

PLUMSTED TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
September 26, 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 continue 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 and 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, Operations and Public Relations

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

Board Goals

New Jersey Sustainable Schools Project Grant

Mission Statement: To foster a connected green community in which students develop into-life-long environmental stewards

Demographics

To continue to monitor demographic and enrollment information to determine the impact on class size and facility usage

Alumni Association

Develop a student Alumni Association that connects graduates with the New Egypt School community and allows the district to track their success

Board of Education approval 08.22.2012

I. CALL TO ORDER

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

ALSO PRESENT

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

Mrs. Wig moved that the Board go into executive session at 6:34 PM for the purpose of discussing student matters, personnel and vendor contract.
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.

Mrs. Wig made a motion to go out of executive session at 7:37 PM.
Seconded by Mr. Probasco, Passed unanimously.

Mrs. Soles left the meeting at 7:37 PM.

V. ROLL CALL

| | |
|---------------------------|---|
| Mr. Miller, President | Absent |
| Mr. Hauge, Vice President | Present |
| Mr. Midgett | Present |
| Mr. Probasco | Present |
| Mrs. Septor | Present |
| Mrs. Soles | Absent (Mrs. Soles returned at 7:39 p.m.) |
| Mrs. Wig | Present |

ALSO PRESENT

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

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

VII. APPROVAL OF AGENDA

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

- A. Recommend that the board approve the regular meeting agenda for September 26, 2012.

Roll Call

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

Mrs. Soles returned to the meeting at 7:39 PM.

VIII. APPROVAL OF MINUTES

IX. DISTRICT HIGHLIGHTS

A. Board Meeting dates:

The remaining Board of Education meetings will be held:

October 10, 2012
 October 24, 2012
 November 14, 2012

November 28, 2012
 December 12, 2012
 January 2, 2013 (Reorganization meeting)

B. Student Enrollment

| Primary | PreK3 | | | PreK4 | | | K - AM | | | Grade 1 | | | Total | | To Date | End of 2011-2012 SY | Diff. from end of 2011-2012 SY |
|--------------------------|---------|------|-----|----------|------|-----|----------|------|-----|----------|------|-----|-------|------|---------|---------------------|--------------------------------|
| | 9/6 | 9/19 | +/- | 9/6 | 9/19 | +/- | 9/6 | 9/19 | +/- | 9/6 | 9/19 | +/- | 9/6 | 9/19 | | | |
| | 4 | 4 | 0 | 9 | 9 | 0 | 95 | 95 | 0 | 90 | 90 | 0 | 198 | 198 | 0 | 198 | 0 |
| Out of District | | | | | | | 1 | 1 | 0 | | | | 1 | 1 | 0 | | |
| Elementary | Grade 2 | | | Grade 3 | | | Grade 4 | | | Grade 5 | | | | | | | |
| | 9/6 | 9/19 | +/- | 9/6 | 9/19 | +/- | 9/6 | 9/19 | +/- | 9/6 | 9/19 | +/- | | | | | |
| | 91 | 92 | +1 | 104 | 104 | 0 | 124 | 125 | +1 | 126 | 127 | +1 | 445 | 448 | +3 | 496 | -48 |
| Out of District | 1 | 1 | 0 | | | | 1 | 1 | 0 | 1 | 1 | 0 | 3 | 3 | 0 | | |
| Middle | Grade 6 | | | Grade 7 | | | Grade 8 | | | | | | | | | | |
| | 9/6 | 9/19 | +/- | 9/6 | 9/19 | +/- | 9/6 | 9/19 | +/- | | | | | | | | |
| | 140 | 141 | +1 | 143 | 144 | +1 | 154 | 154 | 0 | | | | 437 | 439 | +2 | 451 | -12 |
| Out of District | 3 | 3 | 0 | 1 | 1 | 0 | 1 | 1 | 0 | | | | 5 | 5 | 0 | | |
| High | Grade 9 | | | Grade 10 | | | Grade 11 | | | Grade 12 | | | | | | | |
| | 9/6 | 9/19 | +/- | 9/6 | 9/19 | +/- | 9/6 | 9/19 | +/- | 9/6 | 9/19 | +/- | | | | | |
| | 137 | 136 | -1 | 118 | 118 | 0 | 145 | 145 | 0 | 142 | 143 | +1 | 545 | 545 | 0 | 530 | +15 |
| Out of District | 2 | 2 | 0 | | | | 2 | 2 | 0 | 2 | 2 | 0 | 6 | 6 | 0 | | |
| Total Enrollment | | | | | | | | | | | | | 1626 | 1631 | +5 | 1676 | -45 |
| Out of District Students | | | | | | | | | | | | | 15 | 15 | 0 | 15 | 0 |

