

Pine Hill Board of Education Meeting
Tuesday, January 19, 2021

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 January 19, 2021 at 6:36 p.m. at the Overbrook High School Media Center.

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 December 22, 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. OATH OF OFFICE by Solicitor Andrew Li

- Berlin Twp. Representative- Kimberly Reed- sworn in
- Clementon Representative- Randy Freiling- sworn in

V. ROLL CALL

The following members answered roll call:

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

Also present were:

Dr. Kenneth Koczur	Superintendent of Schools
Deborah Piccirillo	School Business Administrator
Andrew Li	Board Solicitor
Heidi Daunoras	Director of Curriculum

No public in attendance.

VI. Motion to Caucus:

Motioned by Ms. Reed, seconded by Mr. Freiling at 6:52 pm to go into executive session. Voice vote. All in favor.

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WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) requires all meetings of the Pine Hill Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine (9) types of matters that may lawfully be discussed in "Executive Session," i.e. without the public being permitted to attend, and

WHEREAS, the Pine Hill Board of Education has determined that 1 issue is permitted by N.J.S.A. 10:4-12(b) to be discussed without the public in attendance shall be discussed during an Executive Session to be held on January 19, 2021 at 6:30 P.M, and

WHEREAS, the nine (9) exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and next to each exception is a box within which 1 of issues to be privately discussed that fall within that exception shall be written, and after each exception is a space where additional information that will disclose as much information about the discussion as possible without undermining the purpose of the exception shall be written.

- 1) Any matter which, by express provision of Federal Law, State statute or rule of court shall be rendered confidential or excluded from public discussion:
- 2) Any matter in which the release of information would impair a right to receive funds from the federal government;
- 3) Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly. The specific items being discussed are: student status, litigation, personnel
- 4) Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body;
- 5) Any matter involving the purchase lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;
- 6) Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law;
- 7) Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer; the specific item being discussed is:
- 8) Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting. Subject to the balancing of the public's interest and the employee's privacy rights under South Jersey Publishing Co. v. New Jersey Expressway Authority, 124 N.J. 478, the employee(s) and nature of the discussion, described as specifically as possible without undermining the need for confidentiality of an employee; specifically contracts. The specific item being discussed is:
- 9) Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility.

WHEREAS, the length of the Executive Session is estimated to be 30 minutes after which the public meeting of the Board shall reconvene and proceed with business.

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NOW, THEREFORE, BE IT RESOLVED that the Pine Hill Board of Education will go into Executive Session for **only** the above stated reasons;

BE IT FURTHER RESOLVED that the Clerk, at the present public meeting, shall read aloud enough of this resolution so that members of the public in attendance can understand, as precisely as possible, the nature of the matters that will privately discussed.

BE IT FURTHER RESOLVED that the Clerk, on the next business day following this meeting, shall furnish a copy of this resolution to any member of the public who requests one at the fees allowed by N.J.S.A. 47:1A-1 et seq.

Mr. Gallagher read Resolution #01192021 authorizing executive session to discuss student placement, personnel, litigation, contractual matters, negotiations, or student matters as the topics to be discussed. (Attachment V)

1. Collective Bargaining Agreement & Personnel

Motion to Return from Caucus: Motioned by Ms. Reed seconded by Ms. Boyd at 7:15 pm to come out of executive session. Voice vote. All in favor.

VII. PRESENTATIONS - NONE AT THIS TIME

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

VIII. 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**

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

X. COMMITTEE REPORTS

1. AD HOC Committee – Curriculum/Technology- none
2. AD HOC Committee – Finance- None
3. AD HOC Committee – Negotiations- None- MOA must be approved
4. AD HOC Committee – Personnel- None
5. AD HOC Committee – Policy -None
6. AD HOC Committee – Property- None
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 - next meeting 1/21/21 via Zoom
3. DEAC Committee – None

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4. Municipal Alliance – None
5. NJ School Boards Association – Next meeting May 21, 2021
6. Pine Hill Borough Liaison – Budget approved
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- None

XII. SUPERINTENDENT'S REPORT

Motioned by Ms. Reed seconded by Ms. Cathrall to approve Personnel items A1-A9. Roll Call. Approved 8-0-2. Motion carried.

