

PLUMSTED TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
May 25, 2011
6:30 p.m. Executive Session
7:30 p.m. Anticipated Public Session
NEW EGYPT HIGH SCHOOL

I. CALL TO ORDER

Harry Miller, President, called the meeting to order at 6:33 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 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	Present
Mr. Marinari	Absent
Mr. Midgett	Present
Mr. Probasco	Present
Mrs. Soles	Absent
Mrs. Wig	Present
Dr. DeMareo, Superintendent	Present
Mr. Gately, Business Administrator/ Board Secretary	Present
Mr. Stein, Board Attorney	Present

Mr. Hauge moved that the board go into executive session at 6:35 PM for the purpose of discussing vendor contracts, personnel contracts, negotiations and student and personnel matters. Seconded by Mrs. Wig, 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 7:35 PM.
 Seconded by Mrs. Wig, Passed unanimously.

V. ROLL CALL

Mr. Miller, President	Present
Mr. Hauge, Vice President	Present
Mr. Marinari	Absent
Mr. Midgett	Present
Mr. Probasco	Present
Mrs. Soles	Absent
Mrs. Wig	Present
Dr. DeMareo, 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. Probasco made a motion to approve the regular meeting agenda for May 25, 2011.
 Seconded by Mr. Hauge

Roll Call

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

VIII. APPROVAL OF MINUTES

Mr. Hauge made a motion to approve the following:

A. The minutes are presented for necessary correction and approval for the Special meeting on March 2, 2011.

Seconded by Mr. Probasco

Roll Call

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

Mr. Hauge made a motion to approve the following:

- B. The minutes are presented for necessary correction and approval for the Special meeting on March 10, 2011.

Seconded by Mr. Probasco

Roll Call

Yes

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

No

None

Absent

Mr. Marinari, Mrs. Soles

Mr. Probasco made a motion to approve the following:

- C. The minutes are presented for necessary correction and approval for the Workshop meeting on March 16, 2011.

Seconded by Mr. Hauge

Roll Call

Yes

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

No

None

Absent

Mr. Marinari, Mrs. Soles

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 21, 2011.

Seconded by Mrs. Wig

Roll Call

Yes

Mr. Hauge, Mr. Miller

No

None

Absent

Mr. Marinari, Mrs. Soles

Abstain

Mr. Midgett, Mr. Probasco,
Mrs. Wig

Vote 2-yes, 0-no, 3-abstain - Motion did not pass (needed 3 yes)

Mr. Hauge made a motion to table the following:

- D. The minutes are presented for necessary correction and approval for the Special meeting on March 21, 2011.

- E. The minutes are presented for necessary correction and approval for the Special meeting on March 22, 2011.

Seconded by Mr. Probasco

Roll Call

Yes

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

No

None

Absent

Mr. Marinari, Mrs. Soles

Mr. Hauge made a motion to approve the following:

- F. The minutes are presented for necessary correction and approval for the Special meeting on March 24, 2011.

Seconded by Mr. Midgett

Roll Call

Yes

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

No

None

Absent

Mr. Marinari, Mrs. Soles

Mr. Probasco made a motion to approve the following:

- G. The minutes are presented for necessary correction and approval for the Special meeting on March 28, 2011.

Seconded by Mr. Hauge

Roll Call

Yes

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

No

None

Absent

Mr. Marinari, Mrs. Soles

Mr. Midgett made a motion to approve the following:

- H. The minutes are presented for necessary correction and approval for the Special meeting on March 29, 2011.

Seconded by Mr. Probasco

Roll Call

Yes

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

No

None

Absent

Mr. Marinari, Mrs. Soles

Mr. Probasco made a motion to approve the following:

- I. The minutes are presented for necessary correction and approval for the Regular meeting on March 30, 2011.

Seconded by Mr. Hauge

Roll Call

Yes

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

No

None

Absent

Mr. Marinari, Mrs. Soles

Mr. Hauge made a motion to approve the following:

J. The minutes are presented for necessary correction and approval for the Workshop meeting on April 13, 2011.

Seconded by Mr. Probasco

Roll Call

Yes

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

No

None

Absent

Mr. Marinari, Mrs. Soles

Mr. Hauge made a motion to approve the following:

K. The minutes are presented for necessary correction and approval for the Special meeting on April 14, 2011.

Seconded by Mr. Probasco

Roll Call

Yes

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

No

None

Absent

Mr. Marinari, Mrs. Soles

IX. 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)

June 8, 2011
July 13, 2011
August 10, 2011
September 14, 2011
October 12, 2011
November 9, 2011
December 14, 2011
January 11, 2012
February 8, 2012
March 14, 2012

June 22, 2011
July 27, 2011
August 24, 2011
September 28, 2011
October 26, 2011
November 22, 2011 (Tuesday)
December 21, 2011
January 25, 2012
February 22, 2012
March 28, 2012
April 18, 2012
April 25, 2012 (Reorganization meeting)

IX. SUPERINTENDENT'S COMMENTS

Dr. DeMareo commented on the following:

I would like to officially welcome Dr. Karen Jones as the new Superintendent of Schools. Karen, with your outstanding educational background and many years of experience working as an administrator, you should have a smooth transition into the Plumsted Township School District.

As you get to know the community, students, staff, administration and board, you will appreciate the hard work and dedication that everyone puts forward. Best personal wishes and congratulations!

Mr. Miller introduced Dr. Karen Jones.

Dr. Karen Jones thanked everyone and looks forward to the opportunity to work with everyone.

Tonight we will be recognizing teaching staff members and administration who have received tenure during this current school year. Tenure is received if the certified staff member has worked 3 years and one day with very good evaluations or 2 years and 1 day if the certified staff member has already received tenure within the district and has moved to another position.

We are also recognizing Dr. Kathy Chesmel as the recipient of the 2011 Princeton University Distinguished Secondary School Teaching Award.

Katie Graziano will be presenting on the *Relay for Life* held here in New Egypt and Mick Hughes will be presenting on the topic of *Going Green*.

This has been a very busy couple of weeks in the district. Congratulations go out to Mrs. Diane Carr and Mrs. Renee Hogan on an outstanding middle school production of *High School Musical Junior* this past weekend.

