

PLUMSTED TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
October 27, 2010
6:00 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 6:02 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. Marinari	Present
Mr. Midgett	Present
Mr. Probasco	Present
Mrs. Soles	Present
Dr. DeMareo, 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 6:05 PM for the purpose of discussing personnel, contracts, litigation and employment contract.
Seconded by Mr. Midgett, Passed unanimously.

IV. EXECUTIVE SESSION

Request resolution for Executive Session at this point in the meeting of the Plumsted Township Board of Education on October 27, 2010 for the purpose of discussing personnel, contracts, litigation and employment contract;

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 personnel, contracts, litigation and employment contract; 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. Midgett made a motion to go out of executive session at 7:33 PM.

Seconded by Mr. Miller, 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	Present
Dr. DeMareo, 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. Marinari made a motion to approve the regular meeting agenda for October 27, 2010.

Seconded by Mr. Hauge

Roll Call

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

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 22, 2010.

Seconded by Mr. Hauge

Roll Call

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

Mr. Marinari made a motion to approve the following:

- B. The minutes are presented for necessary correction and approval for the Special meeting on September 24, 2010.

Seconded by Mr. Hauge

Roll Call

Yes

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

No

None

Mr. Hauge made a motion to approve the following:

- C. The minutes are presented for necessary correction and approval for the Workshop meeting on October 13, 2010.

Seconded by Mr. Midgett

Roll Call

Yes

Mr. Hauge, Mr. Midgett,
Mr. Marinari, Mr. Miller

No

None

Abstain

Mr. Probasco, Mrs. Soles

Mr. Probasco made a motion to approve the following:

- D. The amplified minutes are presented for necessary correction and approval for the Special meeting on March 26, 2010.

Seconded by Mrs. Soles

Roll Call

Yes

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

No

None

Abstain

Mr. Marinari, Mr. Midgett

IX. DISTRICT HIGHLIGHTS

- A. Board Meeting dates:

The remaining Board of Education meetings will be held:

Workshop meetings

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

Regular meetings

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:

Tonight we will be inducting three new members into the National Honor Society. As part of the induction ceremony, the four characteristics of Character, Scholarship, Leadership and Service will be defined. This is a very important event signifying the best and brightest of New Egypt High School.

Following the National Honor Society ceremony, a presentation by Gary Casperson, Vice President of Ocean First Bank and Kathy Durante from Ocean First Finance will be presenting checks in the amount of \$2,500 each as recipients of the Go Green grant awards. Mrs. Williams will be showing a very short video of her “Green Team” project.

Each year, we are required to present the EVVRS Report and Emergency Management update. This year, Mr. Osmond and Mr. Farrell will give an update regarding violence, vandalism, weapons, and substance abuse as reported on by the Plumsted Township School District.

Mrs. Gravel will be presenting the annual NCLB status, state test results and curricular initiatives based on our state assessments.

At the conclusion of the presentations and awards, the Board will be interviewing two candidates for the vacant position held by Mr. Keith Buckalew. They will be called in alphabetical order beginning with Barbara Wig followed by Tom Young. Following the public interviews, the Board will go into Executive Session to discuss each of the candidate’s qualifications.

XI. STUDENT REPRESENTATIVE COMMENTS

Joseph LoRicco, student representative commented on the following:

Primary School

October 25th – Primary School Pumpkin Patch

October 28th – Noon – 10:00 PM a fundraiser will be held at the McDonald’s in Millstone.

October 29th – Students will be parading in their costumes.

November 15th-19th – American Education week

November 17th – Paraprofessional Day

Elementary School

October 25th-29th – Red Ribbon week

October 29th – Students will be parading in their costumes.

November 15th-19th – American Education week

November 17th – Paraprofessional Day

Middle School

October 18th-22nd – New Jersey School Violence Awareness Week

October 20th – High school and middle school volleyball game

October 25th-29th – Red Ribbon week

October 29th- Annual Halloween Carnival

November 15th-19th – American Education week

November 17th – Paraprofessional Day

Coat and Food Drive

Ocean County Prosecutor's Office presented assembly on drugs and bullying

High School

French Club will be taking a French cooking class in November

PAL Peer Leadership Club will be taking the Heroes and Cook Kids on their first training session

October 18th-October 22nd – Spirit Week

Homecoming King: Kyle Turner Queen: Morgan Knigge

1st place – Seniors, 2nd place – Juniors, 3rd place – Sophomores, 4th place – Freshman

Over 3,000 items were collected for the Military and to be sent overseas

October 29th - National Honor Society hosting the Halloween Trail at the Primary School

November 24th – National Honor Society hosting a blood drive with the American Red Cross

Model Congress collecting and purchasing items for WomensSpace

Model Congress preparing for this Spring's Penn Model Congress

November 17th – Paraprofessional Day

November 19th – Class of 2011 senior ONLY dance

November 20th – Holiday Night

The Senior Class thanked everyone involved in the renovation of the back entranceway of the high school.

