

PLUMSTED TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
June 22, 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 6:31 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	Present
Mr. Midgett	Present
Mr. Probasco	Absent
Mrs. Soles	Present
Mrs. Wig	Present
Dr. DeMareo, Superintendent	Absent
Mr. Gately, Business Administrator/ Board Secretary	Present
Mr. Stein, Board Attorney	Present

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

Mr. Probasco arrived to the meeting at 7:04 PM.

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. Marinari made a motion to go out of executive session at 7:52 PM.
Seconded by Mr. Hauge, Passed unanimously.

V. ROLL CALL

Mr. Miller, President	Present
Mr. Hauge, Vice President	Present
Mr. Marinari	Present
Mr. Midgett	Present
Mr. Probasco	Present
Mrs. Soles	Present
Mrs. Wig	Present
Dr. DeMareo, Superintendent	Absent
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. Marinari made a motion to approve the regular meeting agenda for June 22, 2011.
Seconded by Mr. Midgett

Roll Call

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

VIII. APPROVAL OF MINUTES

Mr. Marinari made a motion to approve the following:

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

Seconded by Mr. Hauge

Roll Call

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

Mr. Marinari made a motion to approve the following:

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

Seconded by Mr. Hauge

Roll Call

Yes

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

No

None

Abstain

Mr. Midgett, Mr. Probasco,
Mrs. Wig

Mr. Hauge made a motion to approve the following:

- C. The minutes are presented for necessary correction and approval for the Reorganization meeting on May 4, 2011.

Seconded by Mr. Probasco

Roll Call

Yes

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

No

None

Abstain

Mr. Marinari

Mr. Hauge made a motion to approve the following:

- D. The minutes are presented for necessary correction and approval for the Special meeting on May 16, 2011.

Seconded by Mr. Marinari

Roll Call

Yes

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

No

None

Mr. Marinari made a motion to approve the following:

- E. The minutes are presented for necessary correction and approval for the Special meeting on May 18, 2011.

Seconded by Mr. Hauge

Roll Call

Yes

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

No

None

Mr. Hauge made a motion to approve the following:

- F. The minutes are presented for necessary correction and approval for the Regular meeting on May 25, 2011.

Seconded by Mr. Midgett

Roll Call

Yes

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

No

None

Abstain

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)

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

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)

X. STUDENT REPRESENTATIVE COMMENTS - none

XI. PRESENTATIONS/AWARDS

A. Joseph LoRicco, Student Representative to the Board of Education 2010-2011 presented by Harry Miller, Board President

XII. CORRESPONDENCE

XIII. 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 June 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 June 2011, which required hand written checks prior to the June 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, pending Executive County Superintendent's approval.
4. Recommend approval of the Board Secretary's Report for the period ending May 31, 2011 and the Treasurer of School Monies Report for the period ending May 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 May 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 May 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 a contract between Regional Professional Development Academy and the Plumsted Township Board of Education for professional development services for the 2011 – 2012 school year at a cost of \$1,900.00.
8. Recommend approval of an agreement between School Specialty Planning & Student Development and the New Egypt Middle School to publish the 2011-2012 student handbooks at a cost of \$1,986.00.
9. Recommend approval of a contract with Garden State Transport with a 1.23% increase to provide transportation for one (1) elementary route and two (2) kindergarten routes a cost of \$32,580.00 for the 2011-2012 school year.

E16 84.02 x 180 days = \$15,123.60
 K1 48.49 x 180 days = \$8,728.20
 K2 48.49 x 180 days = \$8,728.20

10. Recommend approval to renew a contract with Eagle Wolfington Leasing with an increase of 1.23% to provide transportation to and from school for the 2011 – 2012 school year at the following per diem rates:

NH01 thru NH08	72.37 x 180 days = \$104,212.80 (for 8 buses)
M01 thru M08	72.37 x 180 days = \$104,212.80 (for 8 buses)
M09	98.40 x 180 days = \$17,712.00
E01 thru E08	72.37 x 180 days = \$104,212.80 (for 8 buses)
E09	98.40 x 180 days = \$17,712.00
HSWC	92.02 x 180 days = \$16,563.60
MSWC	92.02 x 180 days = \$16,563.60
ELWC	84.73 x 180 days = \$15,251.40
BVT 1	67.42 x 180 days = \$12,135.60
BVT 2	67.42 x 180 days = \$12,135.60
JVT1	85.65 X 180 days = \$15,417.00

JVT2 85.65 X 180 days = \$15,417.00

HSACT 67.42 x 180 days = \$12,135.60

MSACT 67.42 x 93 days = \$6,270.06

Total contract with a 10% discount based on bulk bid is \$469,951.86.