Yesterday, 78 Special Education students, as well as their parents and teachers traveled to Island Beach State Park for the annual *Environmental Trip*. Mrs. LoPresti and Mr. Conk organized the trip, and special thanks goes to Mrs. Jodie Greene for helping sponsor the trip. The buses left the school shortly after 8:00 AM, and the students embarked on what was a most memorable day for them. Once they arrived at Island Beach State Park, they were greeted by Mr. Conk, who immediately began to show them how to fish. There were many other activities, including crafts, scavenger hunts, and sand castle building that the students were engaged in throughout the day. The added bonus this year was when a Bluefish was caught by Dylan Wills. It was both a terrific trip and experience.

Mrs. Pryzbylowski and selected students as well as our local fire fighters, first aiders and police staged *Project Crash* on the stadium field this morning. During the season of proms and graduation, this powerful presentation demonstrated a dramatic and vivid scenario involving a drunk driving accident. Special thanks go out to all the student volunteers who participated in this presentation.

Tonight on the agenda you will see 24 policies/regulations being adopted for a first reading. Chris Probasco and Garrett Midgett have been reading, reviewing and editing each of these policies as they pertain to our district's needs.

As members of the Policy Committee, this is a huge task and we thank them for their efforts.

A special thank you to Joe LoRicco, student representative to the Board of Education who has done a superb job reporting all the student activities throughout the district this year.

As this is my last official meeting, I want to again thank the Board of Education and members of the community for their support and opportunity to work in such a fine district. As I said before, Dr. Jones is in a great position to come in and provide her vision to move the district forward.

Mr. Miller thanked Joseph LoRicco as the student representative this year and wished him well.

Joseph LoRicco, thanked the Board of Education, Dr. DeMareo, Mr. Stein and Mr. Gately for giving him the opportunity to serve as student representative this year.

X. STUDENT REPRESENTATIVE COMMENTS

Joseph LoRicco, student representative, commented on the following:

Primary School

June 1 – Mrs. Skowronski’s 1st grade class will perform the play “Little Red Hen”.

June 3 – Ms. Navarrette’s class will perform “The Rumpus in the Rainforest”.

June 6 – 1st grade classes will visit the Dr. Gerald H. Woehr Elementary School for orientation to second grade.

June 7 – Plumsted Public Library will be sharing their summer reading program with the Primary School students during an assembly.

June 10 – NEPS/WES PTO Ice Cream Social

June 15 – Kindergarten picnic

June 16 – Movie Day for 1st grade classes

The Primary School thanked Joseph LoRicco for his role as the NEPS liaison and wished him well in his future endeavors.

Elementary School

June 26 – Art work from all elementary school will be featured at the Night of the Arts in the middle school.

May 31 – Skydome assembly program for grades 4th & 5th

June 1 – Skydome assembly program for grades 2nd & 3rd

June 2 – 4th grade Invention Fair

June 1 – School Olympics for grades 4th & 5th

June 2 – School Olympics for grades 2nd & 3rd

June 8 – Olympic awards

June 6 – Orientation for incoming 2nd grade students.

June 6 – TD Bank will be reading to the 2nd & 3rd grade students.

June 7 – Plumsted Public Library will be discussing programs for the summer.

June 9 – 5th grade classes will visit Middle School for their orientation.

June 10 – Crabgrass Puppet Theater Company will present an assembly program.

June 13 – Honor Roll assembly

Middle School

May 13 – 8th grade beach-themed graduation dance sponsored by the PTO.

May 14 – Relay for Life

May – Book Fair

May 20 & 21 – Drama students presented High School Musical, Jr.

May – students took tours of the State House in Trenton

May students of the month: 6th grader, Lleira Ramos; 7th grader, Amado Romero; 8th grader, Melissa Banuelos

May – Elks essay contest “Why I am Proud to be an American”, 6th grade winners, Carly Krum, Sean Jacobus and Chris Hopkins; 7th grade winners, Max Witkowski, Maggie Emley and Daniel Jensen; 8th grade winners, Matt Blomgren, Shaun Drury and Danielle Exner.

May 26 – Night of the Arts

June 2 – 8th grade picnic at Liberty Lakes

June 10 – 6th grade Luau

June 13 – 7th grade Greek-nic

June 13 & 14 – Academic awards
June 15 – 8th grade promotion

High School

June 1 – Academic Awards
June 3 – Jr/Sr. Prom
June 6 – Senior Sports Awards
June 7 – Senior Trip
June 14 – Senior exams
June 15 – Exams 1st & 2nd block for everyone
June 16 – Exams grades 9-11
June 16 – Graduation

XII. PUBLIC COMMENT ON AGENDA ITEMS

Carolann Miller stated that the high school Spring Concert is on June 2.
Glen Jacobus commented on agenda item B.28, acting superintendent and why there is a two-three day overlap.
Mr. Stein explained why the Board appointed an acting superintendent.
Mr. Probasco explained it would be if there would be an emergency situation.
Mr. Miller responded it would be as a point of contact for the district.
Toni Ferry, Principal and PTAA President, thanked Dr. DeMareo for his years of service and welcomed Dr. Karen Jones.
Bonnie Vogel, PTEA President, wished Dr. DeMareo the best and welcomed Dr. Karen Jones.

XIII. PRESENTATIONS/AWARDS

- A. Recognition of certified teaching staff that have achieved tenure status during the 2010-2011 school year presented by district administration.
- B. Recognition of Dr. Kathy Chesmel as the recipient of the 2011 *Princeton University Distinguished Secondary School Teaching Award* presented by Thomas Farrell, New Egypt High School Principal.
- C. *Relay for Life* Presentation – Katie Graziano
- D. *Going Green* Presentation – Michael Hughes, New Egypt High School English teacher

XIV. CORRESPONDENCE - none

XV. SUPERINTENDENT'S AGENDA

- A. Finance Motions

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

1. Recommend approval of all bills and claims for May 2011, 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 May 2011, which required hand written checks prior to the May 2011 bills and claims list being approved, which have been examined by the Finance Committee and are presented for approval.

