

PLUMSTED TOWNSHIP BOARD OF EDUCATION
REORGANIZATION MEETING
May 5, 2010
NEW EGYPT HIGH SCHOOL

I. CALL TO ORDER

Mr. Frank Gripp, Board Secretary, called the meeting to order at 7:35 PM.

II. OPEN PUBLIC MEETINGS 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. 2009-1 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 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. As the Board Secretary of the Board, I will enter into the minutes of this meeting this public announcement.

III. FLAG SALUTE

IV. REORGANIZATION

A. Election Results

Mr. Gripp, Board Secretary, presented the tentative election results of the 2010 Official School Election held on April 20, 2010.

The budget questions #1 was defeated by a vote of 1,222 "no" and 564 "yes" votes.

Two Board of Education members were elected to fill two-three year terms.
Mr. Marinari and Mr. Midgett were elected as members of the Board of Education.

B. Administer the Oath of Office

Mr. Gripp administered the oath of office to Mr. Marinari and Mr. Midgett, the members elected to the board to fill two-three year terms.

V. ROLL CALL/REORGANIZATION

A. Election of President

Mr. Gripp called for the nomination of the President of the Board of Education.

A motion was made by Mr. Hauge to nominate Mr. Miller as the Board President.
Seconded by Mr. Probasco

Roll Call

Yes	Mr. Hauge, Mr. Probasco, Mr. Marinari, Mr. Midgett, Mrs. Soles, Mr. Miller
No	None
Absent	Mr. Buckalew

B. Election of the Vice-President

Mr. Gripp called for the nomination of the Vice President of the Board of Education.

A motion was made by Mr. Probasco to nominate Mr. Hauge as Vice President.
Seconded by Mr. Midgett

Roll Call

Yes	Mr. Probasco, Mr. Midgett, Mr. Marinari, Mr. Hauge, Mrs. Soles, Mr. Miller
No	None
Absent	Mr. Buckalew

Mr. Probasco made a motion to approve the following:

C. Recommend adoption of Resolution #2010-1 entitled Board of Education Meeting
Schedule 2010-2011

Seconded by Mr. Hauge

Roll Call

Yes	Mr. Probasco, Mr. Hauge, Mr. Midgett, Mrs. Soles, Mr. Miller
No	None
Absent	Mr. Buckalew
Abstain	Mr. Marinari

Mr. Hauge made a motion to approve the following:

D. Recommend approval of the following Appointments:

- a. Board Secretary – Frank Gripp
- b. Treasurer of School Monies – Frank Frazee
- c. District Qualified Purchasing Agent – Resolution #2010-2
- d. District Purchasing Agent – Resolution #2010-3
- e. Insurance Broker of Record – Property & Casualty – Boynton & Boynton
- f. Broker of Record – Employee Benefits – LDP Consulting Group, Inc.
- g. Official Newspaper for the purpose of advertising – Asbury Park Press

2,559

Seconded by Mrs. Soles

Roll Call

Yes	Mr. Hauge, Mrs. Soles, Mr. Midgett, Mr. Probasco, Mr. Miller
No	None
Absent	Mr. Buckalew
Abstain	Mr. Marinari

Mr. Hauge made a motion to approve the following:

E. Board of Education Motions

1. Board Policy – Recommend approval of all existing Board of Education policies.
2. Depository of Funds – Recommend approval of the following financial institutions to be designated as depositories of record for the Plumsted Township Schools Board of Education accounts for the 2010-2011 school year:

- a. Commerce Bank
- b. New Jersey Arbitrage Rebate Management
- c. New Jersey Cash Management

3. Signatures – Recommend approval of the following signatures to appear on all disbursements for the 2010-2011 school year for the following school accounts:

- a. General Operating – Board President, Board Secretary and Treasurer
- b. NJ ARM Accounts – Board Secretary and Treasurer
- c. NJ Cash Management – Board Secretary and Treasurer
- d. Agency Account – Board Secretary and Treasurer
- e. Payroll Account – Board Secretary and Treasurer
- f. Unemployment Account – Board Secretary and Treasurer
- g. Student Activities Account – Recommend approval that the Board Secretary or Business Manager and Principal be authorized to sign disbursement checks.