- *NH01 thru NH08 – High School
- *M01 thru M09 – Middle School
- *E01 thru E09 – Elementary School
- *HSWC – High School wheelchair bus
- *MSWC – Middle school wheelchair bus
- *ELWC – Elementary school wheelchair bus
- *BVT – Brick vocational
- *JVT – Jackson vocational
- *HSACT – High school activity (late bus)
- *MSACT – Middle school activity (late bus)

11. Recommend approval of Resolution No. 2011-6, Approval of Legal Depositories-Bank for Deposits/Withdrawals/Safe Deposit Box.
12. Recommend approval of a contract with Innovative Designs for Education (IDE) pending contract review for \$23,200.00 to provide professional development for staff July 11 – July 14, 2011 and July 17 – July 21, 2011. Contract is being funded through the ARRA grant.
13. Recommend approval of a contract with Mainstream Resolutions, Inc. to provide teacher of the deaf services for five students for the 2011-2012 school year at a rate of \$115.00 per session.
14. Recommend approval of a contract with the Manchester Township Board of Education for one student for the 2011-2012 school year at a total cost of \$52,010.00.
15. Recommended approval of a contract with the Manchester Township Board of Education for one student to attend the 2011-2012 extended school year at a total cost of \$4,230.00.
16. Recommend approval of a contract with the Commission for the Blind for the 2011-2012 school year to provide services at Level I for three students at a cost of \$5,100.00.
17. Recommend approval of a contract with the Commission for the Blind for the 2011-2012 school year to provide services at Level II for one student at a cost of \$4,100.00.
18. Recommend approval of a contract with the Commission for the Blind for the 2011-2012 school year to provide services at Level III for one student at a cost of \$11,500.00.
19. Recommend ratification of a contract with Lacey Township Deerhead Lake Learning Center to provide services to one student from March 7, 2011 through June 17, 2011 at a total cost of \$5,900.00.
20. Recommend approval of Resolution 2011-7, Continue Food Service at Ocean Academy.
21. Recommend approval of the revised 2011-2012 Annual Tuition Schedule.

PreK-K \$9,499

Grade 1-5 \$11,838

Grade 6-8	\$11,239
Grade 9-12	\$11,741
Multiple Disabled	\$25,672

22. Recommend approval of a contract with Mount St. Joseph's Children's Center for one student to attend the 2011-2012 school year at a total cost of \$50,862.60.
23. Recommended approval of a contract with the Mount Saint Joseph's Children's Center for one student to attend the 2011 – 2012 extended school year at a total cost of \$8,477.10.
24. Recommend renewal of a contract with Aramark, Inc. to provide food service management services to the district with a guarantee profit of \$13,413 and an administrative fee of \$.051 per meal or meal equivalent and a management fee of \$.0358 per meal or meal equivalent, contingent upon attorney review.
25. Recommend approval of the following meal prices for the 2011-2012 school year:

PS/ES breakfast	n/a
MS breakfast	\$1.25
HS breakfast	\$1.25
PS/ES lunch	\$2.00
MS lunch	\$2.25
HS lunch	\$2.35
26. Recommend renewal of a contract with Aramark to provide Custodial/Grounds Operations and Management services for the 2011-2012 school year in the amount of \$734,320.00.
27. Recommend renewal of the employee medical benefit plan with Horizon Blue Cross/Blue Shield for the 2011-2012 school year at the following monthly rates:

Single	\$544.26
2 Adults	\$1,211.30
Family	\$1,409.34
Parent & Child	\$803.63
28. Recommend renewal of the employee prescription benefit plan with Bollinger for the 2011-2012 school year at the following monthly rates:

Single	\$158.44
2 Adults	\$371.37
Family	\$375.12
Parent & Child	\$211.47
29. Recommend renewal of the employee dental benefit plan with Delta Dental for the 2011-2012 school year at the following monthly rates:

Single	\$37.00
Family	\$89.51
30. Recommend that the Board approve Resolution No. 2011-8, to reimburse Board of Education members for expenses incurred for criminal history background checks as a result of A-444 being signed into law.

