

PLUMSTED TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
June 13, 2018
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. Septor, President, called the meeting to order at 6:33 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 disseminate to the Asbury Park Press and The Trenton Times on Thursday, May 10, 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
Mr. Kudrick	Present
Mrs. Potter	Present
Mrs. Sempervive	Present
Mr. Witham	Present

ALSO PRESENT

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

Mr. Surdo moved that the board go into executive session at 6:35 p.m. for the purpose of discussing contracts and collective bargaining.
Seconded by Mrs. Sempervive, 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. Sempervive made a motion to go out of executive session at 7:36 p.m.
Seconded by Mr. Witham, Passed unanimously.

V. ROLL CALL

Mrs. Septor	Present
Mr. Surdo	Present
Mr. Burnett	Present
Mr. Kudrick	Present
Mrs. Potter	Present
Mrs. Sempervive	Present
Mr. Witham	Present

ALSO PRESENT

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

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

VII. APPROVAL OF AGENDA

Mr. Surdo moved with a second by Mrs. Potter that VII.A be approved:

A. Recommend that the Board approve the regular meeting agenda for June 13, 2018.

Roll Call

Yes

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

No

None

VIII. APPROVAL OF MINUTES

Mr. Burnett moved with a second by Mr. Witham that VIII.A be approved:

A. The minutes are presented for necessary correction and approval for the regular meeting on May 9, 2018.

Roll Call

Yes

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

No

None

Abstain

Mr. Kudrick

IX. DISTRICT HIGHLIGHTS

A. Board Meeting dates:

The remaining Board of Education meetings will be held:

July 11, 2018
August 22, 2018
September 12, 2018
October 10, 2018

November 14, 2018
December 12, 2018
January 2, 2019 (reorganization meeting)

B. [Student Enrollment](#)

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

D. [Suspension List](#)

X. BOARD OF EDUCATION COMMITTEE REPORTS

Mr. North commented on expanding the committees.

Mr. North commented on the P.I.N.E.S. meetings.

XI. STUDENT REPRESENTATIVE COMMENTS

Madison Rovedo, Student Representative, commented on the following:

High School

Chorus and Band Concerts

Senior Trip

Senior BBQ

Student Finals

Graduation

Middle School

Graduation

6th grade Luau

7th grade Breakfast

Awards Ceremony

8th grade Semi-formal

Elementary School

Field Trips

Memorial Day Parade

Fun Day

Primary School

Open House

DeWolf's Farm

Madison thanked everyone for selecting her as the student representative.

XII. SUPERINTENDENT'S COMMENTS

Mr. North, Superintendent, commented on the following:

HIB Report

Promotional Exercises

Bussing

XIII. PUBLIC COMMENT ON AGENDA ITEMS

The following individuals expressed concerns regarding the transportation with Millstone Township Board of Education, to which members of the Board and administration responded accordingly.

Laurie Nadler, 71 Hemlock Drive, New Egypt, NJ
Teresa Castellan, 74 Hemlock Drive, New Egypt, NJ

XIV. PRESENTATION/AWARDS

A. 2017-2018 Teachers of the Year

Jessica Zezza - New Egypt High School
David Restaino - New Egypt Middle School
Allison Baricko - Dr. Gerald H. Woehr Elementary School/New Egypt Primary School

B. Student Representative - Madison Roveda

C. Recognition of Retired Board Members

- Mr. Christopher Probasco
- Mrs. Sandra Soles

XV. 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 – A.24 be approved:

1. Recommend approval of all bills and claims for June 13, 2018, which have been examined by members of the Finance Committee and are presented for approval.
2. Recommend approval of all bills and claims for June 13, 2018, which required handwritten checks after the May 9, 2018, 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 April 30, 2018.
4. Recommend approval of the Board Secretary's Report for the period ending April 30, 2018, and the Treasurer of School Monies Report, for the period ending April 30, 2018.
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 April 30, 2018, 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 April 30, 2018, 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 acceptance of bids received on May 9, 2018, bid number 2019-01, student transportation services to and from school, for the 2018-2019 school year, prices are per diem rates as follows:

Company	Tier/Route or Route Only	Per Diem Route Cost	Per Diem Aide Cost	Adjustment for Mileage Increase/Decrease
First Student	TP1/NH09	\$160.00	\$40.00	\$1.00
First Student	TP1/M09	\$160.00	\$40.00	\$1.00
First Student	TP1/E09	\$160.00	\$40.00	\$1.00
First Student	E10	\$478.00	\$120.00	\$1.00
First Student	ACTH	No Bid	No Bid	No Bid
First Student	ACTM	No Bid	No Bid	No Bid
First Student	ACTE1	No Bid	No Bid	No Bid
First Student	ACTE2	No Bid	No Bid	No Bid
First Student	NE2	\$300.00	\$120.00	\$1.00
First Student	WC1255	No Bid	No Bid	No Bid
First Student	DCF	No Bid	No Bid	No Bid
First Student	MATES	\$498.00	No Bid	\$1.00
GST Transport Corp.	TP1/NH09	\$106.00	No Bid	\$1.25
GST Transport Corp.	TP1/M09	\$106.00	No Bid	\$1.25
GST Transport Corp.	TP1/E09	\$106.00	No Bid	\$1.25
GST Transport Corp.	E10	\$184.00	No Bid	\$1.25
GST Transport Corp.	ACTH	No Bid	No Bid	No Bid
GST Transport Corp.	ACTM	\$78.00	No Bid	\$1.25
GST Transport Corp.	ACTE1	\$78.00	No Bid	\$1.25
GST Transport Corp.	ACTE2	\$78.00	No Bid	\$1.25
GST Transport Corp.	NE2	\$174.00	\$55.00	\$1.25
GST Transport Corp.	WC1255	\$119.00	\$40.00	\$1.25
GST Transport Corp.	DCF	No Bid	No Bid	No Bid
GST Transport Corp.	MATES	No Bid	No Bid	No Bid

8. Recommend approval of a contract with GST Transport Corp to provide student transportation services to and from school, per bid number 2019-01, for the 2018-2019 school year, as follows:

Route	Cost
NH09	\$19,080.00
M09	\$19,080.00
E09	\$19,080.00
E10	\$33,120.00
ACTM	\$7,176.00
ACTE1	\$7,176.00
ACTE2	\$7,176.00
NE2	\$31,320.00
WC1255	\$21,420.00

9. Recommend rejection of bids for student transportation services to and from school, per bid number 2019-01, for reason of economy, as follows:

Route	Cost
MATES	\$89,640.00

10. Recommend acceptance of bids received on May 9, 2018, bid number 2019-02, student transportation services to and from non-public/choice school, for the 2018-2019 school year, prices are per diem rates as follows:

Company	Tier/Route or Route Only	Per Diem Route Cost	Per Diem Aide Cost	Adjustment for Mileage Increase/Decrease
No Bids				

11. Recommend acceptance of bids received on June 6, 2018, bid number 2019-03, student transportation services to and from in and out of district schools, for the 2018-2019 school year, prices are per diem rates as follows:

Company	Tier/Route or Route Only	Per Diem Route Cost	Per Diem Aide Cost	Adjustment for Mileage Increase/Decrease
GST Transport Corp.	ARCH	No Bid	No Bid	No Bid
GST Transport Corp.	BURL	No Bid	No Bid	No Bid
GST Transport Corp.	ACTH	\$94.00	No Bid	\$1.25

12. Recommend approval of a contract with GST Transport Corp to provide student transportation services to and from and in and out of district schools, per bid number 2019-03, for the 2018-2019 school year, as follows:

Route	Cost
ACTH	\$11,374.00

13. Recommend ratification of approval Authorizing Execution of a Shared Services Agreement – Bussing with the Township of Plumsted for the 2017-2018 school year.
14. Recommend ratification of approval of a contract with Delta-T Group to provide contracted employment services for human services, nursing and education from May 15, 2018 through June 30, 2019 , at the following rates:

Professional	Hourly Rate
ABA Therapist	\$30.00
ABA Aide	\$23.00
Program Coordinator BCABA/BCBA	\$90.00
BA with ABA experience	\$26.00
MA with ABA experience	\$28.00
Registered Nurse	\$43.25
Licensed Practical Nurse	\$33.00
One to One Aides/Paraprofessionals/Teacher's Aide	\$21.00

