

PLUMSTED TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
January 23, 2013
6:30 p.m. Executive Session
7:30 p.m. Anticipated Public Session
NEW EGYPT HIGH SCHOOL

MISSION STATEMENT

The educational programs of the New Egypt Schools shall foster high expectations, in academics and behavior, giving attention to all students' individual needs. We are resolved to ensure all students achieve the New Jersey Core Curriculum Content Standards at all grade levels, children will be provided a variety of activities and experiences that allow them to mature into lifelong learners, who are critical thinkers, and who cooperate with others as they grow and learn in our democratic society.

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 continue 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 and 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, Operations and Public Relations

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

Board Goals

New Jersey Sustainable Schools Project Grant

Mission Statement: To foster a connected green community in which students develop into-life-long environmental stewards

Demographics

To continue to monitor demographic and enrollment information to determine the impact on class size and facility usage

Alumni Association

Develop a student Alumni Association that connects graduates with the New Egypt School community and allows the district to track their success

Board of Education approval 08.22.2012

I. CALL TO ORDER

Mr. Hauge Vice President, call the meeting to order at 6:33 p.m.

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. 2012-12, 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. Midgett	Present
Mr. Probasco	Absent
Mrs. Septor	Absent
Mrs. Soles	Present
Mrs. Wig	Present

ALSO PRESENT

Dr. Jones, Superintendent
Mr. Gately, Business Administrator/
Board Secretary
Mr. Stein, Board Attorney

Mrs. Wig moved that the Board go into executive session at 6:35 p.m. for the purpose of discussing student matters, personnel and contracts.
Seconded by Mrs. Soles, Passed unanimously.

Mrs. Septor arrived to the meeting at 6:35 p.m.

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.

Mrs. Wig made a motion to go out of executive session at 7:55 p.m.
Seconded by Mrs. Soles, Passed unanimously.

V. ROLL CALL

Mr. Miller, President	Absent
Mr. Hauge, Vice President	Present
Mr. Midgett	Present
Mr. Probasco	Absent
Mrs. Septor	Present
Mrs. Soles	Present
Mrs. Wig	Present

ALSO PRESENT

Dr. Jones, Superintendent
Mr. Gately, Business Administrator/
Board Secretary
Mr. Stein, Board Attorney

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

VII. APPROVAL OF AGENDA

Mr. Midgett moved with a second by Mrs. Wig that VII.A be approved:

A. Recommend that the Board approve the regular meeting agenda for January 23, 2013.

Roll Call

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

VIII. APPROVAL OF MINUTES

Mrs. Septor moved with a second by Mrs. Wig that VIII.A be approved:

A. The minutes are presented for necessary correction and approval for the reorganization meeting on January 2, 2013.

Roll Call

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

IX. DISTRICT HIGHLIGHTS

A. Board Meeting dates:

The remaining Board of Education meetings will be held:

February 13, 2013
 February 27, 2013
 March 13, 2013
 April 10, 2013
 April 24, 2013
 May 8, 2013
 May 29, 2013
 June 12, 2013

June 26, 2013
 July 24, 2013
 August 28, 2013
 September 11, 2013
 September 25, 2013
 October 9, 2013
 October 30, 2013
 November 20, 2013
 December 11, 2013

B. Student Enrollment

Primary	PreK3			PreK4			K - AM			Grade 1			Total			Difference			
	12/18	1/15	+/-	12/18	1/15	+/-	12/18	1/15	+/-	12/18	1/15	+/-	12/18	1/15	+/-				
	20	20	0	28	28	0	98	97	-1	88	88	0	234	233	-1				
Out of District	0	0	0	0	0	0	1	0	-1	0	0	0	1	0	-1				
Elementary	Grade 2			Grade 3			Grade 4			Grade 5			Total			Difference			
	12/18	1/15	+/-	12/18	1/15	+/-	12/18	1/15	+/-	12/18	1/15	+/-	12/18	1/15	+/-				
	92	91	-1	104	104	0	126	126	0	129	129	0	451	450	-1				
Out of District	1	1	-1	0	0	0	1	1	0	1	1	0	3	3	0				
Middle	Grade 6			Grade 7			Grade 8						Total			Difference			
	12/18	1/15	+/-	12/18	1/15	+/-	12/18	1/15	+/-				12/18	1/15	+/-				
	144	143	-1	144	145	+1	156	155	-1				444	443	-1				
Out of District	2	2	0	1	1	0	1	1	0				4	4	0				
High	Grade 9			Grade 10			Grade 11			Grade 12			Grade 12+			Total			Difference
	12/18	1/15	+/-	12/18	1/15	+/-	12/18	1/15	+/-	12/18	1/15	+/-	12/18	1/15	+/-	12/18	1/15	+/-	
	136	136	0	117	117	0	142	142	0	141	140	-1	3	3	0	539	538	-1	
Out of District	2	2	0	0	0	0	2	2	0	2	2	0	0	0	0	6	6	0	
	Total															Difference			
Total Enrollment	12/18															1/15	+/-		
	1668															1664	-4		
Out of District Students	12/18															1/15	+/-		
	14															13	-1		