31. Recommend that the Board approve Resolution No. 2011-9, to file an the application for the Local Government Energy Audit Program with the New Jersey Board of Public Utilities, Office of Clean Energy.
32. Recommend that the Board retroactively approve the Big Woods Green Team scholarship in the amount of \$750.00 to be paid from grant funds received from Ocean First Bank. In lieu of payment for services rendered, Big Woods requested that the funds be donated as a scholarship to a New Egypt High School senior.
33. Recommend approval of Resolution 2011-10, Authorizing the Execution of a Section 15 EDA Grant Agreement.
34. Recommend approval of Resolution 2011-11, Local Share of a Capital Project (High School).
35. Recommend approval of Resolution 2011-12, Delegating Authority for Supervision of a Section 15 EDA Grant Agreement.
36. Recommend approval of a contract with Distributed Website Corporation to provide scheduling for extracurricular activities from July 1, 2011 – June 30, 2012 in the amount of \$350.00.
37. Recommend renewal of a professional services contract with Stein & Supsie to provide legal services from July 1, 2011 – June 30, 2012 at the following rates:

General Counsel	\$175.00/hour
Paralegal	\$ 75.00/hour
Associates	\$150.00/hour
Secretarial	\$ 40.00/hour

38. Recommend renewal of a professional services contract with Hutchins, Farrell, Meyer & Allison, P.A., to provide auditing services from July 1, 2011 – June 30, 2012 in the amount of \$23,500.00.
Discussion: The Board and administration discussed agenda items A.21, A.26, A.31, A.32 and A.36

Roll Call

Yes

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

No

None

Abstain

Mr. Marinari (agenda item A.30 and A.32)
Mr. Midgett (agenda item A.30)
Mr. Probasco (agenda item A.30)
Mrs. Soles (agenda item A.30)
Mrs. Wig (agenda item A.30)
Mr. Hauge (agenda item A.30)
Mr. Miller (agenda item A.30)

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

39. Recommend approval of a contract with Mercer County Vocational Schools for two students to attend the Fire Science program for a total cost of \$8,500.00.

Roll Call

Yes

Mr. Marinari, Mrs. Wig,
Mr. Midgett, Mr. Probasco,
Mrs. Soles, Mr. Hauge,
Mr. Miller
None

No

B. Personnel Motions

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

1. Recommend approval of the following Middle School Academic Summer School staff for up to 3 ½ hours per day, four days per week from July 5, 2011 – July 28, 2011:

Deborah Ruggerio – Language Arts @\$40.00 per hour
Eva Miller – Mathematics @ \$40.00 per hour

2. Recommend approval of the following Summer Warrior Day Camp staff at no cost to the district:

Directors: Kathy Chesmel, Lauren Russ, Danni Valles, Marney Hatch and Jeffrey Pierro @ \$4,000.00 total – 50% will be payable after the first 5 weeks of camp

Asst. Directors: Lindsay Bernstein, Jennifer Search, Emily Straneiro and Elizabeth Campbell @ \$11.00 per hour

Counselors: Matt Carroll, Kara Wiersky, Andrew LoPresti, Emily Bauscher, Erica McCabe, Haley Anderson, Kayla Soles, Brianna Barnette, Nicole Coyne and Lindsey Florio @ \$9.00 per hour

Counselors (pending criminal history review): Kassandra Stillwell, Danielle Shanahan, Ryan McCabe, Connor Lindsay, Owen Rowley, Hunter Lang, Rebecca Bauscher, Emily Garey-Lindsay, Kurt Frimel and Jaime Soles @ \$9.00 per hour

3. Recommend approval of a maternity disability leave for Chaya Blaustein, Speech Therapist, beginning September 1, 2011 – October 13, 2011 and an unpaid NJFLA leave of absence from October 14, 2011 to November 22, 2011 with a return to work date of November 22, 2011, pending medical certification.

