

PLUMSTED TOWNSHIP BOARD OF EDUCATION  
 REGULAR MEETING  
 September 23, 2009  
 6:30 p.m. Executive Session  
 7:30 p.m. Public Session  
 NEW EGYPT HIGH SCHOOL

I. CALL TO ORDER

Mr. Buckalew, President, called the meeting to order at 6:38 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	Absent
Mr. Miller, Vice President	Present
Mr. Downs	Present
Mr. O'Donnell	Present
Mrs. Soles	Absent
Mr. Hauge	Present
Mr. Probasco	Present
Dr. DeMareo, Superintendent	Present
Mr. Gripp, Business Administrator/ Board Secretary	Present
Mr. Stein, Board Attorney	Present

Mr. Downs made a motion to go into executive session at 6:45 PM.  
Seconded by Mr. Probasco, Passed unanimously.

Mrs. Soles arrived to the meeting at 7:00 PM.

IV. EXECUTIVE SESSION

Request resolution for Executive Session at this point in the meeting of the Plumsted Township Board of Education on September 23, 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	Absent
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

VI. FLAG SALUTE

VII. APPROVAL OF AGENDA

Mr. Downs made a motion to approve the regular meeting agenda for September 23, 2009.  
Seconded by Mr. Probasco

Roll Call

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

VIII. APPROVAL OF MINUTES

IX. DISTRICT HIGHLIGHTS

A. Board Meeting dates:

The remaining Board of Education meetings will be held:

Workshop meetings

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

Regular meetings

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 announced Katie Francis as the student representative to the Board.

Dr. DeMareo thanked the parents for coming out to "Back to School Night" and attending the "Conversation with the Superintendent". He also stated he invited our new Supervisor of Guidance, Mrs. Diane McMahon to come out and meet the parents of New Egypt on October 19<sup>th</sup> and November 16 at the "Conversation with the Superintendent".

Dr. DeMareo stated the high school students and faculty attended a presentation by Mrs. Leslie Terjensen, Ocean County health Public Information Officer on the topic of H1N1. He also stated this presentation will be made for the entire school community on Wednesday, October 14<sup>th</sup> at 7:00 PM.

Dr. DeMareo commented on the procedures in place as a preventive on the daily cleaning routine at the Primary School.

Dr. DeMareo commented on the procedures for a new daily cleaning regiment at the elementary, middle and high school.

Dr. DeMareo stated the Board of Education and the municipality have had several discussions regarding safety with student transportation. He stated that the mayor has indicated that the municipality has grant funding available to provide additional sidewalks.

XI. PUBLIC COMMENT ON AGENDA ITEMS

Laura Crawford thanked the Board for their help and the meetings regarding Drug Awareness.

XII. PRESENTATIONS/AWARDS

- A. Recognizing Student Poet recipients
- B. Christopher Wells - *"Hip Hop Health"*
- C. Tom Farrell - New Egypt High School building utilization
- D. Swearing in of Student Representative to the Board of Education

2,405

XII. STUDENT REPRESENTATIVE COMMENTS

Caitlin Francis, student representative, thanked everyone for the opportunity to represent the student body of Plumsted.

#### Primary School

- September 29 – Conversation with the Superintendent and Back to School Night
- October 1 & 8 – Kindergarten walking trip to the Plumsted Township Library.
- October 8 – Fire Prevention Week

#### Elementary School

- New science program piloted in the 4<sup>th</sup> & 5<sup>th</sup> grade classes
- Writing program in grades 2-5.
- September 15<sup>th</sup> – Mad Science program
- September 30<sup>th</sup> – Back to School Night
- October 2 & 9 – Third grade Grandparent Day
- October 22 – SPARK family pumpkin carving night
- October 28 – Picture Day

#### Middle School

- October 8 – Picture Day
- October 9 – Ocean County Vo-Tech to visit 8<sup>th</sup> graders
- October 23 – Dance
- Red Ribbon for the month of October
- October 22 – Ocean County Prosecutors Office will speak to the students on bullying, cyber bullying, drugs and alcohol and the justice system.
- October 20 – PTO will host a parent workshop on internet safety

