

Pine Hill Board of Education Meeting
Tuesday, June 23, 2020 - 6:30pm

PINE HILL BOARD OF EDUCATION
1003 Turnerville Road
Pine Hill, NJ 08021

WELCOME TO OUR CITIZENS

Welcome to our meeting of the Pine Hill Board of Education. Attached you will find a copy of the agenda for this evening's meeting. As you can see, it contains topics of vital concern for our children, staff, and all our citizens.

The primary responsibility of the Board of Education is to establish policy for the operation of the schools and the education of all children in the district. Our job is not to administer the schools, but to see that the schools are administered well.

As required by the Open Public Meeting Act, also referred to as the Sunshine Law, all meetings of the Board of Education, with certain exceptions, must be open to the public.

The Board of Education welcomes your participation at our meetings. Should you desire to address the Board, please wait until the President opens the floor for public statements or discussion. This generally occurs before and after the business portion of the meeting. Once the floor is open, raise your hand and await recognition by the President of the Board. State your name and address and direct your remarks to the President, unless directed to do otherwise.

We wish to also note that our administration and staff are available to help you. Please feel free to call upon them with any questions or concerns you might have about the day-to-day operation of the schools.

Board of Education
Pine Hill Public Schools

MISSION STATEMENT

The Pine Hill School District, in partnership with parents and the community, is dedicated to educating all students in a safe, nurturing environment in order to develop productive citizens who are committed to lifelong learning. Additionally, it is the expectation of this school district that all pupils achieve the New Jersey Student Learning Standards at all grade levels.

BOARD OF EDUCATION

Zipporah Daniels-Browne

Les Gallagher, **President**

Thomas Bermingham

Christine Boyd

Angela Cooper, **Vice President**

Lori Corry

Patricia Knott

Martin Mendetta

Sharon Young

Randy Freiling, Clementon

Kimberly Reed, Berlin Township

Kenneth P. Koczur, Ed. D., **Superintendent**

Deborah A. Piccirillo, **School Business Administrator/ Board Secretary**

The Pine Hill Board of Education is an Equal Opportunity Employer

PINE HILL BOARD OF EDUCATION

Date: Tuesday, June 23, 2020
Time: 6:30 PM
Place: Pine Hill Board of Education Office

I. CALL TO ORDER

II. SALUTE TO THE FLAG

III. SUNSHINE STATEMENT

Public notice of this meeting pursuant to the Open Meeting Act has been given by the Board Secretary in the following manner: Posting written notice at the John H. Glenn School, Dr. Albert M. Bean School, Pine Hill Middle School and Overbrook High School, Central Administration Building and the Pine Hill Borough Hall; written notice to the Courier Post; written notice with the Clerk of Pine Hill Borough on December 01, 2018.

IV. ROLL CALL

V. CAUCUS REQUESTED - Approval that the Board of Education, by Resolution, recess into Closed Session, from which general public will be excluded, to discuss student placement, personnel, litigation, contractual matters, negotiations, or student matters appropriate for this session. The results of this session will be made public immediately after, or as soon thereafter as a decision is reached if permitted by law. **NONE**

- 1.
- 2.

1st _____ 2nd _____ - Voice
Vote
Time: _____

Return to Regular Session:
1st _____ 2nd _____ - Voice
Vote
Time: _____

VI. PRESENTATIONS - NONE

VII. OPEN MEETING TO THE PUBLIC

1st _____ 2nd _____ - Voice
Vote

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, topics at this time will be **agenda items only**. When you approach, please begin by stating your name and address.

VIII. CLOSE MEETING TO THE PUBLIC

1st _____ 2nd _____ - Voice
Vote

IX. COMMITTEE REPORTS

1. AD HOC Committee – Curriculum/Technology
Mr. Bermingham, Ms. Boyd, Ms. Reed, Mr. Mendetta, Mr. Freiling
2. AD HOC Committee – Finance
Mr. Gallagher, Ms. Daniels-Browne, Mr. Mendetta, Ms. Cooper, Mr. Freiling
3. AD HOC Committee – Negotiations
Mr. Gallagher, Mr. Bermingham, Ms. Cooper, Mr. Mendetta, Mr. Freiling
4. AD HOC Committee – Personnel
Mr. Bermingham, Ms. Corry, Ms. Boyd, Mr. Freiling, Mr. Mendetta
5. AD HOC Committee – Policy
Ms. Cooper, Ms. Corry, Ms. Young, Ms. Knott
6. AD HOC Committee – Property
Mr. Freiling, Ms. Young, Mr. Gallagher, Mr. Mendetta, Ms. Knott
7. AD HOC Committee – Student Disciplinary Review
Mr. Gallagher, Ms. Boyd
8. AD HOC Committee - Community Relations
Mr. Gallaher, Ms. Reed, Ms. Cooper, Ms. Corry

X. LIAISON REPORTS

1. Camden County Educational Services Commission – Ms. Cooper
2. Camden County School Boards Association – Mr. Gallagher
3. DEAC Committee – Ms. Zipporah Daniels-Browne
4. Municipal Alliance – Ms. Young
5. NJ School Boards Association – Mr. Gallagher, Ms. Daniels-Browne
6. Pine Hill Borough Liaison – Mr. Gallagher
7. Education Foundation – Ms. Corry, Ms. Cooper, Mr. Gallagher
8. PTO – Ms. Corry, Ms. Cooper
9. School Site Councils:
 - a. John H. Glenn Elementary School: Mr. Gallagher
 - b. Dr. Albert Bean Elementary School: Mr. Gallagher
 - c. Pine Hill Middle School: Ms. Boyd
 - d. Overbrook High School: Ms. Reed

XI. SUPERINTENDENT'S REPORT

A. Personnel

The Superintendent recommends approval of the following items:

1st _____ 2nd _____ Roll Call

1. Leave of Absences - Be it resolved that the employees listed below be approved for a leave of absence, with/without pay in accord with the data presented. **NONE AT THIS TIME**

a. Grades PreK-8th grade:

<u>Employee No.</u>	<u>Employee Leave</u>	<u>Sick, Personal, Vacation</u>	<u>Federal Family Medical Leave</u>	<u>NJ Medical Leave Act</u>	<u>Unpaid</u>

b. Grades 9th-12th grade:

<u>Employee No.</u>	<u>Employee Leave</u>	<u>Sick, Personal, Vacation</u>	<u>Federal Family Medical Leave</u>	<u>NJ Medical Leave Act</u>	<u>Unpaid</u>

*ratify

2. Separation of Employment - Be it resolved the separation of employment of the following employee(s) be approved for the reasons listed and all resignations listed and hereby accepted on the dates listed below.

a. Grades PreK-8th grade:

<u>Employee Name</u>	<u>School</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Gina Cavallo	PHMS	PT Instructional Assist	July 1, 2020	Retirement
Danielle Buonacore	PHMS	PT Special Education Resource Teacher	July 1, 2020	Resignation
Jamie Mayer	BEAN	PT Instructional Assist	July 1, 2020	Resignation

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b. Grades 9th-12th grade:

