

PLUMSTED TOWNSHIP BOARD OF EDUCATION  
REGULAR MEETING  
October 16, 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.

2019-2020 Board of Education Goals

1. Plumsted Township Board of Education will support Year 3 of the Plumsted Township School District Strategic Plan strategies and projected outcomes from administration and all the Board of Education Community Committees. The Board of Education will receive quarterly updates from administration, Professional Efficacy Committee, Student Success Committee, 21st Century Curriculum Committee, The Warrior Broadcasting Network and the Warrior 2022 Committee concerning student performance, district performance, school culture, fiscal needs and community concerns. Decisions concerning curricula, personnel, facilities and budgeting concerning Year 4 initiatives and strategies will be developed by the Board of Education and District Administration after a review of the Year 3 progress.
2. Plumsted Township Board of Education will support the continued development and implementation of the Warrior Personalized Learning Curriculum to enhance the facilitation of learning in grades 6-11. The Board of Education will receive quarterly updates from building and central office administration concerning student growth and year to year comparisons of student data on state and national standardized assessments, as well as trends in personalized learning in the Plumsted Township School District. This information will be evaluated and used to determine recommendations by the Board of Education for the 2020-2021 school year.
3. Plumsted Township Board of Education will become familiarized and receive monthly updates on the implementation of the new K-5 Math program, Bridges. The BOE will receive an overview of the program and how it will correct the needs that have developed in the district K-8 math performance of our students. The Board of Education will receive mid-year and end of year data concerning the growth of the students.
4. Plumsted Township Board of Education will structure a timeline for a comprehensive search, advertise and compile a list of qualified individuals, create a thorough and fair interview process and vet all finalists with the goal to have a superintendent in place on July 1, 2020.

2019-2020 District Goals

1. Plumsted Township School District will research, develop and implement the Year 3 goal and strategies of the Plumsted Township School District Strategic Plan. The Superintendent, central office and building administration will work in conjunction with the Board of Education Community Committees to develop the goal of improved Customer Service as the focal point for the Year 3 strategies. Administration and Committees will report quarterly as to the outcomes achieved and the effect on the successful implementation of the initiatives. The BOE and administration will use the data gathered to make decisions about Year 4 of the Strategic Plan.
2. Plumsted Township School District will continue to research, develop and implement the Warrior Personalized Learning Curriculum to enhance the facilitation of learning in grades 6-11. The administration and professional staff will gather data concerning student growth during the school year, as well as year to year data on state and national assessments to determine trends in our district.
3. Plumsted Township School District will train, implement and evaluate staff and students as to effectiveness the new K-5 Math program, Bridges. The district will gather data to determine if the weaknesses and holes found through evaluation of current student performance is improved effectively with professional development and new resources. The district and building administration will make an initial presentation to Board of Education and will follow up with mid-year and end of year date and evaluation as to the effectiveness of the program.

*Board of Education approval September 11, 2019*

I. CALL TO ORDER

Mrs. Septor, President, 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	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. Supsie, Board Attorney

Mr. Kudrick made a motion to go into executive session at 6:37 p.m. for the purpose of discussing personnel and collective negotiations.  
Seconded by Mr. Witham, 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 7:37 p.m.  
Seconded by Mr. Burnett, 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. 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. Burnett that VII.A be approved:

A. Recommend that the Board approves the regular meeting agenda for October 16, 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 September 11, 2019.

Roll Call

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

IX. DISTRICT HIGHLIGHTS

A. Board Meeting dates:

The remaining Board of Education meetings will be held:

- B. [Student Enrollment](#)
- C. [Fire/Drill/School Security Drills](#)
- D. [Suspension List](#)
- X. BOARD OF EDUCATION COMMITTEE REPORTS
- XI. STUDENT REPRESENTATIVE COMMENTS  
Anthony Surdo, Student Representative, commented on the following:

High School

PSAT for Juniors  
Spirit Week  
Volleyball Tournament  
Hallway Decorations  
Homecoming Football Game  
Girls/Boys Sports  
Pink Out Shirts  
Pies for Pink  
Pep Rally  
Respect Week

