

PLUMSTED TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
February 10, 2016
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 6:30 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. 2015-2, 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. Sempervive	Present
Mr. Witham	Present

ALSO PRESENT

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

Mr. Probasco moved that the Board go into executive session at 6:32 p.m. for the purpose of discussing personnel, student matters, shared services and attorney client privilege.
Seconded by Mrs. Sempervive, 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.

Mrs. Septor made a motion to go out of executive session at 7:35 p.m.
Seconded by Mr. Probasco, Passed unanimously.

V. ROLL CALL

Mrs. Soles	Present
Mrs. Septor	Present
Mr. Midgett	Present
Mrs. Potter	Present
Mr. Probasco	Present
Mrs. Sempervive	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. Midgett moved with a second by Mr. Probasco that VII.A be approved:

A. Recommend that the Board approve the regular meeting agenda for February 10, 2016.

Roll Call

Yes

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

No

None

VIII. APPROVAL OF MINUTES

Mr. Witham moved with a second by Mrs. Potter that VIII.A – VIII.E be approved:

- A. The minutes are presented for necessary correction and approval for the reorganization meeting on January 6, 2016.
- B. The minutes are presented for necessary correction and approval for the special meeting on January 13, 2016.
- C. The minutes are presented for necessary correction and approval for the special meeting on January 14, 2016.
- D. The minutes are presented for necessary correction and approval for the special meeting on January 20, 2016.
- E. The minutes are presented for necessary correction and approval for the special meeting on February 1, 2016.

Roll Call

Yes

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

No

None

The following four (4) presentations took place:

- A. Dr. Gerald H. Woehr Elementary School and New Egypt Middle School Chorus presented by Mr. Ken Beere, Elementary and Middle School Chorus Advisor
- B. 2014-2015 Comprehensive Annual Financial Report (CAFR) presented by Matt Holman of Holman Frenia Allison, P.C.
- C. Mid-Year HIB (Harassment, Intimidation and Bullying) Report presented by Mr. Rick DeMarco, New Egypt Primary School Principal
- D. Period 1 – EVVRS Presentation by Mrs. Colleen Gravel, Director of Special Projects

IX. DISTRICT HIGHLIGHTS

- A. Board Meeting dates:

The remaining Board of Education meetings will be held:

March 9, 2016	September 14, 2016
April 13, 2016	October 12, 2016
May 11, 2016	November 9, 2016
June 8, 2016	December 14, 2016
July 13, 2016	January 4, 2017 (Reorganization Meeting)
August 10, 2016	

- B. [Student Enrollment](#)
- C. Fire/Drill/School Security Drills
 - [December 2015](#)
 - [January 2016](#)
- D. Suspension List
 - [December 2015](#)
 - [January 2016](#)

X. BOARD OF EDUCATION COMMITTEE REPORTS

Mrs. Potter provided an update on the Policy Committee meeting.
Mr. Midgett provided an update on the Finance Committee meeting.

XI. STUDENT REPRESENTATIVE COMMENTS

Sean Callaghan, Student Representative, commented on the following:

High School

Girl's basketball won their Division. Faith Weber scored over 1,000 points throughout her basketball career. Casey McKenzie signed her letter of intent to play Division soccer for Loyola University. Drama production of "Thoroughly Modern Millie" to be held March 4, 2016 – March 6, 2016

Spring sports will be starting in March

Model Congress competing at the University of Delaware on February 26, 2016 – February 28, 2016

FBLA competing at New Jersey's Leadership Conference on February 18, 2016 – February 19, 2016

Middle School

Congratulations Green Machine team for winning the Lexus Eco Challenge "No Waste Wednesday" project.

April 22, 2016 – Eco Fair/STEM night

Student Council – Candy gram fundraiser

February 19, 2016 – Student Council Dance

Students of the month:

- 6th Grade – Sydney Hamer
- 7th Grade – Nate Flynn
- 8th Grade – Camryn Simpson

Elementary School

Achieve 3000 Reward Program

Congratulations to Matthew Adamski – Scholastic Reading Club contest runner-up

Scholastic Book Fair – February 8, 2016 – February 11, 2016

Primary School

February 8, 2016 – February 11, 2016 – Friendship Week

January 27, 2016 – PTO sponsored a Journey through the Universe with a portable, inflatable planetarium

1st grade using FOSS kits and working on STEM projects

Bucketfillers for January:

- Preschool – Madylin Nemeth
- Kindergarten – Emelia Csik
- 1st Grade – Cassidy Sams
- Honorary Bucketfiller – Isabella Surdo

XII. SUPERINTENDENT'S COMMENTS

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

HIB Report

XIII. PUBLIC COMMENT ON AGENDA ITEMS

Mrs. Soles read a statement from a former student, Nick DePinto, supporting Gerald North, as Superintendent.

