

PLUMSTED TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
June 9, 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 6:04 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. 2020-1, 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

Mrs. Soles	Present
Mr. Burnett	Absent (arrived at the meeting at 6:50 p.m.)
Mr. Kudrick	Present
Mrs. Potter	Present
Mrs. Sempervive	Absent (arrived at the meeting at 6:20 p.m.)
Mrs. Septor	Absent (arrived at the meeting at 6:09 p.m.)
Mr. Witham	Present

ALSO PRESENT

- Mrs. Halperin-Krain, Acting Superintendent
- Mr. Gately, Business Administrator/Board Secretary
- Mr. Supsie, Board Attorney (arrive at the meeting at 6:10 p.m.)

Mr. Witham made a motion to go into executive session at 6:07 p.m. for the purpose of discussing COVID-19 impact, attorney-client privilege, collective negotiations and personnel.
Seconded by Mr. Kudrick, Passed unanimously.

IV. EXECUTIVE SESSION

WHEREAS, the Open Public Meeting Act (N.J.S.A. 10:4-6, et seq.) permits bodies to discuss certain matters in closed sessions, and

WHEREAS, PURSUANT TO THE Open Public Meeting Act (N.J.S.A. 10:4-6, et seq.), such a meeting may be held in private;

NOW, THEREFORE, BE IT RESOLVED, that:

1. The Board shall meet in closed session on these matters; and
2. The matters to be discussed in private may be shared with the public at such other time as the Board may determine that there is no longer any requirement for confidentiality.

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

V. ROLL CALL

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

ALSO PRESENT

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

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

VII. APPROVAL OF AGENDA

Mrs. Septor moved with a second by Mr. Kudrick that VII.A be approved:

A. Recommend that the Board approve the regular meeting agenda for June 9, 2021.

Roll Call

Yes

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

No

None

VIII. APPROVAL OF MINUTES

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

A. The minutes are presented for necessary correction and approval for the special meeting on April 28, 2021.

Roll Call

Yes

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

No

None

Abstain

Mrs. Sempervive

Mrs. Septor moved with a second by Mr. Burnett that VIII.B be approved:

B. The minutes are presented for necessary correction and approval for the regular meeting on May 12, 2021.

Roll Call

Yes

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

No

None

Abstain

Mrs. Potter

IX. DISTRICT HIGHLIGHTS

A. Board Meeting dates:

The remaining Board of Education meetings will be held:

(***July 14, 2021 meeting will be changed to July 21, 2021***)

July 14 21, 2021 - Remote Meeting

November 17, 2021

August 18, 2021 - Remote Meeting

December 15, 2021

September 15, 2021

January 5, 2022 (reorganization meeting)

October 13, 2021

B. [Student Enrollment](#)

C. [Fire/Drill/School Security Drills](#)

D. [Suspension List](#)

X. BOARD OF EDUCATION COMMITTEE REPORTS

Mrs. Septor gave an update on the superintendent search.

Mrs. Soles gave an update on the Budget & Finance Committee meeting.

Mrs. Soles commented that student Jessica Sakimura spoke on NBC news about a NEHS alumni's son who has been battling AT (ataxia telangiectasia).

XI. STUDENT REPRESENTATIVE COMMENTS

Jessica Sakimura, Student Representative, commented on the following:

Elementary School

Congratulations to the May Rockin' Warriors of the Month

Congratulations to the Rockin' Warriors of the Week

Summer Edition Spirit Week

Olympics

Grade Level End of Year Activities

5th Grade Picnic

5th Grade students lined front of school with American flags

Poetry Cafe

Middle School

Congratulations to the May Students of the Month

Weekly World of Difference Winners

Sports and Academic Awards Ceremony

Field Days

8th Grade Promotional Exercise

High School

Senior Academic Awards/Scholarship Night
Junior /Senior Prom
Speaker - Dan Duddy
Senior Sports Awards
Senior Picnic
NEHS Graduation
NHS Induction Ceremony
NEHS Musical
Summer Offerings
NEHS Final Exams
Girls Track Undefeated

Jessica Sakimura, student representative, thanked everyone and said she has learned a lot.

