

MINUTES

PLUMSTED TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
October 12, 2022
6:00 p.m. Executive Session
7:00 p.m. Anticipated Public Session
NEW EGYPT HIGH SCHOOL

Vision Statement

“Unleashing Unlimited Opportunities . . . Empowering One Warrior At A Time!”

Mission Statement

The Plumsted Township School District shall inspire all students to realize their personal potential. A rich and challenging learning environment, in partnership with the community, will develop critical thinkers, lifelong learners and productive citizens in an emerging global society.

2022-2023 Board of Education Goals

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

2022-2023 District Goals

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

I. CALL TO ORDER

Mrs. Septor, President, called the meeting to order at 6:03 p.m.

II. OPEN PUBLIC MEETING ACT

In compliance with the Open Public Meeting Act, this is to announce that adequate notice of this meeting has been given in the form of an Annual Notice contained in Resolution No. 2021-1, which Resolution was immediately thereafter posted upon the bulletin board in the main office of all four schools and the Board Secretary’s office and disseminated within seven (7) days of passage to the Asbury Park Press and The Trenton Times, and a copy of such resolution was filed with the Plumsted Township Clerk. No advance written notice of this meeting was requested and paid for by any person according to the record of the Secretary of the Board. I direct the Secretary of the Board to enter into the minutes of this meeting this public announcement.

III. ROLL CALL

Mrs. Septor	Present
Mrs. Potter	Present
Mr. Burnett	Present
Dr. Giardina	Absent (arrived at 6:13 p.m.)
Mr. Goodman	Present
Mrs. Molnar	Present
Mrs. Raywood	Absent

ALSO PRESENT

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

Mr. Burnett made a motion to go into executive session at 6:08 p.m. for the purpose of discussing personnel.
Seconded by Mrs. Potter, passed unanimously.

IV. EXECUTIVE SESSION

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

WHEREAS, PURSUANT TO THE Open Public Meeting Act (N.J.S.A. 10:4-6, et seq.), such a meeting may be held in private;

NOW, THEREFORE, BE IT RESOLVED, that:

1. The Board shall meet in closed session on these matters; and
2. The matters to be discussed in private may be shared with the public at such other time as the Board may determine that there is no longer any requirement for confidentiality.

Mr. Burnett made a motion to go out of executive session at 7:06 p.m.

Seconded by Dr. Giardina, Passed unanimously.

V. ROLL CALL

Mrs. Septor	Absent
Mrs. Potter	Present
Mr. Burnett	Present
Dr. Giardina	Present
Mr. Goodman	Present
Mrs. Molnar	Present
Mrs. Raywood	Absent

ALSO PRESENT

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

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

VII. APPROVAL OF AGENDA

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

A. Recommend that the Board approve the regular meeting agenda for October 12, 2022.

Roll Call

Yes	Mr. Burnett, Dr. Giardina, Mr. Goodman, Mrs. Molnar, Mrs. Potter
No	
Absent	Mrs. Raywood, Mrs. Septor

VIII. APPROVAL OF MINUTES

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

A. The minutes are presented for necessary correction and approval for the regular meeting on September 14, 2022

Roll Call

Yes	Mr. Burnett, Dr. Giardina, Mr. Goodman, Mrs. Molnar, Mrs. Potter
No	
Absent	Mrs. Raywood, Mrs. Septor

IX. DISTRICT HIGHLIGHTS

A. Board Meeting dates:

The remaining Board of Education meetings will be held:

November 16, 2022

December 14, 2022

January 4, 2023 (reorganization meeting)

B. [Student Enrollment](#)

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

D. [Suspension List](#)

X. BOARD OF EDUCATION COMMITTEE REPORTS

Mr. Burnett asked when the Strategic Planning Committee would be starting.

Mrs. Halperin-Krain responded that a survey was going out on October 13, 2022 for interest.

XI. STUDENT REPRESENTATIVE COMMENTS

Dane Chamberlain, student representative commented on the following:

New Egypt High School

Business Academy

Band

Cheerleaders

National Honor Society - Helping the Elementary School with Halloween Activities

Spirit Week completion

All Schools

Students of the Month Recognition

XII. SUPERINTENDENT'S COMMENTS

Back to School Nights were well attended

8th Grade Orientation

Halloween Parade

Early dismissal and closing dates in November

Expanded PreSchool is 4 classes Strong

Staff came together to make this new PreK program a success

XIII. PRESENTATIONS/AWARDS

HIB Presentation - Carolyn Videla, HIB Grades

State of the Schools Presentation - Tara Nesbihal, Andrea Caldes and Carolyn Videla - District Test Results

XIV. PUBLIC COMMENT ON AGENDA ITEMS

Earl Meroney, 811 Pinehurst Road, New Egypt, NJ 08533, spoke on out-of-district placement.