Karen Ball, 72 Lakeview Drive, New Egypt, NJ – supports Gerald North as Superintendent.

XIV. PRESENTATIONS/AWARDS

The presentations took place after the Approval of Minutes and are reflected in the minutes.

- A. Dr. Gerald H. Woehr Elementary School and New Egypt Middle School Chorus presented by Mr. Ken Beere, Elementary and Middle School Chorus Advisor
- B. 2014-2015 Comprehensive Annual Financial Report (CAFR) presented by Matt Holman of Holman Frenia Allison, P.C.

C. Mid-Year HIB (Harassment, Intimidation and Bullying) Report presented by Mr. Rick DeMarco, New Egypt Primary School Principal

D. Period 1 – EVVRS Presentation by Mrs. Colleen Gravel, Director of Special Projects

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.18 be approved:

1. Recommend approval of all bills and claims for February 10, 2016, which have been examined by members of the Finance Committee and are presented for approval.
2. Recommend approval of all bills and claims for February 10, 2016, which required hand written checks after the January 4, 2016, Board of Education meeting. Bills and claims list were approved, and were examined by the members of the Finance Committee and are presented for approval.
3. Recommend ratification of the transferring of funds, for the period ending December 31, 2015.
4. Recommend approval of the Board Secretary’s Report for the period ending December 31, 2015, and the Treasurer of School Monies Report, for the period ending December 31, 2015.
5. Recommend approval that Pursuant to N.J.A.C. 6A – 2.12(c)3, the Business Administrator/Board Secretary, certifies that as of December 31, 2015, 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.
6. 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 December 31, 2015, 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.
7. Recommend ratification of approval of a contract with Ocean Academy for tuition for the 2015-2016 school year from January 12, 2016, through June 30, 2016, for student number 401570, at a total cost of \$30,309.30.
8. Recommend ratification of approval of a contract with Professional Education Services, Inc., to provide educational instructional services (home instruction) for the 2015-2016 school year, at a rate of \$47.00 per hour.
9. Recommend ratification of approval of a contract with GenPsych – Silvergate Prep to provide education services for the 2015-2016 school year, at a rate of \$55.00 per hour.
10. Recommend ratification of approval of an agreement with Prevention Specialist Inc., to provide drug testing as required by law for bus drivers effective January 1, 2016, through December 31, 2016, at the following rates:

DOT Random Drug Test (on-site testing)	\$68.00 per test
DOT Random Drug Test (Secured Lab)	\$58.00 per test

DOT Alcohol Testing \$39.00 per test
Administrative Fee \$505.00 for the year

11. Recommend approval of a contract with Engaged Instruction, LLC, to provide four (4) professional development workshops on “*Teaching in a Block Schedule*”, at New Egypt High School, at a total cost of \$4,800.00.
12. Recommend ratification of approval of a contract with Empower Learning, LLC, to provide two (2) professional development workshops on “*Making the Most out of My Language Arts Class*” and “*Classroom Demonstration Lesson*”, at a total cost of \$3,000.00.
13. Recommend approval of an agreement between Doolan’s Shore Club and New Egypt High School for the Junior/Senior Prom on May 20, 2016, at no cost to the Board of Education.
14. Recommend approval of an agreement between Jostens and New Egypt Primary School to publish the 2015-2016 yearbook, at a cost of approximately \$1,581.75, funded from student activities, and at no cost to the Board of Education.
15. Recommend approval of a grant application for NJEA/Frederick Hipp Foundation “Tell Me a Story”, in the amount of \$10,000.00. Grant funds will be used to provide opportunities to read, to create and to illustrate stories.
16. Recommend approval of [resolution](#) 2015-2016 No. 3, Audit
 - [CAFR](#) (Comprehensive Annual Financial Report)
 - [AMR](#) (Auditors’ Management Report)
 - [Synopsis](#)
17. Recommend approval of an amendment of the carryover from Individual with Disabilities Education Act (IDEIA) for the 2016-2017 application year as follows:
 - Basic (ages 3-21) \$336,780
 - Preschool (ages 3, 4, & 5) \$ 25,501
18. Recommend approval to adopt the Foundations Program for grades Pre-K, at a cost of \$871.56.

Discussion: Mrs. Soles thanked Rita Williams for her granting writing.