X. SUPERINTENDENT'S COMMENTS

Dr. Jones commented on the following:

- Mid-Year HIB (Harassment, Intimidation & Bullying) Report
- Marilyn Vogios – Appreciation of post graduate of New Egypt High School and presently a MIT student – Deanna Heer.
- School Board Recognition month – January

PRIMARY SCHOOL

- Kindergarten conferences scheduled for Jan. 22, 23

ELEMENTARY SCHOOL

- Report cards will be issued on February 8th via Friday Folders.
- The PTO is sponsoring a Family Bingo Night on Friday, February 8th from 7 - 9 pm. The Elementary School will host a Family Reading Night from 6 - 7 pm to precede the Bingo Night to help increase parental involvement.

MIDDLE SCHOOL

- No Name Calling Week on January 21-25th, 2013
- 8th graders have been studying the Holocaust on a variety of levels and were treated to a special visitor, Mrs. Ricki Budelman who spoke about her own family's experiences during the Holocaust and World War II.
- The Cheerleaders have come together forming a phenomenal squad this year.
- The middle school is very excited to play boys and girls basketball competitively this year!
- New Egypt Middle School is happy to welcome back our Wrestling Program!

HIGH SCHOOL

- FBLA is holding their Regional Competitive Events this Tuesday and Thursday, January 8 and 10 at NEHS. Students who place will be eligible to attend the State Leadership Conference and Competition on March 14, 2013.
- Model Congress will have a few Rutgers students come to help them with their writing for the competition in April.
- Senior seminar and school to work students have started their end of the semester presentations.
- The Guidance department is running a College Financial Aid Night which will be held in the HS auditorium on January 10, 2013.

SPECIAL EDUCATION

- In conjunction with S.P.A.R.K, the district hosted Family Involvement night on January 15th. Presentations included those sampling from special and regular education.

CURRICULUM AND INSTRUCTION

ATHLETICS

- The high school bowling teams are preparing for the Sectional Tournaments coming up in a couple weeks. The girls bowl on Saturday, February 2nd while the boy's tournament takes place Saturday, February 9th.

SPECIAL PROJECTS

- Plans are underway for Plumsted Township Schools to participate in Digital Learning Day on February 6, 2013.
- Digital Learning Day is a national campaign that celebrates teachers and showcases effective technology practices they are using to further student learning.
- New Egypt High School student, Billy Wetzel recently self-published his first novel titled “Michael Durbin: An Olympian’s Tale” through Trafford Publishing.

XI. STUDENT REPRESENTATIVE COMMENTS

Kimberly Wilson, student representative, commented on the following:

PRIMARY

I met with Mrs. Sennett last week and was very pleased with our visit. All of the holiday activities that went on at the end of December were a success. After talking about that Mrs. Sennett and Mrs. Rabb brought in one of their students. I talked to him about math, technology, and anything else that he had on his mind about the school. He proceeded to vividly talk to me about the iPads that he uses, and what kind of games he plays on it. I was surprised to find out how intelligent this student was when it came to these particular devices. Also, this student seemed to excel at math. He loved it and showed me how he adds and proceeded to tell me that math was his favorite subject. All in all, the meeting at the Primary School was a success in a way that I got a true incite on the mind of a student and what he thinks about the school.

