Clementon Community Education

Board Report - January 2016

Attendance:

 As of January 30, 2016 1014 students attended Camp Clementon in the morning and afternoon sessions.

Community Education Upcoming Events:

- Spring Clean Communities
- Ice Cream Social

Community Education Fall Classes:

- Volleyball for Adults will be held on Monday evenings starting January 2016.
- I Can Club Every Thursday



বিট্টাসৰট্টাসৰট্টাসৰট্টাসৰট্টাসৰট্টাসৰট্টাসৰট্টাসৰট্টাসৰট্টাসৰট্টাসৰট্টাসৰট্টাসৰট্টাসৰ

CAMP CLEMENTON ATTENDANCE RECORD 2015 January

| <u>DATE</u> | <u>AM</u> | <u>PM</u> | <u>TOTALS</u> |
|-------------|-----------|-----------|---------------|
| 01/04/16 | 23 | 38 | 61 |
| 01/05/16 | 20 | 38 | 58 |
| 01/06/16 | 19 | 40 | 59 |
| 01/07/16 | 21 | 42 | 63 |
| 01/08/16 | 20 | 42 | 62 |
| 01/11/16 | 20 | 37 | 57 |
| 01/12/16 | 18 | 34 | 52 |
| 01/13/16 | 20 | 40 | 60 |
| 01/14/16 | 20 | 39 | 59 |
| 01/15/16 | 18 | 40 | 58 |
| 01/19/16 | 18 | 41 | 59 |
| 01/20/16 | 17 | 40 | 57 |
| 01/21/16 | 15 | 33 | 48 |
| 01/22/16 | 17 | 38 | 55 |
| 01/26/16 | | 40 | 40 |
| 01/27/16 | 16 | 39 | 55 |
| 01/28/16 | 19 | 34 | 53 |
| 01/29/16 | 18 | 40 | 58 |

Attendance January 2016

WORKSESSION/REGULAR BUSINESS MEETING OF THE PINE HILL BOARD OF EDUCATION

December 15, 2015 6:30 PM

Call to Order

I The Worksession/Regular Business Meeting of the Pine Hill Board of Education was called to order at 6:30PM by the President of the Board, Mr. Les Gallagher.

Flag Salute

II All those in attendance were invited to pledge allegiance to 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 18, 2015 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 present
Mrs. Lori Corry absent
Mrs. Zipporah Daniels-Browne present
Mr. Randy Freiling absent
Mr. Joseph Keyek present

Mrs. Lois Parker arrives 7:40 PM
Mr. Roger Schwartz present
Mr. Jeffrey Souza absent
Mrs. Barbara Villari-Peters present
Mr. James Wakeley present
Mr. Les Gallagher present

There was a quorum present.

Also present were:

Dr. Kenneth Koczur: Superintendent of Schools

Mr. Mark A. Ritter: Interim School Business Administrator

Tracey Schneider Board Solicitor

Staff Members & Community:

Katie Bojanowski
Aleah Braxton
Dana DeGrande
Justin DiGiacomo
Erica Fean
Nicole Kerber
Kevin McFadden
Debby Barratt
Heidi Daunoras
Jessica Denney
Elisa DiLolle
Bea Figueroa
Lauren Kleiner
Dr. Kim Seifring

Chief Winters Brittany Wooster

VI Mr. Gallagher read Resolution #12152015 authorizing executive session as the issues to be discussed pertained to employment. (Attachment V)

Motioned by Mr. Schwartz, seconded by Mrs. Villari-Peters at 6:34 PM to go into Motion to Caucus

executive session. Voice vote. All in favor.

Motion to Return from

Caucus

Motioned by Mr. Schwartz, seconded by Mrs. Villari-Peters at 6:57 PM

to come out of executive session. Voice vote. All in favor.

Dr. Koczur and Mr. Gallagher presented Nicole Kerber with a certificate for being Presentation

named NJ School Counselor of the Year.

The Pine Hill Police Department recognized the district Guidance staff. Presentation

Presentation A lottery for school choice seating was held.

Heidi Daunoras presented PARCC Data. Presentation

Presentation Dr. Koczur reviewed an update on his goals.

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.