4. Recommend approval of the following staff members for the Extended School Year program and Child Study Team evaluations for the summer:

Teachers at \$40.00 per hour each: Jennifer Miller, Cheryl Green, Theresa Nicholl, Kathleen Clayton, Donna Buxton, Kathleen Donahue, Elizabeth Saulnier, David Restaino, Kelly Kozar, Karen O'Brien, Amy Parker, Danielle Goglia, Tova Horovitz, Chaya Blaustein, Jackie Theile and Ramona Curry

Paraprofessionals at \$19.00 per hour each: Cheryl Marinari, Ed Early, Jennifer Gilbert, Mary Bianchi, Lynn Winkowski, Susan Estel, Gwen Schwartzwalder, Chris Wells, Ellen Taylor, Linda Leutwyler, Shannon Cranmer, Eileen Stout, and Christine Marsh

Reading Tutor for NEHS Summer Reading @ \$40.00 per hour up to 6 hours:
Karen Hammerschmidt

Teacher Subs @ \$40.00 per hour: Jennifer Gilbert, Tara Melchior, Caitlin Lynch, Jennifer Sonsiadek, Janet Popyk, Shannon Cranmer, Corrine DeVirgilio, Barbara Weaver, Chris Marsh, Bonnie Vogel, Ed Earley and Linda Leutwyler

Nurse Sub @ \$40.00 per hour: Sue Koller

Paraprofessional Subs @ \$19.00 per hour: Bonnie Vogel, Megan Castro, Jennifer Sonsiadek, Ed Earley and Aileen Chaney

Child Study Team Evaluations:

Occupational Therapist/CST Evaluations: Kelly Kozar at a per diem rate of \$310.25 and Karen O'Brien at a per diem rate of \$308.61

Physical Therapist/CST Evaluations: Amy Parker at a per diem rate of \$318.80

Speech Therapist/CST Evaluations: Tova Horovitz at a per diem rate of \$192.88, Danielle Goglia at a per diem rate of \$365.59, Chaya Blaustein at a per diem rate of \$329.73 and Jill Graser at a per diem rate of \$409.48

School Psychologist up to 20 shared days: Dr. Erin Sappio at a per diem rate of \$381.20, Larissa Morgan-Borkowsky at a per diem rate of \$359.46 and Janine Saragusa at a per diem rate of \$379.62

LDTC up to 20 shared days: Diane Jarvis at a per diem rate of \$395.84 and Kathleen Stonaker at a per diem rate of \$380.24

School Social Worker up to 10 shared days: Stacey Jakalow at a per diem rate of \$296.95 and Kate Mead at a per diem rate of \$385.76

CST Meeting Coverage:

General Education Teachers @ \$100.00 per day: Andrea Merhi, Tara Melchior, Megan Castro, Karen Stafford Smith, Cheryl Marinari, Jennifer Sonsiadek, Janet Popyk, Aileen Chaney, Bonnie Vogel and Marney Hatch

Special Education Teachers @ \$100.00 per day: Cheryl Green, Katie Graziano, Liz Saulnier, Amy Freeman, Ramona Curry, David Restaino, Nancy Forbes, Kitty Donahue, Lauren Russ, Karen Stafford-Smith, Renee Capasso, Caitlin Lynch, Tara Melchior and Theresa Nicholl

5. Recommend approval of the following staff members to coach for the Summer Warrior Sports Camps at a rate of \$55.00 per student at no cost to the district:

Football	Uriel Morfin
Coed Tennis	Sean McCarthy
Softball	Kevin English
Baseball	Rich Carroll
Girls Lacrosse	Gabrielle Haspel
Boys Basketball	Jay Corby
Girls Basketball	Matt Brogan
Wrestling	Kevin English
Boys and Girls Soccer	Sam Palumbo
Boys Lacrosse	Gabe Marquez

