

PLUMSTED TOWNSHIP BOARD OF EDUCATION

SPECIAL MEETING

March 27, 2018

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. Septor, President, called the meeting to order at 7:31 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 Monday, March 19, 2018, 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. Septor	Present
Mr. Surdo	Absent
Mrs. Potter	Present
Mr. Probasco	Absent
Mrs. Sempervive	Present
Mr. Witham	Present

ALSO PRESENT

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

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

V. APPROVAL OF AGENDA

Mr. Witham moved with a second by Mrs. Sempervive that V.A be approved:

A. Recommend that the Board approve the special meeting agenda for March 27, 2018.

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

VI. DISTRICT HIGHLIGHTS

A. Board Meeting dates:

The remaining Board of Education meetings will be held:

April 11, 2018	September 12, 2018
May 9, 2018	October 10, 2018
June 20, 2018	November 14, 2018

July 11, 2018  
August 22, 2018

December 12, 2018  
January 2, 2019 (reorganization meeting)

VII. BOARD OF EDUCATION COMMITTEE REPORTS - None

VIII. STUDENT REPRESENTATIVE COMMENTS - None

IX. SUPERINTENDENT'S COMMENTS - None

X. PUBLIC COMMENT ON AGENDA ITEMS - None

XI. PRESENTATION/AWARDS

A. 2018-2019 Preliminary Budget presented by Mr. Gerald North, Superintendent and Mr. Sean Gately, Business Administrator

XII. 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 Mrs. Sempervive that A.1 be approved:

1. Recommend adoption of the tentative budget for the 2018-2019 school year as follows:

BE IT RESOLVED, that the tentative budget be approved for the 2018-2019 School Year using the 2018-2019 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:

	General Fund	Special Revenue Fund	Debt Service Fund	Total
2018-2019 Total Expenditures	\$25,543,996.00	\$543,458.00	\$2,433,207.00	\$28,520,661.00
Less: Anticipated Revenues	\$13,899,844.00	\$543,458.00	\$855,035.00	\$15,298,337.00
Taxes to be Raised	\$11,644,152.00	\$0.00	\$1,578,172.00	\$13,222,324.00

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 1, 2018 at 7:30 p.m. for the purpose of conducting a public hearing on the budget for the 2018-2019 School Year.

Travel and Related Expense Reimbursement

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 June 30);

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.

Roll Call

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

XIII. PUBLIC COMMENT ON ANY SCHOOL RELATED TOPIC - None

XIV. NEW BUSINESS

XV. OLD BUSINESS

XVI. BOARD OF EDUCATION COMMENTS

Mr. Witham thanked Mr. Gately for all his hard work on the budget.

Mrs. Septor thanked everyone for coming out tonight.

Mrs. Sempervive made a motion to adjourn at 8:00 p.m.

Seconded by Mr. Witham Passed unanimously.

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Sean Gately  
Business Administrator/Board Secretary