

PLUMSTED TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
August 21, 2019
6:30 p.m. Executive Session
7:30 p.m. Anticipated Public Session
NEW EGYPT PRIMARY 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 6:30 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 6:35 p.m.)
Mr. Burnett	Present
Mr. Kudrick	Present
Mrs. Potter	Present
Mrs. Sempervive	Present
Mr. Witham	Present

ALSO PRESENT

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

Mrs. Sempervive made a motion to go into executive session at 6:32 p.m. for the purpose of discussing personnel and Collective Negotiations Agreement.
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.

Mr. Surdo made a motion to go out of executive session at 7:38 p.m.
Seconded by Mr. Kudrick, 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. Sean 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 August 21, 2019.

Roll Call

Yes

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

No

None

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 July 10, 2019.

Roll Call

Yes

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

No

None

Abstain

Mrs. Sempervive, Mr. Surdo,
Mrs. Septor

IX. DISTRICT HIGHLIGHTS

A. Board Meeting dates:

The remaining Board of Education meetings will be held:

September 11, 2019
October 9, 2019

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

- B. Student Enrollment - None
- C. Fire/Drill/School Security Drills - None
- D. Suspension List - None
- X. BOARD OF EDUCATION COMMITTEE REPORTS
Mr. Witham gave an update on the PTAA Contract.
- XI. STUDENT REPRESENTATIVE COMMENTS - None
- XII. SUPERINTENDENT'S COMMENTS

HIB Report

District Goals
Committees

- XIII. PRESENTATIONS/AWARDS
- XIV. PUBLIC COMMENT ON AGENDA ITEMS - None
- 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.32 be approved:

1. Recommend approval of all bills and claims for August 21, 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 August 21, 2019, which required handwritten checks after the July 10, 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 June 30, 2019.
4. Recommend approval of the Board Secretary's Report for the period ending June 30, 2019, and the Treasurer of School Monies Report, for the period ending June 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 June 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 June 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 insurance coverage and carriers from August 1, 2019 through June 30, 2020, per the recommendation of the broker of record, Boynton & Boynton as follows:

Cyber Liability	CFC Lloyds	\$6,248.00
-----------------	------------	------------

8. Recommend ratification of an award of a contract with Horizon Blue Cross Blue Shield of New Jersey for medical insurance coverage as an extraordinary unspecifiable service, without competitive bidding, pursuant to the Public Contract 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:

Coverage	PPO - PTEA/ Non-Bargaining	Omnia - PTEA/ Non-Bargaining	PPO - PTAA
Single	\$788.85	\$672.15	\$839.56
Member & Spouse/Partner	\$1,577.66	\$1,344.26	\$1,679.08
Family	\$2,136.62	\$1,821.54	\$2,273.53
Parent/Child(ren)	\$1,346.65	\$1,148.27	\$1,432.84

9. Recommend rescinding the tuition 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 Mercer County Special Services School District for Extended School Year (ESY) tuition for the 2019-2020 school year for student number 202617, at a cost of \$267.00 per day for 25 days, at a cost of \$6,675.00.

11. Recommend ratification of approval of a contract with the Division of Children and Families Regional School - Ocean Campus for tuition for the 2019-2020 school year for student number 203603, at a total cost of \$51,792.40.

12. Recommend ratification of approval of a contract with Blackboard to provide web hosting and community notification services for the 2019-2020 school year, at a cost of \$10,723.70.

13. Recommend ratification of approval of a professional services contract with Andrew Nelson, M.D. to provide school physician services from July 1, 2019 through June 30, 2020, at a total cost of \$20,000.00.

14. Recommend that the Board approve the purchase of Cisco Business Edition 6000M telephone system, Millennium Communication Group, Inc., East Hanover, NJ, pursuant to the WSCA cooperative pricing system agreement, Contract WSCA 87720, in the amount of \$86,255.67.

15. Recommend approval to purchase Creative Curriculum resources through TeachingStrategies for the Kindergarten program, at a cost of \$10,265.88.

16. Recommended approval of GoGuardian Software to provide classroom management and student network safety in the amount of \$4,050.00.

