

PLUMSTED TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
March 6, 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 6:34 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	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

Mrs. Soles moved that the Board go into executive session at 6:35 p.m. for the purpose of discussing student matters, personnel, contract interlocal services agreement, professional contract and contract negotiations.

Seconded by Mrs. Wig, 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.

Mrs. Septor made a motion to go out of executive session at 7:41 p.m.
Seconded by Mr. Hauge, Passed unanimously.

V. ROLL CALL

Mr. Miller, President	Present
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. Miller 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 March 6, 2013.

Roll Call

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

VIII. APPROVAL OF MINUTES

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

A. The minutes are presented for necessary correction and approval for the regular meeting on February 13, 2013.

Roll Call

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

IX. DISTRICT HIGHLIGHTS

A. Board Meeting dates:

The remaining Board of Education meetings will be held:

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			
	2/5	2/27	+/-	2/5	2/27	+/-	2/5	2/27	+/-	2/5	2/27	+/-	2/5	2/27		+/-		
	20	20	0	28	28	0	97	95	-2	89	89	0	234	232	-2			
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			
	2/5	2/27	+/-	2/5	2/27	+/-	2/5	2/27	+/-	2/5	2/27	+/-	2/5	2/27		+/-		
	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						
	2/5	2/27	+/-	2/5	2/27	+/-	2/5	2/27	+/-	2/5	2/27		+/-					
	144	144	0	144	144	0	155	155	0				443	443	0			
Out of District	1	1	0	1	1	0	1	1	0				3	3	0			
High	Grade 9			Grade 10			Grade 11			Grade 12			Grade 12+			Total		Difference
	2/5	2/27	+/-	2/5	2/27	+/-	2/5	2/27	+/-	2/5	2/17	+/-	2/5	2/27	+/-	2/5	2/27	
	136	136	0	117	117	0	142	143	+1	140	139	-1	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		
															2/5	2/27	+/-	
Total Enrollment															1665	1663	-2	
															2/5	2/27		
Out of District Students															12	12	0	

X. SUPERINTENDENT’S COMMENTS

Dr. Jones commented on the following:

- HIB Report
- Thank you to Tom Farrell, high school principal for his years of service in the district.
- Impact Aid Trip

PRIMARY SCHOOL

- We had a visit from Mayor Leutwyler, who read to students for Read Across American Day on March 1st.

- On Feb 15th we had 30 visitors from Crestwood Manor spend the day, attend classes, and have lunch with Kindergarten. Children and senior citizens worked side by side creating watercolor masterpieces.
- Middle school students attended read across America to read to kindergarteners.

MIDDLE SCHOOL

- From NEMS IMC
March “Feeling Lucky Book Surprise”
For the month of March, Ms. Elko from NEMS IMC has challenged our middle school readers to expand their horizons and read a book from unfamiliar genres and authors. In the IMC you will find a large selection of “Feeling Lucky” books that are completely wrapped for students to randomly pick to read without even knowing what they picked! The students then read it and rate it for others to select in the future. As a reward for their participation, students pick a prize out of the Lucky Charms Box! This challenge has really taken off, as many have expressed how surprised they are that they have enjoyed reading books that they probably would have never chosen to read for themselves.
- Auditions for New Egypt Middle School’s musical, *Aladdin Jr.*, are completed and practices are now running after school. *Aladdin Jr.* will debut on Thursday, May 16th and Friday, May 17th, 2013. We look forward to putting on a spectacular performance!"
- Ty Drago, Author of The Undertakers Series, is coming to NEMS this Thursday, March 7th to share with our students his love of writing, and how he became a successful author. Signed copies of his books will be available to purchase for our students.

HIGH SCHOOL AND ATHLETICS

- We are administering the HSPA tests on March 5, 6 & 7 with make-ups scheduled on March 12, 13 & 14.
- Our spring sports began their season on March 1st.
- Our girls and boys basketball teams had a successful season, both making it into the quarter finals of states.
- We would like to congratulate two of our wrestlers, Sean Pryzbylkowski who won the Regional championship and will move on to States, and Brad Schwarze who won the District championship and will also move on to States.
- We would also like to congratulate John Hauck who advanced to the State championship in bowling.
- Our high school musical, *Leader of the Pack* was held this weekend, the students and staff worked very hard and did an awesome job on this performance.
- Our Interact club will be hosting a dodge ball tournament March 13 with all proceeds going to a local food pantry.

