

PLUMSTED TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
February 8, 2012
6:30 p.m. Executive Session
7:30 p.m. Anticipated Public Session
NEW EGYPT HIGH SCHOOL

District Goals

Student Achievement

To provide ongoing support to the instructional program, with a focus on student learning outcomes, by working closely with the administration, faculty staff and community to increase and improve student achievement

Curriculum and Instruction

To conduct a comprehensive review of curriculum and instruction throughout the district k-12 and begin to implement curriculum changes based on schedule from New Jersey Department of Education aligned to the Common Core Standards

Technology

To increase the use of technology as a classroom instructional tool and expand opportunities for students to engage in 21st century learning activities

District Communications and Operations

To improve communications with stakeholders (staff, students, Board, parents and community members)

Board Goals

Communications

To improve communications with community stakeholders about the development, goals and initiatives contained in the annual school budget and the direct relationship to student achievement

Demographics

To conduct a demographic and enrollment study to determine the impact on class size and facility usage

I. CALL TO ORDER

Mr. Miller, President, called the meeting to order at 6:42 PM.

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. 2011-1 and revised in Resolution No. 2011-17, 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. Miller, President	Present
Mr. Hauge, Vice President	Absent
Mr. Midgett	Present
Mr. Probasco	Present
Mrs. Septor	Present
Mrs. Soles	Present
Mrs. Wig	Present
Dr. Jones, Superintendent	Present
Mr. Gately, Business Administrator/ Board Secretary	Present
Mr. Stein, Board Attorney	Present

Mrs. Soles moved that the Board go into executive session at 6:43 PM for the purpose of discussing student and contract matters.

Seconded by Mr. Probasco, 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. Midgett made a motion to go out of executive session at 7:39 PM.

Seconded by Mrs. Soles, Passed unanimously.

V. ROLL CALL

Mr. Miller, President	Present
Mr. Hauge, Vice President	Absent
Mr. Midgett	Present
Mr. Probasco	Present
Mrs. Septor	Present
Mrs. Soles	Present
Mrs. Wig	Present
Dr. Jones, Superintendent	Present
Mr. Gately, Business Administrator/ Board Secretary	Present
Mr. Stein, Board Attorney	Present

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

VII. APPROVAL OF AGENDA

Mr. Midgett made a motion to approve the regular meeting agenda for February 8, 2012.

Seconded by Mr. Probasco

Roll Call

Yes

Mr. Midgett, Mr. Probasco,

Mrs. Septor, Mrs. Soles,

Mrs. Wig, Mr. Miller

No

None

Absent

Mr. Hauge

VIII. APPROVAL OF MINUTES

Mrs. Wig made a motion to approve the following:

- A. The minutes are presented for necessary correction and approval for the Regular meeting on January 11, 2012.

Seconded by Mr. Probasco

Roll Call

Yes

Mrs. Wig, Mr. Probasco,

Mrs. Soles, Mr. Miller

No

None

Absent

Mr. Hauge

Abstain

Mr. Midgett, Mrs. Septor

IX. DISTRICT HIGHLIGHTS

- A. Board Meeting dates:

The remaining Board of Education meetings will be held:

Regular meetings

February 29, 2012

April 18, 2012

*March 14, 2012

April 25, 2012 (Reorganization meeting)

March 28, 2012

*Previously scheduled as Workshop meetings

- B. ENROLLMENT

Primary	PreK3			PreK4			K			Grade 1			Total		To Date
	1/4	1/31	+/-	1/4	1/31	+/-	1/4	1/31	+/-	1/4	1/31	+/-	1/4	1/31	+/-
	4	5	+1	10	10	0	80	80	0	97	96	-1	191	191	0
Out of District				1	1	0							1	1	0
Elementary	Grade 2			Grade 3			Grade 4			Grade 5			Total		
	1/4	1/31	+/-	1/4	1/31	+/-	1/4	1/31	+/-	1/4	1/31	+/-	1/4	1/31	+/-
	103	104	+1	122	122	0	133	133	0	134	134	0	492	493	+1
Out of District				1	1		1	1		3	3	0	5	5	0
Middle	Grade 6			Grade 7			Grade 8						Total		
	1/4	1/31	+/-	1/4	1/31	+/-	1/4	1/31	+/-						
	152	151	-1	151	152	+1	149	148	-1				452	450	-1
Out of District	1	1	0	1	1	0	1	1	0				3	3	0
High	Grade 9			Grade 10			Grade 11			Grade 12			Total		
	1/4	1/31	+/-	1/4	1/31	+/-	1/4	1/31	+/-	1/4	1/31	+/-	1/4	1/31	+/-
	119	118	-1	147	146	-1	143	142	-1	130	131	+1	539	537	-2
Out of District				2	2	0	1	2	+1				3	4	+1
Total Enrollment													1674	1672	-2
Out of District Students													12	13	+1

