

PINE HILL PUBLIC SCHOOLS JANUARY 17 2017 Board Minutes

BOARD MEETING

OF THE PINE HILL BOARD OF EDUCATION

January 17, 2017

6:30 PM

- Call to Order I The Board Meeting of the Pine Hill Board of Education was called to order at 6:38PM by Mrs. Daniels-Browne, Vice President.
- Flag Salute II All those in attendance were invited to pledge allegiance to the flag. Mr. Keyek to Salute the Flag.
- Open Public Meeting Act III The Board Secretary read the required Open Public Meeting Act Statement: "The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advance notice of and to attend the meeting of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act, the Pine Hill Board of Education, on November 15, 2016 caused notice of this meeting to be published by having the date, time and place thereof posted at the Board of Education Office, the Dr. Albert M. Bean School, the John H. Glenn School, the Pine Hill Middle School, Overbrook High School, and filed with the Pine Hill Borough Hall. Also notice of this has been sent to the Courier Post."
- Roll Call IV The following members answered roll call:
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|------------------------------|----------------|
| Mrs. Lori Corry | present |
| Mrs. Zipporah Daniels-Browne | arrives 6:43pm |
| Mr. Randy Freiling | present |
| Mr. Les Gallagher | present |
| Mrs. Lois Parker | present |
| Ms. Kimberly Reed | present |
| Mr. Roger Schwartz | present |
| Mrs. Barbara Villari-Peters | absent |
| Mr. James Wakeley | present |
| Mr. Joseph Keyek, Jr. | absent |
| Mrs. Angela Cooper | present |
- Also present were:
- | | |
|---------------------|---|
| Dr. Kenneth Koczur: | Superintendent of Schools |
| Deborah Piccirillo: | School Business Administrator |
| Heidi Daunoras | Director of Curriculum and Instruction |
| Amy Guerin | Board Solicitor |
| Dan Schuster | Principal at Dr. Albert Bean |
| Karim Fisher | Vice Principal at Overbrook High School |
| Greg Sawyer | Director of Facilities |
- Board Resignation Board to accept the resignation of Mr. Joseph Keyek from the Pine Hill Board effective January 17, 2017. Mr. Gallagher and Mrs. Parker did not accept, everyone else in favor.
- Motion to Caucus Motioned by Mr. Schwartz seconded by Mrs. Cooper at 6:42pm to go into executive session. Voice vote. All in favor.

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VI Mrs. Daniels-Browne read Resolution #01172017 authorizing legal and executive session as the issues to be discussed pertained to student matter. **(Attachment V)**

Motion to Return from
Caucus

Motioned by Mr. Schwartz, seconded by Mr. Wakeley at 6:50pm to come out of executive session. Voice vote. All in favor.

Presentations

1. JDRF Presentation – Jimmy Acevedo (student) & Ms. Cindi Marrero (teacher), Dr. Albert Bean School

2. Superintendent Merit Goal Update – Dr. Koczur – Explains Walk-thrus and improving communication along with student achievement.

Open Floor to Public
Statements

Motioned by Mr. Schwartz, seconded by Mr. Wakeley to open the floor for public statements. Voice vote. All in favor.

The Omega Track Club of Sicklerville asked the Pine Hill Board to consider reducing the rates for the Grounds/Track rental or grandfather their original cost.

Close Floor to Public
Statements

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

IX COMMITTEE REPORTS

Curriculum/Technology

None at this time

Finance

None at this time

Negotiations

In discussion to determine meeting dates & discuss topics of concern.

Personnel

None at this time

Policy

None at this time

Property

None at this time

Student Disciplinary Review

None at this time

X LIAISON REPORTS

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Camden County Educational Services Commission
None at this time

Camden County School Boards Association
Election coming up for CCSBA

DEAC
None at this time

Municipal Alliance
None at this time

NJ School Boards Association
Joint Meeting with Gloucester County

Pine Hill Borough Liaison
New Year's Eve was a success

Education Foundation
Next Meeting is February 7, 2017.

