

PLUMSTED TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
July 23, 2014
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

- *Increase Language Arts proficiency percentages by up to 10% + in grades (3-8)*
- *Increase Mathematics proficiency percentages by up to 10% + in grades (3-8)*
- *Increase the percentage of students taking the SAT and student performance on the SAT by 10% +*
- *Restructure the Guidance Department to better serve students*
- *To continue to improve communications with stakeholders (staff, students, Board, parents and community members)*

Board of Education approval 09.25.2013

I. CALL TO ORDER

Mr. Miller, President, called the meeting to order at 6:35 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. 2013-12 and revised in Resolution No. 2013-17, which Resolution was immediately thereafter posted upon the bulletin board in the main office of all four schools and the Board Secretary's office and disseminated within seven (7) days of passage to the Asbury Park Press and The Trenton Times, and a copy of such resolution was filed with the Plumsted Township Clerk. No advance written notice of this meeting was requested and paid for by any person according to the record of the Secretary of the Board. I direct the Secretary of the Board to enter into the minutes of this meeting this public announcement.

III. ROLL CALL

| | |
|--------------|---------|
| Mr. Miller | Present |
| Mrs. Septor | Present |
| Mr. Midgett | Absent |
| Mr. Probasco | Present |
| Mrs. Soles | Present |
| Mrs. Wig | Present |
| Mr. Witham | 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 6:37 p.m. for the purpose of discussing personnel, student matters and attorney/client privilege.
Seconded by Mr. Probasco, 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. Probasco made a motion to go out of executive session at 7:42 p.m.
Seconded by Mrs. Wig, Passed unanimously.

V. ROLL CALL

| | |
|--------------|---------|
| Mr. Miller | Present |
| Mrs. Septor | Present |
| Mr. Midgett | Absent |
| Mr. Probasco | Present |
| Mrs. Soles | Present |
| Mrs. Wig | Present |
| Mr. Witham | 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

Mrs. Septor moved with a second by Mr. Witham that VII.A be approved:

A. Recommend that the Board approve the regular meeting agenda for July 23, 2014.

Roll Call

| | |
|--------|---|
| Yes | Mrs. Septor, Mr. Witham, Mr. Probasco, Mrs. Soles, Mrs. Wig, Mr. Miller |
| No | None |
| Absent | Mr. Midgett |

VIII. APPROVAL OF MINUTES

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

A. The minutes are presented for necessary correction and approval for the regular meeting on June 11, 2014.

Roll Call

| | |
|---------|--|
| Yes | Mr. Probasco, Mr. Witham, Mrs. Soles, Mrs. Wig, Mr. Miller |
| No | None |
| Absent | Mr. Midgett |
| Abstain | Mrs. Septor |

IX. DISTRICT HIGHLIGHTS

A. Board Meeting dates:

The remaining Board of Education meetings will be held:

August 27, 2014
September 10, 2014
October 8, 2014

November 12, 2014
December 17, 2014
January 7, 2015 (reorganization meeting)

B. Student Enrollment

| GRADE | SEPTEMBER 5, 2013 | JUNE 25, 2014 | DIFFERENCE |
|-----------------|-------------------|---------------|------------|
| PK- 3 | 16 | 21 | +5 |
| PK-4 | 29 | 30 | +1 |
| Kindergarten AM | 81 | 81 | 0 |
| Grade 1 | 99 | 95 | -4 |
| Grade 2 | 89 | 89 | 0 |
| Grade 3 | 90 | 89 | -1 |
| Grade 4 | 97 | 94 | -3 |
| Grade 5 | 126 | 125 | -1 |
| Grade 6 | 122 | 124 | +2 |
| Grade 7 | 145 | 143 | -2 |
| Grade 8 | 144 | 149 | +5 |
| Grade 9 | 134 | 136 | +2 |
| Grade 10 | 140 | 138 | -2 |
| Grade 11 | 113 | 112 | -1 |
| Grade 12 | 145 | 145 | 0 |
| Grade 12+ | 4 | 4 | 0 |
| Totals | 1574 | 1575 | +1 |
| | | | |
| Out of District | 8 | 12 | +4 |

X. BOARD OF EDUCATION COMMITTEE REPORTS

Mrs. Soles stated that the Personnel Committee had the pleasure of interviewing all positions available in the district.

