PENNSVILLE PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION
BOARD OF EDUCATION
ACTION MEETING PUBLIC AGENDA revised
JANUARY 30, 2023

CALL TO ORDER

ROLL CALL

SC____ ST____ TM____ RT ____ JT____ TH ____ KS____ DSM____ KC____

STUDENT REPRESENTATIVES ATTENDING~Ruby Hassler, Erin Weaver

FLAG SALUTE AND MOMENT OF SILENCE

READING OF THE SUNSHINE LAW STATEMENT

The New Jersey Open Public Meetings Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Pennsville Board of Education provided advanced notice of this meeting, to be held in the District Office Administrative Building, 30 Church Street at 6:00 p.m., to the South Jersey Times, the Courier-Post and posted at 30 Church Street on May 23, 2022.

MINUTES

It is recommended that the Board of Education approve the minutes of the following Board of Education meetings: December 12, 2022

Motion: _____ Second: _____ # Yes ____ # No: ____ # Abstain: ____

COMMUNICATIONS

PRESENTATIONS

- Discussion regarding 2023-2024 Calendar~Dr. Brodzik
- Fall 2022 Start Strong Report ~Kyle Baker-Plale

SUPERINTENDENT'S REPORT

A. Workshop Reports
B. Review of Fire and Security Drills - HS MS PB CP VP
C. Building Reports - HS MS PB CP VP
D. Facilities Usage - January 2023
E. Rice Notification

NOTATION OF PUBLIC COMMENTS ON AGENDA ITEMS

The Board President will recognize those individuals in the audience who wish to comment on agenda items. Please respect the following procedure:

1. Be recognized by the Board President.
2. State your full name and address for the record.
3. Identify the agenda item on which you wish to comment.
4. Wait to be recognized before you make your comment (We will open the floor before we vote on the resolution).

5. Limit your comments to the specific agenda item you identified in #3.

If your questions or comments pertaining to litigation, student, or personnel matters, the board asks that you see the Superintendent after the meeting since the Board does not, pursuant to the Open Public Meetings Act, discuss or respond to these items in public. There will be time at the end of the meeting for non-agenda items.

SUPERINTENDENT'S RECOMMENDATIONS
On the recommendation of the Superintendent, please move to approve:

A. PERSONNEL

1. 2022-2023 Middle School AM Building Access Duty
   Approve the following AM Building Access Duty personnel at the Pennsville Middle School for the 2022-2023 school year, at the contractual overtime rate of $32.00 per hour worked:
   - Keith Dunkelberger
   - Kevin Lewis
   - Gabrielle Rossi

2. 2022-2023 Adjusted District Receptionist Salary
   Approve the adjusted salary of Vicki Taylor, Full-Time Receptionist, for the 2022-2023 school year at a salary of $29,255.20, effective January 1, 2023, thru June 30, 2023.

3. Resignations
   - Approve with regret the resignation of Erica Karr from the position of Cheerleading Assistant Coach (Winter Advisor) for the 2022-2023 school year retroactive to December 1, 2022. Inherent in this motion is to post and advertise per the negotiated agreement, if necessary.
   - Approve the resignation of April Shimp, Paraprofessional Aide at the Valley Park Elementary School, retroactive to January 15, 2023. Inherent in this motion is to post and advertise per the negotiated agreement, if necessary.
   - Approve with regret the resignation of Jan Paul Pacheco, Maintenance Worker, effective February 3, 2023. This position has been posted and advertised as an anticipated opening per the negotiated agreement.

4. Vocal and Instrumental Academies Adjunct
   Approve the following Vocal and Instrumental Academies Adjunct for the 2022-2023 school year at the rate of $50.00 per hour, not to exceed the following:

Name	Instrument	# of Students	# of Lessons	Total
Ross Beauchamp	Cello	3	30	$1,500

5. Superintendent of Schools Contract Approval
   WHEREAS, the Pennsville Board of Education ("Board") desires to maintain Dr. Michael Brodzik in the position of Superintendent;

WHEREAS, the Board and Dr. Brodzik engaged in good faith negotiations for a new employment contract for Dr. Brodzik to remain in the position of Superintendent, and that would be effective July 1, 2023 through June 30, 2028;

WHEREAS, pursuant to N.J.S.A. 18A:7-8(j) and N.J.A.C. 6A:23A-3.1(a), the Board also forwarded the proposed Employment Contract for Dr. Brodzik to continue to serve as the Superintendent to the Interim Executive County Superintendent for Salem County for approval, and has received written approval and notice from the Interim Executive County Superintendent for Salem County that it has been determined that the proposed Employment Contract for Dr. Brodzik is in compliance with the Fiscal Accountability, Efficiency and Budgeting Regulations;

WHEREAS, the approved new Employment Contract for Dr. Brodzik replaces and supersedes all prior Employment Contracts, both expressed and implied, between the parties hereto for the time period of the new Employment Contract, and by approving and signing the approved new Employment Contract both the Board and Dr. Brodzik assent to a rescission of any and all prior contracts for the time period of the new Employment Contract, as well as agreement to the terms herein, except as noted and provided for in the approved new Employment Contract for Dr. Brodzik;

IT IS HEREBY RESOLVED that the Board approves and adopts the Employment Contract for Dr. Michael Brodzik to continue to serve as Superintendent, consistent with the terms and conditions set forth therein, and as approved by the Interim Executive County Superintendent for Salem County, per N.J.S.A. 18A:7-8(j) and N.J.A.C. 6A:23A-3.1(a).

6. 2022-2023 Coach Stipends
   Approve the following coaches at the contractual stipends listed for the 2022-2023 school year:

SPORT	HEAD/ASST. COACH	STIPEND
eSports	Brian Dalzell, Head Coach	$4,655
eSports	Frank Ferro, Asst. Coach	$3,720

7. Employment
   Approve to employ Teryn Johnson as Lunch Aide at the Pennsville Memorial High School for the 2022-2023 school year, at the rate of $14.13 per hour worked (5.5 hours per day), at the contractual rate of $14,092.65 (prorated), effective February 1, 2023, through June 30, 2023.

8. Long-Term Substitute Teacher
   Approve Jan Orbin to the position of long-term substitute teacher at the Pennsville Middle School for the period of January 30, 2023, thru March 3, 3023, on Step 1 of the Bachelor's Guide at a salary of $51,689 (prorated).

9. Long-Term Substitute Paraprofessional
Approve Malina Chappius to the position of long-term substitute paraprofessional aide at the Valley Park Elementary School for the period of January 23, 2023, thru June 30, 2023, on Step 1 of the PEA Guide at a salary of $19,142 (prorated).