<u>Employee Name</u>	<u>School</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Brian Bassara	OHS	Matientance	Sept.1, 2020	Retirement
Leighanne Melincavage	District	Full Time Bus Driver	July 1, 2020	Resignation

3. New Hire - Be it resolved that the persons listed be approved for school year in accord with the data presented.

a. Grades PreK-8th grade:

<u>Employee Name</u>	<u>Replacement of:</u>	<u>School</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Step</u>	<u>Salary</u>	<u>Account No.</u>
Samantha Vicario	Monica Lindstrom	Bean	3rd Grade teacher	Sept. 1, 2020	C, BA	\$53,073	11-120-100-101-00-20-BEN
Jessica Hull	Susan Druckenbrod	PHMS/ Glenn	ESL Teacher	Sept. 1, 2020	B, BA+15	\$53,042	11-240-100-101-00(2-30)GLNPHM

b. Grades 9th-12th grade:

<u>Employee Name</u>	<u>Replacement of:</u>	<u>School</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Step</u>	<u>Salary</u>	<u>Account No.</u>
Richard Figueroa	Patti Israel	OHS	Guidance Counselor	Sept. 1, 2020	B, MA	\$56,487	11-000-218-100-104-00-60-OHS
Katherine Scola	Kathy Grillo	OHS	Mathematics Teacher	Sept. 1, 2020	B, MA	\$56,487	11-140-100-101-00-60-OHS

*ratify

4. Salary Adjustment - Be it resolved that the staff member listed below has shown evidence to be moved on the salary guide in accord with the data presented.

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a. Grades PreK-8th grade:

<u>Staff Member</u>	<u>School</u>	<u>Position</u>	<u>Adjusted Step</u>	<u>Adjusted Salary</u>	<u>Effective Date</u>
Jennifer Zane	PHMS	Special Ed MD Teacher	N, MA+15	\$84,024	September 1, 2020

b. Grades 9th -12th grade:

<u>Staff Member</u>	<u>School</u>	<u>Position</u>	<u>Adjusted Step</u>	<u>Adjusted Salary</u>	<u>Effective Date</u>
Hannah Do	OHS	Mathematics Teacher	L, MA	\$72,369	September 1, 2020

5. Coaches - Be it resolved that the coaches listed below be approved for the **2020-2021** school year in accord with the data presented. **(TABLED)**

Stipends may be reduced due to shortened season from COVID-19, to be negotiated with PHEA.

a. Grades PreK-8th grade:

<u>Name</u>	<u>School</u>	<u>Sport</u>	<u>Season</u>	<u>Stipend</u>	<u>Account No.</u>

b. Grades 9th-12th grade:

<u>Name</u>	<u>School</u>	<u>Sport</u>	<u>Season</u>	<u>Stipend</u>	<u>Account No.</u>
Danielle Anari	OHS	Head Cheerleading	FALL	\$3800.	11-402-100-100-51-60-ATH
Frank Wilczynski	OHS	Head Football	FALL	\$8000	11-402-100-100-51-60-ATH
John Ferraro	OHS	Asst Football	FALL	\$6500	11-402-100-100-51-60-ATH
Gerald Liberti	OHS	Asst Football	FALL	\$6500	11-402-100-100-51-60-ATH
Jacob Gruber	OHS	Asst Football	FALL	\$6500	11-402-100-100-51-60-ATH

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		(Volunteer pending substitute certification)			
Kenneth Siano	OHS	Asst Football	FALL	\$6500	11-402-100-100-51-60-ATH
Davante Parker	OHS	Asst Football	FALL	\$6500	11-402-100-100-51-60-ATH
Valerie Dimiri	OHS	Head Field Hockey	FALL	\$6500	11-402-100-100-51-60-ATH
Alec Nicolai	OHS	Head Boys Soccer	FALL	\$6500	11-402-100-100-51-60-ATH
Michael Stutz	OHS	Asst Boys Soccer	FALL	\$4750	11-402-100-100-51-60-ATH
Stephen Burick	OHS	Asst Boys Soccer	FALL	\$4750	11-402-100-100-51-60-ATH
Alexis Banner	OHS	Head Girls Soccer	FALL	\$6500	11-402-100-100-51-60-ATH
Dan Pigott	OHS	Asst Girls Soccer	FALL	\$4750	11-402-100-100-51-60-ATH
John Rosser	OHS	Asst Girls Soccer	FALL	\$4750	11-402-100-100-51-60-ATH
John McCarthy	OHS	Head Girls Tennis	FALL	\$4500	11-402-100-100-51-60-ATH
Alysa Fritzsche	OHS	Asst Girls Tennis	FALL	\$3650	11-402-100-100-51-60-ATH
Holly Lewis	OHS	Boys Cross Country	FALL	\$4500	11-402-100-100-51-60-ATH
Melissa Perez	OHS	Girls Cross Country	FALL	\$4500	11-402-100-100-51-60-ATH

B. Policy

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1. Policies - The motion to approve the Policies listed below in accord with the data presented.

Number	Reading	Title	Attachment
P 1581	1st	Domestic Violence	XI B1a
P 0152	1st	Board Officers	XI B1b
P 0155.1	1st	Board Member Participation in Virtual Board Meeting	XI B1c
P 1649	1st	Covid-19 Response Act	XI B1d
P 2270	1st	Religion in Schools	XI B1e
P 2422	1st	Health and Physical Education	XI B1f
P 2431.3	1st	Heat Participation Policy for Student-Athlete Safety	XI B1g
P 2622	1st	Student Assessment	XI B1h
P 3421.13	1st	Postnatal Accommodations	XI B1i
P 4421.13	1st	Postnatal Accommodations	XI B1j
P 5111	1st	Eligibility of Resident Non Resident Students	XI B1k
P 5200	1st	Attendance	XI B1l
P 5320	1st	Immunization	XI B1m
P 5330	1st	Administration of Medication	XI B1n
P 5330.04	1st	Administration of an Opioid Antidote	XI B1o
P 5610	1st	Suspension	XI B1p
P 7243	1st	Supervision of Construction	XI B1q
P 8210	1st	School Year	XI B1r
P 8220	1st	School Day	XI B1s
P 8462	1st	Reporting of Potentially Missing or Abused Children	XI B1t
R 5111	1st	Eligibility of Resident Non Resident Students	XI B1u
R 5200	1st	Attendance	XI B1v
R 5320	1st	Immunization	XI B1w
R 5330.04	1st	Administration of an Opioid Antidote	XI B1x

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R 5610	1st	Suspension	XLB1y
R 8320	1st	Personnel Records	XLB1z

C. Finance

The Superintendent recommends approval of the following items:

1st _____ 2nd _____ Roll Call

1. Program Purchases - The motion to approve the following program purchases

a. Grades PK - 8th

Program-Vendor	Grade(s)	Total Cost	Acct #(s)
Teaching Strategies Gold	Pre K	\$750	20-218-100-600-00-0 0-CUR

b. Grades 9th - 12th

Program-Vendor	Grade(s)	Total Cost	Acct #(s)
The African American Odyssey Pearson	9-12	\$4,755.91	11-190-100-640-00-6 0-OHS
MindTap Century 21 Accounting Cengage	9-12	\$1,320.00	11-190-100-640-00-6 0-OHS

2. Comcast Enterprise Service Agreement July 2020 thru June 2023 -The motion to approve the Comcast Enterprise Service Agreement for 1- 5,000 Mbps Ethernet Dedicated Internet Service and 2- 1,000 Mbps Ethernet Private Line Service Circuit. Cost to the Board \$60,336.60 annually (payable monthly) This is an USAC eRate Category 1 approved funding project.

