

PLUMSTED TOWNSHIP BOARD OF EDUCATION  
REGULAR MEETING  
July 25, 2012  
6:30 p.m. Executive Session  
7:30 p.m. Anticipated Public Session  
NEW EGYPT HIGH SCHOOL

**District Goals**

**Student Achievement**

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

**Curriculum and Instruction**

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

**Technology**

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

**District Communications and Operations**

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

**Board Goals**

**Communications**

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

**Demographics**

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

I. CALL TO ORDER

Mr. Miller, President, called the meeting to order at 6:34 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 revised Resolution No. 2011-1 and revised in Resolution No. 2011-17, which Resolution were 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. Midgett	Present
Mr. Probasco	Absent
Mrs. Septor	Absent
Mrs. Soles	Present
Mrs. Wig	Present
Dr. Jones, Superintendent	Present
Mr. Gately, Business Administrator/ Board Secretary	Present
Mr. Supsie, Board Attorney	Present

Mr. Hauge moved that the Board go into executive session at 6:35 PM for the purpose of discussing personnel, vendor contracts for solar and copier lease purchase agreement.  
Seconded by Mrs. Soles, 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 7:48 PM.  
Seconded by Mr. Hauge, Passed unanimously.

V. ROLL CALL

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

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

VII. APPROVAL OF AGENDA

Mr. Midgett moved with a second by Mrs. Soles that VII.A be approved:

A. Recommend that the board approve the regular meeting agenda for July 25, 2012.

Roll Call

Yes

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

No

None

Absent

Mr. Probasco, Mrs. Septor

VIII. APPROVAL OF MINUTES

Mrs. Wig moved with a second by Mr. Midgett that VIII.A be approved:

A. The minutes are presented for necessary correction and approval for the Regular meeting on June 13, 2012.

Roll Call

Yes

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

No

None

Absent

Mr. Probasco, Mrs. Septor

Abstain

Mr. Hauge

Mr. Hauge moved with a second by Mrs. Soles that VIII.B be approved:

B. The minutes are presented for necessary correction and approval for the Regular meeting on June 27, 2012.

Roll Call

Yes

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

No

None

Absent

Mr. Probasco, Mrs. Septor

Abstain

Mr. Miller

IX. DISTRICT HIGHLIGHTS

A. Board Meeting dates:

The remaining Board of Education meetings will be held:

August 22, 2012

October 24, 2012

September 12, 2012

November 14, 2012

September 26, 2012

November 28, 2012

October 10, 2012

December 12, 2012

January 2, 2013 (Reorganization meeting)

## X. SUPERINTENDENT'S COMMENTS

Dr. Jones commented on the following:

### **PRIMARY SCHOOL**

- ESY is running smoothly
- Community volunteers assisting with front flower bed beautification project
- Community volunteers assisting with painting bus icons on sidewalk for easy identification – drop off/pick up

### **ELEMENTARY SCHOOL**

### **MIDDLE SCHOOL**

- We held our July summer dance on July 18<sup>th</sup>. All proceeds will be used to support the 2012 camping trip. A special thank you to our parents who organized and chaperoned this successful event.
- We continue to wrap up final preparations for the camping trip. There will be a parent meeting held in our IMC for all 8<sup>th</sup> grade parents regarding the trip during our next summer dance on August 15<sup>th</sup> at 7:30 PM.

### **HIGH SCHOOL**

- We would like to share that a former graduate of NEHS (Keith Jones, Class of 2003), is now a Morning Anchor on NBC 10 Philadelphia news.

### **SPECIAL EDUCATION**

#### \*Professional Learning

- On June 27th Meredith Alvaro of Staff Development Workshops presented a very beneficial training to our elementary and primary school teachers in grades 1-5 entitled, Writer's Workshop for Struggling Learners. This workshop was well received by the teachers and administrative staff in attendance. The teachers are looking forward to implementing the strategies that they learned in the training with their students in September.

#### \*Summer Activities

- The Extended School Year Program began on July 9th and will run through August 9th at NEPS. Approximately sixty students are enrolled in the program which operates Monday through Thursday.
- The students and staff are enjoying the summer program which keeps them academically and socially engaged so that their skills are maintained over the long summer months.