IX. SUPERINTENDENT'S COMMENTS

Dr. Jones commented on the following:

- HIB update
- Webpage update
- 100th Day of school for students
- Kindergarten registration at Primary School
- Friendship week at Primary School
- Coat Drive & Hearts for Heroes at Elementary School
- Book Fair, Family Night & Valentine Dance at Middle School
- Read to Succeed at Middle School
- Freshman study skills workshop at High School
- Heroes and Cool Kids Program at High School
- Back to School Night at High School
- SPARK meeting
- Algebra I Assessments
- Winter Sports Teams qualified into the NJSIAA playoffs

Mr. Gately commented on the following:

- High School Auditorium
- High School Barn
- Budget Update

XI. STUDENT REPRESENTATIVE COMMENTS

XII. PUBLIC COMMENT ON AGENDA ITEMS

XIII. PRESENTATIONS/AWARDS

XIV. CORRESPONDENCE

XV. SUPERINTENDENT'S AGENDA

A. Finance Motions

Mr. Midgett moved with a second by Mr. Probasco that the following be approved:

1. Recommend approval of all bills and claims for February 2012, which have been examined by the Finance Committee prior to this meeting and are presented for approval.
2. Recommend approval of an agreement with Prevention Specialist, Inc. to provide drug and alcohol testing and support services at a rate of \$505.00 per annum for support services, \$39.00 per test for DOT Alcohol Testing and \$68.00 per test for DOT Drug testing for the Plumsted Township School District bus drivers for the 2012 year.
3. Recommend ratification of a joint transportation agreement with North Hanover Township Schools (host district) to provide transportation for routes 32, 33, 34, 35 E02/24 and E06/21 in the amount of \$113,631.32 for the 2011-2012 school year.

4. Recommend that the Board approve Supplemental Agreement No. 1 Easement No. DACA51-2-77-468 amending the Easement to change the granting authority from the Department of the Army to the Department of the Air Force and changing the name of the military installation from Fort Dix to Joint Base McGuire-Dix-Lakehurst.
5. Recommend approval of an agreement with Marine Mammal Stranding Center to provide one (1) presentation at the Dr. Gerald H. Woehr Elementary School on Wednesday, April 4, 2012 at a total cost of \$196.40.
6. Recommend approval of Resolution No. 2011-33, Establishing the Election of Members of the Plumsted Township Board of Education as the First Tuesday After the First Monday in November.

Discussion: Mr. Midgett if the agreement for agenda item A.3 came in late. Mr. Gately responded that we have had the purchase in the system for awhile and was just waiting for the contract. Mrs. Soles asked for an explanation on agenda item A.6. Mr. Gately explained agenda item A.6, Establishing the election of Members of the Plumsted Township Board of Education.

Roll Call

Yes

Mr. Midgett, Mr. Probasco,
Mrs. Septor, Mrs. Soles,
Mrs. Wig, Mr. Miller

No

None

Absent

Mr. Hauge

B. Personnel Motions

Mrs. Soles moved with a second by Mrs. Wig that the following be approved:

1. Recommend the approval of the following substitute/paraprofessionals for the remainder of the 2011-2012 school year at the rate of \$80.00/\$60.00 per day, respectively pending successful completion of the application process established by the Superintendent of Schools and criminal history clearance is obtained through the State of New Jersey in accordance with law.

Jennifer Byrnes
Jaimie DellaVella
Douglas Grotto
Rhonda Johnson
Heather Keith
Jenny Lewis

Jessica Petrik
Robyn Poinsett
Karen Stryker
Cynthia Winkowski

2. Recommend approval of a revision of a leave of absence for Lori Wilkins to be from February 3, 2012 – March 30, 2012 utilizing 39 of her accumulated sick days due to the receipt of medical certification from her physician.
3. Recommend approval for the following Community Education classes:

Community Ed Class	Duration	Student Cost	Community Ed Cost
Battle-Bot Build -A-	1 early dismissal	\$25.00 per student	\$250.00 for

Thon	afternoon		SuperScience
Diggin for Dinosaurs, Rockin Rocks, & Crystal Creations	6 weeks	\$80.00 per student	\$75.00 per student to SuperScience
NE Fit Kids Club	1 time class 4 week class	\$8.00 per student \$32.00 per student	\$40.00 per hour to Amy Parker district Physical Therapist
Preschool Kids Club	1 time classes to be held after morning session and prior to afternoon session	\$8.00 per student	\$35.00 per hour
Mad Science	8 weeks	\$99.00 per student	\$92.00 per student
New Egypt Middle School Bowling Program	5 days	\$60.00 per student	\$4.00 per student; excess after expenses of bowling and transportation will be given to NEHS Bowling club

