

PLUMSTED TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
November 9, 2011
6:30 p.m. Executive Session
7:30 p.m. Anticipated Public Session
NEW EGYPT HIGH SCHOOL

I. CALL TO ORDER

Mr. Miller, President, called the meeting to order at 6:35 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	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 6:36 PM for the purpose of discussing personnel and student matters.

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. Hauge made a motion to go out of executive session at 7:42 PM.
Seconded by Mr. Probasco, 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
Mrs. Wig	Present
Dr. Jones, Superintendent	Present
Mr. Gately, Business Administrator/ Board Secretary	Present
Mr. Stein, Board Attorney	Present

Mr. Miller asked for a moment of silence for student Christine Howard.

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

VII. APPROVAL OF AGENDA

Mr. Hauge made a motion to approve the regular meeting agenda for November 9, 2011.
Seconded by Mr. Marinari

Roll Call

Yes

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

No

None

VIII. APPROVAL OF MINUTES

Mr. Marinari made a motion to approve the following as amended:

- A. The minutes are presented for necessary correction and approval for the Special meeting on October 5, 2011 as amended.

Seconded by Mr. Probasco

Roll Call

Yes

Mr. Marinari, Mr. Probasco,
Mr. Midgett, Mrs. Soles,
Mrs. Wig, Mr. Hauge,
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 Regular meeting on October 12, 2011.

Seconded by Mr. Midgett

Roll Call

Yes

Mr. Marinari, Mr. Midgett,

Mr. Probasco, Mrs. Wig,

Mr. Hauge, Mr. Miller

No

None

Abstain

Mrs. Soles

IX. DISTRICT HIGHLIGHTS

- A. Board Meeting dates:

The remaining Board of Education meetings will be held:

Regular meetings

November 22, 2011 (Tuesday)

*February 8, 2012

*December 14, 2011

February 22, 2012

December 21, 2011

*March 14, 2012

*January 11, 2012

March 28, 2012

January 25, 2012

April 18, 2012

April 25, 2012 (Reorganization meeting)

*Previously scheduled as Workshop meetings

X. SUPERINTENDENT'S COMMENTS

Dr. Jones commented on the following:

HIB update

Community Relations Meeting

Safety Committee – Primary School

Writers Workshop – Elementary School

Read to Succeed – Middle School

Financial Aid Night – High School

Girls Soccer Team – High School

Football Team – High School

Skylr Hypnosis Show – High School

Report Cards

Parent/Teacher Conference

Loss of former staff member Les Schonbrun

XI. STUDENT REPRESENTATIVE COMMENTS

XII. PUBLIC COMMENT ON AGENDA ITEMS – NONE

XIII. PRESENTATIONS/AWARDS – NONE

XIV. CORRESPONDENCE – NONE

XV. SUPERINTENDENT’S AGENDA

A. Finance Motions

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

1. Recommend approval of all bills and claims for November 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 October 2011, which required hand written checks after the October 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 November 2011, which required hand written checks prior to the November 2011 bills and claims list being approved, which have been examined by the Finance Committee and are presented for approval.
4. Recommend approval of a contract between Kahwaty Joe DJ Entertainers and New Egypt High School for the Junior/Senior Prom on June 1, 2012 at a cost of \$1,125.00 fundraised by the Class of 2012 and at no cost to the board.
5. Recommend approval of a contract between Schoolcraft Digital Studios and New Egypt Primary School for student portraits for the 2011-2012 school year to be paid by the students and at no cost to the board.
6. Recommend approval of a contract between Schoolcraft Digital Studios and Dr. Gerald H. Woehr Elementary School for student portraits for the 2011-2012 school year to be paid by the students and at no cost to the board.
7. Recommend approval of a contract between Schoolcraft Digital Studios and New Egypt Middle School for student portraits for the 2011-2012 school year to be paid by the students and at no cost to the board.
8. Recommend approval of a contract between Schoolcraft Digital Studios and New Egypt High School for student portraits for the 2011-2012 school year to be paid by the students and at no cost to the board.
9. Recommend that the Board approve a contract with AFLAC to provide a Flexible Spending Account (FSA), as required under P.L. 2011 Chapter 78, at no cost to the Board.
10. Recommend approval of resolution 2011-2012 No. 24, Submission of Comprehensive Maintenance Plan.