X. SUPERINTENDENT’S COMMENTS

Dr. Jones commented on the following:

- HIB Report
- NAFIS Report
- Back to School Nights were very successful and well attended. Some were a little more eventful than others with the elementary staff, administrators and the parents that were so cooperative.
- All schools will be celebrating a “Week of Respect” October 1 – 2, 2012

ELEMENTARY SCHOOL

- Third grade classes are hosting Grandparents Day on September 28th and October 5th. The students have invited a special "senior" in their lives to spend some time with them in their classrooms, enjoy a snack and a book together and share why this senior means so much to them!

MIDDLE SCHOOL

- New Egypt Middle School would like to extend our deepest appreciation to our PTO and everyone in our community who has volunteered much of their time and efforts supporting the 8th Grade Camping Trip. The trip consisted of 2 full memorable days of learning and team building and we all had a fantastic time! Special thanks to our parent chaperones!
- Congratulations to our September Students of the Month!
 - 6th Grade – Madeleine Sunday
 - 7th Grade – Cody LaCava
 - 8th Grade – Nicole Emley
- The first “World of Difference/Student’s of the Month” pizza party will be held on Friday, October 5th recognizing 12 students in grades 6-8 who have went out of their way to make a difference in some way during the month of September. Keep up the great work!
- On Thursday October 4th a representative from Ocean County Vocational Technical School will be presenting information to our 8th grade students regarding the MATES and PAA programs. The presentation will explain the 2 academics offered to students at OCVTS beginning in 9th grade.

HIGH SCHOOL

- The High School is pleased to announce Kim Wilson selected as the Plumsted Township Board of Education Student Liaison for the 2012-2013 school year. Congratulations!
- October HSPA scheduled for October 2nd, 3rd, and 4th.
- All sophomores and juniors are scheduled to take the PSAT on Wednesday, October 17th.

SPECIAL EDUCATION

- On Thursday, September 13, 2012, Jeanine Miles, MA, LPC, from the Center for Family Guidance Health Network System, came to the Plumsted Township School District to train members from the Child Study Team and Guidance Department on the use of the *InWorld Solutions* Virtual Reality Program. Trainings occurred in the New Egypt High School, New Egypt Middle School, and New Egypt Elementary School. Each participant received 1.5 hours of professional development. The program is expected to be implemented with students starting in late October.

- On Friday, September 14, 2012, 13 special education teachers from NEPS and DGWES attended a full-day professional development workshop on Guiding Learners through Writer's Workshop, presented by Meredith Alvaro. The special education teachers will begin to roll out Writer's Workshop and act as resources to the general education staffs in their buildings.
- Special education administrators, CST members, and teachers have been attending workshops, online training, and in-house training in preparation for the 12-13 implementation of Alternative Proficiency Assessment (APA). The first collection period for work samples runs from now until November 16th.

CURRICULUM AND INSTRUCTION

- Facilitating grade level meetings to support curriculum alignment to the Common Core for primary and elementary school ELA and mathematics, to refine benchmark assessments, related calendars, and timelines, and to review science and social studies scope and sequence. Facilitating department meetings to support curriculum alignment to the Common Core for middle school mathematics.
- Coordinating October 8th in district professional development sessions

ATHLETICS

- Kevin Mason was named the Trenton Times Football Player of the Week for this past weekend (Sept. 21st)
- Congratulations to the cross country team that captured the BSCL Freedom Division championship on Tuesday

XI. PRESENTATIONS/AWARDS

- A. Swearing in of Student Representative to the Board of Education – Kimberly Wilson

Mr. Gately administered the oath of office to Kimberly Wilson.

