

PLUMSTED TOWNSHIP BOARD OF EDUCATION
SPECIAL MEETING

April 28, 2021
6:00 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.

2020-2021 Board of Education Goals

1. *The Plumsted Township Board of Education supports the implementation of year 4 of the District's Strategic Plan Initiative. The District's Strategic planning committees will work cohesively with the Board of Education's Budget and Finance Committee to provide the Board of Education with regular comprehensive updates. Prior to the start of Year 5 initiatives and strategies a thorough review and evaluation of Year 4 outcomes will be conducted with the Board of Education and District Stakeholders.*
2. *The Plumsted Township Board of Education will maintain transparent communication through various media platforms to highlight news district wide.*
3. *The Plumsted Township Board of Education will advertise, screen, interview and select a Superintendent by July 1, 2021.*

2020-2021 District Goals

1. *The Plumsted Township School District will support students, teachers, and families with the process of teaching and learning the following models: hybrid, in-person, and fully remote. The administrative team will work collaboratively with professional staff, the Board of Education and the Plumsted Township Community to the best of our abilities to pivot as needed to continue this support in this fluid situation as it changes and evolves.*
2. *Plumsted Township School District will reflect on the implementation of the Year 3 goals and strategies of the Plumsted Township School District Strategic Plan and the impact of sudden remote learning on them. Superintendent, central office, and building administration will work in conjunction with the Board of Education Community Committees to update the goal of improved Customer Service as the focal point for the Year 3 strategies. The Board of Education and administration will use the data gathered to make decisions about Year 4 of the Strategic Plan prior to moving forward to Year 5.*
3. *Plumsted Township School District will continue to research, develop, and implement the Bridges Math Program to enhance the facilitation of mathematics learning in grades k-5. The administration and professional staff will gather data concerning student growth during the school year, as well as year to year data on state to determine trends in our district (when applicable).*
4. *Plumsted Township School District will continue to research, develop, and implement the Warrior Personalized Learning Curriculum to enhance the facilitation of learning in grades 6-12. 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 (if applicable), to determine trends in our district.*

Board of Education approval November 18, 2020

I. CALL TO ORDER

Mrs. Soles, President, called the meeting to order at 6:03 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 disseminated to the Asbury Park Press and The Trenton Times on Wednesday, April 21, 2021, thereafter posted upon the bulletin board in the main office of all four schools and the Board Secretary’s office 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. Soles	Present
Mr. Burnett	Present
Mr. Kudrick	Absent (arriving to the meeting at 6:05 p.m.)
Mrs. Potter	Present
Mrs. Sempervive	Absent
Mrs. Septor	Present
Mr. Witham	Present

ALSO PRESENT

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

Mr. Burnett made a motion to go into executive session at 6:06 p.m. for the purpose of discussing the budget and staff position reductions.
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.

Mrs. Septor made a motion to go out of executive session at 7:30 p.m.
Seconded by Mr. Burnett, Passed unanimously.

V. ROLL CALL

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

ALSO PRESENT

Mrs. Halperin-Krain, Acting Superintendent
 Mr. Gately, Business Administrator/Board Secretary

VI. FLAG SALUTE - Mrs. Soles led all in the salute to the flag.

VII. APPROVAL OF AGENDA

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

1. Recommend that the Board approve the special meeting agenda for April 28, 2021.

Roll Call

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

VIII. DISTRICT HIGHLIGHTS

A. Board Meeting Dates:

The remaining Board of Education meetings will be held:

May 12, 2021	October 13, 2021
June 9, 2021	November 17, 2021
July 14, 2021	December 15, 2021
August 18, 2021	January 5, 2022 (reorganization meeting)
September 15, 2021	

IX. BOARD OF EDUCATION COMMENTS

Mrs. Soles commented that this is one of the most emotional and sense of loss and understand we appreciate everything everyone has done.

X. STUDENT REPRESENTATIVE COMMENTS

XI. SUPERINTENDENT’S COMMENTS

Mrs. Halperin-Krain, Acting Superintendent, commented on the following:

District Calendar

XII. PRESENTATION/AWARDS

A. 2021-2022 Budget

XIII. PUBLIC COMMENT ON AGENDA ITEMS - None

XIV. SUPERINTENDENT’S AGENDA

A. Finance Motions

Mrs. Septor moved with a second by Mr. Witham that A.1 be approved:

1. Recommend adoption of the budget for the 2021-2022 school year as follows:

General Fund Budget	\$22,102,284.00
General Fund Tax Levy	\$12,450,551.00
Special Revenue Fund Budget	\$1,410,712.00
Debt Service Fund Budget	\$502,601.00
Debt Service Fund Tax Levy	\$502,599.00

There should be raised for General Funds \$12,450,551.00 for the ensuing school year (2021-2022)

- (a). Recommend approval for the 2021-2022 maximum travel as per N.J.A.C. 6A:23A-7.3 in the amount of \$45,000.00 and that the maximum amount established in the pre-budget year (2020-2021) was \$45,000.00, which includes year to date expenditures of \$6,063.20.
- (b). Recommend approval of the maximum dollar limit to be spent on public relations and professional services as per N.J.A.C. 6A:23A-5.2(a)1 in the amount of \$275,950.00, [attached](#):

Roll Call

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

XV. PUBLIC COMMENT ON ANY SCHOOL RELATED TOPIC - None

XVI. NEW BUSINESS

XVII. OLD BUSINESS

XVIII. BOARD OF EDUCATION COMMENTS

Mrs. Soles commented on the 2021-2022 budget.

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

Sean Gately
Business Administrator/Board Secretary