

PLUMSTED TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
August 22, 2012
6:30 p.m. Executive Session
7:30 p.m. Anticipated Public Session
NEW EGYPT HIGH SCHOOL

MISSION STATEMENT

The educational programs of the New Egypt Schools shall foster high expectations, in academics and behavior, giving attention to all students' individual needs. We are resolved to ensure all students achieve the New Jersey Core Curriculum Content Standards at all grade levels, Children will be provided a variety of activities and experiences that allow them to mature into lifelong learners, who are critical thinkers, and who cooperate with others as they grow and learn in our democratic society.

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 21st 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 6:32 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	Present
Mrs. Soles	Present
Mrs. Wig	Present

ALSO PRESENT

Dr. Jones, Superintendent
Mr. Gately, Business Administrator/
Board Secretary

Mr. Hauge moved that the Board go into executive session at 6:34 PM for the purpose of discussing personnel, vendor contracts and collective bargaining.
Seconded by Mrs. Soles, Pass 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. Hauge made a motion to go out of executive session at 7:56 PM.
Seconded by Mrs. Wig, Passed unanimously.

V. ROLL CALL

Mr. Miller, President	Present
Mr. Hauge, Vice President	Present
Mr. Midgett	Present
Mr. Probasco	Absent
Mrs. Septor	Present
Mrs. Soles	Present
Mrs. Wig	Present

ALSO PRESENT

Dr. Jones, Superintendent
Mr. Gately, Business Administrator/
Board Secretary
Mr. Stein, Board Attorney

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

VII. APPROVAL OF AGENDA

Mr. Hauge moved with a second by Mrs. Wig that VII.A be approved:

A. Recommend that the board approve the regular meeting agenda for August 22, 2012.

Roll Call

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

VIII. APPROVAL OF MINUTES

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

A. The minutes are presented for necessary correction and approval for the Regular meeting on July 25, 2012.

Roll Call

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

IX. DISTRICT HIGHLIGHTS

A. Board Meeting dates:

The remaining Board of Education meetings will be held:

September 12, 2012

September 26, 2012

October 10, 2012

October 24, 2012

November 14, 2012

November 28, 2012

December 12, 2012

January 2, 2013 (Reorganization meeting)

X. SUPERINTENDENT'S COMMENTS

Dr. Jones commented on the following:

QSAC

- I am very pleased to report that we received our final QSAC report and we have been designated by the New Jersey Department of Education as a High Performing District. We are above 80% in all five areas; Instruction and Program, Fiscal Management, Governance Operations and personnel. I would like to thank all the staff, administrators, Board Members and parents who assisted us in the QSAC process last year.

DISTRICT

- Building and Grounds department did an outstanding job in getting the schools ready

PRIMARY SCHOOL

- First grade and BSI teachers will begin their training in Project Readers at Lehigh Univ. on Aug 14. They will first be trained in administering DIBELS next.
- Blacktop installation on the playground scheduled for this week.
- Smart Board installations nearly completed.

ELEMENTARY SCHOOL

- There is an Open House Meet and Greet scheduled for staff, parents/guardians and students for August 27th from 3pm - 7 pm. This will give all school community members an opportunity to meet with Principal Beams and talk about some of the goals for a successful school year.

MIDDLE SCHOOL

- August 15th - Camping Trip Fundraiser - Summer Dance 7-9
8th Grade Camping Trip Parent Meeting During the Dance at 7:30.

HIGH SCHOOL

- The high school has offered free physicals on August 1st
- We have Band Camp here from the 13th – 17th.
- The official start of fall sports is Wednesday, August 15th.
- Senior portraits will be August 20-23
- And Freshmen Orientation will be August 29th at 6pm in the high school auditorium.

Mr. Gately commented on the following:

- Elementary school roof replacement project
- Carpet replacement at middle school and high school
- Gym lighting in the elementary school and middle school
- Gym floors to be refinished in the elementary school and middle school
- Concession stand
- Technology upgrades in the district

XI. STUDENT REPRESENTATIVE COMMENTS

XII. PUBLIC COMMENT ON AGENDA ITEMS

XIII. PRESENTATIONS/AWARDS

- A. School Security Presentation – Mr. Richard DeMarco, Asst. Principal, New Egypt Middle School

XIV. CORRESPONDENCE

Mr. Gately passed around the thank you letters received from the students.
Mr. Gately read a thank you from Mr. Herb Marinari.

