

PLUMSTED TOWNSHIP BOARD OF EDUCATION  
SPECIAL MEETING  
May 1, 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, 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 disseminated to the Asbury Park Press and The Trenton Times on Tuesday, April 16, 2019, 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	Absent (arrived to the meeting at 7:15 p.m.)
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

Mrs. Sempervive made a motion to go into executive session at 6:35 p.m. for the purpose of discussing personnel for the purpose of the budget.  
Seconded by Mr. Kudrick, 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.

Mr. Surdo made a motion to go out of executive session at 7:31 p.m.  
Seconded by Mrs. Sempervive, 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 Mr. Kudrick that VII.1 be approved:

1. Recommend that the Board approve the special meeting agenda for May 1, 2019.

Roll Call

Yes

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

No

None

VIII. DISTRICT HIGHLIGHTS

May 8, 2019	September 11, 2019
June 12, 2019	October 9, 2019
July 10, 2019	November 13, 2019
August 21, 2019	December 11, 2019
	January 8, 2020 (reorganization meeting)

IX. BOARD OF EDUCATION COMMITTEE REPORTS

X. STUDENT REPRESENTATIVE COMMENTS

XI. SUPERINTENDENT’S COMMENTS

XII. PRESENTATIONS/AWARDS

- A. 2019-2020 Budget presented by Mr. Gerald North, Superintendent and Mr. Sean Gately, Business Administrator/Board Secretary

XIII. PUBLIC COMMENT

Kelly Sheehan, 92 Magnolia Ave., New Egypt – questions on changes of the State funding formula and legislators.

Teresa Castellan, 74 Hemlock Dr., New Egypt – questions concerning therapists in-house vs. out-sourced.

Renee Capasso, PTEA Vice President, - commented on the budget cuts.

XIV. 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 2019-2020 school year as follows:

Resolved that the Plumsted Township Board of Education includes in the proposed budget the adjustment for banked cap in the amount of \$294,036.00 to fund educational programs.

General Fund Budget	\$24,148,038.00
General Fund Tax Levy	\$11,967,081.00
Special Revenue Fund Budget	\$510,420.00
Debt Service Fund Budget	\$547,131.00
Debt Service Fund Tax Levy	\$547,131.00

There should be raised for General Funds \$24,148,037.00 for the ensuing school year (2019-2020).

- (a). Recommend approval of the 2019-2020 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 (2018-2019) was \$45,000.00, which includes year-to-date expenditures of \$14,463.17.
- (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 \$462,000.00, [attached](#).

Roll Call

Yes

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

No

None

XV. PUBLIC COMMENT ON ANY SCHOOL RELATED TOPIC

Amy Parker, 57 Loveman Road, Cream Ridge, NJ – commented on the budget cuts.

Corlis Holman, 79 Jacobstown Road, New Egypt, NJ – thanked staff for their efforts.

Craig Goldberg, 118 Bobbi’s Terrace, New Egypt, NJ – commented on merging with Jackson and budget cuts.

Joseph Olivo, 166 Hemlock Drive, New Egypt, NJ – commented on teachers doing a great job.

XVI. NEW BUSINESS

XVII. OLD BUSINESS

XVIII. BOARD OF EDUCATION COMMENTS

Mr. Surdo made a motion to adjourn at 8:22 p.m.  
Seconded by Mr. Kudrick, Passed unanimously.

---

Sean Gately  
Business Administrator/Board Secretary