

## MINUTES

PLUMSTED TOWNSHIP BOARD OF EDUCATION  
REGULAR MEETING  
June 14, 2023  
6:00 p.m. Executive Session  
7:00 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.

### 2022-2023 Board of Education Goals

1. *The Plumsted Township Board of Education will continue to maintain transparent communication through various media platforms to highlight news districtwide as well as inform the community of legally permissible topics/information at monthly Board of Education meetings.*
2. *The Plumsted Township Board of Education supports the implementation of targeted professional development to address ways to reduce the number of out of district placements for students with special needs, vertical articulation across grade levels to promote cohesion within the curriculum, and personalized learning opportunities that promote increased college and career readiness and student/teacher retention.*
3. *The Plumsted Township Board of Education supports the implementation of a district five-year strategic plan aimed at teacher retention and appreciation and providing a safe, supportive learning environment that promotes self-worth and encourages productive contributions in a constantly evolving global society. The Superintendent will develop strategic planning committees who will work cohesively with the Board of Education to provide regular comprehensive updates. Prior to the start of Year 5 initiatives and strategies a thorough review and evaluation of Year 4 outcomes will be conducted with the Board of Education and District Stakeholders.*

### 2022-2023 District Goals

1. *The Plumsted Township School District will create and begin the implementation of a New Teacher Academy to support and retain new teachers. These four year cohorts will be designed to offer targeted training and professional learning to foster growth and collaboration among new teachers with the guidance of master teachers and administration.*
2. *The Plumsted Township School District will establish three community committees and host three meetings over the course of the 2022-2023 school year to engage an array of stakeholders in collaborating on district initiatives:*
  - *Equity Committee*
  - *Curriculum Committee*
  - *Success, Recognition and Promotion Committee*
3. *The Plumsted Township School District will support staff and expand expertise in data analysis and implementation of differentiated instruction to facilitate student learning and mastery of New Jersey Learning Standards while increasing NJSLA results.*

*Board of Education approval October 12, 2022*

I. CALL TO ORDER

Mrs. Potter, BOE President, called the meeting to order at 6:01 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. 2022-1, 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

Mrs. Potter	Present
Mr. Burnett	Present
Dr. Giardina	Absent (arrived at the meeting at 6:49 p.m.)
Mr. Goodman	Absent
Mr. Meroney	Absent (arrived at the meeting at 6:51 p.m.)
Mrs. Morgan	Present
Mrs. Raywood	Present

ALSO PRESENT

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

Mrs. Raywood made a motion to go into executive session at 6:05 p.m. for the purpose of discussing Personnel and student matters.  
Seconded by Mr. Burnett, 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. Gately left the meeting at 6:48 p.m.  
Mr. Meroney was excused from the meeting at 6:51 p.m.

Mr. Burnett made a motion to go out of executive session at 7:05 p.m.  
Seconded by Dr. Giardina, Passed unanimously.

V. ROLL CALL

Mrs. Potter	Present
Mr. Burnett	Present
Dr. Giardina	Present
Mr. Goodman	Absent
Mr. Meroney	Present
Mrs. Morgan	Present
Mrs. Raywood	Present

ALSO PRESENT

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

VI. FLAG SALUTE - Mrs. Potter led all in the salute to the flag.

VII. APPROVAL OF AGENDA

Mr. Burnett moved with a second by Dr. Giardina that VII.A be approved:

A. Recommend that the Board approve the regular meeting agenda for June 14, 2023.

Roll Call

Yes	Mr. Burnett, Dr. Giardina, Mr. Meroney, Mrs. Morgan, Mrs. Raywood, Mrs. Potter
No	None
Absent	Mr. Goodman

VIII. APPROVAL OF MINUTES

Mr. Burnett moved with a second by Mrs. Raywood that VIII.A be approved:

A. The minutes are presented for necessary correction and approval for the regular meeting on May 3, 2023.

Roll Call

Yes	Mr. Burnett, Mrs. Raywood, Dr. Giardina, Mr. Meroney Mrs. Potter
No	None
Abstain	Mrs. Morgan
Absent	Mr. Goodman

