

PLUMSTED TOWNSHIP BOARD OF EDUCATION  
REGULAR MEETING  
October 12, 2011  
6:30 p.m. Executive Session  
7:30 p.m. Anticipated Public Session  
NEW EGYPT HIGH SCHOOL

I. CALL TO ORDER

Harry Miller, President, called the meeting to order at 6:31 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	Present
Mr. Marinari	Present
Mr. Midgett	Present
Mr. Probasco	Present
Mrs. Soles	Absent
Mrs. Wig	Present
Dr. Jones, Superintendent	Present
Mr. Gately, Business Administrator/ Board Secretary	Present
Mr. Stein, Board Attorney	Present

Mr. Hauge moved that the Board go into executive session at 6:34 PM for the purpose of discussing vendor contracts and attorney client privilege student matters.  
Seconded by Mrs. Wig, Passed unanimously.

IV. EXECUTIVE SESSION

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

WHEREAS, pursuant to the Open Public Meeting Act (N.J.S.A. 10:4-6, et seq.), such a meeting may be held in private;

NOW, THEREFORE, BE IT RESOLVED, that:

1. The Board shall meet in closed session on these matters; and
2. The matters to be discussed in private may be shared with the public at such other time as the Board may determine that there is no longer any requirement for confidentiality.

Mr. Hauge made a motion to go out of executive session at 7:35 PM.  
 Seconded by Mrs. Wig, Passed unanimously.

V. ROLL CALL

Mr. Miller, President	Present
Mr. Hauge, Vice President	Present
Mr. Marinari	Present
Mr. Midgett	Present
Mr. Probasco	Present
Mrs. Soles	Absent
Mrs. Wig	Present
Dr. Jones, Superintendent	Present
Mr. Gately, Business Administrator/ Board Secretary	Present
Mr. Stein, Board Attorney	Present

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

VII. APPROVAL OF AGENDA

Mr. Midgett made a motion to approve the regular meeting agenda for October 12, 2012.  
 Seconded by Mr. Hauge

Roll Call

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

VIII. APPROVAL OF MINUTES

Mr. Marinari made a motion to table the following:

- A. The minutes are presented for necessary correction and approval for the Regular meeting on September 14, 2011.

Seconded by Mr. Probasco

Discussion: Mr. Miller stated the minutes were being tabled for corrections.

Roll Call

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

IX. DISTRICT HIGHLIGHTS

A. Board Meeting dates:

The remaining Board of Education meetings will be held:

**Regular meetings**

October 26, 2011  
 \*November 9, 2011  
 November 22, 2011 (Tuesday)  
 \*December 14, 2011  
 December 21, 2011  
 \*January 11, 2012

January 25, 2012  
 \*February 8, 2012  
 February 22, 2012  
 \*March 14, 2012  
 March 28, 2012  
 April 18, 2012  
 April 25, 2012 (Reorganization meeting)

\*Previously scheduled as Workshop meetings

B. Student Enrollment

Primary	PreK3			PreK4			K			Grade 1			Total		To Date
	9/22	10/6	+/-	9/22	10/6	+/-	9/22	10/6	+/-	9/22	10/6	+/-	9/22	10/6	
	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			Total		
	9/22	10/6	+/-	9/22	10/6	+/-	9/22	10/6	+/-	9/22	10/6	+/-	9/22	10/6	
	103	104	+1	122	122	0	134	134	0	137	136	-1	496	496	0
Out of District				1						3		0	4	4	0
Middle	Grade 6			Grade 7			Grade 8						Total		
	9/22	10/6	+/-	9/22	10/6	+/-	9/22	10/6	+/-				9/22	10/6	
	153	153	0	154	154	0	153	153	0				460	460	0
Out of District	1	1	0	1	1	0	1	1	0				3	3	0
High	Grade 9			Grade 10			Grade 11			Grade 12					
	9/22	10/6	+/-	9/22	10/6	+/-	9/22	10/6	+/-	9/22	10/6	+/-			
	118	118	0	146	148	+2	147	147	0	132	132	0	543	545	+2
Out of District				3	2	-1	1	1	0	0	0		4	3	-1
<b>Total Enrollment</b>													1690	1692	+2
Out of District Students													12	11	-1

IX. SUPERINTENDENT'S COMMENTS

Dr. Jones gave an update on the HIB report.

Dr. Jones commented on the following:

- Bullying assemblies in the district
- Commended Rich Carroll, coaches and high school administration on having no disqualifications for the 2010/2011 school year in any interscholastic sport
- NEHS was recognized as the Burlington County Scholastic League's Sportsmanship Award recipient for the Freedom Division during the 2010/2011 school year
- District lockdown on October 5, 2011
- Difficulties with the website

Mr. Gately gave an update on the following:

- Building Security Update
- Solar
- High school auditorium

Mr. Mille explained the website and drive issues.