Joseph LoRicco updated the Board and Public on the happenings of Athletic events.

XII. PRESENTATIONS/AWARDS

1. New Egypt High School National Honor Society Induction Ceremony presented by Caitlyn Tilley
2. Ocean First Foundation presentation by Gary Casperson, Vice President of Ocean First Bank and Kathy Durante from Ocean First Finance to Rita Williams, Kodi Sohl and Toni Ferry for "Go Green" grant awards of \$2,500.00 each
Toni Ferry and Kodi Sohl thanked Mr. & Mrs. Marinari for their generous donations.
3. EVVRS Report and Emergency Management Update presented by James Osmond, Middle School Assistant Principal and Tom Farrell, High School Principal
4. State Assessments presented by Colleen Gravel, Director of Curriculum and Instruction

XIII. INTERVIEW BOARD CANDIDATES

The Board of Education interviewed Board candidates Barbara Wig and Thomas Young.

Mr. Marinari moved that the Board go into executive session at 8:58 PM for the purpose of discussing personnel.

Seconded by Mr. Midgett, Passed unanimously.

XIV EXECUTIVE SESSION

Request resolution for Executive Session at this point in the meeting of the Plumsted Township Board of Education on October 27, 2010 for the purpose of discussing personnel

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 a personnel matter; 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. Hauge made a motion to go out of executive session at 9:15 PM.
Seconded by Mr. Marinari, Passed unanimously.

XV. NOMINATIONS

A. Nominations will be received.

Mr. Miller called for the nomination of a Board of Education member.

Mr. Midget made a motion to nominate Barbara Wig as a Board of Education member.
Seconded by Mrs. Soles, Passed unanimously.

Mr. Miller called for a close of nomination of a Board of Education member.

Mr. Hauge made a motion to close nomination of a Board of Education member.
Seconded by Mr. Marinari.

Roll Call

Yes

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

No

None

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

1. Appointment of Barbara Wig to serve as Board of Education member through April 27, 2011. The seat will be open for the election of a one-year term at the April 27, 2011 election. The seat is vacant due to the resignation of Keith Buckalew.

Roll Call

Yes

Mr. Hauge, Mr. Midgett,
Mr. Marinari, Mr. Probasco,
Mrs. Soles, Mr. Miller
None

No

XVI. OATH OF OFFICE

A. Administer the Oath of Office

Mr. Gately administered the oath of office to Barbara Wig, the Board member appointed to fill the term of Keith Buckalew through April 27, 2011.

XVII. PUBLIC COMMENT ON AGENDA ITEMS

Carolann Miller commented on the State Assessments presented by Colleen Gravel.
Carolann Miller commented on Handwriting without Tears.

XVIII. CORRESPONDENCE - none

XIX. SUPERINTENDENT'S AGENDA

A. Finance Motions

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

1. Recommend approval of all bills and claims for October 2010, which have been examined by the Finance Committee prior to this meeting and are presented for approval with the exception of P.O. #11-1093 in the amount of \$293.03.
2. Recommend approval of payment of P.O. #11-1093 in the amount of \$293.03 to Harry Miller.
3. Recommend approval of all bills and claims for September 2010, which required hand written checks after the September 2010 bills and claims list was approved, which have been examined by the Finance Committee and are presented for approval.
4. Recommend approval of all bills and claims for October 2010, which required hand written checks prior to the October 2010 bills and claims list being approved, which have been examined by the Finance Committee and are presented for approval.
5. Recommend ratification of the transferring of funds as attached.
6. Recommend ratification from September 7, 2010 to approve a contract with Garden State Transport to provide transportation for the 2010-2011 school year for multi-contract number E/K10. This contract is for the new Kindergarten routes: K1 and K2 in the amount of \$8,640.00 and E1616 in the amount of \$14,940.00 for a total contract amount of \$32,220.00 and over under mileage cost of \$0.80 per mile.
7. Recommend ratification from September 7, 2010 to approve a contract with Rick Bus Company to provide transportation for the 2010-2011 school year for route NH09 in the amount of \$11,160.00 for transportation to New Egypt High School with an over under mileage cost of \$ 2.00 per mile.

