

PLUMSTED TOWNSHIP BOARD OF EDUCATION
 REGULAR MEETING
 October 21, 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 6:35 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. 2008-1 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

Mr. Downs made a motion to go into executive session at 6:36 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 October 21, 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 7:52 PM.
Seconded by Mrs. Soles, 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. 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. Hauge

Roll Call

Yes

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

No

None

VIII. APPROVAL OF MINUTES

Mr. Hauge made a motion to approve the following:

- A. The minutes are presented for necessary correction and approval for the regular meeting on August 26, 2009.

2,428

Seconded by Mr. Downs

Roll Call

Yes

Mr. Hauge, Mr. Downs,

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

No

Mrs. Soles made a motion to approve the following:

- B. The minutes are presented for necessary correction and approval for the workshop meeting on September 9, 2009.

Seconded by Mr. Hauge

Roll Call

Yes

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

No

None

Abstain

Mr. Downs

Mr. Downs made a motion to approve the following:

- C. The minutes are presented for necessary correction and approval for the regular meeting on 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

Abstain

Mr. Buckalew

IX. DISTRICT HIGHLIGHTS

- A. Board Meeting dates:

The remaining Board of Education meetings will be held:

Workshop meetings

January 13, 2010
February 10, 2010
March 17, 2010

Regular meetings

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.)

2,429

X. SUPERINTENDENT'S COMMENTS

Dr. DeMareo commented on the upcoming events at the following schools:

High School

- The Ocean County Prosecutor's Office will be presenting *Bullying & Legal Consequences of Drug Use/Possession* on October 27th.
- November 11th, Nancy Joyce will be presenting *Reaching Out to Change Lives: The Choice is Yours*.
- Peer Assistant Leaders will conduct their first freshmen outreach on October 29th using the MADD (Mothers Against Drunk Driving) Broadband Class Pack.
- REBEL (Reaching Everyone by Exposing Lies) is planning for future outreaches to the 7th and 8th grades regarding REBEL and tobacco. They will also be conducting outreaches using the MADD Broadband Class Pack.
- November 10th, NIDA (National Institute for Drug Abuse) Drug Facts chat day where top NIDA scientists answer questions about addition, drugs, and their effect on brain and body.

Middle School

- Red Ribbon and NJ Violence Awareness Week October 26th – October 30th.
- S.A.D.D. Poster Contest
- October 20th, Officer Meroney will begin his new D.A.R.E. program for the 7th grade.
- October 22nd, Ocean county Prosecutor's Office will speak to students on Bullying, Cyber-Bullying, Drugs and Alcohol and the Justice System.

Elementary School

- October 26th, Red Ribbon Week
- October 26th, "15 Minute Child Break" presented by David Julian from the Partnership for a Drug Free NJ.
- October 27th, Students will post their goal to remain drug free on a football shaped cutout.

Dr. DeMareo commented on the H1N1 presentation by Leslie Terjensen on October 14th.

Dr. DeMareo commented on establishing four committees for parent and community input.

Dr. DeMareo stated the Board approved the following goals:

- To implement differentiated instruction to address the needs of all students including implementation of professional development for staff in this area of instruction.
- To research and recommend expansion of the guidance services for the 2009-2010 school year district-wide, including addressing student achievement.
- To determine the optimum solution to space constraints and review other alternatives in order to expand curricular offerings.
- To review our current security measures, and identify and additions necessary to continue to ensure a safe learning environment for students, staff and community.
- Develop a collaborative process for budget development (2009-2010) that engages all stakeholders.

2,430

XI. STUDENT REPRESENTATIVE COMMENTS

Mrs. Soles, Board Member commented on the following:

Primary School

- October 8th – New Egypt Fire Department visited the Primary School in honor of Fire Prevention Week

- October 19th-23rd – Acts of Kindness Week presented by Miss Smith, NEPS guidance counselor
- Month of November – Miss Smith, NEPS guidance counselor will be presenting the virtue of Gratitude “Thankfulness for the gift of life and the gifts in life”
- October 23rd & 26th – Kindergarten and Preschool trip to Westhaven Farms
- October 23rd – “Primary School Pumpkin Patch”
- October 29th – Photos taken by Lifetouch Studios
- October 30th – Preschool & 1st grade will tour a Halloween Trail provided by the High School’s National Honor Society
- October 30th – Halloween Parade
- November 16th-19th – American Education Week
- November 23rd & 24th – Parent Teacher Conferences