XI. STUDENT REPRESENTATIVE COMMENTS

Kimberly Wilson, student representative, commented on the following:

Primary

February 6th was their Digital Learning Day, where kindergarten used the iPads to put on digital sock puppets shows as well as other activities. During the beginning of the month, they had a visit from a live penguin where the kids had to use the internet to gain facts on the animal specifically. First grade made books then put the writing on the iPads, sharing them with their own pre-recorded voices. The thing that I found most interesting was that on Friendship Day, 30 visitors from an adult community came and did art and music projects with the students. The children showed them all about the technology they had been using, filming the whole day with flip cameras. At the end of the day, all of these visitors agreed that they were very impressed with the advancements of technology within the school.

Elementary

When I met with Mrs. Beams a cool thing that I was unaware of is that just as the high school goes to the Middle School for Heroes and Cool Kids, the middle school also goes to the elementary school for Heroes and Cool Kids. They teach the fourth grade about positive social interactions and good decision making, and I think that's really nice because as these students get older they will keep experiencing this club and soon teach it to the younger students themselves. They are still going strong with their success events, and also the 4th and 3rd grade girl scouts have been using the school to advocate helping shelters in Trenton and collecting towels, food and blankets for animal shelters.

Middle

Students of the Month for February:

- 6th Grade- Aaron Ricciardelli
- 7th Grade- Katie Poch
- 8th Grade- Andre Pugliese

When I met with Mrs. Caldes and Mrs. Melchoir they told me a lot of things the students were doing regarding the technology within the classrooms. They have interactive whiteboards within every classroom, along with mimeos. A mimeo is something you mount to your whiteboard magnetically, so it's easy to move it to different classrooms or remove it for safekeeping. I think it's beneficial because it lets you control the information on your computer from your whiteboard, without wires. The 6th and 7th graders start out with technology class, teaching them about word, excels, and other basic programs on the computer. Then moving on to 8th grade, Mr. Wilno teaches a research based program, showing them things about plagiarism and moving through the steps of writing a research paper. Mrs. Caldes and Mrs. Melchior were very confident at how comfortable the teachers and students were with the technology in the classroom. As for the Green Initiative, they had just sent in their final entry to the Lexus Company. I read through the power point that they sent to them, and I was really surprised on the professionalism and all the work that the students put into this contest. Other than that, they are trying to get all the schools connected and on board with everything they are doing.

High

On a few personal notes, I wanted to speak about the Senior Seminar program that Mrs. Pryzbylkowski does in the high school. I just wanted to point out how good of a program this is due to the hands on and first person encounters that the students get. I for example, go to CentraState Hospital and the elementary school and everyday it's something new and interesting instead of just learning from a textbook getting second hand information. So I really think that Mrs. P does a good job of personally setting programs up for

students and I think it's a really good thing we have going. Also, I wanted to say a few words about the current principal situation in the high school. I think it would be a significant waste of time to look any further than what is right in front of us for our next principal. Ever since I was a freshman, Mr. Carroll has been the sweetest, most supportive person through sports, academics, or anything school related. He's thoroughly committed and dedicated to this school, even through what I've seen in just the past four years. As I'm sure a lot of the students that are here tonight are going to elaborate on, we as students, teammates, and friends can all agree upon the statement that Mr. Carroll would be an excellent leader within this school. Although he is already someone that all of us look up to, I think that all of the hard work and time that he has incessantly put into this school should be rewarded.

XII PUBLIC COMMENT ON AGENDA ITEMS

Alex Hampson, alumni, Evergreen Road, New Egypt, NJ 08533 - spoke in support of Rich Carroll for the position of principal at the high school.

Kevin Smith, senior, Brynmore Road, New Egypt, NJ 08533 - spoke in support of Rich Carroll for the position of principal at the high school.