3. Online Education Systems - The motion to approve the following Online Education Systems for the 2020-2021 School Year.

Program-Vendor	Grade(s) / Course	Total Cost	Acct #(s)
Accelerated Reader and STAR Renaissance Learning	District	\$12,550.24	11-190-100-610-00-10-CUR 11-190-100-610-00-20-CUR 11-190-100-610-00-30-CUR

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Follett Hosted Service Follett School Solutions	District	\$4918.24	11-000-222-300-00-10-TEC 11-000-222-300-00-20-TEC 11-000-222-300-00-30-TEC 11-000-222-300-00-60-TEC
IXL Site Licensing IXL Learning	District	\$21,500.00	11-190-100-610-00-10-CUR 11-190-100-610-00-20-CUR 11-190-100-610-00-30-CUR 11-190-100-610-00-60-CUR
RFP Solutions	District	\$12,313.50	11-190-100-340-00-10-TEC 11-190-100-340-00-20-TEC 11-190-100-340-00-30-TEC 11-190-100-340-00-60-TEC
Microsoft Windows Server Standard Edition	District	\$307.84	11-190-100-610-00-10-CUR 11-190-100-610-00-20-CUR 11-190-100-610-00-30-CUR 11-190-100-610-00-60-CUR
Microsoft Licensing CDW	District	\$21,616.00	11-190-100-340-00-10-TEC 11-190-100-340-00-20-TEC 11-190-100-340-00-30-TEC 11-190-100-340-00-60-TEC
Adobe Creative Cloud for teams CDW	District	\$2,798.00	11-190-100-340-00-10-TEC 11-190-100-340-00-20-TEC 11-190-100-340-00-30-TEC 11-190-100-340-00-60-TEC
Genesis Student Information System Genesis Educational Services 1000444	District	\$37,650.00	11-000-211-300-00-10-TEC 11-000-211-300-00-20-TEC 11-000-211-300-00-30-TEC 11-000-211-300-00-60-TEC
School Messenger West Interactive Services Corp	District	\$10,059.27	11-190-100-340-00-10-TEC 11-190-100-340-00-20-TEC 11-190-100-340-00-30-TEC 11-190-100-340-00-60-TEC
Rapid Recovery Backup ACSG	District	\$7,995.00	11-190-100-340-00-10-TEC 11-190-100-340-00-20-TEC 11-190-100-340-00-30-TEC 11-190-100-340-00-60-TEC
Time Block	District	\$12,000.00	11-190-100-340-00-10-TEC 11-190-100-340-00-20-TEC

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Upper Level Technical Support ACSG			11-190-100-340-00-30-TEC 11-190-100-340-00-60-TEC
Type to Learn Sunburst Digital	District	\$675.00	11-190-100-610-00-10-TEC
SMART Learning Suite - Tequipment Inc.	District	\$4,752.00	11-190-100-340-00-10-TEC 11-190-100-340-00-20-TEC 11-190-100-340-00-30-TEC 11-190-100-340-00-60-TEC
Active Directory Student Sync Level Data	District	\$1,985.92	11-190-100-340-00-10-TEC 11-190-100-340-00-20-TEC 11-190-100-340-00-30-TEC 11-190-100-340-00-60-TEC
Safari Montage LOR w/IPTV STreaming SUB	District	\$3,698.00	11-190-100-340-00-10-TEC 11-190-100-340-00-20-TEC 11-190-100-340-00-30-TEC 11-190-100-340-00-60-TEC
Easy Tech Learning.com	District	\$3,595.00	11-190-100-610-00-30-TEC
Naviance	District	\$4000.01	11-000-218-320-00-60-OHS
Read 180/ System 44	District	\$45,178.00	11-190-100-610-30-PHMS 11-190-100-610-60-OHS
SWANK Movie Licensing for Public Performance	District	\$1516.00	11-190-100-340-00-10-TEC 11-190-100-340-00-20-TEC 11-190-100-340-00-30-TEC 11-190-100-340-00-60-TEC
PDQ Inventory/Deploy Enterprise	District	\$1350.00	11-190-100-340-00-10-TEC 11-190-100-340-00-20-TEC 11-190-100-340-00-30-TEC 11-190-100-340-00-60-TEC
PowerSchool - McREL Teacher Evaluation	District	\$4044.93	
Hibster- Anti Bullying System	District	\$3,562.50	
PowerSchool TalentEd - Application System	District	\$1,823.26	

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School Dude - Maintenance Direct	District	\$14,000.00	
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D. Curriculum

The Superintendent recommends approval of the following items:

1st _____ 2nd _____ Roll Call

1. Travel (In & Out of District)/ Professional Development - Be it resolved the professional development listed below be approved for the 2020-2021 school year in accord with the data presented.

b. Grades 9th-12th and District

<u>Date</u>	<u>Staff</u>	<u>Event</u>	<u>Provider/ Location</u>	<u>Total Cost</u>	<u>Account No.</u>
TBD	Deborah Piccirillo	2020 NJ ASBO Annual Conference	NJ ASBO	\$275	11-000-251-590-00-0 0-BUS

2. ESSA K-12 Summer Program - Motion to approve K-12 ESSA Summer Remote Blended Learning Programs M-Th, July 6, 2020-July 30, 2020 and Overbrook High School Advanced Placement Camp August 10, 2020 - August 21, 2020. Total cost not to exceed \$99,445.00 payable through ESSA Federal Grant Funding.

3. ESSA K-12 Summer Program Supervision - Motion to approve Mr. Karim Fisher as Supervisor for Summer Programming payable through ESSA Federal Grant Funding.

4. ESSA K-12 Summer Program Staffing - Motion to approve the following staff at a rate of \$27.00/hr for Summer Programming payable through ESSA Federal Grant Funding

a. Grades PreK-8th grade:

<u>Staff</u>	<u>School</u>
Lisle Duffey	Bean
Jeanette Duffy	Bean
Lisa Bariana	Bean
Nancy Sceia	Bean
Laura Hammond	Bean
Nicole Steich	Bean
Carla VanEsland	Bean

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Katilynn Grey	Bean
Cindy Marrero	Bean
Julie Sara	Bean
Mary Grasmick	Glenn
Kristin Kent	Glenn
Amy Carmichael	Glenn
Debbie Otis	Glenn
Elizabeth Somers	Glenn
Aubrey Schreyer	Glenn
Michael Rossi	Glenn
Victoria Devine	Glenn
Tracey Fowler	Glenn
Elizabeth Nelson	Glenn
Julie Wisnewski	Glenn
Megan Blakelock	Glenn/Bean
Lisa Short	PHMS
Maria Casciotta	PHMS
Lisa Myers	PHMS
Jennifer Blanchard	PHMS
Karen Fricke	PHMS

b. Grades 9th-12th grade:

<u>Staff</u>	<u>School</u>
Jamie Smith	OHS
Valeri Damiri	OHS
Melissa Perez	OHS
Nicole Smith	OHS
Alexis Banner	OHS

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Coreen Smith	OHS
Mike Stutz	OHS
Jared Caltibiano	OHS
Michael Chance	OHS
Danielle Anari	OHS
Jessica Horner	OHS
Lauren DeLucas	OHS
Aleah Braxton	OHS
Holly Wankel	OHS

E. Miscellaneous

The Superintendent recommends the approval of the following items:

1st _____ 2nd _____ Roll Call

1. Summer Workouts - The motion to approve summer team workouts and camps for all High School sports teams. Coaching will be on a volunteer basis. All athletes must have a current physical. Request that the coaching staff and athletes be allowed to use the facilities and equipment for the purpose of informal non-mandatory summer workouts. This request is in accordance with the NJSIAA out-of-season guidelines from the last sanctioned spring season event through the NJSIAA start date in August. No practices will begin without final approval as pertains to Covid 19.
(PENDING ATTORNEY RECOMMENDATION)
2. Use of Equipment - The motion to approve use of protective football equipment for attendance at prospect camps or 7v7 (third party camps). Pending final approval as pertains to Covid 19
3. NJSIAA Membership - The motion to approve the recommendation that the Pine Hill School District Board of Education adopt the NJSIAA membership resolution. In doing so, the Board agrees to be governed by the Constitution, by-laws, and rules and regulations of the NJSIAA, including all rules governing student-athlete eligibility. Annual dues \$2500
Account Number: 11-402-100-800-00-60-ATH
4. Tri-County Dues - The motion to approve annual dues for the Tri-County Conference \$1500. fee includes:WJFL membership, Rschool scheduling software, PAC Sportsmanship Partnership, AD Workshops, All-Star selection meetings, All Star awards, Scholar Athlete Scholarships, Certificates, passes, printed materials, docations,

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condolences

Account Number: 11-402-100-800-00-60-ATH

5. Showcase/ Membership Fees - The motion to approve for Showcase entries and membership fees for TriCounty for 2020-2021 school year.Account Number: 11-402-100-800-00-60-ATH
 - o TCC cross country meet \$190
 - o TCC Batch Meets \$235
 - o TCC track and field conf. meet \$525
 - o TCC Winter track showcase \$590
 - o TCC Golf Showcase \$85
 - o SJCA dues \$175
 - o sportsmanship council workshop \$185

6. Nursing Standing Orders - The motion to approve the attached standing orders as reviewed by district nursing staff and approved by Dr. Lambert, School Physician [XI E6](#)

F. Items of General Interest

1. Principal's Reports
 - a. **Overbrook High School - See Attachments [XI F1a](#)**
 - b. **Pine Hill Middle School - See Attachments [XI F1b](#)**
 - c. **John H. Glenn Elementary School - See Attachments [XI F1c](#)**
 - d. **Dr. Albert Bean Elementary School - See Attachments [XI F1d](#)**
5. Staff Attendance - See Attachment [XI F5](#)
6. Student Enrollment - See Attachment [XI F6](#)
7. Home Instruction - See Attachment **NONE AT THIS TIME**
8. Nurse's Report - See Attachment **NONE AT THIS TIME**
9. Upcoming Events -

XII. BUSINESS ADMINISTRATOR'S REPORT

A. Information

- Reminder to complete your mandated training.
- Reminder to complete Board Self Evaluation and Superintendent Evaluation.
- This year's November Annual School Election will be held November 3, 2020. The deadline for candidates to submit their nominating petition to the county clerk is 4 p.m. July 27, 2020. We have three current members whose terms will expire 12/31/20.

B. Correspondence –

1. a. Berlin Twp. Board Minutes- March 19, 2020- See Attachment [XII B1a](#)
- b. Berlin Twp. Board Minutes- April 23, 2020- See Attachment [XII B1b](#)
- c. Berlin Twp. Board Minutes- April 30, 2020 See Attachment [XII B1c](#)
- d. Berlin Twp. Board Minutes- May 7, 2020 See Attachment [XII B1d](#)
- e. Berlin Twp 20-21 School Calendar See Attachment [XII B1e](#)

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2. Clementon Board Minutes - April 27, 2020 See Attachment [XII B2](#)
3. Nutri Serve Update - **See Attachment XII B3**

C. Minutes – The Business Administrator recommends approval of the following items:

1st _____ 2nd _____ - Voice Vote

1. May 19, 2020- Regular Meeting Minutes **See Attachment [XIIC 1](#)**

D. Finance – The Business Administrator recommends approval of the following items:

1st _____ 2nd _____ - Roll Call

1. Secretary's Report - The Board Secretary certifies that no line item accounts in May 2020 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](#)**

2. Treasurer's Report - Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of May 2020. The Treasurer's Report and Secretary's Report are in agreement for the month of May. **See Attachment [XIID 2](#)**

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

4. Board Of Education Certification - Pursuant of N.J.A.C. 6A:23A-6.10 (c)4, the Pine Hill Board of Education certifies that after review of the May Secretary's Monthly Financial Report and the May Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, that 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.

5. Line Item Transfers for May- **See Attachments [XIID 5](#)**

6. Payment of Bills for May 2020 - **See Attachment [XIID 6a](#)**

- a. Bill List General Accts(10-40)- May 29, 2020- \$519,028.09

7. Payment of Bills for June 2020- **See Attachment [XIID 7a](#) - [XIID 7b](#)- [XIID 7c](#)- [XIID 7d](#)**

- a. Bill List General Accts(10-40)- June 1, 2020- \$290,039.73
- b. Bill List General Accts. (10-40)- June 8, 2020- \$224,151.83
- c. Bill List General Accts. (10-40) -June 18, 2020- \$215,172.65
- d. Bill List Cafeteria Fund (61) -June 18, 2020- \$28,030.37

8. Additional Payments - The motion to approve that the Business Administrator be authorized to process additional invoices for payment for the current and next fiscal year with Board confirmation at the next regular board meeting.

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9. Account Transfers- The motion to approve the Business Administrator be authorized to do account transfers that may be needed to close the fiscal year with Board confirmation at the next regular board meeting.

10. Board to Approve QPA -

Resolution Appointing Deborah A. Piccirillo, Business Administrator, as the Qualified Purchasing Agent for the 2020-2021 school year.

Pine Hill Board of Education in Accordance with the Provisions of N.J.S.A 18A: 18A-1 et. seq.

