

AGENDA

PLUMSTED TOWNSHIP BOARD OF EDUCATION REGULAR MEETING

July 20, 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.

2021-2022 Board of Education Goals

1. *The Plumsted Township Board of Education will continue to maintain transparent communication through various media platforms to highlight news district wide as well as inform the community of legally permissible topics/information at our monthly Board of Education meetings.*
2. *The Plumsted Board of Education will provide a safe, supportive learning environment which promotes self-worth and encourages productive contributions in a constantly evolving global society.*
3. *The Plumsted Township Board of Education will continue to ensure that reopening plans are followed, reviewed and revised as necessary all while following State and Federal Mandates and guidelines.*

2021-2022 District Goals

1. *The Plumsted Township School district will support students, teachers, and families with the process of teaching and learning as the district returns to full time in person instruction. The administrative team will work collaboratively with professional staff, the Board of Education and the Plumsted Township Community to the best of our abilities to pivot as needed to continue this support in this fluid situation as it changes and evolves while striving to meet the diverse needs of our students.*
2. *Plumsted Township School District will implement the final year of the 2017-2022 strategic plan while reflecting and assessing throughout the year. The superintendent, central office, and building administration will work in conjunction with consolidated strategic planning committees with a refocused dedication to promoting the District brand internally and externally. The Board of Education and administration will use the data gathered throughout the year to make decisions for future next steps.*

I. CALL TO ORDER

Mrs. Septor will preside, and 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. Soles	Absent
Mrs. Septor	Present
Mr. Burnett	Absent
Dr. Giardina	Present
Mr. Goodman	Absent
Mrs. Potter	Present
Mrs. Raywood	Present

ALSO PRESENT

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

Mrs. Raywood made a motion to go into executive session at 6:05 p.m. for the purpose of discussing contracts, student matters & 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.

Mrs. Potter made a motion to go out of executive session at 7:07 p.m.
Seconded by Mrs. Raywood, Passed unanimously.

V. ROLL CALL

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

ALSO PRESENT

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

- VI. FLAG SALUTE - Mrs. Septor led all in the salute to the flag.
Mrs. Septor requested a moment of silence to remember past BOE member, Pam Valentine who passed suddenly this past week.

VII. APPROVAL OF AGENDA

Mr. Burnett moved with a second by Mrs. Potter that VII.A be approved:

- A. Recommend that the Board approve the regular meeting agenda for July 20, 2022.

Roll Call

Yes	Mr. Burnett, Mrs. Potter, Mrs. Septor, Dr. Giardina, Mrs. Raywood
No	None
Absent	Mr. Goodman

VIII. APPROVAL OF MINUTES

Mrs. Potter moved with a second by Mr. Burnett the VIII.A be approved:

- A. The minutes are presented for necessary correction and approval for the regular meeting on June 8, 2022.

Roll Call

Yes

Mrs. Potter, Mr. Burnett,
Mrs. Septor, Dr. Giardina,
Mrs. Raywood

No

None

Absent

Mr. Goodman

IX. DISTRICT HIGHLIGHTS

A. Board Meeting dates:

The remaining Board of Education meetings will be held:

August 17, 2022

November 16, 2022

September 14, 2022

December 14, 2022

October 12, 2022

January 4, 2023 (reorganization meeting)

B. [Student Enrollment](#)

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

D. [Suspension List](#)

X. BOARD OF EDUCATION COMMITTEE REPORTS

XI. STUDENT REPRESENTATIVE COMMENTS

XII. SUPERINTENDENT'S COMMENTS

Mrs. Michelle Halperin-Krain, Superintendent, commented on the following:

HIB Report

Congratulations to the Athletic Department, Director, Trainer, Coaches, and Students on receiving the NJSIAA Award of Excellence.

Summer programs (Camp, ESY and BSI) are up and running at the Middle School.

