

## AGENDA

### PLUMSTED TOWNSHIP BOARD OF EDUCATION REGULAR MEETING

May 23, 2012

6:30 p.m. Executive Session

7:30 p.m. Anticipated Public Session

NEW EGYPT HIGH SCHOOL

#### MISSION STATEMENT

The educational programs of the New Egypt Schools shall foster high expectations, in academics and behavior, giving attention to all students' individual needs. We are resolved to ensure all students achieve the New Jersey Core Curriculum Content Standards at all grade levels. Children will be provided a variety of activities and experiences that allow them to mature into lifelong learners, who are critical thinkers, and who cooperate with others as they grow and learn in our democratic society.

#### **District Goals**

##### **Student Achievement**

To provide ongoing support to the instructional program, with a focus on student learning outcomes, by working closely with the administration, faculty staff and community to increase and improve student achievement

##### **Curriculum and Instruction**

To conduct a comprehensive review of curriculum and instruction throughout the district k-12 and begin to implement curriculum changes based on schedule from New Jersey Department of Education aligned to the Common Core Standards

##### **Technology**

To increase the use of technology as a classroom instructional tool and expand opportunities for students to engage in 21st century learning activities

##### **District Communications and Operations**

To improve communications with stakeholders (staff, students, Board, parents and community members)

#### **Board Goals**

##### **Communications**

To improve communications with community stakeholders about the development, goals and initiatives contained in the annual school budget and the direct relationship to student achievement

##### **Demographics**

To conduct a demographic and enrollment study to determine the impact on class size and facility usage

#### I. CALL TO ORDER

Mr. Hauge, Vice President, called the meeting to order at 6:34 PM.

II. OPEN PUBLIC MEETING ACT

In compliance with the Open Public Meeting Act, this is to announce that adequate notice of this meeting has been given in the form of an Annual Notice contained in revised Resolution No. 2011-1 and revised in Resolution No. 2011-17, which Resolution were immediately thereafter posted upon the bulletin board in the main office of all four schools and the Board Secretary’s office and disseminated within seven (7) days of passage to the Asbury Park Press and The Trenton Times, and a copy of such resolution was filed with the Plumsted Township Clerk. No advance written notice of this meeting was requested and paid for by any person according to the record of the Secretary of the Board. I direct the Secretary of the Board to enter into the minutes of this meeting this public announcement.

III. ROLL CALL

Mr. Miller, President	Absent
Mr. Hauge, Vice President	Present
Mr. Midgett	Present
Mr. Probasco	Absent
Mrs. Septor	Present
Mrs. Soles	Present
Mrs. Wig	Present
Dr. Jones, Superintendent	Present
Mr. Gately, Business Administrator/ Board Secretary	Present
Mr. Stein, Board Attorney	Present

Mrs. Soles moved that the board go into executive session at 6:36 PM for the purpose of discussing student matter, personnel, negotiations, vendor contracts relating to elementary roof project, health benefits, solar proposals and custodial services contract.  
Seconded by Mrs. Septor, Passed unanimously.

IV. EXECUTIVE SESSION

WHEREAS, the Open Public Meeting Act (N.J.S.A. 10:4-6, et seq.) permits bodies to discuss certain matters in closed sessions, and

WHEREAS, pursuant to the Open Public Meeting Act (N.J.S.A. 10:4-6, et seq.), such a meeting may be held in private;

NOW, THEREFORE, BE IT RESOLVED, that:

1. The Board shall meet in closed session on these matters; and
2. The matters to be discussed in private may be shared with the public at such other time as the Board may determine that there is no longer any requirement for confidentiality.

Mr. Miller arrived to the meeting at 6:40 PM.