XI. STUDENT REPRESENTATIVE COMMENTS

XII. SUPERINTENDENT'S COMMENTS

Dr. Jones commented on the following:

Primary School

Extended School Year and Basic Skills Summer Programs.

Kindergarten Orientation – August 26, 2014 starting at 9:00 a.m.

Preschool Orientation – August 27, 2014 between the hours of 1:00 p.m. – 3:00 p.m.

Thank you to the search committees that were involved in the hiring process.

Welcome to the following staff:

- Mr. Walter Therian – Principal, elementary school
- Ms. Diana MacKenzie – Director of Curriculum & Instruction
- Dr. Jessica Howland – Director of Special Service

Elementary School

July 29, 2014 – Meet and greet with Mr. Therian for parents and students at 2:00 p.m. and 7:00 p.m.

Mr. Land will be the interim principal until August 15, 2014

HIB Report

XIII. PUBLIC COMMENT ON AGENDA ITEMS - None

XIV. PRESENTATIONS/AWARDS

A. HIB Grading Self-Assessment and Year Summary presented by Richard DeMarco

XV. SUPERINTENDENT’S AGENDA

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

A. Finance Motions

Mrs. Septor moved with a second by Mr. Probasco that A.1 be approved:

1. Recommend approval of all bills and claims for June 30, 2014, which have been examined by members of the Finance Committee and are presented for approval.

Roll Call

Yes

Mrs. Septor, Mr. Probasco,

Mrs. Soles, Mrs. Wig,

Mr. Witham, Mr. Miller

No

None

Absent

Mr. Midgett

Mr. Probasco moved with a second by Mrs. Wig that A.2 – A.3 be approved:

2. Recommend approval of all bills and claims for July 23, 2014, which have been examined by members of the Finance Committee and are presented for approval, with the exception of P.O. #14-2293 for Harry Miller in the amount of \$712.98.
3. Recommend approval of P.O. #14-2293 for Harry Miller in the amount of \$712.98.

Discussion: Mr. Miller explained A.2 and A.3 are expenses for NAFIS trip to Milwaukee the end of June.

Roll Call

Yes

Mr. Probasco, Mrs. Wig,
Mrs. Soles, Mr. Witham,
Mrs. Septor

No

None

Absent

Mr. Midgett

Abstain

Mr. Miller

Mrs. Septor moved with a second by Mr. Witham that A.4 – A.22 be approved:

4. Recommend approval of all bills and claims for June 30, 2014, which required hand written checks after the June 11, 2014 bills and claims list was approved, which have been examined by members of the Finance Committee and are presented for approval.
5. Recommend approval of all bills and claims for July 23, 2014, which required hand written checks after the June 11, 2014 bills and claims list was approved, which have been examined by members of the Finance Committee and are presented for approval.
6. Recommend ratification of the transferring of funds.
7. Recommend approval of the Board Secretary's Report ending May 31, 2014 and the Treasurer of School Monies Report for the period ending May 31, 2014.
8. Recommend approval that Pursuant to N.J.A.C. 6A – 2.12(c)3, the Business Administrator/Board Secretary, certifies that as of May 31, 2014, 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 account 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 May 31, 2014, 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 ratification of approval of a contract with Professional Education Services, Inc. to provide educational instruction services (home instruction) at the rate of \$45.00 per hour from June 6, 2014 through June 25, 2014.
11. Recommend ratification of approval of a contract with CPC Behavioral Healthcare, Inc. – High Point School to provide education instruction services at a rate of \$329.86 per diem for 53 days from April 2, 2014 through June 25, 2014 at a total cost of \$17,482.58.
12. Recommend ratification of approval of a contract with Education, Inc. to provide education instruction services at the rate of \$40.00 per hour from June 24, 2014 – June 25, 2014.
13. Recommend approval of a contract with Commission for the Blind for the 2014-2015 school year to provide services at Level I for six (6) students at a cost of \$1,800.00 each.