ELEMENTARY

As for the Elementary School, Mrs. Beams also reported that all of their holiday events went well. They had their first success event, where the parents came to the school and encouraged their students to focus on all of the little successes that go on everyday at school. She also said they are starting to plan family nights and reading and fitness programs for the students and their parents.

MIDDLE

As for the Middle School, I'm sure you are already aware that they won a Lexus Eco Challenge and received 10,000 dollars for the idea of putting compost in their lunch room. I also met with the student council and they were very enthusiastic about what they do. I am excited for them to bring that into the high school. They saw their first bird and photographed it for the Feather Project, and they actually showed me their website which has facts and all their achievements listed.

HIGH

As for the High School, I have done further research and progress with my BYOD mission. I found after researching school with the rule passed, I found that the biggest problems was not the students going on inappropriate websites, but getting a sole internet streaming that will be big enough to support this kind of usage. After talking with Mr. Carroll we thought that it would be best, if this was passed, that students must have their devices out on their desk at all times so teachers can see exactly what they are doing. As for the committee, I have spoken with Katie Solinski, student council

president, and we have gotten a representative from each grade to support this so that even after I graduate, this idea will still be pushed. I believe that we are a very safe school after all that has been going on. For instance, this morning we had a fire drill before the bell even rang and all of the student knew exactly what to do right away.

Students of the Month:

- 9th grade – Tanesha Bailey
- 10th grade – Bianca Rinaldi
- 11th grade – Kenneth Johnston
- 12th grade – Sean Pryzbylkowski

Update on alumni Ron Martin and Paul Martin

I believe that we are a very safe school after all that has been going on. For instance, this morning we had a fire drill before the bell even rang and all of the students knew exactly what to do right away.

XII PUBLIC COMMENT ON AGENDA ITEMS

XIII. PRESENTATIONS/AWARDS

- A. 2012-2013 Comprehensive Annual Financial report (CAFR) presented by Scott Frueh of Hutchins, Farrell, Meyer & Allison, P.A.

XIV. CORRESPONDENCE

XV. SUPERINTENDENT’S AGENDA

The following items are presented for approval as recommendations by the Superintendent of Schools:

A. Finance Motions

Mr. Midgett moved with a second by Mrs. Wig that A.1 – A.12 be approved:

1. Recommend approval of all bills and claims for January 23, 2013, which have been examined by members of the Finance Committee prior to this meeting and are presented for approval.
2. Recommend ratification of the transferring of funds.
3. Recommend approval of the Board Secretary’s Report for the period ending December 31, 2012 and the Treasurer of School Monies Report for the period ending December 31, 2012.
4. Recommend approval that Pursuant to N.J.A.C. 6A:23 – 2.12(c)3, the Business Administrator/Board Secretary, certifies that as of December 31, 2012, 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.
5. 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 December 31, 2012, 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.

6. Recommend ratification of a joint transportation agreement with North Hanover Township Schools (host district) to provide transportation in the amount of \$112,059.14 for the 2012-2013 school year for the following routes:

Route 32	\$19,082.34
Route 33	\$19,082.34
Route 34	\$19,082.34
Route 35	\$19,042.88
E06/21	\$21,498.12
E02/24	\$14,271.12

7. Recommend approval of an agreement between Music Theatre International and New Egypt Middle School for the drama production "Aladdin Jr." on May 16, 2013 & May 17, 2013 in the amount of \$665.00.
8. Recommend approval of a Memorandum of Understanding between Ty Drago – Author Visit and New Egypt Middle School on March 7, 2013, at no cost to the board.
9. Recommend that the Board amend the existing contract with Comcast to add 20 Mbps Ethernet Dedicated Internet (EDI), total of 50 Mbps EDI for an increase of \$462.00 per month, which is a total of \$2,282.00 per month.
10. Recommend approval of an application for the New Egypt Middle School Eco Club to participate in the "Explore the Blue Water Challenge" competition in an amount up to \$10,000.00.
11. Recommend approval to accept New Jersey Schools Boards Association Insurance Group 2012 Safety Grant in the amount of \$4,489.46.
12. Recommend approval of Resolution 2012-2012 No. 13, 2011/2012 Audit.
 - CAFR (Comprehensive Annual Financial Report)
 - AMR (Auditors' Management Report)

Discussion: Mr. Midgett asked if Eyemetric on agenda A.1 was for the TPass. Mr. Gately responded that it is for the annual maintenance at each school.