Mr. Hauge made a motion to go out of executive session at 7:44 PM.  
Seconded by Mrs. Soles

V. ROLL CALL

Mr. Miller, President	Present
Mr. Hauge, Vice President	Present
Mr. Midgett	Present
Mr. Probasco	Absent
Mrs. Septor	Present
Mrs. Soles	Present
Mrs. Wig	Present
Dr. Jones, Superintendent	Present
Mr. Gately, Business Administrator/ Board Secretary	Present
Mr. Stein, Board Attorney	Present

VI. FLAG SALUTE – Mr. Miller led all in the salute to the flag.

VII. APPROVAL OF AGENDA

Mr. Midgett moved with a second by Mrs. Wig that VII.A be approved:

A. Recommend that the board approve the regular meeting agenda for May 23, 2012.

Roll Call

Yes

Mr. Midgett, Mrs. Wig,  
Mrs. Septor, Mrs. Soles,  
Mr. Hauge, Mr. Miller

No

None

Absent

Mr. Probasco

VIII. APPROVAL OF MINUTES

Mr. Midgett moved with a second by Mrs. Soles that VIII.A be approved:

A. The minutes are presented for necessary correction and approval for the Regular meeting on May 9, 2012.

Roll Call

Yes

Mr. Midgett, Mrs. Soles,  
Mrs. Septor, Mrs. Wig,  
Mr. Hauge, Mr. Miller

No

None

Absent

Mr. Probasco

IX. DISTRICT HIGHLIGHTS

A. Board Meeting dates:

The remaining Board of Education meetings will be held:

**Regular meetings**

June 13, 2012  
 June 27, 2012  
 July 25, 2012  
 August 22, 2012  
 September 12, 2012  
 September 26, 2012

October 10, 2012  
 October 24, 2012  
 November 14, 2012  
 November 28, 2012  
 December 12, 2012  
 January 2, 2013 (Reorganization meeting)

**B. ENROLLMENT**

Primary	PreK3			PreK4			K			Grade 1			Total		To Date
	5/2	5/17	+/-	5/2	5/17	+/-	5/2	5/17	+/-	5/2	5/17	+/-	5/2	5/17	+/-
	6	9	+3	11	11	0	82	83	+1	96	97	+1	195	200	+5
Out of District				1	1	0							1		0
Elementary	Grade 2			Grade 3			Grade 4			Grade 5			Total		
	5/2	5/17	+/-	5/2	5/17	+/-	5/2	5/17	+/-	5/2	5/17	+/-	5/2	5/17	
	105	105	0	122	122	0	134	134	0	135	135	0	496	496	0
Out of District				1	1	0	1	1	0	3	3	0	5	5	0
Middle	Grade 6			Grade 7			Grade 8						Total		
	5/2	5/17	+/-	5/2	5/17	+/-	5/2	5/17	+/-				5/2	5/17	
	151	151	0	153	153	0	147	147	0				451	451	0
Out of District	1	1	0	1	1	0	2	2	0				4	4	0
High	Grade 9			Grade 10			Grade 11			Grade 12			Total		
	5/2	5/17	+/-	5/2	5/17	+/-	5/2	5/17	+/-	5/2	5/17	+/-	5/2	5/17	
	118	118	0	145	144	-1	139	139	0	130	130	0	531	531	0
Out of District				2	2	0	2	2	0				4	4	0
<b>Total Enrollment</b>													1673	1678	+5
Out of District Students													14	14	0

**X. SUPERINTENDENT’S COMMENTS**

Dr. Jones commented on the following:

- HIB Report

**Primary School and Elementary:**

- PreSchool show – 2 performances May 18
- Kindergarten packets picked up to date: 92
- Kindergarten Tea – Tues. May 22 at 6:30 pm
- Race for Education Fundraiser has raised over \$26,000. To be shared between NEPS and WES. Blacktop area on playground can definitely be funded!
- The PTO exceeded their fundraising goal of \$15,000 for the Race for Education.

**Middle School:**

- New Egypt Middle School is proud to announce that they raised a total of \$5,552.20 in a 3 week period of time, for Pennies for Patients to support our friend Justin Pritikin and the Leukemia & Lymphoma Society. We are so very proud of all of our students and community!
- In addition, we are very proud of our 30 middle school Student Council members who participated on our team, “Just in” Hollywood Team at “Relay for Life” this past weekend. Together we raised \$7,715 and were the top fundraising team at the event!

