

PINE HILL PUBLIC SCHOOLS September 19, 2017 Board Minutes

BOARD MEETING OF THE PINE HILL BOARD OF EDUCATION

September 19, 2017
6:30 PM

- Call to Order **I** The Board Meeting of the Pine Hill Board of Education was called to order at 6:31PM 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:
- | | |
|-----------------------------|---------|
| Mr. Thomas Bermingham | absent |
| Ms. Angela Cooper | present |
| Ms. Lori Corry | present |
| Ms. Zipporah Daniels-Browne | present |
| Mr. Randy Freiling | present |
| Mr. Les Gallagher | present |
| Ms. Lois Parker | present |
| Ms. Kimberly Reed | absent |
| Mr. Roger Schwartz | 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 – Overbrook High School |
| Jessica Denney | PHEA |
| Russel Lewis | PHEA Member |
| Donna Heriegel | PHEA Member |
| Erica Burr | PHEA Member |
| Nicole Smith | PHEA Member |
| Albert Packard | PHEA Member |
| Glenn Davis | PHEA Member |
| Sheryl Smith | Supervisor of Athletics and Special Areas, OHS |
| Karen Bennett | PHEA Member |
| Bea Figueroa | Community Member |

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Motion to Caucus **V.** No motion needed at this time

Motion to Return
from Caucus No Motion needed at this time.

Open Meeting to Public **VII.** Motioned by Mr. Schwartz seconded by Mr. Gallagher.
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.

No public comments made

Close Meeting to Public **VIII.** Motioned by Mr. Schwartz seconded by Ms. Corry

SCHOOL BUSINESS ADMINISTRATOR'S REPORT

Motioned by Mr. Gallagher seconded Mr. Schwartz Roll Call Vote. All in favor.

A. INFORMATION

None at this time.

B. CORRESPONDENCE

None at this time.

C. MINUTES

Work session Minutes **XIIC 1** August 15, 2017 Regular Meeting Minutes
XIIC 2 August 15, 2017 Caucus Minutes

D. FINANCE

Motioned by Mr. Schwartz seconded Mr. Gallagher Roll Call Vote. All in favor.

Secretary Report **XIID1a** The Board Secretary certifies that no line item accounts in July has been over expended in violation of N.J.A.C. 6A:23A-16.10 (c)3 and that sufficient funds

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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 July 2017. The Treasurer's Report and Secretary's Report are in agreement for the months of July.

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 June & July Secretary's Monthly Financial Report and the July's 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 August **XIID5**

Payment of Bills for June 2017 **XIID6a, XIID6b, XIID6c, XIID6d**

- a. Bill List August 29 - \$290.08
Total out of General Account: \$290.08

Payment of Bills for September 2017- **XIID7a, XIID7b**

- a. Bill List General Fund September 13 - \$1,873,579.76
Total out of General Account: \$1,873,579.76
- b. Bill List Cafeteria Fund September - \$11,696.59
Total out of Cafeteria Account: \$11,696.59

LDTC Services **XIID8** The motion to approve Delta-T for LDTC services for the 2017-2018 school year. The hourly rate for of \$50 for LDTC Services and \$375 for attendance at an IEP meeting. Not to Exceed \$18,000. Account Number 11-000-219-320-00-00-CST.

Transportation **XIID9** The motion to approve the following transportation routes for students residing in the Pine Hill, attending outside the district.

<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	PHM and Bean School	114423 117284 114904	09/01/17	6/30/18	11-000-270-511-00-00-BUS/Delaware City	\$38,691

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Student Tuition Contracts **XIID10** 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>
Pine Hill	Penns Grove/Carney's Pt (K)	CW	09/01/17	6/30/18	11-000-100-561-00-00-BUS	\$13,354

Out of District Placements **XIID11** 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	Burlington County Spec Ser	118418	9/06/17	6/30/2018	20-250-100-500-00-00-CST	\$41,963
Pine Hill	Brookfield	111409	09/05/17	06/30/18	11-000-100-566-00-00-BUS 1:1 Aide Only	\$30,600
Pine Hill	REAL Center Cherry Hill	112574	08/21/17	06/30/18	11-219-100-320-00-00-CST Home Inst and Counseling	\$35,492

Tax Payments **XIID12** The motion to approve the following 2017-2018 *revised* payment schedule of school taxes based upon the tax levy for the General Fund at \$11,584,866 and the Debt Service Fund at \$750,266 to meet this requirement:

July 1, 2017	972,495.15	62,522.17	1,035,017.32	11,300,114.68
August 1, 2017	965,132.80	62,522.17	2,062,672.29	10,272,459.71
September 1, 2017	965,132.77	62,522.17	3,086,237.27	9,248,894.73
October 1, 2017	965,132.80	62,522.17	4,113,892.24	8,221,239.76

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November 1, 2017	965,132.80	62,522.17	5,141,547.21	7,193,584.79
December 1, 2017	965,132.80	62,522.17	6,169,202.18	6,165,929.82
Januaray 1, 2018	965,132.80	62,522.17	7,196,857.15	5,138,274.85
February 1, 2018	965,132.80	62,522.17	8,224,512.12	4,110,619.88
March 1, 2018	965,132.80	62,522.17	9,252,167.09	3,082,964.91
April 1, 2018	965,132.80	62,522.17	10,279,822.06	2,055,309.94
May 1, 2018	965,132.80	62,522.17	11,307,477.03	1,027,654.97
June 1, 2018	961,042.88	62,522.13	12,335,132.00	0.00

Mr. Freiling arrives 6:35pm

Federally Funded
Salaries

XIID13 Motion to approve the following personnel and salaries for the 2017-18 Federal Programs:

<u>Grant</u>	<u>Staff Member</u>	<u>Salary*</u>	<u>Percentage</u>	<u>Account Number</u>	<u>Amount Funded by Federal Grants</u>
ESSA Title I					
Glenn	Wendy Webb	\$58,878	80%	20-231-100-101-00-10-CUR	\$47,102
Glenn	Tracy Fowler	\$92,864	50%	20-231-100-101-00-10-CUR	\$46,432
Bean	Zehava Halpern	\$95,950	80%	20-231-100-101-00-20-CUR	\$76,760
PHMS	Lisa Short	\$89,779	45%	20-231-100-101-00-30-CUR	\$40,401
PHMS	Lisa Myers	\$75,713	50%	20-231-100-101-00-30-CUR	\$37,857
OHS	Lauren Covaci	\$54,450	100%	20-231-100-101-00-60-CUR	\$54,450
OHS	Tammy Mosier	\$53,736	65%	20-231-100-101-00-60-CUR	\$34,928
ESSA Title IIA					

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Glenn	Mary Kennedy	\$54,450	55%	20-270-100-101-00-10-CUR	\$29,948
Pre School IDEA					
Glenn	Danielle Duda	\$13,332	100%	20-252-100-106-00-00-CUR	\$13,332

Presentations

- VI 1** District Data and Instructional Programs Annual Report by Ms. Heidi Daunoras, Director of Curriculum and Instruction.
- VI 2** 2016-2017 HIB Report Card Review by Mr. Thomas Diaz
- VI 3** Overbrook High School Student Recognition by Mr. Adam Lee, Principal, Overbrook High School

HIB Self Assessment VI2 The motion to approve and submit the Pine Hill School District HIB Self Assessment as required by NJDOE.

Motioned by Mr. Gallagher seconded Mr. Schwartz Roll Call Vote. All in favor.

Ms. Piccirillo leaves 6:55pm

Dr. Koczur records minutes beginning 6:56pm

IX COMMITTEE REPORTS

Curriculum/Technology None at this time

Finance
None at this time

Negotiations
Ongoing – Mediation on 27th, Administrators on Oct 11th

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

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Camden County Educational Services Commission
None at this time

Camden County School Boards Association
CCBS October 4th

DEAC
None at this time

Municipal Alliance
None at this time

NJ School Boards Association
November next meeting

Pine Hill Borough Liaison

- New Police Clerk
- New employee for Rental Inspections
- Phase 1 of Erial Road Construction under way

Education Foundation
Fall Festival – October 21st

PTO
Rita's Fundraiser

Site Council –
John Glenn School – Mr. Gallagher
Dr. Albert Bean School – Mr. Gallagher
Pine Hill Middle School – Mr. Schwartz
Overbrook High School – Mr. Freiling, Ms. Reed – Oct 5th next meeting

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 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>
1699	1/8/18 - 4/13/18	S- 9		1/22/18 - 4/13/18	1/22/18 - 4/13/18

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(Teacher)					
1072 (Teacher)	9/5/17 - 10/12/17	N/A		09/05/17 - 10/12/17	09/05/17 - 10/12/17

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 accept on the dates listed below.