3. Recommend ratification of the transferring of funds.
4. Recommend approval of the Board Secretary's Report for the period ending March 31, 2011 and the Treasurer of School Monies Report for the period ending March 31, 2011.
5. 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, 2011, 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.
6. 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, 2011, 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.
7. Recommend approval of the Board Secretary's Report for the period ending April 30, 2011 and the Treasurer of School Monies Report for the period ending April 30, 2011.
8. Recommend approval that Pursuant to N.J.A.C. 6A:23 – 2.12(c)3, the Business Administrator/Board Secretary, certifies that as of April 30, 2011, 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.
9. 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 April 30, 2011, 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.
10. Recommend ratification of approval for a grant application for Target "Arts & Culture in School Grants" in the amount of \$2,000.00.
11. Recommend ratification of a contract between the Howell Township Public Schools and the Plumsted Township Board of Education for one student to attend from May 9, 2011 – June 16, 2011, at a total cost of \$4,347.28.
12. Recommend approval of an agreement between the Plumsted Township School District and Mainstream Resolutions, LLC. for Teacher of the Deaf services at a rate of \$115.00 per service session for the period of July 1, 2011 – August 31, 2011.
13. Recommend approval of a contract between Taylor Publishing and the Dr. Gerald H. Woehr Elementary School to publish the 2011-2012 yearbook at a cost of \$8,274.00, at no cost to the board.
14. Recommend approval of an agreement between Jostens Publication and New Egypt Middle School to publish the 2011-2012 yearbook at a cost of \$8,827.00, at no cost to the board.

15. Recommend approval of an agreement between Jostens Publication and New Egypt High School to publish the 2011-2012 yearbook at a cost of \$11,500.00, at no cost to the board.
16. Recommend approval of a contract between Handwriting Without Tears and Plumsted Township Board of Education for a workshop to be presented on June 2, 2011 at the New Egypt Primary School at a cost not to exceed \$1,500.00 of which \$890.00 will be paid by ARRA funding.
17. Recommend approval of a contract with Garden State Transport from July 6, 2011 – August 31, 2011 to provide summer transportation for our extended school year at a cost of \$16,860.00.
18. Recommend approval of a contract with Garden State Transport from July 1, 2011 – August 31, 2011 to provide summer transportation for trips for the Warrior Day Camp Program.
19. Recommend approval of an agreement with Collaboration for Partner Agency with St. Francis Center to provide ESL classes for residents of Ocean County.
20. Recommend approval of the Warrior Day Camp 2011 Budget.
21. Recommend approval of the Warrior Sports Camp 2011 Budget.
 Discussion: Mr. Hauge asked about the consultant fee on A.1. Mr. Gately responded that it is for the policy writing services.
 Mr. Hauge stated that as of this meeting we are fully caught up on our financial reporting and thanked the staff.
 Mrs. Wig asked how many students are in the ESY program. Mrs. Greene responded that it varies around 80 but could be more or less.

Roll Call

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

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

22. Recommend that the Board approve a contract in the amount of \$86,482.82 with Promedia Technology, Services, Little Falls, New Jersey, under the State of New Jersey Participating Addendum for Contract # AR233 – Western States Contracting Alliance (WSCA) Cisco Networking Communications & Maintenance Master Agreement for security upgrades at New Egypt High School, Educational Facilities Construction and Financing Act Section 15 Grant, DOE Project #4190-010-10-2002, Grant # G5-4450. The local share will be funded through the capital projects fund.
23. Recommend that the Board approve a contract in the amount of \$22,059.42 with Promedia Technology, Services, Little Falls, New Jersey, under the State of New Jersey Participating Addendum for Contract # AR233 – Western States Contracting Alliance (WSCA) Cisco Networking Communications & Maintenance Master Agreement for security upgrades at New Egypt Middle School, Educational Facilities Construction and Financing Act Section 15 Grant, DOE Project # 4190-080-10-1005, Grant # G5-4453. The local share will be funded through the capital projects fund.
24. Recommend that the Board approve a contract in the amount of \$28,359.64 with Promedia Technology Services, Little Falls, New Jersey, under the State of New Jersey Participating Addendum for

Contract # AR233 – Western States Contracting Alliance (WSCA) Cisco Networking Communications & Maintenance Master Agreement for security upgrades at New Egypt Elementary School, Educational Facilities Construction and Financing Act Section 15 Grant, DOE Project # 4190-050-10-1004, Grant # G5-4452. The local share will be funded through the capital projects fund.

25. Recommend that the Board approve a contract in the amount of \$21,156.33 with Promedia Technology, Services, Little Fall, New Jersey, under the State of New Jersey Participating Addendum for Contract # AR233 – Western States Contracting Alliance (WSCA) Cisco Networking Communications & Maintenance Master Agreement for security upgrades at New Egypt Primary School, Educational Facilities Construction and Financing Act Section 15 Grant, DOE Project # 4190-040-10-1003, Grant # G5-4451. The local share will be funded through the capital projects fund.
 Discussion: Mr. Hauge asked if grants were associated with these. Mr. Gately responded “yes”. Mr. Midgett asked for the timeframe on the projects. Mr. Gately gave an update on the timeframe of the projects.

Roll Call

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

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

26. Recommend that the Board ratify the approval of a fundraising activity at NEES sponsored by the PTO for spring portraits on May 10, 2010. The activity raised \$1,048.00 and the funds were incorrectly deposited into the Board of Education’s Custodian Account. The Board agrees to relinquish the funds in the amount of \$1,048.00 to the PTO and authorize the Business Administrator to process the payment.
27. Recommend ratification of the transferring of funds.

Roll Call

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

B. Personnel Motions

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

1. Recommend approval of the 2011-2012 Employment Schedule for Paraprofessionals.
2. Recommend approval of the following salaries for the Paraprofessional staff for the 2011-2012 school year:

Staff member		Title	Salary
BIANCHI	MARY	PARAPROFESSIONAL	22,207.00
BIRKS	SUSAN	PARAPROFESSIONAL	15,079.00
BOOK	KATHLEEN	PERMANENT SUBSTITUTE	20,279.00
CHIECO	KATHY	PARAPROFESSIONAL	15,749.00
CONK	CRAIG	HALF-TIME PARAPROFESSIONAL	13,867.00
CRANMER	SHANNON	PARAPROFESSIONAL	15,984.00
DIGANGI	KIMBERLY	PARAPROFESSIONAL	17,502.00
DI MEGLIO	JENNIFER	HALF-TIME PARAPROFESSIONAL	13,867.00
DORSETT	MICHELLE	HALF-TIME PARAPROFESSIONAL	13,867.00
EARLEY, JR	EDWARD	PERMANENT SUBSTITUTE	35,302.00
ELKO	JENNIFER	PARAPROFESSIONAL	16,874.00
ESTEL	SUSAN	PARAPROFESSIONAL	30,434.00
FREEMAN	CHRISTINE	PARAPROFESSIONAL	28,149.00
GASS	SHARON	PARAPROFESSIONAL	16,624.00
KACZOR	LISA	PARAPROFESSIONAL	16,823.00
KASPER	KAREN	PARAPROFESSIONAL	17,501.00
RAAB	ELENA	HALF-TIME PARAPROFESSIONAL	13,867.00
RENALDI	DAWN	PARAPROFESSIONAL	19,309.00
RYNIEC	GAIL	PARAPROFESSIONAL	16,925.00
SCHWARZWALDER	GWEN	PARAPROFESSIONAL	15,999.00
SMITH	CLAIRE	PARAPROFESSIONAL	15,999.00
STOUT	EILEEN	PARAPROFESSIONAL	14,999.00
TAYLOR	ELLEN	PARAPROFESSIONAL	16,675.00
WEAR	BRENDA	PARAPROFESSIONAL	18,032.00
WINKOWSKI	LYNN	PARAPROFESSIONAL	16,675.00
WISNIEWSKI	JONI	PARAPROFESSIONAL	16,675.00

