

PINE HILL PUBLIC SCHOOLS September 27, 2016 Board Minutes

BOARD MEETING

OF THE PINE HILL BOARD OF EDUCATION

September 27, 2016

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 Mr. Joseph Keyek, Jr., Board 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 September 27, 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:
- | | |
|------------------------------|---------|
| Mr. Len Cavallaro | absent |
| Mrs. Lori Corry | present |
| Mrs. Zipporah Daniels-Browne | absent |
| 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. | present |
- Also present were:
- | | |
|---------------------|-------------------------------|
| Dr. Kenneth Koczur: | Superintendent of Schools |
| Deborah Piccirillo: | School Business Administrator |
| Amy Guerin | Board Solicitor |
- Motion to Caucus Motioned by Mr. Wakeley seconded by Mr. Gallagher at 6:39pm to go into executive session. Voice vote. All in favor.
- VI Mr. Keyek read Resolution #09272016 authorizing legal and executive session as the issues to be discussed pertained to student matter. **(Attachment V)**
- Motion to Return from Caucus Motioned by Mrs. Reed, seconded by Mr. Gallagher at 7:17pm to come out of executive session. Voice vote. All in favor.
- Presentations 1. American Chemical Society Seen Program – Presented by Erika Garro

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2. HIB Self Assessments – Presented by Mr. Thomas Diaz

Open Floor to Public
Statements

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

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

Brief Fiscal Status, construction projects, long range projects and Arch to review
capital projects

Negotiations

None at this time

Personnel

None at this time

Policy

None at this time

Property

ESIP discussion

Student Disciplinary Review

None at this time

X LIAISON REPORTS

Camden County Educational Services Commission

None at this time

Camden County School Boards Association

Next meeting is scheduled for Thursday October 13, 2016

DEAC

None at this time

Municipal Alliance

None at this time

NJ School Boards Association

None at this time

Pine Hill Borough Liaison

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The community will have the property re-assed.

Education Foundation
None at this time

PTO
Mrs. Corry discussed Fall Festival, book fairs and family night out

Site Council –
John Glenn School – Mr. Gallagher
Dr. Albert Bean School – Mrs. Corry
Pine Hill Middle School – Mr. Schwartz
Overbrook High School – Mr. Freiling, Mrs. Villari-Peters – Mr. Freiling
 announced that the HS is testing a new policy with regards to dress codes.

SUPERINTENDENT'S REPORT

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

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

Substitute List

XIA1 The motion to approve the 2016-2017 substitute list.

Margaret Joseph

Leave of Absences

XIA2 The motion to approve the following employees:

Employee	Leave Requested	Sick, Personal, Vacation	Federal Family Medical Leave	NJ Medical Leave Act	Unpaid
#1134	09/01/16-10/26/16	None	09/01/16-10/26/16	N/A	09/01/16-10/26/16

Retirement

XIA3 The motion to approve the retirement of Ms. Mary Gummoe, Art Teacher at Overbrook High School, effective January 1, 2017.

Retirement

XIA4 The motion to approve the retirement of Ms. Mary Gummoe, Art Teacher at Overbrook High School, effective January 1, 2017.

Resignation

XIA5 The motion to approve the resignation of Ms. Jean Pfeffer, Instructional Assistant, Dr. Albert Bean Elementary School, effective September 1, 2016.

District Guidance Supervisor

XIA6 The motion to approve the Negotiation Committees recommendation for the 12-month salary of \$106,000 for Mrs. Nicole Kerber.

Ratification of Special Education

XIA7 The motion to approve to ratify Ms. Kimberly Nemerov as part time Special Education Teacher at Pine Hill Middle School, Step 1 BA, at a salary of

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Teacher \$25,168.00, effective September 1, 2016.