- We all enjoyed the performances of the middle school's very talented actors and actresses as they presented Disney's Beauty and the Beast. Congratulations to the entire cast and crew for a job well done!
- On May 24<sup>th</sup> 6:00-8:00 PM at New Egypt Middle School, the Plumsted Township Related Arts Department will be hosting their annual "Night of the Arts". All New Egypt families are invited to come and enjoy an evening filled with art, music, foreign language, and more! Please come and support the Arts in the New Egypt Schools!
- The high school and middle school's spring concert is on May 30<sup>th</sup> at 7:00 PM in the high school auditorium.
- The middle school will be hosting their last school dance with special guest, DJ Chris Wells on June 1<sup>st</sup>!
- The high school is hosting a barbecue and tour of the high school for their up-coming 9<sup>th</sup> graders on June 1<sup>st</sup>.
- The 5<sup>th</sup> graders will be visiting the middle school at their 6<sup>th</sup> grade orientation on June 1<sup>st</sup>. Parent Orientation will follow on Monday, June 4<sup>th</sup> at 6:30 PM.
- The 8<sup>th</sup> grade's annual Liberty Lake Picnic is scheduled for June 6<sup>th</sup>.
- The middle school's sports awards are on June 7<sup>th</sup> at 8:30 AM in the high school's auditorium and the academic awards will be on June 7<sup>th</sup> and 8<sup>th</sup>. For more information on specific times, please go to our website.
- Lastly, The Class of 2012 New Egypt Middle School's Promotional Exercise is on June 11<sup>th</sup> at 6:30 PM in the high school gymnasium.

### **High School:**

- Algebra 1 EOC assessment – 5/22, 5/23
- OC Superintendent's Round Table Student Recognition Breakfast – 5/23
- Night of the Arts – 5/24
- Heroes and Cool Kids MS Outreach – 5/24
- Olympiad – 5/25
- Spring Concert – 5/30
- NEHS Prom – 6/1
- Senior Academic Awards – 6/4
- Senior Class Trip – 6/5
- Senior Sports Awards – 6/6
- Senior BBQ – 6/8
- Exams – 6/8, 6/11, 6/12
- Graduation – 6/12
- 

### **SPECIAL EDUCATION:**

#### **Professional Learning**

- On June 27th, volunteer sp ed and gen ed teachers, grades 1-5, will participate in a professional development workshop entitled Writer's Workshop for Struggling Learners.

### **Special Events**

- The Dream Lift to Disney World took place on May 8<sup>th</sup>. Two of our teachers, Mrs. Mille and Mrs. Curry accompanied four very excited district students on a trip that they will never forget to the Magic Kingdom. Thank you to the Sunshine Foundation and our teachers for making this trip a reality.
- The first group of students from our 12+ Learning Cottage will participate in a graduation ceremony on June 8<sup>th</sup> to celebrate the completion of this program.

## **CURRICULUM AND INSTRUCTION:**

### **Writer's Workshop**

- Teachers K-8 are spending their last professional days with the consultants for Writer's Workshop. They have been working on creating yearly calendars, as well as individual units for the writing genres for next year. One of the favorite units for each grade level this year has been the non-fiction unit, which aligns with the Common Core writing standards.
- Camden. They play in the Ocean County Tournament Semi Finals on Friday at home against Central Regional. If they win that game they will play at Lacy High School on Saturday for the championship. They begin the defense of their 2 time Group I State Championship on Thursday at home against an opponent TBA.
- The girls lacrosse team won their first round NJSIAA Tournament game on Tuesday (16-6 over St. Rose). They are playing in the second round this afternoon at Pingry.
- The boys lacrosse team lost a heartbreaking 9-8 overtime game to Pascack Hills on Thursday. They finish their season on Monday at Northern Burlington.

