

PLUMSTED TOWNSHIP BOARD OF EDUCATION  
 REGULAR MEETING  
 September 22, 2010  
 6:30 p.m. Executive Session  
 7:30 p.m. Public Session  
 NEW EGYPT HIGH SCHOOL

I. CALL TO ORDER

Harry Miller, President, called the meeting to order at 6:30 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. 2010-1 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 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. Buckalew	Absent
Mr. Marinari	Present
Mr. Midgett	Present
Mr. Probasco	Present
Mrs. Soles	Present
Dr. DeMareo, Superintendent	Present
Mr. Strimple, Interim Business Administrator/ Board Secretary	Present
Mr. Stein, Board Attorney	Present

Mr. Hauge moved that the Board go into executive session at 6:32 PM for the purpose of discussing personnel.

Seconded by Mrs. Soles, Passed unanimously.

IV. EXECUTIVE SESSION

WHEREAS, the Open Public Meeting Act (N.J.S.A. 10:4-6 to 21) permits bodies to discuss certain matters in closed sessions, and

WHEREAS, the Board of Education has a need to hold a meeting on Unwarranted Invasion of Individual Privacy issues; and

WHEREAS, pursuant to the Open Public Meeting Act (N.J.S.A. 10:4 – 6-21), 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 made a motion to go out of executive session at 8:03 PM.  
Seconded by Mr. Hauge, Passed unanimously.

V. ROLL CALL

Mr. Miller, President	Present
Mr. Hauge, Vice President	Present
Mr. Buckalew	Absent
Mr. Marinari	Present
Mr. Midgett	Present
Mr. Probasco	Present
Mrs. Soles	Present
Dr. DeMareo, Superintendent	Present
Mr. Strimple, Interim 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 September 22, 2010.  
Seconded by Mr. Hauge

Roll Call

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

VIII. APPROVAL OF MINUTES

Mr. Marinari made a motion to approve the following:

- A. The minutes are presented for necessary correction and approval for the Regular meeting on August 25, 2010.

Seconded by Mr. Hauge

Roll Call

Yes

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

No

None

Absent

Mr. Buckalew

Mr. Marinari made a motion to approve the following:

- B. The minutes are presented for necessary correction and approval for the Workshop meeting on September 8, 2010.

Seconded by Mr. Hauge

Roll Call

Yes

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

No

None

Absent

Mr. Buckalew

IX. DISTRICT HIGHLIGHTS

- A. Board Meeting dates:

The remaining Board of Education meetings will be held:

**Workshop meetings**

October 13, 2010  
December 8, 2010  
January 12, 2011  
February 9, 2011  
March 16, 2011

**Regular meetings**

October 27, 2010  
November 17, 2010  
December 22, 2010  
January 26, 2011  
February 23, 2011  
March 30, 2011 (Public Hearing on Budget)  
May 4, 2011 (Reorganization Meeting starts  
at 7:30 p.m.)

IX. SUPERINTENDENT’S COMMENTS

Dr. DeMareo commented on the following:

The 8<sup>th</sup> Grade camping was a huge success last week. The kids did an excellent job with their team building experiences. A special thank you to the PTO for all the fundraising they were involved in. There were 105 students that attended the camping trip, 20 adult chaperones and most importantly, No injuries!

Our middle school athletic instructional program is off to a super start with nearly 70 students involved in Soccer, Field Hockey, Cross Country and Football. Monday was the kickoff day and Mr. Carroll reports that the students are really enjoying it.

Mrs. Rita Williams was one of the featured articles entitled, “The spirit of innovation lives in our classrooms” in the September issue of NJEA. The article focuses on her two grant awards from the NJEA Frederick L. Hipp Foundation for Excellence in Education around Leonardo da Vinci. Mrs. Williams as well as other staff members will be recognized at the October Board meeting for aggressively pursuing grants for our children.