PTO
None at this time

Site Council –
John Glenn School – Mr. Gallagher
Dr. Albert Bean School – Mrs. Corry –Next Meeting February 6, 2017
Pine Hill Middle School – Mr. Schwartz – 8th grade dance
Overbrook High School – Mr. Freiling, Mrs. Villari-Peters

SUPERINTENDENT'S REPORT

A. PERSONNEL- The Superintendent recommends approval of the following items:

Motioned by Mr. Schwartz, seconded by Mr. Wakeley Roll Call. All in Favor.

Leave of Absences

XIA1 The motion to approve the following leave of absences.

Employee	Employee Leave	Sick, Personal, Vacation	Federal Family Medical Leave	NJ Medical Leave Act	Unpaid
1103 - Teacher	1/17/2017-4/07/2017	N/A	1/17/2017-4/07/2017	N/A	1/17/2017-4/07/2017

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1219 Teacher	2/13/2017- 2/17/2017	N/A	2/13/2017- 2/17/2017	N/A	2/13/2017- 2/17/2017
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- Retirement **XIA2** The motion to approve the retirement of Ms. Ruth Blake, Speech Specialist at John H. Glenn Elementary School, effective June 30, 2017.
- Retirement **XIA3** The motion to approve the retirement of Ms. Elizabeth Gallagher, Guidance Counselor at John H. Glenn Elementary School, effective June 30, 2017.
- Retirement **XIA4** The motion to approve the retirement of Ms. Sue Levy, Mathematics Teacher at Overbrook High School, effective June 30, 2017.
- Long Term Substitute Mathematics Teacher **XIA5** The motion to approve Ms. Canan Bilgutay as Long Term Substitute Mathematics Teacher at Pine Hill Middle School, Step 1 MA, at a salary of \$54,450.00 prorated without benefits. Effective January 17, 2017.
- Resignation **XIA6** The motion to approve the resignation of Ms. Heather Lex, Bus Aide, effective January 20, 2017.
- Ratification of Resignation **XIA7** The motion to ratify the resignation of Ms. Samantha Zein, Instructional Assistant, Dr. Albert Bean Elementary School. Effective January 13, 2017.
- Homebound Instructor **XIA8** The motion to approve Ms. Lauren Bigos as a homebound instructor at the rate of \$27.00 per hour on school grounds and \$32.00 per hour off of school grounds.
- Salary Adjustment **XIA9** The motion to approve a salary adjustment for Ms. Leigh Brown, to Step 14 BA+45, at a salary of \$64,822.00, retroactive to January 1, 2017. Ms. Brown has supplied necessary paperwork to warrant this movement.
- Coaching Recommendations **XIA10** The motion to approve the following coaches:

Staff	Position	Stipend
Jessica Tanski	Overbrook High School Girls Spring Track Assistant Coach	\$4,616.00
Lauren Covaci	Overbrook High School Girls Spring Track Assistant Coach	\$4,616.00
Misty Procopio	Overbrook High School Assistant Girls Softball Coach	\$4,712.00
Christopher	Overbrook High School	\$4,712.00

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Callahan	Assistant Boys Baseball Coach	
Jamie Otis	Pine Hill Middle School Head Baseball Coach	\$2,185.00
Daniel Pigott	Pine Hill Middle School Assistant Baseball Coach	\$1,457.00
Katie Bojanowski	Pine Hill Middle School Head Softball Coach	\$2,185.00
William Fean	Pine Hill Middle School Assistant Softball Coach	\$1,457.00
Ken Siano	Pine Hill Middle School Head Track Coach	\$2,185.00
Gwen Ulatowski	Pine Hill Middle School Assistant Track Coach	\$1,457.00
Alexis Banner	Pine Hill Middle School Assistant Track Coach	\$1,457.00

B. POLICY -

The Superintendent recommends approval of the following items:

Motioned by Mrs. Cooper seconded by Mrs. Wakeley Roll Call. All in Favor.