8. Recommend approval of an agreement with Scholastic Books to hold a Book Fair at the New Egypt Primary School from February 4, 2011 – February 11, 2011.
9. Recommend approval of an agreement with Scholastic Books to hold a Book Fair at the Dr. Gerald H. Woehr Elementary School from March 4, 2011 – March 11, 2011.
10. Recommend approval of an agreement with Scholastic Books to hold a Book Fair at the Dr. Gerald H. Woehr Elementary School from June 9, 2011 – June 14, 2011.
11. Recommend approval of an agreement with DJ Mazz Entertainment for the Junior/Senior Prom on June 3, 2011.
12. Recommend approval of resolution 2010-2011 No. 21, Submission of Comprehensive Maintenance Plan.
13. Recommend approval of a grant application for Plumsted Alcohol and Drug Alliance in the amount of \$1,500.00.
14. Recommend approval of resolution 2010-2011 No. 22, authorizing execution of an Interlocal Services Agreement with the Township of Plumsted for a School Resource Officer.
15. Recommend approval of an agreement between Doolan’s Shore Club Caterers and New Egypt High School for the Junior/Senior Prom on June 1, 2012.
16. Recommend approval of a contract between Taylor Publishing and New Egypt Primary School to publish the 2010-2011 yearbook.
17. Recommend approval for a grant application for Optimum Lightpath Transforming Education with Technology in the amount of \$10,000.00.

Discussion: Mr. Hauge questioned the balance carried forward on agenda item A.5. Mr. Gately responded that he will check into agenda item A.5.

Mr. Midgett questioned whether agenda items A.6 and A.7 are within the budget or addition to the budget. Mr. Gately responded that they are within the budget in terms of the overall dollar amount in those line accounts but when the budget was developed he doesn’t know if the items were specifically identified and that they were added because of the ½ day kindergarten program.

Roll Call

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

B. Personnel Motions

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

1. Recommend renewal of Jean DeSilvestri as a substitute teacher for the remainder of the 2010-2011 school year effective October 28, 2010.
2. Recommend ratification of approval for Douglas Grotto as the assistant band director for the 2010-2011 school year, effective September 1, 2010 at a stipend of \$3,865.00.

3. Recommend approval of Craig Conk to be a floor hockey instructor for Community Education at the rate of \$40.00 per hour.

Roll Call

Yes

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

No

None

Abstain

Mrs. Wig

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

4. Recommend approval of Gary Conk as a part-time physical education teacher/basic skills teacher for the Primary School and Elementary School as per an agreement with the Plumsted Township Education Association, at a salary of \$45,000.00 prorated, effective Monday, November 8, 2010. Discussion: Mr. Miller asked Mr. Stein to explain why agenda item B.4 is being tabled. Mr. Stein explained that this is not a new position and this motion is being tabled because the proposed contract for Mr. Conk needs to be reviewed by the Teachers' Association and Mr. Conk. Mr. Stein also explained that they are not in a position tonight to act on it until they had the opportunity to review the proposed contract. He stated it seems this is a beneficial arrangement for the district because it will allow the district to use and enjoy the benefits of a veteran teacher at the cost of a new teacher.

Roll Call

Yes

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

No

None

Abstain

Mrs. Soles, Mrs. Wig

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

5. Recommend approval of Kelly Milnicuk as a substitute NEED Program counselor for the 2010-2011 school year at a rate of \$8.25 per hour 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.
6. Recommend approval of Christina Hicks as a substitute teacher/paraprofessional for the 2010-2011 school year at the 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.
7. Recommend renewal of Keith Strausman as a substitute teacher/paraprofessional at a rate of \$80.00/\$60.00 respectively, for the 2010-2011 school year effective October 23, 2010.
8. Recommend approval of Jeff Knight as a substitute teacher/paraprofessional for the 2010-2011 school year at the 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.

