

PLUMSTED TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
June 12, 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 21st 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, 21st 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 12th 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 21st 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, 21st 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 12th 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 6:40 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 (arrived to the meeting at 6:42 p.m.)
Mr. Burnett	Present
Mr. Kudrick	Present
Mrs. Potter	Present
Mrs. Sempervive	Absent
Mr. Witham	Present

ALSO PRESENT

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

Mr. Burnett made a motion to go into executive session at 6:42 p.m. for the purpose of discussing PTEA contract, vendor contracts and personnel.
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. Kudrick made a motion to go out of executive session at 7:32 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	Absent
Mr. Witham	Present

ALSO PRESENT

Mr. North, Superintendent
 Mr. Gately, Business Administrator/Board Secretary
 Mr. Tedeschi, 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. Burnett that VII.A be approved:

A. Recommend that the Board approve the regular meeting agenda for June 12, 2019.

Roll Call

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

VIII. APPROVAL OF MINUTES

Mr. Kudrick moved with a second by Mr. Surdo that VIII.A be approved:

A. The minutes are presented for necessary correction and approval for the regular meeting on May 8, 2019.

Roll Call

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

IX. DISTRICT HIGHLIGHTS

A. Board Meeting dates:

The remaining Board of Education meetings will be held:

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
- XI. STUDENT REPRESENTATIVE COMMENTS
Celia Medina, Student Representative, comment on the following:

High School

Junior/Senior Prom
Senior Night
Senior Trip
Academic and Senior Awards
Finals
Presentations for Mrs. Pryzblkowski
Hamilton Tickets for Mr. T. Corby
Graduation

Middle School

8th Grade Trip to Liberty Lake
Platform Information Night
Sports Awards
Blackhawk Helicopter Landing
6th Grade Luau
7th Grade Rita's Ice Party
8th Grade Graduation

Elementary School

Race for Education
5th Graders Orientation at Middle School
Chorus Performance in Philadelphia
Chorus Performance at Trenton Thunder Game

Primary School

DeWolf's Farm
Outdoor Field Day
Race for Education
Preschoolers visited Elementary School
End of Year Show

Celina Medina, Student Representative, thanked the Board of Education, Mr. Mendes and Mr. North.

XII. SUPERINTENDENT’S COMMENTS

Mr. North, Superintendent, commented on the following:

HIB Report
Mr. T. Corby
Teaching Academy
Curriculum in Middle & High School
Thank you to Mr. DeMarco, Mr. Semko, Mrs. Halperin-Krain and teachers
Township of Plumsted meeting
Committees

XIII. PRESENTATIONS/AWARDS

- A. 2019 Teachers of the Year Presentation by Mr. Gerald North, Superintendent
- B. Student Representative to the Board Recognition - Gerald North

XIV. PUBLIC COMMENT ON AGENDA ITEMS

Megan Fischer, 20 Huckleberry Lane, New Egypt, NJ – commented on the transfer of Mr. DeMarco.
Kerri Rotundo, 44 Hopkins Road, New Egypt, NJ – commented on the changes to the high, middle school and transportation.
Jamie Scott, Sanders Lane, Cream Ridge, NJ – commented on the changes in the district.

XV. SUPERINTENDENT’S AGENDA

The following items are presented for approval as recommendations by the Superintendent of Schools:

A. Finance Motions

Mr. Surdo moved with a second by Mr. Witham that A.1 – A.31 be approved:

1. Recommend approval of all bills and claims for June 12, 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 June 12, 2019, which required handwritten checks after the May 8, 2019, 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, 2019.
4. Recommend approval of the Board Secretary’s Report for the period ending April 30, 2019, and the Treasurer of School Monies Report, for the period ending April 30, 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 April 30, 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 April 30, 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 a contract with The Arc Ocean County Chapter, for tuition effective May 16, 2019 through June 13, 2019, for student number 302220, at a total cost of \$400.00.
8. Recommend ratification of approval of a transportation jointure with Rancocas Valley School District (Joiner), and the Plumsted Township School District (Host), to provide transportation for one student effective July 1, 2018 - June 30, 2019, at a total cost of \$22,262.72.
9. Recommend approval of an agreement with Garden State Transport to provide transportation for the Extended School Year Summer Program (ESY 2019.01) from July 1, 2019 through August 1, 2019, as follows:

Route	Cost
SUM1	\$3,933.00
SUM2	\$3,933.00
SUM3	\$3,933.00
SUM4	\$3,933.00
SUMWC w/aide	\$5,415.00
Total	\$21,147.00

10. Recommend approval of the bus routes for the 2019-2020 school year, as per the attached:
11. Recommend approval of a professional services contract with Acacia Financial Group, Inc., to provide financial advisory services for the procurement of a tax-exempt lease, not to exceed \$500,000.00, at a total cost of \$3,000.00.
12. Recommend approval of a professional services contract with McManimon, Scotland & Baumann, LLC, to provide legal services for the procurement of a tax-exempt lease, not to exceed \$500,000.00, at a total cost of \$3,500.00.
13. Recommend approval of a contract with Environmental Design Inc. to provide AHERA compliance services for the 2019-2020 school year, at a cost of \$1,100.00.
14. Recommend approval of an agreement with ApplytoEducation to provide applicant tracking from July 1, 2019 through June 30, 2020, at a cost of \$1,700.00.
15. Recommend approval of an agreement with Frontline Technologies Group to provide IEP direct from July 1, 2019 through June 30, 2020, at a cost of \$13,158.98.
16. Recommend approval of an agreement with Rubicon Atlas to license the Atlas Curriculum Management System from July 1, 2019 through June 30, 2020, at a cost of \$4,800.00.

17. Recommend approval of an agreement with Alice Training Institute to provide subscription services effective July 1, 2019 through June 29, 2022, at a total cost of \$12,057.00.
18. Recommend approval of an agreement with Ocean County College for District participation in Ocean County College Professional Development Academy for academic year 2019-2020, at a cost not to exceed \$1,200.00.
19. Recommend approval of an agreement between Universal Cheerleaders Association and New Egypt High School for the cheerleaders to participate in a two-day summer cheerleading camp to be held August 12, 2019 and August 13, 2019, at a total cost of \$3,235.00, fundraised by the high school cheerleaders, and at no cost to the Board of Education.
20. Recommend approval of a professional services contract with Stein & Supsie to provide legal services as the district's attorney from July 1, 2019 through June 30, 2020, 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/hours; associate - \$150.00/hour; paralegal - \$75.00/hour; secretarial - \$40.00/hour.
21. Recommend approval of a contract with NEWSELA to provide online subscription license for the New Egypt High School, from July 1, 2019 through June 30, 2020, at a cost of \$6,500.00.
22. Recommend award of a contract with The Public Employer Trust administered by Benecard Services, Inc. for prescription insurance coverage as an extraordinary unspecifiable service, without competitive bidding, pursuant to the Public Contracts Law, N.J.S.A. 18A:18A-5a(10), for the period July 1, 2019 through June 30, 2020 at the following rates per month:

	Regular Plan	PTAA
Single	\$218.35	\$221.35
Member & Spouse/Partner	\$511.80	\$518.84
Family	\$516.96	\$524.06
Parent/Child(ren)	\$291.41	\$295.43

23. Recommend award of a contract with Delta Dental for dental insurance coverage as an extraordinary unspecifiable service, without competitive bidding, pursuant to the Public Contracts Law, N.J.S.A. 18A:18A-5a(10), for the period of July 1, 2019 through June 30, 2020, at the following rates per month:

Single	\$45.36
Member & Spouse/Partner	\$109.74
Family	\$109.74
Parent/Child(ren)	\$109.74

