

Pine Hill Board of Education Meeting
Tuesday, December 15, 2020

BOARD MEETING OF THE
PINE HILL BOARD OF EDUCATION
1200 Turnerville Road
Pine Hill, NJ 08021

WELCOME TO OUR CITIZENS

Welcome to our meeting of the Pine Hill Board of Education. Attached you will find a copy of the agenda for this evening's meeting. As you can see, it contains topics of vital concern for our children, staff, and all our citizens.

The primary responsibility of the Board of Education is to establish policy for the operation of the schools and the education of all children in the district. Our job is not to administer the schools, but to see that the schools are administered well.

As required by the Open Public Meeting Act, also referred to as the Sunshine Law, all meetings of the Board of Education, with certain exceptions, must be open to the public.

Should you desire to address the Board, please wait until the President opens the floor for public statements or discussion. This generally occurs before and after the business portion of the meeting. Once the floor is open, *Members of the public may participate in the Public Comment portion of the agenda via electronic mail.*

E-mail comments to the Board of Education will be accepted at the address listed below.

public@pinehillschools.org

Please do not copy the Board members or district personnel on your email. Please include the caption "COMMENT" to the Subject line of your email. Please include your full name and address in the opening dialog of your email for the record.

Address and direct your remarks to the President, unless directed to do otherwise.

We wish to also note that our administration and staff are available to help you. Please feel free to call upon them with any questions or concerns you might have about the day-to-day operation of the schools.

Board of Education, Pine Hill Public Schools

MISSION STATEMENT

The Pine Hill School District, in partnership with parents and the community, is dedicated to educating all students in a safe, nurturing environment in order to develop productive citizens who are committed to lifelong learning. Additionally, it is the expectation of this school district that all pupils achieve the New Jersey Core Curriculum Content Standards at all grade levels.

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I. CALL TO ORDER- The regular meeting of the Pine Hill Board of Education was called to order by Mr. Leslie Gallagher, Jr., Board President, on Tuesday December 15, 2020 at 6:36 p.m. at the Overbrook High School Media Center via Zoom.

II. SALUTE TO THE FLAG

III. SUNSHINE STATEMENT

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 3, 2020 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."

IV. ROLL CALL

The following members answered roll call:

Ms. Christine Boyd	Present
Ms. Heather Cathrall	Present
Ms. Angela Cooper	Present
Ms. Lori Corry	Absent
Mr. Randy Freiling	Absent
Mr. Les Gallagher	Present
Ms. Patricia Knott	Present
Ms. Angela Kosar	Present
Mr. Martin Mendetta	Present
Ms. Kimberly Reed	Present
Ms. Sharon Young	Present

Also present were:

Dr. Kenneth Koczur	Superintendent of Schools
Deborah Piccirillo	School Business Administrator
William Morlock	Board Solicitor
Heidi Daunoras	Director of Curriculum
Adam Lee	Principal OHS
Nicole Kerber	Supervisor Guidance
Sheryl Smith	Supervisor Athletics

No public in attendance.

V. Motion to Open Public Hearing- Motioned by Ms. Reed, seconded by Ms. Young to open the public hearing . Voice vote. All in favor.

PUBLIC HEARING ON AMENDMENT TO THE SCHOOL BUSINESS ADMINISTRATOR'S CONTRACT FOR THE 2020-2021 SCHOOL YEAR-

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The purpose of the public hearing shall be to discuss and receive input from members of the public concerning the Amendment to the Employment Contract of Deborah A. Piccirillo, Business Administrator. No comments.

Motion to Close Public Hearing - Motioned by Ms. Reed, seconded by Ms. Young to close the public hearing . Voice vote. All in favor.