4. Petty Cash – Recommend approval for the establishment of the following petty cash accounts for the 2010-2011 school year and that the maximum per transaction petty cash expenditure be \$50.00:

High School – Principal	\$ 300.00
Middle School – Principal	\$ 300.00
Elementary School – Principal	\$ 300.00
Primary School – Principal	\$ 300.00
Board Office – Business Administrator	\$ 300.00
Buildings and Grounds – Coordinator of Buildings Grounds and Operations	\$ 400.00
Community Education – Community Education Coordinator	\$ 200.00
2,560	

Transportation - Business Administrator	\$ 400.00
Curriculum & Instruction – Director of Curriculum & Instruction	\$ 300.00

5. Professional Services – Recommend approval of the following professional services appointments for May 1-July 31, 2010.

Auditing Services – Hutchins, Farrell, Meyer & Allison P.A.
Architecture Planning – Speizel Group
Plumsted Township School District Attorney - Stein & Supsie
School Physician – Dr. Andrew Nelson
Nurse – Bayada Nursing

6. Recommend approval of Resolution #2010-4, Authorizing the Procurement of Goods and Services through State Agency.
7. Posting Location – Recommend approval that the designated posting locations be the main office of all four schools and the Board Secretary’s office.
8. Recommend adoption of the Code of Ethics in accordance with N.J.S.A. 18A:12-24.1.
9. Recommend approval of district curricula.
10. Recommend approval of the school discipline codes for the 2010-2011 school year.
11. Application Officer – Recommend approval that the Superintendent be designated as the Application Officer for both state and federal applications.
12. Tax Shelter and Annuity Companies/Brokers: Recommend approval of the following Tax Shelter and Annuity Companies/Brokers for the 2010-2011 school year:
- Aflac Insurance
 - AIG American General
 - Citi Street
 - Colonia Insurance
 - Equitable
 - Lincoln Investment
 - Met Life
 - Met Life Investors
 - Prudential Insurance
 - Valic
13. Recommend approval of Chart of Accounts.

2,561

14. Recommend approval of Annual Tuition Schedule.

PreK-K: \$10,494
Grade 1-5: \$10,385
Grade 6-8: \$ 9,778
Grade 9-12: \$10,569

15. Recommend approval of the following district appointments for the 2010-2011 school year.

- a. Agency Compliance Officer: Dr. Mark DeMareo
- b. Affirmative Action Officer: Toni Ferry
- c. 504 Committee Officer: Andrea Caldes
- d. Substance Awareness Coordinator: Jacqueline Duca
- e. Asbestos Management Officer: Thomas Buffa
- f. Health and Safety Designee: Thomas Buffa
- g. Indoor Air Quality Designee: Thomas Buffa
- h. Integrated Pest Management Coordinator: Thomas Buffa
- i. Right to Know Officer: Thomas Buffa
- j. Chemical Hygiene Officer: Thomas Buffa
- k. District Test Coordinator: Colleen Davidson

Seconded by Mr. Probasco

Roll Call

Yes

Mr. Hauge, Mr. Probasco,
Mrs. Soles, Mr. Miller

No

None

Absent

Mr. Buckalew

Abstain

Mr. Marinari, Mr. Midgett

Mrs. Soles made a motion to table the following:

16. Appointments – The President will make the following committee appointments for standing committees:

Committees

Personnel –

Facilities and Transportation –

Finance and Budget –

Policy and Legislation –

Curriculum –

Negotiations –

Liaisons

Township Committee –

NJ School Boards Association

2,562

- Delegate –

- Alternate –

Ocean County School Boards Association

- Delegate –

- Alternate –

Parent/Teacher Organization –

Recreation Committee –

Seconded by Mr. Midgett

Roll Call

Yes

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

No

None

Absent

Mr. Buckalew

Mr. Probasco made a motion to approve the following:

17. Recommend approval of Frank Gripp as Custodian of School Records
18. Recommend approval of Thomas Buffa as AHERA Coordinator
19. Recommend approval of Parliamentary Procedures
20. Recommend approval of the Doctrine of Necessity
21. Recommend approval of the District Purchasing Manual

Seconded by Mr. Hauge

Roll Call

Yes

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

No

None

Absent

Mr. Buckalew

VI. APPROVAL OF AGENDA

Mr. Probasco made a motion to approve the reorganization meeting agenda for May 5, 2010.