Mrs. Raywood moved with a second by Mr. Burnett that VIII.B be approved:

B. The minutes are presented for necessary correction and approval for the regular meeting on May, 10, 2023.

Roll Call

Yes

Mrs. Raywood, Mr. Burnett  
Dr. Giardina, Mr. Meroney  
Mrs. Morgan, Mrs. Potter

No

None

Absent

Mr. Goodman

IX. DISTRICT HIGHLIGHTS

A. Board Meeting dates:

The remaining Board of Education meetings will be held:

July 12, 2023

October 11, 2023

August 16, 2023

November 15, 2023

September 13, 2023

December 13, 2023

September 13, 2023

January 3, 2024 (reorganization meeting)

B. [Student Enrollment](#)

C. [Fire/Drill/School Security Drills](#)

D. [Suspension List](#)

X. BOARD OF EDUCATION COMMITTEE REPORTS

Personnel Committee: Mr. Burnett gave an update on the Superintendent Search.

Curriculum Committee: Mrs. Raywood gave an update on the discussion on Summit Platform.

Transportation, Facilities, & Extracurricular: Mrs. Morgan provided an update on possible usages for the Primary School building, discussed high school clubs, and possible student fees for programs and transportation fees.

XI. STUDENT REPRESENTATIVE COMMENTS

Dominic Drury reported for Dane Chamberlain, student representative, on the following:

New Egypt Middle School

World of Difference Breakfast

6th grade Parent/Student Information Night

8th Grade Semi-Formal

Academic and Sports Awards

Field Day

Upcoming Promotional Exercises on June 15th

XII. SUPERINTENDENT'S COMMENTS

Mrs. Halperin-Krain, Superintendent, commented on the following:

The 23-24 student liaison to the Board will be Kelly Hammer

HIB Report

Exciting things going on at each of the schools:

ice cream social, field day, picnics, promotional and graduation celebrations.

### XIII. PRESENTATIONS/AWARDS

#### A. Recognition of the 2022 Teachers of the Year:

- Dr. Gerald H. Woehr Elementary School - Christine Mille
- New Egypt Middle School - Lisa Malloy
- New Egypt High School - Dennis Wilno

#### B. Recognition of the Retirement of:

- Patricia DiChristofaro
- Kathleen Donahue

#### C. Recognition of the 2022-2023 Student Liaison to the Board of Education

### XIV. PUBLIC COMMENT ON AGENDA ITEMS - NONE

### XV. 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 Dr. Giardina that A.1 - A.2 be approved:

1. Recommend approval of all bills and claims for June 14, 2023, which have been examined by members of the Finance Committee and are presented for approval.
2. Recommend approval of all bills and claims for June 14, 2023, which required handwritten checks after the May 10, 2023, Board of Education meeting. Bills and claims list were approved, and were examined by the members of the Finance Committee and are presented for approval.

#### Roll Call

Yes

Mr. Burnett, Dr. Giardina,  
Mr. Meroney, Mrs. Morgan,  
Mrs. Raywood, Mrs. Potter

No

None

Absent

Mr. Goodman

Mr. Meroney moved with a second by Dr. Giardina that A.3 - A.6 be tabled:

3. Recommend ratification of the transferring of funds, for the period ending April 30, 2023.
4. Recommend approval of the Board Secretary's Report for the period ending April 30, 2023, and the Treasurer of School Monies Report, for the period ending April 30, 2023.

5. Recommend approval that Pursuant to N.J.A.C. 6A:23A-16.10(c)3, the Business Administrator/Board Secretary, certifies that as of April 30, 2023, 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.A.C. 6A:23A-16.10(a), 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:23A-16.10(c)4, certifies that as of April 30, 2023, 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:23A-16.10(b) and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

Roll Call

Yes	Mr. Meroney, Dr. Giardina, Mrs. Morgan, Mrs. Raywood, Mr. Burnett, Mrs. Potter
No	None
Absent	Mr. Goodman

Mrs. Raywood moved with a second by Mr. Burnett that A.7 - A.44 be approved:

7. Recommend ratification of approval of the bus routes for the 2022-2023 school year.
8. Recommend ratification of approval Authorizing Execution of a Share Services Agreement - Bussing with the Township of Plumsted for the 2022-2023 school year.
9. Recommend ratification of approval of a contract with the Education Academy, for tuition for the 2022-2023 school year, effective May 18, 2023, for student number 350299, at a cost of \$5,601.58.
10. Recommend approval of a contract with Education Academy, for tuition for student number 350299, July 1, 2023 through June 30, 2024, at a cost of \$58,079.70.
11. Recommend approval of a contract with Education Academy, for tuition for student number 320363, July 1, 2023 through June 30, 2024, at a cost of \$58,079.70.
12. Recommend approval of a contract with Princeton Child Development Institute for tuition for the 2023-2024 school year, for student number 203800, at a total cost of \$139,650.00.
13. Recommend approval of a contract with The Rugby School for tuition for the 2023-2024 school year, for student number 203078, at a total cost of \$86,431.10.
14. Recommend approval of a contract with Mercer County Special Services for the 2023-2024 school year, for student number 202617, effective July 10, 2023 through August 11, 2023, at a total cost of \$8,125.00.
15. Recommend approval of a contract with East Mountain School, HMH, Carrier Clinic for the 2023-2024 school year, effective July 6, 2023, for student number 203217, at a cost of \$86,165.10.
16. Recommend approval of a contract with First Children Learning Services, LLC to provide special education consulting, training and assessment to assist the Child Study Team for the 2023-2024 school year.

17. Recommend approval of an agreement with Monmouth-Ocean Educational Services Commission (MOESC) to provide Child Study Team and/or Related Services for the 2023-2024 school year.
18. Recommend approval of an agreement with Burlington County Special Services School District (BCSSSD) (ESU), to provide instructional, special education and Child Study Team evaluation services, as needed, for the 2023-2024 school year.
19. Recommend ratification of approval of an agreement with Towne Kids LLC, to provide nursing services for student 202961, during the 2022-2023 school year, for 20 hours per week, at home or an appropriate setting.
20. Recommend approval of an agreement with Towne Kids LLC, to provide home nursing services for student 202961, during the 2023-2024 school year.
21. Recommend approval of Myra P. Slachetka, consultant, to provide LDTC services during the 2023-2024 school year, as needed, at a rate of \$55.00 per hour, not to exceed 180 hours.
22. Recommend approval of a contract with Edvocate Inc., to provide consulting services for the District's Custodial Facilities Services Program from July 1, 2023 through June 30, 2024, at a cost of \$5,556.00.
23. Recommend approval of a contract with Preferred Behavioral Health Group to provide fit-to-return evaluation/screening for the 2023-2024 school year, at a cost of \$300.00 per report.
24. Recommend approval of a contract with RJWBarnabas Health Corporate Care to provide the following services for the 2023-2024 school year: Office Visit/Physical - \$65.00, Drug Screen (7 Panel) - \$95.00, Drug Screen (9 Panel) - \$115.00, BAT - \$37.50 and Urinalysis Auto W/O scope - \$42.00.
25. Recommend approval for the Center for Behavioral Health MD PA, to provide psychiatric and neuropsychiatric evaluations during the 2023-2024 school year, as per the attached fees.
26. Recommend approval of an agreement with LearnWell to provide educational services for the 2023-2024 school year, at a rate of \$52.00 per hour.
27. Recommend approval of an agreement with Steven Dyckman, M.D., to provide school psychiatric evaluations during the 2023-2024 school year.
28. Recommend of approval for Beech Tree Psychiatric Services (Christine Tintorer M.D.), to provide psychiatric evaluations during the 2023-2024 school year.
29. Recommend approval for Medford Family Psychiatry to provide psychiatric evaluations during the 2023-2024 school year.
30. Recommend approval of the renewal of GoGuardian to provide classroom management and student network safety, effective August 1, 2023 through July 30, 2024, in the amount of \$11,146.56.
31. Recommend approval of the renewal of HIBster to provide anti-bullying software, effective July 1, 2023 through June 30, 2024, in the amount of \$1,750.00.
32. Recommend approval of a contract with LORS Photography and New Egypt High School for student portraits for the 2023-2024 and 2024-2025 school year, to be paid by the students and at no cost to the Board of Education.

