

PLUMSTED TOWNSHIP BOARD OF EDUCATION
 REGULAR MEETING
 July 22, 2009
 NEW EGYPT HIGH SCHOOL

I. CALL TO ORDER

Mr. Buckalew, President, called the meeting to order at 6:37 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. Supsie, Board Attorney	Present

Mr. Probasco made a motion to go into executive session at 6:43 PM.
 Seconded by Mr. Hauge, Passed unanimously.

IV. EXECUTIVE SESSION

Request resolution for Executive Session at this point in the meeting of the Plumsted Township Board of Education on July 22, 2009 for the purpose of discussing personnel;

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.

Mr. Downs made a motion to go out of executive session at 7:45 PM.
 Seconded by Mr. Hauge, Passed unanimously.

V. 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. Supsie, Board Attorney	Present

VI. FLAG SALUTE

VII. APPROVAL OF AGENDA

Mr. Downs made a motion to approve the regular meeting agenda for July 22, 2009.
 Seconded by Mrs. Soles

Roll Call	
Yes	Mr. Downs, Mrs. Soles, Mr. Hauge, Mr. Probasco, Mr. Miller, Mr. O'Donnell, Mr. Buckalew
No	None

VIII. APPROVAL OF MINUTES

IX. DISTRICT HIGHLIGHTS

A. Board Meeting dates:

The remaining Board of Education meetings will be held:

Workshop meetings

September 9, 2009
 October 7, 2009
 January 13, 2010
 February 10, 2010
 March 17, 2010

Regular meetings

August 26, 2009
 September 23, 2009
 October 21, 2009
 November 18, 2009
 December 16, 2009
 January 27, 2010
 February 24, 2010
 March 25, 2010 (Thursday) Public Hearing on Budget
 April 28, 2010 (Reorganization Meeting starts
 at 7:30 p.m.)

X. SUPERINTENDENT'S COMMENTS

Dr. DeMareo commented on the new playground at the Primary School and new gym floor at the high school.

Dr. DeMareo updated the Board and Public on the co-curricular activities available to students.

Dr. DeMareo stated that Ms. Ferry, Principal of the Primary School received a full scholarship to attend the Principal's Leadership Conference.

Dr. DeMareo stated the Mr. Burkhardt and Mr. Farrell attended the Principals' Center at Harvard University and will be making a formal presentation to the Board at the August meeting.

Dr. DeMareo stated that the Tri-Town News contacted the district regarding stories they would like to do on different programs offered in the district during the summer.

- Warrior Day Camp
- NE High School Sports clinics and camps
- NE Middle School Academic Summer School
- Kindergarten Readiness Program
- Extended School Year (ESY) Program

XI. STUDENT REPRESENTATIVE COMMENTS - none

XII. PUBLIC COMMENT ON AGENDA ITEMS - none

XIII. PRESENTATIONS/AWARDS

A. Mr. Gripp and Mr. Mille – Technology Program Update

XIV. CORRESPONDENCE

Mr. Gripp stated that he has received several letters from students thanking the Board of Education for savings bonds.

XV. SUPERINTENDENT'S AGENDA

A. Finance Motions

Mrs. Soles made a motion to approve the following:

1. Recommend approval of all bills and claims for July, which have been examined by the Finance Committee prior to this meeting and are presented for approval.

Seconded by Mr. Probasco

Roll Call

Yes

Mrs. Soles, Mr. Probasco,
Mr. Hauge, Mr. Miller,
Mr. O'Donnell, Mr. Downs,
Mr. Buckalew

No

None

Mr. Downs made a motion to approve the following:

2. Recommend approval of all bills and claims for June 30, 2009, which have been examined by the Finance Committee prior to this meeting and are presented for approval as attached.

Seconded by Mr. Miller

Roll Call

Yes

Mr. Downs, Mr. Miller,
Mr. Hauge, Mr. Probasco,
Mrs. Soles, Mr. O'Donnell,
Mr. Buckalew

No

None

Mr. Downs made a motion to approve the following:

3. Recommend approval of all bills and claims for June which required hand written checks after the June bills and claims list was approved, which have been examined by the Finance Committee and are presented for approval.

Seconded by Mr. Hauge

Roll Call

Yes

Mr. Downs, Mr. Hauge,
Mr. Probasco, Mrs. Soles,
Mr. Miller, Mr. O'Donnell,
Mr. Buckalew

No

None

Mr. Downs made a motion to approve the following:

4. Recommend approval of all bills and claims for July, which required hand written check prior to the July bills and claims list being approved, which have been examined by the Finance Committee and are presented for approval.