Bea Figueroa, parent of 2 Glenn children and President of Glenn PTO, discussed

budget issues. She feels that we spend too much on administration

Close Floor to Public

Statements

There being no further statements, it was motioned by Mr. Schwartz,

seconded by Mrs. Daniels-Browne to close the floor. Voice vote. All in favor.

SUPERINTENDENT'S REPORT

PERSONNEL

VIII A1 the following as substitute teachers: Substitute List

> Joseph Brannigan Traci Martin

Richard Miller

Learning Disabilities

Part-time - Henderson

VIII A2 Ms. Carmen Henderson for the Pine Hill School District effective January Teacher Consultant (LDTC) 1, 2016 at Step 9 MA+60 prorated salary of \$32,270.50 pending completed

paperwork and background check.

VIII A3 Ms. Megan Blakelock for the Pine Hill School District effective January 1, ESL Teacher – Blakelock

2016 at Step 1 BA at a prorated salary of \$49,078 pending completed paperwork

and background check.

Elementary Teacher -

Dugan

VIII A4 Ms. Jennifer Dugan at the Dr. Albert Bean School at Step 2 BA salary of

\$49,278 effective December 16, 2015.

Science Teacher -Bojanowski

VIII A5 Ms. Katie Bojanowski at the Pine Hill Middle School at Step 3 BA

prorated salary of \$49,479 effective December 16, 2016.

Instructional Assistant Part-Time - Muller

VIII A6 Ms. Ratification of Ms. Lauren Muller at the John Glenn School effective

December 1, 2015 at a prorated salary of \$8,045.00.

Leave of Absence -Employee #0213

VIII A7 ratification of employee #0213 from November 23, 2015 until January 22,

2016. Employee will be using sick time.

Leave of Absence – Employee #0311

VIII A8 for employee #0311from January 7 with an anticipated return date of

February 5, 2016. Employee will be using FMLA.

Harassment, Intimidation & VIII A9 Mr. Tom Diaz at a stipend of \$7,500 for the 2015-2016 school year. Anti-Bullying Coordinator - Diaz

Post School Student
Outcomes Report Payment

VIII A10 that Dave Poponi be compensated \$175 for completion of the Post School Student Outcomes Report required by the NJ Department of Education. Mr. Poponi completed this report outside of his normal work hours and the \$175 payment is completely funded by the NJDOE.

Overbrook Club & Activity Advisors

VIII A11 for the 2015-2016 school year as follows:

<u>Name</u> Casey Binkley Activity
Student Government

<u>Stipend</u> \$3,967

Stipend

(Sept-March prorated)

Coaching Recommendations VIII A12 for the 2015-2016 season:

a.

Overbrook High School

Name
a. Christopher Como
b. Ryan Herron
c. Henry Stinson

Position

Volunteer Wrestling Coach
Volunteer Wrestling Coach

Approval of motions VIII A1-12 above:

Motioned by Mr. Schwartz

Second by Mrs. Villari-Peters Motions carried: (7-0-0)

Roll call vote:

VIII A9 (6-1-0) Mr. Keyek opposed

POLICY

VIII B1 POLICY - Draft/First Reading

| a. | 1240 | Evaluation of Superintendent |
|----|--------|--|
| b. | 3221 | Evaluation of Teachers |
| C. | 3222 | Evaluation of Teaching Staff Members, Excluding |
| | | Teachers And Administrators |
| d. | 3223 | Evaluation of Administrators, Excluding Principals, Vice |
| | | Principals And Assistant Principals |
| e. | 3224 | Evaluation of Principals, Vice Principals, & Assistant |
| | | Principals |
| f. | 3431.1 | Family Leave |
| g. | 4431.1 | Family Leave |
| ĥ. | 5337 | Service Animals |
| i. | R1240 | Evaluation of Superintendent |
| j. | R3221 | Evaluation of Teachers |
| k. | R3222 | Evaluation of Teaching Staff Members, Excluding |
| | | Teachers And Administrators |
| ۱. | R3223 | Evaluation of Administrators, Excluding Principals, Vice |
| | | Principals And Assistant Principals |
| m. | R3224 | Evaluation of Principals, Vice Principals, & Assistant |
| | | Principals |
| | | |

Approval of motion VIII B1 above:

Motioned by Mrs. Daniels-Browne Roll call vote:

Second by Mr. Schwartz Motion carried: (7-0-0)

FACILITIES

None at this time.

