

Pine Hill Board of Education Meeting
Tuesday, July 28, 2020

BOARD MEETING OF THE
PINE HILL BOARD OF EDUCATION
1003 Turnerville Road
Pine Hill, NJ 08021

WELCOME TO OUR CITIZENS -

Questions may be emailed to public@pinehillschools.org

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. The Board of Education welcomes your participation at our meetings. 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, raise your hand and await recognition by the President of the Board. State your name and 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.

I. CALL TO ORDER- The special meeting of the Pine Hill Board of Education was called to order by Mr. Leslie Gallagher, Jr., Board President, on Tuesday July 28, 2020 at 6:35 p.m. at the Pine Hill Administration Building(Virtual meeting held).

II. SALUTE TO THE FLAG

III. SUNSHINE STATEMENT

The Board President 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

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accordance with the provisions of this act, the Pine Hill Board of Education, on July 17, 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:

Mr. Thomas Bermingham	Present
Ms. Christine Boyd	Present
Ms. Angela Cooper	Present
Ms. Lori Corry	Present
Ms. Zipporah Daniels-Browne	Absent
Mr. Randy Freiling	Present
Mr. Les Gallagher	Present
Ms. Patricia Knott	Present
Mr. Martin Mendetta	Present
Ms. Kimberly Reed	Present
Ms. Sharon Young	Absent

Also present were:

Dr. Kenneth Koczur	Superintendent of Schools
Deborah Piccirillo	School Business Administrator
Amy Guerin	Board Solicitor
Heldi Daunoras	Director of Curriculum
James Scott	Technology

Public in attendance via Zoom.

V. Motion to Caucus:

Motioned by Ms. Corry, seconded by Ms. Boyd at 6:38 pm to go into executive session. Voice vote. All in favor.

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 July 28, 2020 at 6:38 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;

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- 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.

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 #07282020 authorizing executive session to discuss student placement, personnel, litigation, contractual matters, negotiations, or student matters as the topics to be discussed. (Attachment V)

1. Employee matters

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Motion to Return from Caucus: Motioned by Ms. Corry seconded by Ms. Boyd at 7:19 pm to come out of executive session. Voice vote. All in favor.

VI. PRESENTATIONS-

1. School Reopening Plan - Dr. Koczur

Motioned by Ms. Corry, seconded by Mr. Bermingham 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.

Members of the public may participate in the Public Comment portion of the agenda for the July 28, 2020 Special Meeting 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. 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**.

- Multiple members of the public asked questions regarding the opening plan which Dr. Koczur and Ms. Daunoras answered.
- Melanie- option for virtual or remote?
- Sharon M- two days or 5, why not come back?
- Dr. K- need 6' distance to allow
- Desire- HVAC
- Dr. K- wear plastic shield
- Patricia Dunleavy- concerns about wearing mask for staff and students
- Dr. K- unless we have a note from the doctor, must wear a mask
- Christy Weaver- will teachers receive training
- Dr. K- yes, we have added to PD day on Wednesday remote learning; Additional user friendly program APEX.
- Christy Weaver- Philly and some other districts going full remote.
- Dr. K- we must have hybrid model until governor changes.
- Ms. Jones Gardner- asked about reimbursement for parents getting reimbursed for teaching their children
- DPiccirillo- explained cares funding for school districts
- Eaglesfan1959- going back to work with health
- Dr. K- will explore with our doctor and see if they will allow remote
- A. Guerin- Amer Dis. Act says employee must produce documentation. ADA work with accommodations. Remote may or may not work
- Edward- will they have the option to go to school or remote?
- Dr. K- yes
- Edward- bussing requirements
- Dr. K- masks to be worn unless doctor note. Courtesy bussing we provide will be reviewed. Bean doesn't need morning duty. Glenn school will need them.
- Mark- asked if sending on same days
- Dr. K- yes
- Tracy Williams- special ed. Needs
- Dr. K- 4 days in district, Wednesday remote