Seconded by Mrs. Soles

Roll Call

Yes

Mr. Downs, Mrs. Soles,
Mr. Hauge, Mr. Probasco,
Mr. Miller, Mr. O'Donnell,
Mr. Buckalew

No

None

Mr. Downs made a motion to table the following:

5. Recommend ratification of the transferring of funds.
Discussion: Mr. Gripp explained there were no transfers.

Seconded by Mr. O'Donnell

Roll Call

Yes

Mr. Downs, Mr. O'Donnell,
Mr. Hauge, Mr. Probasco,
Mrs. Soles, Mr. Miller,
Mr. Buckalew

No

None

Mr. Downs made a motion to approve the following with the exception of agenda item A.30:

6. Recommend approval of an agreement between The Mill Inn and New Egypt High School for the prom on June 4, 2010.
7. Recommend approval of a contract between the Dr. Gerald H. Woehr Elementary School and Taylor Publishing to publish the 2009-2010 school yearbook.
8. Recommend approval for a contract with Amcom Software, Inc. for the maintenance and support of the 911 system in the amount of \$3,200.00.
9. Recommend approval of an agreement with Combat Sports, LLC. to provide outdoor infrared Laser Tag for our Warrior Day Camp at a cost of \$600.00.
10. Recommend ratification of approval for a contract with the Neptune Township Board of Education for one student to attend the 2008 – 2009 school year at a total cost of \$2,596.46.
11. Recommend ratification of approval for transportation costs to Neptune Township Board of Education in the amount of \$3,340.96 for the period of September 2008 through February 13, 2009.

12. Recommend approval of a contract with the Commission for the Blind for the 2009-2010 school year to provide services at Level I and Level II at a cost of \$7,100.00.
13. Recommend approval of a contract with Recording for the Blind & Dyslexic for the 2009-2010 school year for a Level II membership at a cost of \$500.00.
14. Recommend approval of a contract with the Manchester Township Board of Education for one student to attend the 2009-2010 Extended School Year Program at a total cost of \$4,066.00.
15. Recommend approval of a contract with the Manchester Township Board of Education for one student to attend the 2009-2010 Extended School Year Program at a total cost of \$4,066.00.
16. Recommend approval of a contract with the Manchester Board of Education for a Personal Aide for one student to attend the 2009-2010 Extended School Year Program at a total cost of \$2,334.00.
17. Recommend approval of a contract with the Manchester Township Board of Education for one student to attend the 2009-2010 Extended School Year Program at a total cost of \$4,066.00.
18. Recommend approval of a contract with the Manchester Board of Education for a Personal Aide for one student to attend the 2009-2010 Extended School Year Program at a total cost of \$2,334.00.
19. Recommended approval of a contract with Ocean Academy for one student to attend the 2009 – 2010 Extended School Year Program at a total cost of \$6,960.30.
20. Recommended approval of a contract with Ocean Academy for tuition for one student to attend the 2009 – 2010 school year at a total cost of \$41,761.80.
21. Recommend approval of a contract with Ocean Academy for one student to attend the 2009 – 2010 Extended School Year Program at a total cost of \$6,960.30.
22. Recommended approval of a contract with Ocean Academy for tuition for one student to attend the 2009 – 2010 school year at a total cost of \$41,761.80.
23. Recommended approval of a contract with Ocean Academy for one student to attend the 2009 – 2010 Extended School Year Program at a total cost of \$6,960.30.
24. Recommended approval of a contract with Ocean Academy for tuition for one student to attend the 2009 – 2010 school year at a total cost of \$41,761.80.
25. Recommended approval of a contract with the Alpha School for one student to attend the 2009 – 2010 school year at a total cost of \$44,130.86.
26. Recommended approval of a contract with the Alpha School for one student to attend the Extended School Year Program 2009 – 2010 school year at a total cost of \$7,355.14.