Elementary School

- October 19-23 – Kindness Awareness Week
- October 23rd – Pumpkin and Scarecrow Festival
- October 26th – Red Ribbon Week
- October 26th – Officer Meroney will host an introduction to the DARE program for parents of 5th grade students
- October 26th – “the 15 Minute Break” presented by David Julian
- October 28th – School Picture Day
- October 30th – Halloween parade

Middle School

- October Students of the Month:
6th grade – Sean McGinnis
7th grade – Andrew Bunce
8th grade – Jenna Curran
- October 23rd – Halloween Dance
- Month of October - Red Ribbon and NJ Violence Awareness Week
- October 22nd – Ocean County Prosecutor’s Office will speak to our students on the following topics: Bulling, Cyber-Bullying, Drugs and Alcohol and the Justice System
- October 27th – John Zimmerman from TabletClass.com will present an information demonstration on a math program
- November 16th-November 19th – American Education Week
- November 18th – Parent Workshop on Internet Safety

2,431

High School

- October 22 – Photo retakes
- October 28 – Senior college planning night
- November 9 – PTO meeting
- November 11-12 – Senior Portrait makeup’s
- Qualified teams for State playoffs:
Girls Tennis
Boys Soccer
Girls Soccer

Cross county
Field Hockey

- Congratulations to Homecoming King, Kyle Amburgey and Homecoming Queen, Andie Fennimore

XII. PUBLIC COMMENT ON AGENDA ITEMS - none

XIII. PRESENTATIONS/AWARDS

- A. Andrea Caldes, Principal, New Egypt Middle School and Robert Burkhardt, Principal - Dr. Gerald H. Woehr Elementary School - NJ Ask Student Testing Achievers
- B. Kathy Perry from Jump, Scutellarro and Company presented the 2008-2009 Comprehensive Annual Financial Report (CAFR).
- C. Michael Mendes, Assistant Principal at the High School presented the 2008-2009 Violence and Vandalism Report:

Plumsted Township File Hearing Transcript In Accordance With N.J.S.A 18A:17-46, N.J.A.C. 6A:16-5.2(a) 4 and N.J.A.C. 6A:16-5.3(f)

a) "The Electronic Violence and Vandalism report processed by the Plumsted Township School District with regards to the 2008-2009 school year is as follows:

District wide there were thirty-six incidents that warranted a report to the EVVRS. Out of the thirty-six incidents, twenty-eight were filed as a result of violence, seven were filed as a result of vandalism, one was filed under the category of weapons and one was filed as a result of substance abuse. In the violence category, eight were classified as fights, eleven were classified as simple assault and nine were classified as bullying, intimidation, harassment. In the vandalism category five were classified as theft while two were classified as damage to property. In the weapons category, the one incident cited was the result of a student bringing a pocket knife to school. Out of the thirty-six incidents reported to EVVRS, the local police were notified of ten incidents and two formal complaints were filed. A total of ten in-school suspensions and forty out-of-school suspensions were given as a source of consequence for the offending students; twenty-one of these students were classified as special education.

Plumsted Township School District is committed to providing the best available supportive resources to our students and community. We integrate prevention awareness and workable interventions in order to further maintain low levels of violence, vandalism, weapons and substance abuse. We as a school district strive to promote respect, integrity, student diversity and

2,432

tolerance as a way to empower our students and to ensure the safety of the entire educational community. There are many avenues that are utilized in order to implement this important message.

First, every school in Plumsted Township has developed clearly defined student behavior policies and codes of conduct. There is an emergency management plan that is proactively completed and revised yearly should an unexpected crisis exist. The bullying, harassment and intimidation policy, as well as the student intervention process are currently being used by the administration and the guidance departments. These policies have been very helpful in curtailing any inappropriate comments or acts that may be constituted as threatening or potentially violent incidents. Various supportive services available have been instrumental in identifying students that are at risk while getting them the necessary help prior to any compromising problems.

Ongoing dialogue with the students, teachers, parents and community will continue to be our best defenses against violence and our best resource when serving the needs of our students.

