

PLUMSTED TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
September 9, 2015
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 Common Core State Standards and the 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.

2015-2016 District Goals

- 1. To improve student achievement by implementing English Language Arts standard aligned goals and benchmark assessments that measure progress in each school. Standard aligned goals will include reading and writing goals.*
- 2. To improve student achievement by implementing Mathematics standard aligned goals and benchmark assessments that measure student progress in each school.*
- 3. To improve student achievement by ensuring alignment of district curriculum and benchmarks to the New Jersey Core Curriculum Content Standards or the Common Core State Standards.*
- 4. To provide professional development to ensure the delivery of instruction of the aligned curriculum to the NJCCCS and the CCSS.*

2015-2016 Board Goals

- 1. Complete the Superintendent search process for a start date of July 1, 2016*
Objective: Develop a search calendar and review the candidate criteria
- 2. Improve and enhance community, student, and staff relations and morale through effective communication*
Objective: Develop and implement a communication plan

Board of Education approval August 11, 2015

I. CALL TO ORDER

Mrs. Soles, President, called the meeting to order at 6:32 p.m.

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 Resolution No. 2014-12, which Resolution was 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

Mrs. Soles	Present
Mrs. Septor	Present
Mr. Midgett	Present
Mrs. Potter	Present
Mr. Probasco	Present
Mrs. Wig	Present
Mr. Witham	Present

ALSO PRESENT

Mrs. Bilenker, Interim Superintendent
 Mr. Gately, Business Administrator/Board Secretary
 Mr. Stein, Board Attorney

Mrs. Wig moved that the Board go into executive session at 6:34 p.m. for the purpose of discussing personnel, student matters, vendor contracts and attorney/client privilege matters including safety issues. Seconded by Mr. Midgett, 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. Midgett made a motion to go out of executive session at 7:56 p.m.
Seconded by Mrs. Septor, Passed unanimously.

V. ROLL CALL

Mrs. Soles	Present
Mrs. Septor	Present
Mr. Midgett	Present
Mrs. Potter	Present
Mr. Probasco	Present
Mrs. Wig	Present
Mr. Witham	Present

ALSO PRESENT

Mrs. Bilenker, Interim Superintendent
Mr. Gately, Business Administrator/Board Secretary
Mr. Stein, Board Attorney

VI. FLAG SALUTE – Mrs. Soles led all in the salute to the flag.

VII. APPROVAL OF AGENDA

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

A. Recommend that the Board approve the regular meeting agenda for September 9, 2015.

Roll Call

Yes	Mr. Probasco, Mrs. Wig, Mr. Midgett, Mrs. Potter, Mr. Witham, Mrs. Septor, Mrs. Soles
No	None

VIII. APPROVAL OF MINUTES

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

A. The minutes are presented for necessary correction and approval for the regular meeting on August 26, 2015.

Roll Call

Yes	Mr. Midgett, Mr. Probasco, Mrs. Wig, Mrs. Septor, Mrs. Soles
No	None
Abstain	Mrs. Potter, Mr. Witham

IX. DISTRICT HIGHLIGHTS

A. Board Meeting dates:

The remaining Board of Education meetings will be held:

October 14, 2015
November 18, 2015

December 9, 2015
January 6, 2016 (Reorganization Meeting)

B. [Student Enrollment](#)

C. [Fire/Drill/School Security Drills](#)

D. Suspension List - None

X. BOARD OF EDUCATION COMMITTEE REPORTS

Mr. Witham provided an update on the Curriculum Committee meeting.

XI. STUDENT REPRESENTATIVE COMMENTS

XII. SUPERINTENDENT'S COMMENTS

Mrs. Bilenker, Interim Superintendent, commented on the following:

Welcome back to all teachers and students

- Transportation Issues
- A/B Schedule in place
- Curriculum Materials

XIII. PUBLIC COMMENT ON AGENDA ITEMS - None

XIV. PRESENTATIONS/AWARDS

XV. SUPERINTENDENT'S AGENDA

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

A. Finance Motions

Mr. Midgett moved with a second by Mr. Witham that A.1 – A.6 be approved:

1. Recommend approval of all bills and claims for September 9, 2015, which have been examined by members of the Finance Committee and are presented for approval.
2. Recommend approval of all bills and claims for September 9, 2015, which required hand written checks after the August 26, 2015, Board of Education meeting, bills and claims list were approved, and were examined by members of the Finance Committee and are presented for approval.
3. Recommend approval of an amendment of the carryover from Individual with Disabilities Education Act (IDEIA) for the 2015-2016 application year as follows:

Basic (ages 3-21)	\$10,669.96
Preschool (ages 3, 4, & 5)	\$ 4,395.60

4. Recommend approval of an amendment of the carryover from No Child Left Behind (NCLB) for the 2015-2016 application year as follows:

Title I	\$ 133.87
Title IIA	\$ 33.84
Title III	\$2,324.81

5. Recommend approval of a contract with Aramark, Inc., to provide food service management services to the district for the 2015-2016 school year, with a subsidy of \$13,078.00 and an administrative fee of \$0.0523 per meal or meal equivalent and a management fee of \$0.0367 per meal or meal equivalent, contingent upon attorney review.
6. Recommend approval of a contract with The Princeton Review to provide SAT preparation services to students at the New Egypt High School, at a total cost of \$26,500.00, for the 2015-2016 school year. Additional students to be billed at the rate of \$500.00 per student.