## CURRICULUM AND INSTRUCTION

### **\*Instruction**

- As per the NJ Department of Education, districts across the state are working this year to train administrative and teaching staff and prepare for the changes in teacher evaluation coming in September of 2013. Plumsted is investigating the use of technology and a web-based management system to enhance this process and will be using the Charlotte Danielson Model. Several teachers have volunteered to participate in our District Advisory Committee.

### **\*Curriculum**

- Language Arts and Math Curriculum aligned to the 2012 Standards is undergoing final edits and will be available in the next few weeks.

## ATHLETICS

- Some of the events that have been going on since the school year ended were two lacrosse tournaments held here at the high school. Lax by the Sea (June 16, & 17) and Lax for the Cure (July 6,7, & 8). Teams came from all over New Jersey as well as other states as far away as Minnesota. Lax for the Cure raised over \$240,000 for Breast Cancer. Both events were a huge success.
- There are also sports camps being held at the school throughout the summer. Football was held last week and basketball will be held in two weeks.

### XI. STUDENT REPRESENTATIVE COMMENTS

### XII. PUBLIC COMMENT ON AGENDA ITEMS

### XIII. PRESENTATIONS/AWARDS

- A. Final Harassment, Intimidation and Bullying (HIB) District Report for the 2011-2012 School year by Mr. Richard DeMarco, District HIB Coordinator

### XIV. CORRESPONDENCE

Thank you from Claire Heagele for the slate of the Gerald H. Woehr Elementary School.  
Thank you from Jodie Greene for the slate of the Gerald H. Woehr Elementary School.

### XV. SUPERINTENDENT'S AGENDA

The following items are presented for approval as recommendations by the Superintendent of Schools:

#### A. Finance Motions

Mr. Hauge moved with a second by Mr. Midgett that A.1 be approved:

1. Recommend approval of all bills and claims for July 25, 2012, which have been examined by the Finance Committee prior to this meeting and are presented for approval, with the exception of P.O. #12-2579 for Harry Miller in the amount of \$605.60.

Roll Call

Yes

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

No

None

Absent

Mr. Probasco, Mrs. Septor

Mrs. Soles moved with a second by Mr. Midgett that A.2 be approved:

2. Recommend approval of P.O. #12-2579 for Harry Miller in the amount of \$605.60.

Roll Call

Yes

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

No

None

Absent

Mr. Probasco, Mrs. Septor

Abstain

Mr. Miller

Mr. Hauge moved with a second by Mr. Midgett that A.3 – A.7 be approved:

3. Recommend approval of all bills and claims for July 25, 2012, which required hand written checks after the June 27, 2012 bills and claims list was approved, which have been examined by the Finance Committee and are presented for approval.
4. Recommend ratification of the transferring of funds.
5. Recommend approval of the Board Secretary's Report for the period ending June 30, 2012 and the Treasurer of School Monies Report for the period ending June 30, 2012.
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 June 30, 2012, 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 June 30, 2012, 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.

Roll Call

Yes

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

No

None

Absent

Mr. Probasco, Mrs. Septor

Mr. Hauge moved with a second by Mr. Midgett that A.8 be approved:

8. Recommend approval of a contract with the State of New Jersey, Department of Children and Families (sending) and New Egypt High School (receiving district) to provide educational services to one student for the 2011-2012 school year at a per diem cost of \$58.72.