Roll Call

Yes

Mr. Midgett, Mrs. Wig,
Mrs. Septor, Mrs. Soles,
Mr. Hauge

No

None

Absent

Mr. Probasco, Mr. Miller

B. Personnel Motions

Mrs. Soles with a second by Mrs. Septor that B.1 – B.17 be approved:

1. Recommend re-approval of tenured certified staff and their adjusted salaries for the 2012-2013 school year per the attached list.
2. Recommend re-approval of non-tenured certified staff and their adjusted salaries for the 2012-2013 school year per the attached list.
3. Recommend re-approval of paraprofessional staff and their adjusted salaries for the 2012-2013 school year per the attached list.
4. Recommend re-approval of non-affiliated staff and their adjusted salaries for the 2012-2013 school year per the attached list.
5. Recommend re-approval of maintenance staff and their adjusted salaries for the 2012-2013 school year per the attached list.
6. Recommend re-approval of NEED program staff and their adjusted salaries for the 2012-2013 school year per the attached list.
7. Recommend approval of a salary adjustment for Diane Jarvis from MA, Step 15 \$73,749.00 to MA+15 Step 15 \$74,183.00 effective February 1, 2013.
8. Recommend acceptance of the retirement for Patricia Garces, 5th grade teacher at the elementary school effective June 30, 2013.
9. Recommend revision and ratification of approval for the following leave of absence for Jennifer Kociuba, high school physical education teacher:

<u>LEAVE</u>	<u>FROM</u>	<u>THROUGH</u>
Maternity Leave With Pay (utilizing 44 sick days)	1/4/2013	3/8/2013
NJFLA Without pay, with benefits	3/9/2013	5/19/2013

10. Recommend ratification of approval for Gareth Grayson as a leave replacement physical education teacher for Jennifer Kociuba from January 4, 2013 – May 17, 2013 at the New Egypt High School at a salary of \$53,752.00 prorated, with no benefits equal to MA Step 1 of the PTEA/PTBOE Collective Bargaining Agreement.
11. Recommend approval of Brendan McCarthy as high school permanent substitute from January 28, 2013 – May 17, 2013 at the rate of \$100.00 per day, with no benefits.
12. Recommend re-approval of Susan Thompson as a leave replacement history teacher for Sara Bouroult from September 1, 2012 – January 31, 2013 at the New Egypt High School at a salary of \$50,566.00 prorated with no benefits equal to BA Step 1 of the PTEA/PTBOE Collective Bargaining Agreement pending the successful completion of the application process established by the Superintendent of Schools and the criminal history clearance that is obtained through the State of New Jersey in accordance with the law.

13. Recommend approval for the following leave of absence for Courtney Adelung, elementary school 2nd grade teacher:

<u>LEAVE</u>	<u>FROM</u>	<u>THROUGH</u>
Maternity Disability Leave With Pay	3/4/2013	5/2/2013
NJFLA Without pay, with benefits	5/6/2013	6/30/2013

14. Recommend ratification of approval for Kathleen Hall as a leave replacement school psychologist for Petria Funes from February 21, 2013 – April 17, 2013 at the Dr. Gerald H. Woehr Elementary School at a salary of \$53,752.00, prorated, with no benefits equal to MA Step 1 of the PTEA/PTBOE Collection Bargaining Agreement pending the successful completion of the application process established by the Superintendent of Schools and the criminal history clearance that is obtained through the State of New Jersey in accordance with the law.
15. Recommend approval of the following stipend extracurricular positions at New Egypt High School:

<u>Position</u>	<u>Staff Member</u>	<u>Stipend</u>
Musical Director	Patricia Wunsch	\$6,400.00
Asst. Musical Director	Kathy Chesmel	\$3,865.00
Stage Manager	Gabriel Marquez	\$2,375.00
Scene Designer	William Bogardus	\$1,500.00
Rehearsal Pianist	Douglas Grotto	\$2,000.00
Tech Club Advisor	Gee Ng	\$1,600.00 prorated

16. Recommend approval of the following NEED/Community Education site attendants effective January 24, 2013 for the 2012-2013 school year.

Jennifer Bolognese \$10.50/hr.

