

PLUMSTED TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
July 10, 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

Mr. Gately, Board Secretary, called the meeting to order at 6:35 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	Absent
Mr. Surdo	Absent
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. Supsie, Board Attorney

Mr. Gately called for the nomination of the Presiding Officer of the Board of Education.

A motion was made by Mrs. Potter to nominate Mr. Witham as the Presiding Officer. That motion was seconded by Mr. Burnett.

There were no other nominations.

Roll Call

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

Mr. Burnett made a motion to go into executive session at 6:37 p.m. for the purpose of discussing student matters 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. Burnett 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	Absent
Mr. Surdo	Absent
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. Supsie, Board Attorney

VI. FLAG SALUTE - Mr. Witham 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 July 10, 2019.

Roll Call

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

VIII. APPROVAL OF MINUTES

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

A. The minutes are presented for necessary correction and approval for the regular meeting on June 12, 2019.

Roll Call

Yes

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

No

None

Absent

Mrs. Sempervive, Mr. Surdo,
Mrs. Septor

IX. DISTRICT HIGHLIGHTS

A. Board Meeting dates:

The remaining Board of Education meetings will be held:

August 21, 2019

November 13, 2019

September 11, 2019

December 11, 2019

October 9, 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 - None

XII. SUPERINTENDENT'S COMMENTS

Mr. North, Superintendent, commented on the following:

HIB Report

Thank you to everyone for the great school year and graduation.

Summer Events

XIII. PRESENTATIONS/AWARDS - None

XIV. PUBLIC COMMENT ON AGENDA ITEMS

Jamie Meroney, PTEA Association, commented on agenda item A.23, asked for clarification on MOESC.
Mr. Gately gave an explanation of the MOESC contract.

Jamie Meroney asked if the district gets money from the LAX tournaments and where does the money go.
Mr. Gately explained that the money goes into the general revenue.

XV. SUPERINTENDENT'S AGENDA

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

A. Finance Motions

Mr. Kudrick moved with a second by Mr. Burnett that A.1 - A.34 be approved:

1. Recommend approval of all bills and claims for July 10, 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 July 10, 2019, which required handwritten checks after the June 12, 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 May 31, 2019.
4. Recommend approval of the Board Secretary's Report for the period ending May 31, 2019, and the Treasurer of School Monies Report, for the period ending May 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 May 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 May 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 a contract with Burlington County Special Services School District for tuition from March 13, 2019 through June 30, 2019, for student number 202864, at a total cost of \$31,892.48.
8. Recommend ratification of approval of a contract with Manchester Township Board of Education for tuition for the 2019-2020 school year, for student number 301270, at a total cost of \$79,200.00.
9. Recommend ratification of approval of a contract with Manchester Township Board of Education for tuition for the 2019-2020 school year, for student number 607120, at a total cost of \$133,200.00.
10. Recommend ratification of approval of a contract with The Newgrange School of Princeton, Inc., for tuition for the 2019-2020 school year, for student number 202696, at a total cost of \$42,477.66.
11. Recommend ratification of approval of a contract with The Rugby School for tuition for the 2019-2020 school year, for student number 202451, at a total cost of \$83,336.25.
12. Recommend approval of a contract with Archway Programs to provide educational services for the 2019-2020 school year for student number 202494, at a total cost of \$43,281.00.
13. Recommend ratification and approval of an amendment to the contract with Edvocate, Inc. to provide consulting services for the District's Custodial Facilities Services Program from July 1, 2019 through June 30, 2020, at a cost of \$5,088.00.
14. Recommend ratification and approval of an amendment to the agreement with Aramark Management Services effective July 1, 2019, at a cost of \$941,347.73.
15. Recommend ratification and revision of an agreement with Rubicon Atlas to license the Atlas Curriculum Management System from July 1, 2019 - June 30, 2020, at a cost of \$5,250.00.