WHEREAS, 18A:18A-2 provides that a board of education shall assign the authority, responsibility and accountability for the purchasing activity of the board of education to a person or persons who shall have the power to prepare advertisements, to advertise for and receive bids and to award contracts as permitted by this chapter, and

WHEREAS, 18A:18A-3 provides that contracts awarded by the purchasing agent that do not exceed in the aggregate in the contract year the bid threshold, currently \$44,000 may be awarded by the purchasing agent without advertising for bids when so authorized by board resolution, and

WHEREAS, 18A:18A-37c provides that all contracts that are in the aggregate less than 15% of the bid threshold, currently \$6,600, may be awarded by the purchasing agent without soliciting competitive quotations if so authorized by Board resolution,

NOW THEREFORE BE IT RESOLVED that the Pine Hill Board of Education pursuant to the statutes cited above hereby appoints Deborah A. Piccirillo, School Business Administrator, as its duly authorized purchasing agent and is duly assigned the authority, responsibility and accountability for purchasing activity of the Pine Hill Board of Education, and

BE IT FURTHER RESOLVED, that Deborah A. Piccirillo, Business Administrator, is hereby authorized to award contracts on behalf of the Pine Hill Board of Education that are in the aggregate less than 15% of the bid threshold, currently \$6,600, without soliciting competitive quotations, and

BE IT FURTHER RESOLVED, that Deborah A. Piccirillo, Business Administrator, is hereby authorized to seek competitive quotations, when applicable and practicable before awarding contract when contract in the aggregate exceed 15% of the bid threshold, currently \$6,600, but less than the bid threshold of \$44,000.

11. Standard Operating Procedures - The motion to approve Standard Operating Procedures (SOP) Internal Control Document for the standard business office practices per NJAC 6A:23A-6.4 & 6.6 and any amendments made to thereof as of July 1, 2020 to June 30, 2021. The Business Administrator is responsible to oversee the procedures described in the document.

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12. Board to Approve Procurement Goods/Services -

Resolution authorizing the Procurement of Goods and Services through the New Jersey Division of Purchase and Property State Contract for the 2020-2021 School Year.

WHEREAS, Title 18A: 18A-10 provides that a Board of Education, without advertising for bids or after having all rejected bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and

WHEREAS, the Pine Hill Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts, and

WHEREAS, the Pine Hill Board of Education desires to authorize its purchasing agent for the 2020-2021 school year to make any and all purchases necessary to meet the needs of the school district throughout the year,

NOW THEREFORE BE IT RESOLVED, that the Pine Hill Board of Education does hereby authorize the district Purchasing Agent to make any purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing all vendors as approved by the New Jersey Division of Purchase.

See Attachment [XIID 12](#)

13. REORGANIZATION FOR THE 2020-2021 SCHOOL YEAR:

Board of Education - Operational Procedures

BE IT RESOLVED by the Board of Education of the Borough of Pine Hill, County of Camden and State of New Jersey shall operate as a committee of the whole working committees.

Roberts Rules of Order:

Parliamentary procedures followed by conducting meetings.

Official Newspaper:

Courier Post and Philadelphia Inquirer

Pine Hill Job Descriptions

Re-adopt and approve the existing Pine Hill School District job descriptions.

Pine Hill Education Association

Recognize (PHEA) Pine Hill Education Association and (PHPSA) Pine Hill Principals and Supervisors Association.

Organizational Chart

Re-adopt and approve the functional organizational chart showing reporting responsibilities of the Board and Administrative Personnel. - [Org Chart](#)

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Professional Services - Appointments

Approved, pursuant to PL 2015 Chapter 47, that the Pine Hill Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been and will continue to be in full compliance with all State and Federal statutes and regulations; in particular, New Jersey Title 18A:18. et. seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2 CRF, Part200.

<u>Services</u>	<u>Appointment</u>	<u>Cost</u>	<u>Contract Period</u>
Attorney	Parker McCay	Partner/ Assoc/ Counsel- \$175/hour Paralegal/ Clerk- \$95/hour	July 1, 2020 thru June 30, 2021
Auditor	Bowman and Company	Rates vary: Associate- \$103/hour Sr. Acct.- \$116/hour Partner- \$246/hour	July 1, 2020 thru June 30, 2021
Architect	KD Associates FHVS Architects	Sr. Associate- \$145/hour Associate- \$135/hour Sr. Architect- \$130/hour Project Architect-\$ 125/hour Project Manager- \$110/hour	July 1, 2020 thru June 30, 2021
Insurance Benefit Advisors	Brown & Brown	No cost	July 1, 2020 thru June 30, 2021
Brokers of Record-Insurance	Hardenbergh Insurance Company	No Cost	July 1, 2020 thru June 30, 2021
Environmental Services	Epic Environmental	As needed	July 1, 2020 thru June 30, 2021
Out of District Transportation Vocational Transportation	Camden County ESC	as needed	July 1, 2020 thru June 30, 2021
Occupational Therapy Services	Virtua School Therapy Services	\$78/hr.	July 1, 2020 thru June 30, 2021
Physical Therapy	Virtua School Therapy Services	\$78/hr.	July 1, 2020 thru June 30, 2021
Homebound Instruction	Delta - T	\$40/hr.	July 1, 2020 thru June 30, 2021

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Homebound Instruction (Online)	ARK Education	\$37/hr.	July 1, 2020 thru June 30, 2021
Investigation Services	Reese Investigations, LLC	10 month \$16,500.00	July 1, 2020 thru June 30, 2021
LDTTC Services	Delta-T	\$60/hr. \$400 per evaluation Meetings \$125-hourly	July 1, 2020 thru June 30, 2021
Nursing Services	Bayada	1:1 RN- \$50 per hour 1:1 LPN- \$42.00 per hour Sub RN- \$55.00 per hour	July 1, 2020 thru June 30, 2021
Nursing Services	Professional Medical Staffing	1:1 RN- \$50 per hour 1:1 LPN- \$40.00 per hour	July 1, 2020 thru June 30, 2021
Policy Consultant Services	Strauss Esmay	\$4,240.00	July 1, 2020 thru June 30, 2021
School Physician	Rowan University School- Dept. of Family Medicine	\$34,095.04	July 1, 2020 thru June 30, 2021
Substitute Staffing Services	Educational Substitute Staffing Services(ESS)	Full Day Teacher- \$116.10 Full Day Instructional Asst.- \$116.10 Long Term Substitute Teacher- \$154.60/ full day	July 1, 2020 thru June 30, 2021
Treasurer of School Monies	Tom Cardis	\$4,500.00	July 1, 2020 thru June 30, 2021

Extraordinary Unspecifiable Service (EUS)

BE IT RESOLVED by the Board of Education of the Borough of Pine Hill, County of Camden and State of New Jersey that the following Extraordinary Unspecifiable Service (EUS) Be appointed for the Pine Hill Board of Education for the 2020-2021 school year beginning July 1, 2020 and ending on June 30, 2021, the law permits insurances to be considered an EUS. The certificate of insurance is filed with the Board in accordance with N.J.A.C. 5:84-2.3

Broker of Record-Health Benefits- Brown and Brown, that the Broker of Record company annually seeks quotes for the district health benefits. The Insurance Company and the cost is as follows:

AmeriHealth \$6,120,000

Horizon Blue Cross, Blue Shield \$312,760

National Vision Admin \$38,700

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Financial Items - Operational Procedures

BE IT RESOLVED by the Board of Education of the Borough of Pine Hill, County of Camden and State of New Jersey that the following financial procedures and depositories of the Pine Hill Board of Education be approved for the school year 2020-2021 beginning July 1, 2020 and ending on June 30, 2021.