Roll Call

Yes

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

No

None

B. Personnel Motions

Mrs. Potter moved with a second by Mr. Probasco that B.1 – B.2 be approved:

1. Move the appointment of Gerald North, as Assistant Superintendent of Schools for the period of April 12, 2016, through June 30, 2016, at a salary of \$147,500.00, prorated, and authorize the appropriate Board of

Education representative to execute the contract, pending the successful completion of the application process by the Superintendent of Schools, and that the criminal history clearance is obtained through the State of New Jersey in accordance with the law.

2. Move the appointment of Gerald North, as Superintendent of Schools for the period of July 1, 2016, through June 30, 2020, with a base annual salary of \$147,500.00, and authorize the appropriate Board of Education representative to execute the contract, pending the successful completion of the application process by the Superintendent of Schools, and that the criminal history clearance is obtained through the State of New Jersey in accordance with the law.

Discussion: Mrs. Soles read a statement about the process of selecting the superintendent.

Roll Call

Yes

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

No

None

Mr. Gerald North thanked the Board of Education for giving him this opportunity.

Mrs. Septor moved with a second by Mr. Probasco that B.3 – B.25 and B.27 be approved (note B.26 is not included here):

3. Recommend ratification of acceptance of the resignation of Corrine Lynn, Girls Basketball Coach, at the New Egypt Middle School, effective November 16, 2015.
4. Recommend acceptance of the resignation of Thomas Schwartz, Baseball Coach, at the New Egypt Middle School, effective February 11, 2016.
5. Recommend acceptance of the resignation of Sean McCarthy, Boys Lacrosse Coach, at the New Egypt Middle School, effective February 11, 2016.
6. Recommend acceptance of the resignation of Marissa Pona, National Honor Society Co-Advisor, Yearbook Financial Advisor and Newspaper Advisor, at the New Egypt High School, effective February 11, 2016.
7. Recommend acceptance of the resignation of Marissa Pona, New Egypt High School English Teacher, on or about February 26, 2016, with regrets.
8. Recommend ratification and revision of acceptance of the resignation of Jenna Helmer, New Egypt High School English Teacher, effective February 29, 2016, with regrets.
9. Recommend ratification of approval for a FMLA medical leave of absence for Dawn Renaldi, New Egypt High School Paraprofessional:

LEAVE

FMLA

THROUGH

FMLA

without pay, with benefits

January 6, 2016

January 18, 2016

10. Recommend approval of a Maternity/Disability Leave of Absence for Carolyn Videla, New Egypt High School Physical Education Teacher:

<u>LEAVE</u>	<u>FROM</u>	<u>THROUGH</u>
Maternity/Disability Leave with pay, with benefits	on or about April 4, 2016	May 1, 2016
NJFLA without pay, with benefits	May 2, 2016	June 30, 2016 or the last day of school
Child Rearing without pay	September 1, 2016	January 27, 2017

11. Recommend approval of a FMLA medical leave of absence for Michael Deus, New Egypt Middle School Language Arts Teacher:

<u>LEAVE</u>	<u>FROM</u>	<u>THROUGH</u>
FMLA medical leave with pay, with benefits	March 14, 2016	April 1, 2016

12. Recommend approval of a medical leave of absence for Andrea Caldes, New Egypt Middle School Principal:

<u>LEAVE</u>	<u>FROM</u>	<u>THROUGH</u>
Medical Leave with pay, with benefits	February 19, 2016	April 1, 2016

13. Recommend ratification approval of a medical leave of absence for Lynn Capotosto, Dr. Gerald H. Woehr Elementary School ESL/ELL Teacher:

<u>LEAVE</u>	<u>FROM</u>	<u>THROUGH</u>
Medical Leave With pay, with benefits	January 28, 2016	until further notice

14. Recommend ratification of approval of Monica Nardone, a leave replacement Grade 5 Teacher, at the Dr. Gerald H. Woehr Elementary School, from February 8, 2016, through March 4, 2016, at a salary of \$56,467.00, prorated, with no benefits, equal to MA Step 1, of the PTEA/PTBOE Collective Bargaining Agreement, pending the successful completion of the application process by the Superintendent of Schools, and that the criminal history clearance is obtained through the State of New Jersey in accordance with the law.

15. Recommend approval of Jessica Zezza, as an English Teacher, at the New Egypt High School, effective on or before April 4, 2016, at a salary of \$57,067.00, prorated, equal to MA Step 1, of the PTEA/PTBOE Collective Bargaining Agreement, pending the successful completion of the application process by the Superintendent of Schools, and that the criminal history clearance is obtained through the State of New Jersey in accordance with the law.