3. Recommend approval of the 2011-2012 Employment Schedule for Non-Affiliated Personnel.
4. Recommend approval of the following salaries for the Non-Affiliated staff for the 2011-2012 school year:

Staff member		Title	Salary
BAUMGARTNER	KAREN	PART-TIME SECRETARY	13,644.00
BOWDEN	MELINDA	SECRETARY	28,356.00
COMBS	CHERYL	SECRETARY	35,357.00
EMERY	KATHLEEN	ADMINISTRATIVE ASSISTANT TO DIRECTOR OF CURRICULUM & INSTRUCTION	41,117.00
FLORIO	CAROL	CONFIDENTIAL ADMINISTRATIVE ASSISTANT TO THE SCHOOL BUSINESS ADMINISTRATOR	42,521.00
HOLMAN	JOANN	BUSINESS MANAGER	70,435.00
KUKODA	LYNN	ADMINISTRATIVE ASSISTANT TO THE SUPERVISOR OF SPECIAL SERVICES	37,172.00
MCINTYRE	ANITA	PRINCIPAL'S SECRETARY	36,350.00
PERRINE	BERNICE	PRINCIPAL'S SECRETARY	3,802.13
RASMUSSEN	ROSE MARY	SECRETARY	40,700.00
RICE	BETH	SCHOOL DISTRICT ACCOUNTANT	52,000.00
ROSE	CLARA	ACCOUNTS PAYABLE CLERK	38,818.00
ROSIK	MARGARET	PRINCIPAL'S SECRETARY	33,662.00
TILGHMAN	PATRICIA	PAYROLL CLERK	46,885.00
WEATHERFORD	CHERYL	PRINCIPAL'S SECRETARY	40,786.00

5. Recommend approval of the following salaries or hourly rate for the maintenance department staff for the 2011-2012 school year

Staff member		Title	Salary
COATES	JAMES	CUSTODIAL	18.72 hrly
MITCHELL, JR.	CHARLES	MAINTENANCE/SEWER PLANT OPERATOR	69,489.00
NOVATKOWSKI	EDWARD	MAINTENANCE/ASST. SEWER PLANT OPERATOR	56,237.00
OCCHIUZZO	JOSEPH	MAINTENANCE	50,619.00

6. Recommend approval of the hourly rate for the following bus drivers for the 2011-2012 school year:

Staff member	Title	Hourly Rate	
BERRIOS-SMITH	DENISE	BUS DRIVER	15.18
DELISI	DEBORAH	BUS DRIVER	18.30
GOLDSTEIN	CINDY	BUS DRIVER	19.59
LANDA	AMADO	BUS DRIVER	18.30
RAHIN	SABEEHA	BUS DRIVER	13.78
WARD	LINDA	BUS DRIVER	20.52

7. Recommend approval of the hourly rates for the following cafeteria/playground monitors for the 2011-2012 school year:

Staff member	Title	Hourly Rate	
BANUELOS	JORGE	MONITORS CAF/PLAYG	8.12
DEMATTEO	LORI	MONITORS CAF/PLAYG	8.12
DORSETT	MICHELLE	MONITORS CAF/PLAYG	7.81
FRANCIS	JOANNA	MONITORS CAF/PLAYG	13.67
GALLOWAY	MARILYN	MONITORS CAF/PLAYG	8.44
MAZZARELLA	VALERIE	MONITORS CAF/PLAYG	8.05
MULLEN	CONNIE	MONITORS CAF/PLAYG	8.05
SANTIAGO	MARGUERITE	MONITORS CAF/PLAYG	8.44

8. Recommend approval of the salaries for the following technology staff for the 2011-2012 school year:

Staff member	Title	Salary	
EVANKO	KENNETH	NETWORK ADMINISTRATOR	78,459.00
MILLE	THOMAS	COORDINATOR OF TECHNOLOGY	88,259.00

9. Recommend approval of the salary for the Treasurer of School Monies:

Staff member	Title	Salary	
FRAZEE	FRANK	TREASURER OF SCHOOL MONIES	7,567.00

10. Recommend approval of the following salaries for the certified tenured staff for the 2011-2012 school year:

Staff Member	Degree	Step	Salary	
ABATE	KRISTIN	TEACHER MA	8	58,991.00
ADELUNG	COURTNEY	TEACHER BA	6	53,465.00
ALFONSE	KATHLEEN	TEACHER BA	19	80,979.00
BAUMILLER	JAMIE	TEACHER BA+30	10	61,782.00