XII. SUPERINTENDENT’S COMMENTS

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

Jr./Sr. Prom
Drama Production “All Shook Up”
Thank everyone for getting through the year.
Safe Reopening Plan
HIB Report

XIII. PRESENTATIONS/AWARDS

A. Recognition of the 2020 Teachers of the Year:

- Dr. Gerald H. Woehr Elementary School - Courtney Adelung
- New Egypt Middle School - Liz Saulnier
- New Egypt High School - Carolyn Santoro

B. Recognition of the Retirement of Karen Brown

C. Recognition of the 2020-2021 Student Liaison to the Board of Education - Jessica Sakimura

XIV. PUBLIC COMMENT ON AGENDA ITEMS

Rebecca Webb, PTEA President, congratulated all the teachers of the year.
Rebecca Webb, PTEA President, commented on a settlement for a fair contract.

XV. SUPERINTENDENT’S AGENDA

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

A. Finance Motions

Mr. Burnett moved with a second by Mr. Kudrick that A.1 - A.42 be approved:

1. Recommend approval of all bills and claims for June 9, 2021, 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 9, 2021, which required handwritten checks after the May 12, 2021, 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, 2021.
4. Recommend approval of the Board Secretary's Report for the period ending April 30, 2021, and the Treasurer of School Monies Report, for the period ending April 30, 2021.
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, 2021, 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, 2021, 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 2021-2022 school year, for student number 203078, at a total cost of \$85,634.50.
8. Recommend approval of a contract with The Rugby School for tuition for the 2021-2022 school year, for student number 202451, at a total cost of \$72,888.90.
9. Recommend approval of a contract with The Education Academy for tuition for the 2021-2022 school year, for student number 320363, at a total cost of \$55,845.30.
10. Recommend approval of a contract with The Education Academy for tuition for the 2021-2022 school year, for student number 270378, at a total cost of \$55,845.30.
11. Recommend ratification of approval Authorizing Execution of Shared Services Agreement - Bussing with the Township of Plumsted for the 2020-2021 school year.
12. Recommend approval of the bus routes for the 2021-2022 school year.
13. Recommend approval of an agreement between Millstone Township District and the Plumsted Township School District, to provide shared administrative transportation services from July 1, 2021 through June 30, 2022, for the 2021-2022 school year transportation services, at a total cost of \$70,000.00.
14. Recommend approval of a shared services agreement between Millstone Township School District and the Plumsted Township School District, to provide shared bus drivers, as needed, for the 2021-2022 school year, at a rate of \$30.00 per hour.
15. Recommend renewal of a contract with Garden State Transport to provide student transportation services to and from school for the 2021-2022 school year, at a total cost of \$522,970.20, as follows:

Contract	Route	Cost
2016-01	E01	\$17,305.20
2016-01	M01	\$17,305.20
2016-01	NH01	\$17,305.20
2016-01	E02	\$17,305.20
2016-01	M02	\$17,305.20
2016-01	NH02	\$17,305.20
2016-01	E03	\$17,883.00
2016-01	M03	\$17,883.00
2016-01	NH03	\$17,883.00
2016-01	E04	\$17,883.00
2016-01	M04	\$17,883.00
2016-01	NH04	\$17,883.00
2016-01	E05	\$17,692.20
2016-01	M05	\$17,692.20
2016-01	NH05	\$17,692.20
2016-01	E06	\$17,692.20
2016-01	M06	\$17,692.20
2016-01	NH06	\$17,692.20
2016-01	E07	\$17,884.80
2016-01	M07	\$17,884.80
2016-01	NH07	\$17,884.80
2016-01	E08	\$17,884.80
2016-01	M08	\$17,884.80
2016-01	NH08	\$17,884.80
2016-01	JVT2	\$15,366.60
2016-01	JVT1	\$19,141.20
2016-01	WCES	\$21,290.40
2016-01	WCMS	\$21,290.40
2016-01	WCHS	\$21,290.40

16. Recommend renewal of a contract with Garden State Transport to provide student transportation services to and from school for the 2021-2022 school year, at a total cost of \$87,254.64.