14. Recommend approval of a contract with Commission for the Blind for the 2014-2015 school year to provide services at Level III for one (1) student at a cost of \$12,000.00.
15. Recommend approval of a contract with Mainstream Resolutions, LLC to provide teacher of the deaf services for seven (7) students for the 2014-2015 school year at a rate of \$125.00 per session, not to exceed \$36,000.00.
16. Recommend ratification of approval of a contract with Mainstream Resolutions, LLC to provide teacher of the deaf services for one (1) student for the 2014-2015 extended school year program at a rate of \$125.00 per session not to exceed \$4,000.00
17. Recommend approval of a contract with The Education Academy to provide educational services for one (1) student for the 2014-2015 at a total cost of \$49,786.80.
18. Recommend approval of a contract with Manchester Township Board of Education to provide educational services for one student for the 2014-2015 extended school year at a total cost of \$4,487.00.
19. Recommend approval of a contract with Bayada Nursing Services to provide substitute nurses for the 2014-2015 school year at a rate of \$55.00 per hour for registered nurse (RN) or \$45.00 per hour for licensed practical nurse (LPN).
20. Recommend approval of a contract with Bayada Nursing Services to provide one-to-one care for one (1) student for the 2014-2015 school year at a rate of \$55.00 per hour for registered nurse (RN) or \$45.00 per hour for licensed practical nurse (LPN).
21. Recommend approval of a contract with Learning Ally to provide Level One Membership services for the 2014-2015 school year at a cost of \$553.00.
22. 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 2014-2015 school year to be paid by the students and at no cost to the board.

Roll Call

Yes

Mrs. Septor, Mr. Witham,
Mr. Probasco, Mrs. Soles,
Mrs. Wig, Mr. Miller

No

None

Absent

Mr. Midgett

Mrs. Wig moved with a second by Mrs. Septor that A.23 be tabled:

23. Recommend approval of an agreement between Doolan's Shore Club and New Egypt High School for the Junior/Senior Prom on June 5, 2015, at no cost to the board.

Discussion: Dr. Jones explained this was being tabled because of the SAT testing.

Roll Call

Yes

Mrs. Wig, Mrs. Septor,
Mr. Probasco, Mrs. Soles,
Mr. Witham, Mr. Miller

No

None

Absent

Mr. Midgett

Mr. Probasco moved with a second by Mr. Witham that A.24 – A.47 be approved:

24. Recommend ratification of an agreement with Amramp to provide installation of a ramp for the high school auditorium in the amount of \$1,475.00.
25. Recommend approval of a contact with School Improvement Network to provide staff evaluation services in the amount of \$27,980.00.
26. Recommend renewal of a contract with Stronge & Associates Educational Consulting, LLC and My Learning Plan, Inc. to provide technology services at a rate of \$1,500.00 as per EE4NJ requirements for principal and director evaluation systems.
27. Recommend approval of the 2014-2015 transportation routes for New Egypt Primary School, Dr. Gerald H. Woehr Elementary School, New Egypt Middle School and New Egypt Primary School as per the attached list.
28. Recommend approval of a contract with Eagle Wolfington Leasing with an increase of 1.69% to provide transportation to and from school for the 2014 - 2015 school year at the following per diem rates:

NH01 thru NH 08 \$76.93 x 180 days = \$110,779.20 (for 8 buses)

M01 thru M08 \$76.93 x 180 days = \$110,779.20 (for 8 buses)

M09 \$104.64 x 180 = \$18,835.20

E01 thru E08 \$76.93 x 180 days = \$110,779.20 (for 8 buses)

