

PLUMSTED TOWNSHIP BOARD OF EDUCATION  
REGULAR MEETING  
October 26, 2011  
6:30 p.m. Executive Session  
7:30 p.m. Anticipated Public Session  
NEW EGYPT HIGH SCHOOL

I. CALL TO ORDER

Jon Hauge, Vice 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	Absent
Mr. Hauge, Vice President	Present
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. Stein, Board Attorney	Present

Mr. Marinari moved that the Board go into executive session at 6:33 PM for the purpose of discussing personnel, HIB, attorney client privilege, negotiations and residency.  
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.

Mr. Midgett made a motion to go out of executive session at 7:33 PM.  
 Seconded by Mr. Marinari, Passed unanimously.

V. ROLL CALL

Mr. Miller, President	Absent
Mr. Hauge, Vice President	Present
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. Stein, Board Attorney	Present

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

VII. APPROVAL OF AGENDA

Mr. Marinari made a motion to approve the regular meeting agenda for October 26, 2011.  
 Seconded by Mr. Midgett

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

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 September 14, 2011.  
 Seconded by Mrs. Wig

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

Mr. Midgett made a motion to approve the following:

- B. The minutes are presented for necessary correction and approval for the Regular meeting on September 28, 2011.

Seconded by Mrs. Wig

Roll Call

Yes

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

No

None

Absent

Mr. Miller

Abstain

Mr. Hauge

IX. DISTRICT HIGHLIGHTS

- A. Board Meeting dates:

The remaining Board of Education meetings will be held:

**Regular meetings**

\*November 9, 2011

\*February 8, 2012

November 22, 2011 (Tuesday)

February 22, 2012

\*December 14, 2011

\*March 14, 2012

December 21, 2011

March 28, 2012

\*January 11, 2012

April 18, 2012

January 25, 2012

April 25, 2012 (Reorganization meeting)

\*Previously scheduled as Workshop meetings

B. STUDENT ENROLLMENT

Primary	PreK3			PreK4			K			Grade 1			Total		To Date
	10/6	10/19	+ /-	10/6	10/19	+/-	10/6	10/19	+/-	10/6	10/19	+/-	10/6	10/19	
	4	4	0	11	11	0	81	82	+1	95	95	0	191	192	+1
Out of District				1	1	0							1	1	0
Elementary	Grade 2			Grade 3			Grade 4			Grade 5			Total		
	10/6	10/19	+ /-	10/6	10/19	+/-	10/6	10/19	+/-	10/6	10/19	+/-	10/6	10/19	
	104	104	0	122	122	0	134	134	0	136	136	0	496	496	0
Out of District				1	1					3	3	0	4	4	0
Middle	Grade 6			Grade 7			Grade 8			Total					
	10/6	10/19	+ /-	10/6	10/19	+/-	10/6	10/19	+/-					10/6	10/19
	153	153	0	154	153	-1	153	153	0				460	459	-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			Total		
	10/6	10/19	+ /-	10/6	10/19	+/-	10/6	10/19	+/-	10/6	10/19	+/-	10/6	10/19	
	118	118	0	148	148	0	147	147	0	132	132	0	545	545	0
Out of District				2	2	0	1	1	0	0	0		3	3	0
Total Enrollment													1692	1692	0
Out of District Students													11	11	0

## X. SUPERINTENDENT'S COMMENTS

Dr. Jones commented on the following:

- In-service day on October 10, 2011
- Family Dinner Night
- New Egypt Fire Department for coming out to the Primary School for Prevention Week.
- High school spirit week
- Weekly HIB report
- Athletic Program

Mr. Gately commented on the following:

- School Security – Radio communication

## XI. STUDENT REPRESENTATIVE COMMENTS

Anthony Tucker, student representative, commented on the following:

### Primary School

- PTO Fundraiser
- Respect Week
- Fire Prevention Week
- Pumpkin Patch Event
- Pumpkin Trial created by the National Honor Society
- Plumsted Township Public Library
- Family Dinner Night

### Elementary School

- Assembly on Bullying presented by the Ocean County Prosecutor's Office
- Red Ribbon Week
- Grandparent's Day
- American Education Week
- Parent/Teacher Conferences held on November 28<sup>th</sup> & 29<sup>th</sup>
- October Mighty Rocking Warriors: 2<sup>nd</sup> grade, Jaqueline Olivera; 3<sup>rd</sup> grade, Timmy Cheung; 4<sup>th</sup> grade, Chris O'Neill and 5<sup>th</sup> grade, Kelsey Huitron
- Rocking Teacher Staff Member of the month: Gwen Schwarzwaldner
- Holiday Food Drive November 1<sup>st</sup> – 16<sup>th</sup>

### Middle School

- Reading Incentive Program
- October Students of the month: 6<sup>th</sup> grade, Samantha Weber; 7<sup>th</sup> grade, Joey Gick, and 8<sup>th</sup> grade, Mariby Madrigal
- Respect Week
- Red Ribbon Week
- Halloween Dance to be held on October 28<sup>th</sup>, 2011
- Food Drive
- Halloween Carnival
- American Education Week
- Fall sports

## High School

- October 31 – In-service for teachers
- November 1<sup>st</sup> – Photo retake
- November 10<sup>th</sup> & 11<sup>th</sup> – School closed for Teacher’s Convention
- November 16<sup>th</sup> – Paraprofessional Day
- November 17<sup>th</sup> – Skylr Hypnosis Show
- Fall sports
- Energy Efficiency Project

## XII. PUBLIC COMMENT ON AGENDA ITEMS - NONE

## XIII. PRESENTATIONS/AWARDS

- A. New Egypt High School National Honor Society Induction Ceremony
- B. Nursing Services Plan – presented by Denise Liotti, Elementary School Nurse

## XIV. CORRESPONDENCE

## XV. SUPERINTENDENT’S AGENDA

### A. Finance Motions

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

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, with the exception of P.O. #12-1186 for Harry Miller in the amount of \$257.53.
2. Recommend approval of P.O. #12-1186 for Harry Miller in the amount of \$257.53.
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 ratification of the transferring of funds.
5. Recommend approval of the Board Secretary’s Report for the period ending September 30, 2011 and the Treasurer of School Monies Report for the period ending September 30, 2011.
6. Recommend approval that Pursuant to N.J.A.C. 6A:23 – 2.12(c)3, the Business Administrator/Board Secretary, certifies that as of September 30, 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.
7. 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 September 30, 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.