RESOLUTION OF THE PINE HILL BOARD OF EDUCATION (BOARD OF EDUCATION) AUTHORIZING A CONTRACT BETWEEN THE BOARD OF EDUCATION AND DEBORAH A. PICCIRILLO, SCHOOL BUSINESS ADMINISTRATOR, FOR EMPLOYMENT EFFECTIVE

JULY 1, 2020 THROUGH JUNE 30, 2021

WHEREAS, the Pine Hill Board of Education (Board of Education) and Deborah A. Piccirillo, School Business Administrator ("Piccirillo") are engaged in an employment relationship; and,

WHEREAS, the Board of Education has determined that it is in the best interest of the school district to provide for administrative stability and continuity within the schools by providing a written Contract of Employment with Piccirillo; and,

WHEREAS, the Board of Education and the Piccirillo have determined to rescind any prior employment contract; and,

WHEREAS, the Board of Education has determined to award a new Contract of Employment to Piccirillo effective July 1, 2020 through June 30, 2021; and,

WHEREAS, that new Contract contemplates a 3 % raise for a new annual rate of \$141,833.00.

WHEREAS, the Board of Education submitted the Contract of Employment to the appropriate County Executive Superintendent for review and approval; and,

WHEREAS, the County Executive Superintendent approved the Contract of Employment by letter dated November 24, 2020; and,

WHEREAS, the Board of Education provided notice to the public of the December 15, 2020 Public Hearing on the Contract of Employment as required by the provisions of N.J.S.A. 18:11-11; and,

NOW THEREFORE BE IT RESOLVED by the Board of Education as follows:

1. Any prior employment contract between the Board of Education and Piccirillo is hereby rescinded.
2. The Contract of Employment with Piccirillo from July 1, 2020 through June 30, 2021 is hereby approved and the Board President is authorized to execute the same
3. A copy of this Resolution shall be forwarded to the Executive County Superintendent of Schools.

See Attachment XIA 7

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Motioned by Ms. Reed, seconded by Ms. Young to approve the amended School Business Administrator’s Contract . Roll Call, Approved 9-0-0. Motion carried.

Ms. Boyd	Yes	Ms. Knott	Yes
Ms. Cathrall	Yes	Ms. Kosar	Yes
Ms. Cooper	Yes	Mr. Mendetta	Yes
Ms. Corry	Absent	Ms. Reed	Yes
Mr. Frelling	Absent	Ms. Young	Yes
Mr. Gallagher	Yes		

VI. PRESENTATIONS

1. Election Results (Official):

Three Seats for Three year term:

Lori D. Corry	3,269
Martin Mendetta	3,098
Write In-Heather Cathrall	101

2.Recognition - Aleah Braxton Camden County Counselor of the year.

3.Recognition - Alexis Banner and Melissa Perez - “Talking with Teachers” Podcast.

Motioned by Ms. Cathrall, seconded by Ms. Cooper to open the meeting to the public . Voice vote. All in favor.

VII. OPEN MEETING TO THE PUBLIC- AGENDA ITEMS ONLY

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, please begin by stating your name and address. **NONE**

VIII. CLOSE MEETING TO THE PUBLIC Motioned by Ms. Reed, seconded by Ms. Young to close the meeting to the public . Voice vote. All in favor.

IX. COMMITTEE REPORTS

1. AD HOC Committee – Curriculum/Technology- met prior to Board meeting
2. AD HOC Committee – Finance- None
3. AD HOC Committee – Negotiations- PHEA will meet Jan. 11, 2021
4. AD HOC Committee – Personnel- None
5. AD HOC Committee – Policy -Virtual meeting
6. AD HOC Committee – Property- A/C at Glenn; bathrooms at Elem. schools

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7. AD HOC Committee – Student Disciplinary Review- None
8. AD HOC Committee - Community Relations- None

X. LIAISON REPORTS

1. Camden County Educational Services Commission – None
2. Camden County School Boards Association - None
3. DEAC Committee – None
4. Municipal Alliance – Looking for additional tots and food
5. NJ School Boards Association – None
6. Pine Hill Borough Liaison – Boro closed at this time for visitors due to Covid
7. Education Foundation - None
8. PTO – None
9. School Site Councils:
 - a. John H. Glenn Elementary School- None
 - b. Dr. Albert Bean Elementary School- None
 - c. Pine Hill Middle School- None
 - d. Overbrook High School- conference night very positive; reviewed # of Covid cases; contact tracing; Sr trip to Florida cancelled due to Covid; clubs run virtually.