B. CURRICULUM & INSTRUCTION

C. ADMINISTRATIVE/ WORKSHOPS

1. Homebound Instruction
Approve homebound instruction for the following students with a rate of $32. per hour not to exceed 10 hours per week.:
- SID # 9269402330 Grade:K
Place: Residence Instructors: D.Khairzada
Dates:12/07/2022-pending ODP
- SID # 8181368713 Grade:03
Place:Inspira Instructors: Brookfield
Dates:12/15/2022-TBD
- SID # 3448424889 Grade:07
Place:Inspira Instructors: Brookfield
Dates:12/19/2022-TBD
- SID # 1072407185 Grade:08
Place:Residence Instructors: K. Dunkelberger & D. Coleman
Dates: week of 01/02/2023-TBD
- SID # 5198525690 Grade:01
Place: Inspira Instructors: Brookfield Schools
Dates: 01/03/2023-TBD
- SID # 8227454110 Grade:10
Place:Focus Center Instructors: Learn Well
Rate: $51.25 per hour not to exceed 10 hours per week
Dates: 01/24/2023- 02/21/2023, (*tentatively*)

2. ParaProfessional Statement of Assurance
Approve the submission of the ParaProfessional Statement of Assurance for the 2022-2023 school year.

3. Workshops and Conferences
Approve the following workshops, meals plus mileage not to exceed the state travel reimbursement requirements set forth by the Department of Treasury:
- Heather Delaney, High School Science Teacher to attend the Northern Lights Storyline, Diamond Storyline, and Mangrove Storyline to be held Online, on February 11th, 25th and April 15th, 2023 With a registration fee of $175 for each workshop totaling $525.

- Gabrielle Rossi, Middle School Social Studies Teacher to attend the 101 Best Strategies for Teaching Social Studies, to be held Online on February 7, 2023, with a registration fee of $279.
- Pamela Henderson, Middle School Media Specialist to attend the What's new in ya literature grades 6-12, to be held March 8, 2023, in Cherry Hill, New Jersey with a registration fee of $279.
- Pamela Henderson, Central Park Media Specialist to attend the What's New in Children's Books 2023, to be held April 18, 2023. in Cherry Hill, New Jersey with a registration fee of $279.
- Amy Baran for the "What's New in Young Adult YA Lit" to be held in Cherry Hill, New Jersey on the following date 03/08/2023 With a registration fee of $279 per person
- Judy Burnett, ESL Teacher, to attend the NJ TESOL 2023 Spring Conference to be held on May 23-25, 2023. The registration fee of $575. per person with additional expenses not to exceed $665.50
- Michael Longstreth, ESL Teacher, to attend the NJ TESOL 2023 Spring Conference to be held on May 23-25, 2023. The registration fee of $575. per person with additional expenses not to exceed $403.20
- Joy Jasolka, ESL Teacher, to attend the NJ TESOL 2023 Spring Conference to be held on May 23-25, 2023. The registration fee of $575. per person with additional expenses not to exceed $65.10
- Shannon Weisgerber to attend the Employment and Benefits Issues to be held in Mount Laurel, New Jersey on 01/24/2023 with a registration fee of $175.
- Jamison Thomas for the DAANJ State Conference to be held in Atlantic City, New Jersey on the following dates: 03/14/2023-03/17/2023 With a registration fee of $400. per person with additional expenses revised not to exceed $347.22
- Colleen Fulmer for Strengthening Your Students' Math Learning & Engagement to be held Cherry Hill, New Jersey on March 22, 2023, With a registration fee of $279.00 per person with additional expenses not to exceed $45.16

4. <u>Leave of Absences</u>
   - Approve the Intermittent FMLA/NJFLA Leave of Absence from for Employee #1102 from 01/02/2023 to 06/30/2023, not to exceed FMLA/NJFLA guidelines.*(The employee will be electing to use their paid sick leave)*
   - Approve the FMLA Leave of Absence from for Employee #0848 from 01/02/2023 to 01/13/2023, not to exceed FMLA guidelines.*(The employee will be electing to use their paid sick leave)*
   - Approve the FMLA Leave of Absence for Employee #0834 from 01/25/2023 to 03/02/2023, not to exceed FMLA guidelines.*(The employee will be electing to use their paid sick leave)*
   - Approve the FMLA Leave of Absence for Employee #1744 from 03/09/2023 to 04/11/2023, not to exceed FMLA guidelines.*(The employee will be electing to use their paid sick leave) pending fmla paperwork.*

- Approve the FMLA/NJFLA Leave of Absence for Employee #0719 from 02/07/2023 to 02/22/2023, Then Intermittent FMLA/NJFLA for follow-up until 05/07/2023 not to exceed FMLA/NJFLA guidelines.*(The employee will be electing to use their paid sick leave)*

5. Student Safety Data System
   Approve the Student Safety Data System for Report Period One Certified 09/01/2022-12/31/2022 that has been certified on 01/10/2023 due date 01/31/2023.

6. Field Trips
   Approve the following Field Trips:
   - 00027
   - 00028
   - 00029

   The specific information cannot be put into the board motions for the safety of our students.

D. POLICY

1. Approve the *Second Reading* of the following Board Of Education Policies for Adoption, Readoption, or Repeal and Removal:

1 COMMUNITY	1000/1010	CONCEPTS AND ROLES IN COMMUNITY RELATIONS - GOALS AND OBJECTIVES	Readopt
1 COMMUNITY	1100	COMMUNICATING WITH THE PUBLIC	Readopt
1 COMMUNITY	1110	MEDIA	Readopt
1 COMMUNITY	1111	DISTRICT PUBLICATIONS	Readopt
1 COMMUNITY	1120	BOARD OF EDUCATION MEETINGS	Readopt
1 COMMUNITY	1140	DISTRIBUTION OF MATERIALS BY PUPILS/STAFF	Readopt
1 COMMUNITY	1200	PARTICIPATION BY THE PUBLIC	Readopt
1 COMMUNITY	1220	AD HOC ADVISORY COMMITTEES	Readopt
1 COMMUNITY	1230	SCHOOL-CONNECTED ORGANIZATIONS	Readopt
1 COMMUNITY	1250	VISITORS	Readopt
1 COMMUNITY	1250R	VISITORS	Repeal & Remove
1 COMMUNITY	1312	COMMUNITY COMPLAINTS/INQUIRIES	Readopt
1 COMMUNITY	1322	CONTESTS FOR PUPILS	Readopt
1 COMMUNITY	1330	USE OF SCHOOL FACILITIES	Readopt
1 COMMUNITY	1330R	USE OF FACILITIES REGULATIONS FOR ALL SCHOOL DISTRICT GYMNASIUMS AND CAFETERIAS	Repeal & Remove
1 COMMUNITY	1331	ANIMALS ON SCHOOL PROPERTY	Repeal & Remove
1 COMMUNITY	1410	COOPERATION WITH LOCAL GOVERNMENT AGENCIES	Readopt
1 COMMUNITY	1600	RELATIONS BETWEEN OTHER ENTITIES AND THE DISTRICT	Readopt
2 ADMINISTRATION	2000/2010	CONCEPTS AND ROLES IN ADMINISTRATION: GOALS AND OBJECTIVES	Readopt