## **ATHLETICS:**

- The Boys Track, Golf and Softball teams clinched BCSL (Burlington County Scholastic League Division championships this past week.
- On Tuesday, May 22<sup>nd</sup>, the baseball team defeated Bound Brook in the 1<sup>st</sup> round of the NJSIAA state playoffs at home 7-0. They play Friday, May 25<sup>th</sup> in the second round of the NJSIAA playoff at Burlington City.
- The softball team defeated Northern Burlington today in BCSL Tournament Semi Finals. They play tonight, Wednesday, May 23 at 7:00 p.m. in the Championship game at Rutgers-Camden. They play Central Regional in the Ocean County Tournament Semi Finals on Friday, May 25<sup>th</sup> at home. They begin the defense of their 2 time Group I State Championship on Thursday, May 24<sup>th</sup> at home against South Hunterdon.
- The girls lacrosse team won their first round NJSIAA Tournament game on Tuesday, May 22<sup>nd</sup> 16-6 over St. Rose. They completed their season with a loss to top seeded Pingry.
- The boys lacrosse team lost a heartbreaking 9-8 overtime game to Pascack Hills on Thursday, May 17<sup>th</sup>. They finished their season on Monday, May 21<sup>st</sup> at Northern Burlington.
- The middle school spring season came to a close on Friday, May 18<sup>th</sup> with baseball and softball games at home against Allentown.

## **XI. STUDENT REPRESENTATIVE COMMENTS**

Mr. Miller thanked Anthony Tucker for his time and participation as the student representative.

Anthony Tucker, student representative, gave an update on the 2011-2012 school year at the primary school, elementary school, middle school and high school.

Anthony Tucker thanked everyone for the opportunity as student representative.

XII. PUBLIC COMMENT ON AGENDA ITEMS

XIII. PRESENTATIONS/AWARDS

XIV. CORRESPONDENCE

XV. SUPERINTENDENT'S AGENDA

The following items are presented for approval as recommendations by the Superintendent of Schools:

A. Finance Motions

Mr. Hauge moved with a second by Mrs. Septor that A.1 – A.28 be approved:

1. Recommend approval of all bills and claims for May 2012, which have been examined by the Finance Committee prior to this meeting and are presented for approval.
2. Recommend ratification of the transferring of funds.
3. Recommend approval of the Board Secretary's Report for the period ending April 30, 2012 and the Treasurer of School Monies Report for the period ending April 30, 2012.
4. Recommend approval that Pursuant to N.J.A.C. 6A:23 – 2.12(c)3, the Business Administrator/Board Secretary, certifies that as of April 30, 2012, no budgetary line item account has obligations and payments (contracted orders) which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A. 18A:22-8, that the District financial accounts have been reconciled and are in balance.
5. Recommend approval that the Plumsted Township Board of Education, pursuant to N.J.A.C. 6A:23-2.12(c)4 certifies that as of April 30, 2012, after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the Business Administrator/Board Secretary and other appropriate district officials, that to the best of their knowledge no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.12(c)4 I-VI and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
6. Recommend approval of a professional services contract with Hutchins, Farrell, Meyers & Allison, P.A., to provide auditing services from July 1, 2012 – June 30, 2013 in the amount of \$23,500.00.
7. Recommend approval of the budget for the Warrior Day Camp 2012.
8. Recommend approval of the budget for the Warrior Sports Camp 2012.
9. Recommend approval of a grant application Captain Planet Foundation in the amount of \$500.00.
10. Recommend approval of a grant application NEA Foundation in the amount of \$5,000.00

