presented.

<u>Date</u>	<u>School</u>	<u>Group</u>	<u>Event</u>	<u>Location</u>	<u>Purpose</u>
2017-2018 SY	OHS	Newspaper	Newspaper Ad sale		Student Scholarships
11/8/17	OHS	Junior Class	Bowling fundraiser	30 Strikes Bowling, Lindenwold NJ	Help offset cost of Prom
11/22/17	OHS	Junior Class	Duct Tape Teachers	OHS Cafeteria	Help offset cost of Prom
12/12/17	OHS	Junior Class	Chick-Fil-A Spirit Night	Chick-Fil-A, Sicklerville NJ	Help offset cost of Prom
April 2018	OHS	Junior Class	Prom T-shirt sale		Help offset cost of Prom
5/1/18	OHS	African American Culture Club	Outdoor Movie Night	OHS grounds	Help offset cost of assemblies and trip

*Ratify

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Technology **XIC2** The motion to approve the purchase of chromebooks, licenses, and charging storage for grades K-12 utilizing Equalization Aid Funds in the amount of \$72,000.00 payable through account #s

Bean School 11-190-100-610-00-20-CUR \$5000.00
 Glenn School 11-190-100-610-00-10-CUR \$19,300.00
 Pine Hill Middle School 11-190-100-610-00-30-CUR \$11,500.00
 Overbrook High School 11-190-100-610-00-60-CUR \$36,200.00

Grant **XIC3** The motion to approve Special Olympics Grant in the amount of \$3,000 to continue Unified Sports and Club program.

D. CURRICULUM – The Superintendent recommends approval of the following items
Motioned by Mr. Gallagher seconded by Mr. Bermingham. Roll Call Vote. All in favor

Travel(In & Out of District)/

Professional Development **XID1** Be it resolved the professional development listed below be approved for the 2017-2018 school year in accord with the data presented.

<u>Date</u>	<u>Staff</u>	<u>Event</u>	<u>Provider/ Location</u>	<u>Total Cost</u>	<u>Account No.</u>
Various Dates	Deborah A. Piccirillo	NJASBO Profession Development	NJASBO - Mt. Laurel, NJ	\$900	11-000-251-592-00-00-BUS
Various Dates	TBD	NJCEE	NJCEE Rowan Technology Park Glassboro, NJ and Camden County College, blackwood NJ	Total \$9,000 Berlin BOE \$1636 and Clementon BOE\$1800	11-000-223-500-00-(10-20-30-60) CUR
10/19/17	Kimberly Seifring	NJCBVI Symposium Purpose	NJCBVI, New Brunswick NJ	Travel Only	
10/24/17	Pia Paolo Dan Schuster Tracey Fowler Lisa Myers	Transforming Communications That Feed Inequality in Our Schools	NJCEE Rowan Technology Park Glassboro, NJ	Travel Only	

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10/27/17	Maria Panvini	Bringing Poetry to Life in Your Classroom	Rutgers Camden Center for the Arts, Camden, NJ	Travel Only	
10/27/17	Lisle Duffy Maria Casciotto, Cheryl Tunstall, Melissa Perez, Stephanie Evans	Rutgers Literacy Conference	Rutgers Graduate School of Education New Brunswick, NJ	\$825.00 +travel	20-231-200-500-00-10-CUR 20-231-200-500-00-20-CUR 20-231-200-500-00-30-CUR 20-231-200-500-00-60-CUR
10/31/17	Holly Lewis Patricia Israel	HESAA Secondary School Counselor Institute	Rowan College at Burlington County, Mt. Laurel, NJ	Travel Only	
10/31/17	Thomas Diaz	Strauss Esmay HIB Prevention Training	Strauss Esmay Toms River, NJ	\$95.00 +travel	11-000-223-500-00-10-CUR 11-000-223-500-00-20-CUR 11-000-223-500-00-30-CUR 11-000-223-500-00-60-CUR
11/01/17	Aleah Braxton	HESAA Financial Aid Back To Basics	Rowan College at Gloucester County, Sewell, NJ	Travel Only	
11/3/17	25 Staff TBD	Restraint Training (In-District)	Handle With Care Behavior Management System	\$2950	11-000-223-500-00-10-CUR 11-000-223-500-00-20-CUR 11-000-223-500-00-30-CUR 11-000-223-500-00-60-CUR