<u>Employee Name</u>	<u>School</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Barbara Vincent	PHMS	Part Time Instructional Assistant	09/05/2017	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.

<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>
Amy Pavone	Kim Marlow	LTS - 2nd grade teacher	BEAN	09/01/17	2MA	\$54,450	11-120-100101-00-20-BEN
Kimberly Nemerov	Janelle Michalowski	LTS - ICS/ RR Special Education teacher	PHMS	09/01/17	1BA	\$50,336	11-213-100-101-57-30-PHM
Jessica Monroe		Twilight English Teacher	OHS	09/18/17	N/A	\$27/hr	11-423-100101-51-60-OHS
Ashley Lauer	Sara Carasaquillo	Twilight PE Teacher	OHS	09/06/17	N/A	\$27/hr	11-423-100101-51-60-OHS
Leighanne Beach		Bus Driver	TRAN	TBD	N/A	\$21,250	11-000-270-161-00-00-BUS
Patricia Blaylock	Allison Banks	Business Adm Asst	BOE	10/04/17	N/A	\$45,000	11-000-251-100-00-00-BUS
Elizabeth Parker	Kate Valansky	PT- Instructional Assist - MD Class	PHMS	09/12/17	N/A	\$8,132	11-212-100-106-00-30-PHM

Salary Adjustment **XIA4** Be it resolved that the staff member listed below has shown evidence to be moved on the salary guide in accord with the data presented.

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<u>Staff Member</u>	<u>School</u>	<u>Position</u>	<u>Adjusted Step</u>	<u>Adjusted Salary</u>	<u>Effective Date</u>
Jessica Catanon	Glenn/Bean	Media Specialist	12MA +15	\$66,878	Retro 09/01/17
Jennifer Koontz	Glenn	Technology Teacher	16MA+30	\$76,106	Retro 09/01/17
Jared Caltabiano	OHS	Science Teacher	2MA	\$54,450	Retro 09/01/17

Project Success

XIA5 Motion to approve the following staff for Project Success after school tutoring program for the 2017-2018 school year at a rate of \$27/hr payable through NCLB/ESSA Title I-
Acct No. 20-231-100-100-99-(10-20-30-60)-CUR

<u>Staff</u>	<u>School</u>
Jennifer Burgin	GLENN
Terry Ciotto	BEAN
Christina Cibotti	OHS
JoAnne Curley	BEAN
Jennifer Dugan	BEAN
Gabrielle Foster	BEAN
Zehava Halpern	BEAN
Amy Kalvaitis	BEAN
Monica Lindstrom	BEAN
Lynn Mulligan	BEAN
Barbara Newell	BEAN
Debra Otis	GLENN
Amy Pavone	BEAN
Amanda Redrow	OHS
Diane Whitby	BEAN

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Mentor

XIA6 Be it resolved that the Extra Curricular Advisors listed below be approved for the **2017-2018** School Year. Stipends pending approval of PHEA contract. Stipends pending approval of PHEA contract.

<u>Mentee</u>	<u>School</u>	<u>Position</u>	<u>Mentor</u>	<u>Start Date</u>
Mackenzie Beckley	PHMS	LTS- Special Education	Holly Strobl	09/01/2017*
Melissa Perez	OHS	English Teacher	Olga Bakelanko	09/01/2017*
Valerie Gambino	OHS	Mathematics Teacher	Jayne Smith	09/01/2017*
John Rosser	OHS	Social Studies Teacher	Kathryn Clemency	09/01/2017*

Fine Arts

XIA7 Be it resolved that the following positions listed below be approved in accord with the data presented.

<u>School</u>	<u>Name</u>	<u>Event</u>	<u>Position</u>	<u>Stipend or Cost</u>	<u>Account No.</u>
OHS	Stefan Schuck	Fall	Marching Band music composition services for Marching band show	\$1,250	11-401-100-100-00-60-OHS
OHS	Larissa Danowitz	Fall Play	Set Designer	\$600	11-401-100-100-00-60-OHS

Homebound

XIA8 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>
Susan Altringer	Glenn	\$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
Victoria DeVine	Glenn	\$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
Robin Nastasi	Glenn	\$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

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Curriculum Writing

XIA9 The motion to approve the following staff 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
Marc Lopez	Spanish IV	4	100.00	11-000-221-110-51-60-CUR

