

PLUMSTED TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
October 11, 2017
6:30 p.m. Executive Session
7:30 p.m. Anticipated Public Session
NEW EGYPT HIGH SCHOOL

Vision Statement

“Unleashing Unlimited Opportunities . . . Empowering One Warrior At A Time!”

Mission Statement

The Plumsted Township School District shall inspire all students to realize their personal potential. A rich and challenging learning environment, in partnership with the community, will develop critical thinkers, lifelong learners and productive citizens in an emerging global society.

2017-2018 District Goals

- 1. The Plumsted Township School District will research, develop and implement all of the Year 1 strategies of the Strategic Plan. The Superintendent will report monthly as to the outcomes achieved and the effect on the successful implementation of the initiatives. This information will be evaluated and used to determine recommendations for Year 2 strategies and outcomes which will be developed with the Board of Education by March 31, 2018.*
- 2. The Plumsted Township School District will research, develop and implement a comprehensive communication plan ensuring effective and sustainable communication from the district with parents, community members, and alumni, civic and recreational based organizations. Restructured Board of Education Committees, district and community partnerships, district support of community events, updated technology and the creation of the Warrior Broadcasting Network will be in place by March 31, 2018.*

2017-2018 Board Goals

- 1. The Plumsted Township Board of Education will support Year 1 development and implementation of all initiatives of the Strategic Plan. The Board of Education will receive monthly updates concerning the status of Year 1 strategies and projected outcomes. Decisions concerning curricula, personnel, facilities and budget concerning Year 2 strategies and outcomes will be developed by the Board of Education and District Administration by March 31, 2018.*
- 2. The Plumsted Township Board of Education working with District Administration, the community and alumni will research, develop and finalize an effective comprehensive communication plan that will become part of the Warrior Broadcasting Network by March 31, 2018.*

Board of Education approval August 2, 2017

I. CALL TO ORDER

Mrs. Soles, President, call 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. 2016-4, 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
Mrs. Potter	Present
Mr. Probasco	Absent
Mrs. Sempervive	Present
Mr. Surdo	Present
Mr. Witham	Absent

ALSO PRESENT

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

Mrs. Sempervive moved that the Board go into executive session at 6:37 p.m. for the purpose of discussing professional services, collective bargaining and contracts.
Seconded by Mr. Surdo, 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 and requirement for confidentiality.

Mrs. Potter made a motion to go out of executive session at 7:32 p.m.
Seconded by Mr. Surdo, Passed unanimously.

V. ROLL CALL

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

ALSO PRESENT

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

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

VII. APPROVAL OF AGENDA

Mrs. Septor moved with a second by Mrs. Sempervive that VII.A be approved:

A. Recommend that the Board approve the regular meeting agenda for October 11, 2017.

Roll Call

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

VIII. APPROVAL OF MINUTES

Mrs. Septor moved with a second by Mrs. Sempervive that VIII.A be approved:

A. The minutes are presented for necessary correction and approval for the regular meeting on September 13, 2017.

Roll Call

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

IX. DISTRICT HIGHLIGHTS

A. Board Meeting dates:

The remaining Board of Education meetings will be held:

B. [Student Enrollment](#)

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

D. [Suspension List](#)

X. BOARD OF EDUCATION COMMITTEE REPORTS

Mrs. Potter provided an update on the Policy Committee meeting.

Mrs. Potter provided an update on the Student Success Committee meeting.

Mrs. Sempervive provided an update on the Professional Efficacy Committee meeting.