Roll Call

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

Mr. Hauge moved with a second by Mrs. Wig that A.9 – A.25 be approved:

9. Recommend approval of a contract with The Arc Ocean County Chapter for transitional services for one student to attend the 2012-2013 school year at a total cost of \$2,600.00
10. Recommended approval of a contract with the Ocean Academy for one student to attend the 2012-2013 extended school year at a total cost of \$7,715.40.
11. Recommend approval of a contract with Ocean Academy for tuition for one student to attend the 2012-2013 school year at a total cost of \$46,292.40.
12. Recommend approval of a contract with the New Hope Foundation, Inc. to provide Educational services for one student retroactive effective May 1, 2012 to June 15, 2012 of the 2011-2012 school year at a total cost of \$3,150.00
13. Recommend approval of a contract with the Bayada Nursing Services to provide care for one student for the 2012-2013 extended school year, 5 hours a day at \$55.00 per hour for 20 days, for a total cost of \$5,500.00.
14. Recommend approval of a contract with the Bayada Nursing Services to provide care for one student for the 2012-2013 school year, 6 hours a day at \$55.00 for 180 days, for a total cost of \$59,400.00.
15. Recommend approval of a contract between the Howell Township Public Schools and the Plumsted Township Board of Education for one student to attend the 2012-2013 school year for a total cost of \$31,301.00.
16. Recommend approval of a contract with the Mercer County Special Services School District and the Plumsted Township Board of Education to provide a one on one aide for the 2012-2013 extended school year program at a cost of \$4,875.00.
17. Recommend ratification of a contract with Garden State Transportation from July 2, 2012 to provide summer transportation to Alpha School and Jackson Regional Day School for 24 days at a rate of \$174.00 per diem for a total contract cost of \$4,176.00.
18. Recommend approval of STARR Tours to transport 7<sup>th</sup> Grade students to Camp Speers-El Jabar YMCA on September 19, 2012 and return to New Egypt Middle School on September 20, 2012 at a total cost of \$7,600.00, fundraised by the middle school Class of 2013, at no cost to the board.

19. Recommend approval of an agreement with Groundhog Productions, LLC to provide a 60 minute comedy Hypnosis Show on October 25, 2012, at no cost to the board.
20. Recommend approval of a carryover for the IDEA Preschool in the amount of \$922.00 for the 2011-2012 application year.
21. Recommend approval of an agreement with Staff Development Workshops, Inc. to provide staff development training on “Balanced Literacy and the Essential Components of Effective Reading Instruction” for Grades 2-5 special education teachers on September 14, 2012, in the amount of \$1,650.00.
22. Recommend approval of resolution 2012-2013 No. 1, to adopt membership in the New Jersey State Interscholastic Athletic Association for the 2012-2013 school year at a cost of \$2,150.00.
23. Recommend approval of resolution 2012-2013 No. 2, to adopt membership in the Burlington County Scholastic League for the 2012-2013 school year at a cost of \$1,995.00.
24. Recommend approval of resolution 2012-2013 No. 3, New Jersey School Boards Association Insurance Group (NJSBAIG) Indemnity and Trust Renewal Agreement.
25. Recommend acceptance of the Blue Skies – Art Education Service Project Grant in the amount of \$5,000.00 from the Grainger Foundation.

Roll Call

Yes

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

No

None

Absent

Mr. Probasco, Mrs. Septor

Mrs. Wig moved with a second by Mrs. Soles that A.26 be approved:

26. Recommend approval of a contract for the lease purchase of 8 Savin copiers per State Contract A51464 with Atlantic, Tomorrow’s Office, Freehold, NJ in the amount of \$2,990.00 per month for 60 months to be financed through Municipal Capital Finance.

Discussion: Mr. Hauge asked if there are savings associated with this. Mr. Gately stated that there is a savings of about \$15,000.00.

Roll Call

Yes

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

No

None

Absent

Mr. Probasco, Mrs. Septor

B. Personnel Motions

Mr. Midgett moved with a second by Mrs. Wig that B.1 – B.4 be approved:



1. Recommend renewal of the following substitute teachers/paraprofessionals for the 2012-2013 school year at the rate of \$80.00/\$60.00 per day respectively:

Frank Adragna	Sharon Johnson	Jacklyn Sikora
Kristen Boehm	Jeffrey Knight	Marlene Silvester
Michelle Carroll	Lisa Levorse	Robynn Poinsett
Jean DeSilvestri	Tricia Lynch	Andrew Weingart
Rachael Ford	Heather Madjeski	Jennifer Byrnes
Elena Hagan	Kelly Milnicsuk	

Substitute secretaries/clerks (\$75.00/\$60.00 respectively)