16. Recommend ratification of approval for a membership with The College of New Jersey for Professional Development School Network (PDSN), from July 1, 2019 through June 30, 2020, at a cost not to exceed \$1,200.00.
17. Recommend ratification of approval of a proposal with Curriculum Associates LLC, to provide i-Ready Math and Reading add-on student license at the New Egypt Middle School from July 1, 2019 through June 30, 2020, at a total cost of \$2,736.00, to be paid via Title I funds.
18. Recommend ratification of approval of a proposal with Curriculum Associates LLC, to provide 400 i-Ready Math Diagnostic student license, at the Dr. Gerald H. Woehr Elementary School from July 1, 2019 through June 30, 2020, at a total cost of \$2,280.00.
19. Recommend ratification of approval of a proposal with Curriculum Associates LLC, to provide 307 i-Ready Math and Reading Diagnostic student license, at the New Egypt Middle School from July 1, 2019 through June 30, 2020, at a total cost of \$3,499.80.
20. Recommend ratification of approval of a proposal with Curriculum Associates LLC, to provide 208 i-Ready Math and Reading Diagnostic student license, at the New Egypt High School from July 1, 2019 through June 30, 2020, at a total cost of \$3,192.00.
21. Recommend approval of a proposal with Curriculum Associates LLC, to provide up to six (6) hours of onsite professional development sessions with District, at a total cost of \$3,000.00.
22. Recommend approval of an agreement with Reading Plus, to provide to the district fifty (50) Single Seat Access to their program during the 2019-2020 school year, at a total cost of \$3,250.00.
23. Recommend approval an agreement with Monmouth-Ocean Educational Services Commission (MOESC) to provide instructional, special education and/or transportation aide services for the 2019-2020 school year.
24. Recommend approval of a contract with First Children Learning Services, LLC to provide special education consulting, training and assessment to assist the Child Student Team for the 2019-2020 school year.
25. Recommend approval of a contract with RJWBarnabas Health Corporate Care to provide the following services for the 2019-2020 school year: Office visit - \$56.00, Drug Screen (5 Panel) - \$50.00, Drug Screen (7 Panel) - \$90.00, Drug Screen (9 Panel) - \$108.00, Breathalyzer - \$25.00 and Confirmation Breathalyzer - \$25.00.
26. Recommend approval of a contract with Achieve3000 to provide product services to the Dr. Gerald H. Woehr Elementary School effective August 1, 2019 through June 30, 2020, at a cost of \$19,505.00.
27. Recommend approval of the purchase and adoption of the elementary school math program grades K-5 with the Math Learning Center in the amount of \$50,204.40. The purchase exceeds the bid threshold and is exempt from bidding as Library and Educational Goods pursuant to N.J.S.A. 18A:18A-5.a(5) and N.J.S.A. 18A:18A-2(r).
28. Recommend approval of two (2) 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 \$5,030.00.

29. Recommend approval of the ESSA Consolidated Formula Sub Grant application for the 2019-2020 school year. The application includes the District as the lead agency to manage the consortium application for Title III funds that include twelve (12) Ocean County districts as follows:

Title IA:	\$219,659.00
Title IIA:	\$ 49,338.00
Title III:	\$ 39,987.00
Barnegat	\$ 7,163.00
Berkeley Township	\$ 4,220.00
Lacey Township	\$ 5,498.00
Lakehurst	\$ 1,103.00
Little Egg Harbor	\$ 2,022.00
Long Beach Island	\$ 1,091.00
Manchester	\$ 3,644.00
Pinelands	\$ 1,742.00
Plumsted	\$ 2,559.00
Stafford Township	\$ 7,001.00
Tuckerton	\$ 1,837.00
Shore Regional	\$ 2,107.00

30. Recommend approval of the Individual with Disabilities Education Improvement Act (IDEIA) application for the 2019-2020 school year as follows:

Basic (ages 3-21)	\$290,987.00
Preschool (ages 3, 4 & 5)	\$ 21,303.00

31. Recommend approval of insurance coverage and carriers from July 1, 2019 through June 30, 2020, per the recommendation of the broker of record, Boynton & Boynton as follows:

Package Policy (Includes General Liability/Commercial Property/Auto/Boiler & Machinery/Umbrella/Crime	Selective Insurance Company of America	\$124,355.00
Worker's Compensation	New Jersey School Boards Insurance Group - Monmouth Ocean County Shared Services Insurance Fund (MOCSSIF)	\$153,369.00
Excess Worker's Compensation	Chubb	\$4,418.00
Bonds (Board Secretary & Treasurer of School Monies	Selective Insurance Company of America	\$944.00
Commercial Crime		\$670.00
Cyber Liability	CFC Lloyds	
Student Accident	Caitlin and US Fire	\$26,863.00

32. Recommend approval of the New Egypt Middle School drama production of "*A Midsummer Night's Dream*", to be held on December 13, 2019 and December 14, 2019, in the amount of \$292.34, funded by student activities, and at no cost to the Board of Education.

33. Recommend that the Board approve the purchase of Acer Chromebooks, Quote # 17272339, SHI, Somerset, NJ, pursuant to the NJSBA - K-12 Classroom Products and Services cooperative pricing systems agreement, Contract # E-8801-ACESCPS, in the amount of \$123,201.00.
34. Recommend that the Board approve the purchase of Apple iPads, Quote # 2205562004, Apple, Inc., Cupertino, CA, pursuant to the Educational Services Commission of New Jersey (#65MCESCCPS) cooperative pricing system agreement, Contract ESCNJ 18/19-67, in the amount of \$118,580.00.

Roll Call

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

B. Personnel Motions

Mr. Burnett moved with a second by Mrs. Potter that B.1 - B.2 be approved:

1. Recommend ratification of acceptance of the resignation of Kelly Buckalew, Paraprofessional at the New Egypt Middle School, effective June 20, 2019.
2. Recommend acceptance of the resignation of Stephanie Skrocki, Paraprofessional, at the Dr. Gerald H. Woehr Elementary School, effective July 28, 2019.