Seconded by Mrs. Soles

Roll Call

Yes

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

No

None

Absent

Mr. Buckalew

Abstain

Mr. Marinari

2,563

VII. APPROVAL OF MINUTES

Mr. Hauge made a motion to approve the following:

- A. The minutes are presented for necessary correction and approval for the Workshop meeting on February 17, 2010.

Mr. Hauge made a motion to approve the workshop meeting agenda for March 17, 2010.

Seconded by Mr. Probasco

Roll Call

Yes

Mr. Hauge, Mr. Probasco,
Mrs. Soles, Mr. Miller

No
Absent
Abstain

None
Mr. Buckalew
Mr. Marinari, Mr. Midgett

Mr. Probasco made a motion to approve the following:

- B. The minutes are presented for necessary correction and approval for the Special meeting on February 22, 2010.

Seconded by Mrs. Soles

Roll Call

Yes

Mr. Probasco, Mrs. Soles,
Mr. Miller

No

None

Absent

Mr. Buckalew

Abstain

Mr. Marinari, Mr. Midgett,
Mr. Hauge

Mr. Probasco made a motion to approve the following:

- C. The minutes are presented for necessary correction and approval for the Regular meeting on February 24, 2010.

Seconded by Mr. Hauge

Roll Call

Yes

Mr. Probasco, Mr. Hauge,
Mrs. Soles, Mr. Miller

No

None

Absent

Mr. Buckalew

Abstain

Mr. Marinari, Mr. Midgett

Mr. Hauge made a motion to approve the following:

- D. The minutes are presented for necessary correction and approval for the Special meeting on March 4, 2010.

2,564

Seconded by Mr. Probasco

Roll Call

Yes

Mr. Hauge, Mr. Probasco,
Mrs. Soles, Mr. Miller,

No

None

Absent

Mr. Buckalew

Abstain

Mr. Marinari, Mr. Midgett

Mr. Hauge made a motion to approve the following:

- E. The minutes are presented for necessary correction and approval for the Special meeting on March 15, 2010.

Seconded by Mrs. Soles

Roll Call

Yes

Mr. Hauge, Mrs. Soles,
Mr. Probasco, Mr. Miller

No

None

Absent

Mr. Buckalew

Abstain

Mr. Marinari, Mr. Midgett

Mrs. Soles made a motion to approve the following:

- F. The minutes are presented for necessary correction and approval for the Workshop meeting on March 17, 2010.

Seconded by Mr. Hauge

Roll Call

Yes

Mrs. Soles, Mr. Hauge,
Mr. Miller

No

None

Absent

Mr. Buckalew

Abstain

Mr. Marinari, Mr. Midgett,
Mr. Probasco

Mr. Probasco made a motion to approve the following:

- G. The minutes are presented for necessary correction and approval for the Regular meeting on March 25, 2010.

Seconded by Mrs. Soles

Roll Call

Yes

Mr. Probasco, Mrs. Soles,
Mr. Hauge, Mr. Miller

No

None

Absent

Mr. Buckalew

Abstain

Mr. Marinari, Mr. Midgett

2,565

Mr. Hauge made a motion to approve the following:

- H. The minutes are presented for necessary correction and approval for the Special meeting on March 26, 2010.

Seconded by Mr. Probasco

Roll Call

Yes

Mr. Hauge, Mr. Probasco,
Mrs. Soles, Mr. Miller

No

None

Absent

Mr. Buckalew

Abstain

Mr. Marinari, Mr. Midgett

VIII. DISTRICT HIGHLIGHTS

- A. Board Meeting dates:

The remaining Board of Education meetings will be held:

Workshop meetings

Regular meetings

(Action may or may not be taken)

May 12, 2010
June 9, 2010
September 8, 2010
October 13, 2010
December 8, 2010
January 12, 2011
February 9, 2011
March 16, 2011
April 13, 2011

May 26, 2010
June 23, 2010
July 28, 2010
August 25, 2010
September 22, 2010
October 27, 2010
November 17, 2010
December 22, 2010
January 26, 2011
February 23, 2011
March 30, 2011 (Public Hearing on
Budget)
May 4, 2011 (Reorganization Meeting
starts at 7:30 p.m.)

