

PLUMSTED TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
March 9, 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 6:35 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 | Absent (arrived to the meeting at 6:37 p.m.) |
| Mrs. Sempervive | Present |
| Mr. Witham | Absent |

ALSO PRESENT

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

Mr. Midgett moved that the Board go into executive session at 6:37 p.m. for the purpose of discussing personnel, student matters, vendor contracts and PTEA negotiations.
Seconded by Mrs. Potter, 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 8:46 p.m.
Seconded by Mr. Midgett, 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 | Absent |

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. Potter that VII.A be approved:

A. Recommend that the Board approve the regular meeting agenda for March 9, 2016.

Roll Call

| | |
|--------|--|
| Yes | Mr. Probasco, Mrs. Potter, Mr. Midgett, Mrs. Sempervive, Mrs. Septor, Mrs. Soles |
| No | None |
| Absent | Mr. Witham |

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 February 10, 2016.

Roll Call

| | |
|--------|--|
| Yes | Mr. Midgett, Mr. Probasco, Mrs. Potter, Mrs. Sempervive, Mrs. Septor, Mrs. Soles |
| No | None |
| Absent | Mr. Witham |

The following Student Representative Comments took place:

Sean Callaghan, Student Representative, commented on the following:

High School

Model Congress club attended the University of Delaware's Model United Nations Conference

FBLA participated in the State Competition
Congratulation to the staff and cast of “Thoroughly Modern Millie”
Congratulations to Faith Weber, student, all-time leading scorer this year for girls’ basketball
PTO and student government will be hosting a basketball tournament on March 14, 2016 at 6:30 p.m.
Spring sports have started

Elementary School

Teacher of the Year – Mrs. Helen Sipos
Thank you to the PTO who sponsored a 5th grade trip to Liberty Science Center
Department of Environmental Protection Agency picked up our Rain Barrel entry. Watch our website for details on how to vote for our rain barrel.
PTO is sponsoring the annual DWES vs. NEPS volleyball game on March 11
Drama production “We are Monsters” to be held on March 18 & 19
March 14-18, 2016 – Read Across America

Primary School

March 15, 16 & 17, 2016 – Kindergarten registration
February 17, 2016 – visit from a penguin and educators of the Jenkinsons Aquarium
March 7, 8 & 9, 2016 – PTO Bookfair
March 2, 2016 – Read Across America
March 2, 2016 – Make a Book Night hosted by Mrs. Rita Williams
Ms. Roth’s 1st grade class worked on a winter STEM project “Hibernation Station”
March 23, 2016 – Parent/Teacher Conferences

IX. DISTRICT HIGHLIGHTS

A. Board Meeting dates:

The remaining Board of Education meetings will be held:

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

B. [Student Enrollment](#)

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

D. [Suspension List](#)

X. BOARD OF EDUCATION COMMITTEE REPORTS

Mr. Midgett provided an update on the Finance Committee meeting.
Mrs. Soles provided an update on the Personnel Committee meeting.

XI. STUDENT REPRESENTATIVE COMMENTS

The Student Representative comments took place after the Approval of Minutes and are reflected in the minutes.

XII. SUPERINTENDENT'S COMMENTS

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

HIB Report

Congratulations to the Teachers of the Year

XIII. PUBLIC COMMENT ON AGENDA ITEMS

Renee Capasso, PTEA Vice President, asked if they are adding another Supervisor of Instruction. Mr. Gately responded that the Supervisor of Instruction is part-time and in the budget.

XIV. PRESENTATIONS/AWARDS

A. 2015-2016 Teachers of the Year

- Mr. Jonathan Corby – New Egypt High School
- Ms. Caitlin Lynch – New Egypt Middle School
- Mrs. Helen Sipos – Dr. Gerald H. Woehr Elementary School
- Mrs. Aileen Chaney – New Egypt Primary School

B. 2016-2017 Preliminary Budget presented by Mrs. Stephanie Bilenker, Interim Superintendent and Mr. Sean Gately, Business Administrator

C. Plumsted Township School District Quarterly Benchmark 2 Report presented by Mrs. Colleen Gravel, Director of Special Projects and Mrs. Stephanie Bilenker, Interim Superintendent

XV. SUPERINTENDENT'S AGENDA

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

A. Finance Motions

Mr. Probasco moved with a second by Mrs. Midgett that A.1 – A.16 be approved:

1. Recommend approval of all bills and claims for March 9, 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 March 9, 2016, which required hand written checks after the February 10, 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 January 31, 2016.
4. Recommend approval of the Board Secretary's Report for the period ending January 31, 2016, and the Treasurer of School Monies Report, for the period ending January 31, 2016.
5. Recommend approval that Pursuant to N.J.A.C. 6A – 2.12(c)3, the Business Administrator/Board Secretary, certifies that as of January 31, 2016, 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 January 31, 2016, 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 approval of an agreement with the Monmouth-Ocean Educational Services Commission (MOESC) to provide three (3) educational evaluations for the 2015-2016 school year, at a cost of \$295.00 per evaluation.
8. Recommend ratification of approval of an agreement with Monmouth Ocean Educational Services Commissions (MOESC) to provide educational instructional services (home instruction) for the 2015-2016 school year, at a rate of \$75.00 per hour.
9. Recommend approval of an agreement between The Hamilton Manor and New Egypt High School for the Junior/Senior Prom on May 12, 2017, at no cost to the Board of Education.
10. Recommend approval of an agreement with South Mountain YMCA Camp for the 8th Grade Experience Camping Trip to be held September 29, 2016, through September 30, 2016, fundraised by the middle school Class of 2017, and at no cost to the Board of Education.
11. Recommend approval of STARR Transit Company, Inc. to transport 8th grade students to South Mountain YMCA Camp on September 29, 2016, and return to New Egypt Middle School on September 30, 2016, at a total cost of \$9,510.00, fundraised by the middle school Class of 2016, and at no cost to the Board of Education.
12. Recommend approval of a parental contract for student transportation for their child to and from the New Egypt High School for the remainder of the 2015-2016 school year, at a total cost of \$2,820.00.
13. Recommend approval of an agreement between the Plumsted Township Board of Education and Little Smile New Jersey P.C., to provide dental examinations and services to students with parental/guardian consent, for the Smile Programs, the Mobile Dentist, at no cost to the Board of Education.
14. Recommend acceptance of the Federally Impacted Schools Educational Foundation 2015 Good Idea Grant funds in the amount of \$2,665.00.
15. Recommend acceptance of the Lexus Eco Challenge Contest funds in the amount of \$2,000.00.
16. Recommend adoption of the tentative budget for the 2016-2017 school year as follows:

RESOLVED that the Plumsted Township Board of Education includes in the proposed budget the adjustment for banked cap in accordance with N.J.A.C. 6A:23A-10.3(b). The district has fully exhausted all eligible statutory spending authority and must increase the base budget in the amount of \$156,427.00 for the purposes of providing the necessary funding to meet student growth objectives. The district intends to complete said purposes by June 2016.

WHEREAS, the Plumsted Township Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.2 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these

expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$150.00 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June30);

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23A-7.3 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23A-7.3 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursement in accordance with N.J.A.C. 6A:23A-7.3, to a maximum expenditure of \$45,000.00 for all staff and Board members.

BE IT FURTHER RESOLVED, that the tentative budget be approved for the 2016-2017 School Year using the 2016-2017 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

| | <u>GENERAL FUND</u> | <u>SPECIAL REVENUES</u> | <u>DEBT SERVICE</u> | <u>TOTAL</u> |
|------------------------------|-------------------------|-----------------------------|-------------------------|--------------|
| 2016-2017 Total Expenditures | 24,581,032 | 486,000 | 2,418,057 | 27,485,089 |
| Less: Anticipated Revenues | 13,694,809 | 486,000 | 883,583 | 15,064,392 |
| Taxes to be Raised | 10,886,223 | -0- | 1,534,474 | 12,420,697 |

And to advertise said tentative budget in the Asbury Park Press in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held at New Egypt High School, 117 Evergreen Road, New Egypt, New Jersey on May 4, 2016 at 7:30 p.m. for the purpose of conducting a public hearing on the budget for the 2016-2017 School Year.

Discussion: Mr. Probasco questioned agenda item A.8. Mr. Gately responded that this is a form required by MOESC, and is to be submitted for home instruction as needed.

Mr. Probasco questioned agenda item A.12 and asked if that is the standard rate. Mr. Gately responded that the rate is \$30.00 per day.

Roll Call

Yes

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

No

None

Absent

Mr. Witham

B. Personnel Motions

Mrs. Septor moved with a second by Mr. Probasco that B.1 – B.25 be approved:

1. Recommend acceptance of the resignation of Michelle Lykes, New Egypt Primary School .5 Media Center Paraprofessional, effective March 11, 2016, with regrets.
2. Recommend acceptance of the resignation of Philip McGuane, Jr., as Coordinator of Athletics, effective March 23, 2016, with regrets.
3. Recommend ratification of the acceptance of the resignation of Amanda McCobb, New Egypt High School .5 leave replacement Social Studies Teacher, effective February 19, 2016, with regrets.
4. Recommend acceptance of the resignation of JoAnna Francis, Dr. Gerald H. Woehr Elementary School Lunchroom/Playground Monitor, effective June 30, 2016, with regrets.
5. Recommend approval of a Maternity Disability leave of absence for Jordan Brody, New Egypt High School Social Worker:

| <u>LEAVE</u> | <u>FROM</u> | <u>THROUGH</u> |
|---|--------------------|-----------------------|
| Maternity Disability with pay, with benefits | April 18, 2016 | April 29, 2016 |
| FMLA without pay, with benefits | May 2, 2016 | June 10, 2016 |