33. Recommend approval of an agreement between The College of New Jersey (TCNJ) and the Plumsted Township School District, for membership in the Professional Development School Network (PDSN), from July 1, 2023 through June 30, 2024, at a cost not to exceed \$1,000.00.
34. Recommend approval of an agreement with Rubicon Atlas to license the Atlas Curriculum Management System from July 1, 2023 through June 30, 2024, at a total cost of \$5,455.00.
35. Recommend approval of an agreement between ParentSquare Inc. and Plumsted Township School District to provide subscription services for communication platform for the 2023-2024 school year, at a total cost of \$6,193.00.
36. Recommend approval of a professional services contract with Stein & Supsie, to provide legal services as the district's attorney from July 1, 2023 through June 30, 2024, as a non-fair and open contract pursuant to N.J.S.A. 19:44A-1 et. seq. The contract is anticipated to exceed \$17,500.00 and Stein & Supsie has submitted a Political Contribution Disclosure Form which certifies that Stein & Supsie has not made any reportable contributions to a political or candidate committee in the Plumsted Township School District in the previous one year and the contract will prohibit Stein & Supsie from making any reportable contributions through the term of the contract. Rates for the contract term are as follows: partner - \$150.00/hour; associate - \$150.00/hour; paralegal - \$75.00/hour; secretarial - \$40.00.
37. Recommend approval of a professional services contract with Holman Frenia Allison, P.C., to provide auditing services from July 1, 2023 through June 30, 2024, as a non-fair and open contract pursuant to N.J.S.A. 19:44A-1 et.seq. The contract is anticipated to exceed \$17,500.00 and Holman Frenia Allison, P.C. has submitted a Political Contribution Disclosure Form which certifies that Holman Frenia Allison, P.C. has not made any reportable contributions to a political or candidate committee in the Plumsted Township School District in the previous one year and the contract will prohibit Holman Frenia Allison, P.C. from making any reportable contributions through the term of the contract, at a cost not to exceed \$35,000.00.
38. Recommend approval of a professional services contract with Andrew Nelson, M.D., to provide school physician services from July 1, 2023 through June 30, 2024, as a non-fair and open contract pursuant to N.J.S.A. 19:44A-1 et. seq. Andrew Nelson, M.D. has submitted a Political Contribution Disclosure Form which certifies that Andrew Nelson, M.D. has not made any reportable contributions to a political or candidate committee in the Plumsted Township School District in the previous one year and the contract will prohibit Andrew Nelson, M.D. from making any reportable contributions through the term of the contract, at a cost not to exceed \$20,000.00.
39. Recommend renewal of a contract with Nutri-Serve Food Management, Inc., to provide food service management services for the 2023-2024 school year at a flat fee of \$26,375.00, no financial guarantee.
40. Recommend approval of a contract with Paul's Commodity Hauling, Inc., for delivery of products from the N.J. Department of Agriculture for the school lunch programs to the Plumsted Township School District.
41. Recommend approval of the following meal prices for the 2023-2024 school year, as follows:

<b>School</b>	<b>Full Price</b>
ES Breakfast	\$1.65
MS Breakfast	\$1.65
HS Breakfast	\$1.65
ES Lunch	\$3.00

MS Lunch	\$3.40
HS Lunch	\$3.55

42. Recommend approval that the Plumsted Township School District hereby continues membership in the New Jersey State Interscholastic Athletic Association, from July 1, 2023 through June 30, 2024, at a cost of \$2,675.00.
43. Recommend approval that the Plumsted Township School District hereby continues membership in the Burlington County Scholastic League from July 1, 2023 through June 30, 2024, in the amount of \$2,300.00.
44. Pursuant to P.L. 2015, Chapter 47, the Plumsted Township Board of Education intends to renew, award or permit to expire contracts previously awarded by the Board. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18A, et. seq. N.J.A.C. Chapter 23, and Federal Uniform Administrative Requirements 2 CFR, Part 200.