Back to School Night begins tomorrow night at the high school. This coming Tuesday is the New Egypt Middle School Back to School Night, Wednesday is the Primary School Back to School Night and Thursday is the Elementary School Back to School Night. All Back to School Nights begin at 7 PM and I will be hosting Conversations with the Superintendent beginning at 6 PM in the I.M.C.’s and the Conference Room at the Primary School. This information is also posted on the district website.

We have received official word through the Ed Jobs program that the Plumsted District received \$389,628. A district must use its funds only for compensation and benefits and other expenses, such as support services, necessary to retain existing employees, to recall or rehire former employees, and to hire new employees, in order to provide early childhood, elementary, or secondary educational and related services.

#### X. STUDENT REPRESENTATIVE COMMENTS

Joseph LoRicco, student representative commented on the following:

##### Primary School

September 10 – Bubble Ceremony  
 September 10 – Patriot’s Day Ceremony  
 September 29 – Back to School Night  
 October 6 – National Fire Prevention Week  
 October 7 – Early Literacy  
 October 13 – Picture Day  
 October 18 – Acts of Kindness Week

Congratulations to Linda Howard and the New Egypt Primary Staff for being awarded \$2,500 from the Ocean First Foundation.

##### Elementary School

September 24 – “Going Green” Assembly  
 September 30 – Back to School Night  
 Guidance Counselor Ms. Reed is working with all classes in creating our “Respect Quilt” which will be hung in the school’s cafeteria.  
 October 14 – “Gang Awareness” Assembly  
 October 18-22 – “Random Acts of Kindness & “School Violence” Awareness Week  
 October 20 –Picture Day  
 October 25 – Red Ribbon Week

Middle School

Thank you to the PTO and everyone in our community who has volunteered much of their time supporting the 8<sup>th</sup> Grade Camping Trip.

Congratulations to the September students of the month:

6<sup>th</sup> Grade – Alyssa Toth

7<sup>th</sup> Grade – Daniel Jensen

8<sup>th</sup> Grade – Jack Darienzo

September 24 – Middle School Dance

September 28 – Back to School Night

High School

August 9<sup>th</sup>-12<sup>th</sup> – Senior Portraits

September 16 – Picture Day

September 15 – “Alive at 25” Driving Program

September 23 – Back to School Night

October 20 – Senior College Night

Interact Club will be creating care packages for officers overseas during spirit week.

Good luck to all high school Fall sports teams.

XII. PUBLIC COMMENT ON AGENDA ITEMS - none

XIII. PRESENTATIONS/AWARDS

A. Swearing in of Student Representative to the Board of Education

James Strimple received the Oath of Office from Joseph LoRicco as Student Representative to the Board.

B. Recognition of Joann Holman, Clara Rose and Pat Tilghman for their generous assistance in coordinating bus transportation

XIV. CORRESPONDENCE – none

XV. SUPERINTENDENT’S AGENDA

A. Finance Motions

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

1. Recommend approval of a contract with The Arc of Monmouth/Dorothy B. Hersh High School for one student to attend the 2010 – 2011 school year at a cost of \$7,210.00..
2. Recommend approval of a contract with The Arc of Monmouth/Dorothy B. Hersh High School for one student to attend the 2010 – 2011 school year at a cost of \$7,210.00.