E09 \$104.63 x 180 days = \$18,833.40

HSWC \$97.97 x 180 days = \$17,634.60

MSWC \$97.98 x 180 days = \$17,636.40

ELWC \$90.10 x 180 days = \$16,218.00

BVT 1 \$71.69 x 180 days = \$12,904.20

BVT2 \$71.69 x 180 days = \$12,904.20

JVT 1 \$91.07 x 180 days = \$16,392.60

JVT2 \$91.07 x 180 days = \$16,392.60

HSACT \$71.68 x 180 days = \$12,902.40

MSACT \$71.68 x 100 days = \$6,666.24

Total contract with a 10% discount based on bulk bid is \$499,657.44

*NH01 thru NH08 High School

*M01 thru M09 Middle School

*E01 thru E09 Elementary School

*HSWC High School wheel chair bus

*MSWC Middle School wheel chair bus

*ELWC Elementary School wheel chair bus

*BVT Brick Vocational

- *JVT Jackson Vocational
- *HSACT High School activity (late bus)
- *MSACT Middle School activity (late bus)

29. Recommend approval of a contract with Eagle Wolfington Leasing with a 1.69% increase to provide wheel chair transportation from the New Egypt Primary School at a rate of \$58.54 per diem for a total cost of \$10,537.20 for the 2014 - 2015 school year.
30. Recommend approval of a contract with Rick Bus Company for route NH09 with a 1.69% increase to provide transportation to the New Egypt High School at a rate of \$58.5466.72 per diem for a total cost of \$12,009.60 for the 2014 - 2015 school year.
31. Recommend approval of a contract with Garden State Transport with a 1.69% increase to provide transportation for two (2) kindergarten routes from the New Egypt Primary School at a rate of \$50.70 per diem for a total cost of \$18,558.00 for the 2014-2015 school year.

 K1 \$50.70 x 180 days = \$9,279.00
 K2 \$50.70 x 180 days = \$9,279.00
32. Recommend approval of a contract with Garden State Transport with a 1.69% increase to provide transportation to Mercer County Special Services School District at a rate of \$139.84 per diem for a total cost of \$25,171.20 for the 2014-2015 school year.
33. Recommend approval of a contract with Garden State Transport with a 1.69% increase to provide transportation for our athletic and field trips for the 2014 - 2015 school year at a rate of \$214.26 for the first 3 hours/100 miles and an hourly rate of \$ 46.14 per hour for each additional hour.
34. Recommend approval of a contract with Garden State Transport with a 1.69% increase to provide transportation for the Elementary School late run for the 2014 - 2015 school year at a rate of \$61.57 for 100 days for a total cost of \$6,157.00.
35. Recommend ratification of a contract with Garden State Transport to provide summer transportation for the 2014-2015 school year at a rate of \$149.00 per diem for 20 days at a total cost of \$2,980.00.
36. Recommend ratification of a contract with Eagle Wolfington Leasing to provide summer wheel chair transportation for the 2014-2015 ESY program at a rate of \$159.00 per diem plus an aide at \$52.00 per diem for a total per diem rate of \$211.00 for 20 days for a total contract amount of \$8,440.00.
37. Recommend approval of a jointure with Upper Freehold Regional School District at a rate of \$4,905.00 for ten (10) choice high school students going to Allentown High School and two (2) students going to Stone Bridge Middle School at a cost of \$848.44 for the 2014-2015 school year at a total cost of \$5,753.44.
38. Recommend approval of a Student Eco-Challenge Competition application to participate in the Lexus Eco-Challenge Contest.
39. Recommend approval of [resolution 2014-2015 No. 5](#), to adopt membership in the New Jersey State Interscholastic Athletic Association for the 2014-2015 school year at a cost of \$2,150.00.
40. Recommend approval of [resolution 2014-2015 No. 6](#), to adopt membership in the Burlington County Scholastic League for the 2014-2015 school year at a cost of \$700.00.