17. Recommend approval of an agreement with SchoolCraft Studios to provide student portraits to the Dr. Gerald H. Woehr Elementary School and New Egypt Middle School for the 2019-2020 school year, to be paid by the students and at no cost to the Board of Education.
18. Recommend approval of contract with Ocean County Vocational Technical School Board of Education for tuition for the 2019-2020 school year for forty-nine (49) Shared Time Vocational School students and seven (7) Full Time students for a total contract cost of \$47,250.00.
19. Recommend approval of a proposal with Dr. Kathleen Chesmel to provide (8) eight days of personalized coaching and training, in district, for the 2019-2020 school year, at a rate of \$250.00 a day, not to exceed the total cost of \$2,000.00.
20. Recommend acceptance of bids received on July 17, 2019, bid number 2020-02, student transportation services to non-public schools, for the 2019-2020 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.	CH1	159.00	0.00	1.50

21. Recommend rejection of bids for student transportation services to and from school, per bid number 2020-01, for reason of economy, as follows:

Company	Tier/Route or Route Only	Per Diem Route Cost	Per Diem Aide Cost	Adjustment for Mileage Increase/Decrease
GST Transport Corp.	CH1	159.00	0.00	1.50

22. Recommend acceptance of bids received on July 17, 2019, bid number 2020-03, student transportation services to and from in and out of district schools, for the 2019-2020 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.	NE2	269.00	79.00	1.00
GST Transport Corp.	TOM2AM	168.00	0.00	1.00
Hartnett Transit Service	NE2	271.00	78.00	1.50
Hartnett Transit Service	TOM2AM	117.90	0.00	1.50

23. Recommend approval of a contract with GST Transport Corp. to provide student transportation services to and from school, per bid number 2020-03 for the 2019-2020 school year, as follows:

Route	Per Diem Route Cost	Per Diem Aide Cost	Total Per Diem Cost
NE2	269.00	79.00	348.00

24. Recommend approval of a contract with Hartnett Transit Service to provide student transportation services to and from school, per bid number 2020-03 for the 2019-2020 school year, as follows:

Route	Per Diem Route Cost	Per Diem Aide Cost	Total Per Diem Cost
TOM2AM	117.90	0.00	117.90

- 25. Recommend renewal of a contract with Garden State Transport to provide student transportation services to and from school for the 2019-2020 school year, route 2016-01, at a total cost of \$570,587.40.
- 26. Recommend renewal of a contract with Garden State Transport to provide student transportation services for school related activities, per bid number OCT0608, route VAR-1, for the 2019-2020 school year, at a total cost of \$25,000.00.
- 27. Recommend renewal of a contract with Garden State Transport to provide student transportation services per bid number 2019-01, for the 2019-2020 school year, as follows:

Route	Cost
NH09	\$19,357.20
M09	\$19,357.20
E09	\$19,357.20
E10	\$33,600.60
ACTM	\$7,279.96
ACTE1	\$7,279.96
ACTE2	\$7,279.96
WC1255	\$28,931.40

- 28. Recommend renewal of a contract with Garden State Transport to provide student transportation services per bid number 2019-03, for the 2019-2020 school year, as follows:

Route	Cost
ACTH	\$11,538.56

- 29. Recommend renewal of a contract with Garden State Transport to provide student transportation services per bid 2019-05, for the 2019-2020 school year, as follows:

Route	Cost
E11	\$36,156.60

- 30. Recommend approval of an agreement between Millstone Township School District and the Plumsted Township School District, to provide shared administrative transportation services from July 1, 2019 through June 30, 2020 for the 2019-2020 school year for transportation services, at a total cost of \$70,000.00.
- 31. Recommend approval of a parent contract for student transportation for their child to and from the New Egypt High School for the 2019-2020 school year, route PRNT1, at a cost of \$7,620.65.
- 32. Recommend approval of a resolution authorizing Certain Actions in Connection with a Lease Purchase Transaction.

Roll Call

Yes

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

No

None

B. Personnel Motions

Mr. Surdo moved with a second by Mr. Witham that B.1 – B.30 be approved:

1. Recommend ratification of acceptance of the resignation of Paul Carrezola, District Transition Advisor, effective August 5, 2019, with regrets.
2. Recommend ratification of acceptance of the resignation of Alexis Kennedy, Paraprofessional, at the Dr. Gerald H. Woehr Elementary School, effective July 29, 2019, with regrets.
3. Recommend ratification of acceptance of the resignation of Michael Mendes, Assistant Principal, at the New Egypt High School, effective August 8, 2019, with regrets.
4. Recommend acceptance of the resignation of Kristen Smith, English teacher, at the New Egypt High School, effective on or before September 13, 2019, with regrets.
5. Recommend acceptance of the resignation of Dr. Jessica Howland, Director of Special Services, effective on or before September 23, 2019, with regrets.
6. Recommend approval of 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	September 19, 2019	September 20, 2019
Military Leave with pay, with benefits	October 17, 2019	October 18, 2019
Military Leave with pay, with benefits	November 14, 2019	November 15, 2019
Military Leave with pay, with benefits	December 5, 2019	December 6, 2019
Military Leave with pay, with benefits	January 9, 2020	January 10, 2020
Military Leave with pay, with benefits	February 6, 2020	February 7, 2020
Military Leave with pay, with benefits	March 5, 2020	March 6, 2020
Military Leave with pay, with benefits	April 16, 2020	April 17, 2020
Military Leave with pay, with benefits	April 30, 2020	April 30, 2020