Roll Call

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

Mrs. Potter moved with a second by Mr. Kudrick that B.3 - B.4 be approved, as amended:

3. Recommend ratification of approval of Marco Peralta as a 12 month Security Guard, at the New Egypt High School, effective July 1, 2019, at a salary of \$45,000.00, 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.
4. Recommend ratification of approval of Justin Kreig as a 12 month Security Guard, at the New Egypt High School, effective July 1, 2019, at a salary of \$45,000.00, 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.

Roll Call

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

Mr. Kudrick moved with a second by Mrs. Potter that B.5 - B.17 be approved:

5. Recommend ratification of approval of Jennifer Hamer as a 12 month Secretary, at the Dr. Gerald H. Woehr Elementary School, effective on or about August 12, 2019, at a salary of \$34,717.00, prorated, 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.
6. Recommend ratification of approval of the employment contract for Sean Gately, Business Administrator, from July 1, 2019 through June 30, 2020, at a salary of \$160,720.00, approved by the Executive County Superintendent of Schools.
7. Recommend ratification of approval of the staff stipend position for the 2018-2019 school year, [as per the attached list](#):
8. Recommend ratification of approval to compensate staff members to participate in Platform Training Sessions at the rate of \$100/day, per the PTEA contract, [as per the attached list](#):
9. Recommend ratification of 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](#):
10. Recommend ratification of approval of staff to be compensated for providing services for Lacrosse Tournaments held on June 8, 9, 15, 21, 22 & 23, 2019 at the per diem rate of \$400.00, [as per the attached list](#):
11. Recommend approval to compensate staff members to participate in 4 hours of CPR Certification on August 19, 2019, per the PTEA contract, [as per the attached list](#):
12. Recommend approval for Mandy Zapata to participate in Read 180 training on July 23, 2019, at a rate of \$100.00 per day.
13. Recommend approval of summer staff and their rates of pay, [as per the attached list](#):
14. Recommend approval for Jennifer Kociuba to fulfill the 2019-2021 requirements of the District Mentoring Position.
15. Recommend approval to fulfill the 2019-2020 mentor-mentee requirements, [as per the attached list](#):
16. Recommend approval of staff chaperones for the 8th grade camping trip to be held on September 26, 2019 - September 27, 2019, [as per the attached list](#):
17. Recommend approval of parent volunteers for the 8th grade camping trip to be held on September 26, 2019 - September 27, 2019, pending that the criminal history clearance is obtained through the State of New Jersey in accordance with the law, [as per the attached list](#):

Roll Call

Yes

No

Absent

Mr. Kudrick, Mrs. Potter,

Mr. Burnett, Mr. Witham

None

Mrs. Sempervive, Mr. Surdo,

Mrs. Septor

C. Policy

D. Professional Development/Travel Reimbursements

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

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

Roll Call

Yes

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

No

None

Absent

Mrs. Sempervive, Mr. Surdo,
Mrs. Septor

E. Other Motion

Mr. Burnett moved with a second by Mr. Kudrick that E.1 - E.10 be approved:

1. Recommend receipt of the HIB (Harassment, Intimidation and Bullying) Report on July 10, 2019 , by the Board of Education.
2. Recommend approval of student teachers/observers and their assignments, [as per the attached list](#):
3. Recommend approval of the NJ Principal Evaluation for Professional Learning for the 2019-2020 school year, in partial fulfillment of the New Jersey Department of Education's Excellent Educators for New Jersey (EE4NJ) administrator evaluation system requirements.
4. Recommend approval of the Charlotte Danielson Framework for Teaching and Evaluation Template for the 2019-2020 school year, in partial fulfillment of the New Jersey Department of Education's Excellent Educators for New Jersey (EE4NJ) staff evaluation systems requirements.
5. Recommend approval to discard miscellaneous Trade Books/Technology Books that are outdated from the New Egypt High School, [as per the attached list](#):
6. Recommend approval of an amendment to the District's Long Range Facilities Plan to include the Life Skills project at the New Egypt High School, State Project Number 4190-010-19-1000.
7. 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 Life Skills project at the New Egypt High School, State Project Number 4190-010-19-1000.
8. Recommend approval of an amendment to the District's Long Range Facilities Plan to include the Toilet Rooms project at the Dr. Gerald H. Woehr Elementary School, State Project Number 4190-0500-19-1000.
9. 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 Toilet Rooms project at the Dr. Gerald H. Woehr Elementary School, State Project Number 4190-050-19-1000.
10. Recommend approval of the New Egypt Middle School summer dances for the 2019-2020 school year, at no cost to the Board of Education, as follows:

Roll Call

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

F. Facilities

G. Field Trips

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

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

Roll Call

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

XVI. PUBLIC COMMENT ON ANY SCHOOL RELATED TOPIC - None

XVII. NEW BUSINESS

XVIII. OLD BUSINESS

Mr. North reminded everyone to follow the alerts for the traffic patterns in New Egypt.

XIX. BOARD OF EDUCATION COMMENTS

Mr. Kudrick made a motion to adjourn at 7:40 p.m.
Seconded by Mrs. Potter, Passed unanimously.

Sean Gately
Business Administrator/Board Secretary