

Pine Hill Board of Education Meeting
Tuesday, November 17, 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.

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 regular meeting of the Pine Hill Board of Education was called to order by Mr. Leslie Gallagher, Jr., Board President, on Tuesday November 17, 2020 at 5:35 p.m. at the Overbrook High School Media Center and 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

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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	Absent
Ms. Lori Corry	Present
Mr. Randy Freiling	Present
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
Andrew Li	Board Solicitor
Heidi Daunoras	Director of Curriculum
Kate Klemick	Principal PHMS
Deb Lipko	Asst Principal PHMS
James Scott	Technology

No public in attendance.

NJSBA Training- presented remotely by Theresa Lewis

V. Motion to Caucus: NONE

VI. PRESENTATIONS

Election Results (Unofficial):

Three Seats for Three year term:

Lori D. Corry	3,035
Martin Mendetta	2,878
Write In-TBD	<u>325</u>
Total Votes:	6,238

**Motioned by Ms. Reed, seconded by Mr. Freiling 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.

- **Bea Figueroa has concerns about the district being open during COVID . Dr. Koczur explained that the county tells us how to handle COVID exposure. We follow their directions.**

VIII. 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.

IX. COMMITTEE REPORTS

1. AD HOC Committee – Curriculum/Technology- None
2. AD HOC Committee – Finance- None
3. AD HOC Committee – Negotiations- Will meet next week via Zoom with PHEA
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
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. Kosar seconded by Ms. Reed 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

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Ms. Cooper	Absent	Mr. Mendetta	Yes.
Ms. Corry	Yes	Ms. Reed	Yes- abstain 1a,,3a,5a,, 6a.
Mr. Freiling	Yes-abstain 1a, 3a, 5a, 6a.	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>
0539	10/26/2020 - 12/11/2020	S-31			
1432	03/15-2021 - 09/01/2021	S-60			
1966	10/19/2020 - 12/02/2020	P-3, S-14			11/16/2020 - 12/02/2020
2027	11/16/2020 - 11/27/2020				11/16/2020 - 11/27/2020

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. **NONE AT THIS TIME**

a. Grades PreK-8th grade:

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

b. Grades 9th-12th grade:

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

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3. New Hire - Be it resolved that the persons listed be approved for school year in accord with the data presented. Salary pending negotiation of PHEA contract.

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>
Ricky Edwards	Anthony Greco	PHMS	LTS - Physical Education teacher	11/23/20	B, BA	\$52,373 prorated	
Kristina Davis	New Position	Glenn	PT - Preschool Teacher	11/16/20	B,BA	\$26,186.50	

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>

*ratify

4. Federally Funded Salaries - Motion to approve the following personnel and salaries for the 2020-21 Federal Programs: Salaries pending negotiation of contract PHEA.

Grant	Staff Member	Salary* 19-20	Percentage	Account Number	Amount Funded by Federal Grants
ESSA Title I					
Glenn	Wendy Webb	\$65,315	80%	20-231-100-101-00-10-CUR	\$52,252
Glenn	Tracy Fowler	\$95,114	50%	20-231-100-101-00-10-CUR	\$47,557
Bean	Lisle Duffey	\$94,086	80%	20-231-100-101-00-20-CUR	\$75,269
PHMS	Lisa Short	\$92,629	45%	20-231-100-101-00-30-CUR	\$41,683
PHMS	Lisa Myers	\$89,972	50%	20-231-100-101-00-30-CUR	\$44,986

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OHS	Francesca Greenwold	\$53,773	100%	20-231-100-101-00-6 0-CUR	\$53,773
OHS	Tammy Mosier	\$60,173	65%	20-231-100-101-00-6 0-CUR	\$39,112
ESSA Title IIA					
Glenn	Mary Grasmick	\$57,887	55%	20-270-100-101-00-1 0-CUR	\$31,383

5. Project Success - Motion to approve the following staff for Project Success after school tutoring program for the 2019-2020 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

a. Grades PreK-8th grade:

<u>Staff</u>	<u>School</u>
Lauren Riepen	Glenn
Lauren Bigos	Glenn
Kristin Kent	Glenn
Julie Wisniewski	Glenn
Robin Nastasi	Glenn
Margaret Diaz	Glenn

b. Grades 9th-12th grade:

<u>Staff</u>	<u>School</u>

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

a. Grades PreK-8th grade:

<u>Mentee</u>	<u>School</u>	<u>Position</u>	<u>Mentor</u>	<u>Start Date</u>
Kristine Davis	Glenn	PT - Preschool Teacher	Lauren Bigos	11/16/2020

b. Grades 9th-12th grade:

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<u>Mentee</u>	<u>School</u>	<u>Position</u>	<u>Mentor</u>	<u>Start Date</u>

7. Coaches - Be it resolved that the coaches 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.

a. Grades PreK-8th grade:

<u>Name</u>	<u>School</u>	<u>Sport</u>	<u>Season</u>	<u>Stipend</u>	<u>Account No.</u>
No Middle School Winter Sports.					

b. Grades 9th-12th grade:

<u>Name</u>	<u>School</u>	<u>Sport</u>	<u>Season</u>	<u>Stipend</u>	<u>Account No.</u>
Ken Siano	OHS	Head Girls Basketball	Winter	\$7200.	11-402-100-100-51-60-ATH
Frank Wilczynski	OHS	JV Girls Basketball	Winter	\$4850.	11-402-100-100-51-60-ATH
Michael Charboneau	OHS	Freshman Boys Basketball	Winter	\$2425.	11-402-100-100-51-60-ATH
Chris Callahan	OHS	JV Boys Basketball	Winter	\$4850.	11-402-100-100-51-60-ATH
John Rosser	OHS	Head Boys Basketball	Winter	\$7200.	11-402-100-100-51-60-ATH
Davante Parker	OHS	Girls Indoor Track	Winter	\$3250.	11-402-100-100-51-60-ATH
Chris Prescott	OHS	Boys Indoor Track	Winter	\$3250.	11-402-100-100-51-60-ATH
Mark Maloney	OHS	Head Wrestling	Winter	\$7400.	11-402-100-100-51-60-ATH
Alec Nicolai	OHS	Asst. Wrestling	Winter	\$5000.	11-402-100-100-51-60-ATH
Danielle Anari	OHS	Head Winter Cheer	Winter	\$4500.	11-402-100-100-51-60-ATH
Stephen Burick	OHS	Head Boys Bowling	Winter	\$4200.	11-402-100-100-51-60-ATH
Michael Stutz	OHS	Head Girls Bowling	Winter	\$4200.	11-402-100-100-51-60-ATH
Mike Somers	OHS	Volunteer Wrestling	Winter	NA	
David Harris-Norton	OHS	Volunteer Wrestling	Winter	NA	
Lindsey Siano	OHS	Volunteer Basketball	Winter	NA	
James Alber	OHS	Volunteer Basketball	Winter	NA	
Raheem Covington	OHS	Volunteer Basketball	Winter	NA	

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8. Employee Salaries for SY 2020-2021 - The motion to approve the salaries for the 2020-2021 school year.

- Pine Hill Principals/Supervisors Association
- Pine Hill School District Non- Unit employees
- Pine Hill Schools Hourly - Non-Unit employees

See Attachment XLA8

9. 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:

Staff Member	Building	Position	Stipend	Account

b. Grades 9th-12th grade:

Staff Member	Building	Position	Stipend	Account
Maria Panvini	OHS	Drama Director	\$5,000	11-401-100-100-51-60-O HS
Claudia Biddle	OHS	Assistant Drama Director	\$3,400	11-401-100-100-51-60-O HS
Brian Height	OHS	Jazz Band Director	\$2,500	11-401-100-100-51-60-O HS

Motioned by Ms. Kosar seconded by Ms. Reed to approve Policy item B1-B2. Roll Call. Approved 10-0-0. Motion carried.