- 27. Recommend approval of a contract renewal with Garden State Transportation from July 1, 2009 through June 30, 2010 for various Athletic/Field trips, at the rate of \$201.51 for the first 3 hours, and \$43.40 for each additional hour. May be adjusted per ½ hour at the rate of \$21.70.
- 28. Recommend approval of a contract with Dr. Andrew L. Nelson of Ocean County Family Care, P.A. to be the school physician for the 2009-2010 school year at an annual cost of \$18,000.00.
- 29. Recommend approval of the following insurances for the 2009-2010 school year:
 - Selective Insurance - Package (Property, General Liability, Auto and Umbrella School Board Legal)
 - Selective Insurance - Bonds
 - NJSBAIG - Workers Compensation and Supplemental Workers Compensation
 - Monumental Life - Student Accident
 - Life Insurance Company of North America - Volunteer Accident
- 31. Recommend approval of resolution 2009-2010 No. 12, Continue Food Service at Ocean Academy.
- 32. Recommend approval of resolution 2009-2010 No. 13, authorizing execution of an Interlocal Services Agreement with the Township of Plumsted for a School Resource Officer.
- 33. Recommend approval for a contract with Foundation for Educational Administration (FEA) in the amount of \$3,300.00 for School Law, Ethics and Governance for School Leaders Training. Seconded by Mr. Hauge

Roll Call

Yes

Mr. Downs, Mr. Hauge,
Mr. Probasco, Mrs. Soles,
Mr. Miller, Mr. O'Donnell,
Mr. Buckalew

No

None

Mr. Probasco made a motion to approve the following:

- 30. Recommend approval of a contract with Aramark, Inc. to provide food service management services to the district with a guarantee profit of \$31,899 and an administrative fee of \$.05 per meal or meal equivalent and a management fee of \$.035 per meal or meal equivalent, contingent upon attorney review.

Seconded by Mr. Downs

Roll Call

Yes

Mr. Probasco, Mr. Downs,
Mr. Hauge, Mrs. Soles,
Mr. Miller, Mr. O'Donnell,
Mr. Buckalew

No

None

Mr. Downs made a motion to approve the following:

- 34. Move that the board approve the settlement of litigation involving the elementary school in accordance with information previously provided to the Board and subject to attorney review of the closing documents.

Discussion: Mr. Supsie explained the litigation involving the elementary school.

Seconded by Mr. Miller

Roll Call

Yes

Mr. Downs, Mr. Miller,
Mr. Hauge, Mr. Probasco,
Mrs. Soles, Mr. O'Donnell,
Mr. Buckalew

No

None

B. Personnel Motions

Mr. Buckalew stated the clarification should read:

At the current contractual rate or at a subsequent rate to be determined upon resolution of the contract with the teachers' association.

Mrs. Soles made a motion to approve the following:

- 1. Recommend approval of the following school to work students for the 2009-2010 school year at an hourly rate to be determined 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.

Joshua Beverly, Sarah Beverly, Meaghan Brandt, Jamie Cameron, Timothy Carroll, Lauren Cowell, Danielle Dey, Melissa Galaz, Alex Hinger, Mikayla Mayerhofer, Brianna Pizzolongo, Nicholas Puza, Stacey Wharton, Melissa Williamson and Cory Wolenski

- 2. Recommend ratification of approval for Jodie Greene, Coordinator of Special Services to work a total of 30 days during the summer at a per diem rate to be determined effective July 1, 2009.
- 3. Recommend ratification of the renewal of approval of Marguarite Santiago as a Language Interpreter for the Plumsted Township School District effective July 1, 2009 – June 30, 2010 at a rate of \$18.00 per hour.
- 4. Recommend approval to pay the following teachers to be trained to pilot the grade 2-5 writing program, *Being a Writer*, on August 26, 2009 at a rate to be determined.

Megan Castro, Jana Kekesi, Lisa Rajeski, Vanessa Longo, Mike Kibildis, Laura Rodriguez, Tura Dickert, Debbie Tilghman and Theresa Nicholl

5. Recommend renewal of the following lunchroom/playground monitors for the 2009-2010 school year at a rate to be determined.