Twilight Program **XIA8** The motion to approve the following staff for the 2016-2017 Twilight Program:

Lead Facilitator	Adam Lee	July 1, 2016-June 30, 2017	\$6,000
Co-Coordinator	Doug Endee	July 1, 2016-August 30, 2016	\$1,000
Co-Coordinator	Karim Fisher	July 1, 2016-August 30, 2016	\$1,000
Co-Coordinator	Dan Schuster	July 1, 2016-August 30, 2016	\$1,000

Co-Coordination September 1, 2016-June 30, 2017 at a rate of \$45 an hour not to exceed a total cost of \$40,500:

Doug Endee
 Karim Fisher
 Dan Schuster

Salary Guide Adjustment **XIA9** The motion to approve the adjustment of Mr. Kenneth Siano's salary guide step to Step 2 BA, to reflect active military service, at a salary of \$50,336.00

Salary Adjustment **XIA10** The motion to approve a salary adjustment of Mr. Jared Caltabiano to step 2 BA+15, at a salary of \$51,365.00, retro to September 1, 2016. Mr. Caltabiano has supplied necessary paperwork to warrant this move.

Salary Adjustment **XIA11** The motion to approve a salary adjustment of Ms. Jessica Dalessandro to Step 4 MA, at a salary of \$55,750.00, retro to September 1, 2016. Ms. Dalessandro has supplied necessary paperwork to warrant this move.

Salary Adjustment **XIA12** The motion to approve a salary adjustment of Ms. Jessica Castanon to step 12 BA+30, at a salary of \$63,793.00 retro, to September 1, 2016. Ms. Castanon has supplied necessary paperwork to warranty this move.

Translators **XIA13** The motion to approve the following district staff as translators at a rate of \$31.00 per hour.

Teacher	Language
Marc Lopez	Spanish
Megan Blakelock	Spanish
Carmen Nieves Ocasico	Spanish
Angelina Irizzary	Spanish
Jessica Dalesandro	Spanish
Lauren Delucas	American Sign Language

Co-Curricular Positions **XIA14** The motion to approve the following district staff:

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Staff Member	School	Position	Rate
Entire Staff	Dr. Albert Bean Elementary School	Morning Duty on a rotation weekly basis	\$44.00 per hour
Tammy Hudes	John H. Glenn Elementary School	Safety Patrol Advisor	\$1,459.00
Lori Favoroso	John H. Glenn Elementary School	Webmaster	\$1,126.00
Betsy Gallagher	John H. Glenn Elementary School	Morning Duty	\$44.00 per hour
Jennifer Schaw	John H. Glenn Elementary School	Morning Duty	\$44.00 per hour
John Bauman	John H. Glenn Elementary School	Morning Duty	\$44.00 per hour
Danielle Duda	John H. Glenn Elementary School	Morning Duty	\$44.00 per hour
Cheryl Tunstall	John H. Glenn Elementary School	Morning Duty	\$44.00 per hour
Beth Somers	John H. Glenn Elementary School	Morning Duty	\$44.00 per hour
Kristen Kent	John H. Glenn Elementary School	Morning Duty - Substitute	\$44.00 per hour
Sherry Zolinas	John H. Glenn Elementary School	Morning Duty - Substitute	\$44.00 per hour
Jennifer Koontz	John H. Glenn Elementary School	Morning Duty - Substitute	\$44.00 per hour
Margaret Diaz	John H. Glenn Elementary School	Morning Duty - Substitute	\$44.00 per hour

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Staff Member	School	Position	Rate
Somalia Maloy	John H. Glenn Elementary School	Morning Duty - Substitute	\$44.00 per hour
Pam Marmon	John H. Glenn Elementary School	Morning Duty - Substitute	\$44.00 per hour
Danielle Walker	Overbrook High School	African American Club	\$1,175.00
Hannah Do	Overbrook High School	Multi-Cultural Club	\$1,175.00
Mike Fryer	Overbrook High School	Yearbook Financial	\$1,755.00
Danielle Franchetti	Overbrook High School	Renaissance - Split	\$587.50
Jessica Dalessandro	Overbrook High School	Renaissance - Split	\$587.50
Danielle Anari	Overbrook High School	Youth and Government Advisor	\$1,175.00

Ratification Long Term Substitute Physical Education Teacher

XIA15 The motion to ratify Ms. Sarah DiBenedetto, Long Term Substitute Physical Education Teach, Overbrook High School, Step 1 BA, effective September 1, 2016. At a salary of \$50,336.00 prorated without benefits.

