

## AGENDA

PLUMSTED TOWNSHIP BOARD OF EDUCATION  
REGULAR MEETING  
March 13, 2019  
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.

### 2018-2019 District Goals

1. *The Plumsted Township School district will participate in the creation of a referendum that is fiscally responsive addressing security, building maintenance and 21<sup>st</sup> century education for the students of the district. The district and members of the Referendum Committee will assist the Board of Education in planning, advertising and educating voter recognition for the successful passage of the district referendum.*
2. *The Plumsted Township School District will research, develop and implement all of the Year 2 strategies of the Strategic Plan. The Superintendent and all Board of Education Community Committees will report quarterly 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 3 strategies and outcomes which will be developed with the Board of Education by May 31, 2019.*
3. *The Plumsted Township School District will continue to research, develop and implement the Warrior Personalized Learning Curriculum to enhance the facilitation of learning. The administration, professional staff, Professional Efficacy Committee, Student Success Committee, 21<sup>st</sup> Century Curriculum Committee and the Warrior Broadcasting Network will review student performance, district performance, school culture, and curricular support that demonstrates positive trends in personalized learning Kindergarten through 12<sup>th</sup> grade.*

### 2018-2019 Board Goals

1. *The Plumsted Township Board of Education will develop a referendum that is fiscally responsive addressing security, building maintenance and 21<sup>st</sup> century education for the students of the district. The Board of Education working with District Administration working with District Administration, the Referendum Committee and the community will plan, advertise and educate voter recognition for the successful passage of the district referendum.*
2. *The Plumsted Township Board of Education will support Year 2 strategies and projected outcomes from administration and all of the Board of Education Community Committees. Decisions concerning curricula, personnel, facilities and budget concerning Year 3 initiatives and strategies will be developed by the Board of Education and District Administration by May 31, 2019.*
3. *The Plumsted Township Board of Education will support the development and implementation of the Warrior Personalized Learning Curriculum to enhance the facilitation of learning. The Board of Education will receive quarterly updates from administration, Professional Efficacy Committee, Student Success Committee, 21<sup>st</sup> Century Curriculum Committee and the Warrior Broadcasting Network concerning student performance, district performance, school culture and curricular needs that will demonstrate positive trends in personalized learning Kindergarten through 12<sup>th</sup> grade. This information will be evaluated and used to determine recommendations by the Board of Education for the 2019-2020 school year.*

*Board of Education approval August 22, 2018*

I. CALL TO ORDER

Mrs. Septor, President, call 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 given in the form of an Annual Notice contained in Resolution No. 2018-3, 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. Septor	Present
Mr. Surdo	Absent
Mr. Burnett	Present
Mr. Kudrick	Present
Mrs. Potter	Present
Mrs. Sempervive	Absent (arrived to the meeting at 6:38 p.m.)
Mr. Witham	Present

ALSO PRESENT

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

Mr. Kudrick made a motion to go into executive session at 6:35 p.m. for the purpose of discussing personnel, vendor contracts and transportation.  
Seconded by Mr. Burnett, 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 7:30 p.m.  
Seconded by Mr. Kudrick, Passed unanimously.

V. ROLL CALL

Mrs. Septor	Present
Mr. Surdo	Absent
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. Kudrick moved with a second by Mr. Burnett that VII.A be approved:

A. Recommend that the Board approve the regular meeting agenda for March 13, 2019.

Roll Call

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

VIII. APPROVAL OF MINUTES

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

A. The minutes are presented for necessary correction and approval for the regular meeting on February 13, 2019.

Roll Call

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

IX. DISTRICT HIGHLIGHTS

A. Board Meeting dates:

The remaining Board of Education meetings will be held:

April 10, 2019  
May 8, 2019  
June 12, 2019  
July 10, 2019  
August 21, 2019

September 11, 2019  
October 9, 2019  
November 13, 2019  
December 11, 2019  
January 8, 2020 (reorganization meeting)