#### High School

- September 24 – Conversation with the Superintendent and Back to School Night.
- September 28 – School Closed in observation of Yom Kippur
- October 5 – NEHS PTO meeting
- October 6-8 – Senior will be taking HSPA test
- October 12 – School Closed for Columbus Day
- October 13-16 – Spirit Week
- October 15 – Bonfire and Pep Rally
- October 16 – Homecoming football game
- October 14 – H1N1 Presentation for the community to be held at 7:00 PM.
- PTO selling Super 50/50 tickets
- October 21 – Induction Ceremony for NEHS National Honor Society
- Tennis Team qualified for States

#### XIV. CORRESPONDENCE

2,406

#### XV. SUPERINTENDENT'S AGENDA

##### A. Finance Motions

Mr. Downs made a motion to approve the following:

1. Recommend ratification of a tuition contract for nine (9) students to attend the Ocean County Vocational School District from September 8, 2009 to June 2010 at a total cost of \$4,500.00.
2. Recommend approval of all bills and claims for September, which have been examined by the Finance Committee prior to this meeting and are presented for approval.
3. Recommend approval of all bills and claims for August, which required hand written checks after the August bills and claims list was approved, which have been examined by the Finance Committee and are presented for approval.
4. Recommend approval of all bills and claims for September, which required hand written check prior to the September bills and claims list being approved, which have been examined by the Finance Committee and are presented for approval.
5. Recommend ratification of the transferring of funds as attached.
6. Recommend ratification of the transferring of funds as attached.
7. Recommend ratification of the transferring of funds as attached.
8. Recommend approval of the Board Secretary's Report for the period ending June 30, 2009 and the Treasurer of School Monies Report for the period ending June 30, 2009.
9. Recommend approval of the Board Secretary's Report for the period ending July 31, 2009 and the Treasurer of School Monies Report for the period ending July 31, 2009.
10. Recommend approval of the Board Secretary's Report for the period ending August 31, 2009 and the Treasurer of School Monies Report for the period ending August 31, 2009.
11. Recommend approval that Pursuant to N.J.A.C. 6A:23 – 2.12(c)3, the Business Administrator/Board Secretary, certifies that as of June 30, 2009, 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.
12. 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 June 30, 2009, 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

2,407

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.

13. Recommend approval that Pursuant to N.J.A.C. 6A:23 – 2.12(c)3, the Business Administrator/Board Secretary, certifies that as of July 31, 2009, 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.

14. 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 July 31, 2009, 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.
15. Recommend approval that Pursuant to N.J.A.C. 6A:23 – 2.12(c)3, the Business Administrator/Board Secretary, certifies that as of August 31, 2009, 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.
16. 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 August 31, 2009, 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.
17. Recommend approval to purchase a 2010 Model 350 nine (9) passenger van from American Bus & Coach at an annual payment of \$7,196.68 for five (5) years for a total cost of \$35,983.40.  
Seconded by Mr. Hauge

Roll Call

Yes

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

No

None

Absent

Mr. Buckalew

B. Personnel Motions

Mr. Probasco made a motion to approve the following:

1. Recommend ratification of approval to renew the following:

2,408

Substitute teachers/paraprofessionals for the 2009-2010 school year effective September 8, 2009 at a rate of \$80.00/\$60.00\* consecutively:

Linda Anderson, Kathy Falletta, Laura Hartigan, Emily Hunter, Jesse Johnson, Donna Kosco, Joshua Krowicki, Ashley McKinnon, Melissa Novak, Gail Ryniec, Yvonne Schmidt, Judy Scharite and Gregory Wunsch