Depository of Fund:

Bank of Princeton and William Penn

Signatures on Accounts:

President, Vice President, Board Secretary,
Treasurer, Superintendent of Schools, Principals (Student Activities)

Tax Shelter Annuity Companies:

Omni - Plan Administrator

AXA Equitable Inc.

Lincoln Investment Planning Inc.

Fidelity Investments

Midland National

Chart of Accounts:

GAPP (Generally Accepted Accounting Principles)

District Officers - Appointments

BE IT RESOLVED by the Board of Education of the Borough of Pine Hill, County of Camden and State of New Jersey that the following financial procedures and depositories of the Pine Hill Board of Education be approved for the school year 2020-2021 beginning July 1, 2020 and ending on June 30, 2021.

Affirmative Action Officers:

Ms. Holly Lewis - Overbrook High School

Mr. Thomas Diaz - Pine Hill Middle School

Ms. Julie Sara - Dr. Albert Bean

Ms. Julie Wisnewski- John H. Glenn

Mr. James Vacca- District

Public Agency Compliance Officer:

Ms. Deborah A. Piccirillo

Custodian of School Records:

Ms. Deborah A. Piccirillo

Right to Know Officer:

Mr. Greg Sawyer

Asbestos Management and PEOSHA Officer/Coordinator:

Mr. Greg Sawyer

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Integrated Pest Management Coordinator:

Mr. Greg Sawyer

Indoor Air Quality Designee:

Mr. Greg Sawyer

504 Officer:

Mrs. Nicole Kerber

Title IX:

Ms. Sheryl Smith

Homeless Liaison:

Mrs. Patricia Blaylock

Board Secretary:

Ms. Deborah A. Piccirillo

School Safety Officer

Heidi Daunoras

Harassment, Intimidation and Bullying Committee:

Mr. Thomas Diaz - District

Ms. Aleah Braxton - Overbrook High School

Ms. Brittany Adams - Pine Hill Middle School

Ms. Dana DeGrande - Dr. Albert Bean

Fawn Mutschler- John H. Glenn

Curriculum and Policies

BE IT RESOLVED by the Board of Education of the Borough of Pine Hill, County of Camden and State of New Jersey that all current curriculum (as per attachment) and all current policies and administrative regulations emanating from these policies be adopted for the Pine Hill Board of Education be approved for the school year 2020-2021.

Re-adoption of District Policy -

Readopt district policies for the 2020-2021 school year as listed on Straussesmay.com - **See Attachment XIID - [Reorg1](#)**

Re-adoption of District Regulations -

Readopt district regulations for the 2020-2021 school year as listed on Straussesmay.com - **See Attachment XIID - [Reorg2](#)**

Textbook List -

Approve the following textbooks for the 2020-2021 School Year.

See Attachment XIID - [Reorg3](#)

Curriculum - Adopt District Curriculum. **See Attachment XII- [Reorg4](#)**

14. Resolution to Transfer Current Year Anticipated Surplus to Reserves

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end; and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution; and

WHEREAS, the Pine Hill Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the General Fund into legal reserve categories at year end; and

WHEREAS, the Pine Hill Board of Education has determined that up to \$1,600,000 may be available for such purpose of transfer, and should be distributed in amounts not to exceed as follows:

Reserve Category	Amount*
Capital Reserve	\$800,000
Maintenance Reserve	\$800,000
Tuition Reserve	-
Legal Reserve	-
Total Transfer	\$1,600,000

*These amounts are estimates as of the date of this meeting, and are based upon the May 31, 2020 Board Secretary's Report. Actual deposits may be different than stated amounts and will be finalized with the June 30, 2020 Fiscal Year End Audit results.

NOW THEREFORE, BE IT RESOLVED by the Pine Hill Board of Education, that it hereby authorizes the Superintendent and/ or School Business Administrator/Board Secretary to make this transfer consistent with all applicable laws and regulations up to but not exceeding the above amounts.

15. Meal Pricing - The motion to ratify the meal cost for the 20-21 school year as follows:

Student	Breakfast	Lunch
Full Price High School Grades 9-12	\$1.20	\$2.95
Full Price Middle School-	\$1.20	\$2.65

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Grades 6-8		
Full Price Elementary School- Grades PK-5	\$1.10	\$2.65
Reduced Price- II Students Grades PK-12	\$.30	\$.40
Adult Prices	\$1.60	\$4.00

16.(#).Food Service Management Company -The revised motion to approve the Food Service Management Company Cost Reimbursable Contract Addendum for the period 7/1/2020 through 6/30/2021 to the following vendor: Nutri-serve, management/Administrative Total Flat Fee(all one fee) totaling \$51,975.00 with a guaranteed breakeven.

17. (#)Food Delivery Service- The motion to approve Paul's Commodity Hauling, Inc. to haul state commodities from Safeway Cold Storage, 215 Mill Road, Vineland,NJ to Pine Hill Board of Education for the 2020-2021 school year at a cost of \$3.20 per case, with a minimum per charge school trip of \$120.00 when there are less than thirty- eight cases.

18. (#)Cleaning Services - The motion to approve the 2020-2021 contract with the Pine Hill Borough and the Pine Hill School District for cleaning services.

See attachment [XIID 18](#)

19.(#) Contract Listing- Pursuant to PL 2015, Chapter 47 the Pine Hill Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2 CFR, Part 200. **See Attachment [XIID 19](#)**

20. ESY and Out of District Placements. Student Services for 2020-2021 - The motion to approve the following students for the ESY(Extended School Year) and OOD (Out of District) programs for the 2020-2021 school year.

a. PreK-8th grade:

<u>District Fiscally Responsible</u>	<u>Program/School</u>	<u>Student ID</u>	<u>Start Date</u>	<u>End Date</u>	<u>Account Number</u>	<u>Bd. Appr Rates</u>
Pine Hill	Archbishop Damiano(210 days)	119664	7/1/20	6/30/21	11-000-100-566 -00-00-BUS	\$60,011.70
Pine Hill	Bayada	119664	7/1/20	6/30/21	11-000-217-320 -00-00-CST	\$71,908.00
Pine Hill	Archway- Atco Campus(214 days)	117497	7/1/20	6/30/21	11-000-100-566 -00-00-BUS	\$49,013.43