41. Recommend approval of [resolution 2014-2015 No. 7](#), to renew membership in the of the New Jersey Schools Insurance Group (NJSIG) sub-fund Monmouth-Ocean County Share Services Insurance Fund (MOCSSIF) for 2014-2017.
42. Recommend approval of a carryover for the Individual with Disabilities Education Improvement Act (IDEIA) of Basic (ages 3-21) application in the amount of \$12,640.00 and Preschool (Ages 3, 4 & 5) application in the amount of \$9,354.00 for the 2013-2014 school year.
43. Recommend approval of the Individual with Disabilities Education Improvement Act (IDEIA) of Basic (ages 3-21) application in the amount of \$323,530.00 and Preschool (Ages 3, 4 & 5) application in the amount of \$20,842.00 for the 2014-2015 school year.
44. Recommend approval of the updated No Child Left Behind (NCLB) Consolidated Formula Sub Grant application in the amount of \$195,322.00 for the 2014-2015 school year. The application includes the district as the lead agency to manage the consortium application for title III funds that includes nine (9) additional Ocean County districts in the amount of \$29,459.00.
45. Recommend approval of the 2014-2015 Memorandum of Understanding for the Title III consortium. Member districts include: Barnegat Township, Beach Haven, Berkeley Township, Eagleswood Township, Lacey Township, Lakehurst, Long Beach Island, Pinelands Regional and Tuckerton Borough.
46. Recommend approval of district participation in the Monmouth Ocean Educational Services Commission Regional Professional Development Academy for the amount of \$1,900.00 from Title IIA monies for the 2014-2015 school year.
47. Recommend approval of the purchase and adoption of the McGraw-Hill Education mathematics series My Math for grades kindergarten through five and Glencoe for grades 6 through 12 in the amount of \$132,904.98. The purchase exceeds the bid threshold and is exempt from bidding as Library and Educational Goods pursuant to N.J.S.A. 18A:18A-5.a.(5) and N.J.S.A. 18A:18A-2(r).

Discussion: Mr. Miller explained a lot of the agenda items are for bus funding and math textbooks.

Roll Call

Yes

Mr. Probasco, Mr. Witham,
Mrs. Soles, Mrs. Wig,
Mrs. Septor, Mr. Miller

No

None

Absent

Mr. Midgett

B. Personnel Motions

Mrs. Septor moved with a second by Mrs. Soles that B.1 – B.24 be approved:

1. Recommend approval of a leave of absence for Kelly Dentzau, elementary school occupational therapist:

| <u>LEAVE</u> | <u>FROM</u> | <u>THROUGH</u> |
|---|--------------------------------|-------------------|
| Maternity Disability Leave with pay, with benefits | On or about October 6, 2014 | November 23, 2014 |

2. Recommend revision of approval of Jordan Brody as a leave replacement primary school child study team member for Janine Saragusa from September 2, 2014 through November 23, 2014 at a salary of \$56,467.00 prorated, with no benefits equal to MA 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.
3. Recommend approval of Rachel Jobes as leave replacement elementary school second grade teacher for Cheryl Marinari from September 2, 2014 through November 30, 2014 at a salary of \$54,591.00 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 approval of Dorenda Kerr as a school bus driver effective September 2, 2014 at a rate of \$15.70 per hour, 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.
5. Recommend approval of Dr. Jessica Howland as director of special services effective August 1, 2014 at a salary of \$91,781.00, prorated, equal to Director, Step 1 of the PTAA 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.
6. Recommend approval of Diana MacKenzie as director of curriculum and instruction effective August 25, 2014 at a salary of \$119,456.00, prorated, equal to Director, Step I of the PTAA 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.
7. Recommend approval of Walter Therien as principal at the Dr. Gerald H. Woehr Elementary School effective August 18, 2014 at a salary of \$119,015.00, prorated, equal to Principal, Step F of the PTAA 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.
8. Recommend acceptance of the resignation of Matthew Kukoda as middle school teacher, effective July 24, 2014, with regrets.
9. Recommend approval of Brendan McCarthy as middle school social studies teacher effective September 2, 2014 at a salary of \$54,591.00 equal to BA Step 1, pending the successful completion of the application process by the Superintendent of Schools and that criminal history clearance is obtained through the State of New Jersey in accordance with the law.
10. Recommend approval of Katina George as coordinator of guidance for the 2014-2015 school year at a stipend of \$20,000.00, effective September 2, 2014.