9. Recommend approval for Jessica Marti, high school teacher to take a course at Nova Southeastern University entitled “Neuroanatomy & Physiology” for three (3) credits and be reimbursed one (1) credit at \$225.00 per credit as per the PTEA/PTBOE Collective Bargaining Agreement pending receipt of a grade of “B” or better, proof of payment and the availability of funds.
10. Recommend ratification and reapproval of the resignation of Michael Mendes, high school assistant principal, with regrets effective September 17, 2010.
11. Recommend approval of a one year child rearing leave for Shana Crinnian, middle school language arts teacher from November 17, 2010 – November 18, 2011.
12. Recommend approval of a FMLA/NJFLA leave of absence for Courtney Adelung, elementary school teacher to commence on or about December 6, 2010 and return on April 11, 2011 utilizing 33 accumulated sick days.
13. Recommend approval of a NJFLA/FMLA leave of absence for Susie Skowronski, first grade teacher from January 3, 2011 – April 8, 2011 returning April 11, 2011 utilizing 20 sick days.
14. Recommend approval of the following staff members to do extra curricular opportunities (dance chaperones, after school tutoring, detention monitors, homebound instruction, ticket takers/collectors, clock operators, chain gang, security and sports announcers) with payment as contained in the PTEA/PTBOE Collective Bargaining Agreement.

Jennifer Sonsiadek and Andrea Merhi

15. Recommend approval of Kellie Simunovich to move from a substitute NEED Counselor to a full-time NEED Counselor with no change in her rate of pay.
16. Recommend approval of Joy Ottens and Shannon Cranmer to move from full-time NEED Counselors to substitute NEED Counselors with no change in their rate of pay.
17. Recommend approval of Bonnie Vogel as yearbook advisor for the New Egypt Primary School for the 2010-2011 school year at a stipend of \$1,200.00 at no cost to the district.
18. Recommend approval of Scott Jacobs and Marney Hatch as co-yearbook advisor for the Dr. Gerald H. Woehr Elementary School for the 2010-2011 school year at a stipend of \$1,200.00 at no cost to the district.
19. Recommend approval of Patricia Garces as safety patrol advisor for the Dr. Gerald H. Woehr Elementary School for the 2010-2011 school year at a stipend of \$700.00 at no cost to the district.
20. Recommend approval of Richard DeMarco, as high school assistant principal for the remainder of the 2010-2011 school year at a salary of \$83,175.00, prorated 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, effective November 1, 2010.
21. Recommend approval of Mary Rice as school accountant for the remainder of the 2010-2011 school year at a salary of \$50,000.00, prorated, 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.

Roll Call

Yes

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

No

None

Abstain

Mrs. Wig

Mr. Gately explained that the balance of transfer per agenda item A.5 is the special revenue/grant program balances that rolled over from the 2009-2010 budget year. These balances were not included in the final 2010-2011 budget that was adopted as the grants period is through August 31, 2010. The transfers reflect the grant balances beginning July 1, 2010.

Mr. Hauge thanked Mr. Gately for the information.

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

22. Recommend approval of the following high school winter sports coaches:

Boys Basketball:	Jay Corby (head coach)	\$6,400.00
	Tom Corby (asst. coach)	\$4,500.00
	Richard DeMarco (asst. coach)	\$3,900.00
Girls Basketball:	Matthew Brogan (head coach)	\$6,400.00
	Michael Hughes (asst. coach)	\$4,500.00
	Sara Bouroult (asst. coach)	\$3,900.00
Wrestling:	Kevin English (head coach)	\$6,400.00
	Jason Frable (asst. coach)	\$4,500.00
	Uriel Morfin (asst. coach)	\$3,900.00
Bowling	Glenn Knigge (head coach)	\$4,900.00
Winter Weight Room	Timothy Macaluso	\$3,250.00

Discussion: Mr. Miller explained that this motion was being tabled because it requires further Board discussion.

Roll Call

Yes

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

No

None

Abstain

Mrs. Wig

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

23. Recommend acceptance of the resignation of Nirav Lad, ESL leave of absence replacement through December 8, 2010, with regrets effective immediately.
24. Recommend approval of Robert Sunday as a substitute teacher/paraprofessional at the rate of \$80.00/\$60.00 respectively, for the 2010-2011 school year 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.

25. Recommend approval of the following staff members to serve on the Professional Development Committee and to be paid \$40.00 per hour for up to 12 hours.