XII. STUDENT REPRESENTATIVE COMMENTS

Kimberly Wilson, student representative, commented on the following:

- Student representative essay

Primary School

- October 3 – Picture Day
- October 26 – Pumpkin Picking
- October 31 – Halloween Parade

Elementary School

- October 31 – Halloween Parade

Middle School

- Thank you to the PTO and community for their support on the 8th grade camping trip
- September 27 – Back to School Night
- October 1-5 – Week of Respect
- October 26 – Dance

High School

- Green Initiative
- October 1-5 – Week of Respect
- October 25 – Clothing Drive
- October 29 – November 2 – Spirit Week

XIII PUBLIC COMMENT ON AGENDA ITEMS

XIV. CORRESPONDENCE

XV. SUPERINTENDENT'S AGENDA

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

A. Finance Motions

Mr. Probasco moved with a second by Mr. Midgett that A.1 – A.11 be approved:

1. Recommend approval of all bills and claims for September 26, 2012, which have been examined by members of the Finance Committee prior to this meeting and are presented for approval.
2. Recommend approval of all bills and claims for September 26, 2012, which required hand written checks after the September 12, 2012 bills and claims list was approved, which have been examined by members of 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, 2012 and the Treasurer of School Monies Report for the period ending August 31, 2012.

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, 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.
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, 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.
7. Recommend approval of a contract with The Arc of Ocean County Chapter for transitional services for one student to attend the 2012-2013 school year at a cost of \$4,680.00.
8. Recommend approval of a contract with The Arc of Ocean County Chapter for transitional services for one student to attend the 2012-2013 school year at a cost of \$2,340.00.
9. Recommend approval of an agreement with Scholastic Book Fairs to hold a book fair at the New Egypt Primary School from February 8, 2013 – February 15, 2013, at no cost to the board.
10. Recommend approval of an agreement with Scholastic Book Fairs to hold a book fair at the Dr. Gerald H. Woehr Elementary School from March 8, 2013 – March 15, 2013 and on June 7, 2013, at no cost to the board.
11. Recommend approval of an agreement with Scholastic Book Fairs to hold a book fair at the New Egypt Middle School from February 1, 2013 – February 8, 2013 and from May 20, 2013 – May 24, 2013, at no cost to the board.

Roll Call

Yes

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

No

None

Absent

Mr. Miller

Mr. Probasco moved with a second by Mr. Midgett that A.12 be tabled:

12. Recommend that the Board approve an addendum to the contract with Schoolwires, State College, Pa. for the addition of the Nimbus licensed software in the amount of \$937.50.

Discussion: Dr. Jones stated that Mr. Probasco raised some questions of other possible solutions that they are going to examine.

Roll Call

Yes

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

No

None

Absent

Mr. Miller

Mr. Midgett moved with a second by Mr. Probasco that A.13 be approved:

13. Recommend approval of a contract with Staff Development Workshops, Inc. to provide writer's workshop professional development services in the amount of \$17,390.00. The contract is being awarded through fair and one process, request for proposal (RFP), accepted September 12, 2012.

Roll Call

Yes

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

No

None

Absent

Mr. Miller

B. Personnel Motions

Mrs. Septor moved with a second by Mrs. Soles that B.1 – B.14 be approved:

1. Recommend approval of the following staff and their salaries as Community Education Holiday Care Counselors for the 2012-2013 school year:

| Name | Holiday Care | Name | Holiday Care |
|---------------------|--------------|---------------------|--------------|
| Lisa Harper | \$39.11/hr. | BreAnn Troast | \$12.00/hr. |
| Cathy Scarlata | \$24.29/hr. | Jacob Whritenour | \$11.75/hr. |
| Cheryl McNally | \$19.16/hr. | Nicole Cardoso | \$11.50/hr. |
| Jennifer Bolognese | \$13.02/hr. | Mary Bianchi | \$11.75/hr. |
| Ashley Braskett | \$13.02/hr. | Peggy Lestician | \$11.75/hr. |
| Kelly Cameron | \$12.00/hr. | Cheryl Combs | \$11.75/hr. |
| Marilyn Galloway | \$12.37/hr. | Kelly Milnicsuk | \$12.00/hr. |
| Linda Leutwyler | \$14.62/hr. | Dannie Valles | \$13.00/hr. |
| Janet MacDougal | \$13.02/hr. | Susan Estel | \$11.75/hr. |
| Marguerite Santiago | \$13.02 hr. | Carol Florio | \$11.75/hr. |
| Kellie Simunovich | \$11.67/hr. | Dawn Renaldi | \$11.75/hr. |
| Ellen Taylor | \$12.09/hr. | Gwen Schwarzwaldner | \$12.00/hr. |
| Stacy Wharton | \$11.67/hr. | Christine Freeman | \$11.50/hr. |