2 ADMINISTRATION	2121	LINE OF RESPONSIBILITY	Readopt
2 ADMINISTRATION	2130	PRINCIPAL EVALUATION	Readopt
2 ADMINISTRATION	2131	SUPERINTENDENT	Readopt
2 ADMINISTRATION	2210	ADMINISTRATIVE LEEWAY IN ABSENCE OF BOARD POLICY	Readopt
2 ADMINISTRATION	2220	PUPIL INTERVENTION AND REFERRAL SERVICES	Readopt
2 ADMINISTRATION	2220R	PUPIL INTERVENTION AND REFERRAL SERVICES	Repeal & Remove
2 ADMINISTRATION	2224	NONDISCRIMINATION/AFFIRMATIVE ACTION	Readopt
2 ADMINISTRATION	2224.1	TITLE IX- SEX BASED DISCRIMINATION, REGULATION EXHIBIT, REPORT FORM	Adopt
2 ADMINISTRATION	2224R	SECTION 504 ACCOMMODATIONS	Readopt
2 ADMINISTRATION	2240	RESEARCH, EVALUATION, AND PLANNING	Readopt
2 ADMINISTRATION	2255	ACTION PLANNING FOR STATE MONITORING (NJQSAC)	Readopt
3 BUSINESS	3000/3010	CONCEPTS AND ROLES IN BUSINESS AND NON-INSTRUCTIONAL OPERATIONS: GOALS AND OBJECTIVES	Readopt
3 BUSINESS	3100	BUDGET PLANNING, PREPARATION, AND ADOPTION	Readopt
3 BUSINESS	3160	TRANSFER OF FUNDS BETWEEN LINE ITEMS / AMENDMENTS / PURCHASES NOT BUDGETED	Readopt
3 BUSINESS	3220/3230	STATE FUNDS; FEDERAL FUNDS	Readopt
3 BUSINESS	3250	INCOMES FROM FEES, FINES, CHARGES	Readopt
3 BUSINESS	3260/3270	SALE AND DISPOSAL OF BOOKS, EQUIPMENT, & SUPPLIES	Readopt
3 BUSINESS	3280	GIFTS, GRANTS, AND BEQUESTS	Readopt
3 BUSINESS	3320	PURCHASING PROCEDURES	Readopt
3 BUSINESS	3326	PAYMENT FOR GOODS AND SERVICES	Readopt
3 BUSINESS	3327	RELATIONS WITH VENDORS	Readopt
3 BUSINESS	3333	DIRECT DEPOSIT OF PAYROLL	Readopt
3 BUSINESS	3400	ACCOUNTS	Readopt
3 BUSINESS	3440	INVENTORIES	Readopt
3 BUSINESS	3450	MONEY IN SCHOOL BUILDINGS	Readopt
3 BUSINESS	3451	PETTY CASH FUNDS	Readopt
3 BUSINESS	3452	REVOLVING FUND ***EXPIRED ***	Repeal & Remove
3 BUSINESS	3453	SCHOOL ACTIVITY FUNDS	Readopt
3 BUSINESS	3500	SUPPORT SERVICES	Readopt
3 BUSINESS	3500.1	ENERGY CONSERVATION	Repeal & Remove
3 BUSINESS	3510	OPERATION AND MAINTENANCE OF PLANT	Readopt
3 BUSINESS	3514	EQUIPMENT	Readopt
3 BUSINESS	3515	SMOKING PROHIBITION	Readopt
3 BUSINESS	3516	SAFETY	Readopt
3 BUSINESS	3516.1	INTEGRATED PEST MANAGEMENT	Repeal & Remove
3 BUSINESS	3530	INSURANCE MANAGEMENT	Adopt
3 BUSINESS	3532.1	LIABILITY INSURANCE	Repeal & Remove
3 BUSINESS	3532.2	PROPERTY INSURANCE	Repeal & Remove

3 BUSINESS	3533	EMPLOYEE/OFFICER BONDS	Repeal & Remove
3 BUSINESS	3541.1	TRANSPORTATION ROUTES AND SERVICES	Readopt
3 BUSINESS	3541.2	SUBSCRIPTION BUSING	Readopt
3 BUSINESS	3541.3	NON-SCHOOL USE OF DISTRICT VEHICLES	Readopt
3 BUSINESS	3541.31	PRIVATELY OWNED VEHICLES	Readopt
3 BUSINESS	3541.31R	PRIVATELY OWNED VEHICLES	Repeal & Remove
3 BUSINESS	3541.32	DISTRICT OWNED VEHICLES	Readopt
3 BUSINESS	3541.33	TRANSPORTATION SAFETY	Readopt
3 BUSINESS	3542	FOOD SERVICE	Readopt
3 BUSINESS	3542.1	LOCAL WELLNESS/NUTRITION	Readopt
3 BUSINESS	3542.2	SCHOOL MEALS ARREARS	Adopt
3 BUSINESS	3542.31	FREE/REDUCED LUNCHES/MILK	Readopt
3 BUSINESS	3542.44	PURCHASING	Readopt
3 BUSINESS	3542.46	MEALS ON CREDIT/CHARGED MEALS	Repeal & Remove
3 BUSINESS	3570	DISTRICT RECORDS AND REPORTS	Readopt
3 BUSINESS	3571.4	AUDIT	Readopt
3 BUSINESS	3600	EVALUATION OF BUSINESS/NON- INSTRUCTIONAL OPERATIONS	Readopt
4 PERSONNEL	4111	RECRUITMENT, SELECTION, HIRING	Readopt
4 PERSONNEL	4111.1/4211.1	NONDISCRIMINATION/AFFIRMATIVE ACTION	Readopt
4 PERSONNEL	4111.1/4211.1 R	SUPPORT FOR BREASTFEEDING MOTHERS	Readopt
4 PERSONNEL	4111.2/4211.2	DOMESTIC VIOLENCE	Adopt
4 PERSONNEL	4112.2	CERTIFICATION	Readopt
4 PERSONNEL	4112.4/4212.4	EMPLOYEE HEALTH	Readopt
4 PERSONNEL	4112.6/4212.6	PERSONNEL RECORDS	Readopt
4 PERSONNEL	4112.8/4212.8	NEPOTISM	Readopt
4 PERSONNEL	4113/4213	ASSIGNMENT/TRANSFER	Readopt
4 PERSONNEL	4115	SUPERVISION/PROFESSIONAL DEVELOPMENT	Readopt
4 PERSONNEL	4116/4116 R	EVALUATION OF TEACHING STAFF MEMBERS	Readopt
4 PERSONNEL	4117.4/4217.4	REDUCTION IN FORCE/ABOLISHING A POSITION	Readopt
4 PERSONNEL	4117.41/4217.41	NONRENEWAL OF TEACHING STAFF MEMBERS	Readopt
4 PERSONNEL	4119.21/4219.22	CONFLICT OF INTEREST	Readopt
4 PERSONNEL	4119.22/4219.22	CONDUCT AND DRESS	Readopt
4 PERSONNEL	4119.23	EMPLOYEE SUBSTANCE ABUSE	Readopt
4 PERSONNEL	4119.26/4219.26	STAFF USE OF INTERNET SOCIAL NETWORKS	Readopt
4 PERSONNEL	4120/4220	PART-TIME EMPLOYEES	Readopt
4 PERSONNEL	4121	SUBSTITUTE TEACHERS	Readopt
4 PERSONNEL	4121.1	LONG-TERM SUBSTITUTE TEACHER POLICY	Repeal & Remove
4 PERSONNEL	4122	STUDENT TEACHERS/INTERNS	Readopt
4 PERSONNEL	4123	CLASSROOM AIDES, PARAPROFESSIONALS	Readopt

