

PLUMSTED TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
June 10, 2020
6:30 p.m. Executive Session
7:30 p.m. Anticipated Public Session
REMOTE MEETING

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 the 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 the 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

Mr. Burnett, President, called the meeting to order at 6:34 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. 2019-1, 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

Mr. Burnett	Present
Mrs. Soles	Present
Mr. Kudrick	Present
Mrs. Potter	Present
Mrs. Sempervive	Present
Mrs. Septor	Present
Mr. Witham	Present

ALSO PRESENT

- Mr. North, Superintendent
- Mr. Gately, Business Administrator/Board Secretary
- Mr. Supsie, Board Attorney
- Mrs. Halperin-Krain, Director of Curriculum & Literacy

Mr. Kudrick made a motion to go into executive session at 6:36 p.m. for the purpose of discussing personnel and student matters.
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. Witham made a motion to go out of executive session at 7:43 p.m.
Seconded by Mrs. Potter, Passed unanimously.

V. ROLL CALL

Mr. Burnett	Present
Mrs. Soles	Present
Mr. Kudrick	Present
Mrs. Potter	Present
Mrs. Sempervive	Present
Mrs. Septor	Present
Mr. Witham	Present

ALSO PRESENT

Mr. North, Superintendent
 Mr. Gately, Business Administrator/Board Secretary
 Mr. Supsie, Board Attorney
 Mrs. Halperin-Krain

VI. FLAG SALUTE – Mr. Burnett led all in the salute to the flag.

VII. APPROVAL OF AGENDA

Mrs. Soles moved with a second by Mr. Witham that VII.A be approved:

A. Recommend that the Board approve the regular meeting agenda for June 10, 2020.

Roll Call

Yes

Mrs. Soles, Mr. Witham,
Mr. Kudrick, Mrs. Potter,
Mrs. Sempervive, Mrs. Septor,
Mr. Witham

No

None

VIII. APPROVAL OF MINUTES

Mrs. Soles moved with a second by Mr. Kudrick that VIII.A – VIII.B be approved:

A. The minutes are presented for necessary correction and approval for the special meeting on April 29, 2020.

B. The minutes are presented for necessary correction and approval for the regular meeting on May 13, 2020.

Roll Call

Yes

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

No

None

IX. DISTRICT HIGHLIGHTS

A. Board Meeting dates:

The remaining Board of Education meetings will be held:

July 8, 2020
August 12, 2020
September 9, 2020
October 14, 2020

November 18, 2020
December 16, 2020
January 6, 2021 (reorganization meetings)

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

Mr. Sawicki Last Throwback Thursday Video

Academic Awards

Sports Awards

June 15-17 Macbook Collection

Decision Day Video: Seniors show where they are going to college

Graduation

Middle School

June 15th – 17th students will pick up personal belongings and yearbooks

June 16th – Sports Awards on Parent Square at 6:30p.m.

June 17th – Academic Awards on Parent Square at 6:30 p.m.

June 18th – 8th grade Virtual Promotional Exercise at 6:30 p.m. on Parent Square

NEMS participated in a virtual field day with much success

We wish Ms. Jessica Chielli a wonderful retirement

Congratulations to Mrs. April Priest, NEMS Teacher of the Year

Elementary School

Congratulations to Mrs. Brown and her 5th enrichment students for their 2nd place overall finish in the NJ State Bar Foundation's mock trial

Teachers have put together a virtual field day for June 12th

June 11 – 17 Personal belongings and school items drop off

Bubble parade will be held for the 5th grade students

Report cards will be accessed through Genesis

Wishing Mrs. Rita William much happiness on her retirement

XII. SUPERINTENDENT'S COMMENTS

Mr. North, Superintendent, comment on the following:

HIB Report – None

Teachers of the Year

Retirement of Teachers

Increasing of outdoor limits

High School Graduation – July 6

Middle School Promotion will be virtual

XIII. PRESENTATIONS/AWARDS

A. Recognition of the 2019 Teachers of the Year:

- New Egypt High School - Sean Feddema
- New Egypt Middle School - April Priest
- Dr. Gerald H. Woehr Elementary School - Kristin Abate

B. Recognition of the retirement of Gerald North

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 Mrs. Soles that A.1 – A.39 be approved:

1. Recommend approval of all bills and claims for June 10, 2020, 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 10, 2020, which required handwritten checks after the May 13, 2020, 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, 2020.
4. Recommend approval of the Board Secretary’s Report for the period ending April 30, 2020, and the Treasurer of School Monies Report, for the period ending April 30, 2020.
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, 2020, 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, 2020, 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 approval of a contract with The Rugby School for tuition for the 2020-2021 school year, for student number 202451, at a total cost of \$84,109.44.

