

PLUMSTED TOWNSHIP BOARD OF EDUCATION  
REGULAR MEETING  
February 13, 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. Miller, President, called the meeting to order at 6:37 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	Present
Mr. Hauge, Vice President	Present
Mr. Midgett	Present
Mr. Probasco	Present
Mrs. Septor	Present (Mrs. Septor arrived at 6:38 p.m.)
Mrs. Soles	Present
Mrs. Wig	Present

ALSO PRESENT

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

Mr. Hauge moved that the Board go into executive session at 6:39 p.m. for the purpose of discussing student matters, personnel and contract matters involving Interlocal Services Agreement.  
Seconded by Mr. Midgett, 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 7:30 p.m.  
Seconded by Mr. Probasco, Passed unanimously.

V. ROLL CALL

Mr. Miller, President	Present
Mr. Hauge, Vice President	Present
Mr. Midgett	Present
Mr. Probasco	Present
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. Miller led all in the salute to the flag.

VII. APPROVAL OF AGENDA

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

A. Recommend that the Board approve the regular meeting agenda for February 13, 2013, as amended.

Roll Call

Yes

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

No

None

VIII. APPROVAL OF MINUTES

Mr. Probasco moved with a second by Mr. Midgett that VIII.A be approved:

A. The minutes are presented for necessary correction and approval for the special meeting on January 16, 2013.

Roll Call

Yes

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

No

None

Mrs. Wig moved with a second by Mr. Midgett that VIII.B be approved, as amended:

- B. The minutes are presented for necessary correction and approval for the regular meeting on January 23, 2013.

Roll Call

Yes

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

No

None

Abstain

Mr. Probasco, Mr. Miller

IX. DISTRICT HIGHLIGHTS

- A. Board Meeting dates:

The remaining Board of Education meetings will be held:

~~February 27, 2013~~ cancelled  
March 6, 2013  
~~March 13, 2013~~ cancelled  
March 21, 2013 (Thursday)  
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			
	1/15	2/5	+/-	1/15	2/5	+/-	1/15	2/5	+/-	1/15	2/5	+/-	1/15	2/5	+/-				
	20	20	0	28	28	0	97	97	0	88	89	+1	233	234	+1				
Out of District	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
Elementary	Grade 2			Grade 3			Grade 4			Grade 5			Total			Difference			
	1/15	2/5	+/-	1/15	2/5	+/-	1/15	2/5	+/-	1/15	2/5	+/-	1/15	2/5	+/-				
	91	91	0	104	104	0	126	126	0	129	129	0	450	450	0				
Out of District	1	1	0	0	0	0	1	1	0	1	1	0	3	3	0				
Middle	Grade 6			Grade 7			Grade 8			Total			Difference						
	1/15	2/5	+/-	1/15	2/5	+/-	1/15	2/5	+/-					1/15	2/5	+/-			
	143	144	+1	145	144	-1	155	155	0				443	443	0				
Out of District	2	1	-1	1	1	0	1	1	0				4	3	-1				
High	Grade 9			Grade 10			Grade 11			Grade 12			Grade 12+			Total			Difference
	1/15	2/5	+/-	1/15	2/5	+/-	1/15	2/5	+/-	1/15	2/5	+/-	1/15	2/5	+/-	1/15	2/5	+/-	
	136	136	0	117	117	0	142	142	0	140	140	0	3	3	0	538	538	0	
Out of District	2	2	0	0	0	0	2	2	0	2	2	0	0	0	0	6	6	0	
																Total			Difference
																1/15	2/5	+/-	
Total Enrollment																1664	1665	+1	
Out of District Students																13	12	-1	

X. SUPERINTENDENT'S COMMENTS  
Dr. Jones commented on the following:

- HIB Report
- Update on School Resource Officer
- Congratulations! Kathy Chesmel has been selected to participate in the New Jersey Teacher Advisory Panel Pilot. We were overwhelmed with over 200 candidates of high quality and the selection process was difficult as we endeavored to put together diverse panels that represented all counties, grade levels and multiple content areas. Kathy Chesmel will be participating as a panelist in the Southern region which will be meeting at the Richard Stockton College of New Jersey in Galloway, NJ.