11. Recommend re-approval of staff salary/rate adjustments [as per the attached list](#).
12. Recommend approval of the staff transfers for the 2014-2015 school year [as per the attached list](#).
13. Recommend approval of the stipend coach positions for the 2014-2015 school year [as per the attached list](#).
14. Recommend approval to compensate staff members to participate in summer workshops/orientation/curriculum writing [as per the attached list](#).
15. Recommend approval of secondary curriculum lead teachers at a stipend of \$5,000.00 each for the 2014-2015 school year [as per the attached list](#).
16. Recommend approval of Aileen Cheney, kindergarten teacher to be paid \$40.00 per hour for the afternoon professional development sessions on September 2, 2014 – September 4, 2014.
17. Recommend approval of staff chaperones for the 8th grade camping trip to be held September 24, 2014 – September 25, 2014, [as per the attached list](#).
18. Recommend approval of parent volunteers for the 8th grade camping trip to be held September 24, 2014 – September 25, 2014, pending criminal history clearance is obtained through the State of New Jersey in accordance with the law, [as per the attached list](#).
19. Recommend the appointment of staff members as district wide Anti-Bullying Specialist for the 2014-2015 school year [as per the attached list](#).
20. Recommend approval for Dr. Jessica Howland to transition with Michael Donnelly, Director of Special Services effective July 28, 2014 – July 31, 2014 at a rate of \$47.00 per hour, up to 8 hours per day.
21. Recommend approval of Jodie Greene as interim supervisor of special services effective September 2, 2014- September 30, 2014 at a per diem rate of \$400.00, with no benefits, 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.
22. Recommend approval of Keith Land as interim principal at the Dr. Gerald H. Woehr Elementary School effective July 28, 2014 - August 14, 2014 at a per diem rate of \$400.00, with no benefits, 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.
23. Recommend acceptance of the resignation of Kathleen Stonaker as elementary school LDTC (Learning Disabilities Teacher Consultant), effective September 2, 2014, with regrets.
24. Recommend acceptance of the resignation of Jordan Lee as middle school math teacher effective August 1, 2014, with regrets.

Roll Call

Yes

Mrs. Septor, Mrs. Soles,
Mr. Probasco, Mrs. Wig,
Mr. Witham, Mr. Miller

No

None

Absent

Mr. Midgett

C. Policy

Mrs. Wig moved with a second by Mr. Probasco that C.1 – C.2 be approved:

1. Recommend approval of the first reading of Policy 5113, Attendance, Absences and Excuses.
2. Recommend approval of the first reading of Policy 5131.6, Substance Abuse.

Discussion: Mr. Miller explained that these are first readings and C.2 will be modified before second reading to include electronic cigarettes.

Roll Call

Yes

Mrs. Wig, Mr. Probasco,
Mrs. Soles, Mr. Witham,
Mrs. Septor, Mr. Miller

No

None

Absent

Mr. Midgett

D. Professional Development/Travel Reimbursements

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

1. Recommend approval of the [attached staff professional development](#).

Roll Call

Yes

Mrs. Soles, Mr. Probasco,
Mrs. Wig, Mr. Witham,
Mrs. Septor, Mr. Miller

No

None

Absent

Mr. Midgett

E. Other Motions

Mrs. Wig moved with a second by Mrs. Soles that E.1 – E.9 be approved:

1. Recommend approval of an Admissions Agreement as to Non-Resident Student from Erin Merwin to permit her child(ren) Grade Kindergarten to attend the New Egypt Primary School, enrollment permitting, for the upcoming 2014-2015 school year according to stipulations contained in the 2013-2016 PTEA/PTBOE Collective Bargaining Agreement.
2. Recommend approval of 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 the PTEA Collective Bargaining Agreement, [as per the attached list](#).
3. Recommend approval and acceptance of the HIB Grading Self-Assessment as presented.
4. 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 according to NJAC 6A:27-11.2 at 8:30 a.m. at the location of 131 Evergreen Road on June 11, 2014. Richard DeMarco, Principal, was the administrator in charge. The following bus routes participated in the drill: E01 – E015 and mini bus.