Part-Time 1:1 Aide

XIA16 The motion to approve Ms. Hope Augustine, Part Time 1:1 Aide, Overbrook High School, effective September 26, 2016, pending paperwork. At a salary of \$8,132.00

Twilight Mathematics

XIA17 The motion to approve Ms. Casey Binkley, Twilight Mathematics Teacher, Overbrook High School, effective September 1, 2016. At a rate of \$27.00 per Hour.

Twilight Special Education

XIA18 The motion to approve Ms. Bridget Cost, Twilight Mathematics Teacher, Overbrook High School, effective September 1, 2016. At a rate of \$27.00 per hour.

Substitute Athletic Trainer

XIA19 The motion to approve the following substitute athletic trainer for the 2016-2017 school year. At a rate of \$30.00 per hour.

Shanda Jones

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Coaching

XIA20 The motion to approve the following fall coaches:

Name	Position	Stipend
Jim Kinney	Volunteer Football Coach	N/A
Jessica Tanski	Assistant Fall Cheerleading Coach	\$1,751.00
Danielle Anari	Head Winter Cheerleading Coach	\$4,128.00
Olga Bakalenko	Assistant Winter Cheerleading Coach	\$3,449.00
Frank Wilczynski	Head Boys Basketball Coach	\$7,068.00
Christopher Callahan	Assistant Boys Basketball Coach	\$4,712.00
Ken Siano	Head Girls Basketball Coach	\$7,068.00
Lindsey Sampolski	Assistant Girls Basketball Coach	\$4,712.00
Charles Marciano	Volunteer Boys Basketball Coach	N/A
Mark Peiffer	Head Wrestling Coach	\$7,068.00
Henry Stinson	Assistant Wrestling Coach	\$4,945.00
Mike Charboneau	Winter Weight Room Supervisor	\$1,592.00
Raheem Covington	PHMS - Head Boys Basketball Coach	\$2,185.00
Dontay Stokes	PHMS - Assistant Boys Basketball Coach	\$1,457.00
Colleen Delucas	PHMS - Head Girls Basketball Coach	\$2,185.00
Katie Bojanowski	PHMS - Assistant Girls Basketball Coach	\$1,457.00
Jamie Otis	PHMS - Head Wrestling Coach	\$2,185.00
Matt Torbik	PHMS - Volunteer Wrestling Coach	N/A
Jessica Jaworski	Clock Operator	\$48.00 per event
Alexis Banner	Clock Operator	\$48.00 per event

Marching Band

XIA21 The motion to approve the following Marching Band Staff:

Name	Position	Stipend
Jacob Jelesiewicz	Marching Band Volunteer	N/A

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Ratification Summer Curriculum Writing

XIA22 The motion to approve Ms. Carnen Nieves-Ocasio for Summer Curriculum writing at a rate of \$27.00 per hour.

Project Success Tutors

XIA23 The motion to approve the following staff as Project Success Tutors at a rate of \$27.00 per hour through NCLB/Title I Funding:

Zahava Halpern	Joanne Curley
Barabara Newell	Nancy Sceia
Brittany Nelson	Gabrielle Foster
Karen Simons	Megan Blakelock
Lynn Mulligan	Cindi Marrero
Teresa Ciotto	Monica Lindstrum
Karen Bennett	Heather Otto
Amy Pavone	Jennifer Dugan
Daine Whitby	Nicole D. Smith
Jessica Castanon	Alonzo Somerville
Jayme Smith	Maria Casciotta
Amy Kalvaitis	Lisa Myers
Denise Gilmore	Susan Altringer
Angelina Irizzary	Denise Vuono
Lisa Short	Casey Binkley
Christina Cibotti	Pia Paola
Hannah Do	Danielle Franchetti
Amanda Redrow	Sharon Nadelbach
Janine Burpulis	Carol Faggiani
Michelle Dunnet	Jen Cipparone
Joanne Brown	Wendy Webb
Nancy Gudknecht	Kristen Kent
Betsy Gallagher	Linsey Seifert
Mary Kennedy	Tracey Fowler

Ratification of

XIA24 The motion to approve the following Teaching Staff for Kindergarten

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Kindergarten
Orientation Teaching
Staff

Orientation, at a rate of \$27.00 per hour.

