

PLUMSTED TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
May 11, 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, Board 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	Present
Mrs. Sempervive	Present
Mr. Witham	Absent

ALSO PRESENT

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

Mrs. Septor moved that the Board go into executive session at 6:40 p.m. for the purpose of discussing collective negotiations, personnel, student matters and vendor contracts.
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. Probasco made a motion to go out of executive session at 7:40 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. North, Assistant 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 Mrs. Sempervive that VII.A be approved:

A. Recommend that the Board approve the regular meeting agenda for May 11, 2016.

Roll Call

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

VIII. APPROVAL OF MINUTES

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

A. The minutes are presented for necessary correction and approval for the regular meeting on April 13, 2016.

Roll Call

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

IX. DISTRICT HIGHLIGHTS

A. Board Meeting Dates:

The remaining Board of Education meetings will be held:

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

B. [Student Enrollment](#)

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

D. [Suspension List](#)

X. BOARD OF EDUCATION COMMITTEE REPORTS

Mrs. Sempervive provided an update on the Plumsted Municipal Drug Alliance meeting.

XI. STUDENT REPRESENTATIVE COMMENTS

Sean Callaghan, Student Representative, commented on the following:

High School

May 26, 2016 - National Honor Society Induction

May 19, 2016 – Choir Concert and Art Show

May 17, 2016 – Spring Bank Concert

Congratulations to Alexa Hladick for scoring her 100th goal for girls' lacrosse.

Congratulations to Megan Smith for her 100th hit in girls softball.

Congratulations to the Boys and Girls Lacrosse Teams

May 2, 2016 – Wear your college t-shirt day

Teacher Appreciation Week

Middle School

Coins for the Cause Fundraiser

Relay for Life

May 6, 2016 – Annual Volleyball Tournament

EcoFair STEM Night

May Students of the Month:

- 6th Grade – Carter Kuey
- 7th Grade – Isabella Bambace
- 8th Grade – Hannah Lombardo

Primary School

Mobile Dentists/Smile Program

Autism Awareness Month

May 6, 2016 – Mother's Day Tea

Teacher Appreciation Week

Class Trips sponsored by the NEPS PTO

Students learn about Cooperation and working together as a team

XII. SUPERINTENDENT'S COMMENTS

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

Presentation: Third Quarter Benchmark Outcomes

Mr. North, Assistant Superintendent, commented on the following:

HIB Report

XIII. PUBLIC COMMENT ON AGENDA ITEMS - None

XIV. PRESENTATIONS/AWARDS

- A. New Egypt Middle School Coins Fundraiser presented by Mrs. Laura Occhiuzzo
- B. New Egypt High School Advance Computer Applications presented by Mrs. Ann Marie Bette

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. Probasco that A.1 – A.33 be approved:

1. Recommend approval of all bills and claims for May 11, 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 May 11, 2016, which required hand written checks after the April 13, 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 March 31, 2016.
4. Recommend approval of the Board Secretary's Report for the period ending March 31, 2016, and the Treasurer of School Monies Report, for the period ending March 31, 2016.
5. Recommend approval that Pursuant to N.J.A.C. 6A:23A-16.10(c)3, the Business Administrator/Board Secretary, certifies that as of March 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.A.C. 6A:23A-16.10(a), 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:23A-16.10(c)4, certifies that as of March 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:23A-16.10(b) and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