6. Recommend approval of Jay Corby, through Community Education, as coach for both instructional and group basketball at a rate of \$75.00 per student for group and \$100.00 per individual at no cost to the district.
7. Recommend approval of Kenn Beere for Community Education Summer Music Academy and for Community Education music lessons for the 2011-2012 school year.
8. Recommend approval for Charles Megules, New Egypt Middle School Music Teacher to offer summer instrumental music lessons, Community Education, to interested New Egypt students at no cost to the student or the district on the third and fourth Thursdays during the months of July and August 2011 in the New Egypt Middle School music room.
9. Recommend approval for Karin Nielsen, middle school nurse to work for 6 hours per day up to 2 days at a rate of \$34.00 per hour review incoming 6th grade medical files.
10. Recommend approval for Claire Heagele, primary school nurse to work up to 32 hours over the summer at \$34.00 per hour.
11. Recommend approval for the following staff members to attend the New Egypt Primary School Principal's Council summer meeting to be held on July 27, 2011 and be paid \$100.00:

Tracy Staples, Mary Bianchi, Cheryl VanArsdale, Judith Byrne, Mariya Navarette, Christopher Wells and Jennifer Miller (alternate)
12. Recommend approval of the following staff members to attend Kindergarten Orientation to be held on August 30, 2011 and be paid \$34.00 per hour for up to 3 hours at the New Egypt Primary School pending approval of board agenda item E. 2:

Jennifer Gilbert, Jennifer Miller, Aileen Chaney, Deanna Rodriguez, Christina Zirillo, Cheryl VanArsdale and Sarah VanNess
13. Recommend approval of the following staff to do assessment testing at the New Egypt Primary School up to 8 hours at a rate of \$40.00 per hour:
Bonnie Vogel, Marney Hatch and Karen Brown

Discussion: Mrs. Soles thanked Mr. Megules for donating his time this summer.

Roll Call

Yes

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

No

None

Abstain

Mr. Marinari (agenda item B.4)
Mrs. Soles (agenda item B.2)

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

14. Recommend approval of the following high school guidance staff to work during July and August as amended:

Katina George for up to 10 days at a per diem rate of \$321.18, subject to administrator approval
Jason Frable for up to 10 days at a per diem rate of \$306.36, subject to administrator approval
Joy Kubilewicz for up to 5 days at a per diem rate of \$369.73, subject to administrator approval

Roll Call

Yes

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

No

None

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

15. Recommend approval of Jessica Marti to take the following summer courses through Nova Southeastern 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.

"Language & Learning Disabilities in school-age children and adolescents" for 3 credits
"Language Disorders in Adults" for 3 credits
"Articulation & Phonological Disorders" for 3 credits
16. Recommend approval of a salary adjustment effective September 1, 2011 for Jessica Howland from MA+15 Step 7 (\$56,775.00) to MA+30 Step 7 (\$57,063.00) pending receipt of official transcripts.
17. Recommend approval of a salary adjustment effective September 1, 2011 for Caitlyn Tilley from BA Step 6 (\$53,465.00) to BA+15 Step 6 (\$54,042.00) pending receipt of official transcripts.
18. Recommend approval of a salary adjustment effective September 1, 2011 for Jenny Wittmer from BA+30 Step 5 (\$53,620.00) to MA Step 5 (\$54,341.00) pending receipt of official transcripts.
19. Recommend approval of the attached staff to do the following extra-curricular positions throughout the 2011-2012 school year at the rates noted below:

Dance Chaperones \$75.00 per dance
Afterschool tutoring \$40.00 per hour
Homebound Instruction \$40.00 per hour
Detention \$34.00 per hour
Security \$40.00 per game
Tickettaker/Collector \$40.00 per game
Chain Gang \$40.00 per game
Announcer \$40.00 per game
Clock Operator/Scorekeeper \$40.00 per game
20. Recommend acceptance of the retirement of Christine Freeman, paraprofessional at the New Egypt Primary School effective June 30, 2011.
21. Recommend approval of an employment contract with Gary Conk for the 2011-2012 school year effective September 1, 2011.
22. Recommend approval of an employment contract with Karen Stafford-Smith to complete the leave of absence for Shana Crinnian, middle school language arts/social teacher effective September 1, 2011 – November 18, 2011.