Stephanie Seeds, Caitlyn Tilley, Rebecca Webb, Jeffrey Pierro, Scott Jacobs, Tara Melchoir, Karen Brown, Ramona Curry, Ginger White, Jamie Leto and Erin Sappio.

26. Recommend approval of Christine Einstein as a substitute teacher/paraprofessional for the remainder of the 2010-2011 school year 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.

27. Recommend approval of Karen Stafford-Smith to fill the one year leave of absence for Shana Crinnian, middle school language arts teacher from November 17, 2010 – November 18, 2011 at a salary of \$48,912.00, pro-rated with no benefits.

Roll Call

Yes

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

No

None

Abstain

Mrs. Wig

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

The motion failed, roll call vote 3-3.

28. Gerald North as a substitute teacher/substitute paraprofessional for the 2010-2011 school year, effective October 28, 2010, 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.
Discussion: Mr. Hauge stated that he is voting “no” on this agenda item and explained that he feels that any past administrator, who held a position in our district and would come back as a substitute teacher within our district, would create a disruption.

Roll Call

Yes

Mr. Marinari, Mr. Probasco,
Mrs. Soles

No

Mr. Hauge, Mr. Midgett
Mr. Miller

Abstain

Mrs. Wig

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

29. Recommend approval of Elena Hagan 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.

30. Recommend approval of Marguerite Santiago, Scott Jacobs, Nellie Hughes and Jonathan Broehl as District Language Interpreters effective immediately at a rate of \$18.00 per hour for the remainder of the 2010-2011 school year.
31. Recommend approval of a leave of absence for Jamie Baumiller, high school science teacher from January 3, 2010 – June 15, 2010 utilizing 30 accumulated sick days.
32. Recommend acceptance of the resignation of Craig Conk completing a leave of absence position as paraprofessional for Jennifer Elko at the New Egypt Middle School effective October 27, 2010.
33. Recommend approval of Craig Conk as a part time Kindergarten paraprofessional for the remainder of the 2010-2011 school year effective October 28, 2010 at a salary of \$13,333.00, prorated, with no medical benefits.
34. Recommend ratification of approval for Barbara Brandle as a half- time kindergarten paraprofessional effective October 21, 2010 at a salary of \$13,333.00, prorated, with no medical benefits.
35. Recommend ratification of approval for Rachele Bishop as a half- time kindergarten paraprofessional effective October 18, 2010 at a salary of \$13,333.00, prorated, with no medical benefits.
36. Recommend approval of Rachele Bishop as lunchroom/playground monitor at the New Egypt Primary School effective October 28, 2010 for the remainder of the 2010-2011 school year, on full days only, at a rate of \$7.51 per hour for 1.5 hours per day Monday through Friday.
37. Recommend approval of a FMLA leave of absence for Ann Marie Bette, high school business/technology teacher from December 2, 2010 – December 23, 2010, with a return to work date of January 3, 2011, pending medical certification.
38. Recommend approval of Michelle Minnis Dorsett as a half-time kindergarten paraprofessional at a salary of \$13,333.00, prorated, with no medical benefits effective 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.
39. Recommend approval of Deborah DeLisi as the district mail clerk for the remainder of the 2010-2011 school year effective October 28, 2010 at the rate of \$8.00 per hour for up to 2 hours per day Monday-Friday.
40. Recommend approval of a medical leave of absence for Lisa Rajeski from October 6, 2010 – November 15, 2010.
41. Recommend approval of Lisa Mooney as a 3rd grade leave replacement from October 28, 2010 – November 15, 2010 at a salary of \$48,912.00 prorated, no benefits pending successful completion of the application process established by the Superintendent of Schools and criminal history clearance is obtained through the State of New Jersey in accordance with law.