X. STUDENT REPRESENTATIVE COMMENTS

XII. PUBLIC COMMENT ON AGENDA ITEMS - None

XIII. PRESENTATIONS/AWARDS

1. Electronic Violence, Vandalism and Substance Abuse Reporting System (EVVRS) presented by Rich Carroll
2. District Test Result and Initiatives presented by Colleen Gravel

XIV. CORRESPONDENCE – None

XV. SUPERINTENDENT’S AGENDA

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

A. Finance Motions

1. Recommend approval of all bills and claims for October 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 after the September 2011 bills and claims list was approved, which have been examined by the Finance Committee and are presented for approval.
3. Recommend approval of all bills and claims for October 2011, which required hand written checks prior to the October 2011 bills and claims list being approved, which have been examined by the Finance Committee and are presented for approval.
4. Recommend approval of an agreement with Scholastic Books to hold a Book Fair at the New Egypt Primary School from February 3, 2012 – February 10, 2012.
5. Recommend approval of an agreement with Scholastic Books to hold a Book Fair at the Dr. Gerald H. Woehr Elementary School from March 2, 2012 – March 9, 2012 and June 8, 2012 – June 15, 2012.
6. Recommend approval of a contract with Alpha School for tuition for one student for the 2011-2012 school year at a cost of \$46,801.80 and a one on one aid at a cost of \$24,919.20.
7. Recommend ratification to renew contract #ESACT in the amount of \$5,760.00 with Eagle Wolfington to provide an elementary school activity route for the 2011-2012 school year.
8. Recommend ratification to renew contract #QWCPS in the amount of \$6,300.00 with Eagle Wolfington to provide a wheel chair bus route for the 2011-2012 school year.
9. Recommend ratification of a contract with Manchester Township Board of Education (sending district) for one student to attend New Egypt High School for the 2011-2012 school year at a rate of \$11,741.00.

10. Recommend approval of an agreement with Groundhog Productions, LLC to provide a 60 Minute Comedy Hypnosis Show on November 17, 2011 to be funded by the Wrestling Team at no cost to the board.
11. Recommend approval of Resolution No. 2011-23, Alliance for Competitive Telecommunications (ACT) Participation Agreement for Cooperative Purchasing of Telecommunication Services.
12. Recommend approval and acceptance of the Plumsted Township Municipal Alliance Grant for the New Egypt Primary School and Dr. Gerald H. Woehr Elementary School in the amount of \$1,500.00.
13. Recommend approval for the Business Administrator to develop and advertise specifications for Bid or Response for Proposal for Asset Identification/Marketing/Advertising Services for the purpose of generating revenue.
14. Recommend approval of a contract for architectural services with Spiezle Architectural Group, Inc. for the New Egypt High School Auditorium and Electrical Services Upgrades, State Project No. 4190-010-10-2001, as per the attached agreement in the amount of \$12,500.00.
15. Recommend approval for Spiezle Architectural Group, Inc. to develop and advertise bid specifications for the New Egypt High School Auditorium and Electrical Services Upgrades, State Project No. 4190-010-10-2001.  
Discussion: Mr. Midgett asked for an explanation on agenda item A.13. Mr. Gately explained the Asset Identification/Marketing/Advertising Services.

Roll Call

Yes

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

No

None

Absent

Mrs. Soles

B. Personnel Motions

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

1. Recommend approval of the following staff to do the following extra-curricular positions throughout the 2011-2012 school year at the rates noted below:

Positions:

Dance Chaperones	\$75.00 per dance
Afterschool tutoring	\$40.00 per hour
Homebound Instruction	\$40.00 per hour
Detention	\$34.00 per hour
Security	\$40.00 per game
Ticket taker/Collector	\$40.00 per game
Chain Gang	\$40.00 per game
Announcer	\$40.00 per game
Clock Operator/Scorekeeper	\$40.00 per game

Glenn Knigge  
April Priest  
Kim DiGangi  
Katina George  
Diane DeBenedictis  
Erin Sappio  
Jessica Howland

2. Recommend ratification of approval of John Palumbo as a high school assistant boys soccer coach for the 2011-2012 fall season at a stipend of \$3,900.00.
3. Recommend approval of the following extra-curricular paraprofessionals for the 2011-2012 school year, as needed, to supervise students with disabilities as they participate in after-school activities such as Band, Cheerleading and Bowling at a rate of \$18.00 per hour.

