

PINE HILL PUBLIC SCHOOLS MAY 24, 2016 Board Minutes

BOARD MEETING

OF THE PINE HILL BOARD OF EDUCATION

May 24, 2016

6:30 PM

- Call to Order I The Board Meeting of the Pine Hill Board of Education was called to order at 6:40PM 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 April 26th, 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	present
Mr. Randy Freiling	present
Mr. Les Gallagher	present
Mrs. Lois Parker	present
Ms. Kimberly Reed	present
Mr. Roger Schwartz	absent
Mrs. Barbara Villari-Peters	present
Mr. James Wakeley	absent
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. Gallagher, seconded by Mrs. Reed at 6:40pm to go into executive session. Voice vote. All in favor.

VI Mr. Keyek read Resolution #05242016 authorizing legal and executive session as the issues to be discussed pertained to student matter. (Attachment VI)
- Motion to Return from Caucus Motioned by Mr. Gallagher, seconded by Mrs. Reed at 7:00pm to come out of executive session. Voice vote. All in favor.
- Presentation 1. Teacher of the Year Presentation-

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- Mr. Michael Charboneua- Overbrook High School
- Mrs. Jennifer Zane- Pine Hill Middle School
- Ms. Danielle DeMatteo
- Ms. Cathleen Leone

Open Floor to Public
Statements

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

Bea Figuera will speak in second session
Ms. LaBounty talked about 16-21 Grant

Close Floor to Public
Statements

There being no further statements, it was motioned by Mr. Gallagher,
seconded by Mrs. Villari-Peters to close the floor. Voice vote. All in favor.

VIII COMMITTEE REPORTS

Curriculum/Technology

None at this time

Finance

None at this time

Negotiations

Ms. Jessica Denney requested to have a meeting for stipends

Personnel

None at this time

Policy

Dress code not acceptable "outdoor wear" hoodies? Need to clarify more on
orange shirts

Property

Summer Projects moving forward

Student Disciplinary Review

None at this time

IX LIAISON REPORTS

Camden County Educational Services Commission

Camden County School Boards Association

School Secretary Safety Conference to be held in Trenton

DEAC

To have Mid-June meeting

Municipal Alliance

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There will be a Senior Lunch- National Night Out on June 9th at Borough Hall

NJ School Boards Association
Choice/Tuition Policy for available seats?

Pine Hill Borough Liaison
Pine Hill Property donation
Discussed Government private energy program

Education Foundation
Color Run was postponed to Saturday June 4
Community Clean-up August 2
National Night Out will be discussed at next meeting

PTO
Middle School Rita's night out June 14 at 7pm
Dr. Albert Bean Field Day Rita's, 8 grade awards
John H. Glenn Field Day Rita's, 8 grade awards
Bookfair May 31 – June 2 6pm-8pm

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

1. The motion to approve Mrs. Heidi Daunoras as Board Secretary for the May 2016 Board Meeting.

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

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

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

Leave of Absences XIA1

Employee	Leave Requested	Federal Medical Leave Act Unpaid	NJ Medical Leave Act Unpaid	Sick, Personal, Vacation
0570 (Teacher)	Extended leave from 4/18/16 to 5/31/16	Change from FMLA to Personal Unpaid Leave 4/18/16 to 5/31/16		

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0809 (Pt Cleaner)	Revised Leave 4/11/16 to 6/30/16	4/11/16 to 6/30/16		
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Retirement **XIA1** The motion to approve retirement of Mrs. Deborah Rinker, Transportation Coordinator, effective August 1, 2016.

Homeless Liaison **XIA2** The motion to approve Mrs. Allison Banks to assume the role of homeless liaison, effective July 1, 2016 Teach at Overbrook High School effective July 1, 2016.