Second, Plumsted makes a point of utilizing its available community resources. A strong relationship has been formed with the schools and the local police department. Each school in Plumsted has interaction with the School Resource Officer as part of our violence prevention efforts.

Lastly, Plumsted Township is predominately made up of caring, insightful and well-mannered students that create a school environment conducive to learning and excellence. The district celebrates this behavior by identifying outstanding students through our Student of the Month program. Students will also be engaged in school wide assemblies, essay contests, poster developing, self-reflection and classroom activities. In accordance with this, we will continue to join in our efforts with the local police department to ensure that Plumsted Township continues to be the safest school community possible.”

b) “No dialogue transpired and no comments were made regarding the chief school administrator’s presentation on violence and vandalism.”

D. Colleen Gravel, Director of Curriculum and Instruction presented District-wide Test Score Analysis

XIV. CORRESPONDENCE

XV. SUPERINTENDENT’S AGENDA

A. Finance Motions

Mr. Hauge made a motion to approve the following:

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

2,433

Seconded by Mr. Miller

Discussion: Mr. Probasco questioned the check number column and description.

Mr. Gripp explained Systems 3000 process.

Roll Call

Yes

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

No

None

Mr. Hauge made a motion to approve the following:

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

Seconded by Mr. Downs

Roll Call

Yes

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

No

None

Mr. Hauge made a motion to approve the following:

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

Seconded by Mr. Downs

Roll Call

Yes

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

No

None

Mr. Probasco made a motion to approve the following:

4. Recommend ratification of the transferring of funds as attached.

Seconded by Mr. Downs

Discussion: Mr. Hauge asked for a clarification on transfers. Mr. Gripp explained transfers of funds and tracking amounts of equalization aid.

Roll Call

Yes

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

No

None

2,434

Mr. Hauge made a motion to approve the following:

5. Recommend approval of the Board Secretary's Report for the period ending September 30, 2009 and the Treasurer of School Monies Report for the period ending September 30, 2009.

Seconded by Mr. Miller

Roll Call

Yes

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

No

None

Mr. Miller made a motion to approve the following:

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 September 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.

Seconded by Mr. Hauge

Roll Call

Yes

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

No

None

Mr. Miller made a motion to approve the following:

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 September 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 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.

Seconded by Mr. Downs

Roll Call

Yes

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

No

None

2,435

Mr. Downs made a motion to approve the following:

8. Recommend approval of a contract with Bayada Nurses, Inc. for in-school substitute nursing services, subject to attorney review.

Seconded by Mr. O'Donnell

Discussion: Mr. Downs asked if there was an increase in contract from last year. Mr. Gripp responded there was a slight increase.

Roll Call

Yes

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

No

None

Mr. Downs made a motion to approve the following:

9. Recommend approval of an agreement between the Plumsted Township School District and Lighthouse for the 2009-2010 school year, subject to attorney review.
Seconded by Mr. Probasco

Roll Call

Yes

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

No

None

Mr. Hauge made a motion to approve the following:

10. Recommend approval of resolution 2009-2010 No. 14, *To Purchase Electric Generation Services through the Alliance for Competitive Energy Services (ACES)*.

Seconded by Mr. O'Donnell

Roll Call

Yes

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

No

None

Mr. Downs made a motion to approve the following:

11. Recommend approval of resolution 2009-2010 No. 15, *To Purchase Natural Gas Services through the Alliance for Competitive Energy Services (ACES)*.

2,436

Seconded by Mr. Hauge

Discussion: Mr. Probasco asked if there was a cap on the services. Mr. Gripp responded he was not sure and also stated we are part of Burlington County Gas Consortium.

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:

12. Recommend approval of resolution 2009-2010 No. 16, 2008/2009 Audit.

Seconded by Mr. Hauge

Roll Call

Yes

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

Mr. Miller, Mr. O'Donnell,
Mr. Buckalew
None

No

Mr. Downs made a motion to approve the following:

13. Recommend approval and acceptance of the Plumsted Township Municipal Alliance Grant.
Seconded by Mr. Miller

Roll Call

Yes

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

No

None

Mrs. Soles made a motion to approve the following:

14. Recommend approval of a contract between the Plumsted Township Board of Education and Music Theatre International.
Seconded by Mr. Probasco
Discussion: Mr. O'Donnell questioned the fees charged and if they would give it to us fee. Mr. Gripp responded this is very common.