Military Leave with pay, with benefits	May 1, 2020	May 1, 2020
---	-------------	-------------

Military Leave with pay, with benefits	June 11, 2020	June 12, 2020
---	---------------	---------------

7. Recommend approval for an extension of an Intermittent FMLA leave of absence for Bradley Mogol, Dr. Gerald H. Woehr Elementary School teacher:

<u>LEAVE</u>	<u>FROM</u>	<u>THROUGH</u>
FMLA Intermittent without pay, with benefits	September 3, 2019	January 15, 2020

8. Recommend approval of a Maternity/Disability leave of absence for Hillary West, Dr. Gerald H. Woehr Elementary School Social Worker:

<u>LEAVE</u>	<u>FROM</u>	<u>THROUGH</u>
Maternity Disability with pay, with benefits	September 3, 2019	September 23, 2019

Maternity Disability without pay, with benefits	September 24, 2019	November 26, 2019
--	--------------------	-------------------

FMLA with pay, without benefits	November 27, 2019	November 27, 2019
------------------------------------	-------------------	-------------------

FMLA without pay, without benefits	November 28, 2019	March 6, 2020
---------------------------------------	-------------------	---------------

9. Recommend approval of a Maternity/Disability leave of absence for Gabrielle Teta, New Egypt Middle School teacher:

<u>LEAVE</u>	<u>FROM</u>	<u>THROUGH</u>
Maternity Disability with pay, with benefits	October 11, 2019	December 9, 2019

NJFLA without pay, without benefits	December 10, 2019	January 20, 2020
--	-------------------	------------------

10. Recommend approval of Petria Funes as Supervisor of Special Services, effective September 3, 2019, at a salary of \$97,375.00, prorated, equal to Supervisor Step 1, of the PTAA 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.

11. Recommend ratification of approval of Carolyn Videla as an 11-month Assistant Principal at New Egypt High School, effective August 20, 2019, at a salary of \$100,604.00, prorated, equal to Assistant Principal Step 7, of the PTAA 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.

12. Recommend approval of Laura Norton-Mason as a School Psychologist for the Plumsted Township School District, effective September 1, 2019, at a salary of \$78,741.00, equal to MA+30 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.
13. Recommend approval of JoAnn Adam as half-time Media Center Paraprofessional, at the New Egypt Middle School, effective September 3, 2019, at a salary of \$15,435.00, with no benefits, equal to Paraprofessional Step 1, 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.
14. Recommend approval of Kristy Ferranti as a Paraprofessional at the Dr. Gerald H. Woehr Elementary School, effective September 3, 2019, at a salary of \$23,310.00, equal to Paraprofessional Step 16, 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.
15. Recommend approval of Carol Rouski as a Paraprofessional at the Dr. Gerald H. Woehr Elementary School, effective September 3, 2019, at a salary of \$20,286.00, equal to Paraprofessional Step 11, 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.
16. Recommend approval of Karen Carney as a Physical Education teacher, at the New Egypt High School, effective September 3, 2019, at a salary of \$56,181.00 equal to BA Step 2, 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.
17. Recommend approval of Laura Occhiuzzo to develop and prepare Mentor Training for non-platform teacher-mentors at a rate of \$47.00, not to exceed 3 hours.
18. Recommend approval of Randi Silfan to write Responsive Classroom Professional Development at a rate of \$47.00 per hour, not to exceed 20 hours.
19. Recommend approval to compensate Elizabeth Alexander and Sarah VanNess, .50 teachers, at the Dr. Gerald H. Woehr Elementary School for additional hours on September 3, 4 & 5, 2019, not to exceed a total of nine (9) hours each, at the non-instructional rate of \$40.00 per hour.
20. Recommend ratification of approval of summer staff, [as per the attached list](#):
21. Recommend ratification of approval of summer ESY staffing, [as per the attached list](#):
22. Recommend ratification of approval of staff salary adjustments.
23. Recommend approval of the extra-curricular staff, [as per the attached list](#):
24. Recommend approval of the sports coaches, [as per the attached list](#):
25. Recommend approval of the New Egypt Extended Day (NEED) staff, substitutes, and Community Education staff and their salaries for the 2019-2020 school year, [as per the attached list](#).