Kathy Sandford, Oak Leaf Drive, New Egypt, NJ, 08533 – spoke in support of Rich Carroll for the position of principal at the high school.

XIII. PRESENTATIONS/AWARDS

A. Plumsted Township Municipal Alliance presented by Karen Brown, Alliance Liaison, Jacqueline Duca, Student Assistance Counselor (SAC) and Ann Funck, Alliance Coordinator

B. 2013-2014 Preliminary Budget presented by Sean Gately, Business Administrator

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.17 be approved:

1. Recommend approval of all bills and claims for March 6, 2013, which have been examined by members of the Finance Committee prior to this meeting and are presented for approval.
2. Recommend approval of all bills and claims for March 6, 2013, which required hand written checks after the February 13, 2013 bills and claims list was approved, which have been examined by members of the Finance Committee and are presented for approval.
3. Recommend ratification of the transferring of funds.
4. Recommend approval of the Board Secretary's Report for the period ending January 31, 2013 and the Treasurer of School Monies Report for the period ending January 31, 2013.
5. Recommend approval that Pursuant to N.J.A.C. 6A:23 – 2.12(c)3, the Business Administrator/Board Secretary, certifies that as of January 31, 2013, 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.

6. 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 January 31, 2013, 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.
7. Recommend approval of a grant application for “The Sparkle Effect” in the amount of \$1,000.00.
8. Recommend approval of a grant application for NJEA/Hipp Foundation for Excellence in Education titled “Our School Museum” in the amount of \$7,500.00.
9. Recommend approval of a grant application for NJEA Hipp Foundation for Excellence in Education titled “Nature Matters” in the amount of \$8,130.00.
10. Recommend approval of a grant application for NJEA/Hipp Foundation for Excellence in Education titled “A.S.P.I.R.E.” in the amount of approximately \$10,000.00.
11. Recommend approval and acceptance of the Plumsted Township Municipal Alliance Grant for the New Egypt Primary School and Dr. Gerald H. Woehr Elementary School in the amount of \$1,500.00.
12. Recommend approval and acceptance of the Plumsted Township Municipal Alliance Grant for the New Egypt High School in the amount of \$1,200.00.
13. Recommend approval of the contracts between LORS Photography and New Egypt Primary School, Dr. Gerald H. Woehr Elementary School, New Egypt Middle School and New Egypt High School for student portraits for the 2013-2014 school year to be paid by the students and at no cost to the board.
14. Recommend approval 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 a 4.75% administrative fee for the 2013-2014 school year.
15. Recommend approval of a contract between the New Jersey Principals and Supervisors Association (NJPSA) and Plumsted Township School District for the interim principal search at New Egypt High School in the amount of \$600.00.
16. Recommend approval of the preliminary budget for the 2013-2014 for the submission to the Executive County Superintendent:

General Fund Budget:	\$23,203,498
General Fund Tax levy:	\$ 9,903,428
Special Revenue Fund Budget:	\$ 383,190
Debt Service Fund budget:	\$ 2,524,132
Debt Service Fund Tax Levy:	\$ 1,613,840

There should be raised for General Funds \$23,203,498 for the ensuing school year (2013-2014).

17. Recommend approval of the travel expense for the 2013-2014 school year not to exceed \$50,000 and that the maximum amount established in the pre-budget year (2012-2013) was \$75,000.

Roll Call

Yes

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

No

None

Absent

Mr. Probasco

B. Personnel Motions

Mrs. Soles moved with a second by Mrs. Septor that B.1 – B.4 be approved:

1. Recommend approval of the following leave of absence for Stacey Jakalow, social worker at the elementary school:

<u>Leave</u>	<u>From</u>	<u>Through</u>
Paid Maternity Disability (29 sick days)	May 1 2013	June 11, 2013
FMLA Without pay, with benefits	June 12, 2013	June 19, 2013
NJFLA (child rearing) Without pay, with benefits	September 1, 2013	October 18, 2013

2. Recommend approval of the following medical leave of absence for Jacqueline Duca, substance awareness coordinator:

<u>Leave</u>	<u>From</u>	<u>Through</u>
Paid Medical Leave (utilizing 7 sick days)	March 14, 2013	March 22, 2013

3. Recommend approval of the following medical leave of absence for Brad Mogol, computer teacher at the primary/elementary school, pending medical certification:

<u>Leave</u>	<u>From</u>	<u>Through</u>
FMLA Without pay, with benefits	February 26, 2013	April 12, 2013

4. Recommend acceptance of the resignation of Thomas Farrell, principal at the New Egypt High School effective April 15, 2013, with regrets.