Middle School

OCVTS presented information to 8<sup>th</sup> Grade Students  
Back to School Dance  
Week of Respect  
Halloween Dance  
Red Ribbon Week  
Spirit Day  
Picture Day  
Annual Food Drive  
Annual Halloween Carnival

Elementary School

Back to School Night  
Week of Respect  
BMX Bike Assembly  
Food Drive  
Fire Safety Week  
Annual Grandparents Day  
Halloween Parade

- XII. SUPERINTENDENT'S COMMENTS  
Mr. North, Superintendent, commented on the following:

HIB Report  
Community Committee  
Student Success Committee

XIII. PRESENTATIONS/AWARDS

- A. Recognition of Kent Amburgey
- B. HIB Self-Assessment and Year Summary presented by Mrs. Tara Nesbihal
- C. State of the Schools Presentation

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.21 be approved:

1. Recommend approval of all bills and claims for October 16, 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 October 16, 2019, which required handwritten checks after the September 11, 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 August 31, 2019.
4. Recommend approval of the Board Secretary's Report for the period ending August 31, 2019, and the Treasurer of School Monies Report, for the period ending August 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 August 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 August 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 The Arc Ocean County Chapter, for tuition for student number 302220, effective September 12, 2019 through June 11, 2020, at a total cost of \$2,720.00.
8. Recommend ratification of approval of a contract with The Arc Ocean County Chapter, for tuition for student number 300580, effective September 12, 2019 through June 11, 2020, at a total cost of \$2,720.00.

9. Recommend ratification of approval of a contract with the Commission for the Blind and Visually Impaired to provide Level 1 services to four (4) students for the 2019-2020 school year, at a total cost of \$7,600.00.
10. Recommend ratification of approval of a contract with the Mercer County Special Services School District for tuition for student number 202617, effective September 5, 2019 through June 30, 2020, at a total cost of \$53,835.00.
11. Recommend ratification and revision of approval of a contract with The Newgrange School of Princeton, Inc. for tuition for student number 202696, for the 2019-2020 school year, at a total cost of \$59,188.90.
12. Recommend ratification of approval of a contract with Princeton Child Development Institute for tuition for student number 203800, for the 2019-2020 school year, at a total cost of \$84,101.56.
13. Recommend ratification of approval of an agreement between ParentSquare Inc. and New Egypt High School to provide subscription services for communication device for the 2019-2020 school year, at a total cost of \$6,810.00.
14. Recommend ratification of approval of A Plus Social Work and Child Study Team Services, LLC to provide Child Study Team Services for the 2019-2020 school year, at a rate of \$400.00 per day.
15. Recommend approval of a contract with Learning Ally to provide Level One Membership Services for the 2019-2020 school year, at a total cost of \$990.00.
16. Recommend approval of a contract between Jostens, Inc. and Dr. Gerald H. Woehr Elementary School to publish the 2019-2020 yearbook, at a cost of \$6,947.50, funded from student activities, and at no cost to the Board of Education.
17. Recommend approval of a contract between Theatrical Rights Worldwide (TRW) and New Egypt High School for the drama production “The Addams Family: School Edition”, to be held on March 6, 2020 through March 8, 2020, in the amount of \$2,644.00, funded by student activities, and at no cost to the Board of Education.
18. Recommend approval of a proposal with Educators Edge Consulting and Training, to provide ten (10) days of Classroom Coaching and Support to staff at the Dr. Gerald H. Woehr Elementary School, from October 17, 2019 through June 30, 2020, at a daily rate of \$1,300.00, not to exceed a total of \$13,000.00.
19. Recommend approval of a proposal with Staff Development Workshops, to provide six (6) days of Guided Reading Training (aligned with Fountas & Pinnel), to staff at the Dr. Gerald H. Woehr Elementary School, from October 22, 2019 through June 30, 2020, at a daily rate of \$1,700.00, not to exceed \$10,200.00.
20. Recommend approval of an acceptance of the grant for mindALIGNED, provided by Count Basie Center for the Arts, in the amount of \$6,250.00.
21. Recommend approval of the carryover from the ESSA consolidated grant for the 2019-2020 application year as follows:

Title IA	\$15,947.00
Title IIA	\$28,258.00
Title III	\$ 8,902.00

Roll Call

Yes

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

No

None

Absent

Mrs. Sempervive

B. Personnel Motions

Mr. Kudrick moved with a second by Mr. Surdo that B.1 – B.22 be approved:

1. Recommend ratification of approval of the termination of David Stinson, Lunchroom/Playground Monitor at the Dr. Gerald H. Woehr Elementary School effective September 17, 2019.
2. Recommend ratification of acceptance of the resignation of Samantha Bendick as high school Head Girls Soccer Coach effective October 4, 2019, with regrets.
3. Recommend acceptance of the resignation of Samuel Palumbo, High School Model Congress Co-Advisor for the 2019-2020 school year, with regrets.
4. Recommend approval of a revision for a Maternity/Disability/NJFLA leave of absence for Brittany Thurkauf, Dr. Gerald H. Woehr Elementary School teacher:

<u>LEAVE</u>	<u>FROM</u>	<u>THROUGH</u>
Maternity/Disability with pay, with benefits	September 9, 2019	October 18, 2019
Extended Maternity Disability/FMLA with pay, with benefits	October 21, 2019	November 1, 2019
FMLA without pay, without benefits	November 4, 2019	January 24, 2020
NJFLA without pay, without benefits	January 27, 2020	April 24, 2020
Extended Child Care Leave without pay, without benefits	April 27, 2020	June 19, 2020 or the last day of school

5. Recommend ratification and revision of a Maternity/Disability leave of absence for Hillary West, Dr. Gerald H. Woehr School Social Worker:

<u>LEAVE</u>	<u>FROM</u>	<u>THROUGH</u>
Maternity/Disability with pay, with benefits (utilizing 15 sick days)	September 3, 2019	September 23, 2019
Maternity Disability without pay, with benefits	September 24, 2019	November 15, 2019

6. Recommend approval of a Maternity/Disability/NJFLA leave of absence for Jessica Drucker, New Egypt High School Supervisor of Guidance:

<u>LEAVE</u>	<u>FROM</u>	<u>THROUGH</u>
Maternity/Disability with pay, with benefits utilizing sick/vacation/personal	November 20, 2019	January 17, 2020
NJFLA Without pay, with benefits	January 21, 2020	February 7, 2020

7. Recommend revision and ratification 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 instruction rate of \$7,559.37, in accordance with the PTEA/PTBOE Collective Bargaining Agreement.
8. Recommend approval of Julie Quattrone, as a Paraprofessional, at the Dr. Gerald H. Woehr Elementary School, effective October 21, 2019 at a salary of \$20,286.00, prorated, equal to Paraprofessional Step 11, of the PTEA/PTBOE Collective Bargaining Agreement, pending the successful completion of the application process by the Superintendent of Schools, and that the criminal history clearance is obtained through the State of New Jersey in accordance with the law.
9. Recommend ratification of approval to compensate district paraprofessionals to attend ALICE Training and HIB (Harassment, Intimidation and Bullying) Training, as per the PTEA/PTBOE Collective Bargaining Agreement, effective September 3 - 5, 2018.
10. Recommend ratification and renewal of the non-affiliated staff for the 2019-2020 school year, [as per the attached list](#):
11. Recommend ratification of approval of staff transfers for the 2019-2020 school year, [as per the attached list](#):
12. Recommend ratification of approval of stipend positions for the 2019-2020 school year, [as per the attached list](#):
13. Recommend ratification of approval of sports coaches for the 2019-2020 school year, [as per the attached list](#):
14. Recommend ratification approval of extra-curricular staff for the 2019-2020 school year, [as per the attached list](#):
15. Recommend ratification of approval of the School to Work/Career & College Readiness students for the 2019-2020 school year, [as per the attached list](#):
16. Recommend approval of the following district appointments for the 2019-2020 school year:
- a. 504 Committee Officer: Jessica Drucker
  - b. DCP&P (Div. of Child Protection and Permanency) Liaison: Petria Funes
  - c. District Homeless Liaison: Petria Funes
17. Recommend approval for staff to create Writer's Workshop Goal Setting Tool Kits, after contractual hours, at a rate of \$40.00 per hour, not to exceed 2.5 hours, [as per the attached list](#):