Athletic Recommendations **XIA3** The motion to approve Athletic Recommendations for 2016-

Glenn Davis	Clock Operator	\$48.00/ event
James Parker	Clock Operator	\$48.00/ event
Chris Callahan	Clock Operator	\$48.00/ event
Marge Joseph	Ticket Taker	\$48.00/ event
Katie Bojanowski	Ticket Taker	\$48.00/ event
Lindsay Sampolski	Ticket Taker	\$48.00/ event
William Fean	Site Manager	\$104.00/ event
Angelina Irizarry	Site Manager	\$104.00/ event

Summer Workshop **XIA4** The motion to approve the following staff for Summer Workshop Series Professional Development at a rate of \$25.00/hr:

Allison Egizi	Jeffrey Belmonte
Renee Gilson	Lisle Duffey
Nina Kuptsova	Morgan Zielinski
Danielle Franchetti	Mandi Dorrell
Jennifer Koontz	Beth Somers
Lisa Short	Lauren DeLucas

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Joanne Curley	Janet Stackhouse
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Accompanist Ratification

XIA5 The motion to approve ratification of Mr. Antoino Croes as accompanist for choir competition trip, in the amount of \$100.00.

B. POLICY -

1. The Superintendent recommends approval of the following items: **See Attachments XI B1- XI B15**

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

1st reading	5300	Medical Marijuana
1st reading	5460	High School Graduation
1st reading	8462	Reporting Potentially Missing or Abused Children
1st reading	8550	Outstanding Food Service Charges
1st reading	0167	Public Participation in Board Meetings
1st reading	0168	Recording Board Meetings
1st reading	2422	Health and Physical Education
1st reading	2431	Athletic Competition
1st reading	5111	Eligibility of Resident/ Non Resident Pupil
1st reading	5310	Health Services
1st reading	R 5111	Eligibility of Resident/Non Resident Pupil
1st reading	R2431.2	Medical Examination to Determine Fitness for Participation in Athletics
1st reading	R5310	Health Services
1st	5330.01	Administration of Medical Marijuana

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reading		
1st reading	R8462	Reporting Potentially Missing or Abused Children
1st reading	7510	Use of School Facilities
1st reading	R7510	Use of School Facilities
1st reading	5511	Standard of Dress Policy for Students

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

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

Business Administrator's Contract

1. The motion to approve Ms. Deborah Piccirillo's contract for county review for the 2016-2017 school year.

Professional Days

XIC2 The motion to approve professional days. **See Attachment XI C1**

Fund Raisers

XIC3 The motion to approve the following fundraisers:

Group	Event	Purpose	Date of Event
Overbrook Girls Basketball	Hoagie Sale	Raise money to support the Girls Basketball Team	7/16/16
Overbrook Girls Basketball	Hoagie Sale	Raise money to support the Girls Basketball Team	8/21/16

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

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

Anti-Bullying Specialists

XID1 The motion to approve anti-bullying specialist present to Dr. Albert Bean, John H. Glenn, Pine Hill Middle School and Overbrook High School.

Fire and Lockdown

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

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Fundations Program

XID3 The motion to approve the purchase of "Fundations" phonics and decoding program materials for grades K,1, and 2. Total cost \$34,050.28

2016 Summer Enrichment

XID4 The motion to approve the 2016 Summer Enrichment Program at the John H. Glenn and the Dr. Albert Bean Elementary Schools for Grades 1-5. The program will run July 5 – July 29 and will service approximately 60 students meeting program criteria. The total cost is \$9,500.000 funded by NCLB Title I Federal Grant. The program will be staffed by the following teachers at a rate of \$27.00 per hour, payment through NCLB Title I Federal Grant:

Cindi Marrero	Deborah Otis
Aubrey Schreyer	Kristen Kent
Beth Somers	

REAL Center Summer

XID5 The motion to approve the REAL Center to run a summer program for students in grades four and five, funded by a 21st Century Community Learning Grand

Extended School Year

XID6 The motion to approve the Extended School Year Program run by the Child Study Team to include the following programs:

Program	School	Dates	Time
Preschool (2 classes)	John Glenn	July 5 - 28	9:00am - 11:30am
Upper MD	John Glenn	June 27 - August 4	8:30am - 1:30pm
Lower MD	John Glenn	June 27 - August 4	8:30am - 1:30pm
Upper MD	Bean School	July 5 - 28	8:30am - 1:30pm
Lower MD	Bean School	July 5 - 28	8:30am - 1:30pm
Middle School MD	Middle School	July 5 - 28	8:00am - 1:00pm
High School MD	Middle School	July 5 - 28	8:00am - 1:00pm

Staffing for the above programs as follows:

Staff	Position	Location	Rate
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Heater Otto	Preschool Teacher	John Glenn	\$100.00/day
Diane Guardiani	Preschool Assistant	John Glenn	\$10.00/hr
Lauren Muller	Preschool Assistant	John Glenn	\$10.00/hr
Stefanie Short	Preschool Teacher	John Glenn	\$100.00/day
Sherry Zolinas	Preschool Assistant	John Glenn	\$10.00/day
Robin Nastasi	Lower MD Teacher	John Glenn	\$156.25/day
Jean Marie Rossi	Lower MD Assistant	John Glenn	\$10.00/hr
Jennifer Schaw	Lower MD Assistant	John Glenn	\$10.00/hr
Angela Periera	Upper MD Teacher	John Glenn	\$156.25/day
Tracy Kelly	Upper MD Assistant	John Glenn	\$10.00/hr
Somalia Maloy	Upper MD Assistant	John Glenn	\$10.00/hr
Constance Harris	Upper MD 1:1 Assistant	John Glenn	\$10.00/hr
Karen Simons	Lower MD Teacher	Bean School	\$156.25/day
Debra McEneaney	Lower MD Assistant	Bean School	\$10.00/hr
Brianna Duda	Lower MD 2:1 Assistant	Bean School	\$10.00/hr
Saleemah Davis	Lower MD 2:1 Assistant	Bean School	\$10.00/hr
Beth Friedberg	Upper MD Teacher	Bean School	\$156.25/day
Kim Tomasello	Upper MD Assistant	Bean School	\$10.00/hr
Margo Ocasio	Middle School MD Teacher	Middle School	\$156.25/day
Jessica Dalessandro	Middle School MD Assistant	Middle School	\$10.00/hr
Shanice Avery	Middle School MD 1:1 Assistant	Middle School	\$10.00/hr
Leigh Brown	High School MD Teacher	Middle School	\$156.25/day
Noel Enley	High School MD Assistant	Middle School	\$10.00/hr
Jennifer McCusker	Speech Therapist	Middle/ High School	\$45.00/hr
Ruth Blake	Speech Therapist	Glenn School	\$45.00/hr
Paulette Taylor	Speech Therapist	Bean School	\$45.00/hr
Lynn Jordan	Nurse - Week of 6/27	Glenn School	\$41.00/hr

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	&7/25		
Pam Marmon	Nurse - Week of 7/11 & 8/1	Glenn School	\$41.00/hr
Sue Gilbert	Nurse - Week of 7/18 & 7/25	Glenn School	\$41.00/hr
Karen Bennett	Substitute Teacher		\$156.25/day
Andrea Devlin	Substitute Teacher		\$156.25/day
Andrea Devlin	Substitute Substitute Assistant		\$10.00/hr
Diane Griffin	Substitute Teacher		\$156.25/day
Debra McEaney	Substitute Teacher		\$156.25/day
Kim Villari	Substitute Assistant		\$10.00/hr

Rutgers Summer Program **XID7** The motion to approve Overbrook High School Student #109786 to attend American Chemical Society Project SEED program through Rutgers University.

2016-2017 REAL Center **XID8** The motion to approve 201-62017 21st Century Learning Center After School Program provided by the REAL Center for John H. Glenn and Dr. Albert Bean Elementary Schools for students in grades 4 and 5.

Summer School/
Credit Completion **XID9** The motion to approve the 2016 Summer School and credit completion programs. Fees the responsibility of the student parent/guardian.