B. [Student Enrollment](#)

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

D. [Suspension List](#)

X. BOARD OF EDUCATION COMMITTEE REPORTS - None

XI. STUDENT REPRESENTATIVE COMMENTS

Celia Medina, Student Representative, commented on the following:

High School

Spring Sports

Throwback Dance on March 29, 2019

Spanish Club to visit Metropolitan Museum

National Honor Society dressed as Superhero's and visited the Primary School

Business, Engineering and Law & Justice Academies

Teacher's Academy Students

Drama Production a success

Congrats to Mr. Grotto – Teacher of the Year

Middle School

Spring Sports

Naviance Lessons

Campfire Program

D.A.T.E. Program (Disability Awareness Through Education)

School Dance on March 22, 2019

Elementary School

Drama Production

Read Across America

Thanked everyone for voting on grant

Primary School

Read Across America

Thank you to Mr. Armstrong and Production Class

PTO Staff Volleyball

Celia Medina commented on the budget.

XII. SUPERINTENDENT'S COMMENTS

Mr. North, Superintendent, commented on the following:

HIB Report

XIII. PUBLIC COMMENT ON AGENDA ITEMS

The following individuals commented on the 2019-2020 Preliminary budget, to which members of the Board and administration responded accordingly.

Jean Horner, 200 Longswamp Road, New Egypt, NJ  
Mary Thorton, 99 Jacobstown Road, New Egypt, NJ  
Jamie Meroney, PTEA President, speaking on behalf of association.  
Herb Marinari, 227 Brymore Road, New Egypt, NJ (speaking as a resident)  
Hannah Maldonado, 719 Monmouth Road, Cream Ridge, NJ  
Ms. Ahmed, 4 Huckleberry Lane, New Egypt, NJ  
Jill Graser, 88 Archertown Road, New Egypt, NJ  
Gwen Schwarzwaldler, 54 Loveman Road, Cream Ridge, NJ  
Vanessa Liedtka,  
Craig Goldberg, 118 Bobbi's Terrace, New Egypt, NJ  
Mike Search, teacher

The following individuals commented on the transportation policy, to which members of the Board and administration responded accordingly.

Christine Romano, 871 Route 539, New Egypt, NJ  
Hannah Maldonado, 719 Monmouth Road, Cream Ridge, NJ

XIV. PRESENTATION/AWARDS

- A. 2017-2018 Comprehensive Annual Financial Report (CAFR) presented by Holman Frenia Allison, P.C.
- B. 2019-2020 Preliminary Budget presented by Mr. Gerald North, Superintendent and Mr. Sean Gately, Business Administrator

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. Burnett that A.1 – A.17 be approved:

- 1. Recommend approval of all bills and claims for March 13, 2019, which have been examined by members of the Finance Committee and are presented for approval.
- 2. Recommend approval of all bills and claims for March 13, 2019, which required handwritten checks after the February 13, 2019, Board of Education meeting. Bills and claims list were approved, and were examined by members of the Finance Committee and are presented for approval.
- 3. Recommend ratification of the transferring of funds, for the period ending January 31, 2019.
- 4. Recommend approval of the Board Secretary's Report for the period ending January 31, 2019, and the Treasurer of School Monies Report, for the period ending January 31, 2019.