XI. STUDENT REPRESENTATIVE COMMENTS

Madison Rovedo, Student Representative, commented on the following:

High School

Soccer Senior Night

Spirit Week

NHS – Halloween Trail for Primary School

Middle School

Week of Respect

Principals Roundtable

Halloween Dance

Fall Sports

Red Ribbon Week

Primary School

Week of Kindness

Halloween Parade

Fire Prevention Week

Elementary School

Adopted a classroom/school at Kashmere Gardens Elementary School in Houston, TX and donated items

Anti-Bullying Week

Halloween Parade

XII. SUPERINTENDENT'S COMMENTS

Mr. North, Superintendent, commented on the following:

HIB Report

NAFIS Conference

Professional Efficacy Committee

Student Success Committee

Open House for the high school

Warrior Broadcast Network

Warrior 2022 Committee

21st Century Curriculum Committee

Homecoming

XIII. PUBLIC COMMENT ON AGENDA ITEMS

Robert Czarneski, 9 Story Street, New Egypt, NJ – commented on agenda item A.11, Archway Program. Mr. Gately responded that A.11, Archway Program is \$46,010.00 and Elizabeth Schools is responsible for student.

XIV. PRESENTATION/AWARDS

A. State of the Schools, presented by Mr. North, Superintendent, Mr. Michael Mendes, New Egypt High School Principal; Mr. Richard DeMarco, New Egypt Middle School Principal; Mr. Walter Therien, Dr. Gerald H. Woehr Elementary School Principal and Mrs. Andrea Caldes, New Egypt Primary School Principal

XV. 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 Mr. Surdo that A.1 – A.10 be approved:

1. Recommend approval of all bills and claims for October 11, 2017, which have been examined by members of the Finance Committee and are presented for approval.
2. Recommend approval of all bills and claims for October 11, 2017, which required handwritten checks after the September 13, 2017, 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 August 31, 2017.
4. Recommend approval of the Board Secretary’s Report for the period ending August 31, 2017, and the Treasurer of School Monies Report, for the period ending August 31, 2017.
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 August 31, 2017, 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 August 31, 2017, 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 ratification of approval of a contract with Mercer County Special Services School District for tuition for the 2017-2018 school year for student number 202617, at a total cost of \$57,805.00.
8. Recommend ratification of approval of a contract with Burlington County Special Services School District for tuition for the 2017-2018 school year for student number 202620, at a total cost of \$42,831.00.

9. Recommend ratification of approval of a contract with Burlington County Special Services School District for tuition for the 2017-2018 school year for student number 301830, at a total cost of \$50,991.00.
10. Recommend ratification of approval of a contract with Elizabeth School District for tuition for the 2017-2018 school year for one (1) student, at a cost of \$46,010.00.

Roll Call

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

Mr. Surdo moved with a second by Mrs. Sempervive that A.11 be approved, as amended:

11. Recommend ratification of approval of a contract with Archway Programs to provide education services for one (1) student, for the 2017-2018 school year, at a cost of \$46,010.00.

Roll Call

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

Mr. Surdo moved with a second by Mrs. Potter that A.12 – A.15 be approved:

12. Recommend ratification of approval of a transportation jointure with North Hanover Township School District (Host) and the Plumsted Township School District (Joiner), to provide transportation to the New Egypt Primary School and the Dr. Gerald H. Woehr Elementary School for the 2017-2018 school year for the following routes, at a total cost of \$40,715.94:

Route 33	\$20,357.97
Route 34	\$20,357.97

13. Recommend ratification of an agreement with MOESC to provide LDTC educational services to the Plumsted Township School District, effective September 29, 2017, through June 30, 2018, as per the attached rates:
14. Recommend ratification of a contract with Professional Education Services, Inc. (PESI) to provide bedside instructional services at a rate of \$47.00 per hour for the 2017-2018 school year.
15. Recommend approval of a contract with Barnabas Health corporate care to provide the following services for the 2017-2018 school year: Office visit - \$56.00, Drug Screen (5 Panel) - \$50.00, Drug Screen (7 Panel) - \$90.00, Drug Screen (9 Panel) \$108.00, Breathalyzer - \$25.00 and Confirmation Breathalyzer - \$25.00.