Amy Przemelewski

2. Recommend approval of Christina Guarducci as a half-time kindergarten teacher leave replacement for Aileen Chaney from September 1, 2012 – December 21, 2012 at a salary of \$25,283.00, prorated, with no benefits, equal to half of BA Step 1, pending the successful completion of the application process established by the Superintendent of Schools and the criminal history clearance that is obtained through the State of New Jersey in accordance with the law.
3. Recommend approval of Gabrielle Chapman as half-time basic skills teacher at the New Egypt Primary School for the 2012-2013 school year at a salary \$25,283.00 with no benefits, equal to half of BA Step 1 of the PTEA/PTBOE Collective Bargaining Agreement pending the successful completion of the application process established by the Superintendent of Schools and the criminal history clearance that is obtained through the State of New Jersey in accordance with the law.
4. Recommend approval of Christa McLaughlin as a leave replacement basic skills teacher for Sarah Van Ness from September 1, 2012 – June 30, 2013 at the Dr. Gerald H. Woehr Elementary school at a salary of \$52,876.00, prorated with no benefits equal to MA+15 Step 1 of the PTEA/PTBOE Collective Bargaining Agreement pending the successful completion of the application process established by the Superintendent of Schools and the criminal history clearance that is obtained through the State of New Jersey in accordance with the law.

#### Roll Call

Yes

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

No

None

Absent

Mr. Probasco, Mrs. Septor

Mrs. Wig moved with a second by Mr. Midgett that B.5 be approved:

5. Recommend approval to eliminate the position of Supervisor of Special Services in the Plumsted Township School District, effective August 1, 2012.

Discussion: Mrs. Soles asked for a clarification on B.5. Dr. Jones explained that the position was changed from a Supervisor position to a Director position.

Roll Call

Yes

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

No

None

Absent

Mr. Probasco, Mrs. Septor

Mrs. Wig moved with a second by Mr. Midgett that B.6 be approved:

6. Recommend approval to create the position of Director of Special Services in the Plumsted Township School District effective August 1, 2012.

Roll Call

Yes

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

No

None

Absent

Mr. Probasco, Mrs. Septor

Mr. Midgett moved with a second by Mrs. Wig that B.7 – B.25 be approved:

7. Recommend approval of the job description for Director of Special Services.
8. Recommend approval of Michael Donnelly as Director of Special Services at a salary equal to Director Step D, prorated, (\$103,206.00) of the PTAA Collective Bargaining Agreement effective August 1, 2012 pending the successful completion of the application process established by the Superintendent of Schools and the criminal history clearance that is obtained through the State of New Jersey in accordance with the law.
9. Recommend approval of Caitlyn Walsh as middle school Spanish/ESL teacher for the 2012-2013 school year at a salary equal to BA Step 1, (\$50,566.00) contained in the PTEA/PTBOE collective bargaining agreement effective September 1, 2012 pending the successful completion of the application process established by the Superintendent of Schools and the criminal history clearance that is obtained through the State of New Jersey in accordance with the law.
10. Recommend approval of Susan Thompson as a leave replacement high school social studies teacher for Sara Bouroult from September 1, 2012 – October 12, 2012 at New Egypt High School at a salary of \$50,566.00 prorated with no benefits equal to BA Step 1 of the PTEA/PTBOE Collective Bargaining Agreement pending the successful completion of the application process established by the Superintendent of Schools and the criminal history clearance that is obtained through the State of New Jersey in accordance with the law.
11. Recommend approval of Anthony Melore as part-time maintenance 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 \$19.00 per hour.
12. Recommend approval of the following staff members to do extracurricular opportunities:

**Dance Chaperones (\$75.00 per dance)**

Cheryl Combs  
Kim DiGangi  
Rose Rasmussen

**Chain Gang (\$40.00 per game)**

Kim DiGangi  
Rose Rasmussen

**Security (\$30.00 per hour)**

Kim DiGangi  
Rose Rasmussen

**Ticket Taker/Collector (\$40.00 per game)**

Kim DiGangi  
Rose Rasmussen

13. Recommend approval and revision of the following Paraprofessional staff and their salaries for the 2012-2013 school year:

Staff member		Title	Salary
BIANCHI	MARY	PARAPROFESSIONAL	21,707.00
CHIECO	KATHY	PARAPROFESSIONAL	16,249.00
ELKO	JENNIFER	PARAPROFESSIONAL	16,624.00
KACZOR	LISA	PARAPROFESSIONAL	17,233.00
RYNIEC	GAIL	PARAPROFESSIONAL	16,675.00
SCHWARZWALDER	GWEN	PARAPROFESSIONAL	15,749.00
SMITH	CLAIRE	PARAPROFESSIONAL	15,749.00
WINKOWSKI	LYNN	PARAPROFESSIONAL	17,175.00

14. Recommend ratification of Jeffrey Pierro to coach the Summer Warrior Sports Football Camp at a rate of \$55.00 per student from July 9, 2012 – July 11, 2012 and prorated per day worked.
15. Recommend ratification of Michael Kibilidis to coach the Summer Warrior Sports Football Camp at the rate of \$55.00 per student, effective July 12, 2012 and prorated per day worked.
16. Recommend approval of the following staff members to fill the following district stipend positions as per the negotiated contract with PTEA for the 2012-2013 school year.

NEMS	Asst. Drama Advisor	Renee Hogan	\$2,000.00
GWES	Safety Patrol Advisor	Patricia Garces	\$ 700.00
GWES	Drama Club Advisor	Janet Popyk	\$2,800.00
GWES	Asst. Drama Advisor	Karen Brown	\$2,000.00
NEPS	Yearbook Advisor	Bonnie Vogel	\$1,200.00
NEHS	Asst. Football Coach	Kevin McCredie	\$3,900.00
NEHS	Asst. Football Coach	*Gregory Gillman	\$3,900.00
NEHS	Weight Room	Jonathan Corby	\$34.00/hr.
NEHS	Weight Room	Jennifer Kociuba	\$34.00/hr.

\*Pending the successful completion of the application process established by the Superintendent of Schools and the criminal history clearance that is obtained through the State of New Jersey in accordance with law.

17. Recommend approval to rescind the approval to create the position of Director of Instructional, Technology Information Systems and Grants, in the Plumsted Township School District, effective July 1, 2012.

18. Recommend approval to rescind the approval of a job description for Director of Instructional Technology, Information Systems and Grants.
19. Recommend approval to create the position of Director of Special Projects in the Plumsted Township School District effective July 1, 2012.
20. Recommend approval to rescind the transfer of Colleen Gravel as Director of Curriculum and Instruction to Director of Instructional, Technology Information Systems and Grants.
21. Recommend approval of the job description for Director of Special Projects.
22. Recommend ratification to transfer Colleen Gravel as Director of Curriculum and Instruction to the position of Director of Special Projects, effective July 1, 2012.
23. Recommend approval of the following parent volunteers to attend the 8<sup>th</sup> grade camping trip from September 19, 2012 – September 20, 2012 pending criminal history clearance is obtained through the State of New Jersey in accordance with law.

Jennifer Best	Debbie Massa	James Sunday
Jeffrey Bray	Chris Motta	Jay Vanderbeak
Donna Hazel-Daniels	Joanne Powell	Michelle Wall
Walter Erwin	Debra Rinaldi	Mike Wolff
Sean Jacobus	Vic Seidman	Joanne Zarriello
Richard Koch	Cindy Smith	John Zimmerman

24. Recommend approval of Jennifer Benn as a leave replacement special education teacher for Renee Capasso from September 4, 2012 – December 7, 2012 at Dr. Gerald H. Woehr Elementary School at a salary of \$50,566.00 prorated with no benefits equal to BA Step 1 of the PTEA/PTBOE Collective Bargaining Agreement pending the successful completion of the application process established by the Superintendent of Schools and the criminal history clearance that is obtained through the State of New Jersey in accordance with the law.
25. Recommend approval of Resolution 2012-2013 No. 04 – Certificate Expedite.

