

PLUMSTED TOWNSHIP BOARD OF EDUCATION
SPECIAL MEETING
August 23, 2016
6:30 p.m. Anticipated Public Session
7:30 p.m. Executive 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 6:34 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 disseminated to the Asbury Park Press and The Trenton Times on Wednesday, August 17, 2016, thereafter posted upon the bulletin board in the main office of all four schools and the Board Secretary's office 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	Absent (arrived to the meeting at 6:36 p.m.)
Mr. Midgett	Absent
Mrs. Potter	Present
Mr. Probasco	Present
Mrs. Sempervive	Present
Mr. Witham	Present

ALSO PRESENT

Mr. North, Superintendent
Mr. Gately, Business Administrator/Board Secretary

Mrs. Sempervive moved that the Board go into executive session at 6:36 p.m. for the purpose of discussing personnel.

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 6:58 p.m.

Seconded by Mr. Witham, Passed unanimously.

V. ROLL CALL

Mrs. Soles	Present
Mrs. Septor	Present
Mr. Midgett	Absent
Mrs. Potter	Present
Mr. Probasco	Present
Mrs. Sempervive	Present
Mr. Witham	Present

ALSO PRESENT

Mr. North, Superintendent
 Mr. Gately, Business Administrator/Board Secretary

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. Sempervive that VII.A be approved:

A. Recommend that the Board approve the special meeting agenda for August 23, 2016.

Roll Call

Yes

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

No

None

Absent

Mr. Midgett

VIII. DISTRICT HIGHLIGHTS

A. Board Meeting dates:

September 14, 2016
October 12, 2016

November 9, 2016
December 14, 2016
January 4, 2017 (Reorganization Meeting)

IX. BOARD OF EDUCATION COMMITTEE REPORTS - None

X. SUPERINTENDENT’S COMMENTS

Mr. North, Superintendent, commented on the following:

Goal Setting Meeting
Regular meeting next month

XI. PUBLIC COMMENT ON AGENDA ITEMS - None

XII. SUPERINTENDENT’S AGENDA

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

A. Finance Motions

Mrs. Septor moved with a second by Mrs. Potter that A.1 – A.7 be approved:

1. Recommend ratification of a contract with Cornerstone Day School for tuition for the 2016-2017 school year, for one (1) student, at a total cost of \$81,455.00.
2. Recommend approval of a proposal with Strauss Esmay Associates, LLP, to provide school policy and regulation consulting services for the Plumsted Township School District for the 2016-2017 school year, at a cost not to exceed \$15,000.00.
3. Recommend retroactive of a contract with Discovery Education, to provide Discovery Education Science Techbook licenses, at a cost not to exceed \$29,700.00, from July 1, 2016 through June 30, 2022.
4. Recommend approval for the establishment of the following petty cash imprest accounts, for the 2016-2017 school year, whereby each transaction shall not exceed \$50.00:

Cafeteria – Manager of Cafeteria \$370.00

5. Recommend acceptance of bids received on August 18, 2016, for the Tennis Court Renovation Project at the New Egypt High School as follows:

Firm	Base Bid	Add Alternate	Total Bid
All Surface Asphalt Paving, Inc.	\$274,800.00	\$96,750.00	\$371,550.00
American Athletic Courts Inc.	\$274,000.00	\$87,500.00	\$361,500.00
Viviano Construction, LLC	\$336,356.00	\$122,235.00	\$458,591.00

6. Recommend approval to award the bid received on August 18, 2016, for the Tennis Court Renovation Project at the New Egypt High School to the lowest responsible bidder, American Athletic Courts, Vincetown, NJ, in the amount of \$361,500.00.
7. Recommend approval to transfer from Capital Reserve Account to the Capital Outlay Fund (Fund 12) for the Tennis Court Improvements at New Egypt High School Project, per N.J.A.C. 6A:23A-14.1(h)5, State Project No. 4190-010-16-1000, in the amount of \$10,000.00.

Roll Call

Yes

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

No

None

Absent

Mr. Midgett

B. Personnel Motions

Mrs. Septor moved with a second by Mr. Witham that B.1 – B.11 be approved:

1. Recommend approval of Steven Fence, as a Business Teacher, at the New Egypt High School, effective September 1, 2016, at a salary of \$68,808.00, equal to BA Step 8, 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.
2. Recommend approval of Nicholas Russo, as a School Security Guard, at the New Egypt High School, effective September 1, 2016, at a salary of \$30,000.00, 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.
3. Recommend approval of Darren Davin, as a School Security Guard, at the New Egypt High School, effective September 1, 2016, at a salary of \$30,000.00, 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.
4. Recommend approval of Nicole DeBrango, as a School Nurse, at the Dr. Gerald H. Woehr Elementary School, effective September 1, 2016, at a salary of \$56,808.00, equal to BA Step 5, 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.
5. Recommend approval of Melissa Bearden, as a Mathematics Teacher, at the New Egypt High School, effective September 1, 2016, at a salary of \$56,808.00, equal to BA Step 5, 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.
6. Recommend approval of Mandy Zapata as a 1.00 Basic Skills Teacher, at the Dr. Gerald H. Woehr Elementary School, effective September 1, 2016, at a salary of \$60,808.00, equal to BA Step 8, 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.
7. Recommend approval of Carolyn Santoro as a 1.00 Guidance Counselor, at the New Egypt Middle School, effective September 1, 2016, at a salary of \$57,383.00, equal to MA Step 3.
8. Recommend ratification of approval of the New Egypt Extended Day (NEED) staff, for the 2016-2017 school year, effective August 24, 2016, pending the successful completion of the application process established by the Superintendent of Schools, and that criminal history clearance is obtained through the State of New Jersey in accordance with the law, [as per the attached list](#):
9. Recommend approval of staff transfers, [as per the attached list](#):
10. Recommend approval of the substitutes for the 2016-2017 school year, [as per the attached list](#):
11. Recommend ratification and revision of approval of the fall sports coaches for the 2016-2017 school year, [as per the attached list](#):

Roll Call

Yes

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

No

None

Absent

Mr. Midgett

Mrs. Soles welcomed the new staff members.

C. Policy

Mrs. Sempervive moved with a second by Mr. Probasco that C1 – C.3 to be approved:

1. Recommend approval of the first reading of Policy 3542.32, Outstanding Food Service Charges.
2. Recommend approval of the first reading of Policy 6142.4, Physical Education and Health.
3. Recommend approval of the first reading of Regulation 6142.4, Physical Education and Health: Dating Violence at School.

Roll Call

Yes

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

No

None

Absent

Mr. Midgett

D. Professional Development/Travel Reimbursements

E. Other Motions

F. Facilities

G. Field Trips

XIII. PUBLIC COMMENT - None

XIV. NEW BUSINESS - None

XV. OLD BUSINESS - None

XVI. BOARD OF EDUCATION COMMENTS

Mrs. Sempervive welcomed the new staff members.

Mrs. Septor welcomed everyone back to school.

Mr. North introduced Mandy Zapata, Basic Skills Teacher at the elementary school.

Mrs. Soles explained the Board will go into their Board Goal Setting during the public session.

Mary Gassman, Field Service Representative for New Jersey School Boards Association conducted the Goal Setting workshop to the Board members.

Mrs. Sempervive made a motion to adjourn at 8:26 p.m.
Seconded by Mr. Probasco, Passed unanimously.

Sean Gately
Business Administrator/Board Secretary