8. Recommend approval of a contract with Princeton Child Development Institute for tuition for student number 203800, for the 2020-2021 school year, at a total cost of \$118,860.00.
9. Recommend approval of a contract with the Commission for the Blind and Visually Impaired to provide Level 1 services to one (1) student for the 2020-2021 school year at a total cost of \$2,100.00.
10. Recommend approval of an agreement with Monmouth-Ocean Educational Services Commission (MOESC) to provide instructional, special education and/or transportation aide services for the 2020-2021 school year.
11. Recommend ratification of approval of a proposal with Educators Edge Consulting and Training to provide two (2) additional days of remote Coaching and Support to staff at the Dr. Gerald H. Woehr Elementary School during the remaining 2019-2020 school year, at a rate of \$1,300.00 per day, not to exceed \$2,600.00.
12. Recommend approval of a proposal with Curriculum Associates LLC, to provide i-Ready Assessment Math and Reading student license at the New Egypt Middle School, at a total cost of \$3,591.90 and New Egypt High School, at a total cost of \$3,360.00, from July 1, 2020 through June 30, 2021.
13. Recommend approval of a proposal with Curriculum Associates LLC, to provide i-Ready (70) Math and Reading Instruction Student License and (1) Teacher Toolbox Math & Reading Access, at the New Egypt Middle School from July 1, 2020 through June 30, 2021, at a total cost of \$7,100.00.
14. Recommend approval of an agreement with Rubicon Atlas to license the Atlas Curriculum Management System from July 1, 2020 through June 30, 2021, at a total cost of \$5,430.00.
15. Recommend approval of an agreement with Reading Plus, to provide to District fifty (50) Single Seat Access to their program during the 2020-2021 school year, at a cost of \$3,250.00.
16. Recommend approval of a contract with Achieve 3000 to provide product services to the Dr. Gerald H. Woehr Elementary School effective August 1, 2020 through June 30, 2021, at a cost of \$19,505.00.
17. Recommend approval of a contract with Math Learning Center (Bridges Math K-5) to provide product services to Dr. Gerald H. Woehr Elementary School during the 2020-2021 school year, at a cost of \$9,707.04.
18. Recommend approval of an agreement with Project Read to provide phonics, story form literature, written expression training and included related instructional kits to the District during the 2020-2021 school year, at a cost not to exceed \$27,586.47.
19. Recommend approval to purchase from Project Read, three (3) Written Expressions Instructional kits, at a total cost of \$2,013.00.
20. Recommend approval between The College of New Jersey and the Plumsted Township School District, for membership in the Professional Development School Network (PDSN), from July 1, 2020 through June 30, 2021, at a cost not to exceed \$1,200.00.
21. Recommend approval of a proposal application for PDSN Educator Inquiry Projects.
22. Recommend approval of a membership with Mystery Science Inc. for Dr. Gerald H. Woehr Elementary School during the 2020-2021 school year, at a cost not to exceed \$1,500.00.