XI. SUPERINTENDENT'S REPORT

Motioned by Ms. Reed seconded by Ms. Young to approve Personnel Items A1-A7. Roll Call. Approved 8-0-1. Motion carried.

Ms. Boyd	Yes	Ms. Knott	Yes
Ms. Cathrall	Yes	Ms. Kosar	Yes
Ms. Cooper	Yes	Mr. Mendetta	Yes
Ms. Corry	Absent	Ms. Reed	Yes- abstain 1a,4a,7a..
Mr. Frelling	Absent	Ms. Young	Yes
Mr. Gallagher	Yes		

A. Personnel

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

a. Grades PreK-8th grade:

Employee No.	Employee Leave	Sick, Personal, Vacation	FFCRA Emergency Sick days	NJ Medical Leave Act	Unpaid
1422	11/12-11/25/20*		10		
1046	11/16-11/25/20*		8		

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1110	11/16-11/25/20*		8		
1190	11/16-11/25/20*		8		
0587	11/19-11/30/20*		6		
0861	11/30-12/8/20*		7		
1695	12/02/20*		1		
0140	11/13-11/25/20*		10		
1822	11/9-11/13/20*		5		
0126	12/8 - 12/11*		4		
1849	12/14 - 12/23		8		

b. Grades 9th-12th grade:

Employee No.	Employee Leave	Sick, Personal, Vacation	FFCRA Emergency Sick days	Federal Family Medical Leave Act	Unpaid
1231	11/30-12/8/20*		7		
2056	11/30-12/7/20*		6		
0539	12/14-3/18/21			12/14-3/18/21	12/14-3/18/21
1966	11/16-1/1/21*			11/16-1/1/21	11/16-1/1/21
0649	11/23 -12/16*	S-16			
0820	11/30- 12/16*	S-10			

*ratify

2. Separation of Employment - 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.

a. Grades PreK-8th grade:

Employee Name	School	Assignment	Effective Date	Reason

b. Grades 9th-12th grade:

Employee Name	School	Assignment	Effective Date	Reason
Karim Fisher	OHS	Assistant Principal	12/31/2020	Resignation

3. New Hire - Be it resolved that the persons listed be approved for school year in accord with the data presented. **NONE AT THIS TIME**

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4. Extra Curricular Advisors - Be it resolved that the Extra Curricular Advisors listed below be approved for the **2020-2021** School Year. Stipends remain the same pending approval of PHEA contract.

a. Grades PreK-8th grade:

Name	School	Position	Stipend	Account No.
Judy Cochran	PHMS	Together Apart Club Co- Advisor (replacing Dance Club for 2020-2021 SY)	\$750	11-401-100-101-57-30-PHM
Kathie Rabaca	PHMS	Together Apart Club Co- Advisor (replacing Dance Club for 2020-2021 SY)	\$750	11-401-100-101-57-30-PHM

b. Grades 9th-12th grade:

Staff Member	School	Position	Stipend	Account
Tom Diaz	District	HIB Coordinator	\$7,500.00	11-000-211-100-51-000-BUS
Roxanne Pressley	OHS	Homebound Coordinator	\$4,000.00	11-000-211-100-51-60-OHS

5. Coaches - Be it resolved that the coaches listed below be approved for the **2020-2021** school year in accord with the data presented. Stipends remain the same pending approval of PHEA contract.

a. Grades PreK-8th grade:

Name	School	Sport	Season	Stipend	Account No.

b. Grades 9th-12th grade:

Name	School	Sport	Season	Stipend	Account No.
Nikolas Nelson	OHS	Volunteer Basketball Coach	Winter	N/A	