2. Recommend rescinding Resolution 2012-9 Emergent Hire.
3. Recommend approval of the following maternity leave of absence for Katina George high school guidance counselor:

| LEAVE | FROM | THROUGH |
|--------------|-------------|----------------|
|--------------|-------------|----------------|

| | | |
|--|-----------|----------|
| Maternity Leave With Pay (21 sick days) | 12/3/2012 | 1/9/2013 |
|--|-----------|----------|

| | | |
|-------------------------------------|-----------|-----------|
| NJFLA Without pay, with benefits | 1/11/2013 | 4/12/2013 |
|-------------------------------------|-----------|-----------|

4. Recommend approval of the following head coaches for high school winter sports for the 2012-2013 school year:

| | | |
|---------------------|------------------|------------|
| Boys Basketball | Matthew Kukoda | \$6,400.00 |
| Girls Basketball | Matthew Brogan | \$6,400.00 |
| Wrestling | Jason Frable | \$6,400.00 |
| Bowling | Glenn Knigge | \$4,900.00 |
| Winter Cheerleading | Kathleen Clayton | \$4,500.00 |

5. Recommend approval of the following staff members to do extracurricular opportunities:

Dance Chaperones (\$75.00 per dance):

Karen Brown
Diane Carr
Jonathan Corby
Tura Dickert
Amy Freeman
Jessica Howland
Christina Quattrone
Diane Jarvis
Tom Corby
Diane Dancer
Kevin English
Gabrielle Haspel
Lisa Kaczor
Amanda Papa
Marguerite Santiago
Rebecca Webb
Jenny Wittmer

Afterschool tutoring (\$40.00 per hour):

Karen Brown
Diane Carr
Tura Dickert
Amy Freeman
Jessica Howland
Christina Quattrone
Diane Jarvis
Lynn Capotosto
Diane Dancer
Kevin English
Gabrielle Haspel
Alexis Jaeger
Jennifer Miller
Amanda Papa
Stephanie Seeds
Rebecca Webb
Jenny Wittmer

Homebound Instruction: (\$40.00 per hour):

Karen Brown
Diane Carr
Tura Dickert
Amy Freeman
Jessica Howland
Christina Quattrone
Diane Jarvis
Lynn Capotosto
Diane Dancer
Kevin English

Detention (\$34.00 per hour):

Karen Brown
Diane Carr
Tura Dickert
Amy Freeman
Jessica Howland
Jonathan Corby
Diane Jarvis
Tom Corby
Diane Dancer
Kevin English

Gabrielle Haspel
Alexis Jaeger
Jennifer Miller
Amanda Papa
Stephanie Seeds
Rebecca Webb
Jenny Wittmer

Security (\$30.00 per hour):

Karen Brown
Diane Carr
Jonathan Corby
Tura Dickert
Amy Freeman
Jessica Howland
Christina Quattrone
Tom Corby
Kevin English
Gabrielle Haspel
Alexis Jaeger
Rebecca Webb
Jenny Wittmer

Chain Gang (\$40.00 per game):

Karen Brown
Diane Carr
Jonathan Corby
Tura Dickert
Amy Freeman
Jessica Howland
Christina Quattrone
Diane Jarvis
Tom Corby
Kevin English
Gabrielle Haspel
Alexis Jaeger
Stephanie Seeds
Rebecca Webb

Clock Operators (\$40.00 per game):

Karen Brown
Diane Carr
Jonathan Corby
Tura Dickert

Gabrielle Haspel
Alexis Jaeger
Jennifer Miller
Amanda Papa
Stephanie Seeds
Rebecca Webb
Jenny Wittmer

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

Karen Brown
Diane Carr
Jonathan Corby
Tura Dickert
Amy Freeman
Jessica Howland
Christina Quattrone
Diane Jarvis
Tom Corby
Diane Dancer
Gabrielle Haspel
Kevin English
Alexis Jaeger
Amanda Papa
Marguerite Santiago
Stephanie Seeds
Rebecca Webb
Jenny Wittmer