B. POLICY -

Motioned by Mr. Schwartz, seconded by Ms. Coper. 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	1st	Services to Nonpublic School Students	XIB1a
P7100	1st	Long-Range Facilities Planning	XIB1b
P7101	1st	Educational Adequacy of Capital Projects	XIB1c
P7102	1st	Site Selection and Acquisition	XIB1d
P7130	1st	School Closing	XIB1e
P7300	1st	Disposition of Property	XIB1f
P7424	1st	Bed Bugs	XIB1g
R5160	2nd	Suspension Procedures	XIB1h
R7100	1st	Long-Range Facilities Planning	XIB1i
R7101	1st	Educational Adequacy of Capital Projects	XIB1j
R7102	1st	Site Selection and Acquisition	XIB1k
R7300.2	1st	Disposition of Land	XIB1l
R7300.3	1st	Disposition of Personal Property	XIB1m

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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.

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 School Year	Bean	Safety Patrol	Monthly Pretzel Sale		End of year trip
2017- 2018 School Year	PHMS	Band/ Music Classes	Collect Box Tops		Instruments and repairs for music department
October 2017	PHMS	Student Council	Clothing Drive		Support activities run by Student Council
10/02/17	OHS	Fall Cheerleading	Panera Bread - Spirit Night	Cross Keys Rd., Sicklerville NJ	Raise money for Choreography
10/26/17	OHS	Art Club	Haunted High School	OHS	End of year trip and scholarships
10/30/17	OHS	Girls Spring Track	Panera Bread - Spirit Night	Cross Keys Rd, Sicklerville NJ	New uniforms
11/1/17	OHS	Leo Club	Feather Sale	OHS - Cafeteria during lunches	Thanksgiving food drive items
11/8/17	District		National GI Go Fund	All buildings	Support military families
11/22/17	OHS	Art Club	Pretzel Sale	OHS	Haunted High School Supplies
11/27/17	OHS	Cross Country	Panera Bread - Spirit Night	Cross Keys Rd., Sicklerville	Team activities
12/16-12/21/17	PHMS	Media Center	Barnes & Noble Book Fair	On-line & In- Store	Library materials
12/18-12/22/17	OHS	Overbrook Dance	Candy Cane Grams	OHS	Choreography
1/12/18	OHS	Leo Club	Snack Sale	OHS Cafeteria during ½ day	Scholarships
1/31/18	OHS	Drama & Choir	Broadway Night	OHS Auditorium	Support OMBA

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2/9/18	OHS	Leo Club	Snack Sale	OHS Cafeteria during ½ day	Scholarships
2/8 - 2/14/17	OHS	Overbrook Dance	Valentine's Flower Sale		New uniforms & pom poms
2/14/17	OHS	Drama Club	Singing Valentine's		Support Student Activity Fund

Use of Facilities

XIC2 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>
8/28*	HS	Regional Food Service Directors Meeting	N/C Staff
8/31*	HS	Food Service Employee InService	N/C Staff
9/1-10/29 Sat., Sun., Wed.	HS	PH Rams Baseball Fall Schedule JV Field	Pending Registration
9/12-6/12 2nd Tues. of ea. month	MS	PTO Meetings	N/C
10/26	HS	PHEA Community Trunk & Treat	N/C
10/26	HS	Haunted High School - Art Club Fundraiser	N/C
11/8	HS	Blood Drive - Interact Club	N/C
11/15	MS	Joe Corbi Fundraiser Distribution	N/C
12/13/17, 2/21/18, 4/18/18	HS	Parent Advisory Meetings	N/C
12/31	HS	NYE Fireworks - PH Borough	N/C
5/22, 5/23	HS	Choir Dress Rehearsal/ Concert	N/C