Ms. Boyd	Yes	Ms. Knott	Yes
Ms. Cathrall	Yes	Ms. Kosar	Yes
Ms. Cooper	Yes	Mr. Mendetta	Absent
Ms. Corry	Yes	Ms. Reed	Yes- abstain 1a,2a,4a,6a,7a.
Mr. Frelling	Yes- abstain 1a,2a, 4a, 6a, 7a.	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:

<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>
0649	12/17/2020 - 1/15/2021	S-15			

b. Grades 9th-12th grade:

<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>
1563	05/24/2021 - 11/26/2021	S -19	09/01/2021 - 11/26/2021		09/01/2021 -11/26/2021

*ratify

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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
Barbara Newell	Bean	Kindergarten Teacher	06/30/2021	Retirement
Donna Pellegrino	Bean	PT- Instructional Assistant	01/06/2021*	Resignation

b. Grades 9th-12th grade:

Employee Name	School	Assignment	Effective Date	Reason
Cheron Gamble	District	Bus Driver	1/2/2021*	Resignation

3. New Hire - Be it resolved that the persons listed be approved for school year in accord with the data presented.

a. Grades PreK-8th grade: **NONE**

b. Grades 9th-12th grade:

Employee Name	Replacement of:	School	Assignment	Effective Date	Step	Salary	Account No.
Gabrielle Keller	Yousif Said	OHS	English Teacher	03/01/2021	C, BA	\$52,373	11-140-100-101-00-60-OHS

4. Homebound - Be it resolved that the staff members listed below be approved as homebound instructors for the 2020-2021 school year at a rate of \$34/hour. .

a. Grades PreK - 8th

Name	School	Account No.
Margo Ocasio	PHMS	11-150-100-101-51-00-BUS or 11-219-100-101-51-00-CST

b. Grades 9th -12th

Name	School	Account No.
Melissa Perez	OHS	11-150-100-101-51-00-BUS or 11-219-100-101-51-00-CST
Hannah Do	OHS	11-150-100-101-51-00-BUS or 11-219-100-101-51-00-CST
Alexis Banner	OHS	11-150-100-101-51-00-BUS or 11-219-100-101-51-00-CST
Kristi Blundetto	OHS	11-150-100-101-51-00-BUS or 11-219-100-101-51-00-CST
Katerina Giberson	OHS	11-150-100-101-51-00-BUS or 11-219-100-101-51-00-CST

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Colleen Smith	OHS	11-150-100-101-51-00-BUS or 11-219-100-101-51-00-CST
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5. Athletic Positions - 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: **NONE**

b. Grades 9th-12th grade:

Name	School	Position	Season	Stipend	Account No.
Dan Pigott	OHS	Event Staff	Winter	\$48/hr	11-402-100-100-51-60-ATH
Glenn Davis	OHS	Event Staff	Winter	\$48/hr	11-402-100-100-51-60-ATH

6. Project Success Tutors - 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:

Staff	School
Jennifer Blanchard	PHMS
Melanie Kril	Bean
Jeanette Duffy	Bean

7. Project Success After School Programs - The motion to approve the following after school programs for Project Success. Staffing funded with ESEA funds at \$27/hr.

a. Grades PK - 8th

Program Name	School	Special Staffing Need	Grade(s)
Coding	Bean	Coding Experience	TBD
Remote Run Club	Bean	Running as a sport experience	TBD

b. Grades 9th -12th

Program Name	School	Special Staffing Need	Grade(s)
Remote Run Club	OHS	Running as a sport experience	9-12
Evening Student Support 6pm-8pm	OHS	Counselors	9-12

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8. Twilight Program-The motion to approve the Twilight Program beginning February 1,2021. The Program will run four nights a week. This program will serve students who would otherwise be out of district placements.

<u>Staff member</u>	<u>Subject</u>	<u>Date</u>	<u>Rate</u>	<u>Account No.</u>
Adam Lee	Lead Facillitator	2/1/21 - 6/30/21	\$2,500	11-423-200-100-51 -60-OHS
Doug Endee	*Co- Coordinator	2/1/21 - 6/30/21	\$45/hr	11-423-200-100-51 -60-OHS
Dan Schuster	*Co- Coordinator	2/1/21 - 6/30/21	\$45/hr	11-423-200-100-51 -60-OHS
*Co-Coordinators not to exceed a total cost of \$16,200.				
Holly Wankel	Counselor	2/1/21 - 6/30/21	\$35/hr	11-423-200-100-51 -60-OHS
Aleah Braxton	Counselor	2/1/21 - 6/30/21	\$35/hr	11-423-200-100-51 -60-OHS

9. Salary Adjustment - 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.

a. Grades PreK-8th grade: **NONE**

b. Grades 9th -12th grade:

<u>Staff Member</u>	<u>School</u>	<u>Position</u>	<u>Adjusted Step</u>	<u>Adjusted Salary</u>	<u>Effective Date</u>
Stephanie Jennetta	OHS	English Teacher	D, BA+15	\$54,802.	Retro to September 1, 2020

B. Policy

1. Policies - The motion to approve the Policies listed below in accord with the data presented. **NONE AT THIS TIME.**

C. Finance-None

The Superintendent recommends approval of the following items:

1st _____ 2nd _____ Roll Call

1. Fundraisers - The motion to approve the fundraisers listed below in accord with the data presented. **NONE AT THIS TIME**

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Motioned by Ms. Reed seconded by Ms. Cathrall to approve Curriculum item D1-D2. Roll Call. Approved 8-0-2. Motion carried.