Craig Conk  
Dawn Renaldi

Sharon Gass  
Ellen Taylor

Lisa Kaczor

4. Recommend approval of Katie Graziano as a job coach for (1) student with disabilities to teach and supervise work tasks on-site at NEHS for one hour per week from Oct. 13, 2011-June 1, 2012 per the negotiated PTEA agreement of \$40.00 per hour.
5. Recommend approval of Katie Graziano as a job coach for (1) student with disabilities to teach and supervise work tasks off-site at Big Woods Farm for one hour per week from Oct. 13, 2011-June 1, 2012 as per negotiated PTEA agreement of \$40.00 per hour.
6. Recommend approval of the following staff members as District Language Interpreters for the 2011-2012 school year at the rate of \$18.00 per hour as needed.

Lynn Capotosto  
Nelly Hughes  
Marguarite Santiago

7. Recommend approval of the following staff to organize and present at the Family Dinner Day on October 25, 2011 in the amount of \$80.00 each, funded through the Plumsted Township Municipal Alliance Grant.

Heather Collins  
Jacqueline Duca  
Alyse Reed

8. Recommend approval of Sheri Bruns to fill the leave of absence of Donna Westby-Gibson, middle school language arts teacher from October 13, 2011 – November 28, 2011 or upon medical release at the substitute rate of \$80.00 per day pending the 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 the following substitute teachers/paraprofessionals for the 2011-2012 school year effective October 13, 2011 at the rate of \$80.00/\$60.00 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 the law.

Craig Conk  
Jennifer DiMeglio  
Michelle Dorsett

10. Recommend approval of the following staff members as substitute NEED Counselors at the rate of \$8.25 per hour effective October 13, 2011.

Susan Estel  
Dawn Renaldi

11. Recommend acceptance of the retirement of Patricia Tilghman, Payroll Specialist for the Plumsted Township School District effective March 1, 2012.

Roll Call

Yes

Mr. Probasco, Mrs. Wig,  
Mr. Midgett, Mr. Hauge,  
Mr. Miller

No

None

Absent

Mrs. Soles

Abstain

Mr. Marinari

C. Policy

D. Professional Development/Travel Reimbursements

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

1. Recommend approval of the attached staff professional development.

Roll Call

Yes

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

No

None

Absent

Mrs. Soles

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

2. Recommend approval of Harry Miller to attend NJSBA mandated training on Governance IV on November 29, 2011 at a cost of \$25.00.

Roll Call

Yes

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

No

None

Absent

Mrs. Soles

Abstain

Mr. Miller

E. Other Motions

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

1. Recommend approval for the Kona Entertainment Vehicle (*Kona Ice*) represented and owned by Anthony V. LaStella, Jr. to be on the premises of the Plumsted Township School District on various occasions for New Egypt High School Booster Club fundraising purposes.  
Discussion: The Board discussed the Kona Entertainment Vehicle and the high school booster club fundraising.

Roll Call

Yes

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

No

None

Absent

Mrs. Soles

F. Facilities

G. Field Trips

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

1. Recommend approval of the attached field trips.

Roll Call

Yes

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

No

None

Absent

Mrs. Soles

XVI. PUBLIC COMMENT ON ANY SCHOOL RELATED TOPIC

Carolann Miller urged the Board and high school principal to be aware that the training room door is always open.

Carolann Miller asked if students can put in a HIB complaint against a staff member.

Dr. Jones responded that students can put in a complaint.

Carolann Miller commented on Kona Ice.

Mr. Stein explained that it is a Booster Club function.

XVII. NEW BUSINESS

Mr. Probasco commented on the limit on fees for sports, activities and extra-curricular.

The Board discussed the Pay to Participate limit on fees to families.

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

Mr. Midgett moved with a second by Mr. Probasco that the following be approved as amended to include provisions for free/reduced lunch students:

Recommend that the Board establish the following limits for Pay to Participate activities for athletics and co-curricular \$300.00 per family limit with the following per student limits:

\$100.00 per athletics, band, drama  
\$50.00 for clubs  
Free lunch students will be free  
Reduced lunch students will be half of limits

Roll Call to amend the motion

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

Roll Call to approve the motion as amended

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

Mr. Hauge commented on the concession stand by the athletic field.

XVIII. OLD BUSINESS

XIX. BOARD OF EDUCATION COMMENTS

Mr. Marinari commented on the sports.

Mr. Marinari commented on the buildings and grounds meeting he attended.

Mr. Hauge commended the administration, staff and students for the event that took place last week.

Mr. Hauge thanked everyone for coming out tonight.

Mrs. Wig congratulated the football team.

Mr. Midgett echoed the comments of the other board members.

Mr. Midgett thanked Pat Tilghman for her years of service.

Mr. Probasco echoed the comments of board members.

Mr. Probasco commented on solar energy.

Mr. Miller thanked everyone for coming out tonight.

Mr. Miller commented on the lockdown that took place last week and thanked everyone.

Mr. Miller reminded everyone of the Homecoming game.

Mr. Hauge made a motion to adjourn at 9:07 PM.

Seconded by Mr. Marinari, Passed unanimously.

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Sean Gately  
Business Administrator/Board Secretary