4 PERSONNEL	4131/4131.1	STAFF DEVELOPMENT; IN-SERVICE EDUCATION/VISITATIONS/CONFERENCES	Readopt
4 PERSONNEL	4138/4238	NON SCHOOL EMPLOYMENT	Readopt
4 PERSONNEL	4138.2	PRIVATE TUTORING	Readopt
4 PERSONNEL	4147/4247	EMPLOYEE SAFETY	Readopt
4 PERSONNEL	4151/4251	ATTENDANCE PATTERNS	Readopt
4 PERSONNEL	4151R	TEACHING STAFF ATTENDANCE	Readopt
4 PERSONNEL	4151.1/4251.1	PERSONAL ILLNESS AND INJURY/HEALTH AND HARDSHIP	Readopt
4 PERSONNEL	4151.9	MILITARY LEAVE	Repeal & Remove
4 PERSONNEL	4160	REPRODUCTION OF SITE LICENSE AGREEMENTS	Repeal & Remove
4 PERSONNEL	4161	DISTRICT E-MAIL POLICY	Repeal & Remove
4 PERSONNEL	4162	FMLA and NJFLA	Repeal & Remove
4 PERSONNEL	4211	RECRUITMENT, SELECTION AND HIRING	Readopt
4 PERSONNEL	4212.4	EMPLOYEE HEALTH	Readopt
4 PERSONNEL	4212.6	PERSONNEL RECORDS	Readopt
4 PERSONNEL	4212.8	NEPOTISM	Repeal & Remove
4 PERSONNEL	4213/4214	ASSIGNMENT/TRANSFER	Repeal & Remove
4 PERSONNEL	4215	SUPERVISION/PROFESSIONAL DEVELOPMENT	Readopt
4 PERSONNEL	4216	EVALUATION	Readopt
4 PERSONNEL	4217.41	NONRENEWAL OF SUPPORT STAFF MEMBERS	Readopt
4 PERSONNEL	4222	NON INSTRUCTIONAL AIDES	Readopt
4 PERSONNEL	4231/4231.1	STAFF DEVELOPMENT; IN-SERVICE EDUCATION/VISITATIONS/CONFERENCES	Readopt
4 PERSONNEL	4251R	NON-CERTIFICATED STAFF ATTENDANCE	Repeal & Remove
5 STUDENTS	5020	ROLE OF PARENTS/GUARDIANS	Readopt
5 STUDENTS	5111	ADMISSION	Readopt
5 STUDENTS	5113	STUDENT ATTENDANCE	Readopt
5 STUDENTS	5114	SUSPENSION AND EXPULSION	Readopt
5 STUDENTS	5118	NONRESIDENTS	Readopt
5 STUDENTS	5118.1	INTER-DISTRICT PUBLIC SCHOOL CHOICE	Adopt
5 STUDENTS	5118.2/5118.2R	FOSTER CARE AND EDUCATIONAL STABILITY	Adopt
5 STUDENTS	5119	TRANSFERS	Readopt
5 STUDENTS	5120	ASSESSMENT OF INDIVIDUAL NEEDS	Readopt
5 STUDENTS	5124	REPORTING TO PARENTS/GUARDIANS	Readopt
5 STUDENTS	5125	STUDENT RECORDS	Readopt
5 STUDENTS	5126	AWARDS FOR ACHIEVEMENT	Readopt
5 STUDENTS	5127	COMMENCEMENT ACTIVITIES	Readopt
5 STUDENTS	5131/5131R	CODE OF STUDENT CONDUCT/DISCIPLINE	Readopt
5 STUDENTS	5131.1	HARASSMENT, INTIMIDATION, AND BULLYING	Readopt
5 STUDENTS	5131.2	RECORDING, VIDEO, CAMERA USE	Readopt
5 STUDENTS	5131.3	TRAVELING TO SCHOOL	Readopt