IX. SUPERINTENDENT COMMENTS

Dr. DeMareo welcomed Mr. Marinari and Mr. Midgett as newly elected Board of Education members.

Dr. DeMareo stated they will be recognizing the FBLA Competition Award Winners, REBEL T-shirt design Award Winner, Edward J. Bloustein Scholarship Award Winners, and our 4 Teacher of the Year Recipients.

Dr. DeMareo commented on the donation from the estate of Dorothy S. Mount who donated \$41,472.38 to be used for school library purposes.

Dr. DeMareo recognized Mr. Tim Dey for the donation of laptop computers and accessories from the US Department of Agriculture.

2.566

Dr. DeMareo commented on a tuition based half day program for kindergarten.

Dr. DeMareo commented on the creation of a new taskforce entitled "Future Funding Taskforce".

Dr. DeMareo stated he and Mr. Gripp prepared a "Budget Defeat Package" and delivered it to Mayor Dancer and the Township Committee on April 22.

Dr. DeMareo stated there will be a joint meeting on May 13 between the Board of Education and the municipality.

X. STUDENT REPRESENTATIVE COMMENTS

Caitlin Francis, student representative, commented on the following:

New Egypt Primary School

- We would like to thank the NEPS-WES PTO for providing the "Sky Dome" for the Primary School students on April 27th. The students truly enjoyed this learning experience.

- A very special thank you to Herbert & Janet Marinari for their extremely generous donation of flowers for the Primary School's Earth Day project. Each student at the Primary School planted a flower in our new "Kinder-garden".
- Preschool Registration packets for the 2010-2011 school year are available beginning May 3rd.
- The Preschool classes are hosting a "Mother's Day Tea" for their mommy's on May 6th and 7th.
- Mrs. Denardo/Ms. Miller's kindergarten class will be hosting "Muffins with Mom" on May 7th in honor of Mother's Day.
- Progressing Through Primary Night will be held at the Primary School on May 11th. This is an informational session for parents to find out about the learning that is taking place in the Primary School. Teachers, therapists, paraprofessionals and child study team members will be available to answer questions.
- Mrs. White's first grade class has been busy rehearsing for their play entitled "Go Fish". A performance for parents has been scheduled for May 14th.
- Mrs. Rita Williams' Young Leonardo program will air on the NJN Classroom Closeup show on May 10th and 15th.
- The annual NEPS Outdoor Day will be held on May 21st.
- Kindergarten Registration for the 2010-2011 school year will be held on May 25th, 26th & 27th.

2,567

- Mrs. Roth's first grade class is performing their class play entitled "Anasi & The Moss Covered Rock" on May 26th.
- The Kindergarten classes will be taking a trip to the Discovery Museum in Cherry Hill, NJ on May 28th.
- Mrs. Carey's first grade class will be performing their class play entitled "The Three Piggy Opera" on May 28th.
- The NEPS Guidance Counselor, Ms. Smith, has been teaching the students about the virtue of TOLERANCE. The students have been involved in making a Tolerance quilt. Each student is designing a quilting square showing ways to be tolerant of one another. The completed project will be proudly displayed in the NEPS foyer.
- Congratulations to Mrs. Carey for being awarded a \$1,000 grant from the Teacher's Insurance Plan of NJ. With these funds and the hard work of the NEPS staff, the Primary School held their official ribbon-cutting ceremony for the opening of their book room along with a school apple juice and strawberry toast to the book room's success.