Connie Mullen and Valerie Mazzerella – New Egypt Middle School

6. Recommend ratification of approval for the following high school staff to work during the summer months, effective July 1, 2009 at their per diem rate of pay to be determined for the hours noted:

Katina George, Guidance Counselor – up to 20 days

Jason Frable, Guidance Counselor – up to 15 days

Jacqueline Duca, Substance Awareness Coordinator – up to 5 days

7. Recommend ratification of approval for the following community education class effective July 1, 2009:

Ken Beere to instruct music/voice lessons at \$25.00 per lesson

8. Recommend approval of Leanne Heyesey as a third grade special education teacher for the 2009-2010 school year at a salary equal to MA Step 3 on the teacher salary guide to be determined and 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.
9. Recommend approval of Charles Megules as the New Egypt Middle School Music Teacher for the 2009-2010 school year effective September 1, 2009 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 at a salary equal to MA Step 2 which will be determined upon completion of negotiations.
10. Recommend approval of Linda Leutwyler to take a fall 2009 course at Rider University entitled “Developmental Methods and Assessment in Early Childhood Education” for three (3) credits and be reimbursed at a per credit rate to be determined, pending receipt of a grade of “B” or better and proof of payment and the availability of funds.
11. Recommend approval of Linda Leutwyler to take a fall 2009 course at Rider University entitled “Issues and Challenges in Early Childhood Education” for three (3) credits and be reimbursed at a per credit rate to be determined, pending receipt of a grade of “B” or better and proof of payment and the availability of funds.
12. Recommend approval of Gabrielle Haspel to take a fall 2009 course at Georgian Court University entitled “Conservation Ecology” for four (4) credits and be reimbursed at a per credit rate to be determined, pending receipt of a grade of “B” or better and proof of payment and the availability of funds.

13. Recommend approval of Gabrielle Haspel to take a fall 2009 course at Georgian Court University entitled "Developmental Biology" for four (4) credits and be reimbursed at a per credit rate to be determined, pending receipt of a grade of "B" or better and proof of payment and the availability of funds.
14. Recommend approval for an NJFLA/FMLA leave of absence for Jennifer Conk effective October 12, 2009 - January 3, 2010 and return to work on January 4, 2010 using 10 sick days.
15. Recommend approval of the following staff members to move up on the salary guide effective September 1, 2009 pending receipt of official transcripts (all official transcripts have been received):

Denielle Gilhuly	MA	to	MA+15
Gabrielle Haspel	BA	to	BA+15
Michael Deus	BA+30	to	MA
Jenny Wittmer	BA	to	BA+30
Joy Kubilewicz	BA+30	to	MA
Thomas Schwartz	BA+30	to	MA

16. Recommend ratification of approval for Lynn Kukoda as a substitute for the Extended School Year Program and Child Study Team meetings on an as needed basis at no cost to the district effective July 1, 2009.
17. Recommend approval of Cathy Scarlata and Robbin Galloway as substitute secretaries at a rate to be determined for the 2009-2010 school year effective July 23, 2009.
18. Recommend approval of the following community education classes, their instructors and rates of pay for the 2009-2010 school year:

Coast Boating School	Boating Certification	\$55 per person
Gary Conk	Sports & youth classes	\$40 per hr.
Chris Wells	Sports & youth classes	\$40 per hr.
Jen Miller	Crafts & youth classes	\$40 per hr.
Jen Gilbert	Crafts & youth classes	\$40 per hr.
Kristen Abate	Crafts & youth classes	\$40 per hr.
Mike Kibildis	Sports & youth classes	\$40 per hr.
Ken Beere	Sports & youth classes	\$40 per hr.
Danny Valles	Sports & youth classes	\$40 per hr.
Mike Deus	Sports & youth classes	\$40 per hr.
Craig Conk	Sports & youth classes	\$40 per hr.
Scott Jacobs	Sports & youth classes	\$40 per hr.
Laura Rodriguez	Sports & youth classes	\$40 per hr.
Janet Popyk	Sports & youth classes	\$40 per hr.
Vanessa Carmona	Sports & youth classes	\$40 per hr.
Courtney Stansbury	Sports & youth classes	\$40 per hr.
Jessica Walters	Pre-school classes	\$50 per class

Lois Smith	Pre-school classes	\$40 per hr.
Jeff Pierro	Sports & youth classes	\$40 per hr.
Virginia Whitty	Yoga	\$35 per hr.
The Hobby Quest	Aviation	\$58 per student
Stephen Hawley	Stop Smoking, Weight Control, Remember What You Study	\$30 per student
Wendy Sample	Computers	\$30 per hr.
KidzArt	Art/craft classes	\$36 per student
Dance Time Productions	Dance classes	\$40 per student
Kathleen Donahue	Craft classes	\$40 per hr.
Dee Bianrosa-O'Gara	Computer & various classes	\$40 per hr.