5 STUDENTS	5131.5	VANDALISM/VIOLENCE	Readopt
5 STUDENTS	5131.6/5131.6R	SUBSTANCE ABUSE/SUBSTANCE ABUSE (Regulation)	Readopt
5 STUDENTS	5131.61	DRUGS/ALCOHOL/TOBACCO (EXTRACURRICULAR ACTIVITIES AND ATHLETIC PROGRAMS)	Readopt
5 STUDENTS	5131.61R	DRUGS/ALCOHOL/TOBACCO (EXTRACURRICULAR ACTIVITIES AND ATHLETIC PROGRAMS)	Readopt
5 STUDENTS	5131.7	WEAPONS AND DANGEROUS INSTRUMENTS	Readopt
5 STUDENTS	5131.7R	WEAPONS AND DANGEROUS INSTRUMENTS (Regulation)	Readopt
5 STUDENTS	5132	STUDENT DRESS CODE/GROOMING	Readopt
5 STUDENTS	5134	MARRIED/PREGNANT PUPILS 4111.1/4211.1 R	Readopt
5 STUDENTS	5135	TRANSGENDER STUDENTS	Readopt
5 STUDENTS	5136	FUNDRAISING ACTIVITIES	Readopt
5 STUDENTS	5141	HEALTH	Readopt
5 STUDENTS	5141.1	ACCIDENTS	Adopt
5 STUDENTS	5141.11	VACCINATION AND TESTING	Readopt
5 STUDENTS	5141.2	ILLNESS	Readopt
5 STUDENTS	5141.21	ADMINISTERING MEDICATION	Readopt
5 STUDENTS	5141.22	ADMINISTRATION OF MEDICAL MARIJUANA	Readopt
5 STUDENTS	5141.25	AUTOMATED EXTERNAL DEFIBRILLATORS (AED)	Readopt
5 STUDENTS	5141.3	HEALTH EXAMINATIONS AND IMMUNIZATIONS	Readopt
5 STUDENTS	5141.4/5141.4R	CHILD ABUSE AND NEGLECT	Readopt
5 STUDENTS	5141.8	SPORTS RELATED CONCUSSION AND HEAD INJURY	Readopt
5 STUDENTS	5142	PUPIL SAFETY	Readopt
5 STUDENTS	5142.1	SAFETY PATROLS	Readopt
5 STUDENTS	5142.2	USE OF PHYSICAL RESTRAINT	Readopt
5 STUDENTS	5145.7	GENDER IDENTITY AND EXPRESSION	Adopt
5 STUDENTS	5145.11	QUESTIONING AND APPREHENSION	Readopt
5 STUDENTS	5145.12	SEARCH AND SEIZURE	Readopt
5 STUDENTS	5145.4	EQUAL EDUCATIONAL OPPORTUNITY	Readopt
5 STUDENTS	5145.5	PHOTOGRAPHS OF PUPILS	Readopt
5 STUDENTS	5145.6	PUPIL GRIEVANCE PROCEDURE	Readopt
5 STUDENTS	5146	PUPIL SUICIDE PREVENTION AND RESPONSES	Readopt
5 STUDENTS	5200	NONPUBLIC SCHOOL PUPILS	Readopt
5 STUDENTS	5360	SERVICE ANIMAL POLICY	Readopt
5 STUDENTS	5360R	SERVICE ANIMAL REGULATION	Readopt
6 INSTRUCTION	6010	GOALS AND OBJECTIVES	Readopt
6 INSTRUCTION	6111	SCHOOL CALENDAR	Readopt
6 INSTRUCTION	6112	SCHOOL DAY	Readopt
6 INSTRUCTION	6114	EMERGENCIES AND DISASTER PREPAREDNESS	Readopt
6 INSTRUCTION	6115	CEREMONIES AND OBSERVANCES	Readopt
6 INSTRUCTION	6121	AFFIRMATIVE ACTION – INSTRUCTIONAL PROGRAM	Readopt

6 INSTRUCTION	6122	ARTICULATION	Readopt
6 INSTRUCTION	6130	ORGANIZATIONAL PLAN	Readopt
6 INSTRUCTION	6140	CURRICULUM ADOPTION	Readopt
6 INSTRUCTION	6141	CURRICULUM DESIGN/DEVELOPMENT	Readopt
6 INSTRUCTION	6141.2	RECOGNITION OF RELIGIOUS BELIEFS AND CUSTOMS	Readopt
6 INSTRUCTION	6142	SUBJECT FIELDS	Readopt
6 INSTRUCTION	6142.1	FAMILY LIFE EDUCATION	Readopt
6 INSTRUCTION	6142.1	ACCEPTABLE USE OF THE INTERNET	Readopt
6 INSTRUCTION	6142.12	CAREER AND TECHNICAL EDUCATION	Readopt
6 INSTRUCTION	6142.13	HIV PREVENTION EDUCATION	Readopt
6 INSTRUCTION	6142.14	SALEM COUNTY VOCATIONAL TECHNICAL ACADEMY	Repeal & Remove
6 INSTRUCTION	6142.2	ENGLISH AS A SECOND LANGUAGE/BILINGUAL PROGRAMS	Readopt
6 INSTRUCTION	6142.3	CITIZENSHIP EDUCATION	Repeal & Remove
6 INSTRUCTION	6142.4	PHYSICAL EDUCATION AND HEALTH	Readopt
6 INSTRUCTION	6142.6	BASIC SKILLS	Readopt
6 INSTRUCTION	6142.7	ONLINE COURSES	Repeal & Remove
6 INSTRUCTION	6142.8	MUSIC EDUCATION	Repeal & Remove
6 INSTRUCTION	6142.9	ARTS AND MUSIC PUBLIC PERFORMANCE AND EXHIBITION	Readopt
6 INSTRUCTION	6143	CURRICULUM GUIDES	Readopt
6 INSTRUCTION	6143.1	LESSON PLANS	Readopt
6 INSTRUCTION	6144	CONTROVERSIAL ISSUES	Readopt
6 INSTRUCTION	6145/6145R	EXTRACURRICULAR ACTIVITIES	Readopt
6 INSTRUCTION	6145.1	INTRAMURAL COMPETITION	Readopt
6 INSTRUCTION	6145.2	INTERSCHOLASTIC COMPETITION	Readopt
6 INSTRUCTION	6145.3/6145.3R	PUBLICATIONS/PUBLICATION REGULATION	Readopt
6 INSTRUCTION	6145.4	PUBLIC PERFORMANCE AND EXHIBITIONS	Readopt
6 INSTRUCTION	6145.5	STUDENT ORGANIZATIONS	Readopt
6 INSTRUCTION	6145.6	TRAVEL AND EXCHANGE PROGRAMS	Readopt
6 INSTRUCTION	6145.7	STUDENT SOCIAL EVENTS	Readopt
6 INSTRUCTION	6145.8	ACTIVITY FUNDS MANAGEMENT	Repeal & Remove
6 INSTRUCTION	6146	GRADUATION REQUIREMENTS	Readopt
6 INSTRUCTION	6146R	GRADUATION REQUIREMENTS REGULATION	Adopt
6 INSTRUCTION	6146.1	EARLY GRADUATION	Readopt
6 INSTRUCTION	6146.2	PROMOTION/RETENTION	Readopt
6 INSTRUCTION	6146.3	CLASS RANK	Readopt
6 INSTRUCTION	6147	STANDARDS OF PROFICIENCY	Readopt
6 INSTRUCTION	6147.1R	EVALUATION OF INDIVIDUAL STUDENT PERFORMANCE	Readopt
6 INSTRUCTION	6151	CLASS SIZE	Readopt
6 INSTRUCTION	6153	FIELD TRIPS	Readopt
6 INSTRUCTION	6154	HOMEWORK/MAKE-UP WORK	Readopt

