

PLUMSTED TOWNSHIP BOARD OF EDUCATION
SPECIAL MEETING
May 1, 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 7:33 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, April 25, 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	Present
Mr. Burnett	Present
Mrs. Potter	Present
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 Mr. Surdo that V.1 be approved:

1. Recommend that the Board approve the special meeting agenda for May 1, 2018.

Roll Call

Yes	Mr. Witham, Mr. Surdo, Mrs. Potter, Mrs. Sempervive, Mrs. Septor
No	None
Abstain	Mr. Burnett

VI. DISTRICT HIGHLIGHTS

May 9, 2018	September 12, 2018
June 20, 2018	October 10, 2018
July 11, 2018	November 14, 2018
August 22, 2018	December 12, 2018
	January 2, 2019 (reorganization meeting)

- VII. BOARD OF EDUCATION COMMENTS - None
- VIII. STUDENT REPRESENTATIVE COMMENTS - None
- IX. SUPERINTENDENT’S COMMENTS - None
- X. PUBLIC COMMENT - None
- XI. PRESENTATIONS/AWARDS

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

The following individuals commented on the 2018-2019 Budget, to which members of the Board and administration responded accordingly.

Robert Czarneski, 9 Story Street, New Egypt, NJ

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 Mr. Surdo that A.1 be approved:

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

Resolved that the Plumsted Township Board of Education includes in the proposed budget the adjustment for increase costs of health benefits in the amount of \$118,136.00. The additional funds are included in the base budget and will be used to pay for the additional increases in health benefits.

General Fund Budget	\$25,344,006
General Fund Tax Levy	\$11,444,162
Special Revenue Fund Budget	\$543,458
Debt Service Fund Budget	\$2,433,207
Debt Service Fund Tax Levy	\$1,578,172

There should be raised for General Funds \$25,344,006 for the ensuing school year (2018-2019).

- (a). Recommend approval of the 2018-2019 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 (2017-2018) was \$45,000.00, which includes year-to-date expenditures of \$30,014.29.
- (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 \$203,000.00, [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 \$951,652.00, [attached:](#)

Roll Call

Yes

Mr. Witham, Mr. Surdo,
Mr. Burnett, Mrs. Potter,
Mrs. Sempervive, Mrs. Septor

No

None

XIII. PUBLIC COMMENT ON ANY SCHOOL RELATED TOPIC - None

XIV. NEW BUSINESS

XV. OLD BUSINESS

XVI. BOARD OF EDUCATION COMMENTS

The Board thanked Mr. Gately for all his work on the budget.

Mr. Surdo made a motion to adjourn at 7:58 p.m.
Seconded by Mrs. Sempervive, Passed unanimously.

Sean Gately
Business Administrator/Board Secretary