7. Recommend approval of the transferring of funds in the amount of \$250.00 from the New Egypt Middle School Lexus Eco supply account to the student activities account for the Lexus Scholarship Award.
8. Recommend ratification of approval of a contract with Burlington County Special Services School District for a 1:1 aide for the 2015-2016 school year from January 6, 2016 through January 15, 2016, for student number 301830, at a cost of \$1,644.44.
9. Recommend ratification of approval of a contract with Mercer County Special Services School District for tuition for the 2015-2016 school year from May 2, 2016, through June 30, 2016, for student number 203566, at a cost of \$11,719.00.
10. Recommend ratification of approval of an agreement with Burlington County Special Services School District for tuition for the 2015-2016 school year from February 16, 2016, through June 30, 2016, for student number 400540, at a cost of \$10,375.00.
11. Recommend ratification of approval of a transportation jointure with Sussex County Regional Transportation Cooperative to provide transportation for one student for the remainder of the 2015-2016 school year, at a cost of \$1,227.00.
12. Recommend ratification of an agreement with MOESC to provide LDTC educational services to the Plumsted Township School District, effective April 6, 2016, through June 30, 2016.
13. Recommend approval of a professional services contract with Acacia Financial Group, Inc., to provide financial advisory services for the procurement of a tax-exempt lease, not to exceed \$750,000.00, at a total cost of \$3,500.00.
14. Recommend approval of an agreement between Sterling High School Board of Education/SJTP and the Plumsted Township School District, to provide shared services for the 2016-2017 school year for the track resurfacing project, at a total cost of \$124,656.00.
15. Recommend approval of a contract with Blackboard to provide community notification services for the 2016-2017, at a cost of \$2,484.00.
16. Recommend approval of a contract between Spirit Cruises and New Egypt High School for the senior class trip on June 7, 2016, fundraised by the Class of 2016, at no cost to the Board of Education.
17. Recommend approval of a contract between Starlight Events and New Egypt High School for the Junior/Senior Prom on May 20, 2016, at no cost to the Board of Education.
18. 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 2016-2017 school year, to be paid by the students and at no cost to the Board of Education.
19. Recommend approval of a contract with Environmental Design Inc. to provide AHERA compliance services for the 2016-2017 school year, at a cost of \$1,100.00.
20. Recommend approval of a proposal with Educators Edge Consulting and Training for May 27, 2016, May 31, 2016, and June 9, 2016, to provide literacy consulting services at the New Egypt Primary School and the Dr. Gerald H. Woehr Elementary School, at a total cost of \$3,900.00.

21. Recommend approval of Genesis Educational Services to provide a student information system annual maintenance and staff management annual maintenance for the 2016-2017 school year, in the amount of \$15,767.00.
22. Recommend approval of a grant application for Ocean First Foundation “Model Classroom Grant” in the amount of \$10,000.00. Grant funds will be used to incorporate forms of technology in the art room as well as many curricular enhancement materials.
23. Recommend approval of a grant application for Ocean First Foundation “Model Classroom Grant” in the amount of \$10,000.00. Grant funds will be used to support the implementation of a STEM/STREAM program at the New Egypt Middle School.
24. Recommend approval of financial institutions to be designated as depositories of record for the Plumsted Township Schools Board of Education accounts for the 2016-2017 school year, as follows:
 - a. TD Bank
 - b. New Jersey Arbitrage Rebate Management
 - c. New Jersey Cash Management
25. Recommend approval for the establishment of the following petty cash imprest accounts, for the 2016-2017 school year, and each transaction shall not exceed \$50.00:

High School – Principal	\$300.00
Middle School – Principal	\$300.00
Elementary School – Principal	\$300.00
Primary School – Principal	\$300.00
Business Office – Business Administrator	\$300.00
Buildings and Grounds – Coordinator of Buildings Grounds and Operations	\$400.00
Community Education – Community Education Coordinator	\$200.00
Transportation – Business Administrator	\$400.00
Curriculum & Instruction – Director of Curriculum & Instruction	\$300.00
Athletics – Coordinator of Athletics	\$300.00
26. Recommend approval of the Tax Shelter and Annuity Companies/Brokers, for the 2016-2017 school year, at no cost to the Board of Education, as follows:

a. Axa Equitable	d. Met Life Annuity
b. Lincoln Investment	e. Met Life Investors
c. Met Life	
27. Recommend approval of the Disability Plans, for the 2016-2017 school year, at no cost to the Board of Education, as follows:

a. Aflac Insurance	c. Colonia Insurance
b. AIG American General	d. Prudential Insurance
28. Recommend approval of the Uniform Minimum Chart of Accounts for New Jersey Public Schools.