Roll Call

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

Mr. Surdo moved with a second by Mrs. Potter that A.16 – A.25 be approved:

16. Recommend approval of a contract between Balfour and the Dr. Gerald H. Woehr Elementary School to publish the 2017-2018 yearbook, at a cost of \$7,720.00, funded from student activities, and at no cost to the Board of Education.
17. Recommend approval of a contract between MTI Production and New Egypt High School for the drama production “Legally Blonde”, on March 2, 2018 through March 4, 2018, in the amount of \$2,955.00, funded by student activities, and at no cost to the Board of Education.
18. Recommend approval of a contract between Pocono Valley, Pocono Mountains, PA and New Egypt High School for the 2018 Senior trip, to be held on Tuesday, May 22, 2018 from 10:00 a.m. - 8:00 p.m., funded by the Class of 2018 and at no cost to the Board of Education.
19. Recommend renewal of a contract with Source4Teachers to provide substitute staffing services for the period January 1, 2018 through December 31, 2018, as per the attached rates:
20. Recommend ratification of approval of a professional services contract with Andrew Nelson, M.D. to provide school physician services from July 1, 2017 through June 30, 2018, at a total cost of \$20,000.00.
21. Recommend approval for Pearson Assessment, to host a one (1) day Early Childhood, Pre-K staff training session on the DIAL4 Program, at a cost of \$3,500.00.
22. Recommend approval for TeachingStrategies to provide Creative Curriculum, Pre-K training, at a cost of \$4,980.00.
23. Recommend approval to purchase Creative Curriculum materials, through TeachingStrategies for the Pre-K program, at a cost of \$10,899.64.
24. Recommend approval for Philip Nicaastro with Strauss Esmay to provide Administrative Legal training on November 6, 2017, in accordance with the annual six (6) hour legal training mandate, at a cost of \$2,400.00.
25. Recommend renewal of a contract with Nutri-Serve Food Management, Inc. to provide food service management services for the 2017-2018 school year at a flat fee of \$21,822.50 and a guarantee return of \$15,000.00.

Roll Call

Yes

Mr. Surdo, Mrs. Potter,
Mrs. Sempervive, Mrs. Septor,
Mrs. Soles (with the exception of A.19)

No

None

Absent

Mr. Probasco, Mr. Witham

Abstain

Mrs. Soles (abstain on A.19)

B. Personnel Motions

Mrs. Septor moved with a second by Mr. Surdo that B.1 – B.27 be approved:

1. Recommend ratification of acceptance of the resignation of Erin Merwin, Assistant Cheerleading Coach, at the New Egypt High School, effective September 29, 2017, with regrets.

2. Recommend ratification of acceptance of the resignation of Alexis Fox, Stage Manager, at the New Egypt High School, effective October 11, 2017, with regrets.
3. Recommend ratification of approval of a medical leave of absence for Courtney Adelung, Dr. Gerald H. Woehr Elementary School 2nd Grade teacher:

<u>LEAVE</u>	<u>FROM</u>	<u>THROUGH</u>
Medical Leave with pay, with benefits	September 28, 2017	October 31, 2017
Medical Leave without pay, with benefits	November 1, 2017	December 22, 2017

4. Recommend ratification of approval of a FMLA Intermittent leave of absence for Kathleen LoPresti, Dr. Gerald H. Woehr Elementary School Special Education teacher:

<u>LEAVE</u>	<u>FROM</u>	<u>THROUGH</u>
Intermittent FMLA With pay, with benefits	September 22, 2017 October 6, 2017 October 20, 2017	September 22, 2017 October 6, 2017 October 20, 2017
Intermittent FMLA without pay, with benefits	November 3, 2017 November 17, 2017 December 1, 2017 December 15, 2017 January 12, 2018 January 26, 2018 February 9, 2018 February 23, 2018 March 9, 2018 March 23, 2018 April 20, 2018 May 4, 2018 May 18, 2018 June 1, 2018 June 15, 2018	November 3, 2017 November 17, 2017 December 1, 2017 December 15, 2017 January 12, 2018 January 26, 2018 February 9, 2018 February 23, 2018 March 9, 2018 March 23, 2018 April 20, 2018 May 4, 2018 May 18, 2018 June 1, 2018 June 15, 2018