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- Christine Burgess- Glenn School skipped over.
- Dr. K- 2 cohorts, AB Wednesday total remote.
- Tracy Pacific- Teaching Zoom
- Dr. K- Zoom Google hangout
- Joanna Cordine- what is plan if child is exposed and children in classroom and on bus?
- Dr. K- Ca Co Bd of Health has plan for us to follow
- Ms. Jones-Gardner- will children get funding?
- D. Piccirillo- no information from state or federal gov. Yet regarding funding
- Christy Weaver- online expectations of hours if child full time
- Dr. K- APEX
- H. Daunoras- each building has a plan.
- Christy Weaver- questioned funding process.
- Dr. K- responded
- Ben Richards- is the bus driver taking temps?
- Dr. K- county board of health to set guidelines
- Ben Richards- What are consequences for not wearing a mask?
- Dr. K- following policy, will be isolated until parents come in.
- Ben Richards- what is dismissal at the end of day?
- Dr. K- classroom by classroom
- Christine Burgess- AB, AB shouldn't it be AA BB?
- Dr. K- the extended time away from education.
- Judy C.-zoom and simulated teaching
- Dr. K- specialist
- Ed Wall- FT or Half time day
- Dr. K- Full time
- Elisha- How will lunch be served
- Dr. K explained

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

Ms. Cooper left at 8:45.

IX. COMMITTEE REPORTS

1. AD HOC Committee – Curriculum/Technology- None
2. AD HOC Committee – Finance- None
3. AD HOC Committee – Negotiations- None
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 - None
3. DEAC Committee – None
4. Municipal Alliance – None
5. NJ School Boards Association – None

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- 6. Pine Hill Borough Liaison – None
- 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

XI. SUPERINTENDENT'S REPORT

Motioned by Ms. Reed seconded by Mr. Bermingham to approve Personnel items A1-A4. Roll Call. Approved 7-0-2. Motion carried.

Mr. Bermingham	Yes	Mr. Gallagher	Yes
Ms. Boyd	Yes	Ms. Knott	Yes
Ms. Cooper	Absent	Mr. Mendetta	Yes
Ms. Corry	Yes	Ms. Reed	Yes-abstain 3a
Ms. Daniels-Browne	Absent	Ms. Young	Yes
Mr. Frelling	Yes- abstain 3a		

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. **NONE AT THIS TIME.**

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>

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>

*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:

<u>Employee Name</u>	<u>School</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>

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b. Grades 9th-12th grade:

<u>Employee Name</u>	<u>School</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
1933	OHS	Custodian/Cleaner	8/31/20	Resignation /subject to separation agreement

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:

<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>
Michael Puzstay	Lori Favoroso	Glenn	LTS-Art position	09/01/2020	B, BA	\$52,373	11-120-100-101-57-10-GLN

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>
Katerina Giberson	Stephanie Evans	OHS	Special Ed/English	09/01/2020	K, MA	\$69,437	11-140-100-101-00-60-ohs
James Parker	Brian Bassara	OHS	Maintenance Foreman	09/01/2020		\$4,000 prorated	11-000-262-100

*ratify

4. Business Administrator's Contract- The motion to approve the county approved Business Administrator's contract for July 1, 2020 through June 30, 2021.

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

Mr. Bermingham	Yes	Mr. Gallagher	Yes
Ms. Boyd	Yes	Ms. Knott	Yes
Ms. Cooper	Absent	Mr. Mendetta	Yes
Ms. Corry	Yes	Ms. Reed	Yes
Ms. Daniels-Browne	Absent	Ms. Young	Yes
Mr. Frelling	Yes		

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B. Policy

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

Number	Reading	Title	Attachment
P0152	2nd	Board Officers	XIB1a
P0155.1	2nd	Board Member Participation at Board Meeting	XIB1b
P1581	2nd	Domestic Violence	XIB1c
1648	2nd	Restart and Recovery Plan	XIB1d
1648	2nd	Restart and Recovery Plan to Reopen Schools	XIB1e
1649	2nd	Federal Families First Coronavirus Response Act	XIB1f
2270	2nd	Religion in the Schools	XIB1g
2422	2nd	Health and Physical Education	XIB1h
2431.3	2nd	Heat Participating for Student Athlete Safety	XIB1i
12622	2nd	Student Assessment	XIB1j
3421.13	2nd	Postnatal Accommodations	XIB1k
4421.13	2nd	Post Natal Accommodations	XIB1l
5111	2nd	Eligibility of Resident, NonResident Students'	XIB1m
5200	2nd	Attendance	XIB1n
5320	2nd	Immunizations	XIB1o
5330	2nd	Administration of Medication	XIB1p
5330.04	2nd	Administration an Opioid Antidote	XIB1q
5610	2nd	Suspension	XIB1r
7243	2nd	Supervision of Construction	XIB1s
8210	2nd	School Year	XIB1t
8220	2nd	School Day	XIB1u
8462	2nd	Reporting of Potentially Missing or Abused Child	XIB1v
R1584	2nd	Domestic Violence	XIB1w
R5111	2nd	Eligibility of Resident/NonResident	XIB1x
R5200	2nd	Attendance	XIB1y