29. Recommend approval of the 2016-2017 Annual Tuition Schedule, as follows:

- Pre-K/K \$12,850
- Grade 1-5 \$14,647
- Grade 6-8 \$14,183
- Grade 9-12 \$14,786
- Multiple Disabled \$52,265
- Pre-K Disabled (Part-time) \$35,506

30. Recommend approval Authorizing the Procurement of Goods and Services through State Agency for the 2016-2017 school year.

31. Recommend acceptance of bids received for Universal Service Administrative Company (USAC) E-Rate Category 2 Funding for FY2016 as follows:

Company	Base Bid	3 Year Service Agreement	5 Year Service Agreement	Alternate
Aspire	\$148,260.70	\$150,284.38	\$166,385.06	\$220,738.00
Dyntek	\$150,874.65	\$181,183.95	\$209,714.05	\$240,742.65
Millenium	\$136,753.03	\$166,196.35	\$185,825.23	\$219,210.04
NWN	Withdrawn	Withdrawn	Withdrawn	Withdrawn
Promedia	Withdrawn	Withdrawn	Withdrawn	Withdrawn

32. Recommend approval to award the bid received on April 22, 2016 Universal Service Administrative Company (USAC) E-Rate Category 2 Funding for FY2016, Bid No. 2016-E-Rate, to the lowest responsible bidder, Millenium Communications Groups in the amount of \$136,753.03.

33. Recommend ratification of approval for the Business Administrator/Board Secretary to advertise specifications and request for proposal (RFP) for Food Service Management Program for the 2016-2017 school year.

Discussion: Mrs. Soles thanked the teachers for writing grants.

Roll Call

Yes

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

No

None

Absent

Mr. Witham

B. Personnel Motions

Mrs. Septor moved with a second by Mrs. Potter that B.1 – B.4 be approved:

1. Recommend acceptance of the resignation of Carlee Costanza, Dr. Gerald H. Woehr Elementary School Paraprofessional, effective July 1, 2016, with regrets.
2. Recommend acceptance of the resignation of Janet Carney, New Egypt High School Mathematics Teacher, effective June 17, 2016, with regrets.

3. Recommend acceptance of the resignation of Jacob Brogan, New Egypt High School Guidance Counselor, effective July 1, 2016, with regrets.
4. Recommend acceptance of the retirement of Patricia Nicholson, New Egypt Middle School Physical Education Teacher, effective July 1, 2016.

Roll Call

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

Mrs. Sempervive moved with a second by Mrs. Potter that B.5 be approved:

5. Recommend approval of Christopher Balent as Supervisor of Athletics, effective on or before July 1, 2016, at a salary of \$82,000.00, 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.

Roll Call

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

Mr. Probasco moved with a second by Mr. Midgett that B.6 – B.16 be approved:

6. Recommend renewal of the administrative staff and their salaries for the 2016-2017 school year, [as per the attached list](#):
7. Recommend renewal of the tenured certified staff and their salaries for the 2016-2017 school year, [as per the attached list](#):
8. Recommend renewal of the non-tenured certified staff and their salaries for the 2016-2017 school year, [as per the attached list](#):
9. Recommend renewal of the contracted secretarial staff and their salaries for the 2016-2017 school year, [as per the attached list](#):
10. Recommend renewal of the paraprofessionals and their salaries for the 2016-2017 school year, [as per the attached list](#):
11. Recommend renewal of the non-contracted secretarial staff and their salaries for the 2016-2017 school year, [as per the attached list](#):
12. Recommend renewal of the district bus drivers and their salaries for the 2016-2017 school year, [as per the attached list](#):

13. Recommend renewal of the lunchroom/playground monitors and their salaries for the 2016-2017 school year, [as per the attached list](#):
14. Recommend renewal of the technology staff and their salaries for the 2016-2017 school year, [as per the attached list](#):
15. Recommend renewal of the maintenance staff and their salaries for the 2016-2017 school year, [as per the attached list](#):
16. Recommend renewal of the NEED staff and their salaries for the 2016-2017 school year, [as per the attached list](#):

Roll Call

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

Mrs. Septor moved with a second by Mrs. Potter that B.17 be approved:

17. Recommend approval of staff transfers for the 2016-2017 school year, [as per the attached list](#):

Roll Call

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

Mr. Probasco moved with a second by Mrs. Sempervive that B.18 – B.31 be approved:

18. Recommend approval of the substitute teachers/paraprofessionals for the 2015-2016 school year, [as per the attached list](#):
19. Recommend approval of the Warrior Day Camp staff, [as per the attached list](#):
20. Recommend approval of the Warrior Sports Clinic Coaches, [as per the attached list](#):
21. Recommend approval that pursuant to N.J.S.A. 18A:28-9 the Plumsted Township Board of Education reduces the number of teaching staff members employed in the district by one (1) staff members, to wit: one (1) ELL teacher and further reducing one and one-half (1.5) administrative staff members by eliminating one (1) director of curriculum and one-half (0.5) supervisor of language arts., based upon the judgment of the Plumsted Township Board of Education that it is advisable to abolish such positions for reasons of changes in educational programs and organization with the reduction in force to become effective for the 2016-2017 school year and with the employment of all effected administrative members, teaching staff members and non-teaching staff members in the positions being eliminated to terminate as of June 30, 2016.
22. Recommend approval of the following district appointments for the 2016-2017 school year:

- a. Attendance Officer: Gerald North
- b. Application Officer: Gerald North
- c. Board Secretary: Sean Gately
- d. District Qualified Purchasing Agent: Sean Gately
- e. District Purchasing Agent: Sean Gately
- f. Agency Compliance Officer: Sean Gately
- g. PACO Officer: Sean Gately
- h. Custodian of School Records: Sean Gately
- i. Title IX Compliance Officer: Sean Gately
- j. Treasurer of School Monies: Frank Frazee
- k. Affirmative Action Officer Curriculum & Instruction: New Administrative Hire
- l. Title IX Curriculum and Classroom Practices Compliance Officer: New Administrative Hire
- m. Affirmative Action Officer Personnel and Employment: Colleen Gravel
- n. District Test Coordinator: Colleen Gravel
- o. Title IX Personnel and Employment Practices Compliance Officer: Colleen Gravel
- p. Title IX Student Matters Compliance Officer: Colleen Gravel
- q. 504 Committee Officer: Dr. Jessica Howland
- r. DCP&P (Div. of Child Protection and Permanency) Liaison: Dr. Jessica Howland
- s. Asbestos Management Officer: Joseph Occhiuzzo
- t. Health and Safety Designee: Joseph Occhiuzzo
- u. Indoor Air Quality Designee: Joseph Occhiuzzo
- v. Integrated Pest Management Coordinator: Joseph Occhiuzzo
- w. Right to Know Officer: Joseph Occhiuzzo
- x. Chemical Hygiene Officer: Joseph Occhiuzzo
- y. AHERA Coordinator: Joseph Occhiuzzo
- z. District Homeless Liaison: Joann Holman
- aa. Substance Awareness Coordinator: Jacqueline Duca

- 23. Recommend approval that the Plumsted Township Board of Education hereby continues membership in the New Jersey School Boards Association for the 2016-2017 school year.
- 24. Recommend approval that Gerald North, Superintendent of Schools and Sean Gately, Business Administrator/Board Secretary of the Plumsted Township School District or their designees, be designated as the Board's agent's to request State and Federal funds under the existing State and Federal Laws.
- 25. Recommend approval of the current Affirmative Action Grievance Procedures for the 2016-2017 school year.
- 26. Recommend that the Board of Education approve Sean Gately, Business Administrator/Board Secretary as School Funds Investor pursuant to NJSA 17:12B-241 for the 2016-2017 school year.
- 27. Recommend approval that Sean Gately, Business Administrator/Board Secretary, be designated as the Board of Education's Claims Auditor with authority, as provided by 18A:19-2 amended, to direct prepayment of claims for Debt Service, Payroll, Fixed Charges and any other claim or demand which would be in the best interests of the Board to pay promptly for the 2016-2017 school year.
- 28. Recommend approval that as provided by N.J.S.A. 18A:22-801 amended, Gerald North be designated as Chief School Administrator to approve such line item budget transfers as are necessary between Board of Education meetings, and that such transfers shall be reported to the Board of Education, ratified and duly recorded in the minutes of such meeting not less than monthly for the 2016-2017 school year.