Roll Call

Yes

Mr. Midgett, Mrs. Witham,
Mrs. Potter, Mr. Probasco,
Mrs. Wig, Mrs. Septor,
Mrs. Soles

No

None

B. Personnel Motions

Mrs. Wig moved with a second by Mr. Probasco that B.1 – B.8 be approved:

1. Recommend approval of a Maternity/Disability Leave of Absence for Jamie Leto, Dr. Gerald H. Woehr Elementary Teacher:

<u>LEAVE</u>	<u>FROM</u>	<u>THROUGH</u>
Maternity/Disability Leave with pay, with benefits	November 20, 2015	December 23, 2015
NJFLA without pay, with benefits	January 4, 2016	February 12, 2016

2. Recommend ratification of approval of Amanda McCobb, as a leave replacement .5 Social Studies Teacher, to fulfill High School schedule B at the New Egypt High School effective September 9, 2015 – November 29, 2015 at a salary of \$28,450.50, prorated, with no benefits, equal to MA+15, Step 1, of the PTEA/PTBOE Collective Bargaining Agreement pending the successful completion of the application process established by the Superintendent of Schools, and that the criminal history clearance is obtained through the State of New Jersey in accordance with the law.
3. Recommend approval of Denise Ireland, as a leave replacement Special Education Teacher, at the New Egypt High School, from September 10, 2015, through November 29, 2015, at a salary of \$54,591.00, prorated, with no benefits, equal to BA Step 1, of the PTEA/PTBOE Collective Bargaining Agreement, pending the successful completion of the application process established by the Superintendent of Schools, and that the criminal history clearance is obtained through the State of New Jersey in accordance with the law.

4. Recommend approval of Carlee Costanza, as a Paraprofessional, at the Dr. Gerald H. Woehr Elementary School, at a salary of \$13,333.00, prorated, effective September 10, 2015, through June 30, 2015, pending the successful completion of the application process established by the Superintendent of Schools, and that the criminal history clearance is obtained through the State of New Jersey in accordance with law.
5. Recommend approval of the substitute teachers, [as per the attached list](#):
6. Recommend approval of extracurricular staff positions for the 2015-2016 school year, as per the [attached list](#):
7. Recommend ratification of approval of staff members as Unit Lunch Basic Skills Teachers for Mathematics, [as per the attached list](#):
8. Recommend approval to appoint Sara Brogan, as Interim Principal, at New Egypt High School, effective September 22, 2015, through October 25, 2015, or upon earlier start date of Michael Mendes, at a salary of \$99,838.00, prorated.

Roll Call

Yes

Mrs. Wig, Mr. Probasco,
Mr. Midgett, Mrs. Potter,
Mr. Witham, Mrs. Septor,
Mrs. Soles

No

None

C. Policy

Mrs. Wig moved with a second by Mrs. Potter that C.1 – C.4 be approved:

1. Recommend approval of the second reading of [Regulation 5141.2](#), Care of Injured and Ill Persons.
2. Recommend approval of the second reading of [Regulation 5141.21](#), Management of Life-Threatening Allergies in School.
3. Recommend approval of the second reading of [Policy 6146](#), Graduation Requirements.
4. Recommend approval of the second reading of [Regulation 6146](#), High School Graduation.

Roll Call

Yes

Mrs. Wig, Mrs. Potter,
Mr. Midgett, Mr. Probasco,
Mr. Witham, Mrs. Septor,
Mrs. Soles

No

None

D. Professional Development/Travel Reimbursements

Mr. Probasco moved with a second by Mrs. Wig that D.1 be approved:

1. Recommend approval of the [attached professional development](#):

Roll Call

Yes

Mr. Probasco, Mrs. Wig,
Mr. Midgett, Mrs. Potter,
Mr. Witham, Mrs. Septor,
Mrs. Soles

No

None

E. Other Motions

Mr. Midgett moved with a second by Mr. Probasco that E.1 – E.3 be approved:

1. Recommend approval of staff to receive tuition reimbursement in the amount of \$225.00 per credit, pending receipt of a grade of “B” or better and proof of payment pending the availability of funds, as per the PTEA Collective Bargaining Agreement, [as per the attached list](#):
2. Recommend that the Board approve the Curricula, Programs and Services, which were designed to specifically align with the most recent State Board adopted version of the NJCCCS and NJCCSS, [as per the attached list](#):
3. Move that the Board affirm the decision of the Superintendent of Schools with reference to the finding of Harassment, Intimidation and Bullying for School Report No. HS-40-1415 involving Student B.

Roll Call

Yes

Mr. Midgett, Mr. Probasco,
Mrs. Potter, Mrs. Wig,
Mr. Witham (with the exception of E.3)
Mrs. Septor, Mrs. Soles

No

None

Abstain

Mr. Witham (abstained on E.3)

F. Facilities

G. Field Trips

XVI. PUBLIC COMMENT ON ANY SCHOOL RELATED TOPIC - None

XVII. NEW BUSINESS

Mr. Probasco asked about the solar project.

Mr. Gately gave an update on the solar project.

Mrs. Soles announced that the Board of Education has setup a scholarship fund in honor of Sue Haskoor.

XVIII. OLD BUSINESS

XIX. BOARD OF EDUCATION COMMENTS

Mr. Midgett welcomed the teachers and students back to school.

Mrs. Soles welcomed everyone back to school.

Mrs. Septor made a motion to adjourn at 8:10 p.m.

Seconded by Mr. Probasco, Passed unanimously.

Sean Gately
Business Administrator/Board Secretary