

PLUMSTED TOWNSHIP BOARD OF EDUCATION
SPECIAL MEETING

March 23, 2022

7:30 p.m. Anticipated Public Session

NEW EGYPT HIGH SCHOOL

Vision Statement

“Unleashing Unlimited Opportunities . . . Empowering One Warrior At A Time!”

Mission Statement

The Plumsted Township School District shall inspire all students to realize their personal potential. A rich and challenging learning environment, in partnership with the community, will develop critical thinkers, lifelong learners and productive citizens in an emerging global society.

2021-2022 Board of Education Goals

1. *The Plumsted Township Board of Education will continue to maintain transparent communication through various media platforms to highlight news district wide as well as inform the community of legally permissible topics/information at our monthly Board of Education meetings.*
2. *The Plumsted Board of Education will provide a safe, supportive learning environment which promotes self-worth and encourages productive contributions in a constantly evolving global society.*
3. *The Plumsted Township Board of Education will continue to ensure that reopening plans are followed, reviewed and revised as necessary all while following State and Federal Mandates and guidelines.*

2021-2022 District Goals

1. *The Plumsted Township School district will support students, teachers, and families with the process of teaching and learning as the district returns to full time in person instruction. The administrative team will work collaboratively with professional staff, the Board of Education and the Plumsted Township Community to the best of our abilities to pivot as needed to continue this support in this fluid situation as it changes and evolves while striving to meet the diverse needs of our students.*
2. *Plumsted Township School District will implement the final year of the 2017-2022 strategic plan while reflecting and assessing throughout the year. The superintendent, central office, and building administration will work in conjunction with consolidated strategic planning committees with a refocused dedication to promoting the District brand internally and externally. The Board of Education and administration will use the data gathered throughout the year to make decisions for future next steps.*

Board of Education approval October 13, 2021

I. CALL TO ORDER

Mrs. Soles, President, called the meeting to order at 7:32 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 disseminated to the Asbury Park Press and The Trenton Times on Thursday, March 10, 2022, thereafter posted upon the bulletin board in the main office of all four schools and the Board Secretary’s office 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

Mrs. Soles	Present
Mrs. Septor	Present
Mr. Burnett	Present
Dr. Giardina	Present
Mr. Goodman	Present
Mrs. Potter	Present
Mrs. Raywood	Present

ALSO PRESENT

Mrs. Halperin-Krain, Superintendent
Mr. Gately, Business Administrator/Board Secretary

IV. FLAG SALUTE - Mrs. Soles led all in the salute to the flag.

V. APPROVAL OF AGENDA

Mr. Burnett moved with a second by Mrs. Potter that V.A be approved:

A. Recommend that the Board approve the special meeting agenda for March 23, 2022.

Roll Call

Yes

Mr. Burnett, Mrs. Potter,
Dr. Giardina, Mr. Goodman,
Mrs. Raywood, Mrs. Septor,
Mrs. Soles

No

None

VI. DISTRICT HIGHLIGHTS

A. Board Meeting Dates:

The remaining Board of Education meetings will be held:

Mrs. Soles stated there will be an additional meeting on May 4, 2022 for the Public Hearing on adopting the Budget.

April 13, 2022
 May 11, 2022
 June 8, 2022
 July 13, 2022
 August 17, 2022

September 14, 2022
 October 12, 2022
 November 16, 2022
 December 14, 2022
 January 4, 2022 (reorganization meeting)

VII. BOARD OF EDUCATION COMMENTS

Mrs. Soles thanked the Budget & Finance Committee, Mr. Gately and Mrs. Halperin-Krain for the numerous and long meetings preparing the budget.

VIII. STUDENT REPRESENTATIVE COMMENTS - None

IX. SUPERINTENDENT’S COMMENTS

Mrs. Halperin-Krain thanked Mr. Gately for all his time preparing the budget.

X. PRESENTATIONS/AWARDS

A. 2022-2023 Preliminary Budget presented by Mr. Gately, Business Administrator

XI. PUBLIC COMMENT

Andrea Molnar, 338 Fieldcrest Drive, New Egypt, NJ - budget very informative, and asked about sending out a survey.
 Kevin English, PTEA VP, commented on the platform, asked about a demographic survey, zoning area and budget.

XII. SUPERINTENDENT’S AGENDA

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

A. Finance Motions

Mr. Burnett moved with a second by Mrs. Potter that A.1 be approved:

1. Recommend adoption of the tentative budget for the 2022-2023 school year as follows:

RESOLVED that the Plumsted Township Board of Education requests the approval of a capital reserve deposit in the amount of \$400,000. The district intends to utilize these funds for HVAC Replacement Project Phase 1 at the New Egypt High School.

RESOLVED, that the Plumsted Township Board of Education requests the approval of a capital reserve withdrawal in the amount of \$400,000. The district intends to utilize these funds for HVAC Replacement Project Phase 1 at the New Egypt High School.

BE IT RESOLVED, that the tentative budget be approved for the 2022-2023 school year using the 2022-2023 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	General Fund	Special Revenue Fund	Debt Service Fund	Total
2022-2023 Total	\$22,025,286.00	\$2,781,422.00	\$533,600.00	\$25,340,308.00

Expenditures				
Less: Anticipated Revenues	\$9,325,724.00	\$2,781,422.00	\$7,757.00	\$12,114,903.00
Taxes to be Raised	\$12,699,562.00	\$0.00	\$525,843.00	\$13,225,405.00

Add to advertise said tentative budget in the Asbury Park Press in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held on Wednesday, May 4, 2022 at 7:30 p.m. for the purpose of conducting a public hearing on the budget for the 2022-2023 School Year.

Travel and Related Expense Reimbursement

WHEREAS, the Plumsted Township Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.2 et seq. Requires Board members to receive approval of these expenses by majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$150.00 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23A-7.3 et. seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23A-7.3 et seq., as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.3, to a maximum expenditure of \$25,000.00 for all staff and Board members.

Roll Call

Yes

Mr. Burnett, Mrs. Potter,
Dr. Giardina, Mr. Goodman,
Mrs. Raywood, Mrs. Septor,
Mrs. Soles

No

None

XIII. NEW BUSINESS

XIV. OLD BUSINESS

XV. BOARD OF EDUCATION COMMENTS

Mr. Burnett thanked everyone.

Mrs. Soles thanked everyone for coming out tonight.

Mrs. Septor made a motion to adjourn at 9:01 p.m.
Seconded by Mr. Burnett, Passed unanimously.

Sean Gately
Business Administrator/Board Secretary