**PRIMARY SCHOOL**

- Friendship Day celebration on Feb 15. Senior citizens from Crestwood Manor will join us for lunch and classroom interactions with our students. This day is being funded by the Blue Skies Grant.
- We conducted a security drill on Jan 28, which included New Egypt first responders. We received positive feedback regarding staff and student quick action, all according to prescribed procedures.
- The NEHS presentation of "Leader of the Pack" will be performed at NEPS on Friday afternoon, Feb. 15 for the whole student body.

**ELEMENTARY SCHOOL**

- On Thursday, February 14, the HS drama club will treat the elementary students to some 50's style love songs as they give the kids a preview of this year's high school musical, Leader of the Pack.

**MIDDLE SCHOOL**

- The Heroes & Cool Kids have expanded their program to run a pilot program stemming off of the existing program we have running in the high school/middle school. This new program will involve our 8th grade students being trained to deliver motivational messages to 4th grade students on drug, alcohol, and tobacco abuse prevention and to emphasize caring behavior and the importance of education, and to encourage them to participate in sports or other positive activities. First Training will take place on Monday, February 11<sup>th</sup>.
- Congratulations to our new 2013-2014 NEMS Warrior Pals! Warrior Pals is the name of the middle school's Peer Leadership Program where 7<sup>th</sup> grade students are carefully selected through an application and interview process and trained by our School Counselor, Mrs. Belfiore, during their 7th grade year to become 8<sup>th</sup> grade mentors to our incoming 6th grade students. Congratulations again to our 24 new Warrior Pals!
- The Plumsted Township Playground Committee and the New Egypt Middle School art department under the direction of Deborah Ruggerio are pleased to announce the winner of Playground T-Shirt Design which is 8th grader Noelle Baniowski. Her design will be featured on T-shirts that will be sold to raise funds for the new playground for the children of New Egypt to enjoy.

## **HIGH SCHOOL**

- The High School is off to a good start in their second semester. On February 4<sup>th</sup> we participated in National Wear Red Day to help raise funds for research on heart disease. Staff members paid \$5.00 and received a pin in recognition. We raised a total of \$165.00.
- We had our second semester back to school last night at 7:00 pm.
- The eighth grade orientation for parents will be held in the HS auditorium on February 20, 2013 at 6:30 pm.
- The student government is having their annual charity dance on February 15, 2013 with all proceeds going to the Give Back Foundation.

## **ATHLETICS**

- The Middle School Winter teams recently completed their seasons. Our teams were very competitive and we saw tremendous growth over the season.
- The boys and girls basketball teams will once again team up with Allentown High School in their annual "Shoot for the Cure" doubleheader on February 23rd at Allentown High School. The teams host this annual event to raise money and bring awareness to Breast Cancer.
- Boys and girls will be competing in the first round of Central Jersey Group I playoffs on February 26, 2013

## **SPECIAL PROJECTS**

- New Egypt Schools have just participated in the National *Digital Learning Day*. Teachers have been encouraged for the past month with emails, Tech Hours and a list of tools via Google docs to provide support and learning to try out a new technology tool to increase student engagement and learning in their classes.
- On Feb 6th, Dr. Kathy Chesmel had six guests from Brooklyn, Cinnaminson and Jersey City Schools to observe the Flipped Classroom, after which they engaged in professional discussions with students and shared ideas. The *Asbury Park Press* has followed up with Dr. Chesmel to visit in the near future, as well.

### **XI. STUDENT REPRESENTATIVE COMMENTS**

### **XII. PUBLIC COMMENT ON AGENDA ITEMS**

### **XIII. PRESENTATIONS/AWARDS**

- A. The Green Team presented by New Egypt High School, New Egypt Middle School, Dr. Gerald H. Woehr Elementary School and the New Egypt Primary School students.