24. Recommend approval of the 2019-2020 Annual Tuition Schedule, as follows:

Pre-K/K	\$15,007.00
Grade 1-5	\$15,403.00
Grade 6-8	\$15,320.00
Grade 9-12	\$16,250.00
Multiple Disabled	\$47,420.00
Pre-K Disabled (Part-Time)	\$12,816.00

25. Recommend approval Authorizing Execution of Shared Services Agreement - Bussing with the Township of Plumsted for the 2019-2020 school year.
26. Recommend approval of (2) two days of Kindergarten Creative Curriculum professional development training, provided by Teaching Strategies, at the Dr. Gerald H. Woehr Elementary School on August 12, 2019 and August 13, 2019, at a cost of \$3,300.00.
27. Recommend approval that the Plumsted Township School District hereby continues membership in the New Jersey State Interscholastic Athletic Association from July 1, 2019 through June 30, 2020, at a cost of \$2,150.00.
28. Recommend approval that the Plumsted Township School District hereby continues membership in the Burlington County Scholastic League from July 1, 2019 through June 30, 2020, in the amount of \$700.00.
29. Recommend acceptance of “*Teaching Through Time*” grant in the amount of \$9,000.00 from the NJEA Frederick L. Hipp Foundation for Excellence in Education.
30. Recommend approval of a proposal with Sweet Carolina Barbecue Company, to provide 15 days of lunch service to the Basic Skills Summer program, at a cost not to exceed \$6,000.00, to be paid via Title I funds.
31. 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:](#)

Roll Call

Yes

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

No

None

Absent

Mrs. Sempervive

Mr. Burnett moved with a second by Mr. Surdo that A.32 be approved:

32. Recommend approval of an agreement with Defined Learning Solutions as a Special Education Consultation for the 2019-2020 school year, at a cost of \$14,000.00

Roll Call

Yes

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

No

None

Absent

Mrs. Sempervive

B. Personnel Motions

Mr. Witham moved with a second by Mr. Burnett that B.1 – B.36 be approved:

1. Recommend acceptance of the resignation of Amy Parker, district physical therapist, effective June 18, 2019, with regrets.
2. Recommend acceptance of the resignation of Dr. Erin Sappio, Psychologist at the New Egypt High School, effective June 18, 2019, with regrets.
3. Recommend acceptance of the resignation of Janine Saragusa, Psychologist at the Dr. Gerald H. Woehr Elementary School, effective June 18, 2019, with regrets.
4. 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 \$1,349.46, effective April 30, 2019 through June 19, 2019 (17 days total) in accordance with the PTEA/PTBOE Collective Bargaining Agreement.
5. 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 \$1,355.40, effective April 30, 2019 through June 19, 2019 (18 days total) in accordance with the PTEA/PTBOE Collective Bargaining Agreement.
6. Recommend approval for James Sawicki, Jr., to teach one (1) Physical Education class at the New Egypt Middle School, effective September 6, 2019 through June 19, 2020, or the last day of school (180 days total) at the instructional rate of \$5,756.00, in accordance with the PTEA/PTBOE Collective Bargaining Agreement.
7. Recommend approval of Joanne Ayala, as a Mathematics teacher, at the New Egypt Middle School, effective September 1, 2019, at a salary of 78,741.00, equal to MA+30, Step 15 of the salary guide in accordance with the PTEA 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 renewal of non-tenured certified staff, [as per the attached list](#):
9. Recommend approval of the 2019-2020 renewal of non-affiliated staff and their salaries, [as per the attached list](#):
10. Recommend approval of Marney Hatch, as Title I Coordinator of the Afterschool Basic Skills program at \$47.00 per hour, capped at 173 hours, to be paid from the ESSA Title I grant.
11. Recommend approval to compensate Mariya Navarrette for Kindergarten BSI Programming Review, at the rate of \$40.00 per hour, not to exceed five (5) hours, per the PTEA contract.