23. Recommend approval for Teaching Strategies to provide materials for the Pre-K program at the Dr. Gerald H. Woehr Elementary School during the 2020-2021 school year, at a cost of \$367.65.
24. Recommend approval for Teaching Strategies to provide materials for the Kindergarten program at the Dr. Gerald H. Woehr Elementary School during the 2020-2021 school year, at a cost of \$1,709.75.
25. Recommend approval of an agreement Heinemann Workshops to provide Leveled Literacy Intervention (K-2) training, to staff at the Dr. Gerald H. Woehr Elementary School from August 24, 2020 through August 26, 2020, at a cost of \$2,800.00 per day, not to exceed \$8,400.00.
26. Recommend approval of an agreement with Motif Motion (Graduate Virtually) to provide a student personalized package graduation ceremony video for the 2019-2020 school year, at a total cost of \$2,824.00.
27. Recommend approval of an agreement with Rebecca Nowalski Photography to photograph graduation portraits on location with digital delivery for online sales, in the amount of \$700.00.
28. Recommend approval of a professional services contract with Bayada Nursing Services to provide 1:1 nursing services and substitute nursing services from July 1, 2020 through June 30, 2021, as a non-fair and open contract pursuant to N.J.S.A. 19:44-A1 et seq. The contract is anticipated to exceed 17,500 and Bayada Nursing Services has submitted a Political Contribution Disclosure Form, which certifies that Bayada Nursing Services 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 Bayada nursing Services from making any reportable contribution through the term of the contract. Rates for the contract term are as follows: Registered Nurse (RN) - \$55.00/hours; Licensed Practical Nurse (LPN) - \$45.00/hour.
29. Recommend approval of a professional services contract with Stein & Supsie to provide legal services as the district's attorney from July 1, 2020 through June 30, 2021, 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/hour; associate - \$150.00/hour; paralegal - \$75.00/hour; secretarial - \$40.00/hour.
30. Recommend approval that the Plumsted Township School District hereby continues membership in the New Jersey State Interscholastic Athletic Association from July 1, 2020 through June 30, 2021, at a cost of \$2,500.00.
31. Recommend approval that the Plumsted Township School District hereby continues membership in the Burlington County Scholastic League from July 1, 2020 through June 30, 2021, in the amount of \$700.00.
32. Recommend approval of a contract with Apple, Inc. for the purchase of computers pursuant to the Educational Services Commission of New Jersey State identification number (#65MCESCCPS) contract number #MRESC 18/19-67 in the amount of \$442,803.75, to be made in four (4) annual payments of \$110,700.94.
33. Recommend approval of the ESSA Consolidated Formula Sub Grant application for the 2020-2021 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	\$220,738.00
Title IIA	\$37,359.00
Title III	\$1,592.00
Title IV	\$16,219.00
ESSR (CARES)	\$176,587.00
Barneget	\$2,315.00
Berkeley Township	\$4,456.00
Eagleswood Township	\$356.00
Lacey Township	\$5,793.00
Lakehurst	\$1,430.00
Little Egg Harbor	\$2,319.00
Long Beach Island	\$889.00
Manchester	\$7,616.00
Pinelands	\$2,413.00
Plumsted	\$1,592.00
Shore Regional	\$2,679.00
Stafford Township	\$7,668.00
Tuckerton	\$1,059.00

34. Recommend approval of the Individual with Disabilities Education Improvement Act (IDEIA) application for the 2020-2021 school year as follows:

Basic (ages 3-21)	\$280,940.00
Preschool (ages 3, 4 & 5)	\$20,960.00

35. 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, 2020 through June 30, 2021 at the following rates per month:

	PTEA/ Non-aligned	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

36. 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-51(10), for the period of July 1, 2020 through June 30, 2021, at the following rates per month:

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

37. 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:
38. Recommend approval to transfer from the General Fund Impact Aid payments received to the Impact Aid Reserve Account, in the amount of \$164,811.05.
39. Recommend acceptance of the Hackensack Meridian Health grant “Take Vape Away”, in the amount of \$2,800.00.

Roll Call

Yes

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

No

None

B. Personnel Motions

Mr. Kudrick moved with a second by Mrs. Sempervive that B.1 – B.9 and B.11 – B.13 be approved:

1. Recommend acceptance of the early retirement of Melinda Bowden, Principal’s Secretary at the Dr. Gerald H. Woehr Elementary School, effective July 10, 2020.
2. Recommend approval of Lance Armstrong to film, edit and produce the 2020 graduation ceremony at the non-instructional rate of \$40.0 per hour, not to exceed 40 total hours.
3. Recommend approval of Marney Hatch, as Title I Coordinator of the Afterschool Basic Skills program at a rate of \$47.00 per hour, capped at 170 hours, to be paid from the ESSA Title I grant.
4. Recommend approval to compensate staff members to participate in Summer Professional Development sessions at the rate of \$100.00/day, as per the PTEA contract, [as per the attached list](#):
5. Recommend approval to compensate staff member for summer curriculum writing/modifications to take place between July 1, 2020 and August 1, 2020, at the rate of \$47.00 per hour, [as per the attached list](#):
6. Recommend approval of the extended school year (ESY) staff and their rates of pay for the 2020-2021 school year, [as per the attached list](#):
7. Recommend approval of the summer special education staff and their rates of pay for the 2020-2021 school year, [as per the attached list](#):
8. Recommend approval of district interpreters for the 2020-2021 school year, effective July 1, 2020, [as per the attached list](#):
9. Recommend approval of salary adjustments, [as per the attached list](#):
11. Recommend approval of summer staff for the 2020-2021 school year, [as per the attached list](#):

12. Recommend approval of summer Community Education staff for the 2020-2021 school year, [as per the attached list](#):
13. Recommend approval of the extra-curricular staff for the 2020-2021 school year, [as per the attached list](#):
Discussion: Mrs. Soles thanked Melinda Bowden for her years of service.

