

PLUMSTED TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
September 28, 2011
6:30 p.m. Executive Session
7:30 p.m. Anticipated Public Session
NEW EGYPT HIGH SCHOOL

I. CALL TO ORDER

Mr. Miller, President, called the meeting to order at 6:37 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 and revised in Resolution No. 2011-17, 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	Present
Mrs. Wig	Present
Dr. Jones, Superintendent	Present
Mr. Gately, Business Administrator/ Board Secretary	Present
Mr. Supsie, Board Attorney	Present

Mrs. Soles moved that the Board go into executive session at 6:37 PM for the purpose of discussing student matter and vendor contracts and PTEA negotiations contract.
Seconded by Mr. Midgett, 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. Probasco arrived to the meeting at 6:45 PM.

Mr. Marinari made a motion to go out of executive session at 7:40 PM.
 Seconded by Mr. Probasco, Passed unanimously.

V. ROLL CALL

Mr. Miller, President	Present
Mr. Hauge, Vice President	Absent
Mr. Marinari	Present
Mr. Midgett	Present
Mr. Probasco	Present
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. Marinari made a motion to approve the regular meeting agenda for September 28, 2011.
 Seconded by Mrs. Soles

Roll Call

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

VIII. APPROVAL OF MINUTES

Mr. Midgett made a motion to approve the following:

A. The minutes are presented for necessary correction and approval for the Regular meeting on August 24, 2011.

Seconded by Mr. Probasco

Roll Call

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

IX. DISTRICT HIGHLIGHTS

A. Board Meeting dates:

The remaining Board of Education meetings will be held:

Regular meetings

*October 12, 2011	January 25, 2012
October 26, 2011	*February 8, 2012
*November 9, 2011	February 22, 2012
November 22, 2011 (Tuesday)	*March 14, 2012
*December 14, 2011	March 28, 2012
December 21, 2011	April 18, 2012
*January 11, 2012	April 25, 2012 (Reorganization meeting)

*Previously scheduled as Workshop meetings

B. Student Enrollment

As of September 22, 2011

Primary	PreK3			PreK4			K			Grade 1			Total		To Date
	9/7	9/22	+/-	9/7	9/22	+/-	9/7	9/22	+/-	9/7	9/22	+/-	9/7	9/22	+/-
	4	4	0	11	11	0	81	81	0	95	95	0	191	191	0
Out of District				1	1	0							1	1	0
Elementary	Grade 2			Grade 3			Grade 4			Grade 5					
	9/7	9/22	+/-	9/7	9/22	+/-	9/7	9/22	+/-	9/7	9/22	+/-			
	104	103	-1	124	122	-2	134	134	0	137	137	0	499	496	-3
Out of District				1	1	0				3	3	0	4	4	0
Middle	Grade 6			Grade 7			Grade 8								
	9/7	9/22	+/-	9/7	9/22	+/-	9/7	9/22	+/-						
	153	153	0	152	154	+2	154	153	-1				459	460	+1
Out of District	1	1	0	1	1	0	1	1	0				3	3	0
High	Grade 9			Grade 10			Grade 11			Grade 12					
	9/7	9/22	+/-	9/7	9/22	+/-	9/7	9/22	+/-	9/7	9/22	+/-			
	119	118	-1	146	146	0	147	147	0	131	132	+1	543	543	0
Out of District				3	3	0	1	1	0				4	4	0
Total Enrollment													1692	1690	-2
Out of District Students													12	12	0

IX. SUPERINTENDENT'S COMMENTS

Dr. Jones introduced student representative Anthony Tucker.
Mr. Gately administer the oath of office to Anthony Tucker.

Dr. Jones thanked parents, staff and administrators on Back to School night.
Dr. Jones commented on the Go Green Initiative and gave an update on Harassment Intimidation & Bullying (HIB).

Mr. Gately provided an update on the following:

- high school barn
- elementary school roof
- security camera project
- proximity card project
- technology support services.

XI. STUDENT REPRESENTATIVE COMMENTS

Anthony Tucker, student representative commented on the following:

Primary School

Thank you to parents and PTO for their help with kindergarten orientation and the first few days of school.

