

PLUMSTED TOWNSHIP BOARD OF EDUCATION  
REGULAR MEETING  
May 29, 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	Present
Mrs. Septor	Absent
Mrs. Soles	Present
Mrs. Wig	Present

ALSO PRESENT

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

Mr. Hauge moved that the Board go into executive session at 6:36 p.m. for the purpose of discussing student matters, personnel and contracts interlocal services agreement.  
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.

Mr. Hauge made a motion to go out of executive session at 7:50 p.m.  
Seconded by Mr. Midgett, Passed unanimously.

V. ROLL CALL

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

ALSO PRESENT

Dr. Jones, Superintendent  
Mr. Gately, Business Administrator/  
Board Secretary  
Mr. Supsie, 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 Mr. Midgett that VII.A be approved:

A. Recommend that the Board approve the regular meeting agenda for May 29, 2013.

Roll Call

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

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 regular meeting on May 8, 2013.

Roll Call

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

**Motion does not pass**

IX. DISTRICT HIGHLIGHTS

A. Board Meeting dates:

The remaining Board of Education meetings will be held:

June 12, 2013	September 25, 2013
June 26, 2013	October 9, 2013
July 24, 2013	October 30, 2013
August 28, 2013	November 20, 2013
September 11, 2013	December 11, 2013

B. Student Enrollment

Primary	PreK3			PreK4			K - AM			Grade 1			Total			Difference			
	5/2	5/22	+/-	5/2	5/22	+/-	5/2	5/22	+/-	5/2	5/22	+/-	5/2	5/22	+/-				
	20	20	0	28	28	0	95	95	0	91	91	0	234	234	0				
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			
	5/2	5/22	+/-	5/2	5/22	+/-	5/2	5/22	+/-	5/2	5/22	+/-	5/2	5/22	+/-				
	90	90	0	104	104	0	126	126	0	129	129	0	449	449	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						
	5/2	5/22	+/-	5/2	5/22	+/-	5/2	5/22	+/-	5/2	5/22	+/-		5/2	5/22	+/-			
	144	143	-1	144	144	0	155	153	-2				443	440	-3				
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
	5/2	5/22	+/-	5/2	5/22	+/-	5/2	5/22	+/-	5/2	5/22	+/-	5/2	5/22	+/-	5/2	5/22	+/-	
	137	137	+1	117	117	0	143	143	0	140	140	0	3	3	0	540	540	0	
Out of District	2	1	-1	0	0	0	2	2	0	2	2	0	0	0	0	6	5	-1	
	Total															1666	1663	-3	
<b>Total Enrollment</b>																			
	Total															5/2	5/22	+/-	
Out of District Students																12	11	-1	

X. SUPERINTENDENT'S COMMENTS

Dr. Jones commented on the following:

One of our fifth grade students, Kaylee Ball, has had her work chosen to be part of a special exhibit of New Jersey student artwork at the College of New Jersey. Only 120 works were chosen from all K-12 schools.

**MIDDLE SCHOOL**

- On Friday, June 7<sup>th</sup> NEMS will be having a school-wide assembly about gang awareness. The Truth About Gangs (TAG) program is geared towards reducing gang violence in Ocean County.
- Incoming 6<sup>th</sup> Grade Parent Orientation is scheduled for Tuesday, June 11<sup>th</sup> at 6:30 PM

## **SPECIAL EDUCATION**

- Mrs. Curry nominated 4 students from Dr. Gerald H. Woehr Elementary School to participate in the Sunshine Foundation's annual Dreamlift to Disney World. The selected students were Jose and Santiago Morfin, Pedro Chapulin, and Carley Fijalkowski. The day started bright and early for Mrs. Curry, Mrs. Capotosto (chaperone) and the children. They all arrived at Trenton/Mercer airport at 6:00 a.m. to board our chartered flight to the Orlando, Florida. They finally arrived in the Magic Kingdom at 11:40, where they were greeted with perfect weather. The day was spent enjoying the rides, shows, and parade, and shopping for souvenirs. Many of the characters personally greeted the children during the parade. The students especially enjoyed the Big Thunder Mountain Railroad ride, and The Pirates of the Caribbean ride. After an enjoyable, but exhausting day, it was time to begin the journey back to New Jersey. Once on the plane, the children chatted and laughed about the events of the day, and were presented with their Mickey ears. The plane touched down in Trenton at 10:00 p.m., where families were eagerly waiting their return. It was a truly wonderful day, and one that will not soon be forgotten.