School Lab Grant _____**XID10** The motion to approve for the Northrop Grumman Foundation Fab School Lab Grant (up to \$100,000) to create the ultimate STEM lab at the Pine Hill Middle School, the following Field Trips:

Guest Speak _____**XID11** The motion to approve Mr. Dave Graces from Cooper University Hospital to speak to Overbrook High School students stressing the importance of good decision making.

Field Trips **XID12** The motion to approve the following Field Trips:

Date	Group	Event	Cost to Board
6/9/16	Bean Safety Patrol	Bowling at 30 strikes Bowling Alley	No cost to the board- Transportation paid by 30 Strikes
6/7/16	Bean 5th	5th grade Middle	\$202.16

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	Grade	School Orientation	
6/8/16	Glenn 5th Grade	5th grade Middle School Orientation	No cost to the board

E. MISCELLANEOUS

None at this time

F. ITEMS OF GENERAL INTEREST

SCHOOL BUSINESS ADMINISTRATOR'S REPORT

A. INFORMATION

B. CORRESPONDENCE

C. MINUTES

Work session Minutes

XIIC1 April 26, 2016 Work session/Regular Meeting Minutes
XIIC2 April 26 2016 Caucus Minutes

Motioned by Mr. Gallagher, seconded by Mrs. Reed 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 month of April 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**

Treasurer's Report

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

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 April Secretary's Monthly Financial Report and the April 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 April 2016 **See Attachments XIID5**

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Payment of Bills
April 2016

XIID6 See Attachments XIID6a

a. Bill List- April 29 \$1,487,688.05

Payment of Bills
May 2016

XIID7 See Attachments XIID7a-b

a. Bill List – May 11 \$460,560.67
 b. Bill List - May 19 \$571,673.08
 Total Out of General Account \$1,032,233.70
 c. Cafeteria Checks Check #1264 \$1,860.80
 Check #1265 \$91,877.98
 Total Out of Cafeteria Account \$93,738.78

Motioned by Mr. Gallagher, seconded by Mrs. Reed. Roll Call Vote. All in favor.

Nutri-Serve

XIID8 The motion to approve the 2016-2017 contract with Nutri-Serve Food Management at an adjusted rate of \$43,176.630. The fee remains the same as the 2015-2016 school year and guarantees a profit of \$16,000.-.

Transportation Contract
Renewal

XIID9 The motion to approve the Renewal of Multi Contract #2014-2015 Bid #PHSRA1415 Renewal #2 with T&L Transportation, Inc. for the Athletic Events at \$208.28 per 5 hours plus \$40.77 per hour after 5 hours and School Trips at \$58.09 per hour. This covers all away Athletic Events and all School Trips.

Resolution-School Lunch

XIID10 The motion to approve School Lunch: As it pertains to New Jersey State Board of Education permitting private schools for student with disabilities to continue providing meals to students and not collect co-payments from parents and guardians for the 2016-2017 school year.

Be It Resolved that the Pine Hill Board of Education does not require the private school for the handicapped to charge students for reduced and/or paid meals provided as part of their educational program in compliance with the New Jersey Department of Agriculture's Child Nutrition Program Regulations. Schools contracted with Pine Hill Board of Education include the following:

<u>Archbishop Damiano</u>	<u>Archway</u>
<u>Bancroft</u>	<u>Brookfield Academy</u>
<u>Brookfield Elementary</u>	<u>Durand Academy</u>
<u>Garfield Park</u>	<u>High Point</u>
<u>Holly Dell</u>	<u>YALE</u>
<u>Kingsway Learning Center</u>	<u>LARC</u>
<u>Sawtelle Learning Center Willow Glenn</u>	-

Above and Beyond

XIID11 The motion to approve Student #113602 to receive a Functional Behavioral Assessment from Above and Beyond Learning Group. The services shall not exceed \$2,000.00.