September 9th – Bubble Day

September 12th – Patriot’s Day

September 20th – Back to School Night

Month of October – Week of Respect, Fire Prevention Week, Act of Kindness, School Pictures, Pumpkin Patch and Halloween Parade.

Elementary School

September 9th – Patriot’s Day

September 22nd – Back to School Night

October 12th – Picture Day

October 13th – Presentation on Bullying given by the Ocean County Prosecutor’s Office

October 3rd – Week of Respect

October 3rd – Spirit Week

October 7th & October 14th – 3rd grade celebrating Grandparents Day

October 25th – Family Dinner Day

October 31st – Halloween Parade

Middle School

Thank you to the PTO and everyone involved in the 8th grade camping trip.

September students of the month: 6th grade, Madison Roveda; 7th grade, Rachel Mayer;
8th grade, Andrea Hlubik

September 30 – Dance 7:00 PM – 9:00 PM

October 3rd – Week of Respect

October 12th – Presentation on Bullying, Harassment, Drugs and Alcohol by the Ocean County Prosecutor’s Office

October 18th – Student council attending a leadership conference at TCNJ

October 24th – Red Ribbon Week

High School

September 29th – Presentation on Bullying

October 3rd – Making College Count

October 3rd – PTO meeting

October 4th – PTO sponsored volleyball game

October 5th – Field Hockey game

October 7th – Bullying assembly

October 10th – Homecoming Week

October 11th – Picture Day

October 20th – Presentation on Megan’s Law given by the Ocean County Prosecutor’s Office
Congratulations to Deanna Heer as a commended student in the National Merit Scholarship program.

Anthony Tucker thanked everyone for the opportunity to represent the school district as student liaison.

XII. PUBLIC COMMENT ON AGENDA ITEMS - None

XIII. PRESENTATIONS/AWARDS

- A. Student Recognition – Alex Parsells for his achievements through H.E.R.O.E.S. (Higher Education, Resources and Opportunities for Exceptional Scholars) presented by Mrs. Andrea Caldes, Middle School Principal
- B. Harassment Intimidation & Bullying (HIB) Board Training/Public Presentation by Mr. Richard DeMarco, Middle School Assistant Principal

XIV. CORRESPONDENCE – None

XV. SUPERINTENDENT’S AGENDA

- A. Finance Motions

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

1. Recommend approval of all bills and claims for September 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 September 2011, which required hand written checks prior to the September 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.
4. Recommend approval of the Board Secretary’s Report for the period ending August 31, 2011 and the Treasurer of School Monies Report for the period ending August 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 August 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 August 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 with YCS – Ernest May Academy for tuition for one student to attend the 2011 – 2012 school year at a total cost of \$44,100.00.
8. Recommend approval of a contract with the The Arc of New Jersey for a Project Hire evaluation for one 12+ student at a cost not to exceed \$2,550.00, pending contract review.
9. Recommend approval of a contract with Newborn Nurses to provided services to one (1) student at a cost of \$23,088.00 for the 2011-2012 school year.

10. Recommend that the Board amend the June 22, 2011 motion A.26 to renew the contract with Aramark to provide Custodial/Grounds Operations and Management Services for the 2011-2012 school year in the amount of \$740,644.00.
11. Recommend approval of Individual with Disabilities Education Improvement Act (IDEIA) of 2011 Basic (Ages 3-21) application in the amount of \$345,076.00 and Preschool (Ages 3, 4 & 5) application in the amount of \$21,948.00 for the 2011-2012 school year.
12. Recommend approval of a contract between Kahwaty Joe DJ Entertainers and New Egypt High School for the Homecoming dance on October 15, 2011 at a cost of \$400.00 fundraised by the New Egypt High School Cheerleaders and at no cost to the board.
13. Recommend approval of a contract between Innovative Designs for Education (IDE) and Plumsted Township Board of Education to provide professional development for high school staff on October 10 & 31, 2011 at a cost of \$6,560.00 to be funded by the NCLB grant.
14. Recommend approval of a contract with DayTop New Jersey to provide educational services to one (1) student for the 2011-2012 school year at a total cost of \$18,360.00.
15. Recommend that the Board approve a contract with Schoolwires, State College, Pa. for webhosting services from October 1, 2011 through June 30, 2014 in the amount of \$23,805.00.
16. Recommend approval of an agreement between Tablet Class and New Egypt Middle School to provide online services for math learning from October 1, 2011 through October 1, 2012 at a cost of \$10.00 per student for 310 students at a total cost of \$3,010.00.