Roll Call

Yes	Mrs. Raywood, Mr. Burnett, Dr. Giardina, Mr. Meroney, Mrs. Morgan, Mrs. Potter
No	None
Absent	Mr. Goodman

B. Personnel Motions

Dr. Giardina moved with a second by Mrs. Raywood, that B.1 - B.25 be approved:

1. Recommend ratification of the acceptance of the resignation of Alexander Quinn, Teacher at New Egypt Middle and High Schools, effective June 9, 2023, with regrets.
2. Recommend ratification of approval of FMLA/Medical leave of absence for Diane DeBenedictis, Teacher at the Dr. Gerald H. Woehr Elementary School:

<u>LEAVE</u>	<u>FROM</u>	<u>THROUGH</u>
FMLA without pay, with benefits.	May 9, 2023	May 12, 2023

3. Recommend approval to rescind the FMLA/Medical leave of absence for Kimberly DiGangi, Administrative Assistant to the Director of Student Personnel Services, at the New Egypt High School:

<u>LEAVE</u>	<u>FROM</u>	<u>THROUGH</u>
Medical Leave with pay, with benefits utilizing 9 vacation days	June 5, 2023	June 15, 2023
FMLA Without pay, with benefits	June 16, 2023	July 18, 2023

4. Recommend approval of an FMLA leave of absence for Mick Hughes, teacher at the New Egypt High School:

<b>LEAVE</b>	<b>FROM</b>	<b>THROUGH</b>
FMLA without pay, with benefits	September 5, 2023	September 29, 2023
FMLA without pay, with benefits	January 2, 2024	February 15, 2024

5. Recommend approval of Christopher Stephenson, as a District 12 month District School Security Guard & School Safety and Security Specialist, effective July 1, 2023, at a salary of \$61,198.00, for the 2023-2024 school year.
6. Recommend approval of Eric Roque, as an 11 month Security Guard, at the New Egypt Middle School, at a salary of \$39,069.00, for the 2023-2024 school year.
7. Recommend approval of Ross Kenneth Mason, as a part-time Director of Athletics for the District, at a rate of \$60.00 per hour, not to exceed 1,125 hours, without benefits, for the 2023-2024 school year.
8. Recommend amended renewal of the tenured administrative staff and their salaries for the 2023-2024 school year, [as per the attached](#).
9. Recommend renewal of the tenured certified staff for the 2023-2024 school year, [as per the attached](#):
10. Recommend renewal of the non-tenured certified staff for the 2023-2024 school year, [as per the attached](#):
11. Recommend renewal of the contracted paraprofessionals for the 2023-2024 school year, [as per the attached](#)
12. Recommend approval of the renewal of non-affiliated staff and their salaries for the 2023-2024 school year, [as per the attached](#):
13. Recommend approval of the 2023 summer basic skills staff and their rates of pay, [as per the attached](#):
14. Recommend approval of the 2023 summer special education staff and their rates of pay, [as per the attached](#):
15. Recommend approval of the High School summer school staff and their rate of pay, [as per the attached](#):
16. Recommend approval of additional Warrior Day Camp staff for the summer of 2023, [as per the attached](#):
17. Recommend approval of Marney Hatch, as Title I Coordinator of the Afterschool Basic Skills program at the Dr. Gerald H. Woehr Elementary School, at a rate of \$47.00 per hour, capped at 220 hours, to be paid from the ESSA Title I grant, for the 2023-2024 school year.
18. Recommend approval of certified staff position and/or building transfers for the 2023-2024 school year, [as per the attached](#):
19. Recommend approval to compensate staff for the relocation of the contents of their classroom, at a contractual rate of \$100.00 per day, [as per the attached](#):
20. Recommend approval of district interpreters for the 2023-2024 school year, effective July 1, 2023, [as per the attached](#):