Contract	Route	Cost
GST2019-01	E10	\$34,747.20
GST2019-01	ACTM	\$7,529.28
GST2019-01	ACTE1	\$7,529.28
GST2019-01	ACTE2	\$7,529.28
GST2019-01	WC1255	\$29,919.60

17. Recommend renewal of a contract with Garden State Transport to provide student transportation services for the 2021-2022 school year, at a total cost of \$11,931.81.

Contract	Route	Cost
GST2019-03	ACTH	\$11,931.81

18. Recommend renewal of a contract with Garden State Transport to provide student transportation services to and from school for the 2021-2022 school year, at a total cost of \$69,435.00.

Contract	Route	Cost
GST2020-01	BURL	\$69,435.00

19. Recommend renewal of a contract with Garden State Transport to provide student transportation services to and from school for the 2021-2022 school year, at a total cost of \$65,629.80.

Contract	Route	Cost
GST2020-03	NE2	\$65,629.80

20. Recommend renewal of a contract with Garden State Transport to provide student transportation services to and from school for the 2021-2022 school year, at a total cost of \$65,629.80.

Contract	Route	Cost
GST2021-02	VPAA	\$35,508.60

21. Recommend renewal of a contract with Garden State Transport to provide student transportation services for the 2021-2022 school year, at a total cost of \$100,000.00.

Contract	Route	Cost
GST	VAR-1	\$100,000.00

22. Recommend renewal of a contract with Hartnett Transit Service to provide student transportation services to and from school for the 2021-2022 school year, at a total cost of \$90,100.35.

Contract	Route	Cost
HAR2020-01	DCF	\$68,154.75
HAR2020-02	TOM2AM	\$21,945.60

23. Recommend approval of an agreement with Garden State Transport to provide transportation for the Extended School Year Summer Program from July 6, 2021 through August 9, 2021.

Contract	Route	Cost
ESY 2021-01	SUM1	\$5,780.00
ESY 2021-01	SUM2	\$5,880.00
ESY 2021-01	SUM3	\$5,980.00

24. Recommend approval of an agreement with Monmouth-Ocean Educational Services Commission (MOESC) to provide instructional, special education and/or transportation aide services for the 2021-2022 school year.
25. Recommend approval of an agreement with GHR Education to provide physical therapy services, as needed, for the 2021-2022 school year, at the rate of \$80.00 per hour.
26. Recommend approval that the Plumsted Township Board of Education hereby awards a contract for Custodial and Management Services to Aramark Management Services Limited Partnership in the amount of \$5,839,170.33 for the period of July 1, 2021 through June 30, 2026.
27. Recommend approval of a professional services contract with Stein & Supsie to provide legal services as the district's attorney from July 1, 2021 through June 30, 2022, 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.
28. Recommend approval of a professional services contract with Holman Frenia Allison, P.C. to provide auditing services from July 1, 2021 through June 30, 2022, 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 Holman Frenia Allison, P.C. has submitted a Political Contribution Disclosure Form which certifies that Holman Frenia Allison, P.C. 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 Holman Frenia Allison, P.C. from making any reportable contributions through the term of the contract, at a cost not to exceed \$28,500.00.
29. Recommend approval of a contract with Edvocate Inc., to provide consulting services for the District's Custodial Facilities Services Program from July 1, 2021 through June 30, 2022, at a cost of \$5,280.00.