6. Performing Arts Position - Be it resolved that the individual listed below be approved for the **2020-2021** school year in accord with the data presented. Stipends may be reduced due to a shortened season from COVID-19, to be negotiated with PHEA. Stipends remain the same pending approval of PHEA contract.

b. Grades 9th-12th grade:

Name	School	Position	Stipend	Account No.
Thomas Shaw	OHS	Choreographer for Spring Musical	\$1,000	11-401-100-500-00-60
Ruslan Odinstav	OHS	Musical Director for Spring Musical	\$1,800	11-401-100-500-00-60

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7. Project Success - Motion to approve the following staff for Project Success after school virtual tutoring program for the 2020 - 2021 school year at a rate of \$27/hr payable through ESSA Title I- Acct No. 20-231-100-100-99-(10-20-30-60)-CUR
Stipends remain the same pending approval of PHEA contract.

a. Grades PreK-8th grade:

<u>Staff</u>	<u>School</u>
Brittany Adams	PHMS
Kevin Lawlor	PHMS

b. Grades 9th-12th grade:

<u>Staff</u>	<u>School</u>
Richard Figueroa	OHS

Motioned by Ms. Reed seconded by Ms. Young to approve Policy item B1. Roll Call. Approved 9-0-0. Motion carried.

Ms. Boyd	Yes	Ms. Knott	Yes
Ms. Cathrall	Yes	Ms. Kosar	Yes
Ms. Cooper	Yes	Mr. Mendetta	Yes
Ms. Corry	Absent	Ms. Reed	Yes
Mr. Frelling	Absent	Ms. Young	Yes
Mr. Gallagher	Yes		

B. Policy

1. 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>
0164.6	2nd	Remote Public Board Meetings	<u>XI B1</u>

C. Finance

Motioned by Ms. Reed seconded by Ms. Young to approve Finance item C1-C2. Roll Call. Approved 9-0-0. Motion carried.

Ms. Boyd	Yes	Ms. Knott	Yes
Ms. Cathrall	Yes	Ms. Kosar	Yes
Ms. Cooper	Yes	Mr. Mendetta	Yes

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Ms. Corry	Absent	Ms. Reed	Yes
Mr. Freiling	Absent	Ms. Young	Yes
Mr. Gallagher	Yes		

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

a. Grades PreK - 8th

Date	School	Group	Event	Location	Purpose

*Ratify

b. Grades 9th-12th

Date	School	Group	Event	Location	Purpose
12/16/20 - 12/26/20	OHS	Boys and Girls Basketball	Online Clothing sale	OHS	Raise funds to support the Basketball program
12/2020 - 02/2021	OHS	Senior Class	Senior Class Clothing Sale	OHS	Raise funds to be used for Senior class activities
12/2020	OHS	Athletic Dept	Staff/Teacher Athletic Dept. Jacket Sale	OHS	Rises funds for ESPY awards
12/16/20 -12/23/20	OHS	Renaissance Club	"Together we can do Virtually Anything" Shirt Sale	OHS	Raise funds to support Renaissance
1/15/21 - 3/15/21	OHS	Freshman, Sophomore, Junior Classes	2021 Class T-Shirt Contest	OHS	Funds raised will support families in need in our communities

2. Spring Musical Rights - The motion to approve in-person and streaming rights for the spring musical titled Working. \$1,145.00 account # 11-401-100-500-00-60

Motioned by Ms. Reed seconded by Ms. Young to approve Curriculum item D1-D9. Roll Call. Approved 8-0-1. Motion carried.

Ms. Boyd	Yes	Ms. Knott	Yes
Ms. Cathrall	Yes	Ms. Kosar	Yes
Ms. Cooper	Yes	Mr. Mendetta	Yes
Ms. Corry	Absent	Ms. Reed	Yes-abstain 5a, 9.
Mr. Freiling	Absent	Ms. Young	Yes
Mr. Gallagher	Yes		

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D. Curriculum

1. Travel (In & Out of District)/ Professional Development - Be it resolved the professional development listed below be approved for the 2020-2021 school year in accord with the data presented.

a. Grades PreK - 8th

Date	Staff	Event	Provider/ Location	Total Cost	Account No.