17. Recommend approval of the following substitute teachers/paraprofessionals for the 2012-2013 school year at the rate of \$80.000/\$60.00 per day respectively, pending the successful completion of the application process established by the Superintendent of Schools and the criminal history clearance that is obtained through the State of NJ in accordance with the law.

Kaitlyn Kinney
Jeffrey Page

Roll Call

Yes

Mrs. Soles, Mrs. Septor,
Mrs. Midgett, Mrs. Wig,
Mr. Hauge

No

None

Absent

Mr. Probasco, Mr. Miller

C. Policy

Mrs. Wig moved with a second by Mrs. Septor that C.1 – C.3 be approved:

1. Recommend approval of first reading of Policy 3327, Relations with Vendors.
2. Recommend approval of second reading of Policy 6145, Co-Curricular Activities.
3. Recommend approval of second reading of Bylaw 9326, Minutes.

Roll Call

Yes

Mrs. Wig, Mrs. Septor,
Mr. Midgett, Mrs. Soles,
Mr. Hauge

No

None

Absent

Mr. Probasco, Mr. Miller

D. Professional Development/Travel Reimbursements

Mr. Midgett moved with a second by Mrs. Soles that D.1 be approved:

1. Recommend approval of the attached Professional Development.

Roll Call

Yes

Mr. Midgett, Mrs. Soles,
Mrs. Septor, Mrs. Wig,
Mr. Hauge

No

None

Absent

Mr. Probasco, Mr. Miller

E. Other Motions

Mrs. Septor moved with a second by Mrs. Wig that E.1 – E.6 be approved:

1. Recommend receipt of the HIB (Harassment, Intimidation and Bullying) report on January 23, 2013 by the Board of Education.
2. Recommend approval of an Admissions Agreement as to Non-Resident Student for Marney Hatch to permit her son Grade 1 to complete the 2012-2013 school year at New Egypt Primary School, enrollment permitting, according to stipulations contained in the PTEA/PTBOE Collective Bargaining Agreement.
3. Recommend approval of the Department of the Air Force to operate *The Mentoring Program* at the New Egypt Primary School beginning January 24, 2013 with the following prospective mentors:

Sue Carducci
MSgt. Luca Dudley
MSgt. John Florian
MSgt. David Franchino
MSgt. Jason Hale
Lisa Elmo-Henske
Lt. Jasmin Jones

TSgt. Eric Lundquist
Capt. Adam Matuszak
Maj. Jack Schroeder
SMSgt. Richard Spotts
MSgt. Dale Tolgo
Lt. Nicholas Velati
MSgt. Jason Yates

4. Recommend approval for Crestwood Manor, Whiting, NJ to participate in Friendship Day at the New Egypt Primary School on February 14, 2013 from 9:30 a.m. – 1:00 p.m., at no cost to the board.

5. Recommend approval of the following spring student teachers and their assignments:

Internship				
Name	Certification Area & Grade Preference	College/University	Placement Dates	Cooperating Teacher(s)
Donnelly, Michael	Chief School Administrator		Starting 1/25/13 (150 hour requirement)	Dr, Karen Jones

6. Recommend approval of the following Community Education classes:

Class	Duration	Student Cost	PTCE Cost	Tentative Dates
Hobby Quest: It's Magic	4 weeks	\$50.00	\$45.00 per student	Thursdays at NEPS starting January 31 and Fridays at GHWES starting February 8
In this class you'll discover the magic secrets tightly guarded for centuries, passed down only from magician to magician. From changing objects to mystic mind boggling, we have several tricks to hide up both your sleeves. We'll learn to perform famous wonders such as making objects disappear from thin air, and then re-materialize again as if nothing had happened. Each trick is specially tailored to suit a young magician's unique talents; because we know your amazing abilities are as vast as your imagination. All the tricks you've learned are yours to keep at the end of the class!				
Hobby Quest: Rocketry	1 early dismissal day	\$50.00	\$45.00 per student	TBD
Come explore the "final frontier" and build a rocket. All materials, supplies and required tools are provided. Students will be exposed to the world of space and engineering with actual NASA certified materials.				
Pirate Arts & Craft Class	1 early dismissal day	\$20.00	Max. 24 students; \$5.00 per student, to each Rita Williams and Jen Marsh; approx. \$165.00 craft supply expense	Thursday, January 31, 2013
Students will wear pirate eye patches and special tattoos as they create special wooden treasure boxes and make custom jewelry. A treasure hunt will be held and some lucky students will win real pirate treasure! Arrowhead necklaces, knotted bracelets and necklaces with real stones and shiny pony beaded stretchy necklaces will be made. The treasure boxes will be painted and adorned with gems. Students will also have the opportunity to sketch and draw some pirate ships and pirates. Aaargh! Sounds like fun!				
Inventing A to Z	1 early dismissal day	\$40.00	\$35.00 per student	TBD