Amanda Dranchak
Linsey Seifert
Lisa Mariano
Margaret Diaz
Nancy Sceia
Barbara Newell
Jennifer Fabrico
Stacey McGinley

Ratification of
Kindergarten
Orientation Support
Staff

XIA25 The motion to approve the following Instructional Assistants for Kindergarten Orientation, at a rate of \$10.00 per hour.

Sandy Ccranante
Debbie McEneaney
Sharon McDowell
Jennifer Bess
Christine Monckton
Sandra Jones
Michelle Pleis
Diane Guardiani

Homebound Instructor

XIA26 The motion to approve Ms. Leigh Brown as a homebound instructor for The 2016-2017 school year at a rate of \$32.00 per hour off school grounds And \$27.00 per hour on school grounds.

B. POLICY -

The Superintendent recommends approval of the following items:

1. The motion to approve the following Policies:

2nd reading	P1220	Employment of Chief School Administrator
2nd reading	P1310	Employment of School Business

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		Administrator/Board Secretary
2nd reading	P3111	Creating Positions
2nd reading	P3124	Employment Contract
2nd reading	P3125	Employment of Teaching Staff Members
2nd reading	P3125.2	Employment of Substitute Teachers
2nd reading	P3126	District Mentoring Program
2nd reading	R3126	District Mentoring Program
2nd reading	P3141	Resignation
2nd reading	P3144	Certification of Tenure Charges
2nd reading	R3144	Certification of Tenure Charges
2nd reading	P3159	Teaching Staff Members/School District Reporting Responsibilities- Attachment
2nd reading	P3231	Outside Employment as Athletic Coach
2nd reading	P3240	Professional Development for Teachers and School Leaders
2nd reading	R3240	Professional Development for Teachers and School Leaders
2nd reading	P4159	Support Staff Member/School District Reporting Responsibilities
2nd reading	P5305	Health Services Personnel
2nd reading	R5330	Administration of Medication
2nd reading	P5350	Student Suicide Prevention
2nd reading	R5350	Student Suicide Prevention
2nd reading	P9541	Student Teachers/Interns
2nd reading	P1140	Affirmative Action Program
2nd reading	P1523	Comprehensive Equity Plan
2nd reading	P1530	Equal Employment Opportunities
2nd reading	R1530	Equal Employment Opportunity Complaint Procedure
2nd reading	P1550	Affirmative Action Program for Employment and Contract Practices
2nd reading	P2200	Curriculum Content
2nd reading	R2200	Curriculum Content

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2nd reading	P2260	Affirmative Action Program for School and Classroom Practices
2nd reading	P2411	Guidance Counseling
2nd reading	R2411	Guidance Counseling
2nd reading	P2423	Bilingual and ESL Education
2nd reading	R2423	Bilingual and ESL Education
2nd reading	P2610	Educational Program Evaluation
2nd reading	P2622	Student Assessment
2nd reading	P5750	Equal Educational Opportunity
2nd reading	P5755	Equity in Educational Programs and Services
2nd reading	P5339	Screening for Dyslexia
2nd reading	P5460	High School Graduation
2nd reading	P5514	Student Use of Vehicles on School Grounds
2nd reading	P7481	Unmanned Aircraft Systems (UAS also known as Drones)
2nd reading	P8441	Care of Injured and Ill Persons
2nd reading	R8441	Care of Injured and Ill Persons
2nd reading	P8630	Bus Driver/Bus Aide Responsibility
2nd reading	R8630	Emergency School Bus Procedure
1st reading	R5600	Pupil Discipline Code of Conduct
1st reading	P8454	Management of Pediculosis

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

Federally Funded Salaries

XIC1 The motion to approve 2016-2017 salaries and percentages for the following Federal Grant Funded Staff:

Grant	Staff Member	Salary	Percentage	Amount Funded by Federal Grants
NCLB Title I				
Glenn	Wendy Webb	\$58,878	100%	\$58,878

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Grant	Staff Member	Salary	Percentage	Amount Funded by Federal Grants
Glenn	Tracy Fowler	\$92,864	50%	\$46,432
Bean	Zehava Halpern	\$95,950	100%	\$95,950
PHMS	Lisa Short	\$89,779	50%	\$44,890
PHMS	Lisa Myers	\$75,513	50%	\$37,757
OHS	Lauren Covaci	\$54,450	40%	\$22,300
OHS	Susan Levy	\$87,770	40%	\$35,089
NCLB Title IIA				
Glenn	Mary Kennedy	\$54,450	64%	\$34,658
IDEA PreSchool				
Glenn	Kim Tomasello	\$10,132	100%	\$10, 132
Glenn	Diana Steward	\$8,932	42%	\$3,788