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 Mrs. Septor that A.1 – A.28 be approved:

1. Recommend approval of all bills and claims for August 22, 2012, 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 August 22, 2012, which required hand written checks after the July 25, 2012 bills and claims list was approved, which have been examined by the Finance Committee and are presented for approval.
3. Recommend approval of a contract with the Alpha School for tuition for one student for the 2012–2013 extended school year at total cost of \$8,421.29.
4. Recommend approval of a contract with the Alpha School for tuition for one student for the 2012–2013 school year at total cost of \$50,527.71.
5. Recommend approval of a contract with the Alpha School for tuition for one student for the 2012–2013 extended school year at total cost of \$8,421.29.
6. Recommend approval of a contract with the Alpha School for tuition for one student for the 2012–2013 school year at total cost of \$50,527.71.
7. Recommend approval of a contract with the Alpha School for tuition for one student for the 2012–2013 extended school year at total cost of \$8,421.29 and a one on one aide at a cost of \$3,728.40.

8. Recommend approval of a contract with the Alpha School for tuition for one student for the 2012–2013 school year at total cost of \$50,527.71 and a one on one aide at a cost of \$22,370.40.
9. Recommend approval of a contract between the Mercer County Special Services School District and the Plumsted Township Board of Education for one student to attend the 2012-2013 extended school year at a cost of \$7,325.00.
10. Recommend approval of a contract with Learning Ally to provide Level Two Membership services for the 2012-2013 school year at a cost of \$575.00.
11. Recommend approval of a contract with Beautiful Minds of Princeton L.L.C. to provide services for the 2012-2013 school year at a cost of \$21,600.00.
12. Recommend acceptance of bids received on July 10, 2012 for transportation for the 2012-2013 school year prices are per diem rates as follows:

Contractor Cost per mile	ESACT/Aide	WCPS/Aide	MCSS/Aide
Eagle Wolfington	\$66.02/N/A	\$46.10/\$10.00	No bid
Ervin Rapheal	\$120.25/N/A	No Bid	\$217.73/\$41.00
First Student	\$129.00/N/A	\$210.00/\$48.00	No Bid
Garden State Transport	\$59.00/\$15.00	\$79.00/20.00	\$109.00/\$25.00
George Dapper	\$142.00/N/A	\$103.60/\$20.40	\$188.50/\$51.00

13. Recommend approval to award the bid received on July 10, 2012 for transportation route ESACT to provide late bus transportation at the Dr. Gerald H. Woehr Elementary School for the 2012-2013 school year to Garden State Transport at a rate of \$59.00 per diem for 100 days for a total cost of \$5,900.00.
14. Recommend approval to award the bid received on July 10, 2012 for transportation route WCPS/Aide to provide wheel chair transportation for the New Egypt Primary School for the 2012-2013 school year to Eagle Wolfington at a rate of \$46.10 and an aide at \$10.00 per diem for a total contract cost of \$10,098.00.
15. Recommend approval to award the bid received on July 10, 2012 for transportation route MCSS/Aide to provide transportation to Mercer County Special Services for the 2012-2013 school year to Garden State Transport at a rate of \$109.00 and an aide at \$25.00 per diem for a total contract cost of \$24,120.00.
16. Recommend approval to ratify a contract for transportation route ALPAS to provide extended school year transportation to Alpha School and Jackson Regional Day School for the 2012-2013 school year to Garden State Transport at a rate of \$174.00 per diem for a total contract cost of \$5,220.00.
17. Recommend approval of a contract with a parent to provide transportation for their child to and from the New Egypt Middle School at a rate of \$3,862.00 per year for the 2012-2013 school year.
18. Recommend approval of the transportation routes for the 2012-2013 school year.

19. Recommend ratification of a professional services contract with Dr. Andrew Nelson to provide services as the district's physician from July 1, 2012 – June 30, 2013 as a non-fair and open contract pursuant to N.J.S.A. 19:44A-1 et. Seq. The contract exceeds \$17,500.00 and Dr. Andrew Nelson has submitted a Business Entity Disclosure Certification which certifies that Dr. Andrew Nelson has not made any reportable contributions to a political or candidate committee in the Plumsted Township School District in the previous one year and the contract will prohibit Dr. Andrew Nelson from making any reportable contribution through the term of the contract. Proposals for physician services were last accepted prior to award for the 2009-2010 school year and there has not been a change to the billing rates. Billing rates for additional services will be as follows: (1) Pre-employment and general employee physicals without laboratory testing - \$65.00 per evaluation; (2) Evaluation for disability or medical review for staff - \$300.00 per evaluation.

20. Recommend renewal of a contract with Aramark, Inc. to provide food service management services to the district with a guarantee profit of \$11,896 and an administrative fee of \$.051 per meal or meal equivalent and a management fee of \$.0358 per meal or meal equivalent.