1. The motion to approve the following Policies:

1 st reading	P5116	Education of Homeless Children
2 nd reading	P5330.04	Adminstrating an Opioid Antidote

C. FINANCE – The Superintendent recommends approval of the following items:

Use of Facilities

XIC1 The motion to approve the following use of facilities:

Use Dates	Building	Purpose	Fee
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12/12/16	MS	Pine Hill Education Foundation	N/C
12/31/16	HS	Pine Hill Borough- New Year's Eve Fireworks and Events	N/C
1/20/17	Bean	PTO - Movie Night	N/C
1/28/17	HS	PH Club Scouts Pack 136 – Pinewood Derby	N/C
1/28/17	HS	Interboro Hornets Cheerleading – Awards Ceremony	\$705.00
1/30/17	HS	NHS Induction – Date change	N/C
2/11/17	HS	PH Club Scouts Pack 136 - Banquet	N/C
4/8/17	MS	Community Exploration Comm. – Annual Easter Egg Hunt	N/C

Transportation Membership **XIC2** The motion to approve Ms. Janice Pfluger to join School Transportation Supervisors of New Jersey, at a cost of \$200.00.

Course Inspection **XIC3** The motion to approve The Adventure Network to complete Challenge Course Inspection for Overbrook High School on February 21, 2017, at a cost of \$750.00.

Al Carino Club Dinner **XIC4** The motion to approve Coach Siano, Coach Sampolski, with team captains, to attend the Al Carino Club Girls Basketball Dinner on February 2, 2017 Cost to Board: \$100.00.

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SJWCOA Wrestling **XIC5** The motion to approve Coach Peiffer and an assistant coach to attend the SJWCOA Captains dinner. Cost to the board \$100.00.

Spring Musical Licensing **XIC6** The motion to approve the purchase of licensing rights for the spring Musical: *Seussical* at a cost of \$1,872.00.

Photography Assistant **XIC7** The motion to approve Mr. John Jablonowski to assist with Overbrook High School Class pictures at a cost of \$600.00 to be reimbursed by Overbrook High School Activities Account.

Professional Development **XIC8** The motion to approve the following Professional Development:

Date	Staff	Event	Provider/Location	Cost
1/11/2017	Dr. Koczur, Heidi Daunoras, Mark Peiffer, William Gannon, Colette Staab, Gina Cavallo, Russell Lewis, Jessica Denney, James Vacca, Dan Schuster, Kate Klemick, Deborah Lipko, Adam Lee, Karim Fisher, Kimberly Seifring, Nicole Kerber	Diversity Training for Administrative Team	EIRC - Pine Hill Board of Education Office	\$900.00

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1/24/2017	Erica Burr, Liz Williams	Music Teacher Professional Development Workshop	Camden County Technical School, Gloucester Township, NJ	No cost to the board
2/03/2017	Tracy Fowler	NJ Association of Math Supervisors and Leaders Workshop	NJAMSL, Morris Union Jointure Commission, New Providence, NJ	No cost to the board
3/30/2017 - 3/31/2017	Janice Pfluger	School Transportation Supervisors of NJ Convention	Golden Nugget, Atlantic City, NJ	\$325.00

Fundraisers

XIC9 The motion to approve the following fundraisers:

Group	Event	Purpose	Date
Overbrook High School African American Cultural Club	Movie Night in OHS Auditorium	To raise money for club functions and trips	1/20/2017
Overbrook High School Wood Shop Classes	Scrap wood sale	To raise money for materials	1/30/2017
Pine Hill School District	National Wear Red Day	To raise money to support American Heart Association	2/3/2017
Overbrook High School Renaissance	Chick Fil A Sandwich Sale	To raise money for club functions and trips	2/7/2017
Overbrook High School	Bake Sale	To raise money for upcoming trips	2/10/2017

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MD Classes			
Overbrook High School Cheer & Dance	Panera Night	To raise money for next year's Choreography	2/13/2017
Overbrook High School Renaissance	Chick Fil A Spirit Night	To raise money for club functions and trips	2/9/2017
Overbrook High School MD Classes	School Spirit Day	To raise money for end of the year trip	3/3/2017
Overbrook High School Renaissance	Chick Fil A Sandwich Sale	To raise money for club functions and trips	3/7/2017
Overbrook High School Cheer & Dance	Panera Night	To raise money for next year's Choreography	3/20/2017
Overbrook High School Renaissance	Chick Fil A Sandwich Sale	To raise money for club functions and trips	4/4/2017
Dr. Albert Bean Elementary School	JDRF Walk	To raise money to help JDRF to cure, treat and prevent Type 1 diabetes.	Spring 2017
Overbrook High School Renaissance	Chick Fil A Sandwich Sale	To raise money for club functions and trips	5/2/2017

D. CURRICULUM – The Superintendent recommends approval of the following items:

Motioned by Mrs. Reed seconded by Mr. Wakeley Roll Call. All in Favor.