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 January 31, 2019, 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 January 31, 2019, 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 an agreement with Children's Hospital of Philadelphia School Program to provide educational instructional services (home instruction) for the 2018-2019 school year, at a rate of \$56.57 per hour, one (1) hour per day, up to five (5) hours per week.
8. Recommend ratification of approval of an agreement with Silvergate Prep to provide educational instructional services (home instruction) for the 2018-2019 school year, at the rate of \$40.00 per hour, up to ten (10) hours per week.
9. Recommend ratification of approval of an agreement with Monmouth-Ocean Educational Services (MOESC) to provide Child Study Team Services, as needed, for the 2018-2019 school year.
10. Recommend ratification of approval of a transportation jointure with Upper Freehold School District (Joiner), and the Plumsted Township School District (Host), to provide transportation for one student effective February 25, 2019 - June 30, 2019, at a total cost of \$4,327.44.
11. Recommend approval of Stout's Transportation Services to transport 12th grade students to and from Hershey Park on May 23, 2019, at a total cost of \$3,768.00, fundraised by the high school Class of 2019, and at no cost to the Board of Education.
12. Recommend approval of a contract between SCE Event Group and New Egypt High School to provide a photo booth at the Junior/Senior Prom on May 31, 2019, at a cost of \$700.00, fundraised by the Class of 2019, and at no cost to the Board of Education.
13. Recommend approval of an addendum to extend the agreement with ESS Northeast, LLC., to provide substitute staffing services for the period July 1, 2019 through June 30, 2020, as per the attached:
14. Recommend ratification of approval of an agreement with Prevention Specialist Inc., to provide drug testing as required by law for bus drivers, effective January 1, 2019 through December 31, 2019, at the following rates:

DOT Random Drug Test (on-site testing)	\$68.00 per test
DOT Random Drug Test (Secured Lab)	\$58.00 per test
DOT Alcohol Testing	\$39.00 per test
Administrative Fee	\$505.00 for the year
15. Recommend approval of an agreement with Stack Sports and New Egypt High School to provide a breakdown of games for the 2019-2020 school year, at no cost to the Board of Education.

16. Recommend approval of [resolution 2018-2019 No. 4, Audit.](#)

- CAFR (Comprehensive Annual Financial Report)
- AMR (Auditor’s Management Report)
- [Synopsis](#)

17. Recommend adoption of the tentative budget for the 2019-2020 school year as follows:

BE IT RESOLVED, that the tentative budget be approved for the 2019-2020 School Year using the 2019-2020 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
2019-2020 Total Expenditures	\$24,148,037.00	\$510,420.00	\$547,132.00	\$25,205,589.00
Less: Anticipated Revenues	\$12,180,956.00	\$510,420.00	\$1.00	\$12,691,377.00
Taxes to be Raised	\$11,967,081.00	\$0.00	\$547,131.00	\$12,514,212.00

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, 2019 at 7:30 p.m. for the purpose of conducting a public hearing on the budget for the 2019-2020 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.

Discussion: Mr. North and Mr. Gately presented an overview of the budget. Included in the presentation is the District allocation of \$294,036 in banked cap to fund education programs contained in the current year budget.

Roll Call

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

B. Personnel Motions

Mr. Kudrick moved with a second by Mr. Witham that B.1 – B.15 be approved:

1. Recommend ratification of acceptance of the resignation of Catherine Scarlata, NEED Site Supervisor, effective February 28, 2019, with regrets.
2. Recommend acceptance of the resignation of Joni Wisniewski, Paraprofessional, at the New Egypt High School, effective March 30, 2019, with regrets.
3. Recommend ratification of approval for an extended FMLA medical leave of absence for Jessica Chielli, New Egypt Middle School French teacher:

<u>LEAVE</u>	<u>FROM</u>	<u>THROUGH</u>
FMLA without pay, with benefits	March 5, 2019	March 15, 2019

4. Recommend revision and ratification of approval for a Title 10 paid military leave of absence for Ginger White, Dr. Gerald H. Woehr Elementary School teacher:

<u>LEAVE</u>	<u>FROM</u>	<u>THROUGH</u>
Military Leave with pay, with benefits	March 7, 2019	March 8, 2019

5. Recommend ratification of approval for an unpaid Intermittent FMLA leave of absence for Rose Lumia-Runyon, New Egypt High School secretary, pending medical certification:



<u>LEAVE</u>	<u>FROM</u>	<u>THROUGH</u>
Intermittent FMLA without pay, with benefits	March 13, 2019	on or before April 15, 2019