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R5320	2nd	Immunizations	XIB1z
R5330	2nd	Administering of Medication	XIB1z
R5330.04	2nd	Administering of an Opioid Antidote	XIB1aa
R5610	2nd	Suspension	XIB1bb
R8220	2nd	School Closing	XIB1cc
R8320	2nd	Personnel Records	XIB1dd

C. Finance- None at this time.

D. Curriculum- None at this time.

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

Mr. Bermingham	Yes	Mr. Gallagher	Yes
Ms. Boyd	Yes	Ms. Knott	Yes
Ms. Cooper	Absent	Mr. Mendetta	Yes
Ms. Corry	Yes	Ms. Reed	Yes
Ms. Daniels-Browne	Absent	Ms. Young	Yes
Mr. Freiling	Yes		

E. Miscellaneous

The Superintendent recommends the approval of the following items:

1. Revised School Calendar - The motion to approve the revised 2020-2021 School Calendar. See Attachment XI E1
2. Board Meeting Dates - The motion to approve a Special Zoom Board Meeting **Wednesday, August 12, 2020** and change of date for the August regular board meeting from August 18,2020 to **August 25, 2020**, both meetings will begin at 6:30pm. August 25th will be held at Overbrook High School Media Center.

F. Items of General Interest

1. Principal's Reports - Please refer to the Reopening Plan presentation
2. Staff Attendance - See Attachment XIF5
3. Student Enrollment - See Attachment XI F6

XII. BUSINESS ADMINISTRATOR'S REPORT

A. Information -

- Reminder to complete your mandated training.

B. Correspondence –

1. Berlin Twp. Board Minutes- May 28, 2020- See Attachment XII B1a
2. Clementon Board Minutes - May 26, 2020- See Attachment XII B2a
June 9, 2020- See Attachment XIIB2b

Motioned by Mr. Freiling seconded by Ms. Corry to approve Minutes C1. Voice vote. Approved 10-0-0. Motion carried.

C. Minutes – The Business Administrator recommends approval of the following items:

1. June 23, 2020- Regular Meeting Minutes **See Attachment XIIC 1**

Motioned by Mr. Freiling seconded by Ms. Corry to approve Finance Items D1-D7. Roll Call. Approved 8-0-1. Motion carried.

Mr. Bermingham	Yes	Mr. Gallagher	Yes
Ms. Boyd	Yes	Ms. Knott	Yes
Ms. Cooper	Absent	Mr. Mendetta	Yes
Ms. Corry	Yes	Ms. Reed	Yes- abstain 7b.
Ms. Daniels-Browne	Absent	Ms. Young	Yes
Mr. Freiling	Yes		

D. Finance

1. Secretary's Report - The Board Secretary certifies that no line item accounts in June 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 June 2020. The Treasurer's Report and Secretary's Report are in agreement for the month of June. **See Attachment XIID 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 June Secretary's Monthly Financial Report and the June 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

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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 June- See Attachments XIID 5

<https://drive.google.com/file/d/1KusvgYnHTWvbkkMoEGeW2liVGkksA6kt/view?usp=sharing>

6. Payment of Bills for June 2020 - See Attachment XIID 6a- XIID 6b- XIID 6c - XIID 7d

- a. Bill List General Accts(10-40)- June 21, 2020- \$165,425.12
- b. Bill List General Accts(10-40)- June 20, 2020- \$95,609.70
- c. Bill List General Accts. (10-40)- June 24, 2020- \$372,613.05
- d. Bill List General Accts. (10-40) \$600,537.22
- e. Bill List Cafeteria Fund (61) \$11,996.41

7. 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/ Vendor</u>	<u>Cost</u>

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>
Berlin Twp	Archway ESY	2 students	07/06/20	-08/19/20		\$1,650.00 To be paid by Berlin Twp

Motioned by Mr. Freiling seconded by Ms. Corry to approve Facilities item E1. Roll Call. Approved 9-0-0. Motion carried.