Ms. Boyd	Yes	Ms. Knott	Yes
Ms. Cathrall	Yes	Ms. Kosar	Yes
Ms. Cooper	Yes	Mr. Mendetta	Absent
Ms. Corry	Yes	Ms. Reed	Yes-abstain 1a.
Mr. Freiling	Yes- abstain 1a.	Ms. Young	Yes
Mr. Gallagher	Yes		

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

<u>Date</u>	<u>Staff</u>	<u>Event</u>	<u>Provider/ Location</u>	<u>Total Cost</u>	<u>Account No.</u>
1/28/2021	Athena LaPenna	Strengthen Your Speech-Language Pathologist Program	BER - Virtual	\$279.00	ESEA

*Ratify

b. Grades 9th-12th and District: **NONE**

2. 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: **NONE**

b. Grades 9th-12th:

<u>Effective Dates</u>	<u>Name</u>	<u>College/ University</u>	<u>Content Area</u>	<u>Cooperating Teacher/Staff</u>	<u>School</u>
Spring 2021	Lydia Kirkland	Rowan University	Guidance	Nicole Kerber	District
Spring 2021	Jordan Glick	Rutgers University	Biology	Jared Callibiano	OHS

Motioned by Ms. Reed seconded by Ms. Cathrall to approve Miscellaneous items E1-E3. Roll Call. Approved 10-0-0. Motion carried.

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

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Mr. Freiling	Yes	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 XII 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 XII E2**
3. Home Golf Course - The motion to approve the use of Pinelands Golf Course for all practices and matches for the 2021 Golf season.

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 XII F1d
2. Athletic Report (Mrs. Sheryl Smith) - See Attachment XI F2
3. Child Study Team Report (Mrs. Amy Francis) - See Attachment XII 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

XIII. BUSINESS ADMINISTRATOR'S REPORT

A. Information -

1. Camden/ Gloucester County Joint School Boards Virtual Meeting Thursday, January 21, 2021, 7:00-8:30 pm.
2. Reminder that all training presented at the NJSBA Virtual Workshop will be available online for Board members to view for one year.

B. Correspondence -

1. Berlin Twp. Board Minutes- November 19, 2020-See Attachment XIII B1
2. Clementon Board Minutes -November 23, 2020-See Attachment XIII B2

Motioned by Ms. Corry seconded by Mr. Freiling to approve Minutes C1-C2. Roll Call. Approved 10-0-0. Motion carried.

Ms. Boyd	Yes	Ms. Knott	Yes
Ms. Cathrall	Yes	Ms. Kosar	Yes

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

C. Minutes –

1. December 15, 2020- Regular Meeting Minutes **See Attachment XIIIC 1**
2. January 5, 2021- Reorganization Meeting Minutes **See Attachment XIIIC 2**

Motioned by Ms. Corry seconded by Mr. Freiling to approve Finance items D1-D13. Roll Call. Approved 8-0-2. Motion carried.

Ms. Boyd	Yes	Ms. Knott	Yes
Ms. Cathrall	Yes	Ms. Kosar	Yes
Ms. Cooper	Yes	Mr. Mendetta	Absent
Ms. Corry	Yes	Ms. Reed	Yes- abstain 8a, 9a, 12.
Mr. Freiling	Yes- abstain 8a, 9a, 12.	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 December 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 XIIID1**

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

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 December Secretary's Monthly Financial Report and the December 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 December- **See Attachments XIIID 5**

6. Payment of Bills for December 2020 - **See Attachment XIIID 6a**

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- a. Bill List General Accts(10-40)- December 29, 2020- \$513,094.89

7. Payment of Bills for January 2021- See Attachment **XIIID 7a** **XIIID 7b**

- a. Bill List General Accts(10-40)- January 14, 2021- \$919,892.65
b. Bill List Cafeteria Fund (61)- January 14, 2021- \$50,615.15

8. Transportation - The motion to approve the following transportation routes for the Pine Hill School District.

- 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>
Clementon	Bean	119140	01/04/21	6/30/21		\$945.57
Lindenwold	Bean	119030	01/04/21	6/30/21		\$1,596.85
Lindenwold	PHMS	114168/ 114136	12/21/20	6/30/21		\$606.04

- 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/ Vendor</u>	<u>Cost</u>
Pine Hill	Clearview Regional HS	117164	9/21/20	10/16/20		3,485.76