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11/13/17	Morgan Zielenski Holly Stroble Cindi Marrero	Structuring Creative and Innovative Work: Design Thinking	NJCEE Rowan Technology Park Glassboro, NJ	Travel Only	
11/13/17, 02/12/18	Tracy Fowler	NJ Association of Math Supervisors and Leaders	NJASML Morris-Union Jointure Commission New Providence, NJ	\$15.00 +travel	11-000-223-500-00-10-CUR
12/1/17	Coreen Smith	History Conference	NJ Council for History Education, Princeton NJ	\$80.00 +travel	11-00-223-500-00-60-CUR
12/12/17	Tracey Rosa Karim Fisher Dana DeGrand	Competent, Courageous, and Confident Dialogue to build Affirming and Courageous Schools	NJCEE Rowan Technology Park, Glassboro, NJ	Travel Only	
12/14/17, 12/15/17	Megan Blakelock Alonzo Somerville	NJDOE ELL - Teacher Collaboration Training	Middlesex County College Edison, NJ 08818	Travel Only	
1/17/18	Adam Lee Dan Schuster Lisa Short	Critical Factors in Establishing a Trusted School	NJCEE Rowan Technology Park, Glassboro, NJ	Travel Only	
01/25/18, 01/26/18	4 Staff TBD	TECHSPO 18	NJASA Atlantic City, NJ	\$1700 +travel	11-000-223-500-00-10-CUR 11-000-223-500-00-20-CUR 11-000-223-500-00-30-CUR 11-000-223-500-00-60-CUR
1/29/18	Lisa Myers Alonzo	Leadership for ELL: Developing a School-	NJCEE Rowan Technology	Travel Only	

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	Somerville Megan Blakelock	Wide and Collaborative Framework	Park, Glassboro, NJ		
2/26/18	John Rosser Holly Stroble Nicole D. Smith	Differentiated Instruction Theory	NJCEE Rowan Technology Park Glassboro, NJ	Travel Only	
3/8/17, 3/9/17	Lauren DeLucas	TERP Expo	Terp Expo LLC Houston, TX	\$249.00 Registration Only	11-000- 223-500- 00-60-CUR

*Ratify

Guest Speakers **XID2** The motion to approve the guest speakers listed be approved in accord with the data presented.(Mr. Gallagher abstained)

<u>Date</u>	<u>Speaker's Name</u>	<u>Organization</u>	<u>School / Group</u>	<u>Topic</u>	<u>Cost</u>	<u>Acct #</u>
11/7/17	Les Gallagher		OHS/ Ms. Clemency's Geography Class	Ocean Life	-0-	N/A

Field Trips **XID3** The motion to approve the following field trips listed be approved in accord with the data presented.

<u>Date</u>	<u>Staff/Group</u>	<u>School</u>	<u>Location</u>	<u>Cost: Admission (A) Transportation (T)</u>	<u>Account No. Admission (A) Transportation (T)</u>
10/13/17*	8th Grade	PHMS	Rowan Fossil Quarry	(A): \$360 (T): \$466.08	(A): PHMS PTO (T): 11-000-270-512-00- 30-BUS
10/14/17*	All State Choir	OHS	Edison HS	(A): -0- (T): \$466.08	(A): No Cost to the board (T): 11-000-270-512-00- 60-BUS
10/22/17	Drama Club	OHS	Phoenixville High School, Phoenixville PA	(A): -0- (T): \$582.60	(A): -0- (T):11-000-270-512-00- 60-BUS
10/19/17	PMD Class	Glenn	Zimmerman's Farm Market	(A): -0- (T): -0-	(A):No Cost to the board (T): No Cost to the board