## **SPECIAL PROJECTS**

- **Technology**-On May 23, 2013, we had the pleasure of attending a ribbon cutting ceremony for Dr. Scott Jacobs' Ocean First Grant. You may remember, this was a \$17,000 grant awarded by Ocean First, with some monetary support being provided by the PTO and the Plumsted Business and Merchants Association. Scott's classroom has become a model for iPad use in the classroom. In addition to his own learning, Dr. Jacobs has been sharing his "lessons learned" with other staff members.
- **Green Team**-Mrs. Rita Williams, with an assist from paraprofessional Joni Wisniewski has won another grant for \$1, 000 for our Green Team. This one, from NJ Agricultural Society's Learning through Gardening Grant will provide the materials needed to create a 5 Senses Garden for our youngest population. Plants will be chosen based on appeal to all our senses. Congratulations!
- **Drexel Award Sam Palumbo**

HIB Report

## **XI. STUDENT REPRESENTATIVE COMMENTS**

Kimberly Wilson, student representative commented on the following:

### **PRIMARY SCHOOL**

- Kindergarten Tea was held on May 22<sup>nd</sup>. Over 20 families attended, met the teachers, and met Mr. DeMarco the new principal! I think it's great he's getting to know the kids before he is appointed to his new job.
- Mrs. Sennett and Mrs. Beams enjoyed a limo ride and lunch with the winners of the label contest for the Race for Education on May 23<sup>rd</sup>.
- The funds for the Race for Education are all going to new technology for the Primary School, such as more Ipads and Ipods.

### **ELEMENTARY SCHOOL**

- Olympics will be held at the elementary school on May 28<sup>th</sup> and May 29<sup>th</sup>.

- The fourth grade science fair will be held at the elementary school on June 4th at 6:30 p.m.
- Our third and fourth marking period success events will be held on June 13<sup>th</sup>.

## **MIDDLE SCHOOL**

- It is with great pleasure to announce the winners of the N.J. Elks Americanism Essay Contest titled, “What Does the National Anthem Mean to Me?”

### **Division 1 Winners**

First Place	Robert Powell
Second Place	Samantha Glowzenski
Third Place	Jonathan Bautista

### **Division 2 Winners**

First Place	Christian Millward
Second Place	Alex Kszepka
Third Place	Megan Best

In addition, I am thrilled to report that Robert Powell won first place in the District Essay Contest as well! All students will be recognized at our Academic Awards on June 13<sup>th</sup>.

- Eco-Action Team

- Students of the month:

6th grade – Celia Medina  
 7th grade – Claire Barlow  
 8th grade – Antonio LaTorre

- Last school dance will be held on Friday, May 31<sup>st</sup> from 7:00-9:00 p.m.
- NEMS Sports Awards is scheduled for June 12<sup>th</sup> at 8:30 a.m. in the high school auditorium and Academic Awards will be held on June 13<sup>th</sup>. Please see our website, parent invitation and next week’s May/June newsletter for specific times for each grade level.
- 8<sup>th</sup> Grade Promotional Exercise will be held on Monday, June 17<sup>th</sup> at 6:00 p.m. in the high school gymnasium. Congratulations to the class of 2013!

## **HIGH SCHOOL**

### **ATHLETICS**

Congratulations to the following student athletes who were named 1st Team All Division by the Burlington County Scholastic League:

Golf  
 Mark Dempsey

Softball  
 Amber Steen  
 Jamie Soles  
 Jenna Rodriguez

Baseball  
Reid Anderson  
Connor Lindsay  
Mike DeAnni

Girls Track  
Natalie Suess  
Casey McKenzie  
Rebecca Bausher

Boys Track  
Adam Coyle  
Kurt Frimel  
Kenny Stillwell  
Austin Horner  
Kenny Johnston

As for other news for the High School end of the year activities are being planned without a hitch and we are all definitely hoping for no rain for graduation this year.

- Trip to see Momma Mia on Broadway May 29<sup>th</sup>
- Canoe Trip May 30<sup>th</sup>
- Senior Class Trip to Pt. Pleasant
- Sports and Academic Awards

XII PUBLIC COMMENT ON AGENDA ITEMS

XIII. PRESENTATIONS/AWARDS

- A. Performance Reports by Colleen Gravel

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 Mr. Hauge that A.1 – A.19 be approved:

1. Recommend approval of all bills and claims for May 29, 2013, which have been examined by members of the Finance Committee 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 April 30, 2013 and the Treasurer of School Monies Report for the period ending April 30, 2013.
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 April 30, 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.