18. Recommend approval to compensate staff members that are providing Afterschool Academic Achievers Support at the Dr. Gerald H. Woehr Elementary School, funded by the 2019-2020 ESSA Title I grant, [per the attached list](#):
19. Recommend approval to compensate staff members to attend a mindAligned meeting after school on October 23, 2019, at the Dr. Gerald H. Woehr Elementary School, [per the attached list](#):
20. Recommend approval to compensate staff to present at the Title I Parent meeting, at the Dr. Gerald H. Woehr Elementary School on October 22, 2019, [as per the attached list](#):
21. Recommend approval for staff to attend In-District CPR Recertification Training or Full CPR Certification provided by Kevin English, [as per the attached list](#):
22. Move the ratification of the Memorandum of Agreement and salary guides and approve and ratify the new collective bargaining agreement between the Plumsted Township Board of Education and the Plumsted Township Administrator’s Association for the period of July 1, 2019 through June 30, 2023 and authorize the appropriate Board representatives to execute the new contract on behalf of the Board as modified by the approved and ratified Memorandum of Agreement and salary guides.

Roll Call

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

C. Policy

Mrs. Potter moved with a second by Mr. Kudrick that C.1 – C.20 be approved:

1. Recommend approval of the first reading of Policy 1642, Earned Sick Leave Law.
2. Recommend approval of the first reading of Regulation 1642, Earned Sick Leave Law.
3. Recommend approval of the first reading of Policy 3159, Teaching Staff Member/School District Reporting Responsibilities.
4. Recommend approval of the first reading of Policy 3218, Use, Possession, or Distribution of Substances - Teaching Staff Members.
5. Recommend approval of the first reading of Regulation 3218, Use, Possession, or Distribution of Substances - Teaching Staff Members.
6. Recommend approval of the first reading of Policy 4218, Use, Possession, or Distribution of Substances - Support Staff Members.
7. Recommend approval of the first reading Regulation 4218, Use, Possession, or Distribution of Substances - Support Staff Members.
8. Recommend approval of the first reading of Policy 4219, Commercial Driver’s License Controlled Substance and Alcohol Use Testing.

9. Recommend approval of the first reading of Policy 5517, School District Issued Student Identification Cards.
10. Recommend approval of the first reading of Policy 6112, Reimbursement of Federal and Other Grant Expenditures.
11. Recommend approval of the first reading of Regulation 6112, Reimbursement of Federal and Other Grant Expenditures.
12. Recommend approval of the first reading of Policy 7440, School District Security.
13. Recommend approval of the first reading of Regulation 7440, School District Security.
14. Recommend approval of the first reading of Policy 8600, Student Transportation.
15. Recommend approval of the first reading of Regulation 8600, Student Transportation.
16. Recommend approval of the first reading of Policy 8630, Bus Driver/Bus Aide Responsibility.
17. Recommend approval of the first reading of Regulation 8630, Emergency School Bus Procedures.
18. Recommend approval of the first reading of Policy 8670, Transportation of Special Needs Students.
19. Recommend approval of the first reading of Policy 9210, Parent Organizations.
20. Recommend approval of the first reading of Policy 9400, Media Relations.