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- Professional Education Services **XIID12** The motion to approve Student #116516 for the following Education Instruction Services at Princeton House in Moorestown, New Jersey.
- _____
- a. Professional Education Services Inc. - to provide two hours per day at a rate of \$32.00 per hour.
b. Fairmount Behavioral Health System - provided education services from March 7, 2016 to March 11, 2016 in the amount of \$213.65.
- Homebound Education Instruction **XIID13** The motion to approve Student #116442 for Education Services at a rate of \$32.00 per hour for 10 hours per week while at Kennedy In-Patient Facility beginning on May 11, 2016.
- Nursing Services **XIID14** The motion to approve Interim HealthCare for nursing services for the 2016-2017 school year, as long as needs can be met. Interim HealthCare staffing is \$47.00 per hours for RN and 1:1 \$37.00 per hour for LNP.
- Non-Union Employees **XIID15** The motion to approve the contract for non-union employees for the 2016-2017 school year.
- Motioned by Mr. Gallagher, seconded by Mrs. Reed. Roll Call Vote. All in favor.**
- Superintendent's Contract **XIID16** The motion to approve Dr. Koczur's contract for county review for the 2016-2017 school year.
- Superintendent's Merit Goals **XIID17** The motion to approve and submit a Authorization for Merit Goal Payment:

WHEREAS, the Board submitted merit pay criteria for the 2015-2016 school year for Kenneth P. Koczur to the Camden County Executive Superintendent for review on September 28, 2015; and

WHEREAS, The Camden County Executive Superintendent approved the merit pay criteria for Kenneth P. Koczur on October 5, 2015, and,

NOW THEREFORE, BE IT RESOLVED that the Board hereby certifies that the following quantitative merit criteria that were submitted and approved by the Camden County Executive Superintendent has been completed by Kenneth P. Koczur. The merit pay achievement percentage and compensation awarded by the Board are approved as follows:

Exhibit A

In the 2014-2015 school year, 133 learning walks were conducted by the superintendent in all four buildings. The superintendent will increase the number of learning walks by a minimum of 15% by June 2016. The superintendent will identify issues of concern based upon those walks and provide recommendations on a monthly basis to the building administrators to inform their development of SMART Goals for their respective buildings. Additionally, the superintendent will

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make recommendations to the Board regarding needed professional development stemming from information gleaned from the learning walks.

BE IT FURTHER RESOLVED, the Board shall submit this Resolution to the Camden County Executive Superintendent for review and approval prior to issuing payment in the amount of \$3,937.50 to Kenneth P. Koczur, Ed.D., exhibit A

Superintendent's Merit Goals **XIID18** The motion to approve and submit a Authorization for Merit Goal Payment:

WHEREAS, the Board submitted merit pay criteria for the 2015-2016 school year for Kenneth P. Koczur to the Camden County Executive Superintendent for review on September 28, 2015; and

WHEREAS, The Camden County Executive Superintendent approved the merit pay criteria for Kenneth P. Koczur on October 5, 2015, and,

NOW THEREFORE, BE IT RESOLVED that the Board hereby certifies that the following quantitative merit criteria that were submitted and approved by the Camden County Executive Superintendent has been completed by Kenneth P. Koczur. The merit pay achievement percentage and compensation awarded by the Board are approved as follows:

Exhibit B (Qualitative)

The Superintendent will ensure that all sophomore high school students are given the opportunity to participate in the PSAT administration by allocated district resources to cover registration costs affiliated with taking the exam in an effort to maximize their exposure to the testing environment. The superintendent will use data from the PSAT administration to facilitate a partnership with Camden County College to educate parents about student options for college and career (including forecasting cost and other options).

BE IT FURTHER RESOLVED, the Board shall submit this Resolution to the Camden County Executive Superintendent for review and approval prior to issuing payment in the amount of \$3,937.50 to Kenneth P. Koczur, Ed.D., exhibit B.

Motioned by Mr. Gallagher, seconded by Mrs. Villari-Peters. Roll Call Vote. All in favor.