30. Recommend approval of a contract with LORS Photography and New Egypt High School for student portraits for the 2021-2022 and 2022-2023 school year, to be paid by the students and at no cost to the Board of Education.
31. 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 from July 1, 2021 through June 30, 2022, at a total cost of \$3,600.00.
32. Recommend approval of a proposal with Curriculum Associates LLC, to provide i-Ready (50) Math and Reading Instruction Student License, and (1) Teacher Toolbox Math & Reading Access (201-350 students), at the New Egypt Middle School from July 1, 2021 through June 30, 2022, at a total cost of \$6,140.00.
33. Recommend approval of a proposal with Curriculum Associates LLC, to provide i-Ready Assessment Math and Reading student license at the New Egypt High School from July 1, 2021 through June 30, 2022, at a total cost of \$1,060.00.
34. Recommend approval of an agreement with Project Read (Language Circle Enterprises, Inc.) to provide phonics, story form literature, and written expression coaching to the District during 2021-2022 school year, at a cost not to exceed \$7,200.00.
35. Recommend approval of an agreement with Project Read (Language Circle Enterprises, Inc.) to provide seven (7) days of on-site training days to staff, and the purchase of phonics and story form literature materials, and a linguistic instructional kit, during the 2021-2022 school year, at a cost not to exceed \$12,293.50.
36. Recommend approval that the Plumsted Township School District hereby continues membership in the New Jersey State Interscholastic Athletic Association from July 1, 2021 through June 30, 2022, at a cost of \$2,500.00.
37. Recommend approval that the Plumsted Township School District hereby continues membership in the Burlington County Scholastic League from July 1, 2021 through June 30, 2022, in the amount of \$700.00.
38. 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](#):
39. Recommend approval to transfer from the General Fund Impact Aid payments received to the Impact Aid Reserve Account, in excess of the budgeted amount of \$1,006,149.00.
40. Recommend approval of [resolution 2020-2021 No. 3](#), School Health Insurance Fund.
41. The Board of Education approved the submission of the School Security Grant application and acceptance of Grant funds for the 2020-2021 school year in the amount of \$70,692.00 and the availability of local funds in case the total estimated costs of the proposed work exceed the school district's grant allowance.
42. Recommend approval of insurance coverage and carriers from July 1, 2021 through June 30, 2022, per the recommendation of the broker of record, Boynton & Boynton as follows:

Package Policy (includes General Liability/Commercial Property/Auto/Boiler & Machinery/Umbrella/Crime)	Selective Insurance Company of America	\$131,489.00
Worker's Compensation	New Jersey School Board Insurance Group - Monmouth Ocean County Shared Services Insurance Fund (MOCSSIF)	\$127,577.00
Excess Worker's Compensation	Chubb	\$4,211.00
Bonds (Board Secretary & Treasurer of School Monies)	Selective Insurance Company of America	\$944.00
Commercial Crime	Selective Insurance Company of America	\$670.00
Student Accident	Caitlin and US Fire	\$20,363.00

Discussion: Mrs. Septor asked about the difference between A.34 and A.35.
Mrs. Halperin-Krain explained Project Read on A.34 and A.35.

Roll Call

Yes

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

No

None

B. Personnel Motions

Mrs. Septor moved with a second by Mr. Witham that B.1 - B.24 be approved:

1. Recommend approval of Ross Kenneth Mason, as a part-time Director of Athletics for the District, at a rate of \$60.00 per hour, not to exceed 1,125 hours, without benefits, for the 2021-2022 school year.
2. 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 220 hours, to be paid from the ESSA Title I grant, for the 2021-2022 school year.