11. Recommend approval of an agreement with Staff Development Workshops, Inc. to provide staff development training on "Writers Workshop" for grades 6-8 Language Arts teachers on May 25, 2012, in the amount of \$1,700.00 funded by the NCLB Title IA Grant, pending attorney review.
12. Recommend approval of an agreement with Staff Development Workshops, Inc. to provide staff development training on "Writers Workshop for Struggling Learners" for grades 1-5 teachers on June 27, 2012, in the amount of \$1,650.00, pending attorney review.
13. Recommend approval of an agreement between the Plumsted Township Board of Education and Education Inc. for instructional services for one student beginning May 10, 2012 in the amount of \$40.00 per hour at 10 hours a week.
14. Recommend approval of a professional services contract with Mainstream Resolutions, Inc. to provide teacher of the deaf services for the 2012 – 2013 school year at a rate of \$125.00 per session, not to exceed \$43,000.00.
15. Recommend approval of a contract with Mainstream Resolutions, Inc. to provide teacher of the deaf services for the 2012 – 2013 extended school year program at a rate of \$125.00 per session, 20 hours at a total cost of \$ 2,500.00.
16. Recommend approval of a contract with YCS – Ernest May Academy to provide services for one student to attend the remainder of the 2011-2012 school year at a total cost of \$7,064.25.
17. Recommend approval of the contracts between LORS Photography and New Egypt Primary School, Dr. Gerald H. Woehr Elementary School, New Egypt Middle School and New Egypt High School for student portraits for the 2012-2013 school year to be paid by the students and at no cost to the board.
18. Recommend approval of a contract with Garden State Transport with a 1.89% increase to provide transportation for one (1) elementary route and two (2) kindergarten routes at a cost of \$33,195.60 for the 2012 – 2013 school year.

E16	\$85.60 x 180 days	15,408.00
K1	\$49.41 x 180 days	8,893.80
K2	\$49.41 x 180 days	8,893.80

19. Recommend approval of a contract with Eagle Wolfington Leasing with an increase of 1.89% increase to provide transportation to and from school for the 2012 – 2013 school year at the following per diem rates:

NH01 thru NH08	\$73.73 x 180 days =	\$106,171.20 (for 8 buses)
M01 thru M08	\$73.73 x 180 days =	\$106,171.20 (for 8 buses)
M09	\$100.25 x 180 days =	\$ 18,045.00
E01 thru E08	\$73.73 x 180 days =	\$106,171.20 (for 8 buses)
E09	\$100.25 x 180 days =	\$ 18,045.00

HSWC	\$93.87 x 180 days =	\$ 16,896.60
MSWC	\$93.88 x 180 days =	\$ 16,898.40
ELWC	\$86.33 x 180 days =	\$ 15,539.40

BVT1	\$68.69 x 180 days =	\$ 12,364.20
BVT2	\$68.69 x 180 days =	\$ 12,364.20



JVT1	\$87.27 x 180 days = \$ 15,708.60
JVT2	\$87.27 x 180 days = \$ 15,708.60
HSACT	\$68.68 x 180 days = \$12,362.40
MSACT	\$68.68 x 93 days = \$ 6,387.24

Total contract with a 10% discount based on bulk bid is \$478,833.24.

* NH01 thru NH08	High School
* M01 thru M09	Middle School
* E01 thru E09	Elementary School
* HSWC	High School wheel chair bus
* MSWC	Middle School wheel chair bus
* ELWC	Elementary School wheel chair bus
* BVT	Brick Vocational
* JVT	Jackson Vocational
* HSACT	High School activity (late bus)
* MSACT	Middle School activity (late bus)

20. Recommend approval of a contract with Rick Bus Company with a 1.89% increase to provide transportation for one (1) High School route NH09 at a cost of \$11,509.20 for the 2012 – 2013 school year.
21. Recommend approval of a contract with Garden State Transport to provide transportation for our athletic and field trips with a 1.89% increase for the 2012 – 2013 school year at a rate of \$205.31 for the first 3 hours/100 miles and an hourly rate of \$44.22 for each additional hour.
22. Recommend approval of a contract with Garden State Transport to provide transportation for our summer school at a cost of \$5,920.00 for 2 buses.
23. Recommend approval of a contract with Eagle Wolfington to provide wheel chair transportation for our summer school at a cost of \$4,080.00.
24. Recommend approval of a contract with Garden State Transport to provide transportation for the Warrior Day Camp for trips.
25. Recommend that the Board approve the submission of an application for an “other capital project” to the Department of Education for the 2012 Roof Replacement Project at Dr. Gerald H. Woehr Elementary School, DOE Project No. 4190-050-12-1000 and that the Board of Education is not seeking state funding to finance the project.
26. Recommend that the Board approve the submission of an application for an “other capital project” to the Department of Education for the 2012 Roof Replacement Project at New Egypt High School Barn, DOE Project No. 4190-010-12-1000 and that the Board of Education is not seeking state funding to finance the project.
27. Recommend acceptance of bids received on May 2, 2012, contract #1, alternate price #2, for the 2012 Roof Replacement Project at the Dr. Gerald H. Woehr Elementary School as follows:

- |    |                               |              |
|----|-------------------------------|--------------|
| 1. | GEN II Contracting Co., Inc.  | \$516,000.00 |
| 2. | Noble Roofing and Sheet Metal | \$597,745.00 |
| 3. | Roof Management               | \$637,000.00 |
| 4. | USA General Contracting       | \$581,000.00 |

28. Recommend approval to award the bid received on May 2, 2012, for the 2012 Roof Replacement Project at the Dr. Gerald H. Woehr Elementary School to the lowest responsible bidder GEN II Contracting Co., Inc. in the amount of \$516,000.00.

Discussion: Mr. Miller asked for an explanation on the roof project. Mr. Gately responded that we are formally replying to the state's request. He explained that A.27 is the acceptance of bids and A.28 is the approval of the bid.

Roll Call

Yes	Mr. Hauge, Mrs. Septor, Mr. Midgett, Mrs. Soles, Mrs. Wig, Mr. Miller
No	None
Absent	Mr. Probasco

B. Personnel Motions

Mrs. Soles moved with a second by Mrs. Wig that B.1 – B.11 be approved:

1. Recommend approval of the revision of the following Administrator salaries for the 2012-2013 school year:

Staff Member		Title	Salary
*Carroll	Joseph	Administrator	\$110,002.00
*Schito	Toni	Administrator	\$129,744.00

\*Longevity is included in the salary

2. Recommend approval of the following staff members as District Interpreters for the 2012-2013 school year beginning July 1, 2012 at a salary of \$18.00 per hour:

Lynn Capotosto  
Nelly Hughes

3. Recommend approval of the following staff members for the Extended School Year program and Child Study Team evaluations for the summer:

**Extended School Year Program**

**Teachers at \$40.00 per hour:**

Chaya Blaustein	Danielle Goglia
Kathleen Clayton	Cheryl Green
Ramona Curry	Jill Graser
Kelly Ann Dentzau	Tova Horovitz
Kathleen Donahue	Jennifer Miller

Theresa Nicholl  
Karen O'Brien  
Amy Parker  
David Restaino

Elizabeth Saulnier  
Jackie Theile  
Barbara Weaver

**Paraprofessionals at \$19.00 per hour:**

Mary Bianchi  
Ashley Braskett  
Eileen Donnelly  
Ed Earley  
Susan Estel  
Jennifer Gilbert  
Linda Leutwyler

Christine Roach  
Gwen Schwartzwalder  
Ellen Taylor  
Chris Wells  
Lynn Winkowski  
Bonnie Vogel

**Reading Tutor for NEHS Summer Reading @ \$40.00 per hour up to 6 hours:**

Karen Hammerschmidt

**Nurse Sub @ \$40.00 per hour:**

Sue Koller

**Paraprofessional Subs @ \$19.00 per hour:**

Lynn Capotosto  
Shannon Cranmer  
Patti DiChristofaro

Cheryl McNally  
Andrea Merhi  
Kodi Sohl

**Child Study Team Summer Evaluations**

**Occupational Therapist/CST Evaluations:**

Kelly Ann Dentzau per diem rate of \$310.25  
Karen O'Brien per diem rate of \$308.61

**Physical Therapist/CST Evaluations:**

Amy Parker at a per diem rate of \$318.80

**Speech Therapist/CST Evaluations:**

Chaya Blaustein - per diem rate of \$329.73  
Danielle Goglia - per diem rate of \$365.59

Jill Graser - per diem rate of \$409.48  
Tova Horovitz - per diem rate of \$192.88