Inventing A to Z is a hands-on and interactive class with a focus on “Inventing Solutions to Everyday Problems.”				
Dance Moves NJ	4 weeks	\$48.00	\$40.00 per student	Monday’s for NEPS – Starting February 2013
3-5 year olds Creative Movement Combination Classes: This class would develop the child’s imagination, and ability to recognize and perform movements. The class entails many opportunities for each student to participate at their level. At this level the child will learn basic locomotive movement, but also lay the foundation of ballet and jazz techniques.				
Class	Duration	Student Cost	PTCE Cost	Tentative Dates
Dance Moves NJ	4 weeks	\$48.00	\$40.00 per student	Tuesday’s for GHWES – Starting February 2013
GHWES Funky Pop: This class is extremely up beat! Popular music will be used, from artist such as: Victorious, Big Time Rush, Selena Gomez, Miranda Congrove, etc. This will apply fun basic movements where they will be able to gain an understanding of ballet and jazz technique.				
KidzArt	6 weeks	\$83.00	\$75.00 per student	Tuesday’s for NEPS and Thursday’s for GHWES – Starting January 29, 2013
Although KidzArt /Art Innovators programs are based in drawing, we provide a visual arts experience that develops creative thinkers and problem solvers. Each of our fun and exciting programs meets or exceeds the National Standards for Arts Education. Our curriculum is evolving and never repeated, with dynamic classes that grow with our students year after year.				
Mad Science	8 weeks	\$103.00	\$95.00 per student	Tuesdays for both GHWES and NEPS – Starting February 19, 2013
Mad Science curriculum of weekly experiments. Including: Che-mystery, current events, “fun”damental forces, science of magic, stunt planes and gliders, super structures, under pressure and wacky waves.				
TNT Tennis	5 weeks	\$75.00; 10% discount for siblings	\$75.00; Rebate of \$7.50 per child made payable to PTCE	Friday’s at GHWES, for students PreK – 5 th – Starting February 1, 2013
Instructional tennis lessons for children preschool – 5 th grade.				

Roll Call

Yes

Mrs. Septor, Mrs. Wig,
Mr. Midgett, Mrs. Soles,
Mr. Hauge

No

None

Absent

Mr. Probasco, Mr. Miller

F. Facilities

G. Field Trips

Mrs. Soles moved with a second by Mrs. Wig that G.1 be approved:

1. Recommend approval of the attached Field Trips.

Roll Call

Yes

Mrs. Soles, Mrs. Wig,
Mr. Midgett, Mrs. Septor,
Mr. Hauge

No

None

Absent

Mr. Probasco, Mr. Miller

XVI. PUBLIC COMMENT ON ANY SCHOOL RELATED TOPIC

XVII. NEW BUSINESS

Mr. Hauge commented on the recent meeting held on January 16, 2013 between the Township and Board of Education on security in the schools.

Mr. Hauge commented on the district's facebook page and if it could be handled by the student representative.

XVIII. OLD BUSINESS

XIX. BOARD OF EDUCATION COMMENTS

Mr. Midgett congratulated Bill Wetzel on his upcoming book.

Mr. Midgett thanked everyone for the comments at the meeting on January 16, 2013.

Mr. Hauge thanked everyone for coming out tonight.

Mr. Midgett moved that the Board go into executive session at 8:29 p.m. for the purpose of discussing contract matters.

Seconded by Mrs. Septor, Passed unanimously.

XX. 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.

Mrs. Soles made a motion to adjourn at 9:10 p.m.

Seconded by Mr. Midgett, Passed unanimously.

Sean Gately
Business Administrator/Board Secretary