3. Recommend approval for Cara Sapiezynski to provide up to 10 hours of Academic Support to an elementary school student between July 6, 2021 and August 9, 2021, at the rate of \$47.00 per hour, paid via Title I funds.
4. Recommend approval of Caitlyn Harris as a substitute NEED Counselor for the 2020-2021 school year, effective June 10, 2021, at a rate of \$13.00 per hour.
5. Recommend approval of district interpreters for the 2021-2022 school year, effective July 1, 2021, [as per the attached list](#):
6. Recommend approval to compensate the Security Guards of the Plumsted Township School District to work at the New Egypt High School graduation ceremony on June 21, 2021, [as per the attached list](#):
7. Recommend approval for Matthew Carroll to operate a free soccer clinic on the New Egypt Soccer Field on June 22, 2021.
8. Recommend approval for BSI remote elementary school 2021 summer sessions, [as per the attached list](#):
9. Recommend approval of the summer middle school BSI staff and their rate of pay, [as per the attached list](#):
10. Recommend approval of the summer basic skills staff to participate in a June work session, [as per the attached list](#):
11. Recommend approval of the High School summer school staff and their rate of pay, [as per the attached list](#):
12. Recommend approval of the extended school year (ESY) staff and their rate of pay for the 2021-2022 school year, [as per the attached list](#):
13. Recommend approval to compensate staff members to participate in Summer Professional Development sessions at the rate of \$100.00/day, per the PTEA contract, [as per the attached list](#):
14. Recommend approval to compensate staff members for summer curriculum writing/modifications to take place between July 1, 2021 and August 9, 2021, at a rate of \$47.00 per hour, [as per the attached list](#):
15. Recommend approval to compensate staff members to attend the summer Literacy Institute on August 10th, 11th and 12th, 2021, [as per the attached list](#):
16. Recommend approval of the summer special education staff and their rates of pay for the 2021-2022 school year, [as per the attached list](#):
17. Recommend approval of summer staff and their rates of pay for the 2021-2022 school year, [as per the attached list](#):
18. Recommend approval of the Warrior Day Camp staff for the summer of 2021, effective June 10, 2021, [as per the attached list](#):
19. Recommend approval of the Warrior Sports Camp advisors for the summer of 2021, [as per the attached list](#):
20. Recommend approval of the 2021 Summer Offering Camp advisors, at no cost to the Board of Education, [as per the attached list](#):
21. Recommend approval of summer Community Education staff for the 2021-2022 school year, [as per the attached list](#):

22. Recommend approval of certified staff position and/or building transfers for the 2021-2022 school year, [as per the attached list:](#)
23. Recommend approval of the summer staff for the 2021-2022 school year, for the purpose of counseling, [as per the attached list:](#)
24. Recommend approval to compensate staff members to provide additional Supplemental Academic Support to elementary school students, between July 6, 2021 and August 9, 2021, compensated via Title I funds, [as per the attached list:](#)

Roll Call

Yes

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

No

None

C. Policy

Mrs. Soles commented that the Policy Committee has reviewed the abolished policies and the first reads replacing the abolishments. First read Policies will be reviewed by the Board Attorney for any revisions.

Mrs. Potter moved with a second by Mr. Burnett that C.1 - C.18 be approved:

1. Recommend approval to abolish Policy 2415.01, Academic Standards, Academic Assessments, and Accountability.
2. Recommend approval to abolish Policy 2415.03, Highly Qualified Teachers.
3. Recommend approval to abolish Policy 3431.1, Family Leave.
4. Recommend approval to abolish Policy 3431.3 New Jersey Family Leave Insurance Program.
5. Recommend approval to abolish Policy 4431.1, Family Leave.
6. Recommend approval to abolish Policy 4431.3 New Jersey Family Leave Insurance Program.
7. Recommend approval to abolish Policy 7430, School Safety.
8. Recommend approval to abolish Regulation 7430, School Safety.
9. Recommend approval of the first reading of Policy 0145, Board Member Resignation and Removal.
10. Recommend approval of the first reading of Regulation 1642, Earned Sick Leave Law.
11. Recommend approval of the first reading of Policy 1643, Family Leave.
12. Recommend approval of the first reading of Policy 5330.01, Administration of Medical Cannabis.