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

B. Policy

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

Number	Reading	Title	Attachment
P1620	2nd	Administrative Employment Contracts	<u>XIB1a</u>
P1648	2nd	Restart & Recovery Plan Policy	<u>XIB1b</u>

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P1648.2	2nd	Remote Learning Options for Families	XIB1c
P1648.3	2nd	Restart & Recovery Plan - F/T remote instruction	XIB1d
P2431	2nd	Athletic Competition	XIB1e
P2451	2nd	Adult High School	XIB1f
P2464	2nd	Gifted and Talented Students	XIB1g
P5305.05	2nd	Seizure Action Plan	XIB1h
P6440	2nd	Cooperative Purchasing	XIB1i
P6470.01	2nd	Electronic Funds Transfer and Claimant Certification	XIB1j
P7440	2nd	School District Security	XIB1k
P7450	2nd	Property Inventory	XIB1l
P7510	2nd	Use of School Facilities	XIB1m
P8420	2nd	Emergency and Crisis Situations	XIB1n
R2431.1	2nd	Emergency Procedures for Sports & Athletic Activity	XIB1o
R5330.05	2nd	Seizure Action Plan	XIB1p
R6470.01	2nd	Electronic Funds Transfer and Claimant Certification	XIB1q
R7440	2nd	School District Security	XIB1r
R7510	2nd	Use of School Facilities	XIB1s

2. Suspension of Bylaw 0131 - The motion to approve suspension of Bylaw 0131 that requires two readings to adopt a bylaw or Policy and adopt Bylaw 0164.6 with one reading to be in compliance with the new emergency regulations regarding remote meetings held during a Governor-declared emergency, N.J.A.C. 5:39-1.1 through 1.7.

C. Finance-

Motioned by Ms. Kosar seconded by Ms. Reed to approve Finance item C1. Roll Call. Approved 10-0-0. Motion carried.

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

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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
12/08/20	OHS	National Honor Society	Family Holiday Photos	OHS	Raise funds for Senior Scholarships

Motioned by Ms. Kosar seconded by Ms. Reed to approve Curriculum item D1-D2, Roll Call. Approved 10-0-0. Motion carried.

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

D. Curriculum

1. NJQSAC DPR 20-21 - The motion to review and accept the NJQSAC Curriculum & Instruction District Performance Review for 2020-2021 School Year. See Attachment XI D1a , XI D1b

2. Program Purchases - The motion to approve the following program purchases

a. Grades PreK - 8th

Program-Vendor	Grade(s) /Course	Total Cost	Acct #(s)

b. Grades 9th-12th:

Program-Vendor	Grade(s) /Course	Total Cost	Acct #(s)
LanSchool - CDWG	PK - 12	\$10,537.80	11-190-100-610-00-10/20/30/60-TEC
Parent Institute Web Content	PK - 12	\$718.00	

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Motioned by Ms. Kosar seconded by Ms. Reed to approve Miscellaneous items E1-E6. Roll Call. Approved 10-0-0. Motion carried.

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

E. Miscellaneous

The Superintendent recommends the approval of the following item:

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. **None at this time.**
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 X1 E2**
3. HIB Report Card - The motion to approve the 2019-2020 School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights. **See Attachment XI E3**
4. Tri County Budget - The motion to Approve Tri County Conference 2021-2022 Proposed budget and Ticket Prices **See Attachment XI E4 , XI E4b**
5. Winter Athletic Schedules - The motion to approve the following 2020-2021 Winter sports schedule. **See Attachment XI E5**
6. MOA with PHPD - The motion to approve the Memorandum of Agreement between Pine Hill Police Department and Pine Hill Public Schools. **See Attachment XI E6**

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
- 9. Upcoming Events -

****Ms. Cooper arrives 6:42 pm.**

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.

B. Correspondence –

- 1. Berlin Twp. Board Minutes- September 24, 2020-See Attachment **XII B1a**
- 2. Clementon Board Minutes - September 28, 2020- See Attachment **XII B2a**
- 3. Nutri Serve Update - **See Attachment XII B3**

Motioned by Mr. Freiling seconded by Ms. Reed to approve Minutes C1. Roll Call. Approved 11-0-0. Motion carried.

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

C. Minutes –

- 1. October 27, 2020- Regular Meeting Minutes **See Attachment XIIC 1**
- 2. October 27, 2020- Caucus Meeting Minutes **See Attachment XIIC 2**

Motioned by Mr. Freiling seconded by Ms. Reed to approve Finance Items D1-D11. Roll Call. Approved 9-0-2. Motion carried.