6 INSTRUCTION	6156	INSTRUCTIONAL PLANNING/SCHEDULING	Readopt
6 INSTRUCTION	6160	INSTRUCTIONAL SERVICES AND RESOURCES	Readopt
6 INSTRUCTION	6161	INSTRUCTIONAL EQUIPMENT, BOOKS AND MATERIALS	Repeal & Remove
6 INSTRUCTION	6161.1	INSTRUCTIONAL MATERIAL SELECTION AND ADOPTION	Readopt
6 INSTRUCTION	6161.2R	COMPLAINTS REGARDING INSTRUCTIONAL MATERIALS	Readopt
6 INSTRUCTION	6162.1	AUDIO-VISUAL EQUIPMENT AND MATERIALS	Repeal & Remove
6 INSTRUCTION	6162.4	COMMUNITY RESOURCES	Readopt
6 INSTRUCTION	6162.5	RESEARCH	Readopt
6 INSTRUCTION	6163.1	MEDIA CENTER (LIBRARY)	Readopt
6 INSTRUCTION	6164.1	INTERVENTION AND REFERRAL	Adopt
6 INSTRUCTION	6164.2	GUIDANCE SERVICES	Readopt
6 INSTRUCTION	6164.4	CHILD STUDY TEAM	Readopt
6 INSTRUCTION	6171	SPECIAL INSTRUCTIONAL PROGRAMS	Readopt
6 INSTRUCTION	6171.1	REMEDIAL INSTRUCTION	Readopt
6 INSTRUCTION	6171.2	GIFTED AND TALENTED	Readopt
6 INSTRUCTION	6171.3	TITLE 1 FAMILY ENGAGEMENT	Readopt
6 INSTRUCTION	6171.4/6171.4R	SPECIAL EDUCATION	Readopt
6 INSTRUCTION	6171.42R	SPECIAL EDUCATION: FREE AND APPROPRIATE EDUCATION	Repeal & Remove
6 INSTRUCTION	6171.43R	SPECIAL EDUCATION:IEP TO PRESCHOOL	Repeal & Remove
6 INSTRUCTION	6171.44	SPECIAL EDUCATION: INSTRUCTIONAL MATERIAL TO BLIND OR PRINT DISABLED PUPILS	Repeal & Remove
6 INSTRUCTION	6171.46	SPECIAL EDUCATION	Repeal & Remove
6 INSTRUCTION	6172	ALTERNATIVE EDUCATIONAL PROGRAMS	Readopt
6 INSTRUCTION	6173	HOME OR OUT OF SCHOOL INSTRUCTION	Readopt
6 INSTRUCTION	6174	SUMMER SCHOOL	Readopt
6 INSTRUCTION	6178	EARLY CHILDHOOD EDUCATION/PRESCHOOL	Readopt
6 INSTRUCTION	6179	SURROGATE PARENTS/FOSTER PARENTS	Repeal & Remove
6 INSTRUCTION	6200	ADULT COMMUNITY EDUCATION	Readopt
6 INSTRUCTION	6300	EVALUATION OF INSTRUCTIONAL PROGRAM	Readopt
6 INSTRUCTION	6171.4R	SPECIAL EDUCATION	Readopt
6 INSTRUCTION	6171.4X	SPECIAL EDUCATION PROCEDURAL SAFEGUARD STATEMENT	Adopt
6 INSTRUCTION	6171.41R	SPECIAL EDUCATION - LOCATION, IDENTIFICATION & REFERRAL	Repeal & Remove
6 INSTRUCTION	6171.42R	SPECIAL EDUCATION - FREE & APPROPRIATE PUBLIC EDUCATION	Repeal & Remove
6 INSTRUCTION	6171.43R	SPECIAL EDUCATION – TRANSITION FROM EARLY INTERVENTION PROGRAMS TO PRESCHOOL PROGRAM	Repeal & Remove
6 INSTRUCTION	6171.44R	SPECIAL EDUCATION - INSTRUCTIONAL MATERIAL TO BLIND OR PRINT DISABLED PUPILS	Repeal & Remove
6 INSTRUCTION	6171.45R	SPECIAL EDUCATION - INDEPENDENT EDUCATIONAL EVALUATIONS	Repeal & Remove
6 INSTRUCTION	6172	ALTERNATIVE EDUCATION PROGRAMS	Readopt
6 INSTRUCTION	6173	HOME OR OUT OF SCHOOL INSTRUCTION	Readopt