Mr. Bermingham	Yes	Mr. Gallagher	Yes
Ms. Boyd	Yes	Ms. Knott	Yes
Ms. Cooper	Absent	Mr. Mendetta	Yes
Ms. Corry	Yes	Ms. Reed	Yes
Ms. Daniels-Browne	Absent	Ms. Young	Yes
Mr. Freiling	Yes		

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E. Facilities

1. LED Lighting Upgrades-The motion to approve WJ Gross, Inc. for lighting upgrades for Corridor, Ramp area as well as 12 Classroom through CCEC #66CCEPS Contract #FY19-01,\$152,970
Account Number: 12-000-400-450-00-00-BEN

XIII. OPEN MEETING TO THE PUBLIC- Motioned by Mr. Bermingham, seconded by Ms. Corry 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. Members of the public may participate in the Public Comment portion of the agenda for the July 28, 2020 Special Meeting via electronic mail. E-mail comments to the Board of Education will be accepted at the address listed below.

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- Christine Burches- two different teachers; will teachers be online after classes?
- Dr. K& Ms. Daunoras- teachers will communicate. AB school and in class content area assign all assignments. After school project success will run for extra help.
- Online help for special ed students- call Ms. Francis at CST.
- Anonymous- paid time for APEX learning?
- Dr. K- vey easy to learn
- Anonymous- are disposable masks and cleaning supplies available
- Dr. K- yes
- Is six feet available?
- Dr. K- yes can use auditorium, cafe. Enforcing in halls, floor decals.
- Nicole R- same sibling, same school, same schedule?
- Dr. K- yes
- Mihan- school mask length?
- Dr. - it will be difficult but will enforce.
- Velvet Smith- can I do remote to start and change back?
- Dr. K- yes, at through marking period but under superintendent request.
- Christy Weaver- Clementon has Hybrid AA Wed remote BB. Can our districts come together?
- Dr. K- we tried to match on most but OHS is better AB AB. Curriculum update.
- H. Daunoras- how to deliver same high quality it will be difficult and to keep pacing guides will need to be changed. We are waiting for DOE guidance.
- Linda Cline- If on remote will they get honor roll, etc?
- Dr. K- yes
- Anonymous- If sent home with Covid do we need a test to prove recovered?
- Dr. K-
- Bea F- HVAC- increase air, liability?
- Dr. K- live stream none
- Bea- why do we need sub? Should't class be quarantined?
- Dr. K- must go by Dept of health guidelines.
- Bea- if child is sick, what accommodations are set?
- Dr. K- after 5 days, homebound.

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- Danielle- What day does 8th grade go?
- Dr. K- AB
- Bev Richards- why not make half days?
- Dr. K- in person instruction less loss on full day.
- Bev Richards- # or % when school will close is it by district, county or state?
- Dr. K- we will get greater direction from county
- Bev Richards- can students do school athletics if remote?
- Dr. K- yes they will need to get there themselves.
- Bea F- guideline changes, flex and thoughtful
- Dr. K- we are meeting as county and schools for a plan.
- Courtney- 2 days, 3 remote- same teacher?
- Dr. K- classroom teacher responsible for all assignments
- Anonymous- RTI?
- H. Daunoras- yes
- Nicole Smith- will there be a relaxed dress code and cancel detention- yes
- Edward Lord- can students wear shields
- Dr. K- the county health dept. Said no.
- Mark Redman- can district consider ½ day school?
- Dr. K- we will re-evaluate in January
- Anonymous- clarify how 2 teachers teach?
- Dr K explained.
- Christine Wolf- any option to send students 4 days?
- Dr. K- no.
- Erica Burr- stress to hold live band room.
- Dr. K- working on guidelines with administration.
- Erica Burr- if they test positive with Covid?
- Dr. K- they will stay home. Will update in the powerpoint.
- Bob E.- he likes AA BB
- Dr. K- no was a long break.
- Christie Perkins- fully remote?
- H. Daunoras- zoom assignment planning teams.
- Terry Lynn Ford- when will we know cohorts
- Dr. K- 2-3 weeks
- Velvet Smith- any testing?
- Dr. K- no
- Velvet Smith- honor society?
- Dr. K- yes
- J. Blaylock- medical exempt?
- Dr. K- will give note from doctor.
- Anonymous- training for staff on symptoms?
- Dr. K- nurses working together
- E Jones Gardner- what if they refuse to wear mask?
- Dr. K- they will be placed on homebound after trying discipline
- E. Jones Gardner- what are hours of remote learning?
- H. Danoras- not going to sit in front of a screen for 5 hours.