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 April 30, 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.
6. Recommend approval that Pursuant to N.J.A.C. 6A:23 – 2.12(c)3, the Business Administrator/Board Secretary, certifies that as of February 28, 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.
7. 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 February 28, 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.
8. Recommend approval that Pursuant to N.J.A.C. 6A:23 – 2.12(c)3, the Business Administrator/Board Secretary, certifies that as of March 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.
9. 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 March 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.
10. Recommend approval of a contract with Eagle Wolfington Leasing to provide transportation for trips for the Warrior Day Camp at a total contract cost of \$1,350.00.
11. Recommend approval of a contract with Garden State Transport to provide transportation for trips for the Warrior Day Camp at a total contract cost of \$5,025.00.
12. Recommend approval of a contract with Eagle Wolfington Leasing to provide transportation with a wheel chair vehicle for summer school at a rate of \$154.00 per diem and an aide cost of \$50.00 per diem for 20 days, for a total contract cost of \$4,080.00.
13. Recommend approval of a contract with Garden State Transport to provide transportation for summer school at a rate of \$148.00 per diem for 20 days, for a total contract cost of \$5,920.00.
14. Recommend approval of a contract with Tigris, LLC Education Solutions to provide professional development services at a rate of \$1,100.00 on June 19, 2013.



15. Recommend approval of an agreement between Balfour and Dr. Gerald H. Woehr Elementary School to publish the 2013-2014 yearbook in the amount of \$6,150.00, funded from proceeds raised from yearbook sales, at no cost to the board.
16. Recommend ratification of approval of a contract with Professional Education Services, Inc. to provide home instruction for one student at a rate of \$44.00 per hour, effective May 13, 2013, not to exceed \$1,000.00.
17. Recommend ratification of the participation of the national survey, Monitoring the Future: A Continuing Study of American Youth through the University of Michigan.
18. Recommend acceptance of the Our School Museum grant in the amount of \$7,500.00 from the NJEA Frederick L. Hipp Foundation for Excellence in Education.
19. Recommend approval of resolution 2013-14, Opposing the Proposed FY 2014 SDA Assessments.

Discussion: Mr. Hauge asked for a clarification on agenda item A.19. Mr. Gately explained the resolution for proposed FY 2014 SDA Assessments.

Roll Call

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

Mr. Probasco moved with a second by Mr. Hauge that A.20 be approved, as amended:

20. Recommend that the Board approve the amendment to the District's Long Range Facilities Plan to include the ground mount solar photovoltaic power system.

Discussion: Mrs. Wig asked if agenda item A.20 was just in case someone wants to go into an agreement with us. Mr. Gately explained the amendment to the District's Long Range Facility Plan. Mr. Midgett suggested that agenda item A.20 be reworded.

Roll Call

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

Mr. Midgett moved with a second by Mrs. Wig that A.21 be approved:

21. Recommend that the Board approve the submission of an application for an "other capital project" to the Department of Education for the Ground Mount Solar Photovoltaic Power System at New Egypt High School, DOE Project No. 4190-0410-13-1000 and that the Board of Education is not seeking state funding to finance the project. The project will be funded pursuant to a power purchase agreement. The Board of Education is not seeking state or taxpayer funding to fund this project.

Roll Call

Yes

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

No

None

Absent

Mrs. Septor

Mr. Hauge moved with a second by Mr. Midgett that A.22 be approved:

- 22. Recommend that the Board approve an interlocal services agreement with the Board of Education of North Hanover under an Extraordinary Unspecifiable Services (EUS) contract to assist in passage of Assembly Bill A4084 to establish a special reserve account for federal impact aid received in lieu of property taxes from federal property. The contract shall not exceed \$3,360.00.

Discussion: Mr. Gately explained the interlocal services agreement.

Roll Call

Yes

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

No

None

Absent

Mrs. Septor

B. Personnel Motions

Mr. Midgett moved with a second by Mr. Probasco that B.1 – B.14 be approved:

- 1. Recommend revision of approval of the following leave of absence for Danielle Goglia, speech language therapist:

<u>LEAVE</u>	<u>FROM</u>	<u>THROUGH</u>
Maternity Disability With Pay (20.5 sick days)	4/2/2013	5/1/2013 (half day paid)
NJFLA Without pay, with benefits	5/1/2013 (half day unpaid)	6/19/2013

- 2. Recommend approval of the following leave of absence for Christine Mille, primary school teacher:

<u>LEAVE</u>	<u>FROM</u>	<u>THROUGH</u>
Maternity Leave With Pay (12 sick days)	9/3/2013	9/18/2013
NJFLA Without pay, with benefits	9/19/2013	12/15/2013

- 3. Recommend approval of Brendan McCarthy as a leave replacement French teacher for Renee Palumbo from June 3, 2013 – June 19, 2013 at the New Egypt High School at a salary of \$51,876.00, 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.