BEERE, II	KENNETH	TEACHER BA	4	51,466.00
BETTE	ANN MARIE	TEACHER BA	7	54,465.00
BOUROULT	SARA	TEACHER BA+30	6	54,620.00
BROGAN	MATTHEW	TEACHER BA	4	51,466.00
BROWN	KAREN	TEACHER MA	11	65,710.00
BUXTON	DONNA	TEACHER BA	10	61,277.00
BYRNE	JUDITH	TEACHER BA+15	6	54,042.00
CAPASSO	RENEE	TEACHER BA	8	56,465.00
CAREY	SARAH	TEACHER MA	4	53,342.00
CARR	DIANE	TEACHER MA	9	60,341.00
CASTRO	MEGAN	TEACHER MA	6	55,341.00
CHEMRIS	THOMAS	TEACHER MA+15	15	72,873.00
CHEMEL	KATHLEEN	EDD	13	69,760.00
CHIELLI	JESSICA	TEACHER BA+15	9	59,692.00
CONK	JENNIFER	TEACHER BA	7	54,465.00
CORBY	JONATHAN	TEACHER BA	8	57,115.00
CORBY	THOMAS	TEACHER BA	8	57,115.00
CRINNIAN	SHANA	TEACHER BA	4	51,466.00
CURRY	RAMONA	TEACHER BA	8	56,465.00
DANCER	MARY	TEACHER BA	13	68,673.00
DEBENEDICTIS	DIANE	TEACHER BA	5	52,465.00
DEUS	MICHAEL	TEACHER MA	4	53,342.00
DEVIRGILIO	CORINNE	TEACHER BA+15	6	54,042.00
DICHRISTOFARO	PATRICIA	TEACHER BA	13	67,523.00
DICKERT	TURA	TEACHER BA+15	8	57,042.00
DONAHUE	KATHLEEN	TEACHER BA+30	7	55,620.00
DYBA	MARK	TEACHER BA	11	63,184.00
EAGAN	THERESA	TEACHER BA	11	63,834.00
ENGLISH	KEVIN	TEACHER BA	9	59,115.00
FORBES	NANCY	TEACHER BA+15	6	54,042.00
FORD	KRISTINE	TEACHER BA+15	7	55,042.00
FORINA	MICHAEL	TEACHER BA+15	9	59,042.00
FRAZER	PATRICIA	TEACHER BA	17	77,204.00
GARCES	PATRICIA	TEACHER MA	7	56,341.00
GEORGE	KATINA	TEACHER MA+15	8	58,775.00
GILBERT	JENNIFER	TEACHER BA	5	52,465.00
GOGLIA	DANIELLE	TEACHER MA	12	66,903.00
GOSHORN	KELLI	TEACHER BA	5	52,465.00
GRASER	JILL	TEACHER MA	16	74,934.00
GREEN	CHERYL	TEACHER BA	8	57,115.00
HASPEL	GABRIELLE	TEACHER BA+15	5	53,042.00
HATCH	MARNEY	TEACHER BA	8	56,465.00
HEAGELE	CLAIRE	NURSE BA	13	68,673.00
HILLE	ANDREE'	TEACHER MA	13	68,749.00
HOGAN	RENEE	TEACHER MA	12	66,903.00
HOGER	LISA	TEACHER BA	5	52,465.00
HOWLAND	JESSICA	TEACHER MA+15	7	56,775.00
HUGHES	MICHAEL	TEACHER BA+30	6	54,620.00
HUGHES	NELLY	TEACHER BA+15	9	59,042.00
JACOBS	N. SCOTT	EDD	12	68,564.00
JAEGER	ALEXIS	TEACHER BA	6	53,465.00
JAKALOW	STACEY	TEACHER MA	5	54,341.00
JARVIS	DIANE	TEACHER MA	15	72,439.00
KEKESI	JANA	TEACHER BA	11	63,834.00
KIBILDIS	MICHAEL	TEACHER MA	8	58,341.00
KNIGGE	GLENN	TEACHER BA	9	58,465.00

KOCIUBA	JENNIFER	TEACHER MA	10	62,503.00
KOZAR	KELLY	TEACHER MA+15	7	56,775.00
KUBILEWICZ	JOY	TEACHER MA	13	70,549.00
KUKODA	MATTHEW	TEACHER MA	5	54,341.00
LETO	JAMIE	TEACHER BA	5	52,465.00
LEUTWYLER	LINDA	TEACHER BA+15	4	52,043.00
LIEDTKA	VANESSA	TEACHER BA	5	52,465.00
LIOTTI	DENISE	NURSE BA+15	11	63,761.00
LOPRESTI	KATHLEEN	TEACHER BA	11	63,834.00
LYNCH	CAITLIN	TEACHER BA	5	52,465.00
MACALUSO	TIMOTHY	TEACHER MA+30	8	59,063.00
MARINARI	CHERYL	TEACHER BA	5	52,465.00
MARSH	CHRISTINE	TEACHER MA	5	54,341.00
MARTI	JESSICA	TEACHER BA+30	6	54,620.00
MCCARTHY	SEAN	TEACHER BA	6	53,465.00
MCKEMEY	SABRINA	TEACHER BA	6	53,465.00
MEAD	KATHLEEN	TEACHER MA	14	70,594.00
MELCHIOR	TARA	TEACHER MA	12	66,903.00
MILLER	EVA	TEACHER BA	17	77,204.00
MILLER	JENNIFER	TEACHER BA	7	54,465.00
MOGOL	BRADLEY	TEACHER MA+30	9	61,713.00
MORGAN- BORKOWSKY	LARISSA	TEACHER MA+30	11	65,782.00
NAVARRETTE	MARIYA	TEACHER BA	7	54,465.00
NG	GEE	TEACHER MA	10	62,503.00
NICHOLL	THERESA	TEACHER BA	6	53,465.00
NICHOLSON	PATRICIA	TEACHER BA	18	77,863.00
NIELSEN	KARIN	NURSE BA+30	10	61,782.00
O'BRIEN	KAREN	TEACHER MA	14	56,475.20
OCCHIUZZO	LAURA	TEACHER BA+30	4	52,621.00
PALUMBO	RENEE	TEACHER BA	8	56,465.00
PALUMBO	SAMUEL	TEACHER MA	7	56,341.00
PAPP	JENNIFER	TEACHER MA	5	54,341.00
PARKER	AMY	TEACHER MA	8	58,341.00
PATTERSON	BRIDGET	TEACHER BA	3	51,166.00
PETERSEN	JEAN	TEACHER BA	7	54,465.00
PIERRO	JEFFREY	TEACHER MA	8	58,341.00
POPYK	JANET	TEACHER BA	18	79,013.00
PRIEST	APRIL	TEACHER BA	8	57,115.00
PRYZBYLKOWSKI	LYNN	TEACHER BA	11	63,834.00
QUATTRONE	CHRISTINA	TEACHER MA	8	58,341.00
RAJESKI	LISA	TEACHER BA	9	59,115.00
REED	ALYSE	TEACHER MA	4	53,342.00
RESTAINO	DAVID	TEACHER BA+15	6	54,042.00
RODRIGUEZ	DEANNA	TEACHER BA	11	63,834.00
RODRIGUEZ	LAURA	TEACHER BA+15	11	64,411.00
RUGGERIO	DEBORAH	TEACHER BA	15	73,513.00
RUSS	LAUREN	TEACHER BA	4	51,466.00
SAPPIO	ERIN	EDD	13	69,760.00
SARAGUSA	JANINE	TEACHER MA+30	13	69,471.00
SAULNIER	ELIZABETH	TEACHER BA	8	56,465.00
SAWICKI, JR	JAMES	ATHLETIC TRAINER	3	81,006.00
SCHAUER	ALLISON	TEACHER MA	5	54,341.00
SCHWARTZ	THOMAS	TEACHER MA	12	66,903.00
SCLAROW	LINDA	TEACHER BA+15	12	66,254.00
SEARCH	MICHAEL	TEACHER BA	9	59,115.00

