

PLUMSTED TOWNSHIP BOARD OF EDUCATION
WORKSHOP MEETING
June 9, 2010
6:30 p.m. Executive Session
NEW EGYPT HIGH SCHOOL

I. CALL TO ORDER

Mr. 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. 2010-1 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. 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. Buckalew	Present
Mr. Marinari	Absent
Mr. Midgett	Present
Mr. Probasco	Present
Mrs. Soles	Present
Dr. DeMareo, Superintendent	Present
Mr. Gripp, Business Administrator/ Board Secretary	Present
Mr. Stein, Board Attorney	Present

Mr. Buckalew made a motion to go into executive session at 6:35 PM.
Seconded by Mr. Hauge, Passed unanimously.

Mr. Marinari arrived to the meeting at 7:30 PM.

IV. EXECUTIVE SESSION

Request resolution for Executive Session at this point in the meeting of the Plumsted Township Board of Education on June 9, 2010 for the purpose of discussing personnel and negotiations;

WHEREAS, the Open Public Meeting Act (N.J.S.A. 10:4-6 to 21) permits bodies to discuss certain matters in closed sessions, and

WHEREAS, the Board of Education has a need to hold a meeting on Unwarranted Invasion of Individual Privacy issues; and

WHEREAS, pursuant to the Open Public Meeting Act (N.J.S.A. 10:4 – 6-21), 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 7:50 PM.
Seconded by Mr. Buckalew, Passed unanimously.

V. ROLL CALL

Mr. Miller, President	Present
Mr. Hauge, Vice President	Present
Mr. Buckalew	Present
Mr. Marinari	Present
Mr. Midgett	Present
Mr. Probasco	Present
Mrs. Soles	Present
Dr. DeMareo, Superintendent	Present
Mr. Gripp, Business Administrator/ Board Secretary	Present
Mr. Stein, Board Attorney	Present

VI. FLAG SALUTE

VII. APPROVAL OF AGENDA

Mr. Marinari made a motion to approve the workshop meeting agenda for June 9, 2010.
Seconded by Mr. Buckalew

Roll Call

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

VIII. APPROVAL OF MINUTES

IX. DISTRICT HIGHLIGHTS

A. Board Meeting dates:

The remaining Board of Education meetings will be held:

Workshop meetings

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

Regular meetings

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'S COMMENTS

Dr. DeMareo commented on the outstanding sports awards nights and congratulated the students. Dr. DeMareo stated the AFTER committee meeting will be held on Wednesday. Dr. DeMareo stated the girls softball team will be recognized at the June 23 board meeting. Dr. DeMareo stated student representative Caitlin Francis will be recognized at the June 23 board meeting. Dr. DeMareo stated there will be a presentation on Relay for Life at the June 23 board meeting.

XI. STUDENT REPRESENTATIVE COMMENTS

XII. PRESENTATIONS/AWARDS (To be presented at Regular Meeting)

- A. Relay for Life presented by Jack Trotta
- B. Caitlin Francis, Student Representative to the Board of Education 2009-2010
- C. Student Achievement Recognition presented by Richard Carroll, Supervisor of Athletics

XIII. CORRESPONDENCE - none

XIV. SUPERINTENDENT'S AGENDA

- A. Finance Motions (No action taken)
 - 1. Recommend approval of all bills and claims for June, 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, which required hand written checks after the May 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 June, which required hand written check prior to the June 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.
5. Recommend approval of the Board Secretary's Report for the period ending May 31, 2010 and the Treasurer of School Monies Report for the period ending May 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 May 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 May 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 that the Business Administrator be authorized to pay a final List of Bills dated June 30, 2010, to be approved by the Board on July 28, 2010 at the regularly scheduled meeting.
9. Recommend approval of Resolution No. 2010-8, Continue Food Service at Ocean Academy.
10. Recommend approval of an agreement between Spirit Cruises and New Egypt High School for the senior class trip on June 7, 2011.
11. Recommend approval of an agreement with Scholastic Books to hold a Book Fair at the New Egypt Middle School from February 4, 2011 – February 11, 2011.
12. Recommend approval of an agreement with Scholastic Books to hold a Book Fair at the New Egypt Middle School from May 16, 2011 – May 20, 2011.
13. Recommend approval of an agreement with Skylr LLC to provide a 60 Minute Comedy Hypnosis Show on March 10, 2011.
14. Recommend approval of a contract between Kahwaty Joe DJ Entertainers and New Egypt High School for the Junior/Senior Prom on June 3, 2011.

Mr. Hauge made a motion to approve the following:

- 15. Recommend approval for the Business Administrator/Board Secretary to develop and advertise bid specifications for transportation routes.