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Pine Hill	Archway- Atco Campus(214 days)	117727	7/1/20	6/30/21	11-000-100-566 -00-00-BUS	\$49,013.43
Pine Hill	Archway- Atco Campus-1:1 Aide	117727	7/1/20	6/30/21	11-000-100-566 -00-00-BUS	\$30,885.00
Pine Hill	Archway-Atco Campus(214 days)	119104	7/1/20	6/30/21	11-000-100-566 -00-00-BUS	\$49,473.65
Pine Hill	Archway- Atco Campus(214 days)	117767	7/1/20	6/30/21	11-000-100-566 -00-00-BUS	\$49,013.43
Pine Hill	Brookfield Elem(200 days)	118556	7/1/20	6/30/21	11-000-100-566 -00-00-BUS	\$78,276.00
Pine Hill	Brookfield Elem(200 days)	118434	7/1/20	6/30/21	11-000-100-566 -00-00-BUS	\$67,200.00
Pine Hill	Brookfield Elem(200 days) 1:1 Aide	118434	7/1/20	6/30/21	11-000-100-566 -00-00-BUS	\$31,640.00
Pine Hill	Brookfield Elementary (200 days)	119567	7/1/20	6/30/21	11-000-100-566 -00-00-BUS	\$67,200.00
Pine Hill	GCSSSD Incl OO County Fee	114666	9/1/20	6/30/21	11-000-100-565 -00-00-BUS	\$40,320.00 and Out of County Surcharge \$3000
Pine Hill	GCSSSD 1:1 aide	114666	9/1/20	6/30/21	11-000-100-565 -00-00-BUS	\$41,580.00
Pine Hill	GCSSSD Incl OO County Fee	112851	9/1/20	6/30/21	11-000-100-565 -00-00-BUS	\$40,320.00 plus out of county surcharge \$3000
Pine Hill	GCSSSD 1:1 aide	112851	9/1/20	6/30/21	11-000-100-565 -00-00-BUS	\$41,580.00
Pine Hill	GCSSSD- ESY	112851	7/1/20	8/31/20	11-000-100-565 -00-00-BUS	\$4,410.00

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Pine Hill	Kingsway Learning Center(210 days)	113772	7/1/20	6/30/21	11-000-100-566 00-00-BUS	\$63,226.80
Pine Hill	Kingsway Learning Center 1:1 aide	113772	7/1/20	6/30/21	11-000-100-566 -00-00-BUS	\$42,000.00
Pine Hill	Kingsway Learning Center(Bayada Nursing 1:1 nurse)	113772	7/1/20	6/30/21	11-000-217-300 -00-00-CST	\$71,904.00
Pine Hill	NJ Commission for the Blind	113772	9/1/20	6/30/21	11-000-216-320 -00-00-CST	\$2,100.00
Pine Hill	Kingsway Learning Center(210 days)	113914	7/1/20	6/30/21	11-000-100-566 -00-00-BUS	\$63,226.80
Pine Hill	Kingsway Learning Center(210 days)	115465	7/1/20	6/30/21	11-000-100-566 -00-00-BUS	\$63,226.80
Pine Hill	Kingsway Learning Center 1:1 Aide	115465	7/1/20	6/30/21	11-000-100-566 -00-00-BUS	\$40,000.00
Pine Hill	Kingsway Learning Center(210 days)	117677	7/1/20	6/30/21	11-000-100-566 -00-00-BUS	\$63,226.80
Pine Hill	Kingsway Learning Center(210 days)	118751	7/1/20	6/30/21	11-000-100-566 00-00-BUS	\$63,226.80
Pine Hill	Yale- Cherry Hill(180 days)	117302	9/1/20	6/30/21	11-000-100-566 -00-00-BUS	\$57,456.00
Pine Hill	Mary Dobbins	118104	7/1/20	6/30/21	11-000-100-566 -00-00-BUS	\$83,029.80
Pine Hill	Yale - Cherry Hill (180 days)	117952	9/1/20	6/30/21	11-000-100-566 -00-00-BUS	\$57,456.00

b. Grades 9-12:

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<u>District Fiscally Responsible</u>	<u>Program/ School</u>	<u>Student ID</u>	<u>Start Date</u>	<u>End Date</u>	<u>Account Number</u>	<u>Bd. Appr Rates</u>
Pine Hill	Archbishop Damiano(210 days)	117206	7/1/20	6/30/21	11-000-100-566-00-00-BUS	\$60,011.70
Pine Hill	Archbishop Damiano 1:1 Aide	117206	7/1/20	6/30/21	11-000-100-566-00-00-BUS	\$32,550.00
Pine Hill	Archbishop Damiano(210 days)	119686	7/1/20	6/30/21	11-000-100-566-00-00-BUS	\$60,011.70
Pine Hill	Archway- Atco Campus(180 days)	111947	9/1/20	6/30/21	11-000-100-566-00-00-BUS	\$41,419.80
Pine Hill	Archway- Atco Campus(180 days)	114122	9/1/20	6/30/21	11-000-100-566-00-00-BUS	\$41,419.80
Pine Hill	Bancroft(212 days)	118746	7/1/20	6/30/21	11-000-100-566-00-00-BUS	\$83,095.52
Pine Hill	Bancroft 1:1 Aide	118746	7/1/20	6/30/21	11-000-100-566-00-00-BUS	\$38,584.00
Pine Hill	BCSSSD (180 days)	118520	9/1/20	6/30/21	11-000-100-565-00-00-BUS	\$44,550.00 Out of County Surcharge \$3,500
Pine Hill	GCSSSD Emem.-Incl. OO County Fee	110763	9/1/20	6/30/21	11-000-100-565-00-00-BUS	\$42,510.00 Out of County Surcharge \$3,000
Pine Hill	GCSSSD - ESY	110763	7/1/20	8/31/20	11-000-100-565-00-00-BUS	\$4,320.00
Pine Hill	Hollydell (215 days)	117775	7/1/20	6/30/21	11-000-100-566-00-00-BUS	\$96,315.70
Pine Hill	Bayada	117775	7/1/20	6/30/21	11-000-217-320-00-00-CST	\$71,908.00

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Pine Hill	NJ Commission for the Blind	117775	9/1/20	6/30/21	11-000-216-320-00-00-CST	\$2,100.00
Pine Hill	Mary Dobbins	112653	9/1/20	6/30/21	11-000-100-566-	\$71,168.40
Pine Hill	Mary Dobbins(210 days)	119410	7/1/20	6/30/21	11-000-100-566-00-00-BUS	\$83,029.80
Pine Hill	Mary Dobbins1:1 Aide	119410	7/1/20	6/30/21	11-000-100-566-00-00-BUS	\$38,724.00
Pine Hill	Pinelands	118627	7/1/20	6/30/21	11-000-100-566-00-00-BUS	\$55,598.40
Pine Hill	Pineland Learning Center(210 days)	118010	7/1/20	6/30/21	11-000-100-566-00-00-BUS	\$64,864.80
Pine Hill	Yale- North II Campus(180 days)	111577	9/1/20	6/30/21	11-000-100-566-00-00-BUS	\$57,456.00
Pine Hill	Yale-Southeast-Inc (210 days)	113296	7/1/20	6/30/21	11-000-100-566-0-00-BUS	\$81,648.00

Pine Hill	YaleCH(210 days)	118137	7/1/20	6/30/21	11-000-100-566-00-00-BUS	\$67,032.00
Pine Hill	YaleCH(180 days)	113763	9/1/20	6/30/21	11-000-100-566-00-00-BUS	\$57,456.00

21. Student Tuition Contracts- The motion to approve the following student(s) listed be approved for McKinney Vento and DCP & P.

a. Grades PreK-8th grade:

District Fiscally Responsible	Program/School	Student ID	Start Date	End Date	Account Number	Bd. Appr Rates
Pine Hill	Galloway Twp	119140	3/3/20	4/24/20	11-000-100-561-00-00-BUS	\$2,711.28

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22. Educational Instruction - The motion to approve the student(s) listed be approved for Educational instruction Services.

a. Grades PreK-8th grade:

District Fiscally Responsible	Program/School	Student ID	Start Date	End Date	Account Number	Bd. Appr Rates

b. Overbrook High School Grades 9-12:

District Fiscally Responsible	Program/School	Student ID	Start Date	End Date	Account Number	Bd. Appr Rates
Pine Hill	Hampton Behavioral	118694	1/21/20	1/22/20	11-150-100-3 20-00-00-BUS	\$216.00

23. Federal CARES Grant-The motion to approve the submission of the CARES Grant in the amount of \$417,082

24. ESSA Consolidated Grant-The motion to approve the submission of the Every Student Succeeds Act (ESSA) Grant for the 2020-2021 school year.