SEEDS	STEPHANIE	TEACHER BA	19	80,979.00
SINKHORN	LUKE	TEACHER MA	5	54,341.00
SIPOS	HELEN	TEACHER BA+30	6	54,620.00
SKOWRONSKI	SUSAN	TEACHER BA+15	4	52,043.00
SOHL	KODI	TEACHER MA	9	60,341.00
SONSIADK	JENNIFER	TEACHER BA	9	59,115.00
STAPLES	TRACY	TEACHER BA+15	6	54,042.00
THEILE	JACQUELYN	NURSE MA+15	13	69,183.00
TILGHMAN	DEBRA	TEACHER BA	18	79,013.00
TILLEY	CAITLYN	TEACHER BA	6	53,465.00
TORMEY-VOGEL	BONNIE	TEACHER MA	11	65,710.00
VALLES	DANNIE	TEACHER BA	8	56,465.00
VAN ARSDALE	CHERYL	TEACHER BA	7	54,465.00
VAN NESS	SARAH	TEACHER BA	3	51,166.00
VIDELA	CAROLYN	TEACHER MA	10	63,153.00
VOGIOS	MARILYN	TEACHER BA	13	67,523.00
WEBB	REBECCA	TEACHER BA	7	54,465.00
WEBER-SHERIDAN	WENDI	TEACHER MA	9	60,341.00
WELLS	CHRIS	TEACHER BA	4	51,466.00
WESTBY-GIBSON	DONNA	TEACHER BA	17	77,204.00
WHITE	GINGER	TEACHER MA	5	54,341.00
WILLIAMS	RITA	TEACHER BA	10	61,277.00
WILNO	DENNIS	TEACHER BA+30	7	55,620.00
WITTMER	JENNY	TEACHER BA+30	5	53,620.00
WUNSCH	PATRICIA	TEACHER MA+30	8	59,713.00
ZIRRILLO	CHRISTINA	TEACHER BA	4	51,466.00

11. Recommend approval of the following salaries for the certified non-tenured staff for the 2011-2012 school year:

Staff Member		Degree	Step	Salary
BELFIORE	NATALIE	TEACHER MA	4	\$53,342.00
BLAUSTEIN	CHAYA	TEACHER MA	9	\$60,341.00
BREVOGEL	KAREN	TEACHER BA	3	\$51,116.00
CHANEY	AILEEN	TEACHER MA	2	\$26,371.00
CLAYTON	KATHLEEN	TEACHER MA	8	\$58,341.00
COLLINS	HEATHER	TEACHER MA	10	\$62,503.00
CREEVY	SANDRA	TEACHER BA	6	\$53,465.00
DANCER	DIANE	TEACHER BA	7	\$54,465.00
DUCA	JACQUELINE	TEACHER MA+30	8	\$59,063.00
FRABLE	JASON	TEACHER MA+30	6	\$56,063.00
FREEMAN	AMY	TEACHER BA	11	\$63,184.00
GRAZIANO	KATIE	TEACHER BA	7	\$54,465.00
HAMMERSCHMIDT	KAREN	TEACHER BA	4	\$51,466.00
HOROVITZ	TOVA	TEACHER MA	14	\$35,297.00
MEGULES	CHARLES	TEACHER MA	5	\$54,341.00
MERHI	ANDREA	TEACHER BA	5	\$52,465.00
MERWIN	ERIN-MARIE	TEACHER BA	6	\$53,465.00
MORFIN	URIEL	TEACHER BA	4	\$51,466.00
NICHOLSON	KATHARINE	TEACHER BA+15	4	\$52,043.00
PENDER	JULIET	TEACHER MA	9	\$60,341.00
ROTH	JENNIFER	TEACHER BA	4	\$51,466.00
STONAKER	KATHLEEN	TEACHER MA+30	11	\$65,782.00
WEAVER	BARBARA	TEACHER BA	5	\$52,465.00

12. Recommend approval of the following salaries for the Administrative staff for the 2011-2012 school year:

Staff member	Title	Salary
CALDES ANDREA	ADMINISTRATOR	118,137.00
CARROLL JOSEPH	ADMINISTRATOR	99,885.00
DEMARCO RICHARD	ADMINISTRATOR	86,502.00
FARRELL THOMAS	ADMINISTRATOR	118,137.00
GRAVEL COLLEEN	ADMINISTRATOR	105,916.00
GREENE JODIE	ADMINISTRATOR	108,214.00
SCHITO TONI	ADMINISTRATOR	123,869.00

13. Recommend approval of the following salary for the NEED Program staff for the 2011-2012 school year:

Staff Member	Title	Salary
HARPER LISA	COORDINATOR OF NEED PROGRAM / COMMUNITY EDUCATION	60,065.00

Roll Call

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

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

14. Recommend approval of disability leave of absence for Stacey Jakalow, School Social Worker at the elementary school from September 1, 2011 – September 20, 2011 utilizing 11 paid sick days and a NJFLA leave of absence from September 21, 2011 – November 22, 2011 pending medical certification.
15. Recommend approval of a FMLA leave of absence for Natalie Belfiore, middle school guidance counselor from September 19, 2011 – December 9, 2011 pending medical certification.
16. Recommend approval of a FMLA disability leave of absence for Cheryl Marinari, second grade teacher at the elementary school from September 1, 2011 – December 23, 2011 with a return to work date of January 3, 2012 utilizing 15 paid sick days, pending medical certification.
17. Recommend approval of a FMLA child rearing unpaid leave of absence for Kelli Goshorn, special education teacher at the elementary school from September 1, 2011 – November 18, 2011 and an NJFLA unpaid leave of absence from November 21, 2011 – December 23, 2011 with a return to work date of January 3, 2012, pending medical certification.
18. Recommend ratification of approval for an unpaid FMLA Intermittent leave of absence for Clara Rose from May 13, 2011 – September 1, 2011 pending medical certification.
19. Recommend approval of a Maternity Disability leave of absence for Carolyn Videla, high school physical education teacher beginning September 1, 2011 – October 14, 2011 utilizing 30 sick days and an unpaid NJFLA leave of absence beginning October 17, 2011 – January 20, 2012, pending medical certification.