Summer curriculum writing is underway

XIII. PRESENTATIONS/AWARDS

XIV. PUBLIC COMMENT ON AGENDA ITEMS

XV. SUPERINTENDENT'S AGENDA

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

A. Finance Motions

Mrs. Raywood moved with a second by Mr. Burnett that A.1-A.51 be approved:

1. Recommend approval of all bills and claims for July 13, 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 July 13, 2022, which required handwritten checks after the June 8, 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 May 31, 2022.
4. Recommend approval of the Board Secretary's Report for the period ending May 31, 2022, and the Treasurer of School Monies Report, for the period ending May 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 May 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 May 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 approval of a professional services contract with Andrew Nelson, M.D., to provide school physician services from July 1, 2021 through June 30, 2022, as a non-fair and open contract pursuant to N.J.S.A. 19:44A-1 et seq. Andrew Nelson, M.D. has submitted a Political Contribution Disclosure Form which certifies that Andrew Nelson, M.D. has not made any reportable contributions to a political or candidate committee in the Plumsted Township School District in the previous one year and the contract will prohibit Andrew Nelson, M.D. from making any reportable contribution through the term of the contract, at a cost not to exceed \$20,000.00.
8. Recommend approval of a contract with Y.A.L.E. School North II, Inc. for tuition for the 2022-2023 school year, for student number 320018, at a total cost of \$120,008.70.
9. Recommend approval of a contract with The Rugby School for tuition for the 2022-2023 school year, for student number 203078, at a total cost of \$86,032.80.
10. Recommend approval of a contract with The Rugby School for tuition for the 2022-2023 school year, for student number 202451, at a total cost of \$86,032.80.
11. Recommend approval of a contract with Manchester Township Board of Education for Extended School Year (ESY) tuition for the 2022-2023 school year for student number 301270, at a total cost of \$7,400.00.
12. Recommend approval of a contract with Preferred Behavioral Health Group to provide fit-to-return evaluation/screening for the 2022-2023 school year, at a cost of \$300.00 per report.
13. Recommend approval of a contract with RJWBarnabas Health Corporate Care to provide the following services for the 2022-2023 school year: Office Visit - \$56.00, Drug Screen (5Panel) - \$50.0, Drug Screen

(7 Panel) - \$90.00, Drug Screen (9 Panel) - \$108.00, Breathalyzer - \$25.00 and Confirmation Breathalyzer - \$25.00.

14. Recommend approval of an agreement with Jostens, Inc. and the Dr. Gerald H. Woehr Elementary School to publish the 2022-2023 yearbook, at a cost not to exceed \$4,708.00, funded from student activities, and at no cost to the Board of Education.
15. Recommend approval of an agreement with SchoolCraft Studios to provide student portraits to the Dr. Gerald H. Woehr Elementary School and New Egypt Middle School for the 2022-2023 school year, to be paid by the students, and at no cost to the Board of Education.
16. Recommend approval of a contract with YMCA of the Pines for the 8th Grade Experience Trip to be held on September 30, 2022, at a cost of \$5,098.00, fundraised by the Class of 2023, and at no cost to the Board of Education.
17. Recommend approval of an agreement between The College of New Jersey (TCNJ) and the Plumsted Township School District, for membership in the Professional Development School Network (PDSN), from July 1, 2022 through June 30, 2023, at a cost not to exceed \$1,000.00.
18. Recommend approval of an agreement between Xplosive Entertainment (XE) and New Egypt High School to provide entertainment at the Junior/Senior Prom on June 2, 2023, at a cost of \$2,000.00, fundraised by the Class of 2023, and at no cost to the Board of Education.
19. Recommend approval of an agreement between SCE event group (social booth) and New Egypt High School to provide entertainment at the Junior/Senior Prom on June 2, 2023, at a cost of \$850.00, fundraised by the Class of 2023, and at no cost to the Board of Education.
20. Recommend approval of a proposal with WeVideo for Schools to provide an annual subscription and multi-user license for the 2022-2023 school year, at a cost of \$2,349.00.
21. Recommend approval of a proposal with Curriculum Associates LLC, to provide i-Ready Assessment Math and Reading student license at the Dr. Gerald H. Woehr Elementary School from July 1, 2022 through June 30, 2023, at a total cost of \$5,016.00.
22. Recommend approval of a proposal with Curriculum Associates LLC, to provide i-Ready Assessment Math and Reading student license at the New Egypt Middle School from July 1, 2022 through June 30, 2023, at a total cost of \$2,964.00.
23. Recommend approval of a proposal with Seesaw for Schools, to provide 150 online seats for students at the Dr. Gerald H. Woehr Elementary School, for the 2022-2023 school year, at a cost of \$900.00.
24. Recommend approval of an agreement with Learning A-Z to provide product services during the 2022-2023 school year, for the Dr. Gerald H. Woehr Elementary School, at a total cost not to exceed \$1000.00.
25. Recommend approval of a contract with the Math Learning Center (Bridges Math K-5) to provide product services to Dr. Gerald H. Woehr Elementary School during the 2022-2023 school year, at a cost not to exceed \$4,850.00.
26. Recommend approval of a membership with Mystery Science Inc, for the Dr. Gerald H. Woehr Elementary School during the 2022-2023 school year, at a cost of \$1,325.00.