*Ratify

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

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Travel Professional Devel. **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>
11/16, 11/17/17	Amanda Natalie Katherine Rabaca Katie Bojanowski	Toward High School Biology	Cherry Hill Public Schools Cherry Hill, NJ	\$675 +travel	11-000- 223-500- 00-30-CUR
9/29/17, 10/13/17, 12/1/17, 1/12/18, 2/9/18	Mandi Dorrell Lisa Myers Lauren Covaci Sharon Nadelbach	The Literacy Consortium	Washington Township School District Sewell, NJ	\$2,500 +travel	20-231- 200-500- 00-30-CUR 20-231- 200-500- 11-60-CUR
10/19/17, 10/20/17	Heidi Daunoras	FEA/NJPSA/NJASCD Fall Conference	NJPSA Ocean Place Long Branch, NJ	\$310 +travel	11-000- 221-500- 00-00-CUR
09/26/17	5 staff TBD	NJCEE Consortium Events	New Jersey Consortium for Equity Through Excellence - South Rowan Technology Park, Mullica Hill, New Jersey	Travel Only (Consortia Membership)	20-231- 200-500- 00-30-CUR 20-231- 200-500- 11-60-CUR
11/17/17	Sharon Nadelbach	NJ Assoc of School Librarians	NJASL Fall conference	\$110	11-000- 222-500- 00-60-OHS
10/27/17	Cheryl Tunstall, Melissa Perez, Stephanie Evans	Rutgers University Literacy Conference	Hyatt Regency New Brunswick, Nj	\$180 +travel	20-231- 200-500- 00-10-CUR 20-231- 200-500- 11-60-CUR
10/2/17, 10/3/17	Larissa Danowitz	Art Educators of New Jersey Conference	AENJ Ocean Place Long Branch, New Jersey	\$135 +travel	11-000- 223-500- 00-60-CUR
10/5/17, 10/6/17	Phyllis DeRito	NSTA Conference on Science Education	National Science Teachers Association Baltimore,	\$274 Registration Only	11-000- 223-500- 00-60-CUR

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			Maryland		
10/10/17, 3/13/18, 4/26/18	Holly Lewis	Affirmative Action Officer Training	FEA Conference Center	\$450 + travel	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.

<u>Date</u>	<u>Speaker's Name</u>	<u>Organization</u>	<u>School / Group</u>	<u>Topic</u>	<u>Cost</u>	<u>Acct #</u>
10/5/17	The NED Show	All for KIDZ	Dr. Albert Bean Elementary	Character Education		
10/17	Tri State K9 Response	Therapy Dogs	Special Education Students	Photos with Therapy Dogs		
10/26/17	Assist Spec Agent in Charge, Nicholas Kolen(DEA)	Pine Hill Police Dept	Overbrook High School	Presentation by DEA, Anti Drug Assembly	N/A	
10/17 or 11/17	Officer William Herron	Pine Hill Police Dept	Dr. Albert Bean Elementary	K9 Demonstration	N/A	
11/7/17	Ty Drago		Pine Hill Middle School	Writer's workshop & Importance of staying in school	\$450.	11-000-222-600-00-30-PHM
11/17	Ralph Talbot		Dr. Albert Bean Elementary	Service Dog Demonstration	N/A	
12/14/17	Michael Fowlin		Overbrook High School	One man stage show teaching about discrimination & differences		

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>
09/09/17*	Marching Band	OHS	Timber Creek High School	(A): -0- (T): \$1,332.60	(A): (T):11-00-270-512-00-

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					60-BUS
09/14/17*	Colonial Conference Sportsmanship Breakfast	OHS	Auletto's, Deptford NJ	(A): \$256 (T): \$58.26/hr	(A): 11-402-100-800-00-60-ATH (T): 11-00-270-512-00-60-BUS
09/16/17*	All State Choir	OHS	East Brunswick High School, East Brunswick NJ	(A): -0- (T): \$466.08	(A): (T):11-00-270-512-00-60-BUS
09/22/17	Marching Band	OHS	West Deptford High School, West Deptford NJ	(A): -0- (T): \$799.56	(A): (T): 11-000-270-512-00-60-BUS
09/25/17	Football	OHS	Crowne Plaza Hotel, Cherry Hill NJ	(A): \$138 (T): -0-	(A): Athletic Account (T): 11-000-270-512-00-60-BUS
09/29/17	Marching Band	OHS	Oakcrest High School, Egg Harbor NJ	(A): -0- (T): \$932.82	(A): (T): 11-000-270-512-00-60-BUS
09/30/17	Marching Band	OHS	Pitman High School, Pitman NJ	(A): -0- (T): \$1,199.34	(A): (T): 11-000-270-512-00-60-BUS
10/06/17	21 Century Scholars	OHS	Franklin Institute, Philadelphia PA	(A): -0- (T): -0-	(A): 21CS (T): 21CS
10/07/17	Marching Band	OHS	Clearview High School	(A): -0- (T): \$1,199.34	(A): N/A (T): 11-000-270-512-00-60-BUS
10/14/17	All State Choir	OHS	Edison High School, Edison NJ	(A): -0- (T): \$466.08	(A): N/A (T): 11-000-270-512-00-60-BUS
10/15/17	Marching Band	OHS	Deptford High School, Deptford NJ	(A): -0- (T): \$1,066.08	(A): N/A (T): 11-000-270-512-00-60-BUS
10/20/17	Marching Band	OHS	Collingswood High School, Collingswood NJ	(A): -0- (T): \$799.56	(A): (T): 11-000-270-512-00-60-BUS
10/22/17	Marching Band	OHS	Washington Township High School, Washington Township NJ	(A): -0- (T): \$1,124.34	(A): (T): 11-000-270-512-00-60-BUS
10/27/17	Marching Band	OHS	Holy Cross High School, Riverside NJ	(A): -0- (T): \$1,032.82	(A): (T): 11-000-270-512-00-60-BUS
10/28/17	Marching Band	OHS	Central Dauphin High School,	(A): -0-	(A):