19. Recommend approval to rescind Renee Palumbo as the tennis coach for the Warrior Sports Camp held on July 6-9, 2009.
20. Recommend ratification of Jay Corby and Tom Corby as tennis coaches for the Warrior Sports Camp held on July 6-9, 2009, at a rate of \$27.50 per student.
21. Recommend ratification from July 13, 2009 of Jay Corby to conduct individual basketball instruction at a rate of \$100.00 per student and group instruction at a rate of \$75.00 per student.
22. Recommend approval to rescind Katie Nicholson as the girls lacrosse coach for the Warrior Sports Camp held on July 6-9, 2009.
23. Recommend ratification of approval for Karen Hammerschmidt as girls lacrosse coach for the Warrior Sports Camp held on August 13-16, 2009, at a rate of \$55.00 per student.
24. Recommend ratification of approval of Tori Curtis as summer help in the Transportation Office Monday through Thursday 8:00 a.m. - 12:00 p.m. at a rate of \$7.50 per hour not to exceed \$720.00 effective July 20, 2009 through August 27, 2009.
25. Recommend ratification of approval of renewal of the following bus drivers for the Plumsted Township School District effective July 1, 2009 - June 30, 2010 at a rate to be determined.

Linda Ward
Cindy Goldstein
Debbie DeLisi
Jamie Landa
Dee Berrios-Smith

26. Recommend approval of Michael Search as Middle School Girls Assistant Soccer coach for the fall of 2009 at a stipend to be determined.
27. Recommend approval of Marilyn Vogios as New Egypt High School Yearbook financial organizer for the 2009-2010 school year at a stipend to be determined.

28. Recommend approval of John Palumbo as High School Assistant Boys Soccer coach for the fall 2009 season 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.
29. Recommend approval to rescind Ken Beere as a member of the Primary School Principal's Council to meet during one (1) day over the summer at an hourly rate to be determined.
30. Recommend approval of Brad Mogul as Principal's Council member for the New Egypt Primary School to meet during one (1) day over the summer at an hourly rate to be determined.
31. Recommend approval of Delilah O'Neill as a substitute NEED counselor at a rate of \$8.25 per hour effective August 1, 2009 for the 2009-2010 school year 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.
32. Recommend approval of Larissa Morgan-Borkowsky and Denielle Gilhuly as substitute teachers for the Extended School Year Program effective July 23, 2009 at a rate to be determined.
33. Recommend ratification of approval for the following administrators to move up on the administrative salary guide effective July 1, 2009:
- | | | | |
|----------------|----------------------------|----|----------------------------|
| James Osmond | Assistant Principal Step A | to | Assistant Principal Step B |
| Thomas Farrell | Principal Step B | to | Principal Step C |
34. Recommend approval of the NEED Before and After School Daycare counselors listed below effective August 1, 2009 for the 2009-2010 school year.
- Jorge Banuelos, Jillyan Bechtold, Dee Bianrosa-O'Gara, Jennifer Bolognese, Ashley Braskett, Shannon Cranmer, Marilyn Galloway, Robbin Galloway, Amanda Inman, Julie Lee, Janet MacDougal, Christine Malinconico, Olivia Miller, Ashley Novak, Joy Ottens, Geraldine Pawliski, Karen Preston, Rose Rasmussen, Marguerite Santiago, Cathy Scarlata and Ellen Taylor
35. Recommend acceptance of the resignation of Amanda Raulf, paraprofessional at the New Egypt Primary School effective July 23, 2009 with regrets.
36. Recommend approval of Kathleen Clayton as a special education teacher to fill a one year leave of absence at the high school at a salary equal to MA Step 6 of the 2008-2009 teacher's salary guide (\$51,850.00) effective September 1, 2009 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.
37. Recommend approval of Barbara Weaver as a special education teacher for the 12+Program at a salary equal to BA Step 2 of the 2008-2009 teacher's salary guide (\$46,911.00) effective September 1, 2009 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.

38. Recommend approval of Lauren Cohen as School Psychologist to fill a leave of absence for Dr. Erin Sappio from September 4, 2009 to October 28, 2009 at a salary equal to MA+30 Step 7 (\$53,350.00) of the 2008-2009 teacher’s salary guide 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.