Professional Days

XIC2 The motion to approve the following Professional Days

Fundraisers

XIC3 The motion to approve the following fundraisers:

Group	Event	Purpose	Date
Pine Hill Middle School	Barnes & Noble Night	Raise money for new books for the library	December 10, 2016
Pine Hill Middle School Student Council	Pink ribbon necklace sale	Raise funds for Mary's Place by the Sea	October 2016
Overbrook High School Band & Choir	Coupon book	Raise funds for various trips and events	September 2016

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Overbrook High School Band & Choir	Thanksgiving Pie Sale	Raise funds for various trips and events	October 2016
Overbrook High School Band & Choir	Cookie Dough Sale	Raise funds for various trips and events	Oct. 31,2016 - Nov. 10, 2016
Overbrook High School Band & Choir	Joe Corbi's Pizza Sale	Raise funds for various trips and events	Jan. 3,2017 - Jan. 17, 2017
Overbrook High School Band & Choir	Snack Bag Sale	Raise funds for various trips and events	Jan. 31, 2017 - Feb. 14,2017
Overbrook High School Band & Choir	Cinnamon Bun/ Carrot Cake Sales	Raise fund for various trips and events	March 30,2017 - April 4, 2017
Overbrook High School American Sign Language Classes	American Sign Language T-Shirt Sale	Raise awareness and school spirit for ASL Students	Fall 2016
Overbrook High School Art Club	Water Ice Sale	Raise funds for Art Club Trip & Activities	June 2, 2017
School Nurses	National Denim Day	Breast Cancer Awareness	Oct. 7, 2016
School Nurses	National Go Red Day	Raise Awareness for Women's Heart Health	Feb. 3, 2017
Overbrook High School Art Club	Pretzel Sale	Raise funds for Art Club Trip & Activities	March 17,2017
Overbrook High School Leo Club	Pretzel & Water Sale	Provide Scholarships to 3 Senior Leo Club Members	Various 1/2 days throughout the year
Overbrook High School Leo Club	School Spirit Day	Raise awareness of mental health. - All donations will be donated to NAMI (National Alliance on Mental Illness)	Feb. 16,2017
Overbrook High School Leo Club	Feather Sale	Raise funds for Thanksgiving Food Drive	Oct. 24, 2016
Overbrook High School Art Club	"Haunted High School" Ticket	Raise funds for Art trip & Activities	Oct. 27,2016

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	Sale		
Overbrook High School Astronomy Club	School Spirit Day	Raise funds for trip to Planetarium	Sept. 30,2016
Overbrook High School Art Club	"Ugly Sweater" Contest	Raise funds for Art Club trip &Activities	Dec. 23,2016
Overbrook High School Newspaper Club	Pretzel Sale	Raise funds for the newspaper club	May 26,2017
Overbrook High School Newspaper Club	School Spirit Day	Raise money for scholarship for a student (s) who are active in the newspaper club	Oct. 28, 2016
Overbrook High School Book Club	School Spirit Day	Raise funds for books for students in the club and author visit	May 5, 2017
Overbrook High School Senior Class	School Spirit Day	Raise funds for class activities	April 7, 2017
Overbrook High School Junior Class	School Spirit Day	Raise funds to offset the cost of the prom	January 13, 2017
Overbrook High School Junior Class	Bowling Fundraiser - 30 Strikes	Raise funds to offset the cost of the prom	November 9, 2016 & April 13, 2017
Overbrook High School Interact Club	School Spirit Day	Raise funds for scholarship and community/charity	January 27, 2017
Overbrook High School Cheerleaders	Holiday Gram Sale	Raise funds to offset competition fees	Dec. 19, 2016- Dec. 23, 2016
Overbrook High School Cheerleaders	Valentine's Day Flower Sale	Raise fundes to offset competition fees	Feb. 6,2017- Feb. 20, 2017

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

Approval of
The findings of the
Anti-Bulling Specialists

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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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 guest speaker, Mr. Mike Gordon to speak to Overbrook High School students regarding social media safety.