Ms. Boyd	Yes	Ms. Knott	Yes
Ms. Cathrall	Yes	Ms. Kosar	Yes
Ms. Cooper	Yes	Mr. Mendetta	Yes
Ms. Corry	Yes	Ms. Reed	Yes- abstain 9a, 10a.
Mr. Freiling	Yes-abstain 9a, 10a.	Ms. Young	Yes
Mr. Gallagher	Yes		

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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 October 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 October 2020. The Treasurer's Report and Secretary's Report are in agreement for the month of October. **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 October Secretary's Monthly Financial Report and the October 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 October- **See Attachments XIID 5**

6. Payment of Bills for October 2020 - **See Attachment XIID 6a**

a. Bill List General Accts(10-40)- October 29, 2020- \$543,593.94

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

a. Bill List General Accts(10-40)- November 2, 2020- \$725,668.19

b. Bill List General Accts(10-40)- November 12, 2020- \$133,034.25

c. Bill List Cafeteria Fund (61) - November 12, 2020- \$60,521.19

8. Additional Payments - The motion to approve that the Business Administrator be authorized to process additional invoices for payment for the current month with Board confirmation at the next regular board meeting.

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

a. Grades PreK-8th grade:

District Fiscally Responsible	Program/ School	Student ID	Start Date	End Date	Account Number/ Vendor	Cost
Pohatcong Twp	Archway	119637	11/3/20	6/30/21		\$8,100.00

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10. 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>
Camden	Albert Bean	119644	9/8/20	9/14/20		\$403.00
Pine Hill	Woodbury City School	120068	9/8/20	6/30/21		\$18,083.00
Cherry Hill	Albert Bean	119116	11/2/20	6/30/21		\$15,175.00

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>
Camden	Overbrook HS	114361	9/8/20	11/10/20		\$5,016.00
Pine Hill	Woodbury City School	120067	9/8/20	6/30/21		\$19,937.00

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

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	Somerset Co. Educ. Services Comm.	117655	11/13/20	6/30/21		\$42,325.00

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Motioned by Mr. Freiling seconded by Ms. Reed to approve Facilities items E1-E2. Roll Call. Approved 11-0-0. Motion carried.

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

1. Use of Facilities - The motion to approve the facilities in accord with the data presented.
 a. Grades PreK-8th grade: **NONE**

<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>Organization/ Purpose</u>	<u>Fee</u>
11/3/2020*	OHS	PHPD - In-Service Training	N/C
11/28/2020	OHS	Interboro Football - Game Field	N/C

2. Use of Equipment - The motion to approve Interboro Football to utilize OHS football equipment for the remainder of the football season (3 weeks). Specifically, the 7-man , 2-man, 1-man sleds.

XIII. OPEN MEETING TO THE PUBLIC- Motioned by Ms. Reed, seconded by Mr. Freiling 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**

XIV. 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.

XV. OLD BUSINESS- NONE

XVI. NEW BUSINESS

1. Motioned by Ms. Reed seconded by Ms. Corry to approve NJSBA to guide Pine Hill School District through the Superintendent Search at a Tier II level at a cost of \$7,000.00
Roll Call. Approved 11-0-0. Motion carried.

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

2. Motioned by Ms. Reed seconded by Ms. Cathrall to authorize a Special Board meeting with NJSBA on 12/1/20 at 6:30 pm to be held via Zoom. Roll Call. Approved 11-0-0. Motion carried.

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

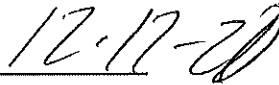
XVII. NEXT BOARD MEETING -

- Special Board Meeting Tuesday December 1, 2020 at 6:30 pm via Zoom
- Regular Meeting Tuesday, December 15, 2020 at 6:30pm at Overbrook High School Media Center.

XVIII. Motion to Adjourn: Motioned by Ms. Cathrall, seconded by Ms. Corry to adjourn the meeting. Voice vote. All in favor. The Regular Business Meeting of the Pine Hill Board of Education was adjourned at 6:50 pm.



 Deborah A. Piccirillo, School Business Administrator



 Date