Bus Aide/Lunch Aide	\$21.50
Home Instructor	\$38.00
ESL Teachers	\$40.00
Reading Specialist	\$40.00
School Psychologist	\$60.00
School Social Worker/Counselors	\$40.00
LDTC	\$60.00
Guidance Counselor	\$32.00

15. Recommend approval of an amendment to the contract with Rubicon Atlas to license the Atlas Curriculum Management System from July 1, 2018 through June 30, 2019, at a cost of \$4,800.00.
16. Recommend approval of an amendment to the contract with Edvocate School Support Solutions to provide the district with request for proposal (RFP) process management for Custodial, Grounds and Management Services from July 1, 2018 through June 30, 2019, at a cost of \$4,992.00.
17. Recommend approval of a contract with NEWSELA to provide online subscription license for the New Egypt High School, from July 1, 2018 through June 30, 2019, at a cost of \$5,900.00.
18. Recommend approval of a professional services contract with Holman Frenia Allison, P.C. to provide auditing services from July 1, 2018 through June 30, 2019, as a non-fair and open contract pursuant to N.J.S.A. 19:44A-1 et. seq. The contract is anticipated to exceed \$17,500.00 and Holman Frenia Allison, P.C. has submitted a Political Contribution Disclosure Form which certifies that Holman Frenia Allison, P.C. has not made any reportable contributions to a political or candidate committee in the Plumsted Township School District in the previous one year and the contract will prohibit Holman Frenia Allison, P.C. from making any reportable contribution through the term of the contract, at a cost not to exceed \$26,500.00.
19. Recommend approval of a professional services contract with Stein & Supsie to provide legal services as the district's attorney from July 1, 2018 through June 30, 2019, as a non-fair and open contract pursuant to N.J.S.A. 19:44A-1 et. seq. The contract is anticipated to exceed \$17,500.00 and Stein & Supsie has submitted a Political Contribution Disclosure Form which certifies that Stein & Supsie has not made any reportable contributions to a political or candidate committee in the Plumsted Township School District in the previous one year and the contract will prohibit Stein & Supsie from making any reportable contribution through the term of the contract. Rates for the contract term are as follows: partner - \$150.00/hour; associate - \$150.00/hour; paralegal - \$75.00/hour; secretarial - \$40.00/hour.
20. Pursuant to P.L. 2015, Chapter 47, the Plumsted Township Board of Education intends to renew, award or permit to expire contracts previously awarded by the Board. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18A, et seq, N.J.A.C. Chapter 23, and Federal Uniform Administrative Requirements 2 CFR, Part 200, [as per the attached:](#)
21. Recommend approval to submit the application for the 2018 Safety Grant Program through the New Jersey School Insurance Group's MOCSSIF Subfund in the amount of \$4,194.61.
22. Recommend approval of the 2018-2019 Annual Tuition Schedule, as follows:
 - Pre-K/K \$15,996.00
 - Grade 1-5 \$16,582.00
 - Grade 6-8 \$16,849.00
 - Grade 9-12 \$17,141.00

- Multiple Disabled \$72,323.00
- Pre-K Disabled (Part-Time) \$96,762.00
- Pre-K Disabled (Full-Time) \$ 9,786.00

23. Recommend approval of deduct Change Order Number 001 in the amount of \$18,000.00 to American Athletic Courts, Inc., for the Tennis Court Renovation Project at the New Egypt High School Project, DOE State Project # 4190-010-16-1000.
24. Recommend approval of insurance coverage and carriers from July 1, 2018 through June 30, 2019, per the recommendation of the broker of record, Boynton & Boynton as follows:

Coverage	Carrier	Premium
Package Policy (Includes General Liability/Commercial Property/Auto/Boiler & Machinery/Umbrella/Crime	Selective Insurance Company of America	\$121,471.00
Worker's Compensation	New Jersey School Boards Insurance Group - Monmouth Ocean County Shared Services Insurance Fund (MOCSSIF)	\$144,388.00
Excess Worker's Compensation	Chubb	\$4,924.00
Bonds (Board Secretary & Treasurer of School Monies)	Selective Insurance Company of America	\$944.00
Cyber Liability	CFC Lloyds	\$6,190.00
Student Accident	Caitlin and US Fire	\$26,727.00