### **XIV. CORRESPONDENCE**

XV. SUPERINTENDENT'S AGENDA

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

A. Finance Motions

Mr. Hauge moved with a second by Mr. Midgett that A.1 – A.9 be approved:

1. Recommend approval of all bills and claims for February 13, 2013, which have been examined by members of the Finance Committee prior to this meeting and are presented for approval.
2. Recommend approval to terminate the contract with Mount Saint Joseph's Children Center effective January 29, 2013.
3. Recommend approval of a contract with Windsor Preparatory High School effective January 30, 2013, for one student to attend the remainder of the 2012-2013 school year at a total cost of \$25,288.96.
4. Recommend approval of a Memorandum of Understanding between New Egypt High School and Ocean's Harbor House to provide anger management groups to students at no cost to the board.
5. Recommend ratification to November 28, 2012 of a contract with Essex Regional Educational Services Commission to provide transportation services for the Plumsted Township School District at the cost of the route plus 4.75% administrative fee for remainder of the 2012-2013 school year.
6. Recommend ratification from January 2, 2013 of an agreement with Union County Educational Services Commission to provide transportation for one student from a group home to an appropriate educational placement for the remainder of the 2012-2013 school year at the cost of transportation route plus a 4% administrative fee.
6. Recommend acceptance of the NJAET Technology Project Grant in the amount of \$2,000.00.
7. Recommend resubmission of No Child Left Behind (NCLB) Consolidated Formula Sub grant application for 2012-2013 as follows:  
  
Title IA:       \$141,752.00  
Title IIA:      \$33,996.00
8. Recommend approval of an agreement between Entourage Yearbooks and Egypt Primary School to publish the 2012-2013 yearbooks at an approximate cost of \$2,000.00, funded from the student activities and at no cost to the board.
9. Recommend approval of an agreement with Prevention Specialists Inc. to provide drug testing as required by law for bus drivers for the 2013 year at a rate as follows:  
  
DOT Random Drug Test (on site testing)      \$68.00 per test  
DOT Random Drug Test (Secured Lab)        \$58.00 per test  
DOT Alcohol Testing                            \$39.00 per test  
Administrative Fee                              \$505.00 for the year

Roll Call  
 Yes  
  
 No

Mr. Hauge, Mr. Midgett,  
 Mr. Probasco, Mrs. Septor,  
 Mrs. Soles, Mrs. Wig,  
 Mr. Miller  
 None

B. Personnel Motions

Mrs. Septor moved with a second by Mrs. Soles that B.1 – B.14 be approved:

1. Recommend rescission of approval of the following leave of absence for Petria Funes, school psychologist:

<b><u>LEAVE</u></b>	<b><u>FROM</u></b>	<b><u>THROUGH</u></b>
Maternity Leave With Pay	February 21, 2013	February 28, 2013
NJFLA Without pay, with benefits	March 1, 2013	April 17, 2013

2. Recommend approval of the following leave of absence for Petria Funes, school psychologist from on or about February 25, 2013 – April 11, 2013:

<b><u>LEAVE</u></b>	<b><u>FROM</u></b>	<b><u>THROUGH</u></b>
Maternity Leave With Pay (4 sick days)	February 25, 2013	February 28, 2013
Leave without pay and Without benefits	March 1, 2013	April 11, 2013

3. Recommend revision of approval for Kathleen Hall as a leave replacement school psychologist for Petria Funes from on about February 25, 2013 – April 11, 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.

4. Recommend revision of approval for the following leave of absence for Danielle Goglia, primary school speech/language specialist:

<b><u>LEAVE</u></b>	<b><u>FROM</u></b>	<b><u>THROUGH</u></b>
Maternity Leave With Pay	4/2/2013	5/2/2013
NJFLA Without pay, with benefits	5/3/2013	6/19/2013



5. Recommend ratification of approval for Jenna Lopez as a leave replacement teacher for Courtney Adelung from March 4, 2013 – June 30, 2013 or the last day of school for the 2012-2013 school year at the Dr. Gerald H. Woehr Elementary School at a salary of \$51,876.00, prorated, with no benefits equal to BA 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.
6. Recommend ratification of approval of a medical leave of absence for Karen O'Brien, occupational therapist:

<b><u>LEAVE</u></b>	<b><u>FROM</u></b>	<b><u>THROUGH</u></b>
Medical Leave With Pay (utilizing sick days)	1/22/2013	4/12/2013
FMLA Without pay, with benefits	4/15/2013	4/19/2013