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10/25/17	Kindergarten	Glenn	The McCann Farm, Monroeville, NJ	(A): -0- (T): \$349.56	(A): No Cost to the board (T): 11-000-270-512-00- 10-BUS
10/26/17	Seniors/ Juniors	OHS	Riverwinds, West Deptford, NJ	(A): -0- (T): -0-	(A): No Cost to the board (T): No Cost to the board paid by College Fair
10/27/17	1st Grade	GLENN	Pine Hill Borough Hall	(A): -0- (T): \$58.26/hr/bus	(A): No cost to the board (T)11-000-270-512-00- 10-BUS
10/27/17	Seniors	OHS	Rutgers University, Camden NJ	(A): -0- (T): \$407.82	(A): No cost to the board (T):11-000-270-512-00- 60-BUS
10/28/17	All State Choir	OHS	Edison High School, Edison NJ	(A): -0- (T): \$466.08	(A): No cost to the board (T):11-000-270-512-00- 60-BUS
10/30/17	8th Grade Science Classes	PHMS	John Glenn Elementary	(A): -0- (T): -0-	(A):No Cost to the board (T): Students walking
11/1/17	Unified Sports	OHS	Riverwinds, West Deptford NJ	(A): -0- (T): -0-	(A): No cost to the board (T): Special Olympics
11/8/17	All State Choir	OHS	The Claridge Hotel, Atlantic City NJ	(A): -0- (T): \$58.26/hr	(A): No cost to the board (T):11-000-270-512-00- 60-BUS
11/14/17	Seniors/ Juniors	OHS	BB&T Pavilion, Camden NJ	(A):-0- (T): \$58.26/ hr	(A): No cost to the board (T):11-000-270-512-00- 60-BUS
11/18/17	All South Jersey Choir Auditions	OHS	Woodstown High School, Woodstown, NJ	(A): -0- (T): \$ 58.26/hr/bus	(A): No cost to the board (T): 11-000-270-512-00- 60-BUS
11/19/17	All State Choir	OHS	NJPAC Center, Newark,	(A): -0-	(A): -0-

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			NJ	(T): \$582.60	(T): 11-000-270-512-00-60-BUS
12/9/17	All South Jersey Choir	OHS	Lenape High School, Medford NJ	(A): -0- (T): \$58.26/hr/bus	(A): No cost to the board (T):11-000-270-512-00-60-BUS
1/5/18 - 1/7/18	Model United Nations	OHS	Hershey Lodge, Hershey PA	(A): \$1,065 (T): \$699.12 + tolls	(A): 11-401-100-800-00-60-OHS (T)11-000-270-512-00-60-BUS:
1/4/18	High School Leadership Institute	OHS	Camden County College, Blackwood NJ	(A): -0- (T): \$58.26/hr/bus	(A): No cost to the board (T):11-000-270-512-00-60-BUS
1/4/18	Middle School Leadership Institute	PHMS	Camden County College, Blackwood NJ	(A): -0- (T): \$58.26/hr/bus	(A): No cost to the board (T):11-000-270-512-00-30-BUS
1/6/18	All South Jersey Choir	OHS	Lenape High School, Medford NJ	(A): -0- (T): \$58.26/hr/bus	(A): No cost to the board (T):11-000-270-512-00-60-BUS:
1/11/18	All South Jersey Choir	OHS	Rowan University, Glassboro NJ	(A): -0- (T): \$58.26/hr/bus	(A): No cost to the board 11-000-270-512-00-60-BUS: (T):
1/17/18	2nd Grade	Glenn	Franklin Institute, Philadelphia PA	(A): (T): \$699.12	(A): No cost to the board- Glenn PTO to pay (T)11-000-270-512-00-10-BUS
1/19/18	All South Jersey Choir	OHS	Lenape High School, Medford NJ	(A): -0- (T): \$58.26/hr/bus	(A): No cost to the board (T): 11-000-270-512-00-60-BUS:
1/26/18	All South Jersey Choir	OHS	Washington Twp High School, Washington Twp NJ	(A): -0- (T): \$58.26/hr/bus	(A): No cost to the board (T): 11-000-270-512-00-60-BUS:
1/27/18	All South Jersey Choir	OHS	Washington Twp High School, Washington Twp NJ	(A): -0- (T): \$58.26/hr/bus	(A): No cost to the board (T):11-000-270-512-00-60-BUS:

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1/28/18	All South Jersey Choir	OHS	Washington Twp High School, Washington Twp NJ	(A): -0- (T): \$58.26/hr/bus	(A): No cost to the board (T): 11-000-270-512-00-60-BUS:
2/1/18	AP Psychology	OHS	Jumpstart Academy, Sicklerville NJ/ John Glenn School	(A): -0- (T): \$291.30	(A): No cost to the board (T):11-000-270-512-00-60-BUS:
2/22/18	Overtones	OHS	Wells Fargo Center, Philadelphia PA	(A): \$2000 (T):\$349.56	(A): Paid by OMBA (T):11-000-270-512-00-60-BUS:
3/7/18	Leo/ Interact Club	OHS	South Jersey Food Bank	(A):-0- (T): \$291.30	(A): -0- (T): Leo Club/ Interact Club
4/21/18	All State Auditions	OHS	West Deptford High School, Deptford NJ	(A): -0- (T): \$58.26/hr/bus	(A): No cost to the board (T):11-000-270-512-00-60-BUS:
5/17/18-5/20/18	Band/ Choir	OHS	Williamsburg, VA	(A): -0- (T): -0-	(A): No cost to the board (T): Charter Bus paid by band and choir students
5/29/18	4th Grade	Glenn	American Revolution Museum, Philadelphia PA	(A): -0- (T): \$582.60	(A): Museum Scholarships for Title I Schools (T): 11-000-270-512-00-10-BUS:
6/1/18	3rd Grade	Bean	Historic Philadelphia PA	(A): -0- (T): \$582.60	(A): -0- (T): 11-000-270-512-00-20-BUS:
6/1/18	Overtones	OHS	Temple University, Philadelphia PA	(A): -0- (T): \$407.82	(A): -0- (T): 11-000-270-512-00-60-BUS

*Ratify

Online Education Systems

XID4 The motion to approve the following Online Education Systems for the 2017-2018 School Year.

Program-Vendor	Grade(s)	Total Cost	Acct #(s)
PLT4M	Kinesthesiology and Athletics	\$900.00	11-402-100-600-00-60-ATH

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QSAC Statement of Assurance

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

Curriculum

XID6 The motion to approve the following curriculum as presented in the table below:

School	Academic Area	Grade Level or Course
OHS	Spanish	Spanish IV**

*New Curriculum **Revised Curriculum

New Jersey Consortium for Equity and Excellence

XID7 The motion for approval to join the New Jersey Consortium for Equity and Excellence for the 2017-2018 School year at a cost of \$9000.00 and to bill cost for two consortium seats to Berlin Twp. Schools and Clementon Schools at a rate of \$1800.00 per seat. Payable through account #'s 11-000-223-500-00-10-CUR, 11-000-223-500-00-20-CUR, 11-000-223-500-00-30-CUR, 11-000-223-500-00-60-CUR

Field Experience

XID8 The motion to approve the persons listed be approved for field experience/student teaching in accord with the data presented

<u>Effective Dates</u>	<u>Name</u>	<u>College/ University</u>	<u>Content Area</u>	<u>Cooperating Teacher/Staff</u>	<u>School</u>
Fall 2017	Laurie Seifert	Nyack School of Education	Master's Childhood Education	Ms. Simons, Ms. Nelson, Ms. Kalvaitis	Bean School
Fall 2017	Edward Burton	Camden County College	Learning Communities	Teaching Staff	OHS
Fall 2017	Matthew Drake	Camden County College	Learning Communities	Teaching Staff	OHS
Fall 2017	Miosoti Guash-Astacio	Camden County College	Learning Communities	Teaching Staff	OHS
Fall 2017	Hannah Ocasio	Camden County College	Teaching: Introduction to the Profession	Danielle Franchetti	OHS

Youth Advocate Program

XID9 The motion to approve the Youth Advocate Program of Camden County to provide Advocacy programs to Overbrook Students.

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E. MISCELLANEOUS – The Superintendent recommends approval of the following items
Motioned by Mr. Gallagher seconded by Ms. Reed. Roll Call Vote. All in favor

Approval of the Findings of the Anti-Bullying Specialists (HIB)

X1E1 The motion to approve 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.

Acceptance of Fire and Lockdown Drills

X1E2 The motion to approve the 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.

Middle School Wrestlers

X1E3 The motion to approve Middle School Wrestlers under coach supervision to walk from the Middle School to the High School for practices and matches.

One-Night Production

X1E4 The motion to ratify the Drama clubs one-night production of the play, The Laramie Project on October 11, 2017. Proceeds will benefit the Dru Project.