Guest Speaker

XID4 The motion to approve 3 Screens Production Assembly "Epic Ability" and "You Can" for grades 6,7,8 Red Ribbon Week at Pine Hill Middle School on October 11, 2016. Total cost is \$850.00

Guest Speaker

XID5 The motion to approve "Be an Upstander, Not a Bystander" Assemblies by Mike Speirs at Dr. Albert Bean Elementary School on October 18, 2016, paid for by Bean PTO.

Revised School Calendar

XID6 The motion to approve the revised School calendar for the 2016-2017 school year.

Teacher Mentoring

XID7 The motion to approve the following teacher mentoring partnerships for the 2016-2017 school year.

Mentee	School	Position	Mentor
Sara DiBenedetto	Overbrook High School	LTS - Physical Education	Danielle Anari
Jessica McCabe	Overbrook High School	Twilight Teacher	Jessica Dalesandro
Stephanie Evans	Overbrook High School	Special Education Teacher	Katie Clemency

Renaissance U Online

XID8 The motion to approve Renaissance U Online Professional Development for Reading and Assessment Webinars for all K-12 teaching staff in the amount of \$9,592.00 paid through NCLB funding.

NJQSAC District

XID9 The motion to accept and submit the NJQSAC District Improvement Plan for the 2016-2017 School Year as required by NJDOE.

Resolution to Accept and Submit the NJQSAC District Improvement Plan for the 2016-2017 School Year

Whereas, the New Jersey Department of Education requires Pine Hill School District to submit a board approved NJQSAC District Improvement Plan for the 2016-2017 School Year;

Whereas, the Pine Hill School District NJQSAC Committee prepared the NJQSAC District Improvement Plan for the 2016-2017 School Year to address indicators as summarized in the 2015-2016 NJQSAC District Performance Review;

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Now, Therefore Be It Resolved that the Pine Hill Board of Education accepts the NJQSAC District Improvement Plan; prepared by the Pine Hill School District NJQSAC Committee for the 2016-2017 School Year, and approves the submission to the Department of Education.

Pre-Algebra

XID10 The motion to approve Pre-Algebra Grade 7 Curriculum.

Practicum Student

XID11 The motion to approve Mr. Michael Ricciardi to complete 15-hour field experience, with Mr. Stephen Angellitta during the Fall Semester to fulfill course requirements of Camden County College Teaching Program.

Practicum Student

XID12 The motion to approve Mr. Alexander Vazquez to complete 15-hour field Experience, with Mr. Christopher Callahan during the Fall Semester to fulfill course requirements of Camden County College Teaching Program.

BASF Grant

XID13 The motion to approve Mrs. Amanda Thistle Natalie's application for a \$5,000.00 BASF Science Education Grant.

Evaluation Tool

XID14 The motion to approve the following evaluation tools for Non-McREL positions

Office Personnel	Attachment XI-D14a
Paraprofessional	Attachment XI-D14b
Co-Curricular	Attachment XI-D14c
Academic Facilitator	Attachment XI-D14d

Functional Behavioral

XID15 The motion to approve functional behavior assessment (FBA) of student #117331 by the Above and Beyond Learning Group (ABLG) at a cost of \$135.00 per hour not to exceed \$4,500.00.

Data Analysis Conference

XID16 The motion to approve the following administrative staff to attend **Dr. Tracey Severns: Data Analysis to Improve Schools Conference** on October 12, 2016 at a rate of \$155.00 each, total cost \$775.00 paid by the NCLB funds.

Heidi Daunoras
Adam Lee
Deborah Lipko
Daniel Schuster
James Vacca

Rutgers University Annual Conference

XID17 The motion to approve the following staff to attend the **Rutgers University Conference on Reading and Writing** on October 28, 2016 at a rate of \$98.00 each, total cost of \$792.00 paid by NCLB funds.