3. On the advice of Bond Counsel and in compliance with the 2010-2011 certified budget that the Board of Education transfer \$72,000 from the Capital Projects Fund and then transfer the \$72,000 to the Capital Reserve Account.
4. On the advice of Bond Counsel and in compliance with 2010-2011 certified budget, it is recommended that the Board of Education authorize the transfer of \$72,000 from the Capital Reserve Account to the Debt Service Fund 40.
5. Recommend ratification of a tuition contract for nine (9) students to attend the Ocean County Vocational School District from September 8, 2010 to June 2011 at a total cost of \$4,500.00.
6. Recommend approval of a contract with Dr. Andrew L. Nelson of Ocean County Family Care, P.A. to be the school physician for the 2010-2011 school year at an annual cost of \$18,000.00.
7. Recommend acceptance of funds from Target "Take Charge of Education" in the amount of \$50.98.
8. Recommend approval of a contract with Ocean Academy for tuition for one student to attend the 2010 – 2011 school year at a total cost of \$42,739.20.
9. Recommend approval of a contract with the Commission for the Blind for the 2010 – 2011 school year to provide services at Level I for one student at cost of \$1,700.00.
10. Recommend approval of a contract with New Horizons for tuition for one student to attend the 2010 – 2011 school year at a total cost of \$27, 840.00.
11. Recommend approval of resolution 2010-2011 No. 17, Authorizing the Extension of the Contract with the Hess Corporation for the Delivery and Supply of Natural Gas through September 30, 2011 in conjunction with the School District's participation in the Burlington County Public School Natural Gas Consortium.
12. Recommend approval of resolution 2010-2011 No. 18, Authorizing the Second Extension of the fiscal year 2011 Contract with the Hess Corporation for the Delivery and Supply of Natural Gas through November 30, 2010 in conjunction with the School District's participation in the Burlington County Public School Natural Gas Consortium.
13. Recommend approval of resolution 2010-2011 No. 19, To Purchase Natural Gas Services through the Alliance for Competitive Energy Services (ACES).
14. Recommend approval of resolution 2010-2011 No. 20, Appointment of Qualified Purchasing Agent, Sean Gately.

15. Recommend approval of the following signatures to appear on all disbursements for the 2010-2011 school year for the following school accounts:
  - a. General Operating Board President – Harry Miller  
Board Secretary – Sean Gately  
Treasurer – Frank Frazee
  - b. NJ ARM Accounts Board Secretary – Sean Gately  
Treasurer – Frank Frazee
  - c. NJ Cash Management Board Secretary – Sean Gately  
Treasurer – Frank Frazee
  - d. Agency Account Board Secretary – Sean Gately  
Treasurer – Frank Frazee
  - e. Payroll Account Board Secretary – Sean Gately  
Treasurer – Frank Frazee
  - f. Unemployment Account Board Secretary – Sean Gately  
Treasurer – Frank Frazee
  - g. Student Activities Account – Recommend approval that the Board Secretary, Sean Gately or Business Manager, Joann Holman and Principal be authorized to sign disbursement checks.
16. Recommend approval to ratify an application for a grant from New Jersey Development Disabilities in the amount of \$1,000.00 and acceptance of those funds.
17. Recommend approval of a contract between Plumsted Township Board of Education and Handwriting Without Tears for a workshop to be presented on October 11, 2010 at the New Egypt Primary School.

Roll Call

Yes

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

No

None

Absent

Mr. Buckalew

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

18. Recommend approval of all bills and claims for September 2010, which have been examined by the Finance Committee prior to this meeting and are presented for approval.
19. Recommend approval of all bills and claims for August 2010, which required hand written checks after the August 2010 bills and claims list was approved, which have been examined by the Finance Committee and are presented for approval.
20. Recommend approval of all bills and claims for September 2010, which required hand written checks prior to the September 2010 bills and claims list being approved, which have been examined by the Finance Committee and are presented for approval.

21. Recommend ratification of the transferring of funds as attached.

Roll Call

Yes

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

No

None

Absent

Mr. Buckalew

B. Personnel Motions

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

1. Recommend ratification the following individuals to attend a Principal’s Council meeting on August 30, 2010 and be paid at a rate of \$100.00 per day:

Jana Kekesi, Lisa Rajeski, Dannie Valles, Patti Garces, Kathleen Donahue and Kenneth Beere