13. Recommend approval of the first reading of Regulation 5330.01, Administration of Medical Cannabis.
14. Recommend approval of the second reading of [Policy 7440](#), School District Security.
15. Recommend approval of the second reading of [Regulation 7440](#), School District Security.
16. Recommend approval of the second reading of [Policy 7450](#), Property Inventory.
17. Recommend approval of the second reading of [Policy 8420](#), Emergency and Crisis Situations.
18. Recommend approval of the second reading of [Policy 8561](#), Procurement Procedures for the School Nutrition Programs.

Roll Call

Yes

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

No

None

D. Professional Development/Travel Reimbursements

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

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

Roll Call

Yes

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

No

None

E. Other Motion

Mr. Burnett moved with a second by Mr. Kudrick that E.1 - E.9 be approved:

1. Recommend receipt of the HIB (Harassment, Intimidation and Bullying) Report on June 9, 2021, by the Board of Education.
2. Recommend approval of an Admissions Agreement for non-resident student(s) from Christina Quattrone, teacher at the New Egypt Middle School to permit her child(ren) Grade 5, to attend the Dr. Gerald H. Woehr Elementary School, effective September 8, 2021, enrollment permitting, for the 2021-2022 school year, according to the stipulations contained in the 2018-2021 PTEA/PTBOE Collective Bargaining Agreement.
3. Recommend approval to submit the Safe Return to School Plan by June 24, 2021.
4. The Board acknowledged that the Dr. Gerald H. Woehr Elementary School conducted emergency school bus exit drill, as per State regulations according to NJAC 6A:27-11.2 at 8:40 a.m. at the location of 44 N. Main Street on May 19, 2021.

5. The Board acknowledged that the New Egypt Middle School conducted emergency school bus exit drill, as per State regulations according to NJAC 6A:27-11.2 at 7:37 a.m. at the location of 115 Evergreen Road on May 18, 2021.
6. The Board acknowledged that the New Egypt High School conducted emergency school bus exit drill, as per State regulations according to NJAC 6A:27-11.2 at 6:50 a.m. at the location of 117 Evergreen Road on May 18, 2021.
7. Recommend ratification of approval for the Board of Education to award the following Barnes & Noble gift cards to the New Egypt High School graduates:
 - \$100.00 High School Most Improved Award
 - \$100.00 High School Academic Excellence Award
 - \$500.00 Friend of Education Award
8. Recommend approval of the revised Summer Offerings Camps, at no cost to the Board of Education, [as per the attached list:](#)
9. Recommend approval for Universal Cheerleaders Association to host a three (3) day cheer camp on August 9, 2021 through August 11, 2021, at the New Egypt High School, under the direction of Kathleen Clayton at a cost of \$3,302.00, to be paid via student activities, student athlete and the Booster Club, and at no cost to the Board of Education.

Roll Call

Yes

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

No

None

F. Facilities

G. Field Trips

XVI. PUBLIC COMMENT ON ANY SCHOOL RELATED TOPIC

Nicole Macallister - commented on abolished policies C.1 and C.2

Tara Dzurkoc - commented on the mask requirements.

Christine Reed - commented on Project Read.

Mandy Kramer - 202 Bunting Bridge Road - thanked the School Board and staff for all their hard work this year.

Mrs. Soles read two correspondence from the following students:

Kylie Staub - thank you for the Award

Claudia Steffan - thank you for the Award.

XVII. NEW BUSINESS

XVIII. OLD BUSINESS

XIX. BOARD OF EDUCATION COMMENTS

Mrs. Sempervive thanked everyone for their hard work this year.

Mrs. Soles thanked everyone for their hard work this year and congratulated the senior class.

Mr. Burnett made a motion to adjourn at 8:33 p.m.
Seconded by Mrs. Sempervive, Passed unanimously.

Sean Gately
Business Administrator/Board Secretary