Roll Call

Yes

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

No

None

2,437

B. Personnel Motions

Mrs. Soles made a motion to approve the following:

1. Recommend ratification of approval of the following extra curricular staff effective September 8, 2009 for the 2009-2010 school year:

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

Kristin Abate, Natalie Belfiore, Susan Lankford-Byrnes, Vanessa Carmona, Craig Conk, Jennifer Conk, Corrine DeVirgilio, Nancy Forbes, Katie Graziano, Katina George, Alexis Jaeger, Tara Melchoir, Eva Miller, Sam Palumbo, Juliet Pender, Jean Petersen, Susie Skowronski, Dannie Valles, and Donna Westby-Gibson

2. Recommend approval of the following staff members to conduct an after school technology tutoring class for up to 20 hours each at \$40.00 per hour.

Allison Schauer, Alexis Jaeger, Kodi Sohl and Patti DiCristafaro
Seconded by Mr. Downs

Roll Call

Yes

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

No

Mr. Downs made a motion to table the following:

3. Recommend acceptance of resignation of Jillyan Bechtold from the NEED Program effective October 22, 2009.

Seconded by Mr. Probasco

Roll Call

Yes

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

No

None

Mrs. Soles made a motion to approve the following:

4. Recommend ratification of approval for the following certified staff salary adjustments, effective September 1, 2009, pending receipt of official transcripts:

Richard DeMarco	from	MA+15	to	MA+30
Denise Liotti	from	BA	to	BA+15
Christa McLaughlin	from	MA	to	MA+15

2,438

5. Recommend approval of an intermittent FMLA leave of absence for Clara Rose, Accounts Payable Specialist from November 9, 2009 - May 2, 2010.
6. Recommend acceptance of the resignation of Kathryn Hopkinson, School Accountant, with regrets, effective December 11, 2009.
7. Recommend approval for James Osmond, Assistant Principal for New Egypt Middle School to enroll in a graduate course entitled "Foundations of Administrator Leadership for Teaching and Learning" for a total of six (6) credits at Walden University for the winter semester at a cost to be reimbursed of \$3,800.00.
8. Recommend approval and ratification of the following community education classes through winter and spring 2009-2010:

The Yoga Generation Company - \$5.00 per person; \$7.00 walk-ins – effective November 9, 2009

Color Me Mine Company - \$13.00/\$20.00/\$40.00 per student (depends on the type of ceramic class) effective October 23, 2009

Kristin Abate - \$40.00 per hour – Addition and Subtraction classes and crafts - effective Monday, October 19, 2009

Amy Parker/Kelly Kozar - \$10.00 per student (for Saturday course) either November 14 or 21, with possibilities for other dates throughout the year

Wickline Casting's Film and TV Camps, Inc. - Film and TV classes - \$125.00 per student (75% for Wickline/25% for our district) – 3 day early dismissal camp November 23-25, 2009.

Dee Bianrosa O’Gara - \$40.00 per hour – Pet, crafts, cooking and computer classes - effective November 9, 2009

9. Recommend approval of Sarah Jo Galloway as high school permanent substitute for the remainder of the 2009-2010 school year effective October 22, 2009 at a salary of \$18,500.00 (prorated) 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.
10. Recommend acceptance of the resignation of Sandy Fowler, Elementary monitor with regrets effective October 22, 2009.
11. Recommend approval of Patricia Knott as a substitute teacher/paraprofessional at a rate of \$80.00/\$60.00 per day for the 2009-2010 school year pending successful completion of the application process established by the Superintendent of Schools and approval for Emergent hire, if necessary, by the Ocean County Superintendent of Schools in accordance with law.

2,439

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

Mr. Probasco made a motion to approve the following:

1. Recommend approval on first reading of Board Policy 1220, Employment of Chief School Administrator.

Seconded by Mrs. Soles

Roll Call

Yes

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

No

None

Mr. Probasco made a motion to approve the following:

2. Recommend approval on first reading of Board Regulation 5600, Pupil Discipline/Code of Conduct.
Seconded by Mr. O'Donnell
Discussion: Mr. Probasco commented on page 11, No. 2 on the asterisks and there should be a consistency. Mr. O'Donnell thanked Mrs. Soles and Mr. Probasco on a tremendous job with the policies.