23. Recommend approval for Dr. Michael Lax, PsyD to be a School Psychologist intern for the summer of 2011.
24. Recommend approval of a salary adjustment effective September 1, 2011 for Susie Skowronski from BA+15 Step 4 (\$52,043.00) to MA Step 4 (\$53,342.00) pending receipt of official transcripts.
25. Recommend approval for Marguerite Santiago and Uriel Morfin as district language interpreters for the 2011-2012 school year beginning July 1, 2011 at a rate of \$18.00 per hour.
26. Recommend approval of the 2011-2012 Employment Contract for School Business Administrator, Sean Gately at a salary of \$139,940.00.
27. Recommend approval of Kyle Brosseau as a District Part-time Maintenance/HVAC Technician/Grounds employee 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, not to exceed 30 hours per week at \$18.00 per hour effective June 23, 2011.
28. Recommend ratification of approval for Gabrielle Haspel and Kodi Sohl as high school Environmental Club Advisors at a stipend of \$800.00 each effective September 1, 2011.
29. Recommend approval for Jill Graser, Speech Therapist, to attend an audiological appointment after June 22, 2011 with a student at no cost to the board.
30. Recommend approval for the following staff members to participate in the summer *Innovative Designs for Education* (IDE) training to be held July 11-14, 2011 and July 18-21, 2011 and to be paid \$100.00 per day as per the PTEA Collective Bargaining Agreement:

Amy Freeman, Diane Carr, Diane Dancer, Tara Melchior, Mark Dyba, Patti Garces, Mike Kibilidis, Michael Deus, Kristin Abate, Laura Rodriguez, Nancy Forbes, Karen Brevogel, Lisa Rajeski, Lisa Hoger, Caitlin Lynch, Brad Mogol, Rita Williams, Renee Capasso, Vanessa Liedtka, Debbie Tilghman, Wendi Weber-Sheridan, Diane DeBenedictis, Mike Forina, Kate Mead, Patti Nicholson, Judy Byrne, Donna Buxton, Alexis Jaeger, Tom Schwartz, Erin Merwin, Katie Graziano, Jessica Chielli, and Laura Occhiuzzo
31. Recommend the following action be taken as to Employee "A" 1. Imposition of two day layoff from work without pay in accordance with Regulation 4211 G.2.
32. Recommend that the Board approve the revised contract for Karen Jones, Ed.D as Superintendent of Schools for the period of July 1, 2011 through June 30, 2014 with a first year annual salary of \$157,500.00, and authorize the appropriate Board of Education representative to execute the contract.
33. Recommend approval of Edward Novatkowski (1st shift) as the Buildings and Grounds Coordinator for the period July 1, 2011 through June 30, 2012 at a stipend of \$7,200.00.
34. Recommend approval of Joseph Occhiuzzo as the Buildings and Grounds Coordinator for the period July 1, 2011 through June 30, 2012 at a stipend of \$7,200.00.
35. Recommend approval of a maternity disability leave of absence for Sarah VanNess, primary school teacher from November 4, 2011 – December 31, 2011 and a child rearing leave for the remainder of the 2011-2012 school year pending medical certification.

36. Recommend approval for the following staff members to attend the Dr. Gerald H. Woehr Elementary School Principal's Council summer meeting to be held during the summer at a date to be determined and be paid \$100.00:

Jana Kekesi, Lisa Rajeski, Dannie Valles, Patti Garces, Kitty Donahue, Ken Beere, Gail Ryniec, Alyse Reed, and alternate: Brenda Wear

Roll Call

Yes

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

No

None

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

37. Recommend approval of the following substitute secretaries/clerk for the 2011-2012 school year effective July 1, 2011 at a rate of \$75.00/\$60.00 respectively per day:

Jonathan Broehl, Judith Broehl, Patty Ciak, Robbin Galloway, Sarah Jo Galloway, Corlis Holman, Elizabeth Holman, Jan MacDougal, Carrie Natalicchio, Nicole Rasmussen, Janette Robbins, Marguerite Santiago, Cathy Scarlata, Janice Steele, Nancy Stephens, Eileen Stout and Kerry Tilghman