**School Psychologist up to 20 shared days:**

Larissa Morgan-Borkowsky - per diem rate of \$359.46  
Dr. Erin Sappio - per diem rate of \$381.20

**LDTC up to 20 days:**

Kathleen Stonaker - per diem rate of \$359.46

**School Social Worker up to 10 days:**

Stacey Jakalow - per diem rate of \$296.95

**CST Meeting Coverage:**

**General Education Teachers @ \$100.00 per day:**

Courtney Adelung  
Patti DiChristofaro  
Michelle Dorsett  
Gareth Grayson  
Cheryl Marinari  
Tara Melchior  
Andrea Merhi

Christine Mille  
Laura Occhiuzzo  
Debbie Ruggiero  
Kodi Sohl  
Jennifer Sonsiadek  
Bonnie Vogel  
Jenny Wittmer

**Special Education Teachers @ \$100.00 per day:**

Amy Freeman  
Tara Melchior  
Laura Occhiuzzo  
Christina Quattrone

Lauren Russ  
Tom Schwartz  
Rebecca Webb  
Jenny Wittmer

4. Recommend acceptance of the resignation of James Coates as part time maintenance effective May 24, 2012, with regrets.
5. Recommend acceptance of the resignation of Roberta Schultz as a NEED counselor effective May 24, 2012, with regrets.
6. Recommend approval of Linda Wolfram as a NEED Counselor for the remainder of the 2011-2012 school year at the rate of \$8.50 per hour, pending the successful completion of the application process established by the Superintendent of Schools and the criminal history clearance that is obtained through the State of New Jersey in accordance with the law.
7. Recommend approval of the following Middle School Academic Summer School staff:  
  
Debbie Ruggiero, Language Arts 16 days, 3 ½ hours per day \$40.00 p/hr = \$2,240.00  
Amanda Papa, Mathematics 16 days, 3 ½ hours per day \$40.00 p/hr = \$2,240.00
8. Recommend approval of Donna Wharton as the New Egypt Primary School Nurse for the 2012-2013 school year at a salary of \$51,721.00 (BA+30 Step 1 on the salary guide) effective September 1, 2012 pending the successful completion of the application process established by the Superintendent of Schools and the criminal history clearance that is obtained through the State of New Jersey in accordance with the law.

9. Recommend approval of the following staff to do extra curricular positions for the remainder of the 2011-2012 school year.

Dennis Wilno, Dance Chaperone - \$75.00 per dance  
 Jill Graser for Home Instruction - \$40.00 per hour  
 Danielle Goglia for Home Instruction - \$40.00 per hour

10. Recommend approval of the following staff transfers for the 2012-2013 school year:

Staff Member	Transferred from	Transferred to
Brevogel, Karen	DWES Grade 3 ICR Sp Ed	NEPS Grade K ICR Sp Ed
LoPresti, Kathy	DWES Grade 3 ICR & Res Rep Sp Ed	DWES BSIP
Miller, Jennifer	NEPS Grade K ICR Sp Ed	NEPS Self-Contained Multiply Disabled Grades K-1
Occhuizzo, Laura	DWES Grade 3	DWES Grade 3 ICR Sp Ed
Sipos, Helen	NEPS Grade 4 ICR Sp Ed	DWES Grade 3 ICR & Res. Rep Sp Ed
Zirillo, Christina	NEPS Self-cont. Multiply Disabled Grades K-1	NEPS Grade 1 ICR & Res Rep Sp Ed

11. Recommend acceptance of the resignation of Toni Schito Ferry as Principal of the Dr. Gerald H. Woehr Elementary School, with regrets.

Discussion: Mrs. Soles and Mr. Hauge thanked Ms. Ferry for her services in the district.

Roll Call

Yes	Mrs. Soles, Mrs. Wig, Mr. Midgett, Mrs. Septor, Mr. Hauge, Mr. Miller,
No	None
Absent	Mr. Probasco

C. Policy

Mrs. Wig moved with a second by Mrs. Septor that C.1 – C.3 be approved:

1. Recommend approval on second reading of Board Policy 1330, Use of School Facilities.
2. Recommend approval of second reading of Board Policy 4111, Recruitment, Selection and Hiring.
3. Recommend approval of second reading of Board Policy 4211, Recruitment, Selection and Hiring.