Announcers (\$40.00 per game):

Karen Brown
Diane Carr
Jonathan Corby
Tura Dickert
Amy Freeman
Jessica Howland
Christina Quattrone
Diane Jarvis
Tom Corby
Kevin English
Gabrielle Haspel
Alexis Jaeger
Stephanie Seeds
Rebecca Webb

Amy Freeman
 Jessica Howland
 Christina Quattrone
 Diane Jarvis
 Tom Corby
 Kevin English
 Gabrielle Haspel
 Alexis Jaeger
 Stephanie Seeds
 Rebecca Webb

6. Recommend revision of approval for high school summer guidance staff hours:

Katina George 12 days @ \$332.10 per diem
 Jason Frable 9 days @ \$311.82 per diem

7. Recommend approval of the following stipend extracurricular positions at New Egypt High School:

| Position | Staff Member | Stipend |
|---|------------------------------------|----------------|
| School to Work Coord. | Lynn Pryzbylkowski | \$5,000.00 |
| FBLA Advisor | Ann Marie Bette | \$1,600.00 |
| Senior Class Advisor | Kodi Sohl & Katina George | \$2,300.00 |
| Junior Class Advisor | Caitlyn Jeronimus | \$1,950.00 |
| Sophomore Class Advisor | Sandy Creevy & Karen Hammerschmidt | \$1,600.00 |
| Freshman Class Advisor | Gabriel Marquez & Nicole Kennedy | \$1,200.00 |
| Yearbook Advisor | Michael Hughes | \$3,450.00 |
| Yearbook Financial | Caitlyn Jeronimus | \$1,950.00 |
| College Club Advisor | Sam Palumbo | \$1,600.00 |
| Newspaper Club | Michael Hughes | \$1,600.00 |
| National Honor Society | Caitlyn Jeronimus | \$3,750.00 |
| Model Congress | Jennifer Luciano | \$2,300.00 |
| Spanish Club | Nelly Hughes & Nicole Kennedy | \$1,600.00 |
| French Club | Renee Palumbo | \$1,600.00 |
| Book Club | Dennis Wilno | \$1,600.00 |
| Volleyball Club | Dennis Wilno | \$1,600.00 |
| Art Club | Sandy Creevy | \$1,600.00 |
| Interact Club | Karen Hammerschmidt | \$1,600.00 |
| Peer Leaders | Jacqui Duca & Katina George | \$1,600.00 |
| Environmental Club | Jamie Baumiller & Gabrielle Haspel | \$1,600.00 |
| Flag, Rifle & Twirling | Kathy Chesmel | \$3,050.00 |
| High School Band Director | Patricia Wunsch | \$4,915.00 |
| High School Asst. Band Director | Kenneth Beere | \$3,865.00 |
| Internal Fund Coordinator/ Transportation Dispatch | Clara Rose | \$4,700.00 |

8. Recommend approval of the following substitute NEED Counselors for the 2012-2013 school year:

Gwen Schwarzwaldler \$9.00 per hour

9. Recommend ratification of the following staff to be paid for their attendance at the Kindergarten Orientation on August 29, 2012 for 3 hours at \$34.00 per hour as per the PTEA Collective Bargaining Agreement:

| | |
|-------------------|---------------------|
| Karen Brevogel | Jennifer Miller |
| Cheryl VanArsdale | Christina Guarducci |
| Deanna Rodriguez | Andrea Merhi |
| Jennifer Gilbert | |

10. Recommend acceptance of the resignation of Kelly Cameron as lunchroom/playground monitor at the Dr. Gerald H. Woehr Elementary School effective September 26, 2012.
11. Recommend approval of the following substitute teacher/paraprofessionals at the rate of \$80.00/\$60.00 respectively for the remainder of the 2012-2013 school year 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.

| <u>Name</u> | <u>Substitute Positions</u> | <u>Hourly Rate</u> |
|---------------|------------------------------|-------------------------|
| Erin Garces | Teacher/Paraprofessional | \$80.00/\$60.00 per day |
| Kelly Cameron | Lunchroom/Playground Monitor | \$7.25 per hour |

12. Recommend approval of Karl Megules as a volunteer for the middle school music program during the 2012-2013 school year.
13. Recommend approval of Christine Freeman and Cheryl McNally as Plumsted Township Community Education Craft Class instructors at a salary of \$5.00 per student.
14. Recommend the extension of an employee contract for Susan Thompson as a leave replacement teacher for Sara Bouroult, high school history teacher through January 25, 2013.