*Ratify

b. Grades 9th-12th and District

Date	Staff	Event	Provider/ Location	Total Cost	Account No.
3/24/21 & 5/19/21	Administrators	Equity and Diversity - GoMo Educational Services: Cultural Competencies for School Administrators	Virtual - In District	\$10,000	20-235-200-300-00-1 0,20,30,60-CUR
3/24/21	All Staff	Equity and Diversity - GoMo Educational Services: Relationships: The Difference Maker	GoMo Educational Services: Virtual - In District	\$6,500	20-235-200-300-00-1 0,20,30,60-CUR
3/24/21	All Staff	Equity and Diversity - GoMo Educational Services: Creating a Courageous Classroom:	GoMo Educational Services: Virtual - In District	\$5,000	20-235-200-300-00-1 0,20,30,60-CUR
Various Dates Spring 2021	All Staff	Trauma informed Staff Wellness through an Equitable Lens:	LIVING YES, LLC Topics: Virtual - In District	\$20,000	20-477-200-300-00-6 0-CUR

*Ratify

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2. Course Guide - 2021-2022- The motion to approve the 2021-2022 Overbrook High School Course Guide. See Attachment XI D2

3. Extel Communications Contract-The motion to approve a contract with Extel Communications to provide unlimited data plans for students without internet access. The cost is \$84.95 per month per device. Sim Card Activation fee is \$9.95. This cost is funded through Digital Divide Grant.

4. Ed Program- The motion to approve the purchase of G-Suite by Google Cloud Enterprise Pre-K 12 annual full domain license \$10,368.

5. Field Experience - The motion to approve the persons listed be approved for field experience/student teaching in accord with the data presented.

a. Grades PreK - 8th

Effective Dates	Name	College/ University	Content Area	Cooperating Teacher/Staff	School
Spring 2021 (Virtual 14 weeks)	Tajae Ali	Rutgers, Camden	Applied Psychology	Desiree Marassa	Glenn
Spring 2021 (Virtual 14 weeks)	Kacey Corcoran	Rutgers, Camden	Applied Psychology	Desiree Marassa	Glenn
Spring 2021 (Virtual 14 weeks)	Jaylynn Dixon	Rutgers, Camden	Applied Psychology	Desiree Marassa	Glenn
Spring 2021 (Virtual 14 weeks)	Nikki Kokolls	Rutgers, Camden	Applied Psychology	Desiree Marassa	Glenn

b. Grades 9th-12th:

Effective Dates	Name	College/ University	Content Area	Cooperating Teacher/Staff	School
Spring 2021 (1/25/21 - 3/12/21)	Vayda Elcheck	Rowan University	Instrumental Music	Brian Height	OHS
Spring 2021 (1/25/21 - 3/12/21)	Alexa Nunzio	Rowan University	Health & Physical Education	Danielle Anari	OHS
Spring 2021 (1/25/21 - 3/12/21)	Tom Dougherty	Rowan University	Health & Physical Education	Danielle Anari	OHS

6. High School Plus/Career Technical Education Agreement - The motion to approve the 2020 - 2021 High School Plus/ Career Technical Education Agreement between Camden County College and Pine Hill Public Schools.

7. Martin Luther King Jr. Day of Service Projects - The motion to approve student participation in the 2021 Martin Luther King Jr. Day of Service. Specific projects to be determined by district wide student groups in cooperation with community partners and in consideration of safe practices due to COVID

8. CCESC Mental Health Grant - The motion to approve Transitional Coach (Name TBD), who is an independent contractor, to provide school based services in fulfillment of the Camden County Educational

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Services Mental Health Grant. Approval is subject to successful interview and completion of NJ Department of Education background check.