21. Recommend approval of the following meal prices for the 2012-2013 school year:

	<u>Full Price</u>	<u>Reduced Price</u>
PS/ES breakfast	n/a	n/a
MS breakfast	\$1.25	\$.30
HS breakfast	\$1.25	\$.30
PS/ES lunch	\$2.05	\$.40
MS lunch	\$2.30	\$.40
HS lunch	\$2.40	\$.40

22. Recommend approval of a contract with Dome-Tech, Inc., Edison, New Jersey to perform a local government energy audit under the guidelines of the Board of Public Utilities Clean Energy Program in the amount of \$21,845.00. The district will receive reimbursement for 100% of the cost of the audit from the Board of Public Utilities Clean Energy Program.

23. Recommend approval of Resolution 2012-2013 No. 5, Authorizing execution of an Interlocal Services Agreement with the Township of Plumsted for a School Resource Officer.

24. Recommend approval of Resolution 2012-2013 No. 6, Shared Services Agreement – Busing – 2012-2013.

25. Recommend approval of Resolution 2012-2013 No. 7, Authorizing Plumsted Township Board of Education to participate in a shared service agreement for the sharing of salt spreading and salt spreading equipment with and between the Township of Plumsted and the Plumsted Township School District.

26. Recommend approval of No Child Left Behind (NCLB) Consolidated Formula Sub grant application for 2012-2013, in the total amount of \$154,197.00.

Title I: \$118,277
 Title II-Part A: \$29,653
 Title III \$6,267

27. Recommend approval of STARR Tours to transport 8th 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.
28. Recommend approval of an agreement with Pearson Education, Inc., to provide staff development training on *Words Their Way* for grades K-5 general and special education teachers on September 6, 2012 in the amount of \$2,200.00.

Discussion: Mrs. Soles asked if they can receive details on agenda items A.23 and A.24. Mr. Gately responded that they will get the information from the township.

Mr. Miller responded that they will get a schedule pertaining to the SRO.

Mr. Midgett asked if there was a point of contact for the SRO.

Mr. Midgett asked about agenda item A.19.

Mr. Gately responded that they did not use a public bid or RFP process because of the bid threshold.

Roll Call

Yes

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

No

None

Absent

Mr. Probasco

B. Personnel Motions

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

1. Recommend approval of the following teacher chaperones for the 8th grade camping trip to Camp Eljibar, September 19, 2012 – September 20, 2012:

Andrea Caldes

Mark Dyba

Jeff Pierro

Tom Chemris

Ellen Healy

Dave Restaino

Gary Conk

Joy Kubilewicz

Tom Schwartz

Rick DeMarco

Karin Nielsen

Mike Search

Corinne DeVirgilio

Amanda Papa

Allison Stathius (Schauer)

2. Recommend approval to rescind Sean Jacobus as a parent volunteer for the 8th grade camping trip to be held September 12, 2012 – September 20, 2012.
3. Recommend approval to rescind James Sunday as a parent volunteer for the 8th grade camping trip to be held September 19-20, 2012.
4. Recommend approval to create the following new positions in the Plumsted Township School District:

0.5 Basic Skills

New Egypt Primary School

1.0 Basic Skills

New Egypt Middle School

1.0 Basic Skills

Dr. Gerald H. Woehr Elementary School

0.5 ESL

New Egypt Middle School

0.5 Spanish

New Egypt Middle School

Discussion: Mr. Midgett questioned agenda item B.4 and B.5. Dr. Jones responded that it was budgeted but had not created or eliminated positions.

Roll Call

Yes

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

No

None

Absent

Mr. Probasco

Mr. Hauge moved with a second by Mrs. Septor that B.5 be approved:

5. Recommend approval to eliminate the following positions in the Plumsted Township School District, as amended:

1.0	Grade 1	New Egypt Primary School
1.0	Grade 3	Dr. Gerald H. Woehr Elementary School

Roll Call

Yes

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

No

None

Absent

Mr. Probasco

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

6. Recommend approval of the following NEED counselors and their rate of pay effective August 23, 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.

BreAnn Troast	\$9.00 per hour
Jacob Whritenour	\$8.75 per hour
Nicole Cardoso	\$8.50 per hour

Substitute Counselor:

Nina Fulton	\$8.25 per hour
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Substitute Site Leader

Kelly Cameron	\$11.11 per hour
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Roll Call

Yes

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

No

None

Absent

Mr. Probasco

Mrs. Soles moved with a second by Mrs. Wig that B.7 be approved, as amended:

7. Recommend approval of Sean Curry as a one-on-one paraprofessional at the New Egypt Primary School for the 2012-2013 school year effective September 1, 2012 at a salary of \$13,333.00 pending the successful completion of the application process established by the Superintendent of Schools and that criminal history clearance is obtained through the State of New Jersey in accordance with the law.