Roll Call

Yes

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

No

None

B. Personnel Motions

Mrs. Sempervive moved with a second by Mr. Burnett that B.1 – B.29 be approved:

1. Recommend acceptance of the retirement of Edward Earley, Permanent Substitute at the Dr. Gerald H. Woehr Elementary School, effective July 1, 2018.
2. Recommend ratification of approval of a paid FMLA leave of absence for Nicole DeBrango, Dr. Gerald H. Woehr Elementary School Nurse:

LEAVE	FROM	THROUGH
FMLA with pay, with benefits	May 14, 2018	May 21, 2018

3. Recommend revision and ratification of approval of a Maternity Disability/NJFLA leave of absence for Kelly Ann Dentzau, District Occupational Therapist, pending medical certification:

<u>LEAVE</u>	<u>FROM</u>	<u>THROUGH</u>
Maternity Disability with pay, with benefits	April 9, 2018	June 18, 2018

4. Recommend approval of an NJFLA leave of absence for Kristy Ferranti, New Egypt Primary School Paraprofessional:

<u>LEAVE</u>	<u>FROM</u>	<u>THROUGH</u>
NJFLA without pay, with benefits	September 4, 2018	October 19, 2018

5. Recommend approval of an extended unpaid Childcare leave, without benefits, for Sarah Van Ness, half-time Basic Skills teacher at the Dr. Gerald H. Woehr Elementary School for the 2018-2019 school year, effective September 1, 2018 through June 30, 2019, as per the PTEA/PTBOE Collective Bargaining Agreement.
6. Recommend ratification of approval of Kathy Cruz to teach a full year Spanish class at the New Egypt High School in lieu of prep, at the instructional rate of \$861.28, effective May 7, 2018 through June 21, 2018, in accordance with the PTEA/PTBOE Collective Bargaining Agreement.
7. Recommend approval of Kirsten Pendleton, as a Physics teacher, at the New Egypt High School, effective September 1, 2018, at a salary of \$77,290.00, equal to MA+15 Step 15, of the PTEA/PTBOE Collective Bargaining Agreement, 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.
8. Recommend approval of the employment contract for Sean Gately, Business Administrator, from July 1, 2018 through June 30, 2019, at the salary of \$157,590.00 approved by the Executive County Superintendent of Schools.
9. Recommend renewal of the non-tenured staff and their salaries for the 2018-2019 school year, [as per the attached list](#):
10. Recommend ratification of approval for Jennifer Kociuba to be compensated 2 hours over her contracted time on May 24, 2018, for CPR training, at a rate of \$47.00 per hour, as per the PTEA contract.
11. Recommend approval of Ginger White, as the 2018-2019 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 20 hours per year, at the non-instructional rate of \$40.00 per hour.
12. Recommend approval of Marney Hatch, as Title I Coordinator of the Afterschool Basic Skills program, at a rate of \$47.00 per hour, capped at 173 hours, to be paid from the ESSA Title I grant.
13. Recommend approval of Jeffrey Page as a Bus Aide for one (1) student for the 2018-2019 school year, at the rate of \$21.50 per hour.
14. Recommend approval for staff to participate for five (5) hours of mentor training on August 7, 2018, at the New Egypt High School, at a rate of \$100.00 per day, per the PTEA contract, [as per the attached list](#):