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

XV. OLD BUSINESS- NONE

XVI. NEW BUSINESS

1. Motion by Ms. Reed seconded by Mr. Freiling to approve the Superintendent Evaluation. Roll call. Approved 9-0-0. Motion carried.

Mr. Bermingham	Yes	Mr. Gallagher	Yes
Ms. Boyd	Yes	Ms. Knott	Yes
Ms. Cooper	Absent	Mr. Mendetta	Yes
Ms. Corry	Yes	Ms. Reed	Yes
Ms. Daniels-Browne	Absent	Ms. Young	Yes
Mr. Freiling	Yes		

2. Motion by Ms. Reed seconded by Mr. Freiling to approve the separation agreement for employee # 1933. Roll call. Approved 8-1-0. Motion carried.

Mr. Bermingham	Yes	Mr. Gallagher	Yes
Ms. Boyd	Yes	Ms. Knott	Yes
Ms. Cooper	Absent	Mr. Mendetta	No
Ms. Corry	Yes	Ms. Reed	Yes
Ms. Daniels-Browne	Absent	Ms. Young	Yes
Mr. Freiling	Yes		

3. Motion by Ms. Reed seconded by Ms. Boyd to approve the the change to a relaxed uniform policy during Covid-19 for the 2020-2021 school year. Roll call. Approved 9-0-0. Motion carried.

Mr. Bermingham	Yes	Mr. Gallagher	Yes
Ms. Boyd	Yes	Ms. Knott	Yes
Ms. Cooper	Absent	Mr. Mendetta	Yes
Ms. Corry	Yes	Ms. Reed	Yes
Ms. Daniels-Browne	Absent	Ms. Young	Yes
Mr. Freiling	Yes		

Pine Hill Board of Education Meeting
Tuesday, July 28, 2020

4. Motioned by Ms. Reed seconded by Mr. Freiling to approve Addendum items 1-2. Roll Call. Approved 9-0-0. Motion carried.

Mr. Bermingham	Yes	Mr. Gallagher	Yes
Ms. Boyd	Yes	Ms. Knott	Yes
Ms. Cooper	Absent	Mr. Mendetta	Yes
Ms. Corry	Yes	Ms. Reed	Yes
Ms. Daniels-Browne	Absent	Ms. Young	Yes
Mr. Freiling	Yes		

ADDENDUM


The Superintendent recommends approval of the following items:

1. Advantage Security Camera Renewal.- The motion to approve the renewal of Advantage Security Systems Service agreement for the 2020-2021 school year, in the amount of \$16,204.00.
2. Travel (In & Out of District)/ Professional Development - Be it resolved that the professional development listed below be approved for the 2020-2021 school year in accord with the data presented.
 - b. Grades 9th - 12th

<u>Date</u>	<u>Staff</u>	<u>Event</u>	<u>Provider/ Location</u>	<u>Total Cost</u>	<u>Account No.</u>
8/3/20 - 8/6/20	Hannah Do	AP Calculus Training	Camden County College	\$995.00	

XVII. NEXT BOARD MEETING - special ZOOM board meeting Wednesday, August 12th to adopt the revised budget due to state aid reduction

XVIII. Motion to Adjourn: Motioned by Mr. Freiling, seconded by Ms. Boyd to adjourn the meeting. Voice vote. All in favor. The Special Business Meeting of the Pine Hill Board of Education was adjourned at 10:04 pm.



Deborah A. Piccirillo, School Business Administrator

9-17-2020
Date