5. Recommend ratification of approval of a medical leave of absence for Kristine Green, New Egypt High School Social Studies teacher:

<u>LEAVE</u>	<u>FROM</u>	<u>THROUGH</u>
Medical Leave with pay, with benefits	October 6, 2017	October 20, 2017

6. Recommend approval of a medical leave of absence for Renee Capasso, Dr. Gerald H. Woehr Elementary School Special Education teacher, pending medical certification:

<u>LEAVE</u>	<u>FROM</u>	<u>THROUGH</u>
Medical Leave with pay, with benefits	November 3, 2017	November 26, 2017
Medical Leave without pay, with benefits	November 27, 2017	January 1, 2018

7. Recommend approval of a Maternity Disability/FMLA leave of absence for Hillary West, Dr. Gerald H. Woehr Elementary School Social Worker:

<u>LEAVE</u>	<u>FROM</u>	<u>THROUGH</u>
Maternity Disability with pay, with benefits	December 4, 2017	December 8, 2017
Maternity Disability without pay, with benefits	December 11, 2017	January 12, 2018
FMLA without pay, with benefits	January 18, 2018	April 13, 2018

8. Recommend revision and ratification of approval of Susan Kisthardt as a Lunchroom/Playground Monitor, at the Dr. Gerald H. Woehr Elementary School, effective on or before September 14, 2017, at a rate of \$8.44 per hour, 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.
9. Recommend approval of Daniel Geddes as a Security Guard, at the New Egypt High School, effective October 12, 2017 at a salary of \$30,000.00, prorated, 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.
10. Recommend approval of Pamela Conti as a Preschool Paraprofessional, at the New Egypt Primary School, effective October 12, 2017 at a salary of \$20,000.00, prorated, 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.
11. Recommend revision and ratification to compensate Sarah VanNess, half-time basic skills teacher at the Dr. Gerald H. Woehr Elementary School to attend full day in-district workshops, [as per the attached:](#)
12. Recommend ratification of approval to compensate staff members for summer curriculum writing/modification to take place between August 3, 2017 and August 18, 2017, at the rate of \$47.00 per hour, [as per the attached list:](#)
13. Recommend ratification of approval to compensate staff members for summer Data Coach professional development on July 6, 2017, at the rate of \$100.00 per day, [as per the attached list:](#)
14. Recommend ratification of approval of the New Egypt Extended Day (NEED) staff and Community Education staff for the 2017-2018 school year, 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:](#)

15. Recommend approval to compensate Jennifer Kociuba for modifications to the Sports Training curriculum, at the rate of \$47.00 per hour, not to exceed 5 hours.
16. Recommend approval of Marney Hatch as Coordinator of the Afterschool Basic Skills Program at \$47.00 per hour, capped at 120 hours, to be paid from the ESSA Title I grant.
17. Recommend approval of Ellen Healy, as the 2017-2018 Mentor Meeting Coordinator, to prepare and facilitate afterschool PLC meetings, with the mentor and novice teacher team, compensated for 2 hours per month, not to exceed 16 hours per year, at the non-instructional rate of \$40.00 per hour.
18. Recommend ratification of approval of Eliza Lizano to teach a full year ESL class at the New Egypt High School in lieu of prep at the instructional rate of \$5,676.48, in accordance with the PTEA/PTBOE Collective Bargaining Agreement.
19. Recommend ratification of approval of Lisa Malloy to teach a full year Art class at the New Egypt High School in lieu of prep at the instructional rate of \$2,303.55, in accordance with the PTEA/PTBOE Collective Bargaining Agreement.
20. Recommend ratification of approval of Caitlin Reichelt to teach a full year Spanish class at the New Egypt High School in lieu of prep at the instructional rate of \$4,519.23, in accordance with the PTEA/PTBOE Collective Bargaining Agreement.
21. Recommend approval to compensate staff members to participate in the Title III Parent Advisory Night on November 15, 2017, February 21, 2018 and May 30, 2018, at the Dr. Gerald H. Woehr Elementary School, at the non-instructional rate of \$40.00 per hour, not to exceed 2 hours per night, [as per the attached list](#):
22. Recommend approval of the substitute nurses for the 2017-2018 school year, [as per the attached list](#):
23. Recommend ratification of approval of the extra-curricular staff for the 2017-2018 school year, [as per the attached list](#):
24. Recommend approval of the staff stipend positions for the 2017-2018 school year, [as per the attached list](#):
25. Recommend approval of staff salary adjustment, [as per the attached list](#):
26. Recommend ratification of approval of staff transfers, [as per the attached list](#):
27. Recommend ratification of approval of the sports coaches for the 2017-2018 school year, [as per the attached list](#):