9. ECPA- The motion to approve the submission of the 2021-2022 Early Childhood Preschool Program Plan

Motioned by Ms. Reed seconded by Ms. Young to approve Miscellaneous items E1-E2. Roll Call. Approved 9-0-0. Motion carried.

Ms. Boyd	Yes	Ms. Knott	Yes
Ms. Cathrall	Yes	Ms. Kosar	Yes
Ms. Cooper	Yes	Mr. Mendetta	Yes
Ms. Corry	Absent	Ms. Reed	Yes
Mr. Freiling	Absent	Ms. Young	Yes
Mr. Gallagher	Yes		

E. Miscellaneous

1. Approval of 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. **See Attachment XI E1**
2. 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. **See Attachment XI E2**

F. Items of General Interest

1. Principal's Reports
 - a. Overbrook High School - See Attachments XI F1a
 - b. Pine Hill Middle School - See Attachments XI F1b
 - c. John H. Glenn Elementary School - See Attachments XI F1c
 - d. Dr. Albert Bean Elementary School - See Attachments XI F1d
2. Athletic Report (Mrs. Sheryl Smith) - See Attachment XI F2
3. Child Study Team Report (Mrs. Amy Francis) - See Attachment XI F3
4. Curriculum and Instruction Report (Ms. Heidi Daunoras) - See Attachment XI F4
5. Staff Attendance - See Attachment XI F5
6. Student Enrollment - See Attachment XI F6
7. Home Instruction - See Attachment XI F7
8. Nurse's Report - See Attachment XI F8

XII. BUSINESS ADMINISTRATOR'S REPORT

A. Information -

1. Reminder to complete your mandated training **before 12/31/20**.
2. Reminder that all training presented at the NJSBA Virtual Workshop will be available online for Board members to view for one year.

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B. Correspondence –

1. Berlin Twp. Board Minutes- October 29, 2020-See Attachment **XII B1**
2. Clementon Board Minutes -October 26, 2020- See Attachment **XII B2**
3. Nutri Serve Update - **See Attachment XII B3**

Motioned by Ms. Reed seconded by Ms. Cathrall to approve Minutes C1-C3. Roll Call. Approved 9-0-0. Motion carried.

Ms. Boyd	Yes	Ms. Knott	Yes
Ms. Cathrall	Yes	Ms. Kosar	Yes
Ms. Cooper	Yes	Mr. Mendetta	Yes
Ms. Corry	Absent	Ms. Reed	Yes
Mr. Freiling	Absent	Ms. Young	Yes
Mr. Gallagher	Yes		

C. Minutes –

1. November 17, 2020- Regular Meeting Minutes **See Attachment XIIC 1**
2. December 1, 2020- Special Meeting Minutes **See Attachment XIIC 2**
3. December 1, 2020- Caucus Meeting Minutes **See Attachment XIIC 3**

Motioned by Ms. Reed seconded by Ms. Cathrall to approve Finance Items D1-D15. Roll Call. Approved 8-0-1. Motion carried.

Ms. Boyd	Yes	Ms. Knott	Yes
Ms. Cathrall	Yes	Ms. Kosar	Yes
Ms. Cooper	Yes	Mr. Mendetta	Yes
Ms. Corry	Absent	Ms. Reed	Yes- abstain 8a, 10.
Mr. Freiling	Absent	Ms. Young	Yes
Mr. Gallagher	Yes		

D. Finance – The Business Administrator recommends approval of the following items:

1. Secretary's Report - The Board Secretary certifies that no line item accounts in November 2020 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**

2. Treasurer's Report - Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of November 2020. The Treasurer's Report and Secretary's Report are in agreement for the month of November. **See Attachment XIID 2**

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3. Board Secretary- 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.

4. Board Of Education Certification - Pursuant of N.J.A.C. 6A:23A-6.10 (c)4, the Pine Hill Board of Education certifies that after review of the November Secretary's Monthly Financial Report and the November Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, that to 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.