20. Recommend approval of Sara Bouroult to take a summer course entitled “Field Study in Administration/Supervision through Kean University 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.
21. Recommend acceptance of the retirement of Janette Robbins, high school guidance secretary effective June 30, 2011.
22. Recommend acceptance of the retirement of Melody Stavisky, basic skills teacher at the elementary school effective June 30, 2011.
23. Recommend acceptance of the resignation of Vanessa Carmona, ESL teacher effective June 30, 2011.
24. Recommend approval of the following staff members to be placed on our substitute list and/or volunteer list for the 2011-2012 school year:

 Judith Kane – substitute teacher, paraprofessional and school volunteer
 Nancy Stephens – substitute secretary/clerk
 Janette Robbins – substitute secretary/clerk and school volunteer
25. Recommend approval for the following staff members to attend the “*Creative Curriculum*” training on June 22 and June 23, 2011 and be paid \$100.00 per day as per the PTBOE/PTEA Collective Bargaining Agreement:

 Diana Alvarado, Sarah Carey, Aileen Chaney, Jennifer Gilbert, Danielle Goglia, Cheryl Green, Linda Leutwyler, Andrea Merhi, Jennifer Miller, Karen O’Brien, Janine Saragusa, Susie Skowronski, Tracy Staples, Cheryl VanArsdale, Bonnie Vogel, Ginger White and Christina Zirrillo. Michael Lax will also be attending as an unpaid psychologist intern.
26. Recommend approval for Renee Hogan to serve on the *County Curriculum Writing Project* for Language Arts for 40 hours at a cost of \$40.00 per hour, as per the County Superintendent. Dates are scheduled in Barnegat for July 12, 13, 14, 19, 20, 21, 2011 from 8 a.m.-3 p.m.
27. Recommend approval for Bonnie Vogel to serve on the *County Curriculum Writing Project* for Math K-1 for 40 hours at a cost of \$40.00 per hour, as per the County Superintendent. Dates are scheduled in Barnegat for July 12, 13, 14, 19, 20, 21, 2011 from 8 a.m.-3 p.m.
28. Recommend that the Board approve Toni Ferry as Acting Superintendent from May 28, 2011 through June 30, 2011, pending Commissioner of Education approval.
 Discussion: Mr. Probasco thanked Janette Robbins and Melody Stavisky for their years of service.

Roll Call

Yes

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

No

None

Absent

Mr. Marinari, Mrs. Soles

C. Policy

Mr. Probasco moved with a second by Mr. Midgett to approve the following:

1. Recommend approval of the first reading of Policy 1140, Affirmative Action Program.
2. Recommend approval of the first reading of Policy 1523, Comprehensive Equity Plan.
3. Recommend approval of the first reading of Policy 1530, Equal Employment Opportunities.
4. Recommend approval of the first reading of Regulation 1530, Equal Employment Opportunities.
5. Recommend approval of the first reading of Policy 1550, Affirmative Action Program for Employment and Contract Practices.
6. Recommend approval of the first reading of Regulation 1550, Affirmative Action Program for Employment and Contract Practices.
7. Recommend approval of the first reading of Policy 2260, Affirmative Action Program for School and classroom Practices.
8. Recommend approval of the first reading of Policy 2415.01, Academic Standards, Academic Assessment and Accountability.
9. Recommend approval of the first reading of Policy 2560, Live Animals in School.
10. Recommend approval of the first reading of Regulation 2560, Live Animals in school.
11. Recommend approval of the first reading of Policy 3126, Induction Program for Provisional Teachers.
12. Recommend approval of the first reading of Regulation 3126, Induction Program for Provisional Teachers.
13. Recommend approval of the first reading of Policy 3240, Professional Development.
14. Recommend approval of the first reading of Regulation 3240, Professional Development.
15. Recommend approval of the first reading of Policy 6360, Political Contributions.
16. Recommend approval of the first reading of Policy 6362, Contributions to Board Members and Contract Awards.
17. Recommend approval of the first reading of Policy 8310, Public Records.
18. Recommend approval of the first reading of Regulation 8310, Public Records.
19. Recommend approval of the first reading of Policy 8420, Emergency and Crisis Situations.
20. Recommend approval of the first reading of Regulation 8420, Emergency and Non-Fire Evacuation Plan.
21. Recommend approval of the first reading of Regulation 8420.2, Bomb Threats.
22. Recommend approval of the first reading of Regulation 8420.7, Lockdown Procedures.

23. Recommend approval of the first reading of Regulation 8420.10, Active Shooter.
24. Recommend approval of the first reading of Policy 8740, Bonding.
Discussion: Mr. Miller thanked the Policy committee.

Roll Call

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

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

- D. Professional Development/Travel Reimbursements
 1. Recommend approval of staff members to attend professional development workshops/conferences.

Roll Call

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

E. Other Motions

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

1. Recommend approval to operate the Summer Warrior Day Camp at the New Egypt High School Monday – Friday from June 20, 2011 through August 26, 2011 from 7:30 a.m.–6:00 p.m. at no cost to the board.

Date of opening session: June 20, 2011

Date of closing session: August 26, 2011

Days of the week: Monday – Friday (with Fridays being a trip day)

Hours of operation: 7:30 a.m. – 6:00 p.m.

2. Recommend approval to operate the Middle School Academic Summer School Program, pending County approval, to be conducted as follows:

Date of opening session: July 5, 2011

Date of closing session: July 28, 2011

Days of the week: Monday – Thursday

Hours of operation: 9:00 a.m. - 12:00 p.m.

3. Recommend approval to operate the Summer Sports Camps, at no cost to the board, as follows:

June 27 – 30 Football and Coed Tennis

July 11 -14 Softball/Baseball and Girls Lacrosse

July 18 – 21 Boys and girls basketball and wrestling

July 25 – 28	Boys and Girls Soccer
Aug 1 – 4	Boys Lacrosse
Aug 8 -11	Field Hockey

4. Recommend approval to purchase 110 - \$50.00 savings bonds for *Blue and Gold Honor Roll Awards, Silver Award, Achievement Award* and *General Excellence Award* at the New Egypt Middle School.

5. Recommend approval to award a New Egypt High School student with a *Most Improved Award* of \$100.00, *Highest Average Award* of \$100.00, and *Friend of Education Award* of \$500.00.

Monies will be issued to the New Egypt High School Scholarship Fund and checks will be made payable to the colleges in which they are enrolled.

6. Recommend approval to award a New Egypt High School female and male student \$100.00 each as the *Superintendent Award* recipients.

