

PLUMSTED TOWNSHIP BOARD OF EDUCATION
WORKSHOP MEETING
February 17, 2010
6:30 p.m.
NEW EGYPT HIGH SCHOOL

I. CALL TO ORDER

Mr. Buckalew, President, called the meeting to order at 6:40 PM.

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. 2009-1 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 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. Buckalew, President	Present
Mr. Miller, Vice President	Present
Mr. Downs	Present
Mr. O'Donnell	Present
Mrs. Soles	Present
Mr. Hauge	Present
Mr. Probasco	Present
Dr. DeMareo, Superintendent	Present
Mr. Gripp, Business Administrator/ Board Secretary	Present
Mr. Stein, Board Attorney	Present

IV. FLAG SALUTE

V. APPROVAL OF MINUTES

VI. DISTRICT HIGHLIGHTS

A. Board Meeting dates:

The remaining Board of Education meetings will be held:

Workshop meetings

March 17, 2010

Regular meetings

February 24, 2010
March 25, 2010 (Thursday) Public
Hearing on Budget
April 28, 2010 (Reorganization Meeting starts at
7:30 p.m.)

VII. SUPERINTENDENT'S COMMENTS

VIII. STUDENT REPRESENTATIVE COMMENTS

IX. PRESENTATIONS/AWARDS (To be presented at Regular Meeting)

A. Lauren Dey - New Egypt High School to Work Program Presentation

X. CORRESPONDENCE

XI. SUPERINTENDENT'S AGENDA

A. Finance Motions (No action taken)

1. Recommend approval of all bills and claims for February, which have been examined by the Finance Committee prior to this meeting and are presented for approval.
2. Recommend approval of all bills and claims for January, which required hand written checks after the January bills and claims list was approved, which have been examined by the Finance Committee and are presented for approval.
3. Recommend approval of all bills and claims for February, which required hand written check prior to the February bills and claims list being approved, which have been examined by the Finance Committee and are presented for approval.
4. Recommend ratification of the transferring of funds.
5. Recommend approval of the Board Secretary's Report for the period ending January 31, 2010 and the Treasurer of School Monies Report for the period ending January 31, 2010.
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 January 31, 2010, 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 January 31, 2010, 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 of a contract between Kahwaty Joe DJ Entertainers and New Egypt High School for the Junior/Senior Prom on June 4, 2010.
9. Recommend approval of a grant application for NJEA HIPP Foundation Grant, "Young Leonardo's II: Joyful Learning" in the amount of \$5,000.00.

10. Recommend approval of a grant application for NJEA HIPP Foundation Grant, “Literacy Without Borders” in the amount of \$10,000.00.
11. Recommend approval for a grant application for NJEA HIPP Foundation Grant, “Tracks and Traces of a Barrier Island Though the Year” in the amount of \$10,000.00
12. Recommend approval of resolution 2009-2010 No. 22, *Waiver of Requirements Special Education Medicare Initiative (SEMI) Program.*
13. Recommend approval of the drawing for ballot positions for candidates of the Board of Education to be held on Wednesday, March 10, 2010, at 4:00 p.m. in the New Egypt High School IMC. (Filing deadline for petitions is Monday, March 1, 2010 at 4:00 p.m.)
14. Recommend approval of April 20, 2010 as the Annual School Election from 1:00 p.m. to 9:00 p.m.
15. Recommend approval of Dorothy Hendrickson and Nancy Hendrickson to work the school election at a rate of \$28.48 per hour and \$16.96 per hour on April 20, 2010.
16. Recommend approval of the tentative budget for the 2010-2011 school year and the submission to the county Superintendent of Schools and voters as follows:

General Fund Budget:	\$
General Fund Tax levy:	\$
Special Revenue Fund Budget:	\$
Debt Service Fund budget:	\$
Debt Service Fund Tax Levy:	\$

There should be raised for General Funds \$_____ for the ensuing school year (2010-2011).

This board of Education approved “tentative” budget is being presented for advertising prior to Executive County Superintendent approval. The proposed budget includes \$_____, in waiver requests to the Executive County Superintendent to exceed its adjusted four percent tax levy cap. The Budget will be approved by the Executive County Superintendent prior to the public hearing.

17. Recommend approval of an agreement between the Plumsted Township School District and Demand Response Partners, Inc. for Customer Curtailment of Capacity and Energy under PJM’s Interruptible Load for Reliability Program, contingent upon attorney review.