5. Line Item Transfers for November- See Attachments XIID 5

6. Payment of Bills for November 2020 - See Attachment XIID 6a XIID 6b

- a. Bill List General Accts(10-40)-November 24, 2020- \$104,846.35
- b. Bill List General Accts(10-40)-November 29, 2020- \$511,494.70

7. Payment of Bills for December 2020- See Attachment XIID 7a - XIID 7b- XIID 7c

- a. Bill List General Accts(10-40)- December 1, 2020- \$309,606.01
- b. Bill List General Accts. (10-40)-December 10, 2020-\$779,070.94
- c. Bill List Cafeteria Fund (61)- December 10, 2020- \$53,836.89

8. Student Tuition Contracts- The motion to approve the following student(s) listed be approved for McKinney Vento and DCP & P.

a. Grades PreK-8th grade:

<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	Moorestown Twp		11/1/20	6/30/21	11-000-100-562-00-00-BUS	\$2,865.27

b. Overbrook High School Grades 9-12:

<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>
Paulsboro	OHS	117031	12/7/20	6/30/21	11-000-100-562-00-00-BUS	\$17,415 annual rate

9.(#)Sumner Station Foundation Grant - The motion to approve acceptance of the Sumner Station Foundation Grant for Overbrook High School in the amount of \$17,000.00. This will be used for technology and PBSIS Rewards. Revenue Account: 20-1900-010 Account Number 20-010-100-600-00-60-OHS

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10. Sumner Station Foundation Grant - The motion to approve acceptance of the Sumner Station Foundation Grant for Pine Hill Middle School in the amount of \$5000.00. This will be used for technology. Revenue Account: 20-1900-014
 Account Number 20-014-100-600-00-30-PHM

11. ESEA FY 20 Carryover-The motion to accept ESSA FY 20 Carryover Grant Funds. Title I \$56,349.21; Title I Reallocation \$ 35,075.51; Title III Immigrant \$1551;

12. CARES Emergency Relief Grant Revision - The motion to accept the addition of \$22,784, totaling \$439,866 in CARES Emergency Relief Grant Funding.

13. Coronavirus Relief Fund (CRF)-The motion to accept the Coronavirus Relief Fund (CRF) Grant totaling \$158,128.

14. Smartboard Purchase - The motion to approve purchase from CDW-G of Smartboards purchased through Technology Supplies and Services #ESCNJ18/19-03 to be installed throughout the district in the amount of \$73,329.93

Purchase will be made from funding with Coronavirus Relief Fund (CRF). Account Number: 20-479-200-730-00-00-BUS

15. (#)Board Meeting Dates- The motion to approve the Board of Education Regular meeting dates for the 2021 calendar year. All regular meetings shall be held at 6:30 pm unless otherwise stated at the Overbrook High School Media Center, 1200 Turnerville Rd, Pine Hill, NJ.

Board of Education Meeting Dates

- *Tuesday, January 5, 2021--- Reorganization 5:30 PM
- Tuesday, January 19, 2021
- Tuesday, February 16, 2021
- Tuesday, March 16, 2021
- *Tuesday, April 27, 2021 Public Hearing
- Tuesday, May 18, 2021
- Tuesday, June 22, 2021
- Tuesday, August 24, 2021
- Tuesday, September 21, 2021
- Tuesday, October 26, 2021
- Tuesday, November 16, 2021
- Tuesday, December 14, 2021

Motioned by Ms. Reed seconded by Ms. Cathrall to approve Facilities items E1-E4. Roll Call. Approved 8-0-1. Motion carried.

Ms. Boyd	Yes	Ms. Knott	Yes
Ms. Cathrall	Yes	Ms. Kosar	Yes
Ms. Cooper	Yes	Mr. Mendetta	Yes
Ms. Corry	Absent	Ms. Reed	Yes- abstain 3, 4.