2. Recommend acceptance of the resignation, with regrets, of Michael Mendes as Assistant Principal of the New Egypt High School.
3. Recommend acceptance of the resignation, with regrets, of Keith Buckalew, Board Member, effective immediately.
4. Recommend approval of Marney Hatch as the after school tutoring coordinator to be paid a stipend of \$4,200.00 for the 2010-2011 school year.
5. Recommend ratification of approval for Karin Nielsen, Middle School Nurse to work up to 12 hours over the summer at a rate of \$40.00 per hour.
6. Recommend acceptance of the resignation of Allison Schauer as the Assistant Director for the middle school 2010-2011 play effective September 23, 2010.
7. Recommend approval of Renee Hogan as the Assistant Director for the middle school 2010-2011 play at a stipend of \$2,000.00 effective September 23, 2010.  
Discussion: Mr. Probasco thanked Mr. Mendes for his years of service. Mr. Probasco thanked Mr. Buckalew for his service on the board.  
Mr. Miller thanked Mr. Mendes and Mr. Buckalew for their years of service.

Roll Call

Yes

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

No

None

Absent

Mr. Buckalew

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

8. Recommend ratification of approval of Dennis Mallon as an Assistant Football Coach at a stipend of \$4,500.00 effective September 1, 2010.

Discussion: Mr. Miller stated the reason this is being tabled, is so they can get additional information.

Roll Call

Yes

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

No

None

Absent

Mr. Buckalew

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

9. Recommend approval of Dennis Mallon as a substitute teacher/substitute paraprofessional for the 2010-2011 school year at a rate of \$80.00/\$60.00 per day respectively, 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.
10. Recommend approval to renew Natalie Silvestra as a substitute teacher/substitute paraprofessional for the 2010-2011 school year at a rate of \$80.00/\$60.00 per day respectively.
11. Recommend approval of Jesse Johnson as a substitute teacher/substitute paraprofessional for the 2010-2011 school year at a rate of \$80.00/\$60.00 per day respectively, 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.
12. Recommend approval of Kristy Prybylski as a substitute teacher/substitute paraprofessional for the 2010-2011 school year at a rate of \$80.00/\$60.00 per day respectively, 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.
13. Recommend approval for Sara Bouroult to take a fall class at Kean University entitled "Basic School Law and Policy" for three credits and be reimbursed at a per credit amount of \$225.00 per credit pending receipt of a grade of "B" or better, proof of payment and the availability of funds.
14. Recommend approval for Susie Skowronski to take a fall class at The College of NJ entitled "Reading-Diagnostic Procedures – Practicum" for three credits and be reimbursed at a per credit amount of \$225.00 per credit pending receipt of a grade of "B" or better, proof of payment and the availability of funds.
15. Recommend acceptance of the resignation of Antonella Wiggett as lunchroom monitor at the Primary School effective September 22, 2010 and district mail clerk effective immediately.

16. Recommend approval of Susan Birks as a Paraprofessional for a multiply disabled classroom at the Dr. Gerald H. Woehr Elementary School at a salary of \$14,499.00, pro rated for the remainder of the 2010-2011 school year effective September 23, 2010 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.
17. Recommend approval of Brad Mogol and Jessica Howland to serve as Technology Facilitators for the 2010-2011 school year at a stipend of \$600.00 each.
18. Recommend approval of Gabriel Marquez to fill a leave of absence for Marilyn Vogios, high school math teacher from September 23, 2010 to November 26, 2010 at a salary of \$48,912.00, prorated, no benefits 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 law.
19. Recommend ratification of approval of an FMLA leave of absence for Vanessa Carmona from September 8, 2010 – December 8, 2010.
20. Recommend approval of Nirav Lad as an ESL Teacher to fill the leave of absence of Vanessa Carmona through December 8, 2010 at a salary of \$50,699.00, prorated, no benefits 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 law.
21. Recommend approval of the attached job description for District Mail Clerk.

Roll Call

Yes

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

No

None

Absent

Mr. Buckalew

C. Policy

Second Reading

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

1. Recommend approval on second reading of Board Policy 3351, Healthy Workplace Environment (Teaching Staff).
2. Recommend approval on second reading of Board Policy 3431.3, NJ Family Leave Insurance Program (Teaching Staff).
3. Recommend approval on second reading of Board Policy 4351, Healthy Workplace Environment (Support Staff).