Roll Call

Yes

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

No

None

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

38. Recommend that the Board approve the following staff transfers for the 2011-2012 school year:

Joseph Carroll	From: Athletic Director, New Egypt High School To: Assistant Principal/Supervisor of Athletics (stipend position in the amount of \$10,000.00)
Richard DeMarco	From: Assistant Principal, New Egypt High School To: Assistant Principal, New Egypt Middle School
Toni Ferry	From: Principal, New Egypt Primary School To: Principal, Dr. Gerald H. Woehr Elementary School
Anita McIntyre	From: Secretary, New Egypt Primary School To: Secretary, Dr. Gerald H. Woehr Elementary School
Joy Kubilewicz	From: Guidance Counselor, New Egypt High School Mathematics Teacher, New Egypt Middle School To: Guidance Counselor, New Egypt High School Guidance Counselor, New Egypt Middle School

Sarah Van Ness From: Kindergarten Teacher, New Egypt Primary School
To: Basic Skills Teacher, New Egypt Primary School
Basic Skills Teacher, Dr. Gerald H. Woehr Elementary School

Bonnie Vogel From: Grade 1 Teacher, New Egypt Primary School
To: Basic Skills, New Egypt Primary School

Roll Call

Yes

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

No

None

C. Policy

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

1. Recommend approval of the second reading of Policy 1140, Affirmative Action Program.
2. Recommend approval of the second reading of Policy 1523, Comprehensive Equity Plan.
3. Recommend approval of the second reading of Policy 1530, Equal Employment Opportunities.
4. Recommend approval of the second reading of Regulation 1530, Equal Employment Opportunities.
5. Recommend approval of the second reading of Policy 1550, Affirmative Action Program for Employment and Contract Practices.
6. Recommend approval of the second reading of Regulation 1550, Affirmative Action Program for Employment and Contract Practices.
7. Recommend approval of the second reading of Policy 2260, Affirmative Action Program for School and classroom Practices.
8. Recommend approval of the second reading of Policy 2415.01, Academic Standards, Academic Assessment and Accountability.
9. Recommend approval of the second reading of Policy 2560, Live Animals in School.
10. Recommend approval of the second reading of Regulation 2560, Live Animals in school.
11. Recommend approval of the second reading of Policy 3126, Induction Program for Provisional Teachers.
12. Recommend approval of the second reading of Regulation 3126, Induction Program for Provisional Teachers.
13. Recommend approval of the second reading of Policy 3240, Professional Development.
14. Recommend approval of the second reading of Regulation 3240, Professional Development.
15. Recommend approval of the second 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 second reading of Policy 8310, Public Records.
18. Recommend approval of the second reading of Regulation 8310, Public Records.
19. Recommend approval of the second reading of Policy 8420, Emergency and Crisis Situations.
20. Recommend approval of the second reading of Regulation 8420, Emergency and Non-Fire Evacuation Plan.
21. Recommend approval of the second reading of Regulation 8420.2, Bomb Threats.
22. Recommend approval of the second reading of Regulation 8420.7, Lockdown Procedures.
23. Recommend approval of the second reading of Regulation 8420.10, Active Shooter.
24. Recommend approval of the second reading of Policy 8740, Bonding.

Roll Call

Yes

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

No

None

D. Professional Development/Travel Reimbursements

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

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

Roll Call

Yes

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

No

None

E. Other Motions

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

1. Recommend approval of an *Admission Agreement as to Non-Resident Student* from Ginger White, to permit her son, Grade 1 to attend the New Egypt Primary School, enrollment permitting, for the 2011-2012 school year.
2. Recommend approval to conduct Kindergarten Orientation at the New Egypt Primary School on August 30, 2011.