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Mr. Frelling	Absent	Ms. Young	Yes
Mr. Gallagher	Yes		

E. Facilities

1. Use of Facilities - The motion to approve the facilities in accord with the data presented.
 - a. Grades PreK-8th grade:

<u>Dates of Use</u>	<u>Building</u>	<u>Purpose</u>	<u>Fee</u>

- b. Overbrook High School Grades 9-12:

<u>Dates of Use</u>	<u>Building</u>	<u>Purpose</u>	<u>Fee</u>
11/21/2020*	OHS	Interboro Hornets Football - Picture Day	N/C

2. Annex HVAC System Replacement- The motion to approve Schoening Signature Services to install new condenser and furnace, complete, for maintenance annex for \$24,500.00. Account Number 11-000-261-420-00-00-GLN

3. Air Conditioning-The motion to approve Northeast Plumbing, Williamstown, NJ Educational Data Services Plumbing Contract Bid# 9185 Package #27, for 14 air conditioning units/ventilators at the Glenn School totaling \$403,956. Account Number: 12-000-400-450-00-00-GLN

4. Pine Hill Middle School Roofing Project -The motion to approve Weatherproofing Technologies, Flemington, NJ Educational Services Commission of New Jersey (ESCNJ) Contract No. 19/20-15 for the Pine Hill Middle School- Rehabilitation of the Rear Gym Roof and 2 Stairwell Roofs totaling \$30,573.44 Account Number: 12-000-400-450-00-00-PHM

XIII. OPEN MEETING TO THE PUBLIC- Motioned by Ms. Reed, seconded by Ms. Boyd to open the floor to statements for public. 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. When you approach, please begin by stating your name and address.

- **Mr. Lee said the theater department is in the process of creating an outdoor theater production in the spring.**
- **Ms. Boyd asked if we are doing sports. Ms. Smith, athletic director, explained the limits, as of today, pertaining to sports- no attendance allowed; minimum locker use; two teams only with screening required; no middle school sports. Tentative start date 1/11/21.**

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XIV. CLOSE MEETING TO THE PUBLIC- There being no further statements, it was motioned by Ms. Boyd seconded by Ms. Cathrall to close the floor. Voice vote. All in favor.

XV. OLD BUSINESS- NONE

XVI. NEW BUSINESS- ADDENDUM

Motioned by Ms. Reed seconded by Ms. Cooper to approve Addendum items 1-3. Roll Call. Approved 8-0-1. Motion carried.

Ms. Boyd	Yes	Ms. Knott	Yes
Ms. Cathrall	Yes	Ms. Kosar	Yes
Ms. Cooper	Yes	Mr. Mendetta	Yes
Ms. Corry	Absent	Ms. Reed	Yes- abstain 2.
Mr. Freiling	Absent	Ms. Young	Yes
Mr. Gallagher	Yes		

1. District Projects - The motion to approve Capital Floors, LLC to replace stage floor at Overbrook High School- Auditorium \$35,575. State contract
 Account Number: 12-000-400-450-00-00-OHS

2. Bathroom Renovations- The motion to approve The Gillespie Group as state contractor(NJ State Contract #65MCESCCPS, ESCNJ #19/20-05 for the following at Schools: Account Number 12-000-400-450-00-00(GLN,BEN)

- a. Bathroom renovations in boys and girls across from cafe-Glenn NTE \$20,700
- b. Bathroom renovations in boys and girls across from cafe-Bean NTE \$20,700

3. Special Board Meeting - The motion to approve advertisement of a Special Zoom Board meeting to review Superintendent Applications from NJSBA search, January 12, 2021, 6:30pm.

XVII. NEXT BOARD MEETING -

- Reorganization Meeting Tuesday, January 5, 2021 at 5:30pm

XVIII. Motion to Adjourn: Motioned by Ms. Reed, seconded by Ms. Boyd to adjourn the meeting. Voice vote. All in favor. The Regular Business Meeting of the Pine Hill Board of Education was adjourned at 7:56 pm.



 Deborah A. Piccirillo, School Business Administrator

 Date 1/21/21