- 4. Recommend approval on second reading of Board Policy 4431.3, NJ Family Leave Insurance Program (Support Staff).
- 5. Recommend approval on second reading of Board Policy 5338, Diabetes Management.
- 6. Recommend approval on second reading of Board Regulation 5338, Diabetes Management.

First Reading

- 7. Recommend approval on first reading of Board Policy 5512.01, Harassment, Intimidation, and Bullying.
- 8. Recommend approval on first reading of Board Policy 5533, Pupil Smoking.
- 9. Recommend approval on first reading of Board Regulation 5533, Pupil Smoking.
- 10. Recommend approval on first reading of Board Policy 6360, Political Contributions.
- 11. Recommend approval on first reading of Board Policy 6660, Student Activities.
- 12. Recommend approval on first reading of Board Policy 7434, Smoking on School Grounds.
- 13. Recommend approval on first reading of Board Policy 8461, Reporting Violence, Vandalism, Alcohol, and Other Drug Abuse.
- 14. Recommend approval on first reading of Board Policy 9700, Special Interest Groups.
- 15. Recommend approval on first reading of Board Policy 0142.1, Nepotism.
- 16. Recommend approval on first reading of Board Policy 0174, Legal Services.
- 17. Recommend approval on first reading of Board Policy 8600, Transportation.
- 18. Recommend approval on first reading of Board Regulation 8600, Transportation.  
Discussion: Mrs. Soles thanked the policy committee for all the hours of reading all these policies.  
Mr. Probasco commented on agenda item C.12, and stated that if the signs are not currently posted, they need to be posted.  
Mr. Hauge commented policy C.12 also stated a public service announcement and this should be incorporated in all the events we have.

Roll Call

Yes

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

No

None

Absent

Mr. Buckalew

D. Professional Development/Travel Reimbursements

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

1. Recommend approval of the attached Staff Professional Development.

Roll Call

Yes

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

No

None

Absent

Mr. Buckalew

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

2. Recommend approval for Harry Miller to attend the NJSBA 2010 Annual Workshop conference in Somerset, NJ on October 19 & 20, 2010, at a total estimated cost of \$350.00 including registration, meals and transportation.

Roll Call

Yes

Mr. Midgett, Mr. Hauge,  
Mr. Marinari, Mr. Probasco,  
Mrs. Soles

No

None

Absent

Mr. Buckalew

Abstain

Mr. Miller

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

3. Recommend approval for Christopher Probasco to attend the NJSBA 2010 Annual Workshop conference in Somerset, NJ on October 19 & 20, 2010, at a total estimated cost of \$350.00 including registration, meals and transportation.

Roll Call

Yes

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

No

None

Absent

Mr. Buckalew

Abstain

Mr. Probasco

E. Other Motions

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

1. Recommend approval for Lauren Cowell, Mercer County Community College to perform 25 hours of service learning and observation for her *Introduction to Education* course with Susie

Skowronski, New Egypt Primary Teacher and Jennifer Roth, Dr. Gerald H. Woehr Elementary School teacher beginning September 23, 2010.

- 2. Recommend approval for Lauren Mendes, a Georgian Court University student to observe/intern for 100 hours with Katina George, high school guidance counselor.
- 3. Recommend approval for the Dr. Gerald H. Woehr Elementary School to hold a Halloween Parade through New Egypt on Friday, October 29, 2010 beginning at 9:45 a.m.
- 4. Recommend approval of the following New Egypt Middle School Student Council dances to be held from 7:00 – 9:00 p.m.