26. Recommend approval of the 2019-2020 Community Education Staff and their rate of pay, [as per the attached list:](#)
27. 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:](#)
28. Recommend approval to compensate staff members for summer curriculum writing/modifications to take place between August 22, 2019 and August 31, 2019, at the rate of \$47.00 per hour, [per the attached list:](#)
29. 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:](#)
30. Recommend approval of the following district appointments for the 2019-2020 school year:
 - a. District Test Coordinator: Jessica Drucker
 - b. *School Safety Specialist: Marco Peralta

*Expectations of the district School Security Specialist: As mandated by C.18A::17-43.2 to 18A:17-43.3, the school safety specialist, designated by the school district superintendent, shall: be responsible for the supervision and oversight for all school safety and security personnel, policies, and procedures in the school district; ensure that these policies and procedures are in compliance with State law and regulations; and provide the necessary training and resources to school district staff in matters relating to school safety and security. The school safety specialist shall also serve as the school district liaison with local law enforcement and national, state, and community agencies and organizations in matters of school safety and security.

Roll Call

Yes

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

No

None

C. Policy

Mr. Burnett moved with a second by Mr. Witham that C.1 be approved:

1. Recommend approval of the first reading of Regulation 2624, Grading System.

Roll Call

Yes

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

No

None

D. Professional Development/Travel Reimbursements

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

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

Roll Call

Yes

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

No

None

E. Other Motion

Mrs. Sempervive moved with a second by Mr. Burnett that E.1 – E.14 be approved:

1. Recommend receipt of the HIB (Harassment, Intimidation and Bullying) Report on August 21, 2019, by the Board of Education.
2. Recommend ratification of approval for August 5 & 6, 2019, as makeup days for the State mandated Extended School Year (ESY) Program.
3. 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](#):
4. Recommend approval of student teacher interns/observers and their assignments, [as per the attached list](#):
5. Recommend approval of an Admissions Agreement for non-resident students from Erin Merwin, Special Education teacher at New Egypt High School, to permit her child(ren) Grade 5 to attend the Dr. Gerald H. Woehr Elementary School and Grade 6 to attend the New Egypt Middle School, effective September 6, 2019, enrollment permitting, for the 2019-2020 school year, according to the stipulations contained in the 2018-2021 PTEA/PTBOE Collective Bargaining Agreement.
6. Recommend approval of the 2019-2020 Professional Development Plan and submission of the Annual Statement of Assurance.
7. Recommend approval of the 2019-2020 Mentoring Plan and the submission of the Annual Statement of Assurance.
8. Recommend approval to utilize the Creative Curriculum for Kindergarten as a resource for the Dr. Gerald H. Elementary School Kindergarten classrooms.
9. Recommend formal adoption 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.
10. Recommend adoption of the District curricula, [as per the attached list](#):
11. Recommend approval of the following curriculum revisions/updates for the 2019-2020 school year, [as per the attached list](#):
12. Recommend approval of District curricula, in accordance with the New Jersey Student Learning Standards of 2014 and the New Jersey Student Learning Standards for English Language Arts of 2016 and the New Jersey Student Learning Standards for Math of 2016, [as per the attached list](#):

13. Recommend approval to dispose of outdated athletic uniforms no longer used by the high school athletic programs, [as per the attached list](#):
14. Recommend that the Board accept a donation of an activity table valued at \$346.00 to the New Egypt Middle School from Donors Choose.

Roll Call

Yes

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

No

None

F. Facilities

G. Field Trips

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

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

Roll Call

Yes

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

No

None

XVI. PUBLIC COMMENT ON ANY SCHOOL RELATED TOPIC

Herb Marinari, Plumsted Township Committee Member, commented on the concerns of buses and student drivers on Evergreen Road and in/out of town.

XVII. NEW BUSINESS

Mr. North introduced Petria Funes as Supervisor of Student Services and Carolyn Videla as Vice Principal of New Egypt High School.

XVIII. OLD BUSINESS

1. Referendum project – Mr. Gately discussed the Referendum project and deadlines.

XIX. BOARD OF EDUCATION COMMENTS

Mrs. Septor welcomed everyone back and to have a safe productive and great school year.

Mr. Witham made a motion to adjourn at 7:59 p.m.
Seconded by Mr. Burnett, Passed unanimously.

Sean Gately
Business Administrator/Board Secretary