2. Recommend ratification of the acceptance of the resignation of Kathy Konop, permanent substitute at the high school, effective September 1, 2009, with regrets.
3. Recommend approval of Kathy Konop to be renewed as a substitute teacher, paraprofessional, secretary and clerk for the district at a rate of \$80.00/\$60.00/\$75.00/\$60.00 for the 2009-2010 school year.
4. Recommend revision of an NJFLA/FMLA leave of absence for Rebecca Webb, 5<sup>th</sup> grade teacher at the elementary school from September 3, 2009 - November 29, 2009 using 19 sick days and 8 unpaid days.
5. Recommend ratification of approval of Karen Brevogel as a long term substitute at the elementary school effective September 8, 2009 at a rate of \$100.00\* per day.
6. Recommend approval of Karen Brevogel as a third grade special education teacher for the 2009-2010 school year effective September 24, 2009 at a salary equal to BA Step 1 (\$46,271.00 prorated)\* as contained in the Collective Bargaining Agreement between the Plumsted Township Education Association and the Plumsted Township Board of Education; 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.
7. Recommend approval of Janet Popyk as Drama Advisor and Karen Brown as Assistant Drama Advisor for the Dr. Gerald H. Woehr Elementary School 2009-2010 at a stipend amount of \$2,800.00 - Advisor and \$2,000.00 Co-Advisor\*.
8. Recommend approval of Patricia Garces and Jacyln Maccia as co-advisors for the Safety Patrol for Dr. Gerald H. Woehr Elementary School for the 2009-2010 school year at a stipend \$700.00\* to be equally split each receiving \$350.00 \*.
9. Recommend approval of Kerry Tilghman as a substitute teacher, paraprofessional and secretary for the 2009-2010 school year at a rate of \$80.00/\$60.00/\$75.00\* consecutively 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.
10. Recommend approval of Amanda Inman as a substitute NEED Counselor at the rate of \$8.25 per hour for the 2009-2010 school year.
11. Recommend ratification of approval of the following extra curricular staff effective September 8, 2009 for the 2009-2010 school year:

2,409

\*Dance chaperones, after school tutoring, detention monitors, home instruction, ticket sellers/collectors, announcers, timers, scorekeepers, chain gang and security

Lisa Rajeski, Brad Mogol, Jason Frable and Vanessa Longo

\*Dance chaperone, ticket sellers/collectors, announcers, timers, scorekeepers, chain gang and security:

Clara Rose

Seconded by Mrs. Soles

Roll Call

Yes

Mr. Probasco, Mrs. Soles,  
Mr. Hauge, Mr. Miller,  
Mr. O'Donnell, Mr. Downs  
None  
Mr. Buckalew

No

Absent

Mr. Downs made a motion to approve the following:

12. Recommend ratification of approval of the following staff members to move up on the salary guide effective September 1, 2009 pending receipt of official transcripts.

Jessica Marti	from BA+15	to BA+30*
Allison Schauer	from BA+15	to MA*
Kodi Sohl	from BA+15	to MA*

Seconded by Mr. Probasco

Roll Call

Yes

Mr. Downs, Mr. Probasco,  
Mr. Hauge, Mrs. Soles,  
Mr. Miller, Mr. O'Donnell  
None  
Mr. Buckalew

No

Absent

Mrs. Soles made a motion to approve the following:

13. Recommend approval of the following Facilitators for the 2009-2010 school year to be paid \$40.00\* per hour up to 30 hours:

Ann Marie Bette, Kathy Chesmel, Courtney Stansbury, Ramona Curry, Linda Howard, Christine Marsh, Eva Miller, Nelly Hughes, Jeffrey Pierro, Janet Popyk, April Priest, Lisa Rajeski, Deborah Ruggerio, Sara Bouroult, Stephanie Seeds, Sarah Van Ness, Carolyn Videla, Bonnie Vogel, Christina Westby-Gibson, Donna Westby-Gibson and Rita Williams

14. Recommend acceptance of the resignation of Julie Lee and Ashley Novak as NEED counselors effective September 24, 2009, with regrets.

2,410

15. Recommend approval of Sabeeha Rahin as a school bus driver for the Plumsted Township School District at a rate of \$12.25 per hour 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.

16. Recommend approval the following individuals to receive longevity for 10 or more years of service to the Plumsted Township School District:

Brenda Wear - 10 years      \$500.00\*



17. Recommend approval of a revision to the NJFLA/FMLA paid leave of absence for Cheryl Marinari from September 3, 2009 - November 27, 2009 to September 3, 2009 - January 3, 2010 sick days as noted in the attachment.