27. Recommend approval for Teaching Strategies to provide Gold materials for the Dr. Gerald H. Woehr Elementary School during the 2022-2023 school year, at a cost not to exceed \$978.00.
28. Recommend approval of an agreement with Little Egg Harbor School District, to act as the Fiscal Agent for the 22-23 Title III accounts for Plumsted Township School District.
29. Recommend approval of the acceptance of the NJTSS-ER: New Jersey Tiered System of Supports-Early Reading Grant Initiative, Level 3 Consultant Supports.

30. Recommend approval to accept the 2022-2023 ESSA Grant as follows:

Title IA	\$172,812.00
Title IIA	\$52,016.00

31. Recommend approval to accept the 2022-2023 Individual with Disabilities Education Act (IDEA) Grant as follows:

Basic (ages 3-21)	\$273,574.00
Preschool (ages 3-5)	\$22,017.00

32. Recommend approval of a membership with CJ Pride, for the 2022-2023 school year, at a cost of \$2,000.00.
33. Recommend approval for the New Egypt High School to participate in the 2022-2023 New Jersey Trout in the Classroom (TIC), at a cost not to exceed \$200.00.
34. Recommend approval of Myra P. Slachetka, consultant, to provide LDTC services during the 2022-2023 school year, as needed, at a rate of \$55.00 per hour, not to exceed 160 hours
35. Recommend approval to implement the Heroes & Cool Kids program in the New Egypt High School and New Egypt Middle School for the 2022-2023 school year, at a cost of \$4,500.00. This fee includes curriculum development, honorariums, printed materials and on-site training.
36. Recommend acceptance of bids received on June 1, 2022, bid number 2023-01 student transportation services to and from nonpublic and choice schools, for the 2022-2023 school year, as follows:

Company	Tier/Route or Route Only	Per Diem Route Cost	Per Diem Aide Cost	Adjustment for Mileage Increase/Decrease
No Bids	101			
No Bids	102			
No Bids	103			
No Bids	104			
No Bids	CH1			
No Bids	CH2			

37. Recommend acceptance of bids received on June 1, 2022, bid number 2023-02 student transportation services to and from out-of-district schools, for the 2022-2023 school year, as follows:

Company	Tier/Route or Route Only	Per Diem Route Cost	Per Diem Aide Cost	Adjustment for Mileage Increase/Decrease
GST Transport Corp.	TOM1AM	\$348.00	\$0.00	\$1.95
Hartnett Transit Service	TOM1AM	\$158.90	\$0.00	\$2.00
GST Transport Corp.	TOM2AM	\$274.00	\$0.00	\$1.95
Hartnett Transit Service	TOM2AM	\$188.90	\$0.00	\$2.00
GST Transport Corp.	DCF	\$429.00	\$0.00	\$1.95
Hartnett Transit Service	DCF	\$393.90	\$145.00	\$2.00
GST Transport Corp.	TOM2PM	\$198.00	\$0.00	\$1.95
Hartnett Transit Service	TOM2PM	\$148.90	\$0.00	\$2.00

38. Recommend rejection of bids received on June 1, 2022, bid number 2023-02 student transportation services to and from out-of-district schools, for the 2022-2023 school year, as follows:

Company	Tier/Route or Route Only	Per Diem Route Cost	Per Diem Aide Cost	Adjustment for Mileage Increase/Decrease
GST Transport Corp.	TOM1AM	\$348.00	\$0.00	\$1.95
Hartnett Transit Service	TOM1AM	\$158.90	\$0.00	\$2.00
GST Transport Corp.	TOM2AM	\$274.00	\$0.00	\$1.95
Hartnett Transit Service	TOM2AM	\$188.90	\$0.00	\$2.00
GST Transport Corp.	TOM2PM	\$198.00	\$0.00	\$1.95
Hartnett Transit Service	TOM2PM	\$148.90	\$0.00	\$2.00

39. Recommend award of bids to Hartnett Transit Service, Inc. Transport to provide student transportation services to and from school, per bid number 2023-02, for the 2022-2023 school year, as follows:

Route	Per Diem Route Cost	Per Diem Aide Cost	Total Per Diem Cost
DCF	\$393.90	\$0.00	\$393.90

40. Recommend acceptance of bids received on June 1, 2022, bid number 2023-03 student transportation services to and from school activities, for the 2022-2023 school year, as follows:

Company	Route	Route Cost (3 hours)	Overtime Per Hour
GST Transport Corp.	VAR1	\$325.00	\$75.00

41. Recommend award of bids to GST Transport Corp to provide student transportation services to and from school activities, per bid number 2023-03, for the 2022-2023 school year, as follows:

Route	Route Cost (3 hours)	Overtime Per Hour
VAR1	\$325.00	\$75.00

42. Recommend acceptance of bids received on June 23, 2021, bid number 2023-04 student transportation services to and from school, for the 2022-2023 school year, as follows:

Company	Tier/Route or Route Only	Per Diem Route Cost	Per Diem Aide Cost	Adjustment for Mileage Increase/Decrease
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D.A.G. Transport	TP1/NH01 M01 E01	No Bid		
GST Transport Corp.	TP1/NH01 M01 E01	\$432.00	\$0.00	\$1.95
Hartnett Transit Service	TP1/NH01 M01 E01	No Bid		
D.A.G. Transport	TP2/NH02 M02 E02	No Bid		
GST Transport Corp.	TP2/NH02 M02 E02	\$426.00	\$0.00	\$1.95
Hartnett Transit Service	TP2/NH02 M02 E02	No Bid		
D.A.G. Transport	TP3/NH03 M03 E03	No Bid		
GST Transport Corp.	TP3/NH03 M03 E03	\$408.00	\$0.00	\$1.95
Hartnett Transit Service	TP3/NH03 M03 E03	No Bid		
D.A.G. Transport	TP4/NH04 M04 E04	No Bid		
GST Transport Corp.	TP4/NH04 M04 E04	\$420.00	\$0.00	\$1.95
Hartnett Transit Service	TP4/NH04 M04 E04	No Bid		
D.A.G. Transport	TP5/NH05 M05 E05	No Bid		
GST Transport Corp.	TP5/NH05 M05 E05	\$408.00	\$0.00	\$1.95
Hartnett Transit Service	TP5/NH05 M05 E05	No Bid		
D.A.G. Transport	TP6/NH06 M06 E06	No Bid		
GST Transport Corp.	TP6/NH06 M06 E06	\$426.00	\$0.00	\$1.95
Hartnett Transit Service	TP6/NH06 M06 E06	No Bid		
D.A.G. Transport	TP7/NH07 M07 E07	No Bid		
GST Transport Corp.	TP7/NH07 M07 E07	\$420.00	\$0.00	\$1.95
Hartnett Transit Service	TP7/NH07 M07 E07	No Bid		
D.A.G. Transport	TP8/NH08 M08 E08	No Bid		
GST Transport Corp.	TP8/NH08 M08 E08	\$408.00	\$0.00	\$1.95
Hartnett Transit Service	TP8/NH08 M08 E08	No Bid		
D.A.G. Transport	TP9/NH09 M09 E09	No Bid		
GST Transport Corp.	TP9/NH09 M09 E09	No Bid	\$0.00	\$1.95
Hartnett Transit Service	TP9/NH09 M09 E09	No Bid		
D.A.G. Transport	TP10/WCHS WCMS WCES	No Bid		
GST Transport Corp.	TP10/WCHS WCMS WCES	\$537.00	\$0.00	\$1.95
Hartnett Transit Service	TP10/WCHS WCMS WCES	No Bid		
D.A.G. Transport	NEPS	No Bid		
GST Transport Corp.	NEPS	\$198.00	\$60.00	\$1.95
Hartnett Transit Service	NEPS	\$284.90	\$100.00	\$1.00
D.A.G. Transport	ACTH	No Bid		
GST Transport Corp.	ACTH	\$144.00	\$0.00	\$1.95
Hartnett Transit Service	ACTH	No Bid		
D.A.G. Transport	ACTM	No Bid		
GST Transport Corp.	ACTM	\$144.00	\$0.00	\$1.95
Hartnett Transit Service	ACTM	No Bid		
D.A.G. Transport	ACTE1	No Bid		
GST Transport Corp.	ACTE1	\$144.00	\$0.00	\$1.95
Hartnett Transit Service	ACTE1	No Bid		
D.A.G. Transport	ACTE2	No Bid		

