

AGENDA

PLUMSTED TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
July 27, 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 6:36 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 | Absent |
| Mr. Marinari | Present |
| Mr. Midgett | Present |
| Mr. Probasco | Absent |
| Mrs. Soles | Absent |
| Mrs. Wig | Present |
| Dr. Jones, Superintendent | Present |
| Mr. Gately, Business Administrator/ Board Secretary | Present |
| Mr. Stein, Board Attorney | Present |

Mr. Marinari moved that the Board go into executive session at 6:38 PM for the purpose of discussing personnel, collective negotiations, student matter and litigation.
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. Marinari made a motion to go out of executive session at 7:38 PM.
Seconded by Mrs. Wig, Passed unanimously.

V. ROLL CALL

| | |
|--|---------|
| Mr. Miller, President | Present |
| Mr. Hauge, Vice President | Absent |
| Mr. Marinari | Present |
| Mr. Midgett | Present |
| Mr. Probasco | Absent |
| Mrs. Soles | Absent |
| Mrs. Wig | Present |
| Dr. Jones, 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. Marinari made a motion to approve the regular meeting agenda for July 27, 2011.
Seconded by Mr. Midgett

Roll Call

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

VIII. APPROVAL OF MINUTES

Mr. Marinari made a motion to table the following:

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

Seconded by Mr. Midgett

Roll Call

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

Mr. Marinari made a motion to approve the following:

- B. The minutes are presented for necessary correction and approval for the Workshop meeting on June 8, 2011.

Seconded by Mr. Midgett

Roll Call

Yes

Mr. Marinari, Mr. Midgett,
Mrs. Wig, Mr. Miller

No

None

Absent

Mr. Probasco, Mrs. Soles,
Mr. Hauge

Mr. Marinari made a motion to approve the following:

- C. The minutes are presented for necessary correction and approval for the Regular meeting on June 22, 2011.

Seconded by Mr. Midgett

Roll Call

Yes

Mr. Marinari, Mr. Midgett,
Mrs. Wig, Mr. Miller

No

None

Absent

Mr. Probasco, Mrs. Soles,
Mr. Hauge

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)

September 14, 2011
October 12, 2011
November 9, 2011
December 14, 2011
January 11, 2012
February 8, 2012
March 14, 2012

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. SUPERINTENDENT'S COMMENTS

Dr. Jones updated the Board and community on administrative meeting, staffing and personnel changes, ESY program, staff development, curriculum training, reader's workshop, building and grounds and technology upgrades.

XI. STUDENT REPRESENTATIVE COMMENTS

XII. PUBLIC COMMENT ON AGENDA ITEMS - none

XIII. PRESENTATIONS/AWARDS

A. Erica McCabe, 2011 high school graduate, presented her Senior School to Work Experience

XIV. CORRESPONDENCE

XV. SUPERINTENDENT'S AGENDA

A. Finance Motions

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

1. Recommend approval of all bills and claims for July 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 after the June 2011 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 July 2011, which required hand written checks prior to the July 2011 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.
5. Recommend approval of the Board Secretary's Report for the period ending June 30, 2011 and the Treasurer of School Monies Report for the period ending June 30, 2011.
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, 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.
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, 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.
8. Recommend approval of a contract with The Arc Ocean County Chapter for transitional services for one student to attend the 2011 – 2012 school year at a total cost of \$2,000.00.
9. Recommend approval of a contract with The Arc of Ocean County Chapter for transitional services for one student to attend the 2011 – 2012 school year at a cost of \$4,000.00.

10. Recommend approval of a contract with The Arc of Ocean County Chapter for transitional services one student to attend the 2011 – 2012 school year at a cost of \$6,000.00.
11. Recommend ratification of a contract between the Howell Township Public Schools and the Plumsted Township Board of Education for one student to attend the 2011-2012 extended school year at a cost of \$5,129.00.
12. Recommend approval of a contract with Ocean Academy for one student to attend the 2011-2012 school year at a total cost of \$47,271.60.
13. Recommended ratification of a contract with the Ocean Academy for one student to attend the 2011 – 2012 extended school year at a total cost of \$7,878.60.
14. Recommend approval of resolution 2011-2012 No. 13, to adopt membership in the New Jersey State Interscholastic Athletic Association for the 2011-2012 school year at a cost of \$2,150.00.
15. Recommend approval of resolution 2011-2012 No. 14, to adopt membership in the Burlington County Scholastic League for the 2011-2012 school year at a cost of \$1,955.00.
16. Recommend approval of resolution 2011-2012 No. 15, Monmouth Ocean Counties Shared Services Insurance Fund.
17. Recommend approval of a contract with Rick Bus Company with a 1.23% increase to provide transportation for one high school route NH09 at a cost of \$11,296.80 for the 2011-2012 school year.
18. Recommend approval of STARR Tours to transport 8th Grade students to Camp Speers Eljibar on September 14, 2011 and return to New Egypt Middle School on September 15, 2011 at a total cost of \$7,300.00, fundraised by the middle school Class of 2012, at no cost to the board.
19. Recommend approval of the 2011-2012 New Egypt Extended Day (N.E.E.D.) budget.
20. Recommend approval of the 2011-2012 Community Education budget.
21. Recommend approval of the attached routes for transportation for the 2011-2012 school year.
22. Recommend approval of a contract between Follett Software Company, McHenry, IL. and the Plumsted Township School District for licensing and implementation of the Destiny Resource Management Solution in the amount of \$11,173.81, as per quote #289333-4. Funding is through the Dorothy S. Mount grant.
23. Recommend that the Board approve a contract with Frontline, Exton, PA, to purchase a subscription to the Aesop automated absence management and substitute placement software not to exceed \$8,850.00 for the 2011-2012 school year.