XV. SUPERINTENDENT'S AGENDA

The following items are presented for approval as recommendations by the Superintendent of Schools:

A. Finance Motions

Dr. Giardina moved with a second by Mr. Burnett that A.1-A.9 be approved:

1. Recommend approval of all bills and claims for October 12, 2022, which have been examined by members of the Finance Committee and are presented for approval.
2. Recommend approval of all bills and claims for October 12, 2022, which required handwritten checks after the September 14, 2022, Board of Education meeting. Bills and claims list were approved, and were examined by the members of the Finance Committee and are presented for approval.
3. Recommend ratification of the transferring of funds, for the period ending August 31, 2022.
4. Recommend approval of the Board Secretary's Report for the period ending August 31, 2022, and the Treasurer of School Monies Report, for the period ending August 31, 2022.
5. Recommend approval that Pursuant to N.J.A.C. 6A:23A-16.10(c)3, the Business Administrator/Board Secretary, certifies that as of August 31, 2022, no budgetary line item account has obligations and payments (contracted orders) which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.A.C. 6A:23A-16.10(a), that the District financial accounts have been reconciled and are in balance.
6. Recommend approval that the Plumsted Township Board of Education, pursuant to N.J.A.C. 6A:23A-16.10(c)4, certifies that as of August 31, 2022, after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the Business Administrator/Board Secretary and other appropriate district officials, that to the best of their knowledge no major account or fund has been over expended in violation of N.J.A.C. 6A:23A-16.10(b) and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.
7. Recommend ratification of approval of a contract with The Alpha School, LLC for tuition for the 2022-2023 school year, for student 203449, at a total cost of \$88,823.70.
8. Recommend approval of an agreement with Therapy Source, Inc. to provide therapy services during the 2022-2023 school year.
9. Recommend approval of an agreement with the FL4K program to support Spanish Curriculum at New Egypt Middle School.

Roll Call

Yes

Dr. Giardina, Mr. Burnett,
Mr. Goodman, Mrs. Molnar,
Mrs. Potter

No

Absent

Mrs. Raywood, Mrs. Septor

B. Personnel Motions

Dr. Giardina moved with a second by Mrs. Molnar that B.2 be amended and approved:

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

1. Recommend acceptance of the resignation of Marlo Chavez, Spanish Teacher, at the New Egypt Middle School, effective October 20, 2022, with regrets.
2. Recommend acceptance of the resignation of Leanne Taylor, Special Education Teacher, at the New Egypt Middle School, effective October 28, 2022.
3. Recommend ratification of approval of the resignation of Darlene Young, District Bus Aide, effective June 20, 2022, with regrets.
4. Recommend approval to rescind Doug Grotto, Music Teacher, as the Assistant Musical Director at New Egypt High School, with regrets.
5. Recommend acceptance of the retirement of Teresa Nixon, District Bus Driver, effective January 1, 2023.
6. Recommend approval of Plumsted Township Community Education staff for the 2022-2023 school year, [as per the attached](#):
7. Recommend approval of additional NEED staff and their rates of pay for the 2022-2023 school year, [per the attached](#):
8. Recommend approval of the staff stipend positions for the 2022-2023 school year, [as per the attached list](#):
9. Recommend approval of the extra-curricular staff for the 2022-2023 school year, [as per the attached](#):
10. Recommend approval of CPR Instructors for 2022-2023, [as per the attached](#):
11. Recommend ratification of approval to compensate staff members to participate in Summer Professional Development sessions and their rate of pay, [as per the attached](#):
12. Recommend approval of staff to be compensated for providing grounds services for the Lacrosse tournament being held on November 12 & 13, 2022, at a rate of \$50.00 per hour, paid by Steps Lacrosse, and at no cost to the Board of Education, [as per the attached](#):
13. Recommend ratification of approval to compensate staff for the relocation of the contents of their classroom, at a contractual rate of \$100.00 per day, [as per the attached](#):
14. Recommend approval of the New Jersey Tiered System of Support Facilitators , [as per the attached](#):

Roll Call

Yes

Dr. Giardina, Mr. Burnett,
Mr. Goodman, Mrs. Molnar,
Mrs. Potter

No

Absent

Mrs. Raywood, Mrs. Septor

C. Policy

Mr. Burnett moved with a second by Dr. Giardina that C.1-C.7 be approved:

1. Recommend approval of the first reading of Policy 5410, Promotion and Retention (M).
2. Recommend approval of the first reading of Regulation 5410, Promotion and Retention (M).
3. Recommend approval of the first reading of Policy 5512, Harassment, Intimidation, and Bullying.
4. Recommend approval of the first reading of Policy 5513, Care of School Property.
5. Recommend approval of the first reading of Regulation 5513, Care of School Property.
6. Recommend approval of the first reading of Policy 5517, School District Issued Student Identification Cards.
7. Recommend approval of the first reading of Regulation 5600, Student Discipline/Code of Conduct (M).

Roll Call

Yes

Mr. Burnett, Dr. Giardina,
Mr. Goodman, Mrs. Molnar,
Mrs. Potter

No

Absent

Mrs. Raywood, Mrs. Septor

D. Professional Development/Travel Reimbursements

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

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

Roll Call

Yes

Dr. Giardina, Mr. Goodman,
Mr. Burnett, Mrs. Molnar,
Mrs. Potter

No

Absent

Mrs. Raywood, Mrs. Septor

E. Other Motion

Mr. Burnett moved with a second by Dr. Giardina that E.1 - E.11 be approved:

1. Recommend receipt of the HIB (Harassment, Intimidation and Bullying) Report on October 12, 2022, by the Board of Education.
2. The Board acknowledged that the Dr. Gerald H. Woehr Elementary School conducted an emergency school bus exit drill, as per State regulations according to NJAC 6A:27-11.2 at 8:50 a.m. at the location of 44 N. Main Street on September 21, 2022.
3. The Board acknowledged that the New Egypt Middle School conducted an emergency school bus exit drill, as per State regulations according to NJAC 6A:27-11.2 at 7:45 a.m. at the location of 115 Evergreen Road

On September 21, 2022.

4. The Board acknowledged that the New Egypt High School conducted an emergency school bus exit drill, as per State regulations according to NJAC 6A:27-11.2 at 6:50 a.m. at the location of 117 Evergreen Road on September 28, 2022.
5. Recommend approval of New Egypt High School and New Egypt Middle School to participate in the DART Prevention Coalition Program for the 2022-2023 school year, at no cost to the Board of Education.
6. Recommend approval of the Ocean County Prosecutor’s Office to provide Cyberbullying presentations to Students during the 2022-2023 school year.
7. Recommend approval of the Uniform State memorandum of Agreement Between Education and Law Enforcement Officials for the 2022-2023 school year.
8. Recommend approval of the 2022-2023 [District and Board Goals](#).
9. Recommend approval of student intern-observers and their assignments, [as per the attached](#):
10. Recommend approval of the NJDOE waiver application pertaining to PreSchool classroom size, for the 2022-2023 school year.
11. Recommend approval of staff to receive tuition reimbursement in the amount of \$225.00 per credit, pending receipt of a grade of “B” or better and proof of payment pending the availability of funds, as per the PTEA Collective Bargaining Agreement, [as per the attached](#):

Roll Call

Yes

Mr. Burnett, Dr. Giardina,
Mr. Goodman, Mrs. Molnar,
Mrs. Potter

No

Absent

Mrs. Raywood, Mrs. Septor

F. Facilities

Dr. Giardina moved with a second by Mrs. Molnar that F.1 be approved:

1. Recommend approval for Steps Lacrosse LLC to hold a Lacrosse Tournament at New Egypt High School fields on November 12 & 13, 2022, at no cost to the Board of Education.

Roll Call

Yes

Dr. Giardina, Mrs. Molnar,
Mr. Burnett, Mr. Goodman,
Mrs. Potter

No

Absent

Mrs. Raywood, Mrs. Septor

G. Field Trips

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

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

Roll Call

Yes

Mr. Burnett, Dr. Giardina,
Mr. Goodman, Mrs. Molnar,
Mrs. Potter

No

Absent

Mrs. Raywood, Mrs. Septor

XVI. PUBLIC COMMENT ON ANY SCHOOL RELATED TOPIC - None

XVII. NEW BUSINESS

XVIII. OLD BUSINESS

XIX. BOARD OF EDUCATION COMMENTS

XX. EXECUTIVE SESSION

XXI. ADJOURNMENT

Dr. Giardina made a motion to adjourn at 8:09 p.m.
Seconded by Mr. Burnett, passed unanimously.