9. 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>
Lindenwold	PHMS	114136	12/21/20	6/30/21		\$9,691.00
Lindenwold	PHMS	114168	12/21/20	6/30/21		\$9,691.00
Lindenwold	Albert Bean Elem.	119030	12/21/20	6/30/21		\$9,023.00
Mt. Laurel	PHMS	119595	12/23/20	6/30/21		\$15,575.00

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Mt. Laurel	PHMS	119596	12/23/20	6/30/21		\$15,575.00
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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>
Greenwich Twp.	OHS	117031	12/7/20	6/30/21	11-000-100-562-00-00-BUS	\$17,415 annual rate

10. Out of District Placements - The motion to approve the student(s) listed be approved for Out of District Placement. **NONE**

11. Educational Instruction - The motion to approve the student(s) listed be approved for Educational Instruction Services.

a. Grades PreK-8th grade: **NONE**

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>
Pine Hill	Brookfield	119883	1/4/21	TBD	11-219-100-320-00-00-CST	\$34/hr NTE \$680.00
Pine Hill	Bridgeton BOE	119611	11/30/20	12/2/20	11-150-100-320-00-00-BUS	\$30/hr NTE \$180.00
Pine Hill	Hampton	120055	12/8/20	TBD	11-150-100-320-00-00-BUS	\$27/hr NTE \$5400.00

12. Sumner Station Foundation Grant - The motion to approve acceptance of the Sumner Station Foundation Grant for Dr. Albert Bean Elementary School in the amount of \$8000.00. This will be used for supplies. Revenue Account: 20-1900-006 Account Number 20-006-100-600-00-20-BEN

13. ESEA FY 20 Return Funds-The motion to approve the return of ESSA FY 20 Title I Reallocation \$ 35,075.51 funds.

Motioned by Ms. Corry seconded by Mr. Freiling to approve Facilities item E1. Roll Call. Approved 10-0-0. Motion carried.

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

Pine Hill Board of Education Meeting
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E. Facilities

1. Asphalt at Administration Building- Motion to approve Asphalt Paving Corp., Malaga NJ to pave the administration building the amount of \$38,270. Account No.: 12-000-400-450-00-60-GLN

XIV. OPEN MEETING TO THE PUBLIC- Motioned by Ms. Boyd, seconded by Ms. Cathrall 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. **NONE**

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

XVI. OLD BUSINESS-

- Email Board meeting dates to BOE members.
- Mr. Gallagher reminded the Board about Dr. Koczur's Superintendent Evaluation

XVII. NEW BUSINESS- ADDENDUM

Motioned by Ms. Reed seconded by Ms. Boyd to approve Addendum item 1. Roll Call. Approved 10-0-0. Motion carried.

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

1. New Hire - Be it resolved that the persons listed be approved for school year in accord with the data presented.

b. Grades 9th-12th grade:

<u>Employee Name</u>	<u>Replacement of:</u>	<u>School</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Step</u>	<u>Salary</u>	<u>Account No.</u>

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Michelle Missina	Karim Fisher	OHS	Assistant Principal	Upon release from current district	N/A	\$89,000	11-00-240-103 -00-60-OH S
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Motioned by Ms. Reed seconded by Ms. Boyd to approve Memorandum of Agreement with Pine Hill Education Association. Roll Call. Approved 10-0-0. Motion carried.

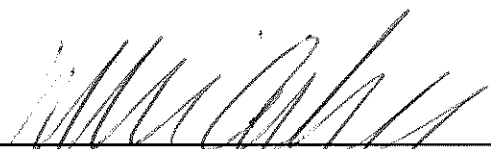
Ms. Boyd	Yes	Ms. Knott	Yes
Ms. Cathrall	Yes	Ms. Kosar	Yes
Ms. Cooper	Yes	Mr. Mendetta	Absent
Ms. Corry	Yes	Ms. Reed	Yes
Mr. Freiling	Yes	Ms. Young	Yes
Mr. Gallagher	Yes		

Memorandum of Agreement with Pine Hill Education Association- The motion to approve the Memorandum of Agreement between Pine Hill Board of Education and Pine Hill Education Association. Agreement is for the 2020-2021 school year and includes a 3.3% raise retroactive to July 1, 2020. All provisions of the July 1, 2017 to June 30, 2020 Agreement not amended shall remain in effect.

XVIII. NEXT BOARD MEETING -

- Special Meeting Wednesday, January 27, 2021 at 6:30pm at Overbrook High School Media Center
- Regular Meeting Tuesday, February 16, 2021 at 6:30pm at Overbrook High School Media Center
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XIX. Motion to Adjourn: Motioned by Ms. Corry, seconded by Mr. Freiling to adjourn the meeting. Voice vote. All in favor. The Regular Business Meeting of the Pine Hill Board of Education was adjourned at 7:44 pm.



 Deborah A. Piccirillo, School Business Administrator

 2-25-21
 Date