

PLUMSTED TOWNSHIP BOARD OF EDUCATION
SPECIAL MEETING
May 3, 2017
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.

2016-2017 District Goals

1. *To develop and create a three (3) year and five (5) year Strategic Plan with input from all stakeholders and constituents to provide direction for the district.*
2. *To address and improve morale, communication and culture as evidenced by improved stakeholder feedback and the development of a district communication plan.*
3. *To improve student performance in ELA/Math by demonstrating positive growth for all students across all grade levels using multiple measures as defined by stakeholders.*

2016-2017 Board Goals

1. *To develop a strategic plan.*
2. *To improve morale, climate and culture through greater community, student and staff participation.*
3. *To continue participation in district financial planning.*

Board of Education approval September 14, 2016

I. CALL TO ORDER

Mrs. Soles, President, called the meeting to order at 7:35 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 disseminated to the Asbury Park Press and The Trenton Times on Thursday, April 24, 2017, 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	Present
Mrs. Potter	Present
Mr. Probasco	Present
Mrs. Sempervive	Present
Mr. Surdo	Absent
Mr. Witham	Present

ALSO PRESENT

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

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

V. APPROVAL OF AGENDA

Mr. Probasco moved with a second by Mr. Witham that V.1 be approved:

1. Recommend that the Board approve the special meeting agenda for May 3, 2017.

Roll Call

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

VI. APPROVAL OF MINUTES - None

VII. DISTRICT HIGHLIGHTS

A. Board Meeting dates:

The remaining Board of Education meetings will be held:

May 10, 2017	September 13, 2017
June 21, 2017	October 11, 2017
July 12, 2017	November 8, 2017
August 23, 2017	December 13, 2017
	January 3, 2018 (reorganization meeting)

VIII. BOARD OF EDUCATION COMMITTEE REPORTS

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

IX. STUDENT REPRESENTATIVE COMMENTS - None

X. SUPERINTENDENT’S COMMENTS - None

XI. PUBLIC COMMENT - None

XII. PRESENTATIONS/AWARDS

A. 2017-2018 Budget presented by Mr. Gerald North, Superintendent and Mr. Sean Gately, Business Administrator/Board Secretary

XIII. SUPERINTENDENT’S AGENDA

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

A. Finance Motions

Mr. Witham moved with a second by Mr. Probasco that A.1 be approved:

1. Recommend adoption of the budget for the 2017-2018 school year as follows:

General Fund Budget:	\$25,430,284
General Fund Tax Levy:	\$11,103,947
Special Revenue Fund Budget:	\$ 498,720
Debt Service Fund Budget:	\$ 2,430,757
Debt Service Fund Tax Levy:	\$ 1,579,091

There should be raised for General Funds \$25,430,284 for the ensuing school year (2017-2018).

- (a). Recommend approval of the 2017-2018 maximum travel as per N.J.A.C. 6A:23A-7.3 in the amount of \$45,000.00 and that the maximum amount established in the pre-budget year (2016-2017) was \$45,000.00, which includes year-to-date expenditures of \$33,239.69.
- (b). Recommend approval of the maximum dollar limit to be spent on public relations and professional services as per N.J.A.C. 6A:23A-5.2(a)1 in the amount of \$206,300.00, [attached:](#)
- (c). Recommend approval of the establishment of dollar thresholds for awards to recognize special accomplishments and establish a budget supported by general fund revenues for each category in a non-discriminatory manner (for example, football, boys soccer, girls soccer, student council clubs), as per N.J.A.C. 6A:23-5.8(c)2-3 in the amount of \$928,983.00, [attached:](#)

Roll Call

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

XIV. PUBLIC COMMENT ON ANY SCHOOL RELATED TOPIC

Maggie Bautista, Hampshire Court, New Egypt, NJ – asked about the ES Pole Barn
Mike Hladik, - commented that the Strategic Plan was great and asked what is the break even for the school and do they have to worry about the feasibility of having a high school.

XV. NEW BUSINESS

XVI. OLD BUSINESS

XVII. BOARD OF EDUCATION COMMENTS

Mr. North stated that the Strategic Plan will be approved at the June 21 meeting and thanked everyone involved.

Mr. Probasco made a motion to adjourn at 8:15 p.m.
Seconded by Mr. Witham, Passed unanimously.

Sean Gately
Business Administrator/Board Secretary