- Mrs. Skowronski's first grade class will be performing their play entitled, "Little Red Hen" for their families on June 2nd.
- The first grade classes will be taking a class trip to Storybook Land in Egg Harbor, NJ on June 3rd.
- Mrs. Brown's Enrichment class is hosting a Hero Breakfast and Invention Convention for parents on June 4th. The students have been studying biographies and will share their personal biography in the form of a timeline, quilt, scrape book, skit or song. Mrs. Brown will also be showcasing her student's creative inventions which were completed after a unit of study on famous inventors.
- On June 8th the first grade classes will be visiting the Dr. Gerald H. Woehr Elementary School for their orientation to second grade.
- There will be a ribbon-cutting ceremony on June 10th for the official opening of our beautiful "Kinder-garden". Thank you to Linda Howard for all of her dedication to this project.
- Mrs. VanArsdale & Ms. McCrone's kindergarten classes will be performing their end-of-the-year show on June 9th.
- The NEPS/WES PTO Ice Cream Social will be held at the Elementary School on June 11th.

2,568

- Ms. Navarrette's class performance entitled, "The Rumpus in the Rainforest" will be held on June 11th.
- Ms. Marsh and Mrs. Sipos' first grade class is hosting an Author's Tea –Writer's Celebration for parents on June 15th & 16th.
- Mrs. Howard & Mrs. Rodriguez' classes will be performing their class presentation entitled "I Like School" for their families on June 16th.
- On June 17th, Mrs. Chaney, Mrs. Green, Mrs. Denardo and Ms. Miller's kindergarten classes will perform their end-of-the-year show entitled, "Our Kindergarten Day".
- Mrs. Vogel's class will be hosting their "Bird Presentation" for parents and families on June 18th.
- The Plumsted Branch of the Ocean County Library will be sharing their summer reading program with the Primary School students during an assembly on June 21st.
- A "Kindergarten Picnic" has been scheduled on June 24th for the kindergarten students in celebration of the end of the 2009-2010 school year.

- The first grade classes will be hosting a “Movie Day” on June 25th in celebration of the last day of school and to commemorate their learning experiences at the New Egypt Primary School.

Dr. Gerald H. Woehr Elementary School

- The week of May 3rd the fifth grade students will be taking the NJ ASK testing.
- The week of May 10th the third and fourth grade students will be taking the NJ ASK Testing
- May 21, 2010 Second grade is going to the Philadelphia Zoo
- May 25, 2010 Olympics for 5th grade in the a.m. and 3rd grade in the p.m.
- May 26, 2010 Olympics for 4th grade in the a.m. and 2nd grade in the p.m.
- May 28, 2010 Students will be having an Olympics Assembly receiving their ribbons.
- June 2nd the special education students will be going to Island Beach State Park Environmental Trip
- June 7th three of the 4th grade classes are going to the NJ Agricultural Center in North Brunswick

2,569

- June 8th three of the 4th grade classes are going to the NJ Agricultural Center in North Brunswick
- June 8th the first graders will be visiting the second grade classrooms.
- June 11th is “Woehr the Animals Are Day”
- June 11th 7:00 p.m.-9:00 p.m. is the PTO Ice Cream Social
- June 24th fourth grade will be having their Sock Hop from 9:00 a.m. – 11:30 a.m.
- June 25th is the last day for students.

New Egypt Middle School

- April 26, 2010 6th Gd. - Marsville
- May 10, 2010 7th Gd. – Theater Trip (All)
- May 13, 2010 Student Council – Great Adventure
- May 18, 2010 8th Gd. Mini Model Congress

- May 20, 2010 Spec. Ed. Trip Washington Crossing State Park
- May 21, 2010 NEMS Dance
- May 27, 2010 “Night of the Arts”–NEMS

New Egypt High School

- May 20 National Honor Society Induction (7:00 PM – Auditorium)
- May 22 – 23 "Relay for Life" (NEHS)
- May 31 No School (Memorial Day)

XI PUBLIC COMMENT ON AGENDA ITEMS - none

XII. PRESENTATION/AWARDS

A. FBLA Competition Award Winners – presented by Ann Marie Bette, Advisor

- Erica Dey – Senior
- Joe LoRicco – Junior

2,570

B. REBEL T-Shirt Design Award Winner – presented by Lauren McClellan, Advisor

- Alex Hampson

C. Edward J. Bloustein Scholarship Award Winners presented by Tom Farrell, High School Principal

- Erica Dey
- Michele Dey
- Ryan Gilbert
- J.J. Levanduski
- Jack Levorse
- Steven Lyle
- Stephanie Potter