8. Recommend ratification of approval of a contract with Day Top New Jersey to provide educational services to one student for the 2011 – 2012 school year effective October 4, 2011 at a rate of \$108.00 per day.
9. Recommend approval to accept New Jersey School Boards Association Insurance Group 2011 Safety Grant in the amount of \$4,233.25.
10. Recommend approval and acceptance of the Plumsted Township Municipal Alliance Grant “Why Try” for the New Egypt High School in the amount of \$1,100.00.
11. Recommend approval and acceptance of the Plumsted Township Municipal Alliance Grant “SADD Club” for the New Egypt Middle School in the amount of \$1,100.00.
12. Recommend approval and acceptance of the Plumsted Township Municipal Alliance Grant “Heros & Cool Kids for the New Egypt High School in the amount of \$1,200.00.

Roll Call

Yes

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

No

None

Absent

Mr. Miller

B. Personnel Motions

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

1. Recommend approval of the following substitute teachers/paraprofessionals for the remainder of the 2011-2012 school year 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.

Jennifer Nelson

2. Recommend approval of the following substitute secretary, clerk at the rate of \$75.00/\$60.00 per day, respectively and lunchroom/playground monitor at the rate of \$7.25 per hour for the remainder of the 2011-2012 school year 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.

Amy Przemlewski

3. Recommend approval of Gareth Grayson as a permanent substitute at the New Egypt High School effective November 1, 2011 at a rate of \$100.00 per day with no benefits 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.
4. Recommend approval of the following leave of absence for Heather Collins, New Egypt Primary School Guidance Counselor:

<b><u>LEAVE</u></b>	<b><u>FROM</u></b>	<b><u>THROUGH</u></b>
Maternity Leave With Pay	December 16, 2011 (23 sick days)	January 26, 2012
NJFLA Without pay, with benefits	January 27, 2012	April 27, 2012
Child rearing leave Without pay, without benefits	April 28, 2012	June 30, 2012

- Leave dates are subject to change pending any changes in the medial condition of the employee and the number of days available to the employee to use.
5. 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	Chain Gang \$40.00 per game
Afterschool tutoring \$40.00 per/hr	Announcer \$40.00 per game
Homebound Instruction \$40.00 per/hr	Clock Operator/Scorekeeper \$40.00 per game
Detention \$34.00 per/hr	
Security \$40.00 per game	
Ticketaker/Collector \$40.00 per game	

Rebecca Webb

Discussion: Mr. Midgett questioned agenda B.5 and asked if we add people and just put this back on the agenda.

Mrs. Soles asked if there is a closing date for extra-curricular positions or is it ongoing.

Dr. Jones responded that it is ongoing.

Roll Call

Yes

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

No

None

Absent

Mr. Miller

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

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

1. Recommend approval of the attached staff professional development.

Roll Call

Yes

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

No

None

Absent

Mr. Miller

E. Other Motions

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

1. Recommend acceptance of a donation of a 2011 Haulmark enclosed trailer from the NEHS Band Parents Association valued at \$2,592.00.
2. Recommend approval of the 2011-2012 Nursing Services Plan.

Discussion: Mrs. Soles thanked the band parents for the donation of the trailer.  
Mrs. Soles thanked the nurses for the presentation.

Roll Call

Yes

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

No

None

Absent

Mr. Miller

F. Facilities

G. Field Trips

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

1. Recommend approval of the attached field trips.

Roll Call

Yes

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

No

None

Absent

Mr. Miller

XVI. PUBLIC COMMENT ON ANY SCHOOL RELATED TOPIC - NONE

XVII. NEW BUSINESS



XVIII. OLD BUSINESS

Mr. Midgett asked if we were looking into the solar under the PPA.  
Mr. Gately responded that this is something they are looking into.  
Mr. Midgett asked if there was an update on the barn.  
Mr. Gately gave an update on the barn.

XIX. BOARD OF EDUCATION COMMENTS

Mrs. Soles congratulated the National Honor Society and Ms. Tilley.  
Mrs. Soles commented on the staff members applying for grants.  
Mrs. Soles wished all fall sports good luck.  
Mrs. Soles thanked everyone for coming out tonight.  
Mr. Probasco thanked the band parents for the trailer donation.  
Mr. Probasco wished the sports teams' good luck.  
Mr. Midgett echoed the comments of Mr. Probasco and Mrs. Soles.  
Mr. Midgett thanked the school nurses for the presentation.  
Mrs. Wig thanked everyone for coming out tonight.  
Mrs. Wig congratulated all the sports teams.  
Mr. Marinari commented that the district has lost several people recently and wants to let them know that the district is thinking about them.  
Mr. Hauge congratulated the National Honor Society students.

Mr. Marinari made a motion to adjourn at 8:37 PM.  
Seconded by Mr. Probasco, Passed unanimously.

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Sean Gately  
Business Administrator/Board Secretary