21. Recommend approval of the Warrior Sports Camp Coaches for the summer of 2023, [as per the attached](#):
22. Recommend ratification of approval of the spring sports stipends for the 2022-2023 school year, as per [the attached](#):
23. Recommend approval of the extra-curricular staff for the 2023-2024 school year, [as per the attached](#):
24. Recommend approval to compensate staff members to participate in Summer Professional Development sessions at the rate of \$100.00/day, per the PTEA contract, [as per the attached](#):
25. Recommend approval of staff to be compensated for providing grounds services for the Lacrosse tournament being held on June 17, 2023 through June 18, 2023 and June 22, 2023 through June 25, 2023, at a rate of \$50.00 per hour, paid by Steps Lacrosse, and at no cost to the Board of Education, as per the [attached](#):

Roll Call

Yes	Dr. Giardina, Mrs. Raywood, Mr. Meroney, Mrs. Morgan Mr. Burnett, Mrs. Potter
No	None
Absent	Mr. Goodman

C. Policy

Mrs. Raywood moved with a second by Mr. Burnett that C.1 - C.8 be approved:

1. Recommend approval of the first reading of Policy 0144, Board Member Orientation and Training.
2. Recommend approval of the first reading of Policy 2520, Instructional Supplies.
3. Recommend approval of the first reading of Regulation 2520, Instructional Supplies.
4. Recommend approval of the first reading of Policy 3217, Use of Corporal Punishment. (Staff)
5. Recommend approval of the first reading of Policy 4217, Use of Corporal Punishment. (Support Staff)
6. Recommend approval of the first reading of Policy 5305, Health Services Personnel.
7. Recommend approval of the first reading of Policy 7440, School District Security.
8. Recommend approval of the first reading of Policy 9140, Citizens Advisory Committees.

Roll Call

Yes	Mrs. Raywood, Mr. Burnett Dr. Giardina, Mr. Meroney, Mrs. Morgan, Mrs. Potter
No	None
Absent	Mr. Goodman

D. Professional Development/Travel Reimbursements

Mr. Burnett moved with a second by Dr. Giardina that D.1 be approved:

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

Roll Call

Yes	Mr. Burnett, Dr. Giardina, Mr. Meroney, Mrs. Morgan, Mr. Burnett, Mrs. Potter
No	None
Absent	Mr. Goodman

E. Other Motion

Dr. Giardina move with a second by Mr. Burnett that E.1 - E.14 be approved:

1. Recommend receipt of the HIB (Harassment, Intimidation and Bullying) Report on June 14, 2023, by the Board of Education.
2. Recommend approval to rescind the 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](#):
3. Recommend approval of student teachers/intern/observers and their assignments for the fall 2023 semester, [as per the attached](#):
4. Recommend approval of an Admissions Agreement for non-resident student(s) from Jennifer Conk, teacher at the New Egypt Middle School to permit her child(ren) Grade(s) 7 & 8, to attend the New Egypt Middle School, effective September 7, 2023, enrollment permitting, for the 2023-2024 school year, according to the stipulations contained in the 2021-2024 PTEA/PTBOE Collective Bargaining Agreement.
5. The Board acknowledged that the Dr. Gerald H. Woehr Elementary School conducted an emergency school bus exit drill, as per State regulations according to N.J.A.C. 6A:27-11.2 at 8:50 a.m. at the location of 44 N. Main Street on May 3, 2023.
6. The Board acknowledged that the New Egypt Middle School conducted an emergency school bus exit drill, as per State regulations according to N.J.A.C. 6A:27-11.2 at 7:45 a.m. at the location of 115 Evergreen Road on May 3, 2023.
7. The Board acknowledged that the New Egypt High School conducted an emergency school bus exit drill, as per State regulations according to N.J.A.C. 6A:27-11.2 at 7:00 a.m. at the location of 117 Evergreen Road on May 3, 2023.
8. Recommend approval for Universal Cheerleaders Association to host a two (2) day cheer camp on August 11-12, 2023 at the New Egypt High School, under the direction of Kathleen Clayton at a cost of \$3,036.00, to be paid via the student athletes and Booster Club, and at no cost to the Board of Education.
9. Recommend approval of Thomas Chemris, Student Assistance Coordinator, to utilize a therapy dog during the 2023-2024 school year, pending all shot records and insurance be current and received by the Plumsted Township Board of Education.
10. Recommend approval of New Egypt High School and New Egypt Middle School to participate in the DART Prevention Coalition Program for the 2023-2024 school year, at no cost to the Board of Education.