D. Teachers of the Year – presented by Toni Ferry, Primary School Principal, Robert Burkhardt, Elementary School Principal, Andrea Caldes, Middle School Principal and Tom Farrell, High School Principal

- Ginger White – New Egypt Primary School
- Jeff Pierro – Dr. Gerald H. Woehr Elementary School
- Jean Petersen – New Egypt Middle School
- AnnMarie Bette – New Egypt High School

XIII. CORRESPONDENCE

XIV. SUPERINTENDENT'S AGENDA

A. Finance Motions

Mr. Hauge made a motion to approve the following:

1. Recommend approval of all bills and claims for April, which have been examined by the Finance Committee prior to this meeting and are presented for approval.
2. Recommend approval of all bills and claims for March, which required hand written checks after the March bills and claims list was approved, which have been examined by the Finance Committee and are presented for approval.
3. Recommend approval of all bills and claims for April, which required hand written check prior to the April bills and claims list being approved, which have been examined by the Finance Committee and are presented for approval.
4. Recommend ratification of the transferring of funds as attached.

2,571

5. Recommend approval of the Board Secretary's Report for the period ending March 31, 2010 and the Treasurer of School Monies Report for the period ending March 31, 2010.
6. Recommend approval that Pursuant to N.J.A.C. 6A:23 – 2.12(c)3, the Business Administrator/Board Secretary, certifies that as of March 31, 2010, 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.S.A. 18A:22-8, that the District financial accounts have been reconciled and are in balance.
7. Recommend approval that the Plumsted Township Board of Education, pursuant to N.J.A.C. 6A:23-2.12(c)4 certifies that as of March 31, 2010, 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:23-2.12(c)4 I-VI and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
8. Recommend approval of a grant application for Ocean First Foundation "2010 Go Green School Grant" in the amount of \$2,500.00.
9. Recommend ratification of approval for a grant application for Target "Arts & Culture in Schools Grant" in the amount of \$2,000.00.

10. Recommend approval for the Business Administrator/Board Secretary to develop and advertise bid specifications for heating, ventilation and air conditioning services for the 2010-2011 school year.
11. Recommend approval for the Business Administrator/Board Secretary to develop and advertise bid specifications for plumbing services for the 2010-2011 school year.
12. Recommend approval for the Business Administrator/Board Secretary to develop and advertise bid specifications for electrical services for the 2010-2011 school year.
13. Recommend approval of Resolution No. 2010-5, Determining the Form and Other Details of not to exceed \$7,000,000.00 Principal Amount of Refunding School Bonds of the Board of Education of the Township of Plumsted in the County of Ocean, New Jersey and Providing for the Sale and the Delivery of Such Bonds.
14. Recommend approval of Resolution No. 2010-6, Member participation in a Cooperative Pricing Agreement.

2,572

Seconded by Mr. Probasco

Mr. Hauge asked Mr. Gripp to explain agenda item A13.

Mr. Gripp explained the bond refunding of the 2002 referendum.

Mr. Miller asked for an explanation of agenda item A14.

Mr. Gripp explained the participation of pricing cooperative and taking advantage of discount rates.

Mr. Hauge thanked the teachers for putting in for grants.

Roll Call

Yes

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

No

None

Absent

Mr. Buckalew

Abstain

Mr. Marinari

B. Personnel Motions

Mrs. Soles made a motion to approve the following:

1. Recommend approval of the following substitute teachers/paraprofessionals for the remainder of the 2009-2010 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:

Kyle Emery

Charlene Forgione

2. Recommend ratification of approval for an unpaid leave of absence extension for Katina George from May 3, 2010 - May 31, 2010.
3. Recommend ratification of approval to extend Joy Kubilewicz to fill the leave of absence of Katina George from May 3, 2010 - May 31, 2010.
4. Recommend ratification of approval to extend the employment of Jennifer Elko to fill vacancy of Joy Kubilewicz at the New Egypt Middle School through May 31, 2010.
5. Recommend ratification of approval to extend the employment of Shannon Cranmer to fill the vacancy of Jennifer Elko in the New Egypt Middle School Media Center through May 31, 2010.
6. Recommend acceptance of the resignation of Laura Puro, New Egypt Middle School Special Education Teacher effective June 30, 2010, with regrets.
7. Recommend approval of a tuition reimbursement for Christine Marsh to take a summer course at Walden University entitled "Multicultural Counseling" for 3 credits and be reimbursed at a per credit amount of \$225.00 per credit pending receipt of a grade of "B" or better, proof of payment and the availability of funds.