5. The Board acknowledged that New Egypt Middle School conducted emergency school bus exit drills, as per State regulations according to NJAC 6A:27-11.2 at 7:45 a.m. at the location of 115 Evergreen Road on June 13, 2014. Andrea Caldes, Principal, was the administrator in charge. The following bus routes participated in the drill: M01 – M09 and MSWC.
6. The Board acknowledged that New Egypt High School conducted emergency school bus exit drills, as per State regulations according to NJAC 6A:27-11.2 at 7:00 a.m. at the location of 117 Evergreen Road on June 11, 2014. Gene Mosley, Principal, was the administrator in charge. The following bus routes participated in the drill: NH01 – NH09.
7. Recommend ratification of approval of Ellen Lurig to present the Dangers of Drinking & Driving assembly to juniors and seniors at New Egypt High School on June 16, 2014 in the amount of \$200.00, funding from the Municipal Alliance grant, at no cost to the board.
8. Recommend approval of the following dates for summer dances at the New Egypt Middle School:

Wednesday, July 30, 2014

Wednesday, August 13, 2014

9. Recommend approval of Parent Teacher Organization fundraising events for the 2014-2015 school year [as per the attached](#).

Roll Call

Yes

Mrs. Wig, Mrs. Soles,
Mr. Probasco, Mr. Witham,
Mrs. Septor, Mr. Miller

No

None

Absent

Mr. Midgett

F. Facilities

G. Field Trips

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

1. Recommend approval of the [attached field trips](#).

Roll Call

Yes

Mr. Probasco, Mrs. Wig,
Mrs. Soles, Mr. Witham,
Mrs. Septor, Mr. Miller

No

None

Absent

Mr. Midgett

Dr. Jones introduced and welcomed Mr. Walter Therian, Diana MacKenzie and Dr. Jessica Howland.

XVI. PUBLIC COMMENT ON ANY SCHOOL RELATED TOPIC

The following individuals expressed concerns and suggestions regarding resignations, guidance, exit interviews, superintendent goals and meetings, to which members of the Board and administration responded accordingly.

Sue Potter, 94 Sanders Lane, Cream Ridge, NJ
Kathy Aaronson, 13 Huckleberry Lane, Cream Ridge, NJ
Aaron Heller, 68 Evergreen Road, New Egypt, NJ
Toni Barnett, 23 Huckleberry Lane, New Egypt, NJ
Glenn Knigge, Longswamp Road, New Egypt, NJ
Kathy Bullock, 43 Highbridge Road, New Egypt, NJ
Carol Ann Miller, 9 Toni Drive, New Egypt, NJ
Kathy Chesmel, 2 Hopkins Lane, Cream Ridge, NJ

XVII. NEW BUSINESS

XVIII. OLD BUSINESS

Mr. Gately gave an update on the high school roof project.
Mr. Gately gave an update on the HVAC control system.
Mr. Gately gave an update on the IMC carpet replacement and classroom tile replacement.
Mr. Gately gave an update on the PPA contract for solar.

XIX. BOARD OF EDUCATION COMMENTS

Mrs. Soles recognized the municipal alliance
Mrs. Soles welcomed the new administrators.
Mrs. Soles thanked the staff members who are moving on.
Mrs. Soles stated that she hears what the Public is saying.
Mr. Miller thanked everyone for their comments and their goal to is work with Dr. Jones.
Mr. Miller thanked everyone for coming out tonight.

XXI. ADJOURNMENT

Mrs. Septor made a motion to adjourn at 8:53 p.m.
Seconded by Mr. Probasco, Passed unanimously.

Sean Gately
Business Administrator/Board Secretary