September 24 – Fall Fun Dance  
 October 22 – Halloween Dance  
 November 19 – Thanksgiving Food Drive Dance  
 February 11 – Valentine’s Day Dance  
 March 18 – 8<sup>th</sup> Grade Camping Trip Fundraiser Dance  
 April 22 – Spring Fling Dance  
 May (date to be determined) – Last Dance

- 5. Recommend approval of the 2011 Middle School Musical entitled *High School Musical Jr.* to be held on May 20 and May 21, 2011.
- 6. Recommend acceptance of a donation of a treadmill from a Plumsted Township resident.
- 7. Recommend acceptance of a donation of approximately 100 backpacks from Mr. Ron Nevers, Owner of New Egypt MarketPlace.  
 Discussion: Mr. Probasco commented on the donations the district receives and stated his appreciation.  
 Mr. Miller commented on the donations and stated they are appreciated.

Roll Call

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

F. Facilities

G. Field Trips

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

1. Recommend approval of the attached field trips.

Roll Call

Yes

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

No

None

Absent

Mr. Buckalew

XVI. PUBLIC COMMENT ON ANY SCHOOL RELATED TOPIC

Josephine Wasilewski asked if a bid was accepted for Custodial/Grounds. She also asked if Mr. Buffa's position was filled.

Mr. Strimple stated that bids will be received on September 28, 2010 for Custodial/Grounds.

Mr. Miller stated that Mr. Buffa's position has not been filled.

Josephine Wasilewski asked if the position will be filled from the inside or outside.

Mr. Miller stated they have no idea at this point.

Josephine Wasilewski asked if they can put recommendations in.

Mr. Miller stated the job will be posted.

Josephine Wasilewski asked if we will know on September 28 who was awarded the bid.

Mr. Stein stated the bids will be opened on September 28 and then they are evaluated. He stated a recommendation will be made to the Board and the Board will make a decision at a board meeting.

Josephine Wasilewski asked how long it will take.

Mr. Stein stated it depends on the status and quality of the bids. He stated the Board has sixty (60) days to act.

Josephine Wasilewski stated she is working on a limited time and has to apply for a kidney transplant and doesn't want to get in the middle and then have someone else come in and switch the medical benefits and go through this all over again.

Lusia Erich-Carr commented on Mr. Buckalew's resignation of the Board and taking the position of Buildings and Grounds. She stated that if you allow him to do this, it would not be correct. She also stated that if Mr. Buckalew cannot fill his position as a Board member, how do you expect him to fill his position of Buildings and Grounds?

Lusia Erich-Carr asked about Sean Gately's signature on the accounts, and asked if he was the new Business Administrator.

Mr. Stein stated that Mr. Gately's title is Business Administrator/Board Secretary. He also stated that one of his responsibilities is purchasing agent.

Luisa Erich-Carr asked if she can request policies on an OPRA form.

Mr. Miller responded "yes".

Mr. Hauge stated Mr. Buckalew left for personal reasons.

Luisa Erich-Carr stated she is applying for the accountant position or board member.

Carolann Miller questioned agenda item B.4, and asked if that is a coordinator position or are we going to hire teachers as tutors.

Mrs. Gravel responded that we have a tutoring program at the middle school and elementary school.

Carolann Miller stated she thought that the program was cut with the budget.

Mrs. Gravel responded "no".

Carolann Miller asked if this was a new position.

Mrs. Gravel stated this has been a position for many years and is dealing with Title I students and students that caused us not to make AYP.

Carolann Miller questioned agenda item B.17, and if this is something new.

Mrs. Gravel responded that this is something that was instituted last year because of Study Island and Learnia.

Carolann Miller asked if they report to Mr. Mille.

Mrs. Gravel responded that they report to her.

Luisa Erich-Carr commented that Study Island was cut out of the budget and why is it back.

Dr. DeMareo stated that the contract we have for Study Island takes us through March 2011 and is hoping to continue through the ARRA grant.

Luisa Erich-Carr asked if this is a carry-over from last year.

Dr. DeMareo responded "yes".

JoAnn Dempsey commented on the field trips and thought they were cut from the budget.

Dr. DeMareo explained the three (3) field trips for Mary Dancer and that two (2) are through the HIPPA grant funding.