Roll Call

Yes

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

No

None

Abstain

Mrs. Wig

C. Policy

Second Reading

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

1. Recommend approval on second reading of Board Policy 5512.01, Harassment, Intimidation, and Bullying.
2. Recommend approval on second reading of Board Policy 5533, Pupil Smoking.
3. Recommend approval on second reading of Board Regulation 5533, Pupil Smoking.
4. Recommend approval on second reading of Board Policy 6360, Political Contributions.
5. Recommend approval on second reading of Board Policy 6660, Student Activities.
6. Recommend approval on second reading of Board Policy 7434, Smoking on School Grounds.
7. Recommend approval on second reading of Board Policy 8461, Reporting Violence, Vandalism, Alcohol, and Other Drug Abuse.
8. Recommend approval on second reading of Board Policy 9700, Special Interest Groups.
9. Recommend approval on second reading of Board Policy 0142.1, Nepotism.
10. Recommend approval on second reading of Board Policy 0174, Legal Services.
11. Recommend approval on second reading of Board Policy 8600, Transportation.
12. Recommend approval on second reading of Board Regulation 8600, Transportation.
13. Recommend approval on second reading of Board Policy 5460, High School Graduation.
14. Recommend approval on second reading of Board Regulation 5460, High School Graduation.

Roll Call

Yes

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

No

None

Abstain

Mrs. Wig

First Reading

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

15. Recommend approval on first reading of Board Policy 3281, Inappropriate Staff Conduct (Teaching Staff Members).
16. Recommend approval on first reading of Board Regulation 3281, Inappropriate Staff Conduct (Teaching Staff Members).
17. Recommend approval on first reading of Board Policy 4281, Inappropriate Staff Conduct (Support Staff Members).
18. Recommend approval on first reading of Board Regulation 4281, Inappropriate Staff Conduct (Support Staff Members).
19. Recommend approval on first reading of Board Policy 6111, Special Education Medicaid Initiative (SEMI) Program.
20. Recommend approval on first reading of Board Regulation 6111, Special Education Medicaid Initiative (SEMI) Program.
21. Recommend approval on first reading of Board Policy 6471, School District Travel.
22. Recommend approval on first reading of Board Regulation 6471, School District Travel.

Roll Call

Yes

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

No

None

Abstain

Mrs. Wig

D. Professional Development/Travel Reimbursements

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

1. Recommend approval of staff members to attend professional development workshops/conferences.
Discussion: Mr. Probasco suggested that instead of several going to one workshop to split it up so they could share the information.
Mr. Hauge suggested that the staff going to the workshop “Improving NJASK Scores” that they could possibly share that information not only amongst the school but also with the public.

Roll Call

Yes

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

No

None

Abstain

Mrs. Wig

E. Other Motions

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

1. Recommend approval of the 2010-2011 District Goals as noted below:
 - (1) To develop new initiatives to address shortfalls in student performance and achievement so that all schools make AYP or safe harbor in 2011;
 - (2) To enhance and improve security processes and procedures;
 - (3) To research and begin to plan for implementation of 21st century learning and technology; and
 - (4) To review the current middle school curriculum in the core curricular areas and make recommendations to the Board for revisions and implementation.

2. Recommend approval of the 2010-2011 Board of Education Goals as noted below:
 - (1) To investigate reduction of utility costs through expansion of green initiatives including solar, turbine and geothermal; and
 - (2) To develop a budget for 2011-2012 that implements all possible fiscal efficiencies (including expansion of shared services with municipality) that preserves programs.

Roll Call

Yes

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

No

None

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

3. Recommend acceptance of a donation of dictionaries to the third graders at the Dr. Gerald H. Woehr Elementary by the Wrightstown Area Rotary Club.

4. Recommend approval of Jennifer Rosenblum attending Simmons College to complete an internship with Karen Umsted for the 2010-2011 school year.

5. Recommend approval of the attached student teachers for the spring of the 2010-2011 school year.

6. Recommend approval of Ariana Fennimore, an Ocean County College student to do 30 hours of observation in Middle School History class for *Introduction to Teaching* course. Cooperating teacher: Luke Sinkhorn.

7. Recommend approval of the 2010-2011 Nursing Services Plan.
Discussion: Mr. Probasco asked about the signatures on agenda items E.7.
Dr. DeMareo responded that the primary school nurse has signed off on this but not the elementary, middle and high school nurses.

Roll Call

Yes

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

No

None

F. Facilities

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

1. Recommend approval of the American Red Cross to use the high school cafeteria for a blood drive sponsored by the New Egypt Knights of Columbus to be held on December 8, 2010.
2. Recommend approval of the Friends of the New Egypt Library use the high school cafeteria to hold a book sale Thursday, November 4 – Saturday, November 6, 2010.
3. Recommend approval of the Church of Christ of Cookstown, NJ to use the high school cafeteria to offer worship service to approximately 150 people from November 3, 2010 – December 31, 2010 on Thursday evenings from 6:30 p.m. to 10:00 p.m. and Sunday mornings from 8:30 a.m. – 2:00 p.m.