15. Recommend approval of the extended school year (ESY) staff and their rates of pay for the 2018-2019 school year, [as per the attached list](#):
16. Recommend approval to compensate staff members for Kindergarten orientation at the Dr. Gerald H. Woehr Elementary School on August 29, 2018, [as per the attached list](#):
17. Recommend approval of the summer basic skills staff and their rates of pay, [as per the attached list](#):
18. Recommend approval of the summer basic skills field trip chaperones and their rate of pay, [as per the attached list](#):
19. Recommend approval to compensate staff to update/create new K-5th grade report cards, at a rate of \$47.00 per hour, [as per the attached list](#):
20. Recommend approval to compensate staff members to attend one of the District Summer Teaching Institute training sessions on July 18 & 19, July 23 & 24 or August 1 & 2, at a rate of \$100.00 per day, as per the PTEA contract, [as per the attached list](#):
21. Recommend approval to compensate staff members to attend the Lit Camp Training session, at a rate of \$47.00 per hour, as per the PTEA contract, [as per the attached list](#):
22. Recommend approval to compensate staff members to participate in Summit Professional Development session at the rate of \$100.00 per day, as per the PTEA contract, [as per the attached list](#):
23. Recommend approval to compensate staff members for summer curriculum writing/modifications to take place between July 1, 2018 and August 1, 2018, at the rate of \$47.00 per hour, [as per the attached list](#):
24. Recommend approval to compensate summer staff, [as per the attached list](#):
25. Recommend approval of the 2018-2019 staff transfers, [as per the attached list](#):
26. Recommend approval for District Interpreters for the 2018-2019 school year, effective July 1, 2018, [as per the attached list](#):
27. Recommend approval of the extra-curricular positions for the 2018-2019 school year, [as per the attached list](#):
28. Recommend approval of the staff stipend positions for the 2018-2019 school year, [as per the attached list](#):
29. Recommend approval of the 2018 Warrior Sports Camp Coaches, [as per the attached list](#):

Roll Call

Yes

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

No

None

C. Policy

Mrs. Sempervive moved with a second by Mrs. Potter that C.1 – C.13 be approved:

1. Recommend approval of the first reading of Policy 1550, Equal Employment/Anti-Discrimination Practices.

2. Recommend approval of the first reading of Regulation 1550, Equal Employment/Anti-Discrimination Practices.
3. Recommend approval of the first reading of Policy 2431, Athletic Competition.
4. Recommend approval of the first reading of Regulation 2431.2, Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad.
5. Recommend approval of the first reading of Policy 2431.8, Varsity Letters for Interscholastic Extracurricular Activities.
6. Recommend approval of the first reading of Policy 5350, Student Suicide Prevention.
7. Recommend approval of the first reading of Regulation 5350, Student Suicide Prevention.
8. Recommend approval of the first reading of Policy 5533, Student Smoking.
9. Recommend approval of the first reading of Policy 5535, Passive Breath Alcohol Sensor Device.
10. Recommend approval of the first reading of Policy 5561, Use of Physical Restraint and Seclusion Techniques for Students with Disabilities.
11. Recommend approval of the first reading of Regulation 5561, Use of Physical Restraint and Seclusion Techniques for Students with Disabilities.
12. Recommend approval of the first reading of Policy 8462, Reporting Potentially Missing or Abused Children.
13. Recommend approval of the first reading of Policy 8561, Procurement Procedures for School Nutrition Programs.

Roll Call

Yes

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

No

None

D. Professional Development/Travel Reimbursements

Mr. Witham moved with a second by Mr. Kudrick that D.1 be approved:

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

Roll Call

Yes

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

No

None

E. Other Motion

Mr. Burnett moved with a second by Mr. Surdo that E.1 – E.18 be approved:

1. Recommend receipt of the HIB (Harassment, Intimidation and Bullying) Report on June 13, 2018, by the Board of Education.
2. Recommend approval of the Community Education classes, [as per the attached list](#):
3. Recommend approval of the 2018-2019 AED Plan.
4. Recommend approval of student teachers/interns and their assignments, [as per the attached list](#):
5. Recommend approval of an Admissions Agreement for non-resident students from Vanessa Cassandra, Paraprofessional at the Dr. Gerald H. Woehr Elementary School, to permit her child(ren) Grade 1 and Grade 5 to attend the Dr. Gerald H. Woehr Elementary School and Grade 6 to attend the New Egypt Middle School, effective September 6, 2018, enrollment permitting, for the 2018-2019 school year, according to stipulations contained in the 2015-2018 PTEA/PTBOE Collective Bargaining Agreement.
6. Recommend approval of an Admissions Agreement for non-resident students from Jennifer Conk, teacher at the Dr. Gerald H. Woehr Elementary School, to permit her child(ren) Grade 2 and Grade 3 to attend the Dr. Gerald H. Woehr Elementary School, effective September 6, 2018, enrollment permitting, for the 2018-2019 school year, according to stipulations contained in the 2015-2018 PTEA/PTBOE Collective Bargaining Agreement.
7. Recommend approval of an Admissions Agreement for non-resident student from Alicia DeMarco, Guidance Counselor at the New Egypt High School, to permit her child(ren) Grade 6 to attend the New Egypt Middle School, effective September 6, 2018, enrollment permitting, for the 2018-2019 school year, according to stipulations contained in the 2015-2018 PTEA/PTBOE Collective Bargaining Agreement.
8. Recommend approval of an Admissions Agreement for non-resident student from Nina Acquaviva, Mathematics teacher at the New Egypt Middle School, to permit her child(ren) Grade Kindergarten to attend the Dr. Gerald H. Woehr Elementary School, effective September 6, 2018, enrollment permitting, for the 2018-2019 school year, according to stipulations contained in the 2015-2018 PTEA/PTBOE Collective Bargaining Agreement.
9. Recommend approval to add the following to the grade 10 summer reading list:
 - The Road; by Cormac McCarthy
10. Recommend approval to dispose of middle school PE equipment, which is either outdated or missing parts, [as per the attached list](#):
11. The Board acknowledged that New Egypt Primary School and conducted emergency school bus exit drill, as per State regulations according to NJAC 6A:27-11.2 at 8:30 a.m. at the location of 131 Evergreen Road on June 6, 2018.
12. The Board acknowledged that Dr. Gerald H. Woehr Elementary School conducted emergency school bus exit drill, as per State regulations according to NJAC 6A:27-11.2 at 8:25 a.m. at the location of 44 North Main Street on June 6, 2018.