16. Recommend approval of Robyn Harrington, as a Art Teacher, at the New Egypt Middle School and New Egypt High School, effective February 11, 2016, at a salary of \$56,652.00, prorated, equal to MA Step 1 of the PTEA/PTBOE Collective Bargaining Agreement, pending the successful completion of the application process by the Superintendent of Schools, and that the criminal history clearance is obtained through the State of New Jersey in accordance with the law.

17. Recommend approval of Jeff Page, as a Paraprofessional, at the New Egypt Middle School, effective February 11, 2016, at a salary of \$13,333.00, prorated, pending the successful completion of the application process by the Superintendent of Schools, and that the criminal history clearance is obtained through the State of New Jersey in accordance with the law.

18. Recommend approval to appoint Tara Nesbihal, as Interim Principal, at the New Egypt Middle School, effective February 19, 2016, through April 1, 2016, to fill the leave of absence of Andrea Caldes, at a salary of \$99,838.00, prorated.
19. Recommend approval of staff members to teach one additional class period at the instructional rate \$47.00 per hour, in accordance with the PTEA and PTBOE collective bargaining agreement, [as per the attached list](#):
20. Recommend approval of the substitute teachers for the 2015-2016 school year, [as per the attached list](#):
21. Recommend ratification of approval of staff salary adjustments, [as per the attached list](#):
22. Recommend ratification of approval of the stipend coach positions, [as per the attached list](#):
23. Recommend ratification of approval of staff transfers for the 2015-2016 school year, [as per the attached list](#):
24. Recommend approval of the following district appointments for the remainder of the 2015-2016 school year:

Title IX Curriculum & Classroom Practices	Ms. Danielle Indursky
Affirmative Action Officer Curriculum & Instruction	Ms. Danielle Indursky

25. Recommend approval to compensate staff members to participate in training and facilitate the College Readiness Now Program at the New Egypt High School, [as per the attached list](#):
27. Recommend approval of a revision of a Maternity/Disability leave of absence for Nicki Nesbihal, Dr. Gerald H. Woehr Elementary School Nurse:

Leave	From	Through
Maternity/Disability Leave without pay, with benefits	January 4, 2016	February 10, 2016

Roll Call	
Yes	Mrs. Septor, Mr. Probasco, Mr. Midgett, Mrs. Potter, Mrs. Sempervive, Mr. Witham, Mrs. Soles
No	None

Mr. Probasco moved with a second by Mr. Witham that B.26 be approved:

26. Move the ratification of the Memorandum of Agreement and salary guides and approve and ratify the new collective bargaining agreement between the Plumsted Township Board of Education and the Plumsted Township Education Association for the period of and retroactive to July 1, 2015, through June 30, 2018, and authorize the appropriate Board representatives to executive the new contract on behalf of the Board as modified by the approved and ratified Memorandum of Agreement and salary guides.

Roll Call	
Yes	Mr. Probasco, Mr. Witham, Mr. Midgett, Mrs. Potter, Mrs. Sempervive
No	None
Abstain	Mrs. Septor, Mrs. Soles

Mrs. Soles thanked the negotiations team and the PTEA Association for coming to an agreement.

C. Policy

Mr. Probasco moved with a second by Mrs. Potter that C.1 – C.3 be approved:

1. Recommend approval of the first reading of Regulation 1230, School-Connected Organizations.
2. Recommend approval of the first reading of Policy 4112.8/4212.8, Nepotism.
3. Recommend approval of the first reading of Policy 5141.22, Medical Marijuana.

Roll Call

Yes

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

No

None

D. Professional Development/Travel Reimbursements

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

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

Roll Call

Yes

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

No

None

E. Other Motions

Mr. Probasco moved with a second by Mrs. Potter that E.1 – E.10 be approved:

1. Recommend receipt of the HIB (Harassment, Intimidation and Bullying), Report on February 10, 2016, by the Board of Education.
2. Recommend ratification of 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](#):
3. Recommend approval of student teachers and their assignments, [as per the attached list](#):
4. Recommend approval to authorize the following Affirmative Action Team to develop a NEEDS Assessment and the 2016-2019 Comprehensive Equity Plan, to implement the plan over a three (3) year period of time, and to submit an annual Statement of Assurance of its Implementation and Progress, [as per the attached list](#):
5. Recommend approval of the Department of the Air Force to implement The Mentoring Program at the New Egypt Primary School on or about February 19, 2016, with the prospective mentors, [as per the attached list](#):