2,573

8. Recommend approval of a tuition reimbursement for Christine Marsh to take a summer course at Kean University entitled "Internship in Counseling II" for 3 credits and be reimbursed at a per credit amount of \$225.00 per credit pending receipt of a grade of "B" or better, proof of payment and the availability of funds.
9. Recommend approval of a tuition reimbursement for Susie Skowronski to take a summer course at The College of NJ entitled "Intro to Research" for 3 credits and be reimbursed at a per credit amount of \$225.00 per credit pending receipt of a grade of "B" or better, proof of payment and the availability of funds.
10. Recommend ratification of approval for Justin Wilkins and Craig Conk as volunteer high school assistant baseball coaches for the 2010-2011 spring season.
11. Recommend ratification of approval of a Disability Leave of Absence for Shana Crinnian, Language Arts teacher at the New Egypt Middle School effective April 5, 2010 - June 30, 2010 utilizing 60 sick days.
12. Recommend ratification of approval of Danielle Silverglade as a leave replacement for Shana Crinnian, Middle School Language Arts teacher through June 30, 2010 at a salary equal to BA Step 1 (\$47,536.00) on the teacher's salary guide with no benefits 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.
13. Recommend ratification of the acceptance of the resignation of George Konop as the middle school Boys Lacrosse assistant coach, with regrets, effective April 12, 2010.
14. Recommend approval and ratification of a revised Maternity/Disability leave of absence for Wendi Weber-Sheridan to begin April 19, 2010 rather than April 26, 2010.

15. Recommend ratification of approval of an Intermittent Family Leave for Clara Rose, Accounts Payable employee from Monday, May 3, 2010 - September 9, 2010.

Seconded by Mr. Probasco

Roll Call

Yes

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

No

None

Absent

Mr. Buckalew

Abstain

Mr. Marinari

C. Policy

Mrs. Soles made a motion to approve the following:

1. Recommend approval on second reading of Board Policy 5112, Entrance Age.

2,574

Seconded by Mr. Probasco

Roll Call

Yes

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

No

None

Absent

Mr. Buckalew

Abstain

Mr. Marinari

D. Professional Development/Travel Reimbursements

Mrs. Soles made a motion to approve the following:

1. Recommend approval of staff members to attend professional development workshops/conferences.

Seconded by Mr. Hauge

Roll Call

Yes

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

No

None

Absent

Mr. Buckalew

Abstain

Mr. Marinari

E. Other Motions

Mr. Hauge made a motion to approve the following:

1. Recommend approval for Karen O'Brien, Occupational Therapist to take part in a re-norming process for an assessment titled, Quick Neurological Screening Test distributed by Academic Therapy Publications.

2. Recommend acceptance of a donation of 20 blue stone slates from Synergy Events in Ocean Township, NJ to the Plumsted Township School District.
3. Recommend acceptance of a donation of eight (8) used laptop computers from U.S. Department of Agriculture.
4. Recommend approval for Jesse Johnson, a student at Rowan University to do a clinical experience in Special Education in the district from May 4, 2010 through end of school year.
5. Recommend approval to send one high school junior boy to the American Legion Jersey Boys State program to be held at Rider University June 20-25, 2010 at a cost of \$185.00.
6. Recommend approval to send one high school junior girl to the American Legion Jersey Girls State program at Georgian Court University in June 2010 at a cost of \$210.00.

2,575

Seconded by Mrs. Soles

Mr. Hauge asked what agenda item E.2 is.

Mr. Gripp responded they are very large slates of blue stone we are going to use for landscaping.