Seconded by Mr. Hauge

Roll Call

Yes

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

No

None

Absent

Mr. Buckalew

*The rate would be at the current contractual rate or at a subsequent rate to be determined upon conclusion of the negotiations of the contract with the Union.
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C. Policy

D. Professional Development/Travel Reimbursements

Mr. Downs made a motion to approve the following:

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

Seconded by Mrs. Soles

Roll Call

Yes

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

No

None

Absent

Mr. Buckalew

E. Other Motions

Mr. Downs made a motion to approve the following:

1. Recommend approval of the 12 Plus Special Education Program curriculum.

2,411

2. Recommend approval of the Plumsted Township District Goals.

District Goals

Student Achievement:

1. To implement differentiated instruction to address the needs of all students including implementation of professional development for staff in this area of instruction.
2. To research and recommend expansion of the guidance services for the 2009-2010 school year district-wide, including addressing student achievement.

Facilities:

3. To determine the optimum solution to space constraints and review other alternatives in order to expand curricular offerings.
4. To review our current security measures, and identify any additions necessary to continue to ensure a safe learning environment for students, staff and community.

### Board Goals

1. Develop a collaborative process for budget development (2009-2010) that engages all stakeholders.
- 
3. Recommend approval of the following student teacher placement/OT clinical assignments:
    - a. Jeannette Young  
Student Teaching in Math  
Western Governor's University  
Cooperating Teacher: Caitlyn Tilley, High School  
Beginning January 2010 - April 2010
    - b. Kimberly Thompson  
Thomas Jefferson University  
Four (4) Clinical visits  
Cooperating Staff: Karen O'Brien, Primary School  
Beginning September 24, 2009
    - c. Jorge Banuelos  
Mercer County Community College  
25 hours observation time  
Cooperating teacher: Dannie Valles  
Beginning September 24, 2009
    - d. Kellie Simunovich  
Ocean County College  
30 hours observation time  
Cooperating Teacher: Lisa Rajeski  
  
2,412  
  
Beginning September 24, 2009
    - e. Sara Jobes  
Ocean County College  
30 hours observation time  
Cooperating Teacher: Bonnie Vogel  
Beginning September 24, 2009
    - f. Stephanie Partyka  
Ocean County College  
30 hours observation time  
Cooperating Teacher: Linda Howard  
  
Beginning September 24, 2009

- g. Jessica Wright  
Ocean County College  
30 hours observation time  
Cooperating Teacher - Mariya Navarrette  
September 24, 2009

4. Recommend approval of the following middle school dances for the 2009-2010 school year:

- October 23, 2009 - Halloween Dance
- November 20, 2009 - Thanksgiving Food Drive Dance
- December 18, 2009 - Holiday Dance
- January 22, 2010 - School Spirit Dance (raising money for school gift)
- February 19, 2010 - Valentine's Dance
- March 19, 2010 - 7<sup>th</sup> Grade Fundraiser Dance (for 2010 camping trip)
- April 23, 2010 - Spring Fling
- May 21, 2010 - Relay for Life Fundraiser Dance

5. Recommend approval of the following Athletic Department Events:

- a. September 16, 2009  
Gordon Masters Football Club  
Captains Night  
Bradford Estates, Hainesport  
Up to 2 coaches, 2 student athletes @\$25.00 each

- b. October 14, 2009  
Gordon Masters Football Club  
Unsung Hero Night  
Bradford Estates, Hainesport  
Up to 2 coaches, 2 student athletes @\$25.00 each

2,413

- c. November 4, 2009  
Gordon Masters Football Club  
Scholar Excellence Night  
Bradford Estates, Hainesport  
Up to 2 coaches, 2 student athletes @\$25.00 each

- d. December 7, 2009  
NJSIAA  
Annual Business Meeting  
Pines Manor, Edison  
NEHS Principal, NEHS Athletic Supervisor @\$50.00 each

- e. May 16, 2010  
NJSIAA  
Student Athlete Recognition  
Pines Manor, Edison

Up to 2 coaches, student athlete @\$50.00 each  
Seconded by Mr. Probasco

Roll Call

Yes

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

No

None

Absent

Mr. Buckalew

F. Facilities

Mrs. Soles made a motion to approve the following:

1. Recommend approval of New Egypt Girls Softball to use the gym at the Dr. Gerald H. Woehr Elementary School on Thursdays from October 1, 2009 - April 30, 2010 from 6:00 p.m. - 9:15 p.m. to operate a pitching clinic.
2. Recommend approval of the Boy and Girl Scouts to use the cafeteria, gyms and classrooms in all schools to hold meetings throughout the 2009-2010 school year.
3. Recommend approval of New Egypt Recreation Basketball to use the elementary gym and All Purpose Room (Cafe) and middle school gym from November 30, 2009 - March 6, 2010 for basketball practice and games in addition to the use of the middle school gym November 16-20, 2009.

Seconded by Mr. Downs

Roll Call

Yes

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

No

None

Absent

Mr. Buckalew

2,414

G. Field Trips

Mr. Probasco made a motion to approve the following:

1. Recommend approval of field trips for the month of September 2009.

Seconded by Mr. Hauge

Roll Call

Yes

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

No

None

Absent

Mr. Buckalew

XVII. PUBLIC COMMENT ON ANY SCHOOL RELATED TOPIC

Carrie Natalicchio commented on the water bottles not permitted in the classroom.

Carrie Natalicchio commented on the student's lunch not long enough. She also stated that if students cannot have food and drinks in the classroom the staff should not be able to eat and drink in their rooms.

Mr. Stein stated this issue is under review.

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

Mr. Gripp read the following:

Based on information received at the August 26 Board meeting, the Plumsted Board of Education set up a meeting between Pritchard's Human Resources department and Pritchard employees here in Plumsted. This meeting was held on Wednesday, September 2 from 2-3 PM. All employees were required to attend and spouses and dependents were also invited. The purpose was to discuss any outstanding issues related to health benefits that were agreed upon between the local union and Pritchard.

A few minor issues were discussed, then the primary focus of the discussion turned to co-pays. There were questions regarding co-pay reimbursement. These procedures were explained. Further, employees indicated they did not want to pay co-pays as outlined in the agreed upon plans. Additionally, employees have been offered two insurance plans, each of which are equivalent to the previous contract. Pritchard met individually with some employees to ensure they and/or their families were in the plan that best fits their needs.

I personally met with Ms. Wasilewski to discuss all of her health benefit concerns and have spoken with her on the phone. At this point, it is my understanding that her benefit concerns have been resolved.

XX. BOARD OF EDUCATION COMMENTS

Mrs. Soles thanked everyone for their presentations.

Mrs. Soles welcomed Katie Francis as the student representative on the Board.

Mr. Probasco congratulated the students for their poems. He also thanked the administration and teachers for putting together the program.

Mr. Probasco congratulated Katie Francis as the student representative on the Board.

Mr. Probasco stated all the sports teams are off to a good start.

2,415

Mr. Hauge commented on the 8<sup>th</sup> grade camping trip and the experience for the students.

Mr. Hauge commented on how well Back to School Night went at the middle school.

Mr. Hauge commented on the "Conversations with the Superintendent" meetings.

Mr. Downs stated he appreciates Mr. Gripp's efforts in resolving the issue on health benefits.

Mr. Downs stated he appreciates the staff and teachers for the new start of the school year.

Mr. Miller congratulated everyone on their presentations.

Mr. Miller stated he was pleased with the opening of the schools.

Mr. Miller congratulated Katie Francis as the student representative on the Board.

Mr. Miller commented on the meeting he attended on the Drug Awareness Program.

Mr. Downs made a motion to go into executive session at 8:55 PM.

Seconded by Mr. Hauge, Passed unanimously.

XXI. EXECUTIVE SESSION

Request resolution for Executive Session at this point in the meeting of the Plumsted Township Board of Education on September 23, 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 11:00 PM.  
Seconded by Mr. Hauge, Passed unanimously.

Mr. Downs made a motion to adjourn at 11:01 PM.  
Seconded by Mr. Hauge, Passed unanimously.

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Frank E. Gripp III  
Business Administrator/Board Secretary