Field Trips

XID18 The motion to approve the following field trips:

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Date	Group	Event	Cost to Board
8/31/16*	OHS - Fall Sports Teams	Bowling trip	No cost to the board
9/9/16*	OHS - Marching Band	Sterling Football Game	\$601.33
9/16/16*	OHS - Marching Band	Woodstown Football Game	\$682.87
9/17/16*	OHS - Marching Band	Gateway Marching Band Competition	\$764.41
9/24/16*	OHS - Marching Band	Collingswood Football Game	\$764.41
10/1/16	OHS - Marching Band	Pitman Marching Band Competition	\$764.41
10/7/16	OHS - Marching Band	Haddonfield Football Game	\$601.33
10/8/16	OHS - Marching Band	Clearview Football Game	\$764.41
10/16/16	OHS - Marching Band	Deptford Football Game	\$845.95
10/23/16	OHS - Marching Band	Eastern -Marching Band Chapter Championship	\$1009.03
11/5/16	OHS - Marching Band	Marching Band Atlantic Coast Championship	\$280.28 per Vehicle for 5 Hours , \$40.77 per vehicle per hour each additional hour
10/19/16	John Glenn PMD Class	Zimmerman's Farm Market	\$232.36
9/29/16	John Glenn PMD Class	Duffield's Farm	\$232.36
10/6/16	John Glenn 5th Grade	Island Beach State Park- Seaside, NJ	\$929.44

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6/1/17	Dr. Albert Bean 3rd Grade	Historic Philadelphia	\$871.35
5/31/17	OHS - Leo/Interact Club	Morey's Pier - Education Extravaganza	\$522.81
1/11/17	John Glenn - 2nd Grade	Franklin Institute	\$697.08

E. MISCELLANEOUS

Amblyopia Screening **XIE1** The motion to approve Ms. Sue Gilbert’s request to have Amblyopia Screenings performed at both the Dr. Albert Bean Elementary School and the John H. Glenn School. Screenings are provided by the Clementon Lions Club.

Middle School Wrestling **XIE2** The motion to permit the coach and members of the Pine Hill Middle School Wrestling team to walk from the Middle School to the High School for practices and matches.

F. ITEMS OF GENERAL INTEREST

SCHOOL BUSINESS ADMINISTRATOR’S REPORT

A. INFORMATION

B. CORRESPONDENCE

C. MINUTES

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

Motioned by Mrs. Corry, seconded by Mrs. Daniels-Browne Roll Call Vote. All in favor.

D. FINANCE

Secretary’s Report **XIID1** Board Secretary’s Report in accordance with 18A: 17-36 and 18A: 17-9 for the months of July-August 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 July- August 2016. The Treasurer’s Report and Secretary’s Report are in agreement for the month of June 2016. **See Attachment XIID2-2a**

Board Secretary **XIID3** Board Secretary Certification in accordance with N.J.A.C. 6A:23A-

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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 July-August Secretary’s Monthly Financial Report and the July- August 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. 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 July-August 2016 **See Attachments XIID5-5a**

Payment of Bills

XIID6 See Attachments XIID6a

- a. Bill List- August 29 \$370.20
- Total out of General Account: \$370.20

Payment of Bills

XIID7 See Attachments XIID7a-b

- a. Bill List- September 8 \$331,408.95
- b. Bill List- September 20 \$1,032,352.69
- Total Out of General Account: \$1,363,761.64

- a. Nutri-Serve – Check #1280 \$14.25
- b. Nutri-Serve – Check #1281 \$239.00
- c. Nutri-Serve – Check #1282 \$54,397.40
- Total Out of Cafeteria Account: \$54,650.65

Motioned by Mr. Freiling seconded by Mrs. Corry Roll Call Vote. All in favor.

Kennedy Health Systems

XIID8 The motion to approve the contract with Kennedy’s Behavioral Health Services for school drug screening for the 2016-2017 school year. Varying cost per contract.

Camden County
Technical School

XIID9 The motion to approve the 2016-2017 tuition contract with Camden County Technical Schools. A \$3,138 per student annual tuition will be assessed to each high school student’s resident/sending school district. The total amount for the year will amount to \$185,142.00.

New Jersey
Commissions for the Blind

XIID10 The motion to approve student #113772 to receive services from NJ Commissions for the Blind in the amount of \$1,900.00 for the 2016-2017 school year.

New Jersey
Commissions for the Blind

XIID11 The motion to approve student #114640 to receive services from NJ Commission of the Blind in the amount of \$1,900.00 for the 2016-2017 school year.