6. Recommend ratification and approval of Sandra Gartner as a leave replacement French teacher at the New Egypt Middle School, effective February 25, 2019 through March 15, 2019, at the per rate of \$175.00, with no benefits.
7. Recommend approval of Kevin Wilhalme, as a Paraprofessional, at the Dr. Gerald H. Woehr Elementary School, effective on or after March 14, 2019, at a salary of \$17,260.00, prorated, equal to Step 6, of the PTEA/PTBOE Collective Bargaining Agreement, pending the successful completion of the application process 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 ratification of approval for Dalton Fowler to teach technology classes, 1.5 hours per day, at the New Egypt Middle School in lieu of prep at the instructional rate of \$1,667.00, effective February 19, 2019 - April 29, 2019, (21 days total), in accordance with the PTEA/PTBOE Collective Bargaining Agreement.
9. Recommend ratification of approval for Stefania Gonzalez to teach technology classes, 1.5 hours per day at the New Egypt Middle School in lieu of prep at the instructional rate of \$1,582.00, effective February 19, 2019 - April 29, 2019, (21 days total), in accordance with the PTEA/PTBOE Collective Bargaining Agreement.
10. Recommend ratification of approval of salary adjustments, [as per the attached list:](#)
11. Recommend ratification of approval of spring sports coaches for the 2018-2019 school year, [as per the attached list:](#)
12. Recommend ratification of approval of the extra-curricular positions for the 2018-2019 school year, effective February 13, 2019, [as per the attached list:](#)
13. Recommend approval of the Summer Offering Camp advisors, at no cost to the Board of Education, [as per the attached list:](#)
14. Recommend approval for Thomas Corby and Barbara Weaver to fulfill the 2019-2021 requirements of the District Mentoring Position.
15. Recommend approval to compensate staff members, for up to one (1) hour per month, for a Mentoring Meeting in District, March 2019 through June 2019, at the contractual rate of \$40.00 per hour, [per the attached list:](#)

Roll Call

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

C. Policy

Mrs. Potter moved with a second by Mr. Burnett that C.1 – C.28 be approved:

1. Recommend approval of the first reading of Policy 0164, Conduct of Board Meeting.
2. Recommend approval of the first reading of Policy 2415.06, Unsafe School Choice Option.
3. Recommend approval of the first reading of Policy 2422, Health and Physical Education.
4. Recommend approval of the first reading of Policy 2431.3, Practice and Pre-Season Heat-Acclimation for School-Sponsored Athletics.
5. Recommend approval of the first reading of Policy 2610, Educational Program Evaluation.
6. Recommend approval of the first reading of Policy 4219, Commercial Driver's License Controlled Substance and Alcohol Use Testing.
7. Recommend approval of the first reading of Policy 5111, Eligibility of Resident/Nonresident Students.
8. Recommend approval of the first reading of Policy 5330.04, Administering an Opioid Antidote.
9. Recommend approval of the first reading of Policy 5337, Service Animals.
10. Recommend approval of the first reading of Policy 5600, Student Discipline/Code of Conduct.
11. Recommend approval of the first reading of Policy 5611, Removal of Students for Firearms Offenses.
12. Recommend approval of the first reading of Policy 5612, Assaults on District Board of Education Members or Employees.
13. Recommend approval of the first reading of Policy 5613, Removal of Students for Assaults with Weapons Offenses.
14. Recommend approval of the first reading of Policy 5756, Transgender Students.
15. Recommend approval of the first reading of Policy 7440, School District Security.
16. Recommend approval of the first reading of Policy 8461, Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses.
17. Recommend approval of the first reading of Policy 8561, Procurement Procedures for School Nutrition Programs.
18. Recommend approval of the first reading of Policy 8860, Memorials.
19. Recommend approval of the first reading of Regulation 2460.8, Special Education-Free and Appropriate Public Education.
20. Recommend approval of the first reading of Regulation 5111, Eligibility of Resident/Nonresident Students.