Fall Play

X1E5 The motion to approve the Fall Play, *Getting Sara Married*, by Sam Bobrick. Cost \$390. Acct#: 11-401-100-500-00-60

Competitions

X1E6 The motion to approve the Varsity Cheerleaders to participate in competitions at Timber Creek High School on 10/29,11/5,11/11,11/12,11/19 and 11/26. No cost to the board. Parents will provide transportation.

Job Descriptions

X1E7 The motion to approve the following revised job descriptions:

<u>Position</u>	<u>Attachment</u>
Assistant Coach	XI E10a
Athletic Trainer	XI E10b
Cheerleading Advisor	XI E10c
Head Coach	XI E10d
School Physician	XI E10e
Weight Room Supervisor	XI E10f
Site Manager	XI E10g

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Event Staff	XI E 10h
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Senior Privilege

X1E8 The motion to approve Student # 115261 to complete his senior year at Overbrook High School. Transportation to be provided by student's parents.

Alumni Committee

X1E9 The motion to approve official Overbrook Alumni Committee

Alumni Basketball Game

X1E10 The motion to approve Overbrook Alumni Committee to host a basketball game at Overbrook High School on November 25, 2017.

F. ITEMS OF GENERAL INTEREST

XIF1 Principal Reports

XIF1a – Overbrook High School

XIF1b – Pine Hill Middle School

XIF1c – John H. Glenn Elementary School

XIF1d – Dr. Albert Bean Elementary School

XIF2 Athletic Report

XIF3 Child Study Team Report

XIF4 Curriculum & Instruction Report

XIF5 Staff Attendance

XIF6 Student Enrollment

XIF7 Home Instruction

XIF8 Upcoming Events- Pine Hill Ed Foundation- Chick Fil A Night 10/24/17

XII - SCHOOL BUSINESS ADMINISTRATOR'S REPORT

Motioned by Mr. Gallagher seconded Mr. Bermingham Roll Call Vote. All in favor. Mr. Bermingham Abstained #C, Mr. MacPherson Abstained minutes, 15, Ms. Reed Abstained minutes, Ms. Young Abstained minutes.

A. INFORMATION

None at this time.

B. CORRESPONDENCE

1. Berlin Board Minutes- August 24, 2017 Action Meeting Minutes

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C. MINUTES

Work session Minutes **XIIC 1 August Meeting Minutes** -Special meeting August 29, 2017
XIIC 2 August Caucus Minutes - August 29, 2017

D. FINANCE

Secretary Report **XIID1** The Board Secretary certifies that no line item accounts in August 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.

Treasurer's Report **XIID2** Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of August 2017. The Treasurer's Report and Secretary's Report are in agreement for the month of September.

Board Secretary **XIID3** 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.

Board of Education Certification **XIID4** Pursuant of N.J.A.C. 6A:23A-6.10 (c)4, the Pine Hill Board of Education certifies that after review of the August Secretary's Monthly Financial Report and the August 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.

Line Item Transfers for August **XIID5**

Payment of Bills for September 2017 **XIID6a**

a. Bill List September 29 - \$33,490.55
Total out of General Account: \$33,490.55

Payment of Bills for October 2017 **XIID 7a - XIID 7b- XIID 7c- XIID 7d**

a. Bill List General Fund October 2 - \$502,288.69
b. Bill List General Fund October 12 - \$1,131,961.32
c. Bill List General Fund October 13 - \$152,711.22
Total out of General Account: \$1,786,961.23
d. Bill List Cafeteria Fund October 12 - \$135,515.82

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Testing for Lead Abatement

X11D8 The motion to approve submission of the statement of Assurance to the Department of Education for the Lead Testing. This submission is for the 16-17 school year.

Transportation

XIID9 The motion to approve the following transportation routes for Pine Hill students due to various situations. The following routes are for DCP&P and McKinney-Vento.

<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	Gloucester Twp Schools	NM	09/27/17	06/30/18	11-000-270-511-00-00-BUS	\$27,880
Pine Hill	Kingdom Charter Blackwood, NJ	CD and AC	09/25/17	06/30/18	11-000-270-511-00-00-BUS	\$36,014

Student Tuition Contracts

X11D10 The motion to approve the following student(s) listed be approved for McKinney Vento and DCP & P.

<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>
Winslow BOE	Gr 12	7251306806	10/11/17	6/30/17	10-1320-200	\$13,144

Out of District Placements

X11D11 The motion to approve the student(s) listed be approved for Out of District Placement.