Roll Call

Yes

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

No

None

B. Personnel Motions

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

1. Recommend approval of the following substitute teachers/paraprofessionals at the per diem rates of \$80.00/\$60.00 respectively, 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.

Kelly Mason
 Dana Ferreira
 Christopher Cullen
 Sharon Johnson
 Kristin Corsale
 Erin Barna

2. Recommend approval of the following substitute secretaries at the per diem rate of \$75.00 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 law.

Patricia Houston
 Patricia Tilghman

3. Recommend approval of Cheryl McNally as a substitute lunchroom/playground monitor at the rate of \$7.25 per hour effective November 10, 2011 for the remainder of the 2011-2012 school year.

4. Recommend approval of Thomas Farrell to take the following classes through Nova Southeastern University and be reimbursed in the amount of \$3,925.00 pending receipt of a grade of "B" or better, proof of payment and the availability of funds:

Trends and Issues	\$3,925.00	Spring semester 2012
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5. Recommend approval of the following staff members to fill the following district stipend positions for the 2011-2012 school year at no cost to the district.

New Egypt Primary School

Yearbook Advisor	Bonnie Vogel	\$1,200.00
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Dr. Gerald H. Woehr Elementary School

Yearbook Advisors	Scott Jacobs	\$600.00
	Marney Hatch	\$600.00

6. Recommend approval of the following staff members to fill the following district stipend positions for the 2011-2012 school year:

New Egypt High School

Student Council Advisor	Tom Corby	\$3,750.00
Yearbook Advisor	Michael Hughes	\$3,450.00
Yearbook Financial	Caitlyn Tilley	\$1,950.00
Model Congress	Jennifer Luciani	\$2,300.00
School Newspaper	Michael Hughes	\$1,600.00

National Honor Society	Caitlyn Tilley	\$3,750.00
French Club	Renee Palumbo	\$1,600.00
Spanish Club	Nelly Hughes	\$1,600.00
Volleyball Club	Dennis Wilno	\$1,600.00
Interact Club	April Priest	\$1,600.00
College Club	Sam Palumbo	\$1,600.00
FBLA	Ann Marie Bette	\$1,600.00
Peer Leaders	Jacqueline Duca	\$1,600.00
Environmental Club	Kodi Sohl	\$ 533.34
	Jamie Baumiller	\$ 533.34
	Gabrielle Haspel	\$ 533.34
Book Club	Dennis Wilno	\$1,600.00

7. Recommend approval of the following high school winter coaches for the 2011-2012 school year and their stipends:

New Egypt High School:

Head Boys Basketball Coach	Jay Corby	\$6,400.00
Assistant Boys Basketball Coach	Tom Corby	\$4,500.00
Freshman Basketball Coach	Chris Wells	\$3,900.00 (participation pending)
Head Girls Basketball Coach	Matt Brogan	\$6,400.00
Assistant Girls Basketball Coach	Michael Hughes	\$4,500.00
Head Wrestling Coach	Kevin English	\$6,400.00
Assistant Wrestling Coach	Jason Frable	\$4,500.00
Freshman Wrestling Coach	Uriel Morfin	\$3,900.00 (participation pending)
Head Bowling	Glenn Knigge	\$4,900.00
Assistant Bowling Coach	Bridget Patterson	\$4,500.00
Winter Weightroom	Tim Macaluso	\$3,250.00
Winter Cheerleading	Kathleen Clayton	\$4,500.00

8. Recommend approval for our Community Education Program to offer “Color Me Mine” classes at a charge of \$18.00 per student.
9. Recommend approval of Kristen Corsale to fill a leave of absence for Heather Collins, New Egypt Primary School Guidance Counselor from December 16, 2011 – June 30, 2012 at a salary equal to MA Step 1 (\$52,442.00) prorated with no benefits.