Roll Call

Yes

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

No

None

Absent

Mr. Buckalew

Abstain

Mr. Marinari

F. Facilities

Mr. Probasco made a motion to approve the following:

1. Recommend approval of the American Red Cross to use the high school cafeteria on June 2, 2010 from 2:30 – 8:00 p.m. for a blood drive sponsored by the Knights of Columbus from the Church of the Assumption.
2. Recommend ratification of approval for New Egypt Football, Dance & Cheer to use the football fields at the Elementary School from April 29, 2010 - June 22, 2010 for co-ed flag football at no charge by the Board of Education.
3. Recommend approval of the American Legion to use the New Egypt High School cafeteria teachers room and field areas to hold the 4th of July celebration on July 3, 2010 from 7:00 a.m. to 11:00 p.m.

Seconded by Mr. Midgett

Roll Call

Yes

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

No

None

Absent

Mr. Buckalew

G. Field Trips

Mr. Probasco made a motion to approve the following:

1. Recommend approval of the field trip requests.

Seconded by Mrs. Soles

Roll Call

Yes

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

No

None

Absent

Mr. Buckalew

Abstain

Mr. Marinari

2,576

XV. PUBLIC COMMENT ON ANY SCHOOL RELATED TOPIC

Carolann Miller and Joanne Dempsey thanked the school personnel and community members for their donations to purchase the "Vote Yes for Kids" signs.

Toni Barnett suggested the stone slates should be from the sports fields up to the buildings leading to the restrooms, which is a deep mud hole.

Toni Barnett thanked for the task groups and activity for the public and supportive of the schools. She stated she is glad they are listening.

Glenn Jacobus asked about the township committee meeting and any detail on the budget.

Mr. Miller commented on the meeting with the township and stated it was an information sharing session and there were a number of topics that were covered. He stated there were questions on budget line items, kindergarten and bussing.

Mr. Miller stated the next informal meeting will be held on a Friday.

Mr. Gripp stated they are checking their calendars and hope to have a joint meeting on May 13, which he encouraged everyone to attend.

Mr. Miller stated the Township and Board will get to hear feedback from the community at the May 13 meeting.

Dr. DeMareo stated the goal is to have everything put into place by May 19.

XVI. NEW BUSINESS - none

XVII. OLD BUSINESS - none

XVIII. BOARD OF EDUCATION COMMENTS

Mrs. Soles congratulated the Teachers of the Year. She also thanked the students from FBLA and REBEL and congratulated them on their accomplishments.

Mrs. Soles congratulated and welcomed Mr. Marinari and Mr. Midgett to the board. She stated she looks forward to working with them.

Mrs. Soles commented on the critical challenge with working with the township and getting the budget in place so our schools can move forward.

Mrs. Soles thanked the staff who submitted grant applications and for being resourceful for our kids.

Mr. Probasco congratulated and welcomed Mr. Marinari and Mr. Midgett to the team.

Mr. Probasco congratulated all the award winners and it shows spirit and what we can do.

Mr. Probasco commented he liked the idea of Dr. DeMareo pulling together a team for future funding. He asked everyone to get involved.

Mr. Probasco reminded everyone of the meeting to be held on May 13.

Mr. Midgett congratulated the teachers and students who won awards.

Mr. Midgett stated he looks forward to working with everyone on providing the best education to our children.

Mr. Hauge congratulated Mr. Marinari and Mr. Midgett and their experience will help us out.

Mr. Hauge stated it is important to focus on getting through and we have lost a lot but will move forward.

Mr. Marinari thanked everyone and stated it is an honor. He stated the district will move on and there are a great number of professionals in our community and will help this district.

2,577

Mr. Miller wished the teachers “Happy Teachers Appreciation Week”.

Mr. Miller welcomed Mr. Midgett and Mr. Marinari and their experience they are bringing to the board and help move forward.

Mr. Miller stated we need to put plans in place now in order to move forward to be a productive district.

Mr. Miller apologized for rescheduling the reorganization meeting but some things are out of our hands in getting a resolution in a timely fashion.

Mr. Miller stated he appreciated the faith his fellow board members have shown him.

Mr. Probasco made a motion to adjourn at 8:55 PM.

Seconded by Mr. Hauge, Passed unanimously.

Frank E. Gripp III
Business Administrator/Board Secretary