Approval of
The findings of the

XID1 The motion to approve at Dr. Albert Bean Elementary School, John H. Glenn Elementary School, Pine Hill Middle School and Overbrook High School.

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Anti-Bullying Specialists

Acceptance of
Fire and Lockdown
Drills

XID2 The motion to approve at Dr. Albert Bean Elementary School, John H. Glenn Elementary School, Pine Hill Middle School and Overbrook High School.

Guest Speaker

XID3 The motion to approve Ms. Kathleen Friess from New Jersey Human Trafficking Task Force to speak to students and staff of Overbrook High School on January 31, 2017.

Guest Speaker

XID4 The motion to approve Lieutenant Colonel Ed Croot, US Army, to speak to 11th and 12th grade students at Overbrook High School on February 1, 2017.

Guest Speaker

XID5 The motion to approve Mr. Mike DeLeon from Steered Straight to speak to 8th - 12th grade students from Pine Hill Middle School and Overbrook High School on February 2, 2017.

Guest Speaker

XID6 The motion to approve Ester Raab Holocaust Museum and Goodwin Education Center to speak at Overbrook High School to US History II students on February 8, 2017.

Guest Speaker

XID7 The motion to approve Ms. Karen Rogers from 6 ABC to speak to 6th grade Math students at Pine Hill Middle School on February 22,2017.

Guest Speaker

XID8 The motion to approve Mr. Matthew Gallagher to present a workshop/clinic for Lab and Jazz Band Students and be a part of the Overbrook High School Jazz Festival ON March 3, 2017. Cost to the board \$1,000.00.

Author Visit

XID9 The motion to approve Ruta Sepetys from Free Skype to speak to Overbrook High School Book Club on March 14, 2017.

School Calendar

XID10 The motion to approve the revised 2016-2017 School calendar.

Practicum Students

XID11 The motion to approve the following students from Rutgers University to complete practicum hours during the Spring 2017 Semester with Kathy Benton, School Nurse, at Overbrook High School to fulfill requirements for the Rutgers Nursing Program.

Practicum Student	Visitation Day
Gurneek Sandhu	Wednesday
Brittany Westcott	Wednesday
Stacee	Thursday

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Rodriguez	
Ryan Wooden	Thursday

Classroom Observation **XID12** The motion to approve Mr. Scott Cop to complete 4 hours' classroom observation to complete requirements for Rutgers Alternate Route program in Robotics classes at Overbrook High School. To be completed prior to January 31,2017.

Acceptance of Grant **XID13** The motion to accept the James Patterson School Library Grant for Overbrook High School Media Center in the amount of \$5,000.00.

Field Trips **XID14** The motion to approve the following field trips:

Date	Group	Destination	Cost to Board
1/21/2017	Overbrook High School African American Club	Carmike Ritz Theatre	No cost to the board
1/21/2017	21st Century Scholars Program	Carmike Ritz Theatre	No cost to the board
1/24/2017	Overbrook High School Unified Sports Club	30 Strikes	No cost to the board
1/26/2017	Dr. Albert Bean Elementary Art Enrichment	Philadelphia Zoo	No cost to the board
1/31/2017	Overbrook High School Unified Sports Club	30 Strikes	No cost to the board

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2/2/2017	Overbrook High School Unified Sports Club	30 Strikes	No cost to the board
2/17/2017	21st Century Scholars Program	"GoCampusing" - Montclair State and Rutgers University New Brunswick	No cost to the board
2/23/2017	Overbrook High School MD Class	Voorhees Animal Orphanage	No cost to the board
2/24/2017	Overbrook High School Renaissance	Tilt Studio	No cost to the board
3/07/2017	Dr. Albert Bean Elementary 1st Grade & Primary MD Class	Philadelphia Zoo	\$697.08
3/14/2017	Overbrook High School Selected 9th - 12th Grade Students	Cooper Hospital	\$232.36
3/15/2017	Overbrook High School Various Classes	Ritz Theatre	\$580.90
4/2017	21st Century Scholars Program	Franklin Institute	No cost to the board
5/2017	21 Century Scholars Program	National Constitution Center	No cost to the board

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E. MISCELLANEOUS

Motioned by Mr. Schwartz seconded by Mr. Wakeley Roll Call. All in Favor.