GST Transport Corp.	ACTE2	\$144.00	\$0.00	\$1.95
Hartnett Transit Service	ACTE2	No Bid		
D.A.G. Transport	NE2	No Bid		
GST Transport Corp.	NE2	\$298.00	\$110.00	\$1.95
Hartnett Transit Service	NE2	\$444.90	\$120.00	\$1.00
D.A.G. Transport	BVT1	No Bid		
GST Transport Corp.	BVT1	\$279.00	\$0.00	\$1.95
Hartnett Transit Service	BVT1	\$298.90	\$0.00	\$1.00
D.A.G. Transport	BVT2	\$229.00	\$0.00	\$0.01
GST Transport Corp.	BVT2	\$244.00	\$0.00	\$1.95
Hartnett Transit Service	BVT2	\$238.90	\$0.00	\$1.00
D.A.G. Transport	VPAA	No Bid		
GST Transport Corp.	VPAA	\$234.00	\$0.00	\$1.95
Hartnett Transit Service	VPAA	\$417.90	\$0.00	\$1.00
D.A.G. Transport	JVT1	\$219.00	\$0.00	\$0.01
GST Transport Corp.	JVT1	\$279.00	\$0.00	\$1.95
Hartnett Transit Service	JVT1	\$248.90	\$0.00	\$1.00
D.A.G. Transport	JVT2	\$227.00	\$0.00	\$0.01
GST Transport Corp.	JVT2	\$239.00	\$0.00	\$1.95
Hartnett Transit Service	JVT2	\$238.90	\$0.00	\$1.00
D.A.G. Transport	TOMAP	\$239.00	\$0.00	\$0.01
GST Transport Corp.	TOMAP	\$379.00	\$0.00	\$1.95
Hartnett Transit Service	TOMAP	\$298.90	\$0.00	\$1.00

43. Recommend rejection of bids received on June 23, 2022, bid number 2023-04 student transportation services to and from school, for the 2022-2023 school year, as follows:

Company	Tier/Route or Route Only	Per Diem Route Cost	Per Diem Aide Cost	Adjustment for Mileage Increase/Decrease
D.A.G. Transport	TP9/NH09 M09 E09	No Bid		
GST Transport Corp.	TP9/NH09 M09 E09	No Bid		
Hartnett Transit Service	TP9/NH09 M09 E09	No Bid		
D.A.G. Transport	BVT2	\$229.00	\$0.00	\$0.01
GST Transport Corp.	BVT2	\$244.00	\$0.00	\$1.95
Hartnett Transit Service	BVT2	\$238.90	\$0.00	\$1.00

44. Recommend award of bids to GST Transport to provide student transportation services to and from school, per bid number 2023-04, for the 2022-2023 school year, as follows:

Route	Per Diem Route Cost	Per Diem Aide Cost	Total Per Diem Cost
TP1/NH01 M01 E01	\$432.00	\$0.00	\$432.00
TP2/NH02 M02 E02	\$426.00	\$0.00	\$426.00
TP3/NH03 M03 E03	\$408.00	\$0.00	\$408.00
TP4/NH04 M04 E04	\$420.00	\$0.00	\$420.00
TP5/NH05 M05 E05	\$408.00	\$0.00	\$408.00
TP6/NH06 M06 E06	\$426.00	\$0.00	\$426.00

TP7/NH07 M07 E07	\$420.00	\$0.00	\$420.00
TP8/NH08 M08 E08	\$408.00	\$0.00	\$408.00
TP10/WCHS WCMS WCES	\$537.00	\$0.00	\$537.00
NEPS	\$198.00	\$60.00	\$258.00
NE2	\$298.00	\$110.00	\$408.00
BVT1	\$279.00	\$0.00	\$279.00
VPAA	\$234.00	\$0.00	\$234.00
ACTH	\$144.00	\$0.00	\$144.00
ACTM	\$144.00	\$0.00	\$144.00
ACTE1	\$144.00	\$0.00	\$144.00
ACTE2	\$144.00	\$0.00	\$144.00

45. Recommend award of bids to D.A.G. Transport to provide student transportation services to and from school, per bid number 2023-04, for the 2022-2023 school year, as follows:

Route	Per Diem Route Cost	Per Diem Aide Cost	Total Per Diem Cost
JVT1	\$219.00	\$0.00	\$219.00
JVT2	\$227.00	\$0.00	\$227.00
TOMAP	\$239.00	\$0.00	\$239.00