Discussion: Mr. Midgett asked about the TD charges. Mr. Gately explained the TD charges are the result of current low interest rates and the district is reviewing options to eliminate these fees.

Roll Call

Yes

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

No

None

Absent

Mr. Hauge

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

17. Recommend that the Board approve a contract with LTech for consulting services for data migration services to Google Apps in the amount of \$6,095.00.

Discussion: Mr. Gately explained the contract with LTech for consulting services. Mr. Probasco commented on google docs and that kids are using this in colleges.

Roll Call

Yes

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

No

None

Absent

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 substitute teacher for the 2011-2012 school year:
Robin Kolb
2. Recommend approval of a medical leave of absence for Kathy Emery, Administrative Assistant to the Director of Curriculum and Instruction for six weeks commencing October 24, 2011 with a return to work date of December 5, 2011 upon medical release, utilizing paid sick days pending medical certification.
3. Recommend approval of a medical leave of absence for Donna Westby-Gibson, middle school language arts teacher for eight weeks commencing September 28, 2011 with a return to work date of November 28, 2011 upon medical release, utilizing paid sick days pending medical certification.
4. Recommend approval of Linda Leutwyler as a substitute NEED Counselor for the 2011-2012 school year at a rate of \$9.50 per hour.
5. Recommend approval of Marney Hatch as After School Basic Skills Coordinator at the Dr. Gerald H. Woehr Elementary School for the 2011-2012 school year at a stipend of \$4,200.00 to be paid from the 2011-2012 NCLB Grant.
6. Recommend approval to appoint the following staff member as School Anti-Bullying Specialist:
Joy Kubilewicz – New Egypt Middle School
7. Recommend approval of the following mentors for the Provisional Teachers 2011-2012 school year:
Jennifer Roth for Erin Barna
Jessica Howland for Heather Madjeski
Marilyn Vogios for Gabriel Marquez
Eva Miller for Amanda Papa
8. Recommend approval of Ashley Braskett as a middle school paraprofessional to replace an existing paraprofessional for the 2011-2012 school year effective September 29, 2011 at a salary of \$13,333.00, prorated 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 the law.
9. Recommend approval of an additional paraprofessional position for the New Egypt Middle School for the 2011-2012 school year effective September 29, 2011.
10. Recommend approval of Jeanette Young, pending approval of B. 9 above, as a middle school paraprofessional for the 2011-2012 school year effective September 29, 2011 at a salary of \$13,333.00, prorated 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 the law.

11. Recommend that the Board approve Lisa Harper for up to 200 additional hours during the 2011-2012 school year at her hourly rate, \$31.28, for the purpose of consolidating and expanding Community Service Programs.
12. Recommend approval of Karen Stafford Smith as a middle school language arts/social teacher, replacing Shana Crinnian from November 17, 2011 – June 30, 2012 at a salary of BA Step 1 (\$50,566.00), prorated with benefits effective November 17, 2011 and 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 the law.
13. Recommend approval of Benita Mazzola as district mail clerk at the rate of \$8.00 per hour effective October 3, 2011 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 the law.
14. Recommend approval of J. Richard Carroll as Law Enforcement liaison as per the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials.

Discussion: Mr. Midgett asked if others were appointed as School Anti-Bullying Specialist. Dr. Jones responded that others have been appointed.

Mrs. Soles asked about the replacement for agenda B.3. Mrs. Caldes responded that she is interviewing next week. Mrs. Soles commented that it is great to see a former graduate from our school come back to service our school.

Mr. Midgett asked about B.9 being unbudgeted but required. Mr. Miller stated that it is required. Mr. Probasco asked why it is required. Dr. Jones stated that it is IEP driven.