Dr. DeMareo stated all field trips will be funded through any fundraising.

JoAnn Dempsey asked about bussing for the field trips.

Dr. DeMareo stated that would also be through fundraising.

Mr. Midgett stated the one (1) trip is to the park on Evergreen Road.

## XVII. NEW BUSINESS

Mr. Hauge commented on the Emergency Management Team, which consisted of Mr. Buffa and Mr. Mendes and putting it back together.

Dr. DeMareo stated the only one representing the district is Jim Osmond from the middle school.

Mr. Miller updated the Board and Public on the Impact Aid conference he attended with

Dr. DeMareo.

Mr. Hauge asked if we have a time frame yet on how we are going to move forward on the board vacancy.

Dr. DeMareo stated they will advertise for a board vacancy and there will be a link on the website.

Mr. Marinari asked what the time frame is.

Mr. Stein stated it is sixty five (65) days from the date of resignation. He also stated you can count the days from the day of the written resignation.

## XVIII. OLD BUSINESS

Mr. Strimple reported that the district has completed a successful refunding of 2002 bonds that will save the district approximately \$300,000.

XIX. BOARD OF EDUCATION COMMENTS

Mrs. Soles welcomed Joseph LoRicco, student representative and stated she would truly like this position to be a voice of the students.

Mrs. Soles thanked Mr. Keith Buckalew for his years of service to the Board and wished him best of luck.

Mrs. Soles wished Mr. Mendes best of luck at Wall High School.

Mrs. Soles thanked Mr. Strimple for this time with us and this will be his last meeting.

Mrs. Soles reminded everyone of Back to School Night.

Mr. Probasco echoed Mrs. Soles.

Mr. Probasco welcomed the teachers and students back to school.

Mr. Probasco stated the sports teams are off to a good start.

Mr. Midgett echoed the thoughts of Mr. Probasco and Mrs. Soles.

Mr. Midgett thanked Mr. Buckalew for his volunteered service on the board.

Mr. Midgett thanked the ladies in the Business Office.

Mr. Midgett thanked Joseph LoRicco, student representative.

Mr. Midgett thanked Mr. Strimple for his service as Interim Business Administrator, Ron Nevers of New Egypt MarketPlace and residence who donated treadmill.

Mr. Hauge thanked everyone for coming out tonight.

Mr. Hauge thanked the Business Office and Mr. Strimple.

Mr. Hauge thanked Mr. Buckalew for his years of service on the board.

Mr. Marinari thanked Mr. Stimple for his service as Interim Business Administrator.

Mr. Marinari stated it has been a pleasure and honor to work with Mr. Buckalew and wished him the best.

Mr. Miller thanked Mr. Strimple for his time spent in the district.

Mr. Miller thanked Mr. Buckalew for his service on the board.

Mr. Marinari moved that the Board go into executive session at 9:00 PM for the purpose of discussing personnel, superintendent evaluation and litigation.

Seconded by Mr. Probasco, Passed unanimously.

XX. EXECUTIVE SESSION

WHEREAS, the Open Public Meeting Act (N.J.S.A. 10:4-6 to 21) permits bodies to discuss certain matters in closed sessions, and

WHEREAS, the Board of Education has a need to hold a meeting on Unwarranted Invasion of Individual Privacy issues; and

WHEREAS, pursuant to the Open Public Meeting Act (N.J.S.A. 10:4 – 6-21), 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 10:05 PM.  
Seconded by Mrs. Soles, Passed unanimously.

- XXI. Upon the advice of Board Counsel it was moved by Mr. Marinari and seconded by Mrs. Soles that the Board request Board Counsel to contact Mr. Frank Gripp to request that he provide amplified minutes of the Executive Session of Friday, March 26, 2010.  
Passed unanimously.

Mr. Probasco made a motion to adjourn at 10:10 PM.  
Seconded by Mr. Midgett, Passed unanimously.

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Dr. Mark DeMareo, Superintendent