46. Recommend renewal of a contract with Garden State Transport to provide student transportation services to and from school for the 2022-2023 school year, as follows:

Route	Per Diem Route Cost	Per Diem Aide Cost	Total Per Diem Cost
E10	\$196.73	\$0.00	\$196.73
BVT2	\$182.93	\$0.00	\$182.93

47. Recommend approval of a contract with GST Transport to provide transportation to and from school for the Extended School Year Summer Program from July 1, 2022 through August 31, 2022 (16 days total), as follows:

Route	Per Diem Route Cost	Per Diem Aide Cost	Total Per Diem Cost
SUM1	\$319.00	\$0.00	\$319.00
SUM2	\$319.00	\$0.00	\$319.00
SUM3	\$319.00	\$0.00	\$319.00
NE2	\$339.00	\$90.00	\$429.00

48. Recommend approval of MOESC to award contracts to provide transportation to and from school for the Extended School Year Summer Program from July 1, 2022 through August 31, 2022, as follows:

Route	Per Diem Route Cost	Per Diem Aide Cost	Total Per Diem Cost
ESY048	\$228.58	\$0.00	\$228.58
ESY047	\$336.55	\$0.00	\$336.55
ESY041	\$192.01	\$0.00	\$192.01
ESY120	\$332.33	\$0.00	\$332.33

49. Recommend approval that the Plumsted Township Board of Education hereby continues membership in the New Jersey School Boards Association for the 2022-2023 school year.
50. Recommend approval of the purchase of computers pursuant to the Educational Services Commission of New Jersey State identification number #65MCESSCCPS contract number #MRESC 18/19-03, CDWG in the amount of \$46,492.00.
51. Recommend approval of the purchase of computers pursuant to the New Jersey School Boards Association (NJSBA) K-12 Classroom Products and Services (TEC Program) New Jersey State identification number #E-8801-NJSBA ACES-CPS, SHI in the amount of \$177,276.00.

Roll Call

Yes	Mrs. Raywood, Mr. Burnett, Dr. Giardina, Mrs. Potter, Mrs. Septor
No	None
Absent	Mr. Goodman

B. Personnel Motions

Mrs. Potter moved with a second by Mrs. Raywood that B.1 - B.30 be approved:

1. Recommend the approval of the rescinding of Devin Tomei as an Assistant High School Football Coach.
2. Recommend the approval of the rescinding of Kevin English as a Warrior Sports Camp softball advisor for the summer of 2022.
3. Recommend acceptance of the resignation of Dominique Parisi, Paraprofessional, at the Dr. Gerald H. Woehr Elementary School, effective August 31, 2022, with regrets.
4. Recommend acceptance of the resignation of Kevin Wilhalme, Paraprofessional, at the Dr. Gerald H. Woehr Elementary School, effective August 31, 2022, with regrets.
5. Recommend acceptance of the resignation of Michelle Sholk, School Counselor, at the New Egypt Middle School, effective June 30, 2022, with regrets.
6. Recommend acceptance of the resignation of Christine Marcario, ELA Teacher, at the New Egypt Middle School, effective June 30, 2022, with regrets.
7. Recommend acceptance of the resignation of Elisa Lizano, World Language/ESL Teacher, at the New Egypt Middle School, effective June 30, 2022, with regrets.
8. Recommend acceptance of the resignation of Melissa Bearden, Mathematics Teacher, at the New Egypt High School, effective June 30, 2022, with regrets.
9. Recommend approval of a Maternity/Disability/NJFLA leave of for Jessica Drucker, Director of Guidance at New Egypt High School:

LEAVE	FROM	THROUGH
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Medical with pay, with benefits (utilizing 29 sick days, 24 vacation days, and 3 personal days)	August 15, 2022	November 4, 2022
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NJFLA (12 weeks) without pay, with benefits	November 7, 2022	February 3, 2022
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10. Recommend approval of a Medical/NJFLA leave of absence for Ashley Sunday, Special Education Teacher at the New Egypt High School:

LEAVE	FROM	THROUGH
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Medical with pay, with benefits utilizing 15 sick days	September 1, 2022	September 24, 2022
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NJFLA without pay, with benefits	September 26, 2022	December 16, 2022
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11. Recommend approval of Max Rosenberg as a Mathematics Teacher, at the New Egypt Middle School and New Egypt High School, effective September 1, 2022 at a salary of \$57,993.00, BA Step 2, of the PTEA/PTBOE Collective Bargaining Agreement, pending the successful completion of the application process established by the Superintendent of Schools, and that the criminal history clearance is obtained through the State of New Jersey in accordance with the law.
12. Recommend approval of Jennifer Malik as a School Psychologist, effective September 1, 2022 at a salary of \$83,018.00, EDD Step 16, of the PTEA/PTBOE Collective Bargaining Agreement, pending the successful completion of the application process established by the Superintendent of Schools, and that the criminal history clearance is obtained through the State of New Jersey in accordance with the law.
13. Recommend ratification of approval of Mariya Navarrette to attend the NJTSS planning meeting on June 21, 2022, at the rate of \$40.00 per hour, not to exceed 1.5 hours.
14. Recommend ratification of approval of the Warrior Sports Camp advisors for the summer of 2022, [as per the attached](#).
15. Recommend ratification of revision of approval to compensate staff members for summer curriculum writing/modifications place between July 1, 2022 and August 3, 2022, at a rate of \$47.00 per hour, [as per the attached](#).
16. Recommend approval for Juliet Pender to fulfill the requirements of the 2022-2023 Mentoring position.
17. Recommend approval for Juliet Pender to mentor Cassandra Oleniacz during the 22-23 school year.
18. Recommend approval to rescind the Warrior Day Camp staff for the summer of 2022, [as per the attached list](#).

19. Recommend ratification of approval of additional High and Middle summer school staff and their rate of pay, [as per the attached](#):
20. Recommend approval to compensate staff members to participate in Summer Professional Development sessions at the rate of \$100.00/day, per the PTEA contract, [as per the attached](#):
21. Recommend approval of the summer 2022 sports stipend positions, as per the [attached](#):
22. Recommend approval of the fall sports stipends for the 2022-2023 school year, [as per the attached](#).
23. Recommend approval for certified staff at the Dr. Gerald H. Woehr Elementary School, the New Egypt Middle School and the New Egypt High School to provide additional academic support to students during the 2022-2023 school year, [as per the attached list](#):
24. Recommend approval for certified staff at the Dr. Gerald H. Woehr Elementary School, the New Egypt Middle School and the New Egypt High School to provide homebound instructions to students during the 2022-2023 school year, [as per the attached list](#):
25. Recommend approval Thomas Chemris to provide De-escalation/Restraint training to District staff, for four (4) days during the summer, and his rate of pay, [as per the attached](#):
26. Recommend approval for staff to attend a De-escalation/Restraint training session in District, dates and their rate of pay, [as per the attached list](#):
27. Recommend approval to compensate staff members for Kindergarten Orientation at the Dr. Gerald H. Woehr Elementary School on August 31, 2022, [per the attached list](#):
28. Recommend ratification of approval of the extended school year (ESY) staff and their rates of pay for the 2022 summer, [as per the attached](#)
29. 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](#):
30. Recommend approval of the guidance staff for the summer of 2022, [as per the attached](#):

Roll Call

Yes	Mrs. Potter, Mrs. Raywood Mr. Burnett, Dr. Giardina, Mrs. Septor
No	None
Absent	Mr. Goodman

C. Policy

Mr. Burnett moved with a second by Mrs. Potter that C.1 - C.9 be approved:

1. Recommend approval of the second reading of [Policy 1648.15](#), Recordkeeping for Healthcare Settings in School Buildings - COVID-19.
2. Recommend approval of the second reading of [Policy 2416.01](#), Postnatal Accommodations for Students.

3. Recommend approval of the second reading of [Policy 2417](#), Student Intervention and Referral Services.
4. Recommend approval of the second reading of [Policy 3161](#), Examination for Cause (Teaching Staff).
5. Recommend approval of the second reading of [Policy 4161](#), Examination for Cause (Support Staff).
6. Recommend approval of the second reading of [Policy 5512](#), Harassment, Intimidation, and Bullying.
7. Recommend approval of the second reading of [Policy 8420](#), Emergency and Crisis Situations.
8. Recommend approval of the second reading of [Policy 9320](#), Cooperation with Law Enforcement Agencies.
9. Recommend approval of the second reading of [Regulation 9320](#), Cooperation with Law Enforcement Agencies.