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			Landis Field	(T): \$1,599.12	(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): (T): 11-000-270-512-00-60-BUS
11/08/17	All State Choir	OHS	Claridge Hotel, Atlantic City, NJ	(A): -0- (T): \$58.26/hr per bus	(A): (T): 11-000-270-512-00-60-BUS
11/18/17	All State Choir	OHS	Woodstown High School, Woodstown NJ	(A): -0- (T): \$58.26/hr per bus	(A): (T): 11-000-270-512-00-60-BUS
11/19/17	All State Choir	OHS	NJPAC Center, Newark NJ	(A): -0- (T): \$582.60	(A): (T): 11-000-270-512-00-60-BUS
11/22/17	21 Century Scholars	OHS	Millennium Skate World, Camden NJ	(A): -0- (T): -0-	(A): 21CS (T): 21CS
11/23/17	Marching Band	OHS	Lindenwold High School, Lindenwold NJ	(A): -0- (T): \$291.30	(A): (T): 11-000-270-512-00-60-BUS
12/06/17	MD Classes	OHS	Premier Cadbury, Cherry Hill NJ	(A): -0- (T): \$291.30	(A): (T): MD Class Account
12/09/17	Marching Band	OHS	Lenape High School, Medford NJ	(A): -0- (T): \$58.26/hr per bus	(A): (T): 11-000-270-512-00-60-BUS
12/22/17	21 Century Scholars	OHS	Pinsetter Bowling, Merchantville NJ	(A): -0- (T): -0-	(A): 21CS (T): 21CS
01/06/18	All South Jersey Choir	OHS	Lenape High School, Medford NJ	(A): -0- (T): \$58.26/hr per bus	(A): (T): 11-000-270-512-00-60-BUS
01/11/18	All South Jersey Choir	OHS	Rowan University, Glassboro NJ	(A): -0- (T): \$58.26/hr per bus	(A): (T): 11-000-270-512-00-60-BUS
01/12/18	21 Century Scholars	OHS	Liberty Science Center, Jersey City NJ	(A): -0- (T): -0-	(A): 21CS (T): 21CS
01/19/18	All South Jersey Choir	OHS	Lenape High School, Medford NJ	(A): -0- (T): \$58.26/hr per bus	(A): (T): 11-000-270-512-00-60-BUS
01/26/18	All South Jersey Choir	OHS	Washington Township High School, Washington Township NJ	(A): -0- (T): \$58.26/hr per bus	(A): (T): 11-000-270-512-00-60-BUS

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01/27/18	All South Jersey Choir	OHS	Washington Township High School, Washington Township NJ	(A): -0- (T): \$58.26/hr per bus	(A): (T): 11-000-270-512-00-60-BUS
01/28/18	All South Jersey Choir	OHS	Washington Township High School, Washington Township NJ	(A): -0- (T): \$58.26/hr per bus	(A): (T): 11-000-270-512-00-60-BUS
02/1/18	AP Psychology	OHS	Jump Start Academy, Sicklerville NJ & John Glenn School	(A): -0- (T): \$291.30	(A): N/A (T): Student Activities
02/19/18	21 Century Scholars	OHS	College/ University Campus Tours - CCC & Various NJ Universities	(A): -0- (T): -0-	(A): 21CS (T): 21CS
02/22/18	Overtones	OHS	Wells Fargo Center	(A): \$50/pp (T): \$349.56	(A): OMBA (T): 11-000-270-512-00-60-BUS
03/30/18	21 Century Scholars	OHS	Smithsonian, Washington DC	(A): -0- (T): -0-	(A): 21CS (T): 21CS
04/21/18	All State Choir	OHS	West Deptford High School	(A): -0- (T): \$58.26/bus per hour	(A): N/A (T): 11-000-270-512-00-60-BUS
05/29/18	4th Grade Classes	Glenn	American Revolution Museum, Philadelphia PA	(A): -0- (T): \$582.60	(A): Museum Scholarships for Title I Schools (T): 11-000-270-512-00-60-BUS
05/30/18	LEO/ Interact Club	OHS	Wildwood,NJ Education Extravaganza	(A): \$900 (T): \$524.34	(A): Students (T): Leo/Interact Club
06/01/18	Overtones	OHS	Temple University, Philadelphia PA	(A): -0- (T): \$407.82	(A): N/A (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)
IXL Math	6-8	\$3,000.00	11-190-100-610-00-30-CUR
Endeavor STEM Literacy and Career	6-8	-0-	n/a