7. Recommend approval of a medical leave of absence for J. Richard Carroll, high school assistant principal/athletics effective February 27, 2013 – March 8, 2013 utilizing eight (8) of his accumulated sick days pending medical certification.
8. Recommend acceptance of the retirement for Cheryl Weatherford, middle school principal's secretary effective October 2, 2013.
9. Recommend approval of the following staff to receive tuition reimbursement in the amount of \$225.00, per credit pending receipt of a grade of "B" or better and proof of payment pending the availability of funds as per PTEA Collective Bargaining Agreement:

<b><u>Staff Member</u></b>	<b><u>Class, Credits,</u></b>	<b><u>School Semester</u></b>
Jessica Marti	Cognitive Communication Disorders (3 credits) Nova Southeastern University	Winter 2013
	Multicultural & Counseling Issues (3 credits)	Winter 2013

10. Recommend re-approval of extracurricular staff and their adjusted amounts for the 2012-2013 school year per the attached list.
11. Recommend re-approval of extracurricular stipend staff and their adjusted amounts for the 2012-2013 school year per the attached list.
12. Recommend re-approval of high school and middle school athletic staff and their adjusted amounts for the 2012-2013 school year per the attached list.
13. Recommend approval of the following staff as coaches for the 2013 spring sports season effective March 1, 2013:

**High School**

<b><u>Sport</u></b>	<b><u>Position</u></b>	<b><u>Coach</u></b>	<b><u>Stipend</u></b>
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Baseball	Head Coach	Jeff Pierro	\$7,040.00
	Assistant Coach	Michael Kibildis	\$4,950.00
	Freshman Coach	Craig Conk	\$4,290.00
Softball	Head Coach	Kevin English	\$7,040.00
	Assistant Coach	Diane DeBenedictis	\$4,950.00
	Freshman Coach	Thomas Corby	\$4,290.00
Boys Lacrosse	Head Coach	Gabriel Marquez	\$7,040.00
Girls Lacrosse	Head Coach	Katie Sawicki	\$7,040.00
	Assistant Coach	Patti Nicholson	\$4,950.00
	Freshman Coach	Gabriel Haspel	\$4,290.00
Golf	Head Coach	Glenn Knigge	\$5,390.00
Weight Room	Head Coach	Jay Corby	\$3,575.00
Boys Track	Head Coach	Sam Palumbo	\$7,040.00
	Assistant Coach	Jason Frable	\$4,950.00
Girls Track	Head Coach	Renee Palumbo	\$7,040.00
	Assistant Coach	Kathy Chesmel	\$4,950.00

**Middle School**

Baseball	Head Coach	Thomas Schwartz	\$3,080.00
Softball	Head Coach	Michael Search	\$3,080.00
Boys Lacrosse	Head Coach	Sean McCarthy	\$3,080.00
Girls Lacrosse	Head Coach	Caitlin Lynch	\$3,080.00
Track	Head Coach	Michael Hughes	\$3,080.00
	Assistant Coach	Corinne DeVirgilio	\$2,596.00

14. Recommend approval of the following substitutes for the 2012-2013 school year 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.

<u>Name</u>	<u>Substitute Positions</u>	<u>Hourly Rate</u>
Melissa Papp	School Nurse	\$90.00 per day
Maria Decker	Teacher/Paraprofessional	\$80.00/\$60.00 per day
Susan Thompson	Teacher/Paraprofessional	\$80.00/\$60.00 per day

Discussion: Mrs. Soles thanked Mrs. Weatherford for her years of service.

Roll Call

Yes

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

No

None

C. Policy

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

1. Recommend approval of second reading of Policy 3327, Relations with Vendors.

Roll Call  
Yes

Mrs. Wig, Mrs. Septor,  
Mr. Midgett, Mr. Probasco,  
Mrs. Soles, Mr. Hauge,  
Mr. Miller  
None

No

D. Professional Development/Travel Reimbursements

Mrs. Wig moved with a second by Mr. Probasco that D.1 be approved:

1. Recommend approval of the attached Professional Development.

Roll Call  
Yes

Mrs. Wig, Mr. Probasco,  
Mr. Midgett, Mrs. Septor,  
Mrs. Soles, Mr. Hauge,  
Mr. Miller  
None

No

Mr. Probasco moved with a second by Mrs. Wig that D.2 be approved:

2. Recommend approval of Harry Miller to attend the NAFIS 2013 Spring Conference in Washington, DC on March 3, 2013 – March 5, 2013 at a total cost not to exceed \$1,800.00.