Roll Call

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

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

15. Recommend that the Board authorize the execution of a sidebar agreement with the Plumsted Township Education Association, pending final attorney review, to settle the issue of payment for coaching stipends during the 2010-2011 school year.

Roll Call

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

- C. Policy
- D. Professional Development/Travel Reimbursements

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

No

None

Absent

Mr. Hauge

E. Other Motions

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

1. Recommend approval of the following Parent Teacher Organization fundraising events for the 2011-2012 school year:

New Egypt Primary School/Dr. Gerald H. Woehr Elementary School

1. Spirit Wear Sales (September 2011 - June 2012)
 2. Fall Fun Dance (October or November 2011) (to be held at the elementary school)
 3. Wristband Sales for Main Street New Egypt events (October 2011 & May 2012)
 4. McDonald's Nights featuring Primary and Elementary staff (October 2011 - April 2012)
 5. Earth Dome Assemblies (TBD)
 6. Hip Hop Health Assemblies (TBD)
 7. Cookie Dough Fundraiser (January - February 2012)
 8. Tricky Tray (Basket & Prize Auction - March 2012, to be held off premise)
 9. Buy 1 Get 1 Free Book Fair (June 8, 2012 - to be held elementary school)
2. Recommend approval for the 12 Plus students to participate in year long, weekly voluntary service at the New Egypt MarketPlace and the Ocean County Library.
 3. Recommend approval for Lauren Mendes, a Georgian Court University student to observe/intern for 100 hours with Katina George, high school guidance counselor.
 4. Recommend approval for Community Education to offer "Kidz Art" classes for the 2011-2012 school year at a cost to parents of \$82.00 on Tuesdays beginning October 18 – November 22, 2011.

Roll Call

Yes

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

No

None

Absent

Mr. Hauge

F. Facilities

G. Field Trips

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

1. Recommend approval of the attached field trips.

Roll Call

Yes

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

No

None

Absent

Mr. Hauge

XVI. PUBLIC COMMENT ON ANY SCHOOL RELATED TOPIC

Joanne Dempsey stated her concerns on the curriculum at the middle school regarding reading comprehension in science and social students.

Dr. Jones explained it is an initiative that is happening at the middle school level where they are addressing reading across the content areas.

Jared Segal addressed his concern with a bus aide on the bus who does not work for New Egypt.

Dr. Jones responded that the incident has been addressed.

Carolann Miller commented on the HIB being a strain on the guidance department.

XVII. NEW BUSINESS

Mr. Miller stated that the Plumsted Township Municipal Alliance is trying to get more people in the community involved and stated that Mr. Marinari would be the representative for the Board.

Mr. Probasco commented that Mayor Dancer approached him on shared services committee.

XVIII. OLD BUSINESS

Mrs. Soles commented on the Apps for the iPads for the chemistry class.

Mr. Gately gave an update on the Apps for the iPads.

Mrs. Soles commented on the safety issues at the Primary School with how the kids are being release.

Mr. Gately responded that the issue is with the construction at Rt. 539 & Rt. 537 and the buses coming back from the middle school run to get to the primary school.

Mrs. Wig commented on the rain garden being overgrown near the high school.

XIX. BOARD OF EDUCATION COMMENTS

Mr. Marinari thanked Mr. Gately for his work in the district.

Mr. Midgett thanked Anthony Tucker, student representative.

Mr. Midgett thanked Rick DeMarco for his presentation.

Mr. Midgett thanked Mr. Gately for a great job.

Mr. Probasco thanked everyone for their involvement.

Mr. Probasco thanked Mr. Gately.

Mr. Probasco commented on the sports teams.

Mr. Probasco thanked Rich Carroll for everything he has done.

Mrs. Soles thanked everyone involved in the Back to School Nights.

Mrs. Soles thanked Rick DeMarco.

Mr. Miller welcomed Anthony Tucker, student representative.

Mr. Miller thanked Rick DeMarco for the presentation.

Mr. Miller stated that he thinks the district is moving in the right direction.

Mr. Marinari made a motion to adjourn at 8:59 PM.

Seconded by Mrs. Soles, Passed unanimously.

Sean Gately
Business Administrator/Board Secretary