6. Recommend approval of a FMLA medical leave of absence for Diane Jarvis, District LDTC:

| <u>LEAVE</u> | <u>FROM</u> | <u>THROUGH</u> |
|--|--------------------|----------------------------|
| Medical Leave with pay, with benefits | March 21, 2016 | March 24, 2016 |
| FMLA without pay, with benefits | March 25, 2016 | on or about May 6, 2016 |

7. Recommend approval of an extension of a FMLA medical leave of absence for Jennifer Sonsiadek, Dr. Gerald H. Woehr Elementary School 5th Grade Teacher:

| <u>LEAVE</u> | <u>FROM</u> | <u>THROUGH</u> |
|---------------------------------|--------------------|-----------------------|
| FMLA with pay, with benefits | March 7, 2016 | March 16, 2016 |

8. Recommend ratification of approval to extend the employment contract for Monica Nardone, as a leave replacement Grade 5 Teacher, at the Dr. Gerald H. Woehr Elementary School, on March 7, 2016, through March 18, 2016, at a salary of \$56,467.00, prorated, with no benefits, equal to MA Step 1, of the PTEA/PTBOE Collective Bargaining Agreement.

9. Recommend approval of Robynn Frank, as a leave replacement Physical Education Teacher, at the New Egypt High School, on or about April 4, 2016, through June 30, 2016, at a salary of \$54,770.00, prorated, with no benefits, equal to BA Step 1, of the PTEA/PTBOE Collective Bargaining Agreement, pending the successful completion of the application process by the Superintendent of Schools, and that the criminal history clearance is obtained through the State of New Jersey in accordance with the law.
10. Recommend approval of Nicole Rasmussen, as a Paraprofessional, at the Dr. Gerald H. Woehr Elementary School, effective March 10, 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.
11. Recommend ratification and re-approval of tenured certified staff and their adjusted salaries for the 2015-2016 school year, [as per the attached list](#):
12. Recommend ratification and re-approval of the non-tenured certified staff and their adjust salaries for the 2015-2016 school year, [as per the attached list](#):
13. Recommend ratification and re-approval of the contracted secretarial staff and their adjust salaries for the 2015-2016 school year, [as per the attached list](#):
14. Recommend ratification and re-approval of the paraprofessional staff and their adjusted salaries for the 2015-2016 school year, [as per the attached list](#):
15. Recommend ratification and re-approval of the non-affiliated staff and their adjusted salaries for the 2015-2016 school year, [as per the attached list](#):
16. Recommend ratification and re-approval of maintenance staff and their adjusted salaries for the 2015-2016 school year, [as per the attached list](#):
17. Recommend ratification and re-approval of the NEED program staff and their adjusted salaries for the 2015-2016 school year, [as per the attached list](#):
18. Recommend ratification and re-approval of the technology staff and their adjusted salaries for the 2015-2016 school year, [as per the attached list](#):
19. Recommend ratification and re-approval of the Plumsted Township Bus Drivers/Aides and their adjusted hourly rates for the 2015-2016 school year, [as per the attached list](#):
20. Recommend ratification and re-approval of the Lunchroom/Playground monitors and their adjusted hourly rates for the 2015-2016 school year, [as per the attached list](#):
21. Recommend ratification and re-approval of the Summer Special Education/Guidance staff and their adjustment per diem rates for the 2015-2016 school year, [as per the attached list](#):
22. Recommend ratification of approval of staff members to teach one additional class period at the instructional rate of \$47.00 per hour, in accordance with the PTEA and PTBOE collective bargaining agreement, [as per the attached list](#):
23. Recommend approval of the substitute teachers for the 2015-2016 school year, [as per the attached list](#):
24. Recommend approval of the stipend coach positions, [as per the attached list](#):

25. Recommend ratification of approval of staff salary adjustments, [as per the attached list](#):

Discussion: Mr. Probasco asked if the correction was made on B.17, NEED program staff. Mr. Gately responded the correction was made.

Roll Call

Yes

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

No

None

Absent

Mr. Witham

C. Policy

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

1. Recommend approval of the second reading of [Regulation 1230, School-Connected Organizations](#).
2. Recommend approval of the second reading of [Policy 4112.8/4212.8, Nepotism](#).
3. Recommend approval of the second reading of [Policy 5141.22 Medical Marijuana](#).