29. Recommend approval that the Plumsted Township Public School District Board of Education appoints Sean Gately, Business Administrator/Board Secretary as the third party administrator to monitor compliance with the District's 457B Deferred Compensation Plans at no cost to the district for the 2016-2017 school year.
30. Recommend approval of signature to appear on all disbursement for the 2016-2017 school year, as follows:
 - a. General Operating – Board President, Board Secretary and Treasurer
 - b. NJ ARM Accounts – Board Secretary and Treasurer
 - c. NJ Cash Management – Board Secretary and Treasurer
 - d. Agency Account – Board Secretary and Treasurer
 - e. Payroll Account – Board Secretary and Treasurer
 - f. Unemployment Account – Board Secretary and Treasurer
 - g. Student Activities Account – Board Secretary or Business Manager and Principal
31. Recommend approval that the Board of Education approves to pay the following rates for the following substitutes for the 2016-2017 school year:

Substitute Nurses – \$120.00 per day
 Substitute Teachers – \$80.00 per day
 Substitute Para-professionals – \$60.00 per day
 Substitute Bus Drivers – \$15.00 per hour

Roll Call

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

C. Policy

Mrs. Potter moved with a second by Mrs. Sempervive that C.1 be approved:

1. Recommend approval of all existing Board of Education policies and regulations.

Roll Call

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

D. Professional Development/Travel Reimbursements

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

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

Roll Call

Yes

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

No

None

Absent

Mr. Witham

E. Other Motions

Mrs. Potter moved with a second by Mrs. Septor that E.1 be approved:

1. Recommend receipt of the HIB (Harassment, Intimidation and Bullying) Report on May 11, 2016, by the Board of Education.

Roll Call

Yes

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

No

None

Absent

Mr. Witham

Mrs. Septor moved with a second by Mrs. Potter that E.2 be approved:

2. Recommend approval and submission to the New Jersey Department of Education the amended ESEA Accountability Action Plan Assurances-Participation Rate for the Plumsted Township School District, [as per the attached](#):

Discussion: Mrs. Soles explained the amended ESEA Accountability Action Plan Assurances-Participation Rate. Mrs. Soles asked if there were any questions or comments from the public.

There were no questions or comments from the public.

Mr. North explained the exemptions for this year.

Roll Call

Yes

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

No

None

Absent

Mr. Witham

Mrs. Sempervive moved with a second by Mr. Midgett that E.3 – E.27 be approved and table E.15:

3. Recommend approval of student teachers and their assignments, [as per the attached list](#):
4. Recommend approval of an Admissions Agreement for a non-resident student from Jennifer Conk to permit her two child(ren) in Grade Kindergarten and 1st Grade 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.