13. The Board acknowledged that New Egypt Middle School conducted emergency school bus exit drills, as per State regulations according to NJAC 6A:27-11.2 at 7:30 a.m. at the location of 115 Evergreen Road on June 6, 2018.
14. The Board acknowledged that New Egypt High School conducted emergency school bus exit drills, as per State regulations according to NJAC 6A:27-11.2 at 7:00 a.m. at the location of 117 Evergreen Road on June 8, 2018.
15. Recommend approval of the submission of a School Facilities Project to the New Jersey Department of Education Office of School Facilities for all necessary approval for HVAC Replacement at the New Egypt Middle School, State Project Number 4190-080-18-2000.
16. Recommend approval of an amendment to the District's Long Range Facilities Plan to include HVAC Replacement at the New Egypt Middle School, State Project Number 4190-080-18-2000.
17. Recommend approval of the submission of a School Facilities Project to the New Jersey Department of Education Office of School Facilities for all necessary approval for HVAC Replacement at the Dr. Gerald H. Woehr Elementary School, State Project Number 4190-050-18-2000.
18. Recommend approval of an amendment to the District's Long Range Facilities Plan to include HVAC Replacement at the Dr. Gerald H. Woehr Elementary School, State Project Number 4190-050-18-2000.

Roll Call

Yes

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

No

None

F. Facilities

G. Field Trips

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

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

Roll Call

Yes

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

No

None

XVI. PUBLIC COMMENT ON ANY SCHOOL RELATED TOPIC

Rick DeMarco, 604 Senaroth Court, Toms River, NJ – thanked the Board of Education and Mr. North for allowing his son to attend 6th grade.

Herb Marinari, 227 Brynmore Road, New Egypt, NJ – thanked previous Board members Sandy Soles and Christopher Probasco for their years of service

Christopher Probasco, 53 Ivins Drive, New Egypt, NJ – thanked the Board.

Sandy Soles, Fieldcrest Drive, New Egypt, NJ – thanked the Board.

XVII. NEW BUSINESS - None

XVIII. OLD BUSINESS

XIX. BOARD OF EDUCATION COMMENTS

Mr. Surdo commented on the great time the students had at the 8th grade semi-formal.

Mr. Surdo commented on the great performance of the spring chorus.

Mr. Burnett commented on the performance of the spring chorus.

The Board thanked Madison Rovedo, Student Representative and wished her best of luck.

Mrs. Septor commented on the high school awards night.

Mrs. Septor commented that they have two new board members to replace Sandy Soles and Christopher Probasco but they are irreplaceable.

Mrs. Septor wished everyone a great summer.

Mrs. Sempervive congratulated the Teachers of the Year.

Mr. Surdo made a motion to adjourn at 8:28 p.m.

Seconded by Mr. Witham, Passed unanimously.

Sean Gately
Business Administrator/Board Secretary