Roll Call

Yes

Mr. Midgett, Mr. Marinari,
Mrs. Wig, Mr. Miller

No

None

Absent

Mr. Probasco, Mrs. Soles,
Mr. Hauge

B. Personnel Motions

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

1. Recommend approval of the following parent volunteers to attend the 8th Grade Experience overnight camping trip from September 14, 2011 - September 15, 2011 pending criminal history review through the Department of Education Criminal History Review Unit and be reimbursed for fingerprinting procedure fees.

Jack Puma
Timothy Davis
Lisa Harper
Michelle Lebo

AJ Mazarella
Jennifer Hlubik
Diane Savastano
Leon Molokie

2. Recommend approval of a salary adjustment for Gabrielle Haspel effective September 1, 2011 from BA+15 step 4 (\$51,062.00) to MA step 4 (\$53,342.00) pending receipt of official transcripts.
3. Recommend approval of a salary adjustment for Caitlyn Tilley effective September 1, 2011 from BA step 6 (\$53,465.00) to BA+30 step 6 (\$54,620.00) pending receipt of official transcripts.
4. Recommend approval of Janet Popyk as elementary school Play Director effective September 1, 2011 at a stipend amount of \$2,800.00.
5. Recommend approval of Karen Brown as elementary school Play Assistant Director effective September 1, 2011 at a stipend amount of \$2,000.00.
6. Recommend approval of Patricia Garces as Safety Patrol advisor at the elementary school effective September 1, 2011 at a stipend amount of \$700.00.
7. Recommend approval of Jenny Wittmer as middle school Student Council Advisor for the 2011-2012 school year at a stipend of \$2,000.00.
8. Recommend approval of Diane Carr as middle school Head Drama Advisor for the 2011-2012 school year at a stipend of \$2,800.00.
9. Recommend approval of Charles Megules as middle school Assistant Drama Advisor for the 2011-2012 school year at a stipend of \$2,000.00.
10. Recommend approval of Matthew Kukoda as middle school Yearbook Advisor for the 2011-2012 school year at a stipend of \$1,500.00. The stipend will be funded from proceeds raised from yearbook sales.
11. Recommend approval of Melody Stavisky as a substitute teacher and school volunteer effective September 1, 2011 at a rate of \$80.00 a day for the 2011-2012 school year.
12. Recommend approval of the following substitutes for the 2011-2012 school year:

Substitute Teachers (\$80.00 per day)

Connie Anderson
Wendy Arzt
Lori Babiak
Maggie Baustista
Susan Birks
Robin Blaisdell
Ashley Braskett
Jonathan Broehl
Steve Brown
Jessica Carr
Michelle Carroll
Timothy Casaday
Pat Ciak
Pam Conk
Dennis Conk
Caitlin Conk
Jana Conk
Renee Davis
Debra Denardo
Jean DeSilvestri
Christine Einstein
Lisa Emley
Kyle Emery
Jackie Flynn
Rachel Ford

Charlene Forgione
Sara Jo Galloway
Elena Hagan
Jennalee Hallock
Patricia Herczeg
Christina Hicks
Corlis Holman
Linda Howard
Barbara Janowski
Judith Kane
Joseph Kaplow
Jeff Knight
Patricia Knott
Joanne Kudrick
Tom Kutz
Margaret Lestician
Wendy MacMullen
Gabriel Marquez
Susan Masco
Kim Mason
Maria Mazzacuva
Lauren McCrone
Erin Merwin
Jeanne Lemay-Miller
Lisa Mooney