3. Recommend approval of an *Admission Agreement as to Non-Resident Student* from Diane Dancer, to permit her stepson, Grade 7 and her stepdaughter, Grade 6 to attend the New Egypt Middle School, enrollment permitting, for the 2011-2012 school year.
4. Recommend approval of a Memorandum of Understanding Agreement for Title III Consortium – NCLB FY 12.
5. Recommend approval of the Bilingual/ESL Three-Year Program Plan for School Years 2011-2014.
6. Recommend approval of a Bilingual/ESL District Bilingual Waiver Request for the 2011-2012.
7. The Board acknowledged that New Egypt Primary School and Dr. Gerald H. Woehr Elementary School conducted emergency school bus exit drills, as per State regulations according to NJAC 6A:27-11.2 at 8:35 a.m. at the location of 131 Evergreen Road on May 16, 2011 and May 23, 2011. Toni Ferry, Principal, was the administrator in charge. The following bus routes participated in the drill: E01 – E016.
8. The Board acknowledged that New Egypt Middle School conducted emergency school bus exit drills, as per State regulations according to NJAC 6A:27-11.2 at 7:50 a.m. at the location of 115 Evergreen Road on March 21, 2011 and May 23, 2011. Andrea Caldes, Principal, was the administrator in charge. The following bus routes participated in the drill: M01 – M09.
9. The Board acknowledged that New Egypt High School conducted emergency school bus exit drills, as per State regulations according to NJAC 6A:27-11.2 at 7:00 a.m. at the location of 117 Evergreen Road on March 21, 2011 and May 23, 2011. Richard DeMarco, Vice Principal, was the administrator in charge. The following bus routes participated in the drill: NH01 – NH09.
Discussion: Mrs. Soles asked if modifications can be made to the Bilingual/ESL Three-Year Program Plan. Mrs. Gravel responded that it is due June 30 and can be modified anytime after that.

Roll Call

Yes

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

No

None

F. Facilities

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

1. Recommend approval for the New Egypt Elks and Township of Plumsted to utilize the high school well field and teacher's lounge for *Rockin Fireworks* on Saturday, July 2, 2011 (rain date July 3, 2011) from 7:00 a.m.- 10:00 p.m.
Discussion: Mr. Midgett asked Mr. Gately about the usage fees. Mr. Gately responded that it is hour fees.

Roll Call

Yes

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

No

None

Abstain

Mr. Marinari

G. Field Trips

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

1. Recommend approval of the following field trips:

- a. Overnight 8th grade experience camping trip to be held on September 14, 2011 – September 15, 2011 at Camp Speers-Eljabar YMCA Outdoor Center.
- b. Extended Year Program to conduct walking trips to the Ocean County Library from the New Egypt Primary School at no cost to the district and with required parental permission slips.

Roll Call

Yes

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

No

None

XIV. PUBLIC COMMENT ON ANY SCHOOL RELATED TOPIC

Bonnie Vogel, PTEA President stated that Mr. Gately's salary is not listed on the agenda but the salaries are listed for the other staff.

Bonnie Vogel, PTEA President stated her concern not having a principal in the primary school.

XV. NEW BUSINESS – none

XVI. OLD BUSINESS

1. Security Projects
2. Internet Service

XVII. BOARD OF EDUCATION COMMENTS

Mrs. Soles thanked everyone for their patience tonight.

Mrs. Soles congratulated the middle school and high school classes on their graduation.

Mrs. Soles stated that Dr. Jones will be starting next week and will make sure we are fully staffed for September.

Mr. Probasco congratulated the middle school and high school classes on their graduation.

Mr. Probasco thanked Lynn Przyblkowski for a job well done with the senior class.

Mr. Midgett congratulated the seniors and thanked Joe LoRicco for his service on the board.

Mr. Midgett stated he is looking forward to Dr. Jones sitting with the board.

Mr. Midgett congratulated Toni Ferry on a fine job in the primary school and to continue in the elementary school.

Mrs. Wig congratulated all the graduates.

Mrs. Wig thanked Toni Ferry for filling in as the go to person this month while we were without a superintendent.

Mrs. Wig congratulated the girl's softball team.

Mr. Hauge congratulated all the graduates.

Mr. Hauge thanked all the teachers and staff that were involved with the graduates.

Mr. Marinari congratulated all the graduates.

Mr. Miller thanked Toni Ferry filling in.

Mr. Miller welcomed Dr. Jones.

Mr. Miller congratulated the girl's softball team.

Mr. Marinari moved that the board go into executive session at 8:47 PM for the purpose of discussing contracts, personnel, student and contract negotiation matters.

Seconded by Mr. Hauge, Passed unanimously.

XVIII. 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 9:50 PM.

Seconded by Mr. Midgett, Passed unanimously.

Mr. Hauge made a motion to adjourn at 9:51 PM.

Seconded by Mr. Midgett, Passed unanimously.

Sean Gately
Business Administrator/Board Secretary