Roll Call

Yes

Mr. Marinari, Mr. Midgett,
Mr. Probasco, Mrs. Soles (with the exception of
B.2, Patricia Houston),

Mrs. Wig, Mr. Hauge,
Mr. Miller

No

None

Abstain

Mrs. Soles - B.2 – Patricia Houston

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

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

1. Recommend approval of the attached staff professional development.

Roll Call

Yes

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

No

None

E. Other Motions

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

1. Recommend approval of the Ocean County Department of Juvenile Services operate *The Mentoring Program* at the Dr. Gerald H. Woehr Elementary School with the following prospective Mentors pending criminal history background check performed by the Ocean County Department of Juvenile Services beginning January 12, 2012:

Saleem Muncey
Frances Hornyak
Lisa Elmo
Sue Carducci

Ryan Stark
Lewis Holston
Marty Landry
Mike Baker

2. Recommend approval of the following student teachers for the spring semester 2011 beginning January 17, 2011:

<u>Student Teacher</u>	<u>College</u>	<u>Dates</u>	<u>Cooperating Teacher</u>
Danielle Dilts	College of NJ	1/17/12 – 3/2/12	Gary Conk
Danielle Dilts	College of NJ	3/5/12 – 4/27/12	Patti Nicholson
Michael Walsh	Rider University	1/23/12 – 5/3/12	Sam Palumbo
Marissa Petruzzi	Georgian Court	1/30/12 – 5/11/12	Lisa Rajeski/Karen Brevogel

Roll Call

Yes

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

No

None

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

3. Recommend approval of the 2011-2012 District and Board Goals:

District Goals

Student Achievement

To provide ongoing support to the instructional program, with a focus on student learning outcomes, by working closely with the administration, faculty staff and community to increase and improve student achievement

Curriculum and Instruction

To conduct a comprehensive review of curriculum and instruction throughout the district k-12 and begin to implement curriculum changes based on schedule from New Jersey Department of Education aligned to the Common Core Standards

Technology

To increase the use of technology as a classroom instructional tool and expand opportunities for students to engage in 21st century learning activities

District Communications and Operations

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

Board Goals

Communications

To improve communications with community stakeholders about the development, goals and initiatives contained in the annual school budget and the direct relationship to student achievement

Demographics

To conduct a demographic and enrollment study to determine the impact on class size and facility usage

Discussion: Mrs. Soles if the Goals could be made available on the website.

Dr. Jones suggested that they could also put them on the agenda.

Roll Call

Yes

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

No

None

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. Soles,
Mrs. Wig, Mr. Hauge,
Mr. Miller

No

None

XVI. PUBLIC COMMENT ON ANY SCHOOL RELATED TOPIC – NONE

XVII. NEW BUSINESS

Mr. Miller asked if there was a decision on where the Relay for Life is going to be held.

Dr. Jones responded that she will follow up on the Relay for Life.

Mr. Midgett commented on the buses having cameras.

Mr. Gately responded that the cameras were discussed and there is a cost involved.

Mrs. Soles asked if there is a conflict on the Parent Module when teachers are entering grades and if you have to shut down the service in order for that to happen.

Dr. Jones responded that the Parent Module is shut down so the teachers could enter grades.

XVIII. OLD BUSINESS

Mr. Probasco asked if there are any updates on the buildings.

Mr. Gately gave an update on the barn project.

Mr. Probasco asked about the security upgrades.

Mr. Gately responded that the security upgrades are completed.

Mr. Probasco asked about the auditorium lighting.

Mr. Gately gave an update on the auditorium lighting.

Mr. Hauge asked if there was an update on the concession stand.

Mr. Gately responded that he will meet with Joe Occhiuzzo and Ed Novatkowski to find out what the needs are for the concession stand.

Mr. Hauge asked if Anthony Tucker will give updates on a regular basis on the Energy Efficiency.

Dr. Jones responded that Anthony Tucker will give updates on the NE Efficiency.

XIX. BOARD OF EDUCATION COMMENTS

Mrs. Soles offered her sincere condolences to the family of Christine Howard.

Mrs. Soles wished the girl's soccer team and boy's football team best of luck.

Mrs. Soles congratulated all the fall sports teams.

Mrs. Soles thanked everyone for coming out tonight.

Mr. Marinari thanked Dr. Jones for letting the Plumsted Business & Merchants Association continue to use the school.

Mr. Marinari echoed the comments of Mrs. Soles.

Mr. Miller reminded everyone that Friday is Veteran's Day.

Mr. Hauge made a motion to adjourn at 8:16 PM.

Seconded by Mrs. Soles, Passed unanimously.

Sean Gately
Business Administrator/Board Secretary