Art Enrichment Award **XIID19** The motion to approve a grant from the Zoological Society of Philadelphia in the amount of \$250.00 for the Dr. Albert Bean Art Enrichment Award.

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Roof Replacement **XIID20** The motion to approve the award to the lowest bidder, Nolt, D.A. for the Partial Roof Replacement at Overbrook High School. The total cost of the project will not exceed \$632,304.00, pending legal review.

Security System Upgrades **XIID21** The motion to approve district-wide upgrades include video surveillance and door access control at Dr. Albert Bean, John H. Glenn, Pine Hill Middle School and Overbrook High School using Open System Integrators as the vendor. Total project not to exceed \$126,877, which is part of Middlesex Agreement. Dr. Albert Bean will be funded through the ROD grant.

Special Services Gloucester County School District **XIID22** The motion to approve the 2015-2016 contract for Participation in Cooperative Transportation Services. The administration fees will remain the same, 7% for Special Education, Vocational, Public and Homeless Students. 4% will be for each cooperative route for nonpublic students.

Special Services Camden County Education Services **XIID23** The motion to approve the 2016-2017 General Services Contract with Camden County Education Services Commission. The administrative fee for 2016-2017 will remain the same at 5%.

NCLB/ESSA Application **XIID24** The motion to approve and submit the grant application for FY 2017 funding in the following amounts:

<u>Title I Part A</u>	<u>\$547,936</u>
<u>Title I Part A Neglected</u>	<u>\$9,444</u>
<u>Title II Part A</u>	<u>\$43,699</u>
<u>Title III</u>	<u>\$2,653</u>
<u>Total</u>	<u>\$603,732</u>

Projects at Overbrook High **XIID25** The motion to approve renovations at Overbrook High School, which includes new Gymnasium Floors and Lockers. The awarded vendor is Nickerson Corporation, total project not to exceed \$115,804.88.

Archway Just Kids Program **XIID26** The motion to approve the contract with Archway Programs, INC, Just Kids Program at the Dr. Albert Bean and John H. Glenn Elementary Schools for the 2016-2017 school year.

Student Tuition Contracts **XIID27**

<u>Student#/Grade</u>	<u>Sending District (Fiscally Responsible)</u>	<u>Receiving District</u>	<u>Effective Date</u>	<u>Amount</u>
<u>115041/7th</u>	<u>Pine Hill</u>	<u>Winslow</u>	<u>-</u>	<u>15,654.00</u>

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115005/10th	Pine Hill	Winslow	-	15,707.00
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Motion by Mr. Gallagher, seconded by Mrs. Reed Roll Call. 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 Mrs. Daniels-Browne, seconded by Mr. Gallagher to open the floor Statements for public

Close Floor to Public Statements

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

XV. OLD BUSINESS- None

XVI. NEW BUSINESS-

1. Board Meeting –Tuesday, June 28, 2016, at 7:00 PM.
2. The motion to approve Overbrook High School and Camden County College 21st Century Scholars Program which will allow a partnership for an after school program between Overbrook High School and Camden County College that will afford high school students and families opportunities in College and Career Readiness, including college credit courses. The program is funded by a 21st Century Community Learning Grant.
3. The motion to approve the Grant Application for students with disabilities aged 16-21. Pine Hill School District will apply for the NJDOE Grant as a Partner LEA with Lindenwold School District, preparing students with individualized education programs (IEPS) for Life in the Community, Integrated Employment and Post-School Success. The grant program allows applicants to apply to be potentially award up to \$333,333 for proposed programs for students with disabilities aged 16-21.

Motion by Mrs. Corry, seconded by Mr. Freiling

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Motion to Adjourn

XV Motioned by Mr. Gallagher, seconded by Mrs. Corry to adjourn the meeting. Voice vote. All in favor. The Worksession/Regular Business Meeting of the Pine Hill Board of Education was adjourned at 8:47pm.

Deborah A. Piccirillo, School Business Administrator

Date