12. Recommend approval for Kevin English to be compensated 19 hours for the 2019 Summer Staff CPR training sessions on July 2, 2019, July 16, 2019 and August 19, 2019, at a rate of \$40.00 per hour, as per the PTEA contract.
13. Recommend approval for Thomas Chemris to provide one (1) day of Safety Care Training to staff on August 5, 2019, at the New Egypt Primary School, not to exceed the hours of 8:00 a.m. - 3:00 p.m., at a rate of \$64.71 per hour.
14. Recommend approval to compensate staff members to participate in a one (1) day Safety Care Training on August 5, 2019, at the New Egypt Primary School, not to exceed the hours of 8:00 a.m. - 3:00 p.m., as per the PTEA contract, [as per the attached list](#):
15. Recommend approval to compensate staff members to participate in a one day Foundations Level One training on August 6, 2019, [as per the attached list](#):
16. Recommend approval of the extended school year (ESY) staff and their rates of pay for the 2019-2020 school year, [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 to compensate summer staff, [as per the attached list](#):
19. Recommend approval for summer basic skills field trip chaperones and their rate of pay, [as per the attached list](#):
20. Recommend approval for BSI summer staff members to attend an evening Do the Math training session, June 17, 2019 and be compensated at the rate of \$40.00 per hour, per the PTEA contract, [as per the attached list](#):
21. Recommend approval to compensate staff members to participate in Platform Training Sessions at the rate of \$100.00/day, per the PTEA contract, [as per the attached list](#):
22. Recommend approval to compensate staff members to participate in Creative Curriculum training on August 12, 2019 and August 13, 2019, per the PTEA contract, [as per the attached list](#):
23. Recommend approval to compensate staff members for Kindergarten Orientation at the Dr. Gerald H. Woehr Elementary School on August 28, 2019, per the PTEA contract, [as per the attached list](#):
24. Recommend approval to compensate staff members to participate in four (4) hours of CPR Certification on July 2, 2019, July 16, 2019 or August 19, 2019, per the PTEA contract, [as per the attached list](#):
25. Recommend approval to compensate staff members for summer curriculum writing/modifications to take place between July 1, 2019 and August 1, 2019, at a rate of \$47.00 per hour, [as per the attached list](#):
26. Recommend approval for staff to update and revise the Kindergarten report cards, and rates of pay, [as per the attached list](#):
27. Recommend approval of the Warrior Day Camp staff for the 2019-2020 school year, [as per the attached list](#):
28. Recommend approval of Warrior Sports Camp Coaches for the 2019-2020 school year, [as per the attached list](#):
29. Recommend approval of the 2019-2020 high school fall sports coaching staff, [as per the attached list](#):

30. Recommend approval of the extra-curricular positions for the 2019-2020 school year, [as per the attached list](#):
31. Recommend approval of District Interpreters for the 2019-2020 school year, effective July 1, 2019, [as per the attached list](#):
32. Recommend approval of the Summer Weight Room Advisors for the 2019-2020 school year, up to a total of 30 days, 4 hours per day, [as per the attached list](#):
33. Recommend approval of the staff stipend positions for the 2019-2020 school year, [as per the attached list](#):
34. Recommend approval of staff building transfers for the 2019-2020 school year, [as per the attached list](#):
35. Recommend approval of staff internal transfers for the 2019-2020 school year, [as per the attached list](#):
36. Recommend approval of summer Community Education staff for the 2019-2020 school year, [as per the attached list](#):

Roll Call

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

- C. Policy
- D. Professional Development/Travel Reimbursements

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

- E. Other Motion

Mrs. Potter moved with a second by Mr. Surdo that E.1 – E.12 be approved:

1. Recommend receipt of the HIB (Harassment, Intimidation and Bullying) Report on June 12, 2019, by the Board of Education.
2. Recommend ratification of approval for the enrichment students at the Dr. Gerald H. Woehr Elementary School to participate in the STEAM Tank Central Regional's sponsored by New Jersey School Boards Association on March 16, 2019, at a cost of \$99.00.
3. Recommend ratification of approval of the revised Affirmative Action Team to develop a Needs Assessment and the 2019-2022 Comprehensive Equity Plan, [as per the attached list](#):