11. Recommend approval to implement AlcoholEdu, an online evidence-based alcohol prevention program, for 9th grade students for the 2023-2024 school year. The program will be facilitated by the Ocean County Health Department, and at no cost to the Board of Education.
12. Recommend approval of Grace Kraemer as Student Liaison for the Plumsted Township Municipal Alliance for the 2023-2024 school year.
13. Recommend approval of the continuation of the fully implemented 2019-2022 NJDOE approved Comprehensive Equity Plan through the 2023-2024 school year.
14. Recommend approval of the 2022-2023 School Security Drill Statement of Assurance.

Roll Call

Yes	Dr. Giardina, Mr. Burnett, Mr. Meroney, Mrs. Morgan, Mrs. Raywood, Mrs. Potter
No	None
Absent	Mr. Goodman

Mr. Burnett moved with a second by Mrs. Raywood that E.15 be approved:

15. Recommend approval for the Board to authorize the termination of the long term suspension and reinstatement of student 280118 pending receipt of a satisfactory danger assessment with further compliance with the recommendations of the building principal.

Roll Call

Yes	Mr. Burnett, Mrs. Raywood, Mrs. Morgan, Mrs. Potter
No	None
Abstain	Dr. Giardina, Mr. Meroney
Absent	Mr. Goodman

F. Facilities

Mr. Burnett moved with a second by Mr. Meroney that F.1 be approved:

1. Recommend approval for Steps Lacrosse LLC to hold a Lacrosse Tournament at New Egypt High School Fields June 17, 2023 through June 18, 2023 and June 22, 2023 through June 25, 2023, at no cost to the Board of Education.

Roll Call

Yes	Mr. Burnett, Mr. Meroney, Mrs. Morgan, Mrs. Raywood, Dr. Giardina, Mrs. Potter
No	None
Absent	Mr. Goodman

G. Field Trips

Mrs. Raywood moved with a second by Mr. Burnett that G.1 be approved:

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

Roll Call

Yes

Mrs. Raywood, Mr. Burnett,  
Dr. Giardina, Mr. Meroney,  
Mrs. Morgan, Mrs. Potter

No

None

Absent

Mr. Goodman

XVI. PUBLIC COMMENT ON ANY SCHOOL RELATED TOPIC

Kelly Sheehan, 92 Magnolia Ave. New Egypt, NJ 08533 - spoke regarding Assemblyman Sauicki.

Mr. Bernard - questioned Mrs. Morgan in regards to regionalization, Summit, adequate funding, are we getting all options such as the Lakewood lawsuit and the BOE should look into it.

Jessica Chamberlain, 744 Route 539 Apt. 5B, New Egypt, NJ 08533 - use of facilities, financial gains for use in the Lacrosse Tournament.

Morgan Peterson, 44 Meadowbrook Lane, New Egypt, NJ 08533 - students should not be learning about sexuality and CRT in schools, HIB's.

Cheryl Marinari, staff member and resident - speaking on behalf of the teachers who have children in our district, not speaking on behalf of the PTEA, letter addressed to the board members on May 30, 2023, asked about the TV/Production Academy, scheduling for middle school, class sizes, test scores and data correlation.

Jamie Meroney, staff member & resident, after last BOE meeting felt unappreciated and devalued by a comment made by a BOE member in regards to the process of hiring of the new Superintendent, staff have knowledge and needs of the district, and past practice we were part of the interview process.

April Eder, 176 Brynmore Road, New Egypt 08533 - smaller classes ticket to success.

Mr. Bernard - Lakewood lawsuit?

Mr. Search, staff member - middle school semester question?

XVII. NEW BUSINESS

XVIII. OLD BUSINESS

XIX. BOARD OF EDUCATION COMMENTS

Mrs. Potter wished everyone a great summer.

Dr. Giardina made a motion to adjourn at 8:08 p.m.

Seconded by Mr. Burnett, Passed unanimously.

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Sean Gately  
Business Administrator/Board Secretary