Narcan Training Program 1. The motion to approve Pine Hill Public Schools to host Camden County School Nurses Opioid Antidote Administration training by Urban Treatment Associates at the Overbrook High School Media Center on Thursday, February 23, 2017 from 6 to 8 PM. No cost to the board.

F. ITEMS OF GENERAL INTEREST

SCHOOL BUSINESS ADMINISTRATOR'S REPORT

A. INFORMATION

B. CORRESPONDENCE

XIIB1 Clementon Board Minutes November 28, 2016

XIIB2 Berlin Board Minutes November 17, 2016

C. MINUTES

Work session Minutes **XIIC1** December 23, 2016 Work session/Regular Meeting Minutes
XIIC2 December 23, 2016 Caucus Minutes

D. FINANCE

Secretary's Report **XIID1** Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the months of December 2016. The Board Secretary certifies that no line item account 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 XIID1-1a**

Treasurer's Report **XIID2** Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the months of December 2016. The Treasurer's Report and Secretary's Report are in agreement for the month of December 2016. **See Attachment XIID2-2a**

Board Secretary **XIID3** Board Secretary Certification in accordance with N.J.A.C. 6A:23A-16.10(c)2 certifies that there are no changes in anticipated revenue amounts or revenue sources.

Board of Education Certification **XIID4** Pursuant to N.J.A.C 6A:23A – 16.10 (c), 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 be the best of the Board's knowledge, no major account or fund had been over expended in violation of N.J.A.C.

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6A:23A – 16.10 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Line Item Transfers

XIID5 Transfers for December 2016

Payment of Bills
December

XIID6 a. Bill List- December 29 \$39,662.45
Total out of General Account: \$39,662.45

Payment of Bills
January

XIID7 a. Bill List- January 4 \$811,747.94
b. Bill List- January 12 \$141,073.21
Total Out of General Account: \$952,821.15

a. Advanced Restaurant Technologies Check #1296 \$2,625.00
b. Nutri-Serve Food Management Check #1297 \$64,011.10
Total Out of Cafeteria Account: \$66,636.10

Delta-T Group

XIID8 The motion to approve Delta-T Group to provide BCBA services which will not exceed 12 hours at an hourly rate of \$90.00.

Capital Projects

XIID9 The motion to approve various projects in the Pine Hill School District:

RESOLVED that the Pine Hill School District Board of Education approve the following projects:

- Auditorium HVAC Upgrades at Overbrook HS (FVHD #4952/DOE #4110-010-17-3000)
- Renovations to Dr. Albert M. Bean ES (FVHD #4953/DOE# 4110-060-17-1000)
- Misc. Renovations to Dr. Albert M. Bean ES (FVHD #4954/DOE# 4110-060-17-2000)
- Miscellaneous Renovations to John Glenn ES (FVHD #4955/DOE# 4110-070-17-1000)
- Auditorium Renovations at Overbrook HS (FVHD #4956/DOE# 4110-010-17-4000)
- Miscellaneous Renovations at Overbrook HS (FVHD #4957/DOE# 4110-010-17-2000)
- Various HVAC Upgrades at Overbrook HS (FVHD #4958/DOE# 4110-010-17-1000)

BE IT FURTHER RESOLVED that the District's Architects, Fraytak Veisz Hopkins Duthie, P.C., be authorized to submit the above projects to the NJ Department of Education for approval on the District's behalf.

BE IT FURTHER RESOLVED that the above projects be approved as "Other Capital Projects" as defined in N.J.A.C. 6A:26 – The District will not seek State funding for the above project.

BE IT FURTHER RESOLVED that amendments to the Long-Range Facilities Plan by Fraytak Veisz Hopkins Duthie, P.C. to incorporate the above project be approved.

Sumner Grant

XIID10 The motion to approve funds from the Sumner Station Foundation for the Dr. Albert Bean Elementary School totaling \$8,000. The funds will be used to purchase Chrome Books.

Sumner Grant

XIID11 The motion to approve funds from the Sumner Station Foundation for the Pine Hill Middle School totaling \$5,000. The funds will be used to purchase Chrome Books.