Discussion: Mrs. Soles wished Mr. Farrell best of luck and congratulations on new position. Mr. Miller, Mr. Hauge and Mrs. Septor echoed Mrs. Soles comment.

Roll Call

Yes

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

No

None

Absent

Mr. Probasco

Mrs. Soles moved with a second by Mr. Midgett that B.5 be approved, as amended:

- 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>
Judy Kelly	Substitute Nurse	\$90.00 per day
Kim DeRisi	Substitute Teacher/Paraprofessional	\$80.00/\$60.00 per day

Roll Call

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

Mrs. Soles moved with a second by Mrs. Septor that B.6 – B.9 approved:

- Recommend approval of the following NEED counselors/substitute counselors and site attendants for the 2012-2013 school year effective March 7, 2013:

<u>Name</u>	<u>Positions</u>	<u>Hourly Rate</u>
Lindsey Florio	NEED Counselor	\$ 8.50 per hour
James Search	NEED Counselor	\$ 9.00 per hour
*Jerlyn Smith	NEED Substitute Counselor	\$ 8.25 per hour
*Karen Whiteley	NEED Substitute Counselor	\$ 8.25 per hour
Jan MacDougal	Site Attendant	\$10.50 per hour
Marguerite Santiago	Site Attendant	\$10.50 per hour
BreAnn Troast	Site Attendant	\$10.50 per hour

- Recommend approval of Dagoberto Pinol as a District Language Interpreter at the rate of \$20.00 per hour effective March 14, 2013.
- Recommend approval of the following staff as coaches for the 2013 spring sports season effective March 1, 2013:

High School

<u>Sport</u>	<u>Position</u>	<u>Coach</u>	<u>Stipend</u>
Boys Lacrosse	Assistant Coach	Dagoberto Pinol	\$4,950.00

- Recommend acceptance of the resignation of Brenda Wear as a paraprofessional effective March 31, 2013, with regrets.

Discussion: Mrs. Soles wished Brenda Wear best of luck.

Roll Call

Yes

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

No

None

Absent

Mr. Probasco

C. Policy

Mrs. Septor moved with a second by Mrs. Wig that C.1 – C.4 be approved:

1. Recommend approval of first reading of Policy 1410, Local Units.
2. Recommend approval of first reading of Policy 5141.4, Child Abuse and Neglect.
3. Recommend approval of first reading of Policy 5145.5, Photographs of Pupils.
4. Recommend approval of first reading of Policy 5145.11, Questioning and Apprehension.

Roll Call

Yes

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

No

None

Absent

Mr. Probasco

D. Professional Development/Travel Reimbursements

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

1. Recommend approval of the attached Professional Development.

Roll Call

Yes

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

No

None

Absent

Mr. Probasco

E. Other Motions

Mr. Hauge moved with a second by Mrs. Septor that E. – E.5 be approved:

1. Recommend receipt of the HIB (Harassment, Intimation and Bullying) report on March 6, 2013 by the Board of Education.
2. Recommend approval of the 2012-2013 Progress Targets Action Plan for New Egypt Middle School, in partial fulfillment of the New Jersey Department of Education's Elementary and Secondary Education Act (ESEA) Flexibility Waiver Request requirements.