FINANCE

Professional Days

VIII D1 approval of professional days. See Attachment VIII D1

Athletic Director Convention VIII D2 the Supervisor of Athletics/Special Areas' recommendation for the Athletic Director to attend the DAANJ Convention from Wednesday, March 21 through Friday, March 25, 2016. Cost to Board: \$350 all-inclusive (registration, dues, workshop).

Al Carino Club Dinner

VIII D3 the Supervisor of Athletics/Special Areas' recommendation for two coaches and two students to attend the Al Carino Club Dinner in January 2016. Cost to Board: \$25 per person

Fund Raisers

VIII D4

Group: Overbrook Boys Basketball

Event: Sell Spirit Wear throughout basketball season

Purpose: Raise funds for warm-ups for team & Colon Cancer Fund

Group: Overbrook MD Class

Event: Jeans Day on March 11, 2016

Purpose: Raise funds for Senior Citizens Activities Trip

Group: Overbrook MD Class Event: Jeans Day on May 13, 2016

Purpose: Raise funds for Peer Leadership Workshop

Group: Peer Mediation & Student Council Event: Friendly's Night on January 21, 2016 Purpose: Raise funds to purchase club shirts

Group: Peer Mediation

Event: Pretzel sale on December 23, 2015 Purpose: Raise funds to purchase club shirts

Approval of motions VIII D1-4 above:

Motioned by Mr. Schwartz

Second by Mr. Keyek

Roll call vote:

Motions carried: (7-0-0)

CURRICULUM

Anti-Bullying Specialists Report

VIII E1 at Dr. Albert Bean, John H. Glenn, Pine Hill Middle School and Overbrook High School.

Fire and Lockdown Drills

VIII E2 at Dr. Albert Bean, John H. Glenn, Pine Hill Middle School and Overbrook High School.

Professional Development

VIII E3 the following staff members for summer professional development at a rate of \$25,00 per hour under Title I grant funding:

Casev Binkley

Tammy Mosier

Jayme Smith

Homebound Tutors

VIII E4 the following as homebound tutors for the 2015-2016 school year at a rate of \$32.00 per hour off school grounds and \$27.00 per hour at school:

Jessica Dalessandro

Mamie Gummoe

Cindi Marrero

Project Success

VIII E5 for the following staff members for after-school tutoring at all schools in Pine Hill School District for the 2015-2016 school year, at a rate of \$27.00 per hour, payment through NCLB/ESEA funding:

Maria Casciotta

Gabrielle Foster

Jessica Hector

Judy Hulmes-Cochran

Student Practicum

VIII E6 for John Chillem from Rowan University to spend 300 hours at Overbrook High School in the Child Study Team from January 2016 through May 2016.

Student Nurses

VIII E7 for the following Rowan students to be assigned a three day rotation at Overbook High School with the nurse for the months of January and February 2016:

Sapphira Barton Francis McGeehan Kristin Maro

Jenny Ombao Leigh Rojack Alyssa Montemurro Amy Patel

Megan Upton

Approval of motions VIII E1-7 above:

Motioned by Mr. Schwartz

Second by Mrs. Daniels-Browne

Roll call vote:

Motion carried: (7-0-0)

Course Additions

VIII E8 the following courses added to Overbrook High School's course selection guide beginning with the 2016-2017 academic year:

| O | | |
|------------------------------|--|--|
| Course Name | Reason | |
| AP Spanish Language and | Additional level. Enrollment numbers will | |
| Culture | need to be sufficient to run the course. | |
| AP Physics 2 | Additional level. Enrollment numbers will | |
| | need to be sufficient to run the course. | |
| Lit Lab II | Additional level in order to provide third | |
| | tier of (intensive) Response to | |
| | Intervention program/ Literacy | |
| | Remediation to students demonstrating | |
| | need through multiple measures. | |
| Introduction to Horticulture | The self -contained multiply disabled | |
| | program follows a cycle of classes that | |
| | mirrors the general education | |
| | programming and the state mandates | |
| | three years of science. With this addition | |
| | to the rotation, students will have | |
| | increased scheduling opportunities. | |
| World Geography | The self -contained multiply disabled | |
| 8 1 2 | program follows a cycle of classes that | |
| | mirrors the general education | |
| | programming and the state mandates | |
| | three years of history. With this addition | |
| | to the rotation, students will have | |
| | increased scheduling opportunities. | |

| 771 1 1 1 1 | T |
|--------------------------|------------------------------|
| Kinesiology and Strength | Increase elective offerings. |
| Development | |