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Technology Disposal **XIID12** The motion to approve Upcycle Free E-Waste LLC. to dispose technology equipment. The following will be removed:

- (10) Towers / Desktops, hard drives removed on most
- (8) Servers - various
- (1) Flat panel LCD displays
- (16) Printers – Inkjet
- (25) Printers - Laser
- (12) UPS Uninterrupted power supply and batteries
- (14) Dell Latitude laptops, hard drives removed on most

Nursing Services **XIID13** The motion to approve Professional Medical Staffing for student #113914 to receive nursing services for the 2016-2017 School Year. Professional Medical Staffing is \$50.00 per hour for services.

NJSBA **XIID14** The motion to approve Mr. Les Gallagher to attend NJSBA Leadership Conference on February 4, 2017. Total cost for the conference is \$50.00.

Student Achievement **XIID15** The motion to accept for the Pine Hill Middle School the *Student Achievement Grant* from The NEA Foundation in the amount of \$5,000.

Student Tuition Contracts **XIID16** The motion to approve the following students McKinney Vento, out of district:

<u>District/Pine Hill Fiscally Responsible</u>	<u>Student ID</u>	<u>Start Date</u>	<u>End Date</u>	<u>Program</u>	<u>Bd Appr Rates</u>
West Deptford	117067	9/7/2016	6/30/2017	Regular Ed/ 1 st Grade	\$11,562.00
Mantua Township	118155	9/7/2016	6/30/2017	Regular Ed/ 3 rd Grade	\$13,702.00 *adjusted amount*
				Total	\$25,264.00

Student Tuition Contracts **XIID17** The motion to approve the following students, attending Pine Hill Schools, McKinney Vento:

<u>District Fiscally Responsible</u>	<u>Student ID</u>	<u>Start Date</u>	<u>End Date</u>	<u>Program</u>	<u>Bd Appr Rates</u>
Pine Hill	117952	1/3/2017	6/30/2017	PSD Barrington School District	\$25,010.05 One-on-One Aide \$38,700.00

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					Total	\$80,000.00
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Student Tuition Contracts **XIID18** The motion to approve the 2016-2017 McKinney Vento, attending Pine Hill Schools:

<u>District Fiscally Responsible</u>	<u>Student ID</u>	<u>Start Date</u>	<u>End Date</u>	<u>Program</u>	<u>Bd. Appr rates</u>
Paulsboro	118175	1/9/2017	6/30/2017	Regular Ed	\$6,860.00
Paulsboro	115161	1/3/2017	6/30/2017	Regular Ed	\$7,490.00
				Total	\$14,350.00

Motioned XIIC1-XIID18 by Mr. Schwartz, seconded by Mr. Wakeley Roll Call 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 the podium, please begin by stating your name and address.

Open Floor to Public

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

Mrs. Figueroa made a request for the Community Education program to be brought back to the district. Mrs. Figueroa also had concerns regarding Pine Hill Middle School progress reports. She felt that the progress reports should mirror the Elementary School progress reports.

Close Floor to Public Statements

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

XV. OLD BUSINESS- None

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XVI. NEW BUSINESS-

Policy 1. The discussion to make an exception to policy for student attending Elementary School to remain in district for the duration of the year due to a recent move out of the district.

Motioned by Mr. Schwartz seconded by Mr. Wakeley Roll Call. All in Favor.

Bus Aide 1. The motion to approve Ms. Beth Haywood as Bus Aide at a rate of \$8.38 per hour, without benefits. Effective Pending criminal history review.

Family Game Night 2. The motion to approve Mrs. Sheryl Smiths request to invite Pine Hill, Berlin and Clementon students to a boys and girls' basketball game free of charge.

Employment 3. The motion and discussion of Employee #1046 to remain on paid leave as discussed in Caucus

Student 4. The motion and discussion of student exclusion due to no immunizations.

Motion by Mr. Schwartz seconded by Mr. Gallagher

Motion to Adjourn **XV** Motioned by Mr. Schwartz, seconded by Mr. Wakeley to adjourn the meeting. Voice vote. All in favor. The Worksession/Regular Business Meeting of the Pine Hill Board of Education was adjourned at 7:45pm.

Next Board Meeting Tuesday, February 21, 2017 at 6:30pm

Deborah A. Piccirillo, School Business Administrator

Date