21. Recommend approval of the first reading of Regulation 5330.04, Administering an Opioid Antidote.
22. Recommend approval of the first reading of Regulation 5530, Substance Abuse.
23. Recommend approval of the first reading of Regulation 5600, Student Discipline/Code of Conduct.
24. Recommend approval of the first reading of Regulation 5611, Removal of Students for Firearms Offenses.
25. Recommend approval of the first reading of Regulation 5612, Assaults on District Board of Education Members or Employees.
26. Recommend approval of the first reading of Regulation 5613, Removal of Students for Assaults with Weapons Offenses.
27. Recommend approval of the first reading of Regulation 7440, School District Security.
28. Recommend approval of the first reading of Regulation 8461, Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses.

Roll Call

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

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, Mrs. Septor
No	None
Absent	Mr. Surdo

E. Other Motion

Mrs. Potter moved with a second by Mrs. Sempervive that E.1 – E.6 be approved:

1. Recommend receipt of the HIB (Harassment, Intimidation and Bullying) Report on March 13, 2019, by the Board of Education.
2. Recommend approval of staff to receive tuition reimbursement in the amount of \$225.00 per credit, pending receipt of a grade of “B” or better and proof of payment pending the availability of funds, as per the PTEA Collective Bargaining Agreement, [as per the attached list](#):

3. Recommend approval for student volunteers of the Dr. Gerald H. Woehr Elementary School chorus to perform at the Trenton Thunder Family Fun Day, under the guidance of Mr. Ken Beere, on May 19, 2019, prior to the Trenton Thunder baseball game, and at no cost to the Board of Education.
4. Recommend approval of a Family Dinner Night, sponsored by the Plumsted Township Municipal Alliance on April 10, 2019, for the parents/guardians of the New Egypt Primary School and the Dr. Gerald H. Woehr Elementary School, funded through the Plumsted Township Municipal Alliance-Parenting Forum grant, and at no cost to the Board of Education.
5. Recommend approval to dispose novels that are in very poor condition, from the New Egypt Middle School closet, [as per the attached list](#):
6. Recommend approval of a revision to the 2018-2019 District School Calendar, [as per the attached](#):

Roll Call

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

F. Facilities

Mr. Burnett moved with a second by Mr. Witham that F.1 – F.3 be approved:

1. Recommend approval to operate an Extended School Year Basic Skills Summer Program, effective July 1, 2019 through August 1, 2019, Monday - Thursday, from 9:00 a.m. - 1:00 p.m., at the New Egypt Middle School.
2. Recommend approval to operate an Extended School Year ESL Summer School Program, effective July 1, 2019 through August 1, 2019, Monday - Thursday, from 9:00 a.m. - 1:00 p.m., at the New Egypt Middle School.
3. Recommend approval of Paul Carrezola to host a Central Jersey 7 on 7 Football Shoot Out on Saturday, June 29, 2019, utilizing the district fields, at no cost to the Board of Education, with funds that exceed operating cost to go directly to the operating account of the New Egypt High School Football Program.

Roll Call

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

G. Field Trips

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

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

Roll Call

Yes

Mrs. Sempervive, Mr. Kudrick,

Mr. Burnett, Mrs. Potter,

Mr. Witham, Mrs. Septor

No

None

Absent

Mr. Surdo

XVI. PUBLIC COMMENT ON ANY SCHOOL RELATED TOPIC

Mike S., 133 Bobbi's Terrace, New Egypt, NJ – informed the Board about a security grant.

XVII. NEW BUSINESS

XVIII. OLD BUSINESS

XIX. BOARD OF EDUCATION COMMENTS

Mrs. Potter made a motion to adjourn at 9:30 p.m.

Seconded by Mr. Kudrick, Passed unanimously.

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Sean Gately

Business Administrator/Board Secretary