Revised Course Weight

VIII E9 to revise the course weight of all Overbrook High School Advanced Placement Courses to align to the correct course weight of Level V-AP beginning with the 2016-2017 academic year.

Guide 2016-2017

Overbrook Course Selection VIII E10 for the 2016-2017 academic year.

Sustainable Jersey Schools VIII E11- to adopt the following resolution:

Participation in the Sustainable Jersey for Schools Certification Program

Whereas—The Pine Hill Board of Education (or Board of Trustees) seeks to participate in Sustainable Jersey for Schools to focus attention and efforts on matters of sustainability and pursue initiatives that will lead to Sustainable Jersey for Schools Certification.

Whereas—The Pine Hill Board of Education and District Superintendent seek to support and work with school staff and administrators, students and parents to ensure a safe and healthy environment for students by encouraging our school community to implement sustainable, energy-smart, eco-friendly and cost-effective solutions.

Whereas—Extensive opportunities exist to teach students about ecological, economic and social sustainability, environmental health and nutrition; to integrate sustainability education into classroom learning; and to support students in becoming leaders in making their schools healthier and more sustainable places.

Whereas—Many options and choices exist for schools to use resources more efficiently; to reduce, reuse, and recycle; to follow Green Building Standards for construction and major renovations; to form school partnerships; to eliminate toxic chemicals; to purchase (or produce) clean energy; and to purchase recycled paper, energy-efficient equipment and other green products to protect our global environment.;

Whereas—Sustainability means using resources wisely, saving money and reducing our impact on the environment, all of which will ensure the future health, safety, and prosperity of our children.

Whereas—The Pine Hill Board of Education commits to the formation of at least one Sustainability Leadership Team (also referred to as "Green Team"), based on the guidance of Sustainable Jersey for Schools. (See the "Create A Green Team" action. Your district "Green Team" can be designated from a pre-existing group within the district if desired.).

Whereas—Green Team members help schools adopt policies and practices addressing areas such as sustainability education and professional training, green purchasing, waste reduction, indoor air quality, energy-saving initiatives, and community partnerships.

Whereas—The Pine Hill Board of Education will encourage Green Teams at all district schools by providing networking and educational opportunities.

Therefore, it is resolved that the Pine Hill Board of Education agrees to participate in Sustainable Jersey for Schools, and it is the board's intention to pursue certification for schools in the district.

We hereby appoint Colette Staab to be the district's liaison to Sustainable Jersey for Schools.

We do hereby recognize Dr. Albert Bean, John H. Glenn, Pine Hill Middle, and Overbrook High School(s) as the agent(s) to carry out our commitment to building a sustainable school district through the implementation of Sustainable Jersey for Schools

We agree to complete district actions and to support the district's schools in completing their actions.

Guest Speaker

VIII E12 for Lynda Keebler from Pennco Tech to speak with 12th grade health classes regarding options available after graduation on January 5 & 6, 2016.