Roll Call

Yes

Mr. Kudrick, Mrs. Sempervive,
Mrs. Potter, Mrs. Septor,
Mr. Witham, Mrs. Soles (with the exception of B.5 and B.13)
Mr. Burnett

No

None

Abstain

Mrs. Soles (abstained on B.5 and B.13)

Mrs. Potter moved with a second by Mrs. Sempervive that B.10 be tabled:

10. Recommend approval of the staff transfers for the 2020-2021 school year, [as per the attached list](#):

Roll Call

Yes

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

No

None

C. Policy

Mrs. Soles moved with a second by Mrs. Sempervive that C.1 – C.7 be approved:

1. Recommend approval of the second reading of [Policy 5330](#), Administration of Medication.
2. Recommend approval of the second reading of [Regulation 5330](#), Administration of Medication.
3. Recommend approval of the second reading of [Policy 7243](#), Supervision of Construction.
4. Recommend approval of the second reading of [Policy 8210](#), School Year,
5. Recommend approval of the second reading of [Policy 8220](#), School Day.
6. Recommend approval of the second reading of [Regulation 8220](#), School Closings.
7. Recommend approval of the second reading of [Policy 8462](#), Reporting Potentially Missing or Abused Children.

Roll Call

Yes

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

No

None

D. Professional Development/Travel Reimbursements

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

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

Roll Call

Yes

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

No

None

E. Other Motion

Mrs. Septor moved with a second by Mrs. Potter that E.1 – E.6 be approved:

- 1. Recommend approval of the NJ Principal Evaluation for Professional Learning for the 2020-2021 school year, in partial fulfillment of the New Jersey Department of Education’s Excellent Educators for New Jersey (EE4NJ) administrator evaluation systems requirements.
- 2. Recommend approval of the Charlotte Danielson Framework for Teaching and Evaluation Template for the 2020-2021 school year, in partial fulfillment of the New Jersey Department of Education’s Excellent Educators for New Jersey (EE4NJ) staff evaluation systems requirements.
- 3. Recommend approval of a \$1,500.00 scholarship from TCNJ for Gee Ng to attend the Code.org CS Principles development workshop. This \$1,500.00 professional learning program will come at no cost to enrolled teachers or their school/district. The scholarship will cover the year-long program including teaching materials, workshop supplies, and 9 total days of professional development (5 days during the summer, and 4 days during the academic year).
- 4. Recommend approval of the job description, [as per the attached:](#)
- 5. 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.
- 6. Recommend ratification of approval for the Board of Education to award the following Barnes & Noble gift cards to the New Egypt High School graduates and New Egypt Middle School:

- ❖ \$100.00 High School Most Improved Award
- ❖ \$100.00 High School Academic Excellence Award
- ❖ \$500.00 Friend of Education Award
- ❖ \$25.00 Middle School General Excellence Award
- ❖ \$25.00 Middle School Silver Award
- ❖ \$25.00 Middle School Academic

Roll Call

Yes

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

No

None

F. Facilities

Mr. Kudrick moved with a second by Mr. Witham that F.1 – F.2 be approved:

1. Recommend approval to operate a K-12th grade, Remote Summer Learning Program, effective July 6, 2020 through August 14, 2020.
2. Recommend approval to operate an Afterschool Academic Achievers Support for students in grades K-5, at the Dr. Gerald H. Woehr Elementary School and students in grades 6-8, at the New Egypt Middle School during the 2020-2021 school year.

Roll Call

Yes

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

No

None

G. Field Trips

XVI. PUBLIC COMMENT ON ANY SCHOOL RELATED TOPIC

Renee Capasso asked when the health benefit rates will be posted.
 Jamie Meroney, PTEA President, congratulated Mr. North on his retirement.
 Jamie Meroney, PTEA President, asked why we are hiring an acting superintendent.
 Dr. Gerald Woehr commented that it is hard finding a superintendent.

XVII. NEW BUSINESS

XVIII. OLD BUSINESS

XIX. BOARD OF EDUCATION COMMENTS

Mrs. Sempervive thanked Mr. North for his years of service.
 Mr. North thanked the Board of Education, staff, students and community members.

Mrs. Sempervive made a motion to go into executive session at 9:34 p.m. for the purpose of discussing personnel.
 Seconded by Mrs. Soles, Passed unanimously.

XX. 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.

Mrs. Potter made a motion to go out of executive session at 10:03 p.m.
Seconded by Mrs. Sempervive, Passed unanimously.

Sean Gately
Business Administrator/Board Secretary