4. Recommend acceptance of the resignation of Karen Baumgartner, part time athletic secretary effective June 30, 2013, with regrets.
5. Recommend acceptance of the resignation of Caitlyn Jeronimus, high school math teacher effective June 30, 2013, with regrets.
6. Recommend acceptance of the retirement of Linda Sclarow elementary school special education teacher effective July 1, 2013.
7. Recommend acceptance of the resignation of Jennifer DiMeglio, primary kindergarten paraprofessional effective June 20, 2013, with regrets.
8. Recommend approval for the following staff to continue duties in the Homework Club at the Dr. Gerald H. Woehr Elementary School and the New Egypt Primary School from May 21, 2013 – June 13, 2013 at a rate of \$44.00 per hour:

Lynn Capotosto	Vanessa Liedtka	Laura Occhiuzzo	Dannie Valles
Ramona Curry	Kathy LoPresti	Janet Popyk	
Kathleen Donahue	Andrea Merhi	Lisa Rajeski	
Marney Hatch	Theresa Nicholl	Jennifer Sonsiadek	

9. Recommend approval to compensate the following staff members to participate in the following summer workshops at the rate of \$100.00 per day attended:

<b>Staff Member</b>	<b>Workshop</b>	<b>Date</b>
Jennifer Gilbert	NJ Sustainable School Project	7/8/2013 – 7/11/2013
Sabrina McKemey	NJ Sustainable School Project	7/8/2013 – 7/11/2013
Tara Melchior	NJ Sustainable School Project	7/8/2013 – 7/11/2013
Laura Occhiuzzo	NJ Sustainable School Project	7/8/2013 – 7/11/2013
Alison Strathius	NJ Sustainable School Project	7/8/2013 – 7/11/2013
Jaime Baumiller	“All Things Google”	7/22/2013
Patti DiChristofaro	“All Things Google”	7/22/2013
Jennifer Luciani	“All Things Google”	7/22/2013
Allison Stathius	“All Things Google:	7/22/2013

Dagoberto Pinol	The Center for Simulated Business Services	8/27/2013 – 8/28/2013
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10. Recommend ratification for a \$10,000.00 stipend for J. Richard Carroll as Athletic Director for the 2012-2013 school year.
11. Recommend revision and ratification of approval of the following staff to attend up to four (4) one (1) hour after school faculty meetings at the non-instructional rate of \$37.00 per hour; per the PTEA agreement; not to exceed \$4,480.00.

Kristen Abate	Marney Hatch	Christa McLaughlin
Lynn Capotosto	Andree Hille	Theresa Nicholl

Renee Capasso  
Megan Castro  
Ramona Curry  
Tura Dickert  
Kathleen Donahue  
Theresa Eagan  
Patricia Garces

Lisa Hoger  
Jana Kekesi  
Jamie Leto  
Vanessa Liedtka  
Kathy LoPresti  
Jennifer Marsh  
Sabrina McKemey

Laura Occhiuzzio  
Lisa Rajeski  
Laura Rodriguez  
Jennifer Roth  
Helen Sipos  
Wendi Weber-Sheridan  
Jennifer Sonsiadek  
Debra Tilghman

12. Recommend revision of the attached certified staff salaries for the 2013-2014 school year.
13. Recommend revision of an employee contract for Richard DeMarco as New Egypt Primary School Principal at a salary of \$101,745.00 as contained in the PTAA Collective Bargaining Agreement as Principal, Step A on the salary guide effective July 1, 2013.
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>
Dana Cultrera	Teacher/Paraprofessional	\$80.00/\$60.00 per day
Toni Micai	Teacher/Paraprofessional	\$80.00/\$60.00 per day

Discussion: Mrs. Soles congratulated Mr. DeMarco.

Roll Call

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

Mr. Hauge moved with a second by Mr. Midgett that B.15 be approved:

15. Recommend approval of Eugene Mosley as principal of New Egypt High School effective July 1, 2013 at a salary of \$130,850.00 as contained in the PTAA Collective Bargaining Agreement as Principal Step H, 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.