Discussion: Mr. Marinari asked if they all have insurance. Mr. Gately responded “yes”.

Roll Call

Yes

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

No

None

G. Field Trips

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

1. Recommend approval of the attached field trips.
2. Recommend approval for students from the 12+ Transition Class (accompanied by their teacher and classroom paraprofessional) to travel to IGA Marketplace once a week from November 2010 through June 2011 to participate in community-based instruction.
3. Recommend approval for students from 12+ Transition Class (accompanied by their teacher and classroom paraprofessional) to walk to the Plumsted Branch of the Ocean County Library once a week from November 2010 through June 2011 to participate in community-based instruction.
4. Recommend approval of the New Egypt High School Varsity Softball team to take a trip to Orlando, Florida from March 23, 2011 – March 27, 2011 at no cost to the district.

Discussion: Mr. Miller commented on the softball trip and whether there will be tutoring. Dr. DeMareo responded “yes”.

Mr. Hauge commented on field trips being student funded and some are not. He stated some involve transportation and there is no cost listed.

Mr. Gately responded that they could add an additional column going forward.

Roll Call

Yes

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

No

None

XX. PUBLIC COMMENT ON ANY SCHOOL RELATED TOPIC

Bonnie Vogel thanked the Board for seeing the educational need for kindergarten paraprofessionals. Bonnie Vogel stated that Ms. Ferry will be flipping burgers at McDonalds as part of a fundraising event.

Bonnie Vogel commented on Handwriting Without Tears and sees a big improvement as a first grade teacher.

Tony O'Donnell commended Mr. Hauge for his explanation on agenda item B.28.

Tony O'Donnell welcomed Mrs. Wig to the Board and wished her much luck. He also welcomed Mr. Marinari and Mr. Midget to the Board and wished them luck.

Joann LoRicco and Carol Pritchard who represent the middle school and high school PTO thanked everyone involved for making the staff volleyball game a success. They gave a special thanks to the parents, Dr. DeMareo, Mr. Gately, Mr. Farrell, Mr. Carroll, Mr. Osmond and Mrs. Caldes for their support and participation in the volleyball game. They thanked Mrs. Wunsch and Dr. Chesmel for allowing the pit band to entertain during the volleyball game. Joann thanked the kids and teachers for volunteering their time.

Joann LoRicco and Carol Pritchard thanked the teachers, administration and Board of Education for supporting the PTO for everything they do for our children because the children come first.

Joann LoRicco thanked Mrs. Wig for being on the Board of Education.

Carol Pritchard asked about the funding for the stipends for the primary and elementary school yearbooks.

Dr. DeMareo responded that the cost is being raised through yearbook sales.

Joann Dempsey thanked Mrs. Caldes, Mr. Osmond and the teachers that served on the committee for the NJASK scores.

Carolann Miller stated she was the other parent on the committee and commented that it is very disappointing when parents do not attend. She also stated that Mr. Burkhardt is having his NCLB meeting Tuesday for the elementary school.

Louisa Erich-Carr commented on agenda items A.3 and A.4 and asked if the Board receives a report so they can compare with the budget.

Mr. Gately responded that this is a bills list that provides the account number that the charge is made against and it is not exactly a comparison to the budget. He stated the secretary's report does.

Louisa Erich-Carr asked if they get the detail of the vendor's name and bills to that expense account.

Mr. Miller responded "yes".

Louisa Erich-Carr asked if the accountant hired is a CPA.

Mr. Gately responded "yes".

Louisa Erich-Carr asked if her qualifications will be on the website.

Mr. Gately responded "no".

Louisa Erich-Carr commented on the facilities use by the Blood Bank, Church of Christ and Book Sale and questioned having additional insurance.

Mr. Hauge responded that they have provided their Certificate of Insurance.

Joann LoRiccio suggested that the committees not only be posted on the website but maybe there are other ways to inform the parents of the committees.

Dr. DeMareo responded that he will be meeting with the principals' tomorrow and will make sure he communicates that with the principals so they can get the information out to the parents.

Wendy Sample asked for information on paraprofessionals added to the kindergarten.

Dr. DeMareo responded that numbers have risen in the kindergarten and the monies being paid are coming from the Complement Program.