6. Recommend approval of an assembly presented by Box Out Bullying on February 18, 2016, for middle school students, grades 6-8, in the amount of \$950.00.
7. The Board acknowledged that New Egypt Primary School and Dr. Gerald H. Woehr Elementary School conducted emergency school bus exit drills, as per State regulations according to NJAC 6A:27-11.2 at 8:30 a.m. at the location of 131 Evergreen Road on February 2, 2016. Rick DeMarco, Principal, was the administrator in charge. The following bus routes participated in the drill: E01 – E09, Mini Bus and ESWC (wheelchair bus).
8. The Board acknowledged that New Egypt Middle School conducted emergency school bus exit drills, as per State regulations according to NJAC 6A:27-11.2 at 7:45 a.m. at the location of 115 Evergreen Road on February 2, 2016. Tara Nesbihal, Assistant Principal, was the administrator in charge. The following bus routes participated in the drill: M01 – M09, Mini Bus and MSWC (wheelchair bus)
9. The Board acknowledged that New Egypt High School conducted emergency school bus exit drills, as per State regulations according to NJAC 6A:27-11.2 at 7:00 a.m. at the location of 117 Evergreen Road on February 2, 2016. Sara Brogan, Assistant Principal, was the administrator in charge. The following bus routes participated in the drill: NH01 – NH09, Mini Bus and HSWC (wheelchair bus)
10. Recommend approval of the [attached job description](#):

Discussion: Mrs. Soles asked if E.10 was an amended job description or new job description. Mrs. Bilenker responded that E.10 is a new job description.

Roll Call

Yes

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

No

None

F. Facilities

G. Field Trips

Mr. Probasco moved with a second by Mrs. Potter that G.1 be approved:

1. Recommend approval of the [attached field trips](#):

Roll Call

Yes

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

No

None

XVI. PUBLIC COMMENT ON ANY SCHOOL RELATED TOPIC

Robert Czarneski, Michael Street, Jamesburg, NJ – asked the Board if they Googled the candidates name. Mrs. Soles responded that there was no reason to do a Google search. Mr. Midgett responded that it was a long time ago and everyone deserves a second chance. Mrs. Soles responded that Mr. North was open and honest about his experiences as an educator.

Jamie Leto, PTEA President, thanked the negotiations team and the Board for settling the contract and also congratulated Mr. North back to the district.

Dawn Pushman, 27 Story Street, New Egypt, NJ – expressed her concerns regarding the middle school wrestling team.

Mrs. Bilenker responded that she will look into the concerns.

Mrs. Sempervive responded that they would send something home to the parents to purchase the warm-ups.

Dawn Pushman asked where the money is going for pay to play.

Mr. Gately responded that the “Pay to Participate” money goes into the general fund revenue.

Nicole Indiero, 348 Fieldcrest Drive, New Egypt, NJ – commented on the middle school wrestling attire.

Mr. Midgett responded that Mr. Probasco and he will have a meeting with the Athletic Coordinator.

Nicole Indiero, 348 Fieldcrest Drive, New Egypt, NJ – expressed her concerns with students with 504 Plan.

Elizabeth Grover, 127 Sykesville Rd., Wrightstown, NJ – proud to call herself a Warrior because of Mr. North.

Herb Marinari, 227 Brynmore Road, New Egypt, NJ – thanked Mrs. Bilenker for taking this district through major issues and commented on Mr. North’s appointment.

XVII. NEW BUSINESS

Mrs. Soles read a letter from Beth Kimmick on a basketball free throw contest supporting MS.

XVIII. OLD BUSINESS

Mr. Midgett asked about the solar project.

Mr. Gately gave an update on the solar project.

XIX. BOARD OF EDUCATION COMMENTS

Mr. Midgett thanked Mr. Gately and the Business Office on the audit.

Mr. Midgett congratulated Mr. North.

Mrs. Sempervive commented on the appointment of Mr. North.

Mr. Probasco thanked Mr. Gately and the Business Office on the audit.

Mr. Probasco thanked the teachers and administrative team.

Mr. Probasco welcomed Mr. North.

Mrs. Septor welcomed Mr. North.

Mrs. Soles read a quote from one of Mr. North’s references.

Mr. Probasco moved that the Board go into executive session at 8:55 p.m. for the purpose of discussing personnel, shared services and attorney client privilege.

Seconded by Mr. Midgett, Passed unanimously.

XX. 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. Probasco made a motion to adjourn at 10:21 p.m.
Seconded by Mrs. Potter, Passed unanimously.

Sean Gately
Business Administrator/Board Secretary