Foreman Stipends

XIID12 The motion to approve

Overbrook High School	Brian Basara	\$4,000.00
Pine Hill Middle School	Joe Piccioni	\$2,000.00

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John Glenn & Dr. Albert Bean	John Staab	\$4,000.00
Mechanic	Jeff Giglio	\$2,000.00
Grounds	Tom Crosby	\$3,000.00

- Wrestling Room Donation **XIID13** The motion to approve the correction of the wording for Overbrook High School's Wrestling Room Donation to read:
The acceptance for the donation of \$20,201.70 from **Michael Cornwell** for the Wrestling room at Overbrook High School.
- Professional Development **XIID14** The motion to ratify the FEA/NJPSA and NJASA Professional Development Workshops for Adam Lee and Karim Fisher at a total cost of \$800.00 each and Heidi Daunoras at a total cost of \$1750.00 as required by ACHIEVENJ.
- Professional Development **XIID15** The motion to approve Mr. Greg Sawyer to attend C.E.F.M (certified Educational Facilities Management) Certification training which consists of 7 modules through Rutgers Center Local Government Services at a cost of \$4,035.00
- Superintendent's Merit Goal #1 **XIID16** The motion to approve the Superintendent Merit Goal #3 for the 2016-2017 school year.
- Superintendent's Merit Goal #2 **XIID17** The motion to approve the Superintendent Merit Goal #2 for the 2016-2017 school year.
- Superintendent's Merit Goal #3 **XIID18** The motion to approve the Superintendent Merit Goal #3 for the 2016-2017 school year.
- Student Tuition Contracts **XIID19** The motion to approve the following McKinney Vento students, out of district

Student#/Grade	Sending District (Fiscally Responsible)	Receiving District	Effective Date	Amount
112877	Pine Hill	Bankbridge	9/7/2016	Tuition \$36,540.00 1:1 Aide 36,720.00
114666	Pine Hill	Bankbridge	9/7/2016	Tuition \$36,540.00 Out of County Fee \$3,000.00

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117684	Pine Hill	Daytop	7/31/2016	\$3,600.00
Male				
6 th Grade	Pine Hill	Lindenwold	9/7/2016	\$12,415.00
McKinney Vento				
118010	State Responsible (attending Pinelands)	Pine Hill	9/7/2016	\$50,482.80
Female				
Kindergarten	Pine Hill	Lindenwold	9/7/2016	\$1,177.68
McKinney Vento				
117611	Pine Hill	Ranch Hope	9/7/2016	\$22,500.00

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. Gallagher, seconded by Mr. Schwartz to open the floor Statements for public

Close Floor to Public Statements

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

XV. OLD BUSINESS- None

XVI. NEW BUSINESS-

1. Next Board Meeting - Tuesday, October 18, 2016
2. Homecoming Dance – The motion to approve Overbrook High School to hold Homecoming dance, sponsored by the Freshman Class, on October 22, 2016.
3. Acceptance of Grant – The motion to approve the acceptance of the Play Unified Grant for Overbrook High School's Athletic Department in the amount of \$2,800.00.
4. Resignation – The motion to accept the resignation of Mr. Len Cavallaro as Board Member.

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5. Paint Night – The motion to approve Kindergarten Paint Night, October 12, 2016. This event is being sponsored by PHEA, no cost to the board.
6. Football Game – The motion to approve Mr. Andrew Jimenez, NFL Films Intern, to video Friday night's Overbrook High School football game.
7. Substitute Trainer – The motion to approve Mr. Stephen Andrews as substitute athletic trainer at a rate of \$30.00 per hour.
8. Parker McCay – The motion to approve Parker McCay, PA to file a lawsuit against Tozour and any other parties deemed appropriate by Parker McCay, in connection with the ESIP Program if the matter is not satisfactorily resolved via mediation on or before November 30, 2016.

Motion by Mr. Schwartz, seconded by Mrs. Wakeley

Motion to Adjourn

XV Motioned by Mr. Wakeley, seconded by Mrs. Reed to adjourn the meeting. Voice vote. All in favor. The Worksession/Regular Business Meeting of the Pine Hill Board of Education was adjourned at 8:00pm.

Deborah A. Piccirillo, School Business Administrator

Date