6 INSTRUCTION	6173R	HOME OR OUT OF SCHOOL INSTRUCTION	Readopt
7 CONSTRUCTION	7000	LONG RANGE FACILITY PLANNING	Repeal & Remove
7 CONSTRUCTION	7110	LONG RANGE FACILITY PLANNING	Adopt
7 CONSTRUCTION	7113	EVALUATING EXISTING FACILITIES	Repeal & Remove
7 CONSTRUCTION	7114.1	ALTERATIONS, ADDITIONS, AND REPAIRS	Readopt
7 CONSTRUCTION	7115	DEVELOPING EDUCATIONAL SPECIFICATIONS	Readopt
7 CONSTRUCTION	7120	PUBLIC PARTICIPATION	Readopt
7 CONSTRUCTION	7130	ADMINISTRATIVE AND LEGAL SERVICES	Repeal & Remove
7 CONSTRUCTION	7131	GENERAL MANAGEMENT OF LONG-RANGE PROGRAMS	Repeal & Remove
7 CONSTRUCTION	7132	ADMINISTRATION OF INDIVIDUAL PROJECTS	Repeal & Remove
7 CONSTRUCTION	7133	SERVICES OF SCHOOL ATTORNEY	Repeal & Remove
7 CONSTRUCTION	7134	SERVICES OF BOND ATTORNEY	Repeal & Remove
7 CONSTRUCTION	7200	DESIGNING/ARCHITECTURAL/ENGINEERING SERVICES	Adopt
7 CONSTRUCTION	7211	SELECTION OF ARCHITECTS AND ENGINEERS	Repeal & Remove
7 CONSTRUCTION	7400	BIDS	Adopt
7 CONSTRUCTION	7410	BIDS	Repeal & Remove
7 CONSTRUCTION	7420	CONTRACTS	Readopt
7 CONSTRUCTION	7430	CHANGE ORDERS	Readopt
7 CONSTRUCTION	7431	JUSTIFICATION	Repeal & Remove
7 CONSTRUCTION	7440	PROTECTION AND GUARANTEES	Readopt
7 CONSTRUCTION	7450	SUPERVISION/CLERK OF THE WORKS	Readopt
7 CONSTRUCTION	7451	CENTRAL ADMINISTRATIVE OFFICERS	Repeal & Remove
7 CONSTRUCTION	7452	ARCHITECT	Repeal & Remove
7 CONSTRUCTION	7453	CLERKS OF THE WORKS	Repeal & Remove
7 CONSTRUCTION	7454	CONTRACTORS	Repeal & Remove
7 CONSTRUCTION	7550	NAMING OF FACILITIES	Readopt
9 BYLAWS	9000	ROLE OF THE BOARD	Readopt
9 BYLAWS	9010	ROLE OF THE MEMBER	Readopt
9 BYLAWS	9020	PUBLIC STATEMENTS	Readopt
9 BYLAWS	9100	BOARD ORGANIZATIONS	Repeal & Remove
9 BYLAWS	9110	NUMBER OF MEMBERS AND TERMS OF OFFICE	Readopt
9 BYLAWS	9111	QUALIFICATIONS AND BACKGROUND CHECKS	Adopt
9 BYLAWS	9113	FILLING VACANCIES	Readopt
9 BYLAWS	9115	OATH OF OFFICE	Adopt
9 BYLAWS	9121	ELECTION AND DUTIES OF PRESIDENT	Readopt
9 BYLAWS	9122	ELECTIONS AND DUTIES OF VICE PRESIDENT	Readopt
9 BYLAWS	9123	DUTIES OF BOARD SECRETARY/BUSINESS ADMINISTRATOR	Readopt
9 BYLAWS	9125	TREASURER OF SCHOOL MONIES	Repeal & Remove
9 BYLAWS	9126	BOARD ATTORNEY	Readopt
9 BYLAWS	9127	AUDITOR	Readopt

9 BYLAWS	9130	COMMITTEES	Readopt
9 BYLAWS	9150	BOARD CONSULTANTS	Readopt
9 BYLAWS	9200	ORIENTATION AND TRAINING	Readopt
9 BYLAWS	9210	QUALIFICATIONS OF MEMBERS	Repeal & Remove
9 BYLAWS	9220	ELECTION	Repeal & Remove
9 BYLAWS	9223	OATH OF OFFICE	Repeal & Remove
9 BYLAWS	9240	PROFESSIONAL DEVELOPMENT/IN-SERVICE TRAINING	Repeal & Remove
9 BYLAWS	9250	EXPENSES AND REIMBURSEMENT with Attachment	Readopt
9 BYLAWS	9260	INDEMNITY OF BOARD MEMBERS	Repeal & Remove
9 BYLAWS	9270	CONFLICT OF INTEREST	Readopt
9 BYLAWS	9271	CODE OF ETHICS	Readopt
9 BYLAWS	9311	FORMULATION, ADOPTION, AMENDMENT OF POLICIES	Readopt
9 BYLAWS	9312	FORMULATION, ADOPTION, AMENDMENT OF BYLAWS	Readopt
9 BYLAWS	9313	FORMULATION, AMENDMENT OF ADMINISTRATIVE REGULATIONS	Readopt
9 BYLAWS	9314	SUSPENSION OF POLICIES, BYLAWS AND REGULATIONS	Readopt
9 BYLAWS	9321	TIME, PLACE, AND NOTIFICATION OF BOARD MEETINGS	Readopt
9 BYLAWS	9322	SCHOOL BOARD MEETINGS – PUBLIC AND EXECUTIVE	Readopt
9 BYLAWS	9322.1	ORGANIZATION MEETING	Readopt
9 BYLAWS	9323/9324	AGENDA PREPARATION/ADVANCE DELIVERY OF MEETING MATERIAL	Readopt
9 BYLAWS	9325.2	ORDER OF BUSINESS	Readopt
9 BYLAWS	9325.3	RULES OF ORDER	Readopt
9 BYLAWS	9325.4	VOTING METHOD	Readopt
9 BYLAWS	9326	MINUTES/TAPING OF MEETINGS	Readopt
9 BYLAWS	9340	MEMBERSHIP IN ASSOCIATIONS	Readopt
9 BYLAWS	9360	LEGISLATIVE PROGRAM	Readopt
9 BYLAWS	9400	BOARD SELF-EVALUATION	Readopt
9 BYLAWS	9410	REPORTING ACCOMPLISHMENTS	Repeal & Remove
9 BYLAWS	9420	RECOGNITION OF INDIVIDUALS CITIZENS, STUDENTS, STAFF MEMBERS OR MEMBERS OF THE BOARD.	Adopt

Motion: _____ Second: _____

Roll Call Vote: SC____ ST____ TM____ RT ____ JT____ TH ____ KS____ DSM____ KC____

BUSINESS ADMINISTRATOR
On the recommendation of the Superintendent and Business Administrator, please move to approve:

E. BUSINESS AND FINANCE

1. Board Secretary/Treasurer's Reports

Board's Certification: Pursuant to N.J.A.C.6A:23A-16.10(c)4, the Pennsville Board of Education certifies that as of November 30, 2022, after review of the Secretary's Monthly Financial Reports and upon consultation with the appropriate district officials, to the best of the Board's knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(a)1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
Board Secretary's Certification: Pursuant to N.J.A.C. 6A:23A-16.10(c)3, the Board Secretary certifies that no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the Pennsville Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over expended in violation of N.J.A.C. 6:23-16.10(a)1. And, in accordance with N.J.A.C. 6A:23A-16.10(c)2, it is certified that there are no changes in anticipated revenue amounts and sources.

2. Cash Reconciliation Report
   Approve the cash reconciliation report for the month of November 2022.

3. Transfer of Funds
   Approve the transfer of funds effective January 30, 2023 previously approved by the Superintendent.