Carrie Natalicchio
Joseph Necci
John Palumbo
Patrick Pecora
Jody Pitman
Elena Raab
Lorie Rao
Nicole Rasmussen
Gail Ryniec
Cathy Scarlata
Rich Sette
Robert Sunday
Karen Stafford-Smith
Melody Stavisky
Diane Stelljes
Janice Steele
Eileen Stout
Robert Swift
Kerry Tilghman
Maria Wright
Shannon Wilkins
Jeanette Young
Maria Zumpano

Paraprofessionals (\$60.00 per day)

Connie Anderson
Wendy Arzt
Lori Babiak
Maggie Bautista
Ashley Braskett
Jonathan Broehl
Steve Brown
Jessica Carr
Michelle Carroll
Timothy Casaday
Rachel Cera
Pat Ciak
Dennis Conk
Caitlin Conk
Renee Davis
Debra Denardo

Jean DeSilvestri
Christine Einstein
Denise Emley
Lisa Emley
Kyle Emery
Jackie Flynn
Rachel Ford
Charlene Forgione
Christine Freeman
Sara Jo Galloway
Jennalee Hallock
Emley Hedlund
Patricia Herczeg
Christina Hicks
Corlis Holman
Joseph Kaplow

Jeff Knight
Joanne Kudrick
Kelly Mack
Gabriel Marquez
Susan Masco
Kim Mason
Maria Mazzacuva
Lauren McCrone
Lisa Mooney
Carrie Natalicchio
Joseph Necci
Patrick Pecauro
Jody Pitman
Elena Raab
Lori Rao

Nurses (\$90.00 per day)

Theresa Consolloy
Sue Koller

Susan Weidemann

Secretaries/Clerks (\$75.00/\$60.00 respectively)

Jonathan Broehl
Judith Broehl
Patty Ciak
Christine Einstein
Marilyn 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
Kerry Tilghman

13. Recommend approval of the following internal staff transfers:
1. Jeffrey Pierro from Dr. Gerald H. Woehr Elementary School Teacher to New Egypt Middle School Social Studies Teacher
 2. Diane Jarvis from New Egypt Middle School LDTC to New Egypt High School LDTC with district-wide responsibilities.
 3. Thomas Chemris from New Egypt High School Social Worker to New Egypt Middle School Social Worker with district-wide responsibilities.
14. Recommend ratification of approval for the following staff members to attend the Dr. Gerald H. Woehr Elementary School Principal's Council summer meeting to be held on July 27, 2011 and be paid \$100.00:

Jamie Leto,
Andree Hille
Brad Mogol

Roll Call

Yes

Mr. Marinari, Mrs. Wig,
Mr. Midgett, Mr. Miller

No

None

Absent

Mr. Probasco, Mrs. Soles,
Mr. Hauge

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

15. Recommend approval of Kimberly DiGangi as high school guidance department secretary for the 2011-2012 school year effective August 15, 2011 at a salary of \$30,500.00, with benefits.

Roll Call

Yes

Mr. Marinari, Mr. Midgett,
Mrs. Wig, Mr. Miller

No

None

Absent

Mr. Probasco, Mrs. Soles,
Mr. Hauge

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

16. Recommend approval of the following school volunteers for the 2011-2012 school year pending receipt of criminal history review:

| | |
|-----------------|-------------------|
| Carla Buschhoff | Mary Ellen Mann |
| Janet Hauge | Kim Midgett |
| Sue Homeny | Monica Sempervive |
| Linda Howard | Melody Stavisky |
| Judith Kane | Jen Witham |

Roll Call

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

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

17. Recommend approval of the following staff members to enroll in courses and be reimbursed \$225.00 per credit as per the PTEA/PTBOE Collective Bargaining Agreement pending receipt of proof of payment and a grade of “B” or better pending the availability of funds:

Ramona Curry, a course entitled “Implementing the IEP in the Inclusion Classroom”, at LaSalle University for three credits in the fall 2011

18. Recommend approval of the following high school sports coaches and their stipends, as per the PTEA/PTBOE Collective Bargaining Agreement, for the fall season 2011 effective August 1, 2011:

| | | |
|---------------------------|------------------|------------|
| Head football coach: | Luke Sinkhorn | \$6,900.00 |
| Asst. football coach: | Matthew Kukoda | \$4,500.00 |
| Asst. football coach: | Uriel Morfin | \$4,500.00 |
| Asst. football coach: | Bob Musari | \$4,500.00 |
| Head cross country coach: | Michael Hughes | \$4,900.00 |
| Head cheerleading coach: | Lauren Russ | \$4,500.00 |
| Asst. cheerleading coach: | Kathleen Clayton | \$2,400.00 |
| Head tennis coach: | Sean McCarthy | \$4,900.00 |
| Head field hockey coach: | Katie Nicholson | \$6,400.00 |
| Asst. field hockey coach: | Patti Nicholson | \$4,500.00 |
| Asst. field hockey coach: | Sara Bouroult | \$3,900.00 |
| Head boys soccer coach: | Sam Palumbo | \$6,400.00 |
| Asst. boys soccer coach: | Glenn Knigge | \$4,500.00 |
| Head girls soccer coach: | Jennifer Kociuba | \$6,400.00 |
| Asst. girls soccer coach: | Kevin English | \$4,500.00 |
| Weightroom head coach: | Tim Macaluso | \$3,250.00 |