<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	YCS Fort Lee Educ Center	111004	10/3/17	06/30/17	11-000-100-566-00-00-BUS	\$56,680
Pine Hill	Education Inc	118363	10/03/17	10/13/17	11-150-100-320-00-00-BUS	\$330

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Tuition Contract for Camden
County Technical School

X11D12 The motion to approve the CCTS tuition contract for the 17-18 school year. Per pupil cost is \$3,201 per students for 55 students less the tuition adjustment from 2015-2016 school year of \$75,772 for a total cost of \$100,283. Account Number(s): 11-000-100-563-00-00-BUS and 11-000-100-564-00-00-BUS

Superintendent's Contract

X11D13 The motion to approve the Amendment to the Superintendent's contract as approved by the Executive County Superintendent.

E. FACILITIES

Use of Facilities

X11E1 The motion to approve the facilities in accord with the data presented.

<u>Dates of Use</u>	<u>Building</u>	<u>Purpose</u>	<u>Fee</u>
9/26, 10/11	MS	PHEA Meeting	NC Staff
9/27	HS	Nutri Serve Regional Mtg	NC Staff
10/1- 11/24 T, W, Th	Glenn	PH Youth Cheerleading Practice	NC Class I
10/1- 4/30/18 M,T,W,TH	MS	PH Youth Basketball	NC Class I
10/7	HS	Renaissance Color Craze Maze	NC Staff
10/7,12/2, 3/10/18	HS	SAT Administration	NC Staff
10/18	Bean	Rock Painting Event – PHEA Sponsored	NC Staff
10/24	HS	Interboro Cheerleading Pep Rally	\$330.00
10/25	Bean	PTO Book Fair Evening Event	NC Staff

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11/15,12/6,1/17, 2/7,3/21,4/18	MS	PHEA Meetings	NC Staff
11/27-4/30/18	Glenn	PH Youth Basketball	NC Class I
12/9	HS	PHEA/PHEF Holiday Shopping Bizarre	NC Staff
3/12/18	HS	Senior Trip Parent Meeting	NC Staff
5/1/18 Rain Date 5/2/18	HS	AACC Outdoor Movie Night	NC Staff

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

1. Dr. Koczur thanked the Board of Education for contract revisions.

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

Close Floor to Public
Statements

XV. OLD BUSINESS- none at this time.

XVI. NEW BUSINESS-

Motioned by Ms. Reed, seconded by Mr. Gallagher. All in favor.

Addendum- New Hire

XVII Be it resolved that the persons listed be approved for school year in accord with the data presented. Step and Salary remain the same pending approval of PHEA contract. 2017-2018 salary pending negotiations.

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<u>Employee Name</u>	<u>Replacement of:</u>	<u>Assignment</u>	<u>School</u>	<u>Effective Date</u>	<u>Step</u>	<u>Salary</u>	<u>Account No.</u>
Brianna Dewitt	Lynne Kells	LTS - Art Teacher	PHMS	10/17/17	1BA	\$50,336	11-130-100-101-57-30-PHM
Lisa Fonseca	Amy Pavone	LTS-Paraprofessional	BEAN	10/18/17	1BS	\$25,168	190-100-106-57-20-BEN
Deidra Hill	Open Position	PT - Bus Aide	TRANS	10/18/17		\$8.44/hr	
Agnes Graham		PT - Instructional Assist	BEAN	10/16/17	1	\$8,123	

Addendum- Fundraisers **XVI2** The motion to approve the fundraisers listed below in accord with the data presented.

<u>Date</u>	<u>School</u>	<u>Group</u>	<u>Event</u>	<u>Location</u>	<u>Purpose</u>
10/20/17	OHS	Entire School	School Spirit Day	OHS	Benefit "Mary's Fund"

Moment of silence for Lea Fitzpatrick

Motion to Adjourn **XV** Motioned by Ms. Corry seconded by Mr. Gallagher to adjourn the meeting. Voice vote. All in favor. The Worksession/Regular Business Meeting of the Pine Hill Board of Education was adjourned at 7:22pm

Next Board Meeting Tuesday, November 21, 2017 at 6:30pm

Deborah A. Piccirillo, School Business Administrator

Date