Roll Call

Yes

Mrs. Septor, Mr. Surdo,
Mrs. Potter, Mrs. Sempervive,
Mrs. Soles

No

None

Absent

Mr. Probasco, Mr. Witham

C. Policy

Mrs. Potter moved with a second by Mrs. Sempervive that C.1 – C.24 be approved:

1. Recommend approval of the first reading of Policy 1511, Board of Education Website Accessibility.
2. Recommend approval of the first reading of Policy 2700, Services to Nonpublic School Student.
3. Recommend approval of the first reading of Policy 3240, Professional Development for Teachers and School Leaders.
4. Recommend approval of the first reading of Regulation 3240, Professional Development for Teachers and School Leaders.
5. Recommend approval of the first reading of Policy 5610, Suspension.
6. Recommend approval of the first reading of Regulation 5610, Suspension Procedures.
7. Recommend approval of the first reading of Policy 5620, Expulsion.
8. Recommend approval of the first reading of Policy 7100, Long-Range Facilities Planning.
9. Recommend approval of the first reading of Regulation 7100, Long-Range Facilities Planning.
10. Recommend approval of the first reading of Policy 7101, Educational Adequacy of Capital Projects.
11. Recommend approval of the first reading of Regulation 7101, Educational Adequacy of Capital Projects.
12. Recommend approval of the first reading of Policy 7102, Site Selection and Acquisition.
13. Recommend approval of the first reading of Regulation 7102, Site Selection and Acquisition.
14. Recommend approval of the first reading of Policy 7130, School Closing.
15. Recommend approval of the first reading of Policy 7300, Disposition of Property.
16. Recommend approval of abolish Regulation 7300.1, Disposition of Instructional Property.
17. Recommend approval of the first reading of Regulation 7300.2, Disposition of Land.
18. Recommend approval of the first reading of Regulation 7300.3, Disposition of Personal Property.
19. Recommend approval of the first reading of Regulation 7300.4, Disposition of Federal Property.
20. Recommend approval of the first reading of Policy 7424, Bed Bugs.
21. Recommend approval of the first reading of Regulation 7424, Bed Bugs.
22. Recommend approval of the first reading of Policy 7461, District Sustainability Policy.
23. Recommend approval of the first reading of Policy 8505, Wellness Policy/Nutrient Standards for Meals and Other Foods.
24. Recommend approval of the first reading of Policy 8550, Unpaid Meal Charges/Outstanding Food Service Charges.

Roll Call

Yes

Mrs. Potter, Mrs. Sempervive,
Mr. Surdo, Mrs. Septor,
Mrs. Soles

No

None

Absent

Mr. Probasco, Mr. Witham

Mrs. Sempervive moved with a second by Mr. Surdo that C.25 – C.36 be approved:

25. Recommend approval of the second reading of [Policy 1240](#), Evaluation of Superintendent.
26. Recommend approval of the second reading of [Regulation 1240](#), Evaluation of Superintendent.
27. Recommend approval of the second reading of [Policy 3126](#), District Mentoring Program.
28. Recommend approval of the second reading of [Regulation 3126](#), District Mentoring Program.
29. Recommend approval of the second reading of [Policy 3221](#), Evaluation of Teachers.
30. Recommend approval of the second reading of [Regulation 3221](#), Evaluation of Teachers.
31. Recommend approval of the second reading of [Policy 3222](#), Evaluation of Teaching Staff Members, Excluding Teachers and Administrators.
32. Recommend approval of the second reading of [Regulation 3222](#), Evaluation of Teaching Staff Members, Excluding Teachers and Administrators.
33. Recommend approval of the second reading of [Policy 3223](#), Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals.
34. Recommend approval of the second reading of [Regulation 3223](#), Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals.
35. Recommend approval of the second reading of [Policy 3224](#), Evaluation of Principals, Vice Principals, and Assistant Principals.
36. Recommend approval of the second reading of [Regulation 3224](#), Evaluation of Principals, Vice Principals, and Assistant Principals.

Roll Call

Yes

Mrs. Sempervive, Mr. Surdo,
Mrs. Potter, Mrs. Septor,
Mrs. Soles

No

None

Absent

Mr. Probasco, Mr. Witham

D. Professional Development/Travel Reimbursements

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

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

2. Recommend approval of Monica Sempervive to attend the NJSBA 2017 Conference in Atlantic City, NJ on October 23-26, 2017, at a total cost of \$400.00.

Roll Call

Yes	Mrs. Potter, Mr. Surdo, Mrs. Sempervive (with the exception of D.2) Mrs. Septor, Mrs. Soles,
No	None
Absent	Mr. Probasco, Mr. Witham
Abstain	Mrs. Sempervive (abstain on D.2)

E. Other Motion

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

1. Recommend receipt of the HIB (Harassment, Intimidation and Bullying) Report on October 11, 2017, by the Board of Education.
2. Recommend the Board accept the Comprehensive Maintenance Plan for submission to the New Jersey Department of Education.

Roll Call

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

Mrs. Septor moved with a second by Mrs. Potter that E.3 be approved:

3. Recommend approval of the 2017-2018 District Organizational Chart, [as per the attached:](#)

Discussion: Mrs. Soles explained the organizational chart changes.

Roll Call

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

Mrs. Potter moved with a second by Mrs. Sempervive that E.4 – E.12 be approved:

4. Recommend adoption of the district curricula, [as per the attached:](#)
5. Recommend approval of the following curriculum revisions/updates for the 2017-2018 school year, [as per the attached list:](#)
6. Recommend approval of student observers/interns and their assignments, [as per the attached list:](#)
7. Recommend approval of the following Community education classes, [as per the attached:](#)

8. Recommend approval for Alyse Kreig, Guidance Counselor, at the Dr. Gerald H. Woehr Elementary School, to maintain enrollment of her child in the New Egypt Primary School Preschool Program for the 2017-2018 school year, at no additional cost to the district.
9. Recommend approval of the New Jersey Commission for the Blind and Visually Impaired to provide eye health screenings to the New Egypt Primary School students on Friday, October 13, 2017, at no cost to the Board of Education.
10. Recommend approval of Paws on Wheels to provide an assembly on “Cool Critters” for the Dr. Gerald H. Woehr Elementary School students on October 25, 2017, funded from student activities, and at no cost to the Board of Education.
11. Recommend approval of the Dr. Gerald H. Woehr Elementary School to participate in the Sole Purpose Fundraiser Event on December 2, 2017(weather permitting), at no cost to the Board of Education.
12. Recommend approval of the 2017-2018 Nursing Services Plan.

Roll Call

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

F. Facilities

G. Field Trips

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

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

Roll Call

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

XVI. PUBLIC COMMENT ON ANY SCHOOL RELATED TOPIC - None

XVII. NEW BUSINESS

A. Board Self-Evaluation Discussion

XVIII. OLD BUSINESS

XIX. BOARD OF EDUCATION COMMENTS

Mr. Surdo commented on the 8th grade camping trip.
Mr. Surdo commented on the presentation.
Mr. North thanked the administrators on their presentation.

Mrs. Septor made a motion to adjourn at 8:53 p.m.
Seconded by Mrs. Sempervive, Passed unanimously.

Sean Gately
Business Administrator/Board Secretary