Roll Call

Yes

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

No

None

Absent

Mr. Witham

D. Professional Development/Travel Reimbursements

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

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

Roll Call

Yes

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

No

None

Absent

Mr. Witham

E. Other Motions

Mr. Midgett moved with a second by Mr. Probasco that E.1 – E.8 be approved:

1. Recommend receipt of the HIB (Harassment, Intimidation and Bullying) Report on March 9, 2016, by the Board of Education.

2. Recommend approval and submission to the New Jersey Department of Education for the [attached ESEA](#) Accountability Action Plan Assurances-Participation Rate for State Assessments for the Plumsted Township School District.
3. Recommend approval of the following community education classes, [as per the attached list](#):
4. 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](#):
5. Recommend approval of an Admissions Agreement for a non-resident student from Christina Quattrone to permit her child(ren) in Kindergarten to attend the New Egypt Primary School, enrollment permitting, for the upcoming 2016-2017 school year, according to stipulations contained in the 2015-2018 PTEA/PTBOE Collective Bargaining Agreement.
6. Recommend approval of the [attached job description](#):
7. Recommend approval of Little Smiles to provide dental services, with parental consent, in the Plumsted Township School District on the following dates:

| | |
|---------------------------------------|--------------|
| Dr. Gerald H. Woehr Elementary School | May 11, 2016 |
| New Egypt Middle School | June 2, 2016 |
| New Egypt High School | June 2, 2016 |
| New Egypt Primary School | June 9, 2016 |

8. Recommend approval of a Family Dinner Night, sponsored by the Plumsted Township Municipal Alliance, on April 7, 2016, for the parents/guardians of New Egypt Primary School and the Dr. Gerald H. Woehr Elementary School, funded through the Plumsted Township Municipal Alliance – Parenting Forum grant, and at no cost to the Board of Education.

Roll Call

| | |
|--------|--|
| Yes | Mr. Midgett, Mr. Probasco, Mrs. Potter, Mrs. Sempervive, Mrs. Septor, Mrs. Soles |
| No | None |
| Absent | Mr. Witham |

Mr. Midgett moved with a second by Mrs. Potter that E.9 be approved:

9. Move as to appeal filed for HIB #HS161516, the Board affirms the finding of a confirmed act of Harassment, Intimidation and Bullying, and upholds the discipline imposed on Student A.

Roll Call

| | |
|--------|---|
| Yes | Mr. Midgett, Mrs. Potter, Mrs. Probasco, Mrs. Sempervive, Mrs. Septor, Mrs. Soles |
| No | None |
| Absent | Mr. Witham |

F. Facilities

Mr. Probasco moved with a second by Mrs. Potter that F.1 – F.7 be approved:

1. Recommend approval to operate the State mandated Special Education Extended School Year (ESY) Program, effective July 6, 2016, through August 9, 2016.
2. Recommend approval to operate the Warrior Day Camp, effective June 20, 2016, through August 26, 2016, at no cost to the Board of Education.
3. Recommend approval to operate the Warrior Sports Camps, effective June 20, 2016, through August 12, 2016, at no cost to the Board of Education.
4. Recommend approval to operate the Plumsted Township Community Education Holiday Care program on March 28, 29, & 30, 2016.
5. Recommend approval for the NEMS PTO to schedule the Eighth Grade Semi-Formal Dance at New Egypt Primary School, on Saturday, May 21, 2016, at no cost to the Board of Education.
6. Recommend approval of Rita Williams to hold a “Roots Day”, with program activities on May 26, 2016, at the Dr. Gerald H. Woehr Elementary School, to be paid from the NJEA/Hipp Foundation for Excellence in Education “Roots Projects” grant, and at no cost to the Board of Education.
7. Recommend approval of Rita Williams and elementary school students to create mural paintings in the hallway of the main lobby and the hallway near the cafeteria of the Dr. Gerald H. Woehr Elementary School. Students will volunteer to paint after school hours. This project is being funded by the Plymouth Rock “Blue Skies” grant and “The Roots Project” Grant, and at no cost to the Board of Education.

Roll Call

Yes

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

No

None

Absent

Mr. Witham

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,
Mrs. Septor, Mrs. Soles

No

None

Absent

Mr. Witham

XVI. PUBLIC COMMENT ON ANY SCHOOL RELATED TOPIC – None

XVII. NEW BUSINESS – None

XVIII. OLD BUSINESS

Mrs. Soles asked for an update on the solar project.

Mr. Gately gave an update on the solar project.

XIX. BOARD OF EDUCATION COMMENTS

Mrs. Soles thanked everyone for staying tonight.

Mr. Probasco moved that the Board go into executive session at 10:09 p.m. for the purpose of discussing personnel, vendor contracts and negotiations.

Seconded by Mrs. Sempervive, 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.

Mrs. Septor made a motion to adjourn at 10:44 p.m.

Seconded by Mrs. Potter, Passed unanimously.

Sean Gately
Business Administrator/Board Secretary