Roll Call

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

D. Professional Development/Travel Reimbursements

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

E. Other Motion

Mr. Surdo moved with a second by Mr. Burnett that E.1 – E.20 be approved:

1. Recommend receipt of the HIB (Harassment, Intimidation and Bullying) Report on October 16, 2019, by the Board of Education.
2. Recommend approval of student teacher interns/observers and their assignments, [as per the attached list](#):
3. Recommend ratification of approval of an Admissions Agreement for non-resident students from Michael Search, Math teacher at New Egypt Middle School, to permit his child(ren), Grade 9 to attend the New Egypt High 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.
4. Recommend that the Board accept the Comprehensive Maintenance Plan for submission to the New Jersey Department of Education.
5. The Board acknowledged that Dr. Gerald H. Woehr Elementary School conducted emergency school bus exit drills, as per State regulations according to NJAC 6A:27-11.2 at 8:32 a.m. at the location of 44 N. Main Street on September 24, 2019.
6. The Board acknowledged that New Egypt Middle School conducted emergency school bus exit drills, as per State regulations according to NJAC 6A:27-11.2 at 7:50 a.m. at the location of 115 Evergreen Road on September 24, 2019.
7. The Board acknowledged that New Egypt High School conducted emergency school bus exit drills, as per State regulations according to NJAC 6A:27-11.2 at 6:55 a.m. at the location of 117 Evergreen Road on September 24, 2019.
8. Recommend ratification approval of Wheels of Freestyle to provide a BMX character education assembly at the Dr. Gerald H. Woehr Elementary School on September 30, 2019, to be funded by student activities, and at no cost to the Board of Education.
9. Recommend approval of New Egypt Middle School and New Egypt High School to participate in the DART Prevention Coalition Program for the 2019-2020 school year, at no cost to the Board of Education.
10. Recommend approval of representatives from RWJ Barnabas Health Institute for Prevention and Recovery, DART Prevention Coalition to provide a presentation in support of “The Great American Smokeout” to students of New Egypt Middle School and New Egypt High School during the week of November 18, 2019, at no cost to the Board of Education.
11. Recommend approval to implement AlcoholEdu, an online evident-based alcohol prevention program, for 9th grade students for the 2019-2020 school year. The program will be facilitated by the Ocean County Health Department, and at no cost to the Board of Education.
12. Recommend approval of the Dr. Gerald H. Woehr Elementary School to participate in the Sole Purpose Fundraiser Event on December 7, 2019, at no cost to the Board of Education.
13. Recommend approval of the Dr. Gerald H. Woehr Elementary School drama production of “*What Happened After Once Upon a Time*”, to be held on March 20, 2020 and March 21, 2020, funded by student activities, and at no cost to the Board of Education.
14. Recommend approval of the Camp Fire USA to present a “Safe and Sure” program to the 1st Grade students at the Dr. Gerald H. Woehr Elementary School for six (6) weeks, sponsored by the Plumsted Township Municipal Alliance, and at no cost to the Board of Education.

15. Recommend approval of the New Jersey Commission for the Blind and Visually Impaired to provide eye health screenings to the Pre-K students at the Dr. Gerald H. Woehr Elementary School, at no cost to the Board of Education.
16. Recommend approval of the Lions Club of Toms River to provide eye health screenings to Grades Kindergarten, 2 & 4, at the Dr. Gerald H. Woehr Elementary School, at no cost to the Board of Education.
17. Recommend approval for the Dr. Gerald H. Woehr Elementary School students and staff to participate in the annual Halloween Parade on October 31, 2019.
18. Recommend approval for students in the 12+ Program at New Egypt High School to participate in a work study program at various locations through the 2019-2020 school year, which requires transportation provided by the District, at an estimated cost of \$1,988.00, and walking to the Plumsted Public Library.
19. Recommend approval and acceptance of the HIB Grading Self-Assessment as presented.
20. Recommend approval of a settlement agreement with the parents of student number 203800, and authorize the signing of required documents by appropriate Board of Education representatives.

Roll Call

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

F. Facilities

G. Field Trips

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

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

Roll Call

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

XVI. PUBLIC COMMENT ON ANY SCHOOL RELATED TOPIC

Phil Curry, 8 Alton Street, New Egypt, NJ – commented on the ALICE Training in the district.

XVII. NEW BUSINESS

XVIII. OLD BUSINESS

XIX. BOARD OF EDUCATION COMMENTS

Mr. North commented on the ALICE Training and the students.

Mr. Surdo made a motion to adjourn at 9:04 p.m.

Seconded by Mr. Burnett, Passed unanimously.

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Sean Gately  
Business Administrator/Board Secretary