4. Recommend approval of the following chaperones for the New Egypt Middle School Bowling Program, at no cost to the district: Glenn Knigge, Mike Search, Lynn Kukoda, Bridgett Patterson and Craig Conk.
5. Recommend approval of the following New Egypt High School varsity bowlers to assist in demonstrating proper techniques: Drew Augustyniak, Eric Sibert, David Ryniec, Caroline Arzt, Olivia Hauge, and Amber Steen.
6. Recommend acceptance of the retirement of Eva Miller, middle school math teacher, as of June 30, 2012.
7. Recommend approval of a maternity/disability leave of absence for Diana Alvarado, pre-school teacher with a return to work date of September 1, 2012:

<u>LEAVE</u>	<u>FROM</u>	<u>THROUGH</u>
Maternity Leave With Pay (9 sick days)	March 16, 2012	March 29, 2012
NJFLA Without pay, with benefits	March 30, 2012	June 30, 2012

Roll Call

Yes

Mrs. Soles, Mrs. Wig,
Mr. Midgett, Mr. Probasco,
Mrs. Septor, Mr. Miller

No

None

Absent

Mr. Hauge

C. Policy

Mr. Probasco moved with a second by Mrs. Wig that the following be approved:

1. Recommend approval of the second reading of New Jersey School Board Association policy series 0000-9000.

Discussion: Mr. Miller explained that our policies were converted over to NJSBA.

Mrs. Soles asked if the new website will have enough storage space for the policies. Dr. Jones responded that it will have the space and there is an additional fee for online policies.

Mr. Gately responded that there is an additional fee each year for the online policies and will be accessible for the community to view.

Roll Call

Yes

Mr. Probasco, Mrs. Wig,
Mr. Midgett, Mrs. Septor,
Mrs. Soles, Mr. Miller

No

None

Absent

Mr. Hauge

D. Professional Development/Travel Reimbursements

Mrs. Soles moved with a second by Mr. Midgett that the following be approved:

1. Recommend approval of the attached staff professional development.

Roll Call

Yes

Mrs. Soles, Mr. Midgett,
Mr. Probasco, Mrs. Septor,
Mrs. Wig, Mr. Miller

No

None

Absent

Mr. Hauge

E. Other Motions

Mr. Midgett moved with a second by Mrs. Soles that the following be approved:

1. Recommend approval of the following committee appointments:

Committees

Personnel – Leslie Septor

Facilities and Transportation – Leslie Septor

Liaisons

NJ School Board Association

- Delegate – Barbara Wig
- Alternate – Leslie Septor

Roll Call

Yes

Mr. Midgett, Mrs. Soles,
Mr. Probasco, Mrs. Miller

No

None

Absent

Mr. Hauge

Abstain

Mrs. Septor, Mrs. Wig

- F. Facilities
- G. Field Trips

Mr. Probasco moved with a second by Mrs. Soles that the following be approved:

- 1. Recommend approval of the attached field trips.

Roll Call

Yes

Mr. Probasco, Mrs. Soles,
Mr. Midgett, Mrs. Septor,
Mrs. Wig, Mr. Miller

No

None

Absent

Mr. Hauge

XVI. PUBLIC COMMENT ON ANY SCHOOL RELATED TOPIC

Luisa Erich-Carr thanked the Board for moving the election to November.

Luisa Erich-Carr asked about the banked cap.

Mr. Gately explained banked cap being rolled over into the following year.

XVII. NEW BUSINESS

Mr. Probasco gave an update from the Facilities Committee regarding solar project.

Mr. Miller commented on getting proposals for the solar project.

Mr. Miller commented that this will give us an opportunity to include aspect of shared services with the township.

XVIII. OLD BUSINESS

Mr. Midgett commented on the K Complement Program and the options for full time and part time.

XIX. BOARD OF EDUCATION COMMENTS

Mrs. Septor thanked everyone for their assistance.

Mrs. Soles thanked everyone for coming out.

Mrs. Soles wished the winter sports teams good luck.

Mr. Probasco thanked everyone for coming out.

Mr. Midgett congratulated Mrs. Eva Miller on her retirement.

Mr. Miller thanked everyone for coming out.

Mr. Miller reminded everyone of the February 29th meeting.

Mrs. Soles made a motion to adjourn at 8:18 PM.

Seconded by Mr. Midgett, Passed unanimously.

Sean Gately
Business Administrator/Board Secretary