Monies will be issued to the New Egypt High School Scholarship Fund and checks will be made payable to the recipients.

7. Recommend approval to award a New Egypt Middle School student a \$50.00 Savings Bond as the *Superintendent Award* recipient.

Monies will be made payable to the New Egypt Middle School Student's Activity fund and the savings bond will be purchased.

8. Recommend approval of an *Admission Agreement as to Non-Resident Student* from Richard Carroll, to permit his son, Grade 9 to attend the New Egypt High School, enrollment permitting, for the 2011-2012 school year.

9. Recommend approval of district curricula.
 Discussion: Mr. Miller asked if the Sports Camp and Warrior Day Camp are funding programs. Mr. Gately responded that they are funding programs.

Roll Call

Yes

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

No

None

Absent

Mr. Marinari, Mrs. Soles

F. Facilities

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

1. Recommend ratification of approval for the American Cancer Society to utilize the high school fields for *Relay for Life Saturday – Sunday, May 14-15, 2011* from 9:00 a.m. Saturday through 7:00 a.m. Sunday. In the event of inclement weather, recommend approval for the American Cancer Society to utilize the New Egypt High School Cafeteria and Gym.

2. Recommend approval of the American Red Cross to utilize the New Egypt High School Cafeteria on June 1, 2011 from 3:00 p.m. – 8:00 p.m. for a community blood drive.

Roll Call

Yes

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

No

None

Absent

Mr. Marinari, Mrs. Soles

G. Field Trips

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

1. Recommend approval of the following field trips:

Roll Call

Yes

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

No

None

Absent

Mr. Marinari, Mrs. Soles

E. Other Motions

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

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

Committees

Personnel – Sandy Soles/Herb Marinari

Facilities and Transportation – Herb Marinari/Christopher Probasco

Finance and Budget – Jon Hauge/Garrett Midgett/Harry Miller

Policy and Legislation – Barbara Wig/Harry Miller/other committees to review as needed

Technology and Curriculum – Christopher Probasco/Barbara Wig/Sandy Soles

Negotiations – Jon Hauge/Garrett Midgett

Co-Curriculars and Athletics – Christopher Probasco/Garrett Midgett

Liaisons

Township Committee – Harry Miller/Herb Marinari

NJ School Boards Association

- Delegate – Herb Marinari
- Alternate – Barbara Wig

Ocean County School Boards Association

- Delegate – Christopher Probasco
- Alternate – Jon Hauge

Parent/Teacher Organization – Sandy Soles/Barbara Wig

Recreation Committee – Harry Miller

Roll Call

Yes

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

No

None

Absent

Mr. Marinari, Mrs. Soles

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

11. Recommend approval of Agreement as to contract rights between former administrator Michael Mendes, the Plumsted Township Board of Education and the Plumsted Township Administrators Association and authorize the execution by appropriate Board representatives.

Roll Call

Yes

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

No

None

Absent

Mr. Marinari, Mrs. Soles

XVI. PUBLIC COMMENT ON ANY SCHOOL RELATED TOPIC

Luisa Erich-Carr gave the Board information on previous elections for the school district.

Luisa Erich-Carr gave Mr. Stein the minutes for November 17, 2010 regarding his fees.

Mr. Hauge requested that Mrs. Erich-Carr forward any future information through the proper channels so the Board has time to review.

Mrs. Erich-Carr stated in the past when she brought incidents forward she was told that we do not have time for that.

Mr. Gately responded that he has never said that to her.

Mrs. Erich-Carr commented on the \$38,000.00 of outstanding checks.

Mr. Gately explained they are probably a few checks short of being completed.

Mrs. Erich-Carr commented that the salaries of the Superintendent and Business Administrator are not listed on the agenda.

Mr. Gately responded that Dr. Jones was approved on May 16, 2011 and his salary requires County Superintendent approval before it can be presented to the Board.

Luisa Erich-Carr asked why their salaries were not listed on the website in the budget.

Mr. Gately responded that it was listed on the website.

Luisa Erich-Carr thanked the Board for the publicity regarding the new superintendent.

Mr. Miller responded that getting the publicity and information out was way before Mr. O'Donnell's email.

Luisa Erich-Carr suggested a monthly newsletter.

Luisa Erich-Carr commented on a statement Mr. Midgett made regarding taxes and moving.

Mr. Midgett responded that the comment was in relation to the disappointed of the budget being voted down and many people having issues with paying taxes.

Mr. Midgett stated if people voted down the budget for the simple reason of lower property taxes that they are living in the wrong state.

Joe LoRicco, student, commented on the shortage of paper in the high school.

Mr. Gately responded that he is not aware of the paper situation and there are funds available.

Mr. Farrell clarified the paper situation at the high school.

Joanne LoRicco and Karen Ball thanked Mr. Miller for his participation in the Minute It to Win It.

Joanne LoRicco and Karen Ball thanked Dr. DeMareo and welcomed Dr. Jones.

Lynn Pryzblkowski thanked the board, administration, emergency services and students for their support in Project Crash.

XVII. NEW BUSINESS – none

XVIII. OLD BUSINESS – none

XIX. BOARD OF EDUCATION COMMENTS

Mr. Probasco thanked all the teachers and administrators for a great school year.

Mr. Probasco thanked everyone for putting up with the budget process.

Mr. Midgett thanked everyone involved in the middle school play.

Mr. Midgett wished Dr. DeMareo well on his future endeavors.

Mrs. Wig wished Dr. DeMareo well and welcomed Dr. Jones.

Mrs. Wig congratulated student representative, Joe LoRicco.

Mr. Hauge wished Dr. DeMareo well and welcomed Dr. Jones.

Mr. Hauge commented on the National Honor Society induction.

Mr. Hauge reminded everyone of the Academic awards on June 1, 2011.

Mr. Miller read an email from board member Mrs. Soles who could not attend the meeting.

Mr. Miller wished Dr. DeMareo well in his future endeavors and welcomed Dr. Jones.

Mr. Miller wished student representative, Joe LoRicco good luck and thanked everyone for coming out tonight.

Mr. Hauge moved that the board go into executive session at 9:25 PM for the purpose of discussing negotiation, contracts and personnel.

Seconded by Mrs. Wig, 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.

Mr. Hauge made a motion to go out of executive session at 10:05 PM.

Seconded by Mrs. Wig, Passed unanimously.

Mr. Hauge made a motion to adjourn at 10:05 PM.

Seconded by Mrs. Wig, Passed unanimously.

Sean Gately
Business Administrator