Roll Call

Yes	Mrs. Wig, Mrs. Septor, Mr. Midgett, Mrs. Soles, Mr. Hauge, Mr. Miller,
No	None
Absent	Mr. Probasco

D. Professional Development/Travel Reimbursements

Mrs. Soles moved with a second by Mr. Midgett that D.1 be approved:

1. Recommend approval of the attached staff professional development.

Roll Call

Yes

Mrs. Soles, Mr. Midgett,

Mrs. Septor, Mrs. Wig,

Mr. Hauge, Mr. Miller,

No

None

Absent

Mr. Probasco

E. Other Motions

Mrs. Wig moved with a second by Mrs. Septor that E.1 – E.5 be approved:

1. Recommend receipt of the HIB (Harassment, Intimidation and Bullying) Report on May 23, 2012 by the Board of Education.
2. Recommend approval to co-sponsor one 11<sup>th</sup> grade female student at a cost of \$250.00 to attend the American Legion Jersey Girls State Program to be held at Georgian Court University from June 17, 2012 – June 22, 2012.
3. Recommend approval to operate the Summer Warrior Day Camp from June 18, 2012 – August 24, 2012 at no cost to the board.
4. Recommend approval to operate the Warrior Sports Clinics from June 25, 2012 – August 2, 2012 at no cost to the district.
5. Recommend approval to initiate and conduct a Middle School Instructional Golf Program by a certified P.G.A. Instructor, through the PGA Golf Foundation of America at Eagle Ridge Golf Club, for middle school students from June 4, 2012 – June 7, 2012 (with a rain date of June 8, 2012), at no cost to the Board.

Roll Call

Yes

Mrs. Wig, Mrs. Septor,

Mr. Midgett, Mrs. Soles,

Mr. Hauge, Mr. Miller,

No

None

Absent

Mr. Probasco

F. Facilities

G. Field Trips

XVI. PUBLIC COMMENT ON ANY SCHOOL RELATED TOPIC

Bonnie Vogel, PTEA President, thanked the board for their support and informed the board that Mr. Pierro will be taking over.

Bonnie Vogel thanked Ms. Ferry for her service in the district.

XVII. NEW BUSINESS

Mr. Gately informed the board members of the New Jersey School Boards Association 2012 Fall Workshop on October 23-25, 2012.

Mr. Hauge commented on the lockdown in the district.  
Dr. Jones commended the staff for all their help on the lockdown.  
Carolann Miller commented on the lockdown in the district.  
Joanne Dempsey commented on the lockdown in the district.  
Dr. Jones commended the police department for keeping the district updated.  
Mrs. Soles asked if it was difficult in getting in touch with the parents.  
Mrs. Vogel responded that they called all the parents to pick up their students.

#### XVIII. OLD BUSINESS

Mr. Gately gave an update on the high school roof barn project.

#### XIX. BOARD OF EDUCATION COMMENTS

Mrs. Soles wished good luck to the sports teams and thanked everyone for coming out tonight.  
Mr. Midgett thanked Ms. Ferry for her service in the district.  
Mrs. Wig thanked Ms. Ferry for her service in the district.  
Mrs. Wig thanked Anthony Tucker and wished him luck.  
Mrs. Wig wished good luck to the sports teams.  
Mr. Hauge thanked Bonnie Vogel for her time as the PTEA President.  
Mrs. Septor wished Ms. Ferry the best.  
Mrs. Septor wished good luck Anthony Tucker.  
Mrs. Septor wished good luck to the sports teams.  
Mr. Miller echoed the board's comments.  
Mr. Miller thanked Ms. Ferry for her years of service in the district.

Mr. Hauge made a motion to adjourn at 8:26 PM.  
Seconded by Mrs. Wig, Passed unanimously.

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Sean Gately  
Business Administrator/Board Secretary