Field Trips

VIII E13 Field Trips

| Date | Group | Event | Cost to Board |
|--|--|---|--------------------|
| Dec. 17, 2015 | Bean Art Enrichment | Philadelphia Zoo, Philadelphia, PA | Zoo pays cost |
| Dec. 22, 2015 | Overbrook Overtones | Kimmel Center, Philadelphia, PA | \$57.96 per hour |
| Jan. 7, 2016 | Selected Middle & Overbrook Students | Camden County College Leadership Institute and Future Teachers of Color Institute, Blackwood, NJ | \$288.80 |
| Jan. 9, 2016 | All South Jr/Sr. High Choirs | Lenape High School, Medford, NJ | \$346.56 |
| Jan. 14, 2016 | All South Jr/Sr. High Choirs | Rowan University, Glassboro, NJ | \$346.56 |
| Jan. 22, 2016 | All South Jr/Sr. High Choirs | Lenape High School, Medford, NJ | \$346.56 |
| Jan. 29, 2016 | All South Jr/Sr. High Choirs | Eastern Regional High School, Voorhees, NJ | \$259.92 |
| Jan. 30, 2016 | All South Jr/Sr. High Choirs | Eastern Regional High School, Voorhees, NJ | \$202.16 |
| Jan. 31, 2016 | All South Jr/Sr. High Choirs | Eastern Regional High School, Voorhees, NJ | \$202.16 |
| Feb. 3, 2016 | Overbrook Robotics Class | New Jersey Institute of Technology, Newark, NJ | \$332.12 |
| Feb. 19, March 18 & April 15, 2016 | Overbrook MD Class | Pine Hill Senior Citizen Center, Pine Hill, NJ | \$19.25 per hour |
| Feb. 25, 2016 | 11 th Grade English AP, Honors & Advanced | Rowan University, Glassboro, NJ | Rowan Pays |
| March 3, 2016 | Selected 9-12 th Grade Students | Cooper Hospital, Camden, NJ | \$231.04 |
| March 18, 2016 | Overbrook US II Advanced | Battleship New Jersey, Camden, NJ | \$519.84 |
| June 2, 2016 | Overbrook MD Class | Morey's Pier, Wildwood, NJ | \$56.16 plus tolls |
| Various Dates | Overbrook Academic Challenge Team | Haddon Township High School, Haddon Township, NJ & Eastern High School, Voorhees, NJ | \$202.16 per trip |

Mrs. Parker Arrives

Mrs. Parker arrives at 7:40 PM.

Approval of item VIII 8-E13 above:

Motioned by Mr. Schwartz

Second by Mrs. Daniels-Browne

Roll call vote:

Motion carried: (7-0-0)

ITEMS OF GENERAL INTEREST

SCHOOL BUSINESS ADMINISTRATOR'S REPORT

INFORMATION

CORRESPONDENCE

MINUTES

Worksession Minutes

IX C1 November 17, 2015 Worksession/Regular Meeting Minutes

IX C2 November 17, 2015 Caucus Minutes

Approval of motion IX C1-2 above:

Motioned by Mr. Schwartz

Roll call vote:

Second by Mr. Wakeley Motion carried: (7-0-1)

Mr. Wakeley abstained.

FINANCE

Secretary's Report

IX D1 Secretary's Report for November 2015. See Attachment IX D1

Board Secretary Certification IX D2 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.

Treasurer's Report

IX D3 Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of November 2015. The Treasurer's Report and Secretary's Report are in agreement for the month of November 2015. See Attachment IX D3

Board of Education Certification IX D4 Monthly Certification of Budgetary Major Account/Fund Status. Pursuant to NJAC A:23A-16.10 (c)4, the Pine Hill Board of Education certifies that as of November 30, 2015 and after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over expended in violation of NJAC 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.

Line Item Transfers

IX D5 Transfers for November 2015. See Attachments IX D5a-b

Payment of Bills December 2015 IX D6 See Attachments IX D6a-b

a. Bill List Dec. 1b. Bill List Dec. 12

\$1,242,136.72 \$172,445.72

c. Cafeteria Checks

Check #1253 \$20.15 Check #1254 \$83,797.84

Payment of Bills for Community Education IX D7 Community Ed Bills for November 2015. See Attachment IX D7

Approval of motions IX D1-7 above:

Motioned by Mrs. Daniels-Browne Second by Mr. Schwartz Motions carried: (7-0-0) Roll call vote:

SEMI ARRA Funds

IX D8 correct the recommendation to accept SEMI ARRA funds made at the August 25, 2015 Board of Education Meeting from \$22,703.12 to \$22,777.36.

The entire amount will be utilized in account 11 219 100 320 04 000.

IX D9 to accept grant in the amount of \$8,000 from the Sumner Foundation **Grant Donation**

awarded to the Dr. Albert Bean School.