19. Recommend approval of Diana Alvarado as a pre-school teacher at the New Egypt Primary School for the 2011-2012 school year effective September 1, 2011 at a salary equal to BA Step 4, \$51,466.00 as per the PTEA/PTBOE Collective Bargaining Agreement salary guide 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.

Roll Call

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

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

20. Recommend approval of Robbin Galloway as a 10-month secretary at the Dr. Gerald H. Woehr Elementary School for the 2011-2012 school year effective September 1, 2011 – June 30, 2012 at a salary of \$24,000.00, with benefits, pending successful completion of the application process established by the Superintendent of Schools and criminal history clearance is obtained through the State of New Jersey in accordance with law.

Roll Call

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

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

21. Recommend approval of Kirby Watters as a 2nd grade leave replacement teacher at the Dr. Gerald H. Woehr Elementary School effective September 1, 2011 – December 23, 2011 at a salary of \$52,442.00 equal to MA step 1, no benefits, pending successful completion of the application process established by the Superintendent of Schools and criminal history clearance is obtained through the State of New Jersey in accordance with law.

Roll Call

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

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

22. Recommend approval of Christa McLaughlin as a leave replacement for Sarah VanNess as a basic skills teacher at the elementary school from November 4, 2011 – June 30, 2012 at a salary of \$52,876.00 (MA+15 step 1) with no benefits.

23. Recommend approval of a salary adjustment for Melinda Bowden from Secretary at the New Egypt Primary School \$28,356.00 to New Egypt Primary School Principal's Secretary \$32,356.00 for the 2011-2012 school year.
24. Recommend approval to eliminate the position of Supervisor of Athletics as a position for the 2011-2012 school year.
25. Recommend approval of an additional paraprofessional position for the basic skills program for the 2011-2012 school year effective September 1, 2011.

Roll Call

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

C. Policy

D. Professional Development/Travel Reimbursements

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

1. Recommend approval of the attached staff professional development.

Roll Call

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

E. Other Motions

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

1. Recommend approval of the attached list of student teachers for the fall 2011- 2012 and their assigned mentoring teacher.
2. Recommend approval of an *Admission Agreement as to Non-Resident Student* from Michael Search, to permit his twin daughters, Grade 1 to attend the New Egypt Primary School, enrollment permitting, for the 2011-2012 school year.
3. Recommend approval of an *Admission Agreement as to Non-Resident Student* from Thomas Schwartz, to permit his son, Grade 8 to attend the New Egypt Middle School, enrollment permitting, for the 2011-2012 school year.

Roll Call

Yes

Mr. Marinari, Mrs. Wig,
Mr. Midgett, Mr. Miller

No

None

Absent

Mr. Probasco, Mrs. Soles,
Mr. Hauge

F. Facilities

G. Field Trips

XVI. PUBLIC COMMENT ON ANY SCHOOL RELATED TOPIC

Bonnie Vogel, PTEA President, thanked Dr. Jones for allowing them to sit on round one of principal interview.

XVII. NEW BUSINESS

1. Workshop meetings changed to Regular meetings
2. NJSBA Conference
3. Additional State Aid
4. Sidewalk repairs
5. Kindergarten enrollment

XVIII. OLD BUSINESS

1. Security System
2. NEHS auditorium projects – Design consultant

XIX. BOARD OF EDUCATION COMMENTS

Mr. Marinari is pleased on the selection of the Superintendent.
Mr. Marinari commented on Mrs. Pyzbylkowski's excellent program.
Mrs. Wig commented on the great presentation.
Mrs. Wig welcomed Dr. Jones.
Mr. Midgett welcomed Dr. Jones.
Mr. Midgett thanked Mrs. Pyzblkowski for all her hard work.
Mr. Miller welcomed Dr. Jones.
Mr. Miller thanked Erica McCabe for her presentation.
Mr. Miller thanked Mr. Gately for the new format of the agenda.
Mr. Miller explained the absence of the three board members.
Mr. Miller thanked everyone for coming out tonight.

Mr. Marinari made a motion to adjourn at 8:34 PM.
Seconded by Mr. Midgett, Passed unanimously.

Sean Gately
Business Administrator/Board Secretary