<u>Title I-A</u>	\$521,008
<u>Title II-A</u>	\$64,578
<u>Title III</u>	\$11,805
<u>Title III Immigrant</u>	\$1,877
<u>Title IV Part A</u> (Funds transfer to Title I-A)	\$38,309
<u>Title I Reallocated</u>	\$49,201

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25. Pine Hill Tuition Rates 2020-2021 - The motion to approve the Tuition rates for the 2020-2021 school year. They are as follows:

PreK/ Kindergarten	\$11,750
Elementary 1-5	\$14,500
Middle School 6-8	\$15,575
High School 9-12	\$17,415
Preschool Disabled Half Day	\$11,000
Learning Language/Disabled	\$17,000
Multiple Disability	\$21,500
Behavioral Disabilities	\$33,000

26. (#) Tax Payments - The motion to approve the following 2020-2021 payment schedule of school taxes based upon the tax levy for the General Fund at \$12,173,424. Each payment will be \$1,014,452 and the final payment in June 2021

27. Bus Cameras -The motion to approve Seon Systems for installation on district school buses (9). Purchases through MRESC State Bid #65MCESCCPS, 17/18-14 \$24,116 Account Number 11-000-270-615-00-00-BUS

28. Chromebook Purchase-The board to approve the purchase of Chromebooks from Dell Corp, State contract Number BTVV01. Total cost \$213,322.80
 Account Number: 20-477-100-600-00 (10-20-30-60) CUR; 11-190-100-610-00(10-20-30-60) BEN, GLN, PHM, OHS

29. SmartBoards-The motion to approve the purchase of SmartBoards for the Life Skills Program and science labs at the high school through CDW,contract #ESCNJ18/19-03. Purchase total \$25,418.91
 Account Number(s): 12-212-100-730-00-60-OHS \$2,999;11-212-100-610-00-60-OHS \$1649; 11-190-100-610-00-60-OHS \$8774.91; 12-140-100-730-00-60-OHS \$11,996

30. Laptops-The motion to approve the purchase of 225 laptops through Lenovo Corp, State Purchasing Contract MNWNC-117. Pending approval of the Federal CARES Grant. Total Cost: \$244,212.75 Account Number: 20-477-100-600-00 (10-20-30-60) CUR

31. Bus Drivers and Aides- Motion to approve school bus drivers and bus aides,on an as needed basis, for transportation of special education students to ESY programs at private schools. Bus driver rate is \$125.00 per day. Bus aides hourly rate \$12

Drivers:	Aides
Regina Nicoletto	Barbara Higgins
Jennifer Drummond	Elaine Moore

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32. Purchase 29 seat passenger bus-The motion to purchase from Wolfington Body Co., 2021 Chevrolet 29 Seat Passenger Bus through ESCNJ CO-OP Bid 19/20-22. Total price \$71,207.60
Account Number: 12-000-270-734-00-00-BUS

E. Facilities

1. District Wifi Hub Upgrade Project-The motion to approve the purchase of wireless access points with licensing and aruba switch from SHI International in the amount of \$156,328.32 and CAT6 Cabling from SNEVEL Technologies in the amount of \$3120.00. This is an USAC eRate Category 2 approved funding project.

2. Northeast Plumbing-The motion to approve Northeast Plumbing, Williamstown, NJ Contract Ed Data Bid #915B #27 for high school in Music Row for additional work needed to repair plumbing and HVAC. \$49,922.67. Account Number: 11-000-261-420-00-00-OHS

3. (#) Statement of Assurance for Lead Testing-The motion to approve the annual statement of assurance for leading testing(Non- Lead Testing Year).

4. (#) Trash and Recycling Renewal-The motion to approve the renewal for trash and recycling with Republic Services through RFP by Gloucester Twp. Schools.

5. (#) Donation of 1993 Bus to Pine Hill Fire Co-The motion to approve the donation of a 1993 GMC 3500 to Pine Hill Fire Company.

6. (#) Technology Roof-The motion to approve Tortorice Const, Sewell NJ for repair and replacement roof. \$20,095 Account Number:11-000-261-420-00-60-OPR

7.(#) Science Lab repairs-the motion to approve Contarino Brothers, Inc. woodbury Hts, for masonry work for science labs at OHS. \$39,900 Account Number:11-000-261-420-00-60-OPR

8. (#)Overbrook High School Furniture-Motion to approve the purchase of furniture for Overbrook High School. Education Services Commission of NJ contract OT0012842B ESCNJ 17/18-16
Account Number: 11-190-100-610-00-OHS; 11-301-100-610-00-60-OHS;
11-000-213-610-00-60-OHS; 11-212-100-610-00-60-OHS

- KI- \$42,371.38

9. LED Lighting Upgrades-The motion to approve WJ Gross, Inc. for lighting upgrades for Hallway and Library as well as 16 Classroom through CCEPS #66CCEPS Contract #FY19-01. Phase II \$55,680 Phase III \$126,910
Account Number: 12-000-400-450-00-00-GLN

10. (#) Kubota Utility Tractor-The motion to approve Farm-Rite Inc for the purchase of a Kubota Utility Tractor through MX5400HSTC \$35,522.51 Account Number: 12-000-263-730-00-00-OPR

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11. Use of Facilities - The motion to approve the facilities in accord with the data presented.

b. Grades 9-12:

<u>Dates of Use</u>	<u>Building</u>	<u>Purpose</u>	<u>Fee</u>
8/3/2020-11/27/2020	HS	Interboro Hornets Football Practices	\$3,000.00
9/18/2020	HS	Class of 1970 Reunion Tour	N/C

*Facilities use will depend on COVID19 restrictions/guidelines provided by CDC/Governor and implemented by the Superintendent.

XIII. OPEN MEETING TO THE PUBLIC

1st _____ 2nd _____ - Voice Vote

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, please begin by stating your name and address.

XIV. CLOSE MEETING TO THE PUBLIC

1st _____ 2nd _____ - Voice Vote

XV. OLD BUSINESS

XVI. NEW BUSINESS

The Superintendent recommends approval of the following items:

1st _____ 2nd _____ - Roll Call

XVII. NEXT BOARD MEETING - Regular Board Meeting Tuesday, August 25, 2020 at 6:30pm

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Tuesday, June 23, 2020 - 6:30pm

XVIII. MOTION TO ADJOURN 1st _____ 2nd _____ Time: _____