Roll Call  
Yes

Mr. Probasco, Mrs. Wig,  
Mr. Midgett, Mrs. Septor,  
Mrs. Soles, Mr. Hauge  
None  
Mr. Miller

No  
Abstain

E. Other Motions

Mrs. Wig moved with a second by Mr. Probasco that E.1 – E.06 be approved:

1. Recommend receipt of the HIB (Harassment, Intimation and Bullying) report on February 13, 2013 by the Board of Education.

Roll Call  
Yes

Mrs. Wig, Mr. Probasco,  
Mr. Midgett, Mrs. Septor,  
Mrs. Soles, Mr. Hauge,  
Mr. Miller  
None

No

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

Internship Students Spring 2013 Semester				
Name	Certification Area & Grade Preference	College/University	Placement Dates	Cooperating Teacher(s)

Nadirah Thompson	Occupational Therapy Assistant Student	Philadelphia University	January 1, 2013, through March 31, 2013	Kelly Ann Dentzau
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3. Recommend approval of the following Community Education class:

Class	Duration	Student Cost	PTCE Cost	Tentative Dates
Mad Science	6 weeks	\$87.00	\$78.00 per student	Tuesdays NEPS – Starting March 5, 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. NOTE: The class has been changed from 8 weeks to 6 weeks.				

4. Recommend approval to implement the Heroes & Cool Kids program in the New Egypt Middle School and the Dr. Gerald H. Woehr Elementary School, at no cost to the board.
5. Recommend approval of Ocean County’s DART Coalition’s “Lead & Seed” program in the amount of \$6,500.00 paid by DART Coalition and New Egypt High School for the 2013-2014 school year.
6. Recommend that the Board accept a donation from the Plumsted Business & Merchants Association in the amount of \$250.00, toward the Model Classroom project at the Dr. Gerald H. Woehr Elementary School.

Discussion: Mrs. Soles thanked the DART Coalition and PBMA for their donations.

Roll Call

Yes

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

No

None

Mr. Hauge moved with a second by Mr. Probasco that E.7 be approved:

7. Recommend approval of the expression of the intent of the Board to enter into a Local Services Agreement with the Township of Plumsted for interim security services through June 30, 2013, on terms satisfactory to the Board.

Discussion: Mr. Miller explained that this motion is subjected to the update that Dr. Jones had given regarding the events that have occurred since the January 16, 2013 meeting.

Roll Call

Yes

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

No

None

F. Facilities

G. Field Trips

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

1. Recommend approval of the attached Field Trips.

Roll Call

Yes

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

No

None

XVI. PUBLIC COMMENT ON ANY SCHOOL RELATED TOPIC

XVII. NEW BUSINESS

Mr. Hauge requested a security audit and if there is a cost.

Mr. Gately responded that he received a recommendation from NJSBAIG who knows of a firm that has been used by other districts. Mr. Gately stated that he will contact them and get a proposal.

Mrs. Soles commented that the Drug Alliance committee was scheduled for a presentation on February 27<sup>th</sup>.

Dr. Jones responded that she had already contacted the Drug Alliance committee.

XVIII. OLD BUSINESS

Mr. Hauge commented on the fine art work and creative displays in the IMC.

Mr. Hauge asked for an update on the catalog program and Dorothy Mount Foundation.

Mr. Miller asked if there were open items on the roofing project.

Mr. Gately responded that there are no open items, but one change order that needs to be executed by the contractor and sent over to us in order to make the final payment.

Mr. Gately gave an update on the Impact Aid meeting he attended.

XIX. BOARD OF EDUCATION COMMENTS

Mr. Miller commented on the great presentation tonight.

Mr. Miller thanked everyone for coming out tonight.

Mr. Hauge made a motion to adjourn at 8:23 p.m.

Seconded by Mr. Probasco, Passed unanimously.

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Sean Gately  
Business Administrator/Board Secretary