Seconded by Mr. Probasco

Discussion: Mr. Hauge commented on the transportation committee meeting that took place and stated they are actively looking at the current transportation situation. He also stated surveys will be going out this week regarding subscription busing.

Mr. Probasco stated the township is willing to work together and hopefully we can move forward.

Roll Call

Yes

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

No

None

B. Personnel Motions (No action taken)

- 1. Recommend approval for the following staff members to receive salary adjustments effective September 1, 2010:

Thomas Chemris	from MA	to	MA+15
Megan Castro	from BA+15	to	MA

- 2. Recommend acceptance of the following staff members retirement effective July 1, 2010:

Gary Conk
Pamela Conk

- 3. Recommend approval of the following staff members as substitute teachers for the 2010-2011 school year:

Gary Conk
Pamela Conk

- 4. Recommend approval of unpaid child rearing leave of absence for the 2010-2011 and 2011-2012 school years for Sarah VanNess, Kindergarten teacher.

- 5. Recommend approval of Margaret Rosiak as a 12-month employee effective July 1, 2010.

Mr. Marinari made a motion to approve the following:

- 6. Recommend acceptance of the resignation, with regret, of Frank Gripp as Business Administrator/Board Secretary.

Seconded by Mr. Buckalew

Discussion: Mr. Probasco thanked Mr. Gripp for his time with the district and wished him luck.

Mr. Hauge stated it will be painful to move forward and find a replacement and thanked Mr. Gripp for his time.

Mrs. Soles stated it has been a pleasure.

Mr. Miller thanked Mr. Gripp for all his good work he has done and wished him good luck.

Roll Call

Yes

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

No

- C. Policy
- D. Professional Development/Travel Reimbursements
- E. Other Motions (No action taken)
- F. Facilities
- G. Field Trips

XV. PUBLIC COMMENT ON ANY SCHOOL RELATED TOPIC

Bonnie Vogel wished Mr. Gripp good luck and stated that he will be greatly missed.

Luisa Erich-Carr questioned agenda item B.2 and why are they allowed to come back and substitute. She also commented on them being greedy.

Dr. DeMareo responded.

Bonnie Vogel stated there are not enough substitutes in the district.

Amy Taylor commented on qualifications to be substitutes.

Amy Taylor asked where we are with the Kindergarten Complement Program.

Dr. DeMareo gave an update on the Kindergarten Complement Program.

Beth Kimmick commented on the Kindergarten Program and the payment plan. She also asked if no registration or lack of payment will it stop.

Dr. DeMareo responded.

Tim Dey commented on US Dept of Agriculture and the gardens.

XVI. NEW BUSINESS – none

XVII. OLD BUSINESS - none

XVIII. BOARD OF EDUCATION COMMENTS\

Mrs. Soles commented on the senior awards night.

Mrs. Soles thanked Mr. Gripp for his time and friendship.

Mr. Probasco commented on the academic awards and people who donated lots of money.

Mr. Probasco thanked Mr. Gripp for his time with the district.

Mr. Midgett thanked Gary and Pam for their years of service and is thrilled they are on substitute list.

Mr. Buckalew thanked Mr. Gripp and wished him well.

Mr. Hauge commented on the awards ceremony and the community who gives so much of themselves and is thankful for the donations.

Mr. Hauge thanked Mr. Gripp for his time with the district.

Mr. Marinari stated he is impressed by those we see and also commented on the donations made in such tough times.

Mr. Marinari thanked Mr. Gripp for his time with the district.

Mr. Miller commented on the awards ceremony and appreciates our students in the community.

Mr. Miller commented on the AFTER meeting and support needed.

Mr. Miller thanked Mr. Gripp for all he has done for the district.

Mr. Buckalew made a motion to go into executive session at 9:02 PM.

Seconded by Mr. Probasco, Passed unanimously.

XIX. EXECUTIVE SESSION

Request resolution for Executive Session at this point in the meeting of the Plumsted Township Board of Education on June 9, 2010 for the purpose of discussing _____;

WHEREAS, the Open Public Meeting Act (N.J.S.A. 10:4-6 to 21) permits bodies to discuss certain matters in closed sessions, and

WHEREAS, the Board of Education has a need to hold a meeting on Unwarranted Invasion of Individual Privacy issues; and

WHEREAS, pursuant to the Open Public Meeting Act (N.J.S.A. 10:4 – 6-21), 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. Buckalew made a motion to go out of executive session at 9:19 PM.

Seconded by Mr. Probasco, Passed unanimously.

Mr. Buckalew made a motion to adjourn at 9:20 PM.

Seconded by Mr. Probasco, Passed unanimously.

Dr. Mark DeMareo
Superintendent of Schools