Seconded by Mr. Downs

Roll Call

Yes

Mrs. Soles, Mr. Downs,
Mr. Hauge, Mr. Probasco,
Mr. Miller, Mr. O’Donnell,
Mr. Buckalew

No

None

C. Policy

D. Professional Development/Travel Reimbursements

Mrs. Soles made a motion to approve the following:

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

Seconded by Mr. Downs

Roll Call

Yes

Mrs. Soles, Mr. Downs,
Mr. Hauge, Mr. Probasco,
Mr. Miller, Mr. O’Donnell,
Mr. Buckalew

No

None

Mr. Hauge made a motion to approve the following:

2. Recommend approval for Lawrence Downs to attend the NJSBA 2009 Annual Workshop Conference in Atlantic City, NJ on October 28, 2009 – October 30, 2009, at a total estimated cost of \$705.00 including registration, meals, lodging and transportation.

Seconded by Mr. Probasco

Roll Call

Yes

Mr. Hauge, Mr. Probasco,
Mrs. Soles, Mr. Miller,
Mr. O’Donnell, Mr. Buckalew

No

None

Abstain

Mr. Downs

Mr. Downs made a motion to approve the following:

3. Recommend approval for Anthony O'Donnell to attend the NJSBA 2009 Annual Workshop Conference in Atlantic City, NJ on October 28, 2009 – October 30, 2009, at a total estimated cost of \$705.00 including registration, meals, lodging and transportation.

Seconded by Mrs. Soles

Roll Call

Yes

Mr. Downs, Mrs. Soles,
Mr. Hauge, Mr. Probasco,
Mr. Miller, Mr. Buckalew

No

None

Abstain

Mr. O'Donnell

Mr. Downs made a motion to approve the following:

4. Recommend approval for Jon Hauge to attend the NJSBA 2009 Annual Workshop Conference in Atlantic City, NJ on October 28, 2009 – October 30, 2009, at a total estimated cost of \$405.00 including registration, meals, lodging and transportation.

Seconded by Mr. Probasco

Roll Call

Yes

Mr. Downs, Mr. Probasco,
Mrs. Soles, Mr. Miller
Mr. O'Donnell, Mr. Buckalew

No

None

Abstain

Mr. Hauge

Mr. Downs made a motion to approve the following:

5. Recommend approval for Christopher Probasco to attend the NJSBA 2009 Annual Workshop Conference in Atlantic City, NJ on October 28, 2009 – October 30, 2009, at a total estimated cost of \$705.00 including registration, meals, lodging and transportation.

Seconded by Mrs. Soles

Roll Call

Yes

Mr. Downs, Mrs. Soles,
Mr. Hauge, Mr. Miller,
Mr. O'Donnell, Mr. Buckalew

No

None

Abstain

Mr. Probasco

Mr. Hauge made a motion to approve the following:

6. Recommend approval for Harry Miller to attend the NJSBA 2009 Annual Workshop Conference in Atlantic City, NJ on October 28, 2009 – October 30, 2009, at a total estimated cost of \$405.00 including registration, meals, lodging and transportation.

Seconded by Mr. O'Donnell

Roll Call

Yes

Mr. Hauge, Mr. O'Donnell,
Mr. Probasco, Mrs. Soles,
Mr. Downs, Mr. Buckalew

No

None

Abstain

Mr. Miller

Mr. O'Donnell made a motion to approve the following:

- 7 Recommend approval for Sandy Soles to attend the NJSBA 2009 Annual Workshop Conference in Atlantic City, NJ on October 28, 2009 – October 30, 2009, at a total estimated cost of \$476.00 including registration, meals, lodging and transportation.

Seconded by Mr. Downs

Roll Call

Yes

Mr. O'Donnell, Mr. Downs,
Mr. Hauge, Mr. Probasco,
Mr. Miller, Mr. Buckalew

No

None

Abstain

Mrs. Soles

Mr. Downs made a motion to approve the following:

- 8. Recommend approval for Keith Buckalew to attend the NJSBA 2009 Annual Workshop Conference in Atlantic City, NJ on October 28, 2009- October 30, 2009, at a total estimated cost of \$405.00 including registration, meals, lodging and transportation.

Seconded by Mr. Hauge

Roll Call

Yes

Mr. Downs, Mr. Hauge,
Mr. Probasco, Mrs. Soles,
Mr. Miller, Mr. O'Donnell

No

None

Abstain

Mr. Buckalew

E. Other Motions

Mr. Downs made a motion to approve the following:

- 1. Recommend approval of the job description for Supervisor of Special Services.
- 2. Recommend approval of the new observation and evaluation instruments for certificated and non-certificated staff members.