Roll Call

Yes

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

No

None

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.

2,440

Seconded by Mrs. Soles

Roll Call

Yes

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

No

None

E. Other Motions

Mr. Downs made a motion to approve the following:

1. Recommend approval for the Dr. Gerald H. Woehr Elementary School to hold its annual Halloween Parade on Friday, October 30, 2009 at 9:45 a.m.

Seconded by Mr. Mr. Miller

Roll Call

Yes

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

No

None

Mr. Downs made a motion to approve the following:

2. Recommend approval of the Nursing Services Plans 2009-2010 required for the New Jersey Single Accountability Continuum Report, as amended.

Seconded by Mr. Probasco

Roll Call

Yes

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

No

None

Mr. Downs made a motion to approve the following:

3. Recommend acceptance of the 2008-2009 Violence/Vandalism Report.

Seconded by Mrs. Soles

Roll Call

Yes

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

No

None

2,441

F. Facilities

Mrs. Soles made a motion to approve the following:

1. Recommend approval of the American Red Cross to hold blood drives on December 9, 2009 from 3:00 p.m. - 8:00 p.m. in the New Egypt High School Cafeteria and on February 27, 2010 from 9:00 a.m. - 3:00 p.m. in the New Egypt Middle School cafeteria.

Seconded by Mr. Miller

Roll Call

Yes

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

No

None

G. Field Trips.

Mr. Probasco made a motion to approve the following:

1. Recommend approval of the following student field trips.

Seconded by Mr. Soles

Roll Call

Yes

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

No

None

XVII. PUBLIC COMMENT ON ANY SCHOOL RELATED TOPIC

Karen Ball commented she is happy with the PTEA contract settlement.

Karen Ball commented on the test scores of the 3rd & 4th grade literature. She also stated she is not thrilled with the Rigby Program.

Karen Ball commented on walkers to and from school and transportation.

Bonnie Vogel stated the PTEA is pleased the Board and PTEA have come to an agreement with the contract and they look forward to working with the Board and education of the children.

Carolann Miller commented on Professional Development and if the public can get the information.

Toni Barnett commented on the Homecoming game last week and the mud around the concession stand at the field.

Mr. Gripp stated we are in the process of working on the situation.

XVIII. NEW BUSINESS

Mr. Miller gave an update on the Impact Aid Conference he recently attended.

Mr. Miller gave an update on the Finance Committee.

Mr. Hauge stated as part of the agreement between the Board and PTEA we had agreed to a joint committee task force for ongoing discussions on specific issues and goals.

2,442

XIX. OLD BUSINESS

Mr. Probasco asked if there were any comments on the "Open Door Policy" he submitted.

Mr. Probasco asked for an update on bus routes.

Mr. Gripp gave an update on transportation and sidewalks.

Mr. Probasco asked for a status on the Drug Policy.

XX. BOARD OF EDUCATION COMMENTS

Mrs. Soles congratulated all students and parents on the NJ ASK.

Mrs. Soles thanked all the administrators who attended tonight's meeting.

Mrs. Soles thanked Mrs. Gravel and Mr. Mendes for their presentations.

Mrs. Soles wished all sports team's good luck.

Mr. Probasco stated the Technology committee met on October 8.

Mr. Probasco thanked everyone for their presentations.

Mr. O'Donnell thanked Mrs. Gravel for the presentation.

Mr. O'Donnell commented on the test scores and the excellent Special Education program.

Mr. Miller thanked and congratulated the students on their awards.

Mr. Miller thanked the administration for their presentations.

Mr. Miller thanked Mr. Gripp and staff for the audit results and no audit recommendations.

Mr. Hauge thanked Mr. Gripp and staff for the audit results.

Mr. Hauge stated they took a positive step between the Board and Administration.

Mr. Downs thanked everyone on the audit and makes him feel good as a taxpayer.

Mr. Buckalew commented on the recognition of the students.

Mr. Buckalew thanked the Administrators for the presentations.

Mr. Downs made a motion to adjourn at 10:04 PM.

Seconded by Mr. Hauge, Passed unanimously.

Frank E. Gripp III
Business Administrator/Board Secretary