Discussion: Mr. Midgett asked how the hourly rates were determined on agenda item B.1. Dr. Jones explained that the increase for the holiday care workers was based on the increase child enrollment for holiday care because of working parents.

Roll Call

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

C. Policy

Mrs. Wig moved with a second by Mrs. Septor that C.1 be approved:

1. Recommend approval of second reading of Policy 4121, Substitute Teachers.

Roll Call

Yes

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

No

None

Absent

Mr. Miller

D. Professional Development/Travel Reimbursements

Mr. Probasco moved with a second by Mr. Midgett that D.1 – D.2 be approved:

1. Recommend approval of the attached Professional Development.
2. Recommend approval of Harry Miller to attend the NJSBA 2012 Conference in Atlantic City, NJ on October 23 – 24, 2012 at a total cost of \$459.00.

Roll Call

Yes

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

No

None

Absent

Mr. Miller

Mr. Midgett moved with a second by Mrs. Wig that D.3 be approved:

3. Recommend approval of Christopher Probasco to attend the NJSBA 2012 Conference in Atlantic City, NJ on October 23 – 25, 2012 at a total cost of \$640.00.

Roll Call

Yes

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

No

None

Absent

Mr. Miller

Abstain

Mr. Probasco

E. Other Motions

Mr. Midgett moved with a second by Mrs. Wig that E.1 – E.3 be approved:

1. Recommend receipt of the HIB (Harassment, Intimidation and Bullying) Report on September 26, 2012 by the Board of Education.
2. Recommend that the Board accept a donation from Big Woods Farm & Nurseries in the amount of \$1,572.00, toward the New Egypt Primary School landscaping.
3. Recommend approval of the following Parent Teacher Organization fundraising events for the 2012-2013 school year:

NEPS/DGHWES PTO

October 2012:

Kid Stuff Book Fundraiser

October - November 2012

Pampered Chef Fundraiser

Discussion: Mr. Midgett thanked Mr. Marinari of Big Woods Farm & Nurseries for the donation.

Roll Call

Yes

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

No

None

Absent

Mr. Miller

F. Facilities

G. Field Trips

Mrs. Soles moved with a second by Mrs. Wig that G.1 be approved:

1. Recommend approval of the attached Field Trips.

Roll Call

Yes

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

No

None

Absent

Mr. Miller

XVI. PUBLIC COMMENT ON ANY SCHOOL RELATED TOPIC

Mrs. Cuba-Richardson commented on Janet's Law that was recently signed by Governor Christie that AED's will be accessible on all school playing fields by September 1, 2014. Mrs. Cuba-Richardson gave the Board information on applying for a grant.

XVII. NEW BUSINESS

Mrs. Soles requested a moment of silence for Mr. Moon who recently passed away.

XVIII. OLD BUSINESS

Mr. Midgett asked for an update on the elementary roof project.

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

Mr. Gately stated that the barn was painted and has new windows.

XIX. BOARD OF EDUCATION COMMENTS

Mrs. Soles welcomed Kimberly Wilson, student representative.

Mr. Probasco welcomed Kimberly Wilson, student representative.

Mr. Probasco stated that all sports are doing great.

Mr. Probasco congratulated Mr. Gately on the birth of his daughter.

Mr. Midgett welcomed Kimberly Wilson, student representative.

Mr. Midgett congratulated Mr. Gately on the birth of his daughter.
Mr. Midgett thanked everyone for coming out tonight.
Mrs. Wig welcomed Kimberly Wilson, student representative.
Mrs. Septor welcomed Kimberly Wilson, student representative.
Mr. Hauge welcomed Kimberly Wilson, student representative.
Mr. Hauge thanked everyone for coming out tonight.

Mrs. Soles made a motion to adjourn at 8:06 PM.
Seconded by Mr. Probasco, Passed unanimously.

Sean Gately
Business Administrator/Board Secretary