IX D10 to accept a grant in the amount of \$2,100 from the National Collegiate **NCAA Grant**

> Athletic Association (NCAA). The grant will be used to educate our college bound athletes on the rules and requirements of NCAA. The grant will also be used to celebrate students who sign with D-1 and D-2 schools and provide funds

for transportation to those schools.

IX D11 to accept a grant in the amount of \$750 from U Got Brains to promote U Got Brains Grant

safe driving.

Qualified Purchasing Agent IX D12 for Ms. Debbie Piccirillo to serve as QPA for the Pine Hill School District effective January 1, 2016 through June 30, 2016 with a bid threshold of \$40,000.

IX D13 scheduled for Monday, January 4, 2016 at 6:00 PM at the Pine Hill Middle Reorganization Meeting

School.

IX D14 for students below: Student Contracts

> a. DCP&P student (J.D.) attending Gloucester Township Schools for the 2015-2016 school year at a cost of \$12,790.

b. Student #111962 with YALE - Ellisburg Campus at a cost of \$293.36 per diem, effective December 9, 2015.

c. Student #117684 with Black Horse Pike Regional Twilight Program at Highland High School at a cost of \$18,000 effective December 10, 2015.

d. Student #117236 with REAL Transitions Academy at a cost of \$185 per diem effective December 14, 2015.

Approval of motions IX D8-14 above:

Second by Mrs. Villari-Peters Motioned by Mr. Schwartz Motions carried: (8-0-0) Roll call vote:

Open Floor to Public Statements

X Motioned by Mr. Schwartz, seconded by Mrs. Villari-Peters to open the floor for public statements. Voice vote. All in favor.

Bea Figueroa asked about a new secretary for the Business Administrator. This is not a new position; it is filling a transfer.

Debby Barratt thanked the Board for supporting the Christmas Basket program.

Close Floor to Public Statements

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

XI COMMITTEE REPORTS

Curriculum/Technology

Mr. Gallagher reported.

Property

Report given.

Negotiations

No report.

Finance

Report given.

Policy

No report.

Student Disciplinary Review

No report.

DEAC

No report

Equal Opportunity Employment

No report.

Personnel

No report.

XII LIAISON REPORTS

Camden County Educational Services Commission

Mrs. Parker gave report.

Camden County School Boards Association

Mr. Gallagher gave report.

Municipal Alliance

Report given.

NJ School Boards Association

Mr. Gallagher gave report.

Pine Hill Borough Liaison

Mr. Gallagher gave report.

Education Foundation

No report.

PTO

No gave report.

Site Council -

John Glenn School - meeting scheduled for January 12, 2016.

Dr. Albert Bean School - meeting scheduled for January.

Pine Hill Middle School - meeting scheduled for February 11, 2016. Overbrook High School - meeting scheduled for January 27, 2016.

XIII OLD BUSINESS

XIV NEW BUSINESS

XIV A Next Worksession/Business Meeting - Tuesday, January 26, 2016, at 7:00 PM.

Paraprofessional – Pavone

XIV B Ms. Amy Pavone at the Dr. Albert Bean School effective December 16, 2015 at Step 1 BA prorated salary of \$26,522.50 with benefits.

Long-Term Substitute Teacher - Art- Paul

XIV C Ms. Colby Paul at the Dr. Albert Bean School beginning January 6, 2016 at Step 1 BA prorated salary of \$49,078 without benefits.

Employee #0844

Extended Leave of Absence XIV D for employee #0844 to extend leave of absence from January 1 until February 1, 2016. Employee will be using NJFMLA.

Business Administrator Contract

XIV E to approve and submit the Business Administrator's Contract to the County Superintendent.

Approval of motion IX B-E above:

Motioned by Mrs. Villari-Peters

Roll call vote:

Second by Mr. Schwartz Motions carried: (8-0-0)

IXE (7-0-1) Mr. Keyek abstained.

Students from Caucus

XIV F acceptance of recommendation for students as discussed in caucus.

Student from Caucus

XIV G accept recommendation regarding student seeking outside placement as discussed in caucus.

Approval of motion IX F-G above:

Motioned by Mr. Schwartz

Second by Mrs. Villari-Peters

Roll call vote:

Motions carried: (7-0-1)

Mrs. Parker abstained.

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 8:29 PM.

Mark A. Ritter, Interim School Business Administrator