Roll Call

Yes

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

No

None

Absent

Mr. Probasco

Mrs. Septor moved with a second by Mr. Midgett that B.8 – B.13 be approved:

8. Recommend approval of Dagoberto Pinol as a high school business/technology teacher for the 2012-2013 school year effective September 1, 2012 at a salary of \$52,442.00 equal to MA Step 1 of the PTEA salary guide pending the successful completion of the application process established by the Superintendent of Schools and that criminal history clearance is obtained through the State of New Jersey in accordance with the law.
9. Recommend ratification of approval of Dagoberto Pinol as high school tennis coach for the fall 2012 season, effective August 15, 2012 at a stipend of \$4,900.00.
10. Recommend approval of Jordan Lee as a middle school math teacher for the 2012-2013 school year effective September 1, 2012 at a salary of \$50,566.00 equal to BA Step 1 of the PTEA salary guide pending the successful completion of the application process established by the Superintendent of Schools and that criminal history clearance is obtained through the State of New Jersey in accordance with the law.
11. Recommend approval of Brittany Dixon as a middle school basic skills math teacher for the 2012-2013 school year effective September 1, 2012 at a salary of \$50,566.00 equal to BA Step 1 of the PTEA salary guide pending the successful completion of the application process established by the Superintendent of Schools and that criminal history clearance is obtained through the State of New Jersey in accordance with the law.
12. Recommend approval of Brendan McCarthy as a high school special education teacher leave replacement for Bridget Patterson from September 1, 2012 – November 23, 2012 at a salary of \$50,566.00 equal to BA Step 1, prorated, with no benefits, 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.
13. Recommend approval to renew the following substitute teachers for the 2012-2013 school year:

Jessica Petrik

Roll Call

Yes

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

No

None

Absent

Mr. Probasco

Mrs. Soles moved with a second by Mrs. Wig that B.14 be approved, as amended:

14. Recommend approval of the following substitute teacher/paraprofessionals for the 2012-2013 school year at the rate of \$80.00/\$60.00 per day respectively, 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.

Jenna Sivilli

Roll Call

Yes

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

No

None

Absent

Mr. Probasco

Mrs. Septor moved with a second by Mrs. Wig that B.15 – B.27:

15. Recommend acceptance, with regret, the retirement of Kathleen Mead-Sneath, school social worker at the New Egypt Middle School as of October 5, 2012.
16. Recommend approval of the job description for substitute teacher.
17. Recommend approval of the job description for school bus driver.
18. Recommend approval for salary adjustments for the substitute NEED program counselors.
19. Recommend approval of salary adjustments, effective September 1, 2012 for the following substitute NEED counselors pending approval of B. 16 above:

Name	From	To
Mary Bianchi	\$8.25 per hour	\$8.75 per hour
Peggy Lestician	\$8.25 per hour	\$8.75 per hour
Cheryl Combs	\$8.25 per hour	\$8.75 per hour
Kelly Milnicsuk	\$8.25 per hour	\$9.00 per hour
Dannie Valles	\$9.50 per hour	\$10.00 per hour
Susan Estel	\$8.25 per hour	\$8.75 per hour
Carol Florio	\$8.25 per hour	\$8.75 per hour
Dawn Renaldi	\$8.25 per hour	\$8.75 per hour
Kelly Cameron	\$8.59 per hour	\$9.00 per hour

20. Recommend approval of the following non-affiliated staff transfers:

	From	To
Kathy Emery, Secretary	Primary School	Elementary School
Robynn Galloway, Secretary	Elementary School	Primary School

21. Recommend approval for the following school nurse to work on August 23, 2012, as per the negotiated contract with PTEA.

Karin Nielsen, New Egypt Middle School up to 6 hours \$34.00 per hour

22. Recommend approval to rescind the appointment of Anthony Melore as part-time maintenance worker.

23. Recommend approval of the following parent volunteers to attend the 8th 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.

Michael Cavenaugh
Natasha Hopkins
Laura Kazio

24. Recommend approval and revision of the following paraprofessional and their salary for the 2012-2013 school year:

Lisa Kazor \$17,323.00

25. Recommend approval of Jonathan Corby as fall weight room advisor for the 2012-2013 school year at a stipend of \$3,250.00 effective September 1, 2012.

26. Recommend approval of the following floor hockey instructors for Community Education for the 2012-2013 school year at the rate of \$40.00 per hour at no cost to the district.