4. Voided Checks
   Approve the voided checks through January 30, 2023.

5. Bills for Payment
   Approve the bills list for January 30, 2023.
   Approve payroll and agency for December 2022.

6. Outgoing Tuition
   Approve the following outgoing tuition students for the 2022-2023 school year:

Student #	Grade	Tuition	1:1 Aide	Effective Dates
Gloucester County Special Services School District - Bankbridge				
8960668725	11	$25,110.00	$24,948.00	1/3/23-6/30/23
Salem County Special Services School District - Daretown				
4083864506	7	$35,702.95	n/a	12/20/22-6/30/23
4264343543	11	$31,117.25	n/a	1/17/23-6/30/23

7. Pennsville Middle School HVAC Improvements Re-Bid
   Approve the Pennsville Board of Education awarding the contract for the Pennsville Middle School HVAC Improvements Re-Bid to Falasca Mechanical, Inc. in Vineland, New Jersey in the total contract bid of $1,534,600.

8. Incoming Tuition
   Approve the following incoming tuition student for the 2022-2023 school year:

Student #	Sending District	Receiving District	Grade	Tuition	Effective Dates
9293681635	Harrison Township	Pennsville	K	$13,684.16	9/29/22-6/30/23

F. BUILDINGS AND GROUNDS

Motion: _____ Second: _____

Roll Call Vote: SC____ ST____ TM____ RT ____ JT____ TH ____ KS____ DSM____ KC____

NEW BUSINESS
On the recommendation of the Superintendent, please move to approve:

A. PERSONNEL

1. 2022-2023 Coach Stipends
   Approve the following coaches at the contractual stipends listed for the 2022-2023 school year:

SPORT	HEAD/ASST. COACH	STIPEND
Boys' Track and Field	Derek Foglein, Asst. Coach	$3,987
Girls' Track and Field	Mackenzie Freas, Head Coach	$5,922
Girls' Track and Field	Robin Efelis, Asst. Coach	$3,987

B. CURRICULUM & INSTRUCTION

C. ADMINISTRATIVE

D. POLICY

E. BUSINESS AND FINANCE

1. ROD Grand Application
   The Pennsville Board of Education (Board) authorizes the School Business Administrator/ Board Secretary, and Remington and Vernick Engineers to prepare and submit Regular Operating Districts (ROD) Grant applications to the New Jersey Department of Education (NJDOE) on the Board's behalf for the following projects:
   1) Pennsville Memorial High School Stack Removal & Roof Replacement
   2) Penn Beach Flooring and Abatement

3) Pennsville Memorial High School Security Vestibule Improvements
4) Penn Beach Elementary School Security Vestibule Improvements
5) Pennsville Middle School Roof Replacement

F. BUILDINGS AND GROUNDS

Motion: _____ Second: _____

Roll Call Vote: SC____ ST____ TM____ RT ____ JT____ TH ____ KS____ DSM____ KC____

SUPERINTENDENT'S COMMENTS

BOARD MEMBER REPORTS

HIB CASES

On the recommendation of the Superintendent and the Committee of the Whole, please move to affirm the findings and conclusions of the HIB Case Reports:

HIB-PB2-*First Reading*
HIB-MS3-*Second Reading*

Motion: _____ Second: _____

Roll Call Vote: SC____ ST____ TM____ RT ____ JT____ TH ____ KS____ DSM____ KC____

PRESIDENT'S REPORTS

PUBLIC COMMENT

This meeting will now be open to members of the public who wish to speak or make comments on agenda items or a school district issue that may be of concern to the residents of the Township of Pennsville. If your questions or comments pertaining to litigation, student, or personnel matters, the Board asks that you see the Superintendent after the meeting since the Board does not, pursuant to the Open Public Meetings Act, discuss or respond to these items in public.

Pursuant to the Open Public Meetings Act, the Board has set aside a portion of this meeting, the length of which will be announced by the presiding Board Officer prior to the first member of the public being acknowledged, for public comment.

Any person who wishes to speak must wait to speak until they have been recognized by the presiding Board Officer. Out of respect for other members of the public that may wish to speak, the Board requests that each speaker cede the floor to the next members of the public as soon as they have finished making their respective comment(s).

In addition, please note that the Board has established a specific grievance process in order to ensure an orderly and prompt response to certain public complaints. The process is set forth in File Code: 1312, "Community Complaints and Inquiries." A copy of this policy is available at your

request in the Office of the Superintendent. In order to best facilitate public complaints, the Board requests that members of the public follow the process set forth in File Code: 1312.

RECESS INTO EXECUTIVE SESSION

It is recommended that the Board of Education approve adopting the resolution to adjourn into executive session:

PENNSVILLE BOARD OF EDUCATION
RESOLUTION AUTHORIZING EXECUTIVE SESSION

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into executive session during a Public Meeting; and

WHEREAS, the Pennsville Board of Education has deemed it necessary to go into executive session to discuss certain matters which are exempted from the Public; and

WHEREAS, the length of the executive session is estimated to be ___ minutes after which the regular meeting of this Board of Education will reconvene and proceed with business;

NOW, THEREFORE, BE IT RESOLVED that the Pennsville Board of Education will go into executive session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

_____ 1. Confidential matters per statute or court order
_____ 2. Matters that would impact rights to receive federal funds
_____ 3. Unwarranted invasion of individual privacy
_____ 4. Collective bargaining
_____ 5. Acquisition of real property or investment of public funds
_____ 6. Tactics or techniques utilized in public safety procedures
_____ 7. Litigation, contract negotiations, or attorney
_____ 8. Personnel matters
_____ 9. Imposition of penalties upon an individual

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest, or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declare that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

Motion: _____ Second: _____ # Yes ____ # No: ____ Time: _____

RESUMPTION OF PUBLIC PORTION OF THE MEETING

Motion: _____ Second: _____ # Yes ____ # No: ____ Time: _____

ADJOURNMENT

Motion: _____ Second: _____ # Yes ____ # No: ____ Time: _____

PLEASE NOTE:

QUESTIONS FREQUENTLY ARISE CONCERNING WHAT AN AGENDA MUST LOOK LIKE. IN COMMON USAGE, AGENDA REFERS TO A LIST OF ITEMS TO BE DISCUSSED AND ACTED UPON, AN OUTLINE OF THINGS TO DO. SINCE THERE IS NOTHING IN THE SUNSHINE LAW TO INDICATE ANY SPECIAL MEANING TO THE WORD AGENDA, THE ATTORNEY GENERAL HAS STATED THAT THE ORDINARY AND UNDERSTOOD MEANING OF THE WORD IS TO BE USED. HE CONCLUDED THAT AGENDA REFERS SOLELY TO THE LIST OF SUBJECT MATTERS TO BE DISCUSSED AND ACTED UPON AT THE NEXT MEETING, AND DOES NOT INCLUDE THE SUPPORTIVE OR EXPLANATORY MATERIALS AND REPORTS. (A.G.F.O. 19.1976)