Discussion: Mr. Midgett asked for a clarification on agenda items B.17 and B.18. Dr. Jones explained the rescinding position and job title change.

Mrs. Soles asked Dr. Jones about the district being fully staff. Dr. Jones explained they are still hiring at the high school and middle school.

Roll Call

Yes

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

No

None

Absent

Mr. Probasco, Mrs. Septor

Mr. Miller welcomed Michael Donnelly to the district.

Mr. Midgett moved with a second by Mr. Hauge that B.26 be approved:

26. Recommend approval of an employee contract for Gary Conk, primary school and elementary school physical education teacher in the amount of \$45,000.00 effective September 1, 2012 – June 30, 2013.

Discussion: Mr. Midgett asked if this is a continuation of the past year and if rates are the same. Mr. Gately responded that the rates are the same.

Roll Call

Yes

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

No

None

Absent

Mr. Probasco, Mrs. Septor

Abstain

Mrs. Soles

C. Policy

D. Professional Development/Travel Reimbursements

Mrs. Soles moved with a second by Mrs. Wig that D.1 – D.2 be approved:

1. Recommend approval of the attached Professional Development.
2. Recommend approval of the participation of the Primary School and Elementary School in the Lehigh University research project, Project READERS. This is a federally-funded project designed to examine the impact of professional development in RTI and early reading supports for students in kindergarten through third grade in rural schools. Selected staff members will receive training in DIBELS and data-driven instruction and intervention at no cost to the Plumsted Township Board of Education.

Roll Call

Yes

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

No

None

Absent

Mr. Probasco, Mrs. Septor

E. Other Motions

Mrs. Soles moved with a second by Mrs. Wig that E.1 – E.2 be approved:

1. Recommend that the Board accept a donation from the NEPS/WES PTO in the amount of \$9,970.33, toward the construction of a hard surface playground at the New Egypt Primary School.
2. Recommend receipt of the HIB (Harassment, Intimidation and Bullying) Report on July 25, 2012 by the Board of Education.

Discussion: Mrs. Soles gave a special thank you to the PTO. Mr. Gately responded that this is the second donation from the PTO.

Roll Call

Yes

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

No

None

Absent

Mr. Probasco, Mrs. Septor

- F. Facilities
- G. Field Trips

XVI. PUBLIC COMMENT ON ANY SCHOOL RELATED TOPIC

Mayor Leutwyler extended an invitation to the board and public on August 3, 2012 for a ceremony in the auditorium to promote Sgt. Petrecca to Chief of Police at 7:00 PM.

XVII. NEW BUSINESS

XVIII. OLD BUSINESS

Mr. Midgett asked about painting the barn.

Mr. Gately gave an update on the high school barn.

Mrs. Soles asked for a status on the elementary school roof.

Mr. Gately gave an update on the elementary school roof.

Mr. Midgett asked if they are still on budget.

Mr. Gately responded that they have not had any change orders.

Mr. Miller gave an update on the Section 8002 conference he attended in June.

Mr. Hauge asked for an update on the concession stand.

Mr. Gately gave an update on the high school concession stand.

Mr. Midgett gave an update on solar.

XIX. BOARD OF EDUCATION COMMENTS

Mrs. Soles welcomed Michael Donnelly to the district.

Mrs. Soles thanked the Booster Club and parents for their time at the LAX Tournaments.

Mrs. Soles commented for everyone to enjoy the rest of the summer.

Mr. Midgett welcomed Michael Donnelly to the district.

Mr. Midgett commented for everyone to enjoy the rest of the summer.

Mrs. Wig welcomed Michael Donnelly.

Mr. Hauge welcomed Michael Donnelly to the district.

Mr. Hauge thanked Rick DeMarco for his presentation and everyone involved.

Mr. Miller thanked everyone for coming out tonight and to enjoy the rest of the summer.

Mr. Hauge moved that the board go into executive session at 8:33 PM for the purpose of discussing negotiations.

Seconded by Mr. Midgett, 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 9:05 PM.  
Seconded by Mr. Midgett, Passed unanimously.

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Sean Gately  
Business Administrator/Board Secretary