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

Observation Students Spring 2013 Semester				
Name	Certification Area & Grade Preference	College/University	Placement Dates	Cooperating Teacher(s)
DaSilva, Danny	Secondary Education (Social Studies Grades 6-12)	Rider University (Danny was originally Board approved as a student teacher and has since become a student observer only.)	2/28/13-5/9/13	Jennifer Papp-Luciani

Student Teachers Fall 2013 Semester				
Name	Certification Area & Grade Preference	College/University	Placement Dates	Cooperating Teacher(s)
DaSilva, Danny	Secondary Education (Social Studies Grade 6-12)	Rider University	9/4/13-12/13/13	Jennifer Papp-Luciani

4. Recommend approval of the following Community Education classes:

Class	Duration	Student Cost	PTCE Cost	Tentative Dates
Super Science: Battle Bots	1 early dismissal day; 12:55 – 4:00 pm	\$32.00 or \$40.00 with NEED extended care until 6 pm	\$250.00 for the class	Friday, March 8, 2013
Super Science: Chemistry Magic	1 early dismissal day; 12:55 – 4:00 pm	\$32.00 or \$40.00 with NEED extended care until 6 pm	\$250.00 for the class	Friday, March 22, 2013 or Friday, April 12, 2013
Super Science: Diggin for Dinosaurs	1 early dismissal day	\$42.00 or \$50.00 with NEED extended care until 6 pm	\$250.00 for the class	Friday, March 22, 2013 or Friday, April 12, 2013
Class	Duration	Student Cost	PTCE Cost	Tentative Dates
Hobby Quest: Rocketry	1 early dismissal day	\$43.00 1 st student, \$38.00 sibling or \$50.00 each/ \$45.00 each with NEED extended care until 6 pm	\$35.00 per student (new negotiated rate)	March 22, 2013

Inventing A to Z	1 early dismissal day	\$32.00 or \$40.00 with NEED extended care until 6 pm	\$25.00 per student	March 8, 2013
Inventing A to Z	4 week class	\$35.00	\$25.00 per student	Thursdays – April 4, 11, 18, 25
Eyes of the Wild	4 week class	\$88.00	\$80.00 per student; 10 student minimum	Mondays – March 11, 18, April 8, 15 at NEPS
Eyes of the Wild	4 week class	\$88.00	\$80.00 per student; 10 student minimum	Tuesdays, April 2, 9, 16, 23 at GHWES
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, March 7, 2013 at NEPS

5. Recommend approval of the NEHS PTO to host a “Battle of the Bands” fundraiser on Friday, April 19, 2013 from 7:00 p.m. – 9:00 p.m. in the high school gym, at no cost to the board.

Roll Call

Yes

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

No

None

Absent

Mr. Probasco

Mr. Hauge moved with a second by Mrs. Wig that E.6 be approved:

6. Recommend that the Business Administrator be authorized to prepare and advertise a request for proposals for private security services for the balance of the 2012-2013 school year.

Discussion: Mr. Hauge commented on the SRO for the district and the security issues, which has become difficult to seek progress and they are looking elsewhere.

Mr. Miller stated that the Board is looking to implement security.

Roll Call

Yes

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

No

None

Absent

Mr. Probasco

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, Mr. Miller

No

None

Absent

Mr. Probasco

XVI. PUBLIC COMMENT ON ANY SCHOOL RELATED TOPIC

Jeff Pierro, PTEA President, spoke in support of Rich Carroll for the position of principal at the high school. Herb Marinari, Brynmore Road, New Egypt, NJ 08533 – complimented the Drug Alliance for their work, thanked Mr. Farrell for his service to the district, spoke in support of Rich Carroll for the position of principal at the high school.

XVII. NEW BUSINESS

Mrs. Wig and Mrs. Soles gave an update on the recent curriculum committee meeting. Mr. Miller commented that they need to focus on what is important.

XVIII. OLD BUSINESS

XIX. BOARD OF EDUCATION COMMENTS

Mr. Midgett thanked Mr. Farrell for his years of service.
Mr. Midgett congratulated the sports teams.
Mr. Midgett suggested getting out an email blast when the district is having plays.
Mr. Miller thanked everyone for the Municipal Alliance presentation.

Mr. Hauge made a motion to adjourn at 9:12 p.m.
Seconded by Mr. Midgett, Passed unanimously.

Sean Gately
Business Administrator/Board Secretary