4. Recommend approval for submission of the 2019-2022 Comprehensive Equity Plan to the Ocean County Superintendent of Schools for approval.
5. 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](#):
6. Recommend approval of student teachers/observers and their assignments, [as per the attached list](#):
7. Recommend approval of an Admission Agreement for non-resident student from Alicia DeMarco, Guidance Counselor at the New Egypt High School, to permit her child(ren) Grade 7 to attend the New Egypt Middle School effective, September 5, 2019, enrollment permitting, for the 2019-2020 school year, according to stipulations contained in the 2018-2021 PTEA/PTBOE Collective Bargaining Agreement.
8. Recommend approval of an Admission Agreement for non-resident students from Jennifer Conk, teacher at the Dr. Gerald H. Woehr Elementary School, to permit her child(ren) Grade 3 and Grade 4 to attend the Dr. Gerald H. Woehr Elementary School, effective September 5, 2019, enrollment permitting, for the 2019-2020 school year, according to stipulations contained in the 2018-2021 PTEA/PTBOE Collective Bargaining Agreement.
9. Recommend approval for Tom Chemris, District Student Assistance Coordinator to utilize a therapy dog during the 2019-2020 school year, pending all licensing, shot records and insurance be current and received by the Plumsted Township Board of Education.
10. Recommend adoption of the District curricula, [as per the attached list](#):
11. Recommend approval for the New Egypt Branch of the Ocean County Library to visit the Summer BSI program during the July 2019 session, to facilitate onsite book exchange and other onsite library programming.
12. Recommend acceptance of a donation of twenty (20) soccer balls from Robert Chamberlain, alumni from the graduating Class of 2003, to the Athletic Department.

Roll Call

Yes

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

No

None

Absent

Mrs. Sempervive

F. Facilities

Mr. Kudrick moved with a second by Mr. Burnett that F.1 – F.5 be approved:

1. Recommend approval to operate an Afterschool Academic Achievers Support Program, for students in grades K-5, from October 2019 through June 2020, at the Dr. Gerald H. Woehr Elementary School.
2. Recommend approval to operate an Afterschool Academic Achievers Support Program, for students in grades 6-8, from October 2019 through June 2020, at the New Egypt Middle School.

3. Recommend ratification and approval of an addendum to the application for Use of Facilities for Steps Lacrosse LLC to hold Lacrosse Tournaments at New Egypt High School fields on June 8, 2019 & June 9, 2019, at a cost of \$6,200.00, and at no cost to the Board of Education.
4. Recommend approval of an addendum to the application for Use of Facilities for Steps Lacrosse LLC to hold Lacrosse Tournaments at New Egypt High School fields on June 15, 2019, at a cost of \$2,700.00, and at no cost to the Board of Education.
5. Recommend approval of an addendum to the application for Use of Facilities for Steps Lacrosse LLC to hold Lacrosse Tournaments at New Egypt High School fields on June 21, 2019 - June 23, 2019, at a cost of \$10,000.00, and at no cost to the Board of Education.

Roll Call

Yes

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

No

None

Absent

Mrs. Sempervive

G. Field Trips

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

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

Roll Call

Yes

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

No

None

Absent

Mrs. Sempervive

XVI. PUBLIC COMMENT ON ANY SCHOOL RELATED TOPIC

Tricia Tantum, 23 Woods Road, New Egypt, NJ – commented on motions A.11 & A.12, lease purchases.

XVII. NEW BUSINESS

XVIII. OLD BUSINESS

XIX. BOARD OF EDUCATION COMMENTS

Mr. Surdo congratulated the teachers of the year and wished Celia Medina good luck.
Mrs. Septor wished everyone a relaxing summer.

Mr. Burnett made a motion to adjourn at 8:15 p.m.
Seconded by Mr. Surdo, Passed unanimously.

Sean Gately
Business Administrator/Board Secretary