Discussion: Dr. Jones explained the process that took place in appointing a high school principal and thanked everyone for their participation in the process.

Mr. Midgett thanked everyone for their participation.

Roll Call

Yes	Mr. Hauge, Mr. Midgett, Mrs. Soles, Mrs. Wig, Mr. Miller
No	Mr. Probasco
Absent	Mrs. Septor

Mrs. Soles commented that she her hopes are that Mr. Mosley and Mr. Carroll will make a dynamic team for our district to move our high school forward. Mrs. Soles welcomed Mr. Mosley to the district.

Mr. Midgett moved with a second by Mr. Hauge that B.16 be approved:

16. Recommend that the Board authorize the execution of a sidebar agreement with the Plumsted Township Administrator’s Association to provide Eugene Mosley with a sick day bank for unforeseen extended illness.

Roll Call

Yes	Mr. Midgett, Mr. Hauge, Mr. Probasco, Mrs. Wig, Mr. Miller
No	Mrs. Soles
Absent	Mrs. Septor

C. Policy

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

1. Recommend approval of the second reading of Bylaw 9325, Meeting Procedures.

Roll Call

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

D. Professional Development/Travel Reimbursements

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

1. Recommend approval of the attached Professional Development.

Roll Call

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

E. Other Motions

Mr. Probasco moved with a second by Mr. Midgett that E.1 – E.5 be approved:

1. Recommend receipt of the HIB (Harassment, Intimation and Bullying) report on May 29, 2013 by the Board of Education.

2. The Board acknowledged that New Egypt Primary School and Dr. Gerald H. Woehr Elementary School conducted emergency school bus exit drills, as per State regulations N.J.A.C. 6A:27-11.2, at 8:30 a.m. at the location of 131 Evergreen Road on May 21, 2013. Joann Holman, Business Manager was in charge. The following bus routes participated in the drill: E01 – E015 and mini bus.
3. The Board acknowledged that New Egypt Middle School conducted emergency school bus exit drills, as per State regulations N.J.A.C. 6A:27-11.2, at 7:45 a.m. at the location of 115 Evergreen Road on May 23, 2013. Richard DeMarco, Vice Principal, was the administrator in charge. The following bus routes participated in the drill: M01 – M09.
4. The Board acknowledged that New Egypt High School conducted emergency school bus exit drills, as per State regulations N.J.A.C. 6A:27-11.2, at 7:00 a.m. at the location of 117 Evergreen Road on May 23, 2013. Joseph R. Carroll, Vice Principal, was the administrator in charge. The following bus routes participated in the drill: NH01 – NH09.
5. The Board acknowledged that New Egypt High School conducted emergency school bus exit drills, as per State regulations N.J.A.C. 6A:27-11.2 at 7:00 a.m. at the location of 117 Evergreen Road on May 23, 2013. Joseph R. Carroll, Vice Principal, was the administrator in charge. The following bus routes participated in the drill: HS1 (wheelchair bus).

Roll Call

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

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, Mr. Probasco, Mr. Hauge, Mr. Miller
No	None
Absent	Mrs. Septor

XVI. PUBLIC COMMENT ON ANY SCHOOL RELATED TOPIC

Mr. Marinari, 227 Brynmore Road, New Egypt, NJ, thanked the committee for their work on the principal selection and asked if the Board could provide Mr. Carroll with additional compensation to keep him in the district.

XVII. NEW BUSINESS

XVIII. OLD BUSINESS

Mrs. Soles asked for an update on the gym floor damage.

Mr. Gately gave an update on the high school gym floor.

XIX. BOARD OF EDUCATION COMMENTS

Mr. Midgett welcomed Mr. Mosley and echoed the comments of Mr. Marinari and Mrs. Soles.

Mrs. Soles wished Mrs. Baumgartner and Mrs. Jeronimus (Tilley) best of luck and thanked them for their years of service.

Mrs. Soles wished Linda Sclarow best of luck on her retirement and thanked her for her years of service.

Mr. Probasco thanked the staff for the grants.

Mr. Probasco congratulated Mr. Palumbo.

Mr. Probasco wished everyone a safe and good time at the prom.

Mr. Miller welcomed Mr. Mosley.

Mr. Hauge made a motion to adjourn at 9:21 p.m.

Seconded by Mrs. Soles, Passed unanimously.

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Sean Gately

Business Administrator/Board Secretary