5. Recommend approval to establish a new program/service, Preschool ABA Program, at the New Egypt Primary School in accordance with New Jersey Administrative Code (N.J.A.C. 6A:14, special Education and N.J.A.C. 6A:26, Education Facilities), as per the attached:
6. Recommend approval of an assembly sponsored by D.A.T.E. (Disability Awareness through Education) Team on May 25, 2016, and May 27, 2016, at New Egypt Middle School to 6th grade students, at no cost to the Board of Education.
7. Recommend approval for the Board of Education to award the following Barnes & Noble gift cards to New Egypt High School and New Egypt Middle School graduates:
 - \$25.00 Middle School Blue and Gold Honor Roll (approx. 85 students)
 - \$25.00 Middle School General Excellence Award
 - \$25.00 Middle School Silver Award
 - \$25.00 Middle School Achievement Award
 - \$100.00 High School Most Improved Award
 - \$100.00 High School Academic Excellence Award
 - \$500.00 Friend of Education Award
8. Recommend approval of the job descriptions for the 2016-2017 school year.
9. Recommend approval of Parliamentary Procedures.
10. Recommend formal adoption of the Charlotte Danielson Framework for Teaching and the Evaluation Template for the 2016-2017 school year, in partial fulfillment of the New Jersey Department of Education's Excellent educators for New Jersey (EE4NJ) staff evaluation systems requirements.
11. Recommend formal adoption of the Stronge Leader Evaluation Systems for the 2016-2017 school year, in partial fulfillment of the New Jersey Department of Education's Excellent Educator's for New Jersey (EE4NJ) administrator evaluation system requirements.
12. Recommend approval of the following appointment:
 - a. Insurance Broker of Record – Property & Casualty – Boynton & Boynton
 - b. Broker of Record – Employee Benefits – LDP Consulting Group, Inc. (Brown & Brown)
 - c. Official newspaper for the purpose of advertising – Asbury Park Press
13. Recommend approval that the designated posting locations be the main office of all four schools and the Board Secretary's office.
14. Recommend adoption of the Code of Ethics in accordance with N.J.S.A. 18A:12-24.1.
16. Recommend approval of the Doctrine of Necessity.
17. Recommend approval of the District Purchasing Manual.
18. Recommend approval of the 2016-2017 Mentoring Plan and Statement of Assurance.
19. Recommend approval of the 2016-2017 Bilingual/ESL Three-Year Program Plan.

20. Recommend approval of the 2016-2017 District Emergency Management Plan.
21. Recommend approval of the 2016-2017 AED Plan.
22. Recommend approval of the 2015-2016 Indoor Air Quality Plan.
23. Recommend approval of the 2016-2017 Biosecurity Plan.
24. Recommend approval of the 2016-2017 Integrated Pest Management Plan.
25. Recommend approval that the Board of Education hereby establishes a photocopy fee of five cents (\$.05 per letter size page or small and seven cents (\$.07) per page for legal size page or larger for the 2016-2017 school year.
26. Recommend that the Board accept a donation from Morgan Stanley in the amount of \$1,000.00 to the Dr. Gerald H. Woehr elementary School.
27. Recommend approval of a summer college essay writing course at the New Egypt High School, from August 1, 2016, through August 4, 2016, from 8:00 a.m. – 10:00 a.m., at a cost of \$50.00 per student, and at no cost to the Board of Education.

The following motion was tabled:

15. Recommend approval of the School Discipline Codes for the 2016-2017 school year.

Discussion: Mrs. Soles explained that there is a section in the codes not aligned with the district policy on electronic devices.

Roll Call

Yes

Mrs. Sempervive, Mr. Midgett,
Mrs. Potter, Mr. Probasco,
Mrs. Septor, Mrs. Soles
(with the exception of motion E.15)

No

None

Absent

Mr. Witham

F. Facilities

Mrs. Septor moved with a second by Mrs. Potter that F.1 be approved:

1. Recommend approval of the renewal for temporary instructional space at New Egypt High School and submission to the Ocean County Office for approval.

Discussion: Mr. Midgett questioned the temporary instructional space. Mr. Gately explained this space has been previously approved as instructional space.

Roll Call

Yes

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

No

None

Absent

Mr. Witham

G. Field Trips

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

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

Roll Call

Yes

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

No

None

Absent

Mr. Witham

XVI. PUBLIC COMMENT ON ANY SCHOOL RELATED TOPIC

Gwen Schwarzwaldner, 54 Loveman Road, Cream Ridge, NJ – commented on PARCC Testing.

Mr. North explained the PARCC Testing and the ESEA Accountability Action Plan Assurances-Participation Rate.

Mrs. Soles commented on her child taking the PARCC Test.

XVII. NEW BUSINESS

XVIII. OLD BUSINESS

Mr. Gately gave an update on the solar project.

XIX. BOARD OF EDUCATION COMMENTS

Mrs. Soles thanked everyone for coming out tonight.

Mrs. Soles welcomed Chris Balent.

Mrs. Sempervive made a motion to adjourn at 9:09 p.m.

Seconded by Mr. Probasco, Passed unanimously.

Sean Gately
Business Administrator/Board Secretary