Roll Call

Yes	Mr. Burnett, Mrs. Potter, Dr. Giardina, Mrs. Raywood, Mrs. Septor
No	None
Absent	Mr. Goodman

D. Professional Development/Travel Reimbursements

Mrs. Raywood moved with a second by Mrs. Potter that D.1 be approved:

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

Roll Call

Yes	Mrs. Raywood, Mrs. Potter, Mr. Burnett, Dr. Giardina, Mrs. Septor
No	None
Absent	Mr. Goodman

E. Other Motion

Mr. Burnett moved with a second by Mrs. Raywood that E.1 - E.7 be approved:

1. Recommend receipt of the HIB (Harassment, Intimidation and Bullying) Report on July 20, 2022 , by the Board of Education.
2. 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](#):
3. Recommend approval of student intern/observers and their assignments, [as per the attached](#):
4. Recommend approval of an Admissions Agreement for non-resident student(s) from Erin Merwin, teacher at the New Egypt High School to permit her child(ren) Grade(s) 8 & 9, to attend the New Egypt Middle and

New Egypt High School, effective September 7, 2022, enrollment permitting, for the 2022-2023 school year, according to the stipulations contained in the 2021-2024 PTEA/PTBOE Collective Bargaining Agreement.

5. Recommend approval to discard outdated and otherwise unusable textbooks and library books, as per the [attached list](#):
6. Recommend approval of Thomas Chemris, Student Assistance Coordinator, to begin the process of dog therapy certification during the 2022-2023 school year, pending all licensing, shot records and insurance to be current and received by the Plumsted Township Board of Education.
7. Recommend the approval to apply to the New Jersey Department of Education, Department of Early Childhood, for Preschool Expansion Aid (PEA).

Roll Call

Yes	Mr. Burnett, Mrs. Raywood, Dr. Giardina, Mrs. Potter, Mrs. Septor
No	None
Absent	Mr. Goodman

F. Facilities - None

G. Field Trips

Mrs. Potter moved with a second by Dr. Giardina that G.01 be approved:

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

Roll Call

Yes	Mrs. Potter, Dr. Giardina, Mr. Burnett, Mrs. Raywood, Mrs. Septor
No	None
Absent	Mr. Goodman

XVI. PUBLIC COMMENT ON ANY SCHOOL RELATED TOPIC

Earl Meroney, 811 Pinehurst Rd, New Egypt, NJ - spoke about the open BOE position
Eileen Samuelson, Cream Ridge, NJ - question concerning bus school closure list for Vo-Tech
Kerry Rotundo, 44 Hopkins Rd, New Egypt, NJ - Question in regards to the preschool grant application

XVII. NEW BUSINESS

A. Election of President

Mr. Gately, Board Secretary, called for the nomination of President of the Board of Education.
A motion was made by Mr. Burnett to nominate Leslie Septor as the Board President.
Seconded by Dr. Giardina.

B. Close nominations for the Office of President of the Board.

Roll Call

Yes	Mr. Burnett, Dr. Giardina, Mrs. Potter, Mrs. Raywood, Mrs. Septor
No	None
Absent	Mr. Goodman

Dr. Giardina with a second by Mr. Burnett to elect Leslie Septor as the Board President.

Roll Call

Yes	Dr. Giardina, Mr. Burnett, Mrs. Potter, Mrs. Raywood, Mrs. Septor
No	None
Absent	Mr. Goodman

C. Election of the Vice-President

Mr. Gately, Board Secretary, called for the nomination of Vice President of the Board of Education. A motion was made by Mrs. Septor for the nomination of Vice President of the Board of Education. Seconded by Mr. Burnett.

D. Close nominations for the Office of Vice President of the Board.

Roll Call

Yes	Mrs. Septor, Mr. Burnett, Dr. Giardina, Mrs. Potter, Mrs. Raywood,
No	None
Absent	Mr. Goodman

Mr. Burnett, with a second by Mrs. Raywood to elect Susan Potter as the Vice President of the Board.

Roll Call

Yes	Mr. Burnett, Mrs. Raywood, Dr. Giardina, Mrs. Potter, Mrs. Septor
No	None
Absent	Mr. Goodman

XVIII. OLD BUSINESS

XIX. BOARD OF EDUCATION COMMENTS

Mr. Burnett moved that the Board go into executive session at 7:36 p.m. for the purpose of discussing personnel.

Seconded by Mrs. Raywood, Passed unanimously.

XX. EXECUTIVE SESSION

Mr. Gately left at 7:48 p.m.

Sean Gately
Business Administrator/Board Secretary