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Exploration			
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District Mentoring Plan **XID5** Motion to Approve the 2017-2018 District Mentoring Plan.

E. MISCELLANEOUS

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

Approval of the Findings of the Anti-Bullying Specialists **XIE1** The motion to approve at the Dr. Albert Bean Elementary School, John H. Glenn Elementary School, Pine Hill Middle School and Overbrook High School

Acceptance of Fire and Lockdown Drills **XIE2** The motion to approve at the Dr. Albert Bean Elementary School, John H. Glenn Elementary School, Pine Hill Middle School and Overbrook High School

SOA Comprehensive Equity Plan **XIE3** The motion to submit the Comprehensive Equity Plan Annual Statement of Assurance to the County Office.

Instructional Assistant **XIE4** The motion to approve the Instructional Assistant Manual

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 Technology Report

XIF6 Staff Attendance

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.

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Open Floor to Public

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

1. Ms . Bea Figueroa – Pine Hill resident spoke about how great the teachers are and pleased with the curriculum. However, she feel that the district lags behind in electronic devices. Would also like to see more course offerings especially in foreign languages.
2. Ms. Denney – Have met several times bargaining in good faith. Must make progress on PHEA Contract. All the extra that the teachers put in beyond their work day. Ie. Writing recommendation letters, supporting co-workers and community events and helping less fortunate during the holidays.

Close Floor to Public Statements

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

XV. OLD BUSINESS-

XVI. NEW BUSINESS-

Motioned by Mr. Schwartz, seconded by Ms. Corry. All in favor.

ESSA Funding

XVII The Motion to approve acceptance of the Elementary and Secondary Education Act (ESEA) Fiscal Year 2018 grant award of funds according to the data presented below and upon the subsequent NJDOE approval of the Fiscal Year 2018 ESEA Application.

Title I Part A	\$540,104
Title I Part A Neglected	\$10,189
Title II Part A	\$58,440
Title III (to Lindenwold Consortium)	\$6,141
Title IV	\$10,000
Total	\$624,874

Separation of Employment

XVII2 Be it resolved the separation of employment of the following employee(s) be approved for the reasons listed and all resignations listed and hereby accept on the dates listed below.

<u>Employee Name</u>	<u>School</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Hannah Do	OHS	Multi-Cultural Advisor	09/20/17	Resignation

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Fall Play

XVI3 The motion to approve Overbrook High School Drama Club to perform “Once Upon a Mattress”, November 16-18, 2017.

Field Trips

XVI4 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>
10/02/17	African American Culture Club/ US History II	OHS	Bazan ED film Screening, Philadelphia PA	(A): -0- (T): \$291.30	(A): (T):11-00-270-512-00-60-BUS

Field Experience

XVI5 The motion to approve the person 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 (15 hours)	Karla Rosa	Camden County College	Teacher Prep	Jessica Dalessandro	OHS

Twilight Instructor

XVI6 The motion to approve the contract with Delta-T for a math instructor for the Twilight program held at Overbrook High School. The cost is not to exceed \$9,000 for the 17-18 school year. Account Number: 11-423-100-300-00-60-OHS

Out of District Placements

XVI7 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	YALE	#110012	09/06/17 ESY 1 Day	6/30/2018	11-000-100-566-00-00-BUS	\$51,399.85 and \$287.17

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Next Board Meeting **XVII** Tuesday, October 21, 2017 at 6:30pm

Motion to Adjourn **XVIII** Motioned by Mr. Schwartz 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 7:30pm

Deborah A. Piccirillo, School Business Administrator

Date