Wendy Sample asked if the paraprofessionals are there for the entire day.

Dr. DeMareo responded "no", they are only in the morning sessions and that the afternoon Complement Program does not require them to be there unless there is an increase in students.

Wendy Sample stated her son's classroom has 22 children and even when they leave the morning session, other students come into the classroom and doesn't believe the attendance changes.

Dr. DeMareo responded that he will get the numbers finalized from the building principal.

Wendy Sample asked if the Board will be recognizing the students with perfect scores on the NJASK test.

Dr. DeMareo responded "yes".

Ms. Ferry responded that she has a letter going out to the parents announcing who the paraprofessionals are in the particular classes.

Ms. Ferry explained the number of students and time spent in the kindergarten morning session and the afternoon complement program.

Mr. Stein clarified to the Board and Public that there is no legal requirement of any type that a board member explain why they are casting a vote the way they are.

Bonnie Vogel, PTEA President, thanked Building & Grounds for the wonderful job they did on the pumpkin patch.

XXI. NEW BUSINESS - none

XXII. OLD BUSINESS – none

XXIII. BOARD OF EDUCATION COMMENTS

Mrs. Soles thanked everyone involved for their hard work in getting the grants for the schools.

Mrs. Soles congratulated Richard DeMarco on his appointment of high school assistant principal.

Mrs. Soles welcomed Mrs. Wig to the Board.

Mrs. Soles wished good luck to all the fall teams.

Mr. Probasco explained why he voted "yes" on agenda item B.28 much like Mr. Hauge had explained why he voted "no". He felt we needed to look at all of the good things the individual had done for our kids and the school when he worked here along with all of the things he continues to do for it to this day. He has always given our district 100% and feels as a substitute teacher he would give 110%.

Mr. Probasco thanked Mr. Young for coming out and welcomed Mrs. Wig to the Board.

Mr. Probasco congratulated the sports teams.

Mr. Midgett thanked Mr. Farrell for his work he has put forth on the search for a new assistant principal.

Mr. Midgett congratulated Mr. DeMarco as assistant principal.

Mr. Midgett congratulated Mrs. Wig on her position on the board. He also thanked Mr. Young for stepping up.

Mrs. Wig thanked Dr. DeMareo, Board of Education, friends and husband for their positive encouragement throughout the last few weeks of her making the decision to do this. She also thanked Tom Young for putting himself out there.

Mrs. Wig wished Richard DeMareo best of luck in his new endeavor.

Mr. Hauge welcomed Mrs. Wig and thanked Mr. Young for coming out.

Mr. Hauge welcomed Mr. DeMarco.

Mr. Hauge thanked everyone involved in the grants.

Mr. Marinari welcomed Mrs. Wig and thanked Mr. Young for coming out.

Mr. Miller welcomed Mrs. Wig and thanked Mr. Young for stepping up.

Mr. Miller wished Richard DeMarco best of luck.

Mr. Miller stated that one of the plus's on the board is communication and the ability to voice opinions or views and interactions.

Mr. Marinari moved that the Board go into executive session at 10:38 PM for the purpose of discussing personnel, contract and litigation.

Seconded by Mr. Hauge, Passed unanimously.

XXIV. 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 personnel, contract and litigation; 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. Midgett made a motion to go out of executive session at 11:15 PM

Seconded by Mrs. Soles, Passed unanimously.

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

- A. Recommend rejection of all bids with reference to the bid opening of September 28, 2010, for the Custodial, Grounds Operation and Management Services in accordance with the provisions of N.J.S.A. 18A:18A-22 on the basis that the lowest bid substantially exceeds the cost estimates and the Board's appropriation for the goods and services and on the basis that the Board wants to substantially revise the specifications for the services.

Roll Call

Yes

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

No

None

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

- B. Recommend, subject to calculation of alternative method of providing the services, the Business Administrator be authorized to prepare new specifications and advertise for bids for the Custodial, Grounds Operation and Management Services for the balance of the 2010-2011 school year and

continued until the end of June 30, 2012, with the right to potentially renew the contract for two (2) one (1) year terms after June 30, 2012.

Roll Call

Yes

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

No

None

Mr. Midgett made a motion to adjourn at 11:29 PM.
Seconded by Mr. Probasco, Passed unanimously.

Sean Gately
Business Administrator/Board Secretary