Kristen Abate	Jennifer Conk	Michael Kibildis
Ken Beere	Pam Conk	Jamie Leto
Aaron Bernotas	Michael Deus	Gwen Schwartzwalder
Craig Conk	Robin Frank	Dannie Valles
Gary Conk	Lisa Harper	Chris Wells

27. Recommend approval of the following New Egypt Kid Fitness Club instructors for Community Education for the 2012-2012 school year at the rate of \$40.00 per hour for instructor and \$25.00 per hour for assistant instructor, at no cost to the district.

Amy Parker	Instructor
Daniella Goglia	Assistant Instructor

Discussion: Mr. Midgett asked about the salary adjustments. Dr. Jones responded the NEED program requested salary adjustments and there is no cost to the board.

Roll Call

Yes

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

No

None

Absent

Mr. Probasco

The following motions were read by Mr. Stein following the roll call vote on section "E".

Mr. Hauge moved with a second by Mr. Midgett that B.28 be approved:

28. Recommend approval to terminate the employment of Charles Mitchell, Jr. as a maintenance sewer plant operator effective immediately.

Roll Call

Yes

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

No

None

Absent

Mr. Probasco

Mrs. Soles moved with a second by Mrs. Septor that B.29 be approved:

29. Recommend approval of Kyle Brosseau as an acting maintenance worker for the 2012-2013 school year effective August 23, 2012 at a salary of \$38,000.00 prorated, with benefits 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

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

No

None

Absent

Mr. Probasco

C. Policy

Mrs. Wig moved with a second by Mr. Hauge that C.1 – C.2 be approved:

1. Recommend approval of first reading of Policy 5131.6, Drugs, Alcohol, Steroids, Tobacco (Substance Abuse).
2. Recommend approval of first reading of Regulation 5131.6, Substance Abuse.

Roll Call

Yes

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

No

None

Absent

Mr. Probasco

D. Professional Development/Travel Reimbursements

Mrs. Soles moved with a second by Mr. Midgett that D.1 be approved:

1. Recommend approval of the attached Professional Development.

Roll Call

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

Mr. Hauge moved with a second by Mrs. Wig that D.2 be approved:

2. Recommend approval for Harry Miller to attend the NAFIS Impact Aid conference in Washington, DC on September 23 – 25, 2012, at a total cost not to exceed \$1,660.00.

Roll Call

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

E. Other Motions

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

1. Recommend acceptance of the Quality Single Accountability Continuum (QSAC) district performance review indicating that the district satisfied 80% of the weighted indicators in all areas (Instruction and Program, Fiscal Management, Governance, Operations and Personnel) designating the Plumsted Township School District as “high performing”
2. Recommend approval of an *Admissions Agreement as to Non-Resident Student* from Michael Search to permit his two children, Grade 1 to attend the New Egypt Primary School, enrollment permitting, for the upcoming 2012-2013 school year according to stipulations contained in the 2009-2012 PTEA/PTBOE Collective Bargaining Agreement.
3. Recommend approval of an *Admissions Agreement as to Non-Resident Student* from Thomas Schwartz to permit his child Grade 9 to attend the New Egypt High School, enrollment permitting, for the upcoming 2012-2013 school year according to stipulations contained in the 2009-2012 PTEA/PTBOE Collective Bargaining Agreement.
4. Recommend approval of the 2012-2013 District and Board Goals as per attached.

Roll Call

Yes

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

No

None

Absent

Mr. Probasco

F. Facilities

G. Field Trips

XVI. PUBLIC COMMENT ON ANY SCHOOL RELATED TOPIC

XVII. NEW BUSINESS

Mrs. Soles gave an update on the curriculum committee meeting.

Mr. Miller gave an update on the township liaison committee meeting.

XVIII. OLD BUSINESS

Mr. Gately gave an update on Section 8002 funding.

Mr. Miller asked about the roofing project.

Mr. Gately gave an update on the roofing project at the elementary school.

Mrs. Soles asked what happened between July and now.

Mr. Gately explained that the contractor claimed that were not able to order the metal flashing until he knew how much material he needed.

Mr. Midgett asked for an update on kindergarten enrollment.

Dr. Jones responded with an update on kindergarten enrollment.

XIX. BOARD OF EDUCATION COMMENTS

Mrs. Septor wished everyone good luck with the upcoming school year.

Mr. Hauge thanked the township committeeman for coming out tonight and working with the district.

Mrs. Wig wished everyone good luck with the school year.

Mrs. Wig wished the sports teams' good luck.

Mr. Midgett thanked everyone for coming out tonight.

Mr. Midgett made a motion to adjourn at 8:54 PM.

Seconded by Mrs. Soles, Passed unanimously.

Sean Gately
Business Administrator/Board Secretary