3. Recommend approval of *Ocean in Motion* to provide a two hour program for the Extended School Year Program on August 10, 2009 at a cost of \$500.00.

Seconded by Mr. O'Donnell

Roll Call

Yes

Mr. Downs, Mr. O'Donnell,
Mr. Hauge, Mr. Probasco,
Mrs. Soles, Mr. Miller,
Mr. Buckalew

No

None

F. Facilities

Mr. O'Donnell made a motion to approve the following:

1. Recommend approval of the Friends of the Plumsted Library to use the high school cafeteria on Thursday, November 5, Friday, November 6 and Saturday, November 7, 2009 for a used book sale.

Seconded by Mr. Downs

Roll Call

Yes

Mr. O'Donnell, Mr. Downs,
Mr. Hauge, Mr. Probasco,
Mr. Miller, Mrs. Soles,
Mr. Buckalew

No

None

G. Field Trips

Mr. Probasco made a motion to approve the following:

1. Recommend approval of the overnight 8th Grade Camping Trip to Camp Speers-Eljabar YMCA Outdoor Center in Dingmans Ferry, PA on September 17, 2009 - September 18, 2009.

Seconded by Mrs. Soles

Roll Call

Yes

Mr. Probasco, Mrs. Soles,
Mr. Hauge, Mr. Miller,
Mr. O'Donnell, Mr. Downs,
Mr. Buckalew

No

None

XVI. PUBLIC COMMENT ON ANY SCHOOL RELATED TOPIC

Laura Crawford commented on alcohol and drug awareness. She stated she would like to see something on the agenda and hear a response. Laura stated that a teacher came up to her and said "how dare you bring this subject up". She said teachers, students and parents need to be aware of the issue of drugs in school.

Mr. Buckalew stated that we do take this very seriously and had discussions and meetings with the mayor and town counsel regarding this very topic.

Carolann Miller asked when the band will begin to practice when school begins.

Dr. DeMareo stated the band is scheduled between 2:00 p.m. and 2:43 p.m.

Joann Dempsey commented on the School to Work students and the cost to the school district.

Pam Conk commented that the PTO did a Drug Awareness at the elementary, middle and high school and only seven parents were in attendance at the high school.

Connie Anderson asked for an update on the Education Foundation.

Mr. Downs gave an update on the Education Foundation and that it is supported by the school district and will be effective by volunteer efforts.

XVII. NEW BUSINESS

Mr. Gripp stated that he received an email from Mr. Carroll that was sent by Kathy Konop regarding a shed for the concession stand. The request was to place it behind the home football field stand.

Mrs. Soles commented on the death of Mr. Joseph DiGangi and the scholarship fund in the name of Joseph DiGangi. She also commented on the golf outing to be held on August 7, 2009.

Mr. Miller gave an update on the 8002 Impact Aid Conference he attended in June.

Mr. Miller gave an update from the Finance Committee on the budget process.

Mr. Hauge commented on starting up the P.I.N.E.S. meetings.

XVIII. OLD BUSINESS

XIX. BOARD OF EDUCATION COMMENTS

Mrs. Soles commented on the Lacrosse tournament held at the schools and thanked all involved
Mrs. Soles commented on the article in the newspaper regarding senior, Mike Fassl who won the EL Home Run Derby.

Mr. Probasco thanked everyone for coming out to see the Technology Presentation.

Mr. Miller congratulated Mike Fassl on the Homerun Derby.

Mr. Hauge commented on the teachers of our district. He stated there was trust between the board, teachers and administrators through long term planning. He also stated the trust has dissipated over the past few years and we need to work hard to restore trust and move on.

Mr. Buckalew thanked everyone for coming out tonight.

Mr. Downs made a motion to go into executive session at 9:30 PM.

Seconded by Mr. Probasco, Passed unanimously.

XX. EXECUTIVE SESSION

Request resolution for Executive Session at this point in the meeting of the Plumsted Township Board of Education on July 22, 2009 for the purpose of discussing negotiations;

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.

Mr. Downs made a motion to go out of executive session at 10:20 PM.
Seconded by Mr. Miller, Passed unanimously.

Mr. Downs made a motion to adjourn at 10:21 PM.
Seconded by Mr. Miller, Passed unanimously.

Frank E. Gripp III
Business Administrator/Board Secretary