B. Personnel Motions (No action taken)

1. Recommend approval of the following as substitute teachers and paraprofessionals for the remainder of the 2009-2010 school year at the rate of \$80.00/\$60.00 respectively, per day pending successful completion of the application process established by the Superintendent of Schools, and criminal history clearance is obtained through the State of New Jersey in accordance with law.

Susan Masco
Joseph Necci
Corey Hribar

2. Recommend approval of a tuition reimbursement for Jessica Marti to take a spring course at Stockton College entitled "Phonology" for 4 credits and be reimbursed at a per credit amount of \$225.00 pending receipt of a grade of "B" or better, proof of payment and the availability of funds.
3. Recommend approval for Kodi Sohl to perform and be paid for the following extra curricular duties effective February 25, 2010 for the remainder of the 2009-2010 school year:

Dance chaperones, after school tutoring, detention monitors, home instruction, ticket sellers/collectors, announcers, timers, scorekeepers, chain gang and security
4. Recommend approval of _____ as School Accountant for the remainder of the 2009-2010 school year at a salary of \$ _____ prorated, effective _____ pending successful completion of the application process established by the Superintendent of Schools and criminal history clearance is obtained through the State of New Jersey in accordance with law.
5. Recommend approval of _____ as High School Physical Education/Health teacher to fill a leave of absence from March 15, 2010 - June 30, 2010 and from September 2, 2010 - November 30, 2010 at a salary of \$ _____ pending successful completion of the application process established by the Superintendent of Schools and criminal history clearance is obtained through the State of New Jersey in accordance with law.
6. Recommend ratification of approval of _____ as Related Arts Teacher at the New Egypt Middle School from February 16, 2010 - May 3, 2010 to fill the leave of absence of Joy Kubilewicz at a salary of \$ _____ prorated.

C. Policy

1. Recommend approval on first reading of Board Policy 5516, Remotely Activating Communication Devices.
2. Recommend approval on second reading of Board Policy 5530, Substance Abuse.
3. Recommend approval on second reading of Board Regulation 5530, Substance Abuse.
4. Recommend approval on second reading of Board Policy 8760, Pupil Accident Insurance.

D. Professional Development/Travel Reimbursements

1. Recommend approval of staff members to attend professional development workshops/conferences.

E. Other Motions (No action taken)

1. Recommend approval of an *Admissions Agreement as to Non-Resident Student* from Kodi and Matthew Sohl to permit their child to attend the New Egypt Primary School for the upcoming 2010-2011 school year according to stipulations contained in the 2009-2012 PTEA/PTBOE Collective Bargaining Agreement.

2. Recommend approval of an *Admissions Agreement as to Non-Resident Student* from Dannie and Eva Anna Valles to permit their child to attend the New Egypt Primary School for the upcoming 2010-2011 school year according to stipulations contained in the 2009-2012 PTEA/PTBOE Collective Bargaining Agreement.

F. Facilities

1. Recommend approval of Tarheads Basketball Club to hold a girls AAU basketball tournament at the New Egypt Middle School and Dr. Gerald H. Woehr Elementary School on June 5 and 6, 2010 from 7:30 a.m. - 6:30 p.m.
2. Recommend approval of LAX for the Cure to use the athletic fields on July 9, 10 and 11, 2010 from 8:00 a.m. - 6:00 p.m. for a lacrosse tournament.
3. Recommend approval of LAX by the Sea to use the athletic fields on June 12 and 13, 2010 from 7:00 a.m. - 6:00 p.m. for a lacrosse tournament.

G. Field Trips

1. Recommend approval of field trips for students.

XII. PUBLIC COMMENT ON ANY SCHOOL RELATED TOPIC

XIII. NEW BUSINESS

XIV. OLD BUSINESS

XV. BOARD OF EDUCATION COMMENTS

Mr. Hauge made a motion to adjourn into executive session at 7:10 PM beginning at 8:30 PM or as soon as the Board of Education is available.

Seconded by Larry Downs, Passed unanimously.

XVI. EXECUTIVE SESSION

Request resolution for Executive Session at this point in the meeting of the Plumsted Township Board of Education on February 17, 2010 for the purpose of discussing personnel and contract matters;

WHEREAS, the Open Public Meeting Act (N.J.S.A. 10:4-6 to 21) permits bodies to discuss certain matters in closed sessions, and

WHEREAS, the Board of Education has a need to hold a meeting on Unwarranted Invasion of Individual Privacy issues; and

WHEREAS, pursuant to the Open Public Meeting Act (N.J.S.A. 10:4 – 6-21), 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.

Frank E. Gripp III
Business Administrator/Board Secretary