

MINUTES
PLUMSTED TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
May 8, 2024
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.

I. CALL TO ORDER

Dr. Giardina, President, called the meeting to order at 6:02 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. 2023-1, 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

Dr. Giardina	Present
Mr. Goodman	Present
Mrs. Kovacs	Present
Mr. Meroney	Present
Mrs. Morgan	Present
Mrs. Raywood	Present
Mr. Stepnowski	Present

ALSO PRESENT

Mr. Ytreboe, Superintendent
Mr. Gately, Business Administrator/Board Secretary
Mr. Supsie, Board Attorney

Mrs. Raywood made a motion to go into executive session at 6:04 p.m. for the purpose of discussing pending litigation, student matters, collective negotiations and some personnel matters.
Seconded by Mr. Meroney, 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.

V. ROLL CALL

Dr. Giardina	Present
Mr. Goodman	Present
Mrs. Kovacs	Present
Mr. Meroney	Present
Mrs. Morgan	Present
Mrs. Raywood	Present
Mr. Stepnowski	Present

ALSO PRESENT

Mr. Ytreboe, Superintendent
Mr. Gately, Business Administrator/Board Secretary
Mr. Supsie, Board Attorney

VI. FLAG SALUTE - Dr. Giardina, BOE President led all in the salute to the flag.

VII. APPROVAL OF AGENDA

Mr. Meroney moved with a second by Mrs. Morgan that VII.A be approved:

- A. Recommend that the Board approve the regular meeting agenda for May 8, 2024.

Roll Call	
Yes	Mr. Meroney, Mrs. Morgan, Mrs. Kovacs, Mrs. Raywood, Mr. Stepnowski, Mr. Goodman, Dr. Giardina
No	None

VIII. APPROVAL OF MINUTES

Mrs. Raywood moved with a second by Mr. Meroney that VIII.A be approved:

- A. The minutes are presented for necessary correction and approval for the regular meeting on April 10, 2024.

Roll Call

Yes

Mrs. Raywood, Mr. Meroney,
Mrs. Kovacs, Mrs. Morgan
Mr. Goodman, Dr. Giardina

No

None

Abstain

Mr. Stepnowski

IX. DISTRICT HIGHLIGHTS

A. Board Meeting dates:

The remaining Board of Education meetings will be held:

June 12, 2024

October 19, 2024

July 10, 2024

November 13, 2024

August 14, 2024

December 11, 2024

September 11, 2024

January 7, 2025(reorganization meeting)

*Tuesday

B. [Student Enrollment](#)

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

D. [Suspension List](#)

X. BOARD OF EDUCATION COMMITTEE REPORTS

No committee reports.

XI. STUDENT REPRESENTATIVE COMMENTS

Kelly Hammer, Student Representative was absent from the meeting.

XII. SUPERINTENDENT'S COMMENTS

Mr. Ytreboe, Superintendent, commented on the following:

Ms. Kelly Hammer is at a track meet and is doing well in javelin and long jump

Mentioned Rockin Warriors of the Month for the Elementary School

World of Difference Winners at the Middle School

I-Ready Math Winner at Middle School

Students of the Month

End of School Activities for each school

QSAC Review of District - Thanked administration team, teachers and staff for successful review

Celebrated Principal's Appreciation Week - Thanked Ms. Nesbihal, Ms. Caldes and Ms. Videla

Staff Appreciation Week - Thank teachers and staff

School Nurse's Day - Thanked Ms. Conevery, Ms. Guiliano and Ms. von Harten

Thanked Assemblyman Alex Sauickie for being in attendance tonight and his support and guidance for fighting for our students and families

HIB comments

XIII. PRESENTATIONS/AWARDS

Assemblyman Sauickie spoke about our great bowlers and presented some of them with an award from The Senate and General Assembly for participating in the 2023 and 2024 State Bowling Championships: Madison Raulf, Samantha Rotundo, Sofia McCarthy, Carolina Cowan. He also provided awards to Hailey Kraemer for competing and finishing 29th in the top 100 bowlers in the State and to Grace Kraemer for competing and finishing 11th in the top 100 bowlers in the State.

Assemblyman Sauickie presented a video of himself discussing the problem with school funding. He spoke about the Jackson School District and how they were assigned a State Monitor and yet still needed to cut positions and sports and were also denied a loan for the State. He spoke briefly about the Plumsted School District's issues due to the State budget cuts. As a result, he is currently working on bills to help districts like Plumsted because six other school districts in Ocean County alone are requesting loans from the State. Assemblyman Sauickie stated he will keep fighting for our students and took some questions from the audience. Mr. Ytreboe thanked him for his presentation and for working on behalf of our students and community. Mr. Gately agreed with Mr. Ytreboe and stated that the Assembly has a good understanding of the school funding issue and thanked him for his service.

XIV. PUBLIC COMMENT ON AGENDA ITEMS

None

XV. SUPERINTENDENT'S AGENDA

Mrs. Raywood moved with a second by Mr. Meroney that A.1 - A.25 be approved:

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

A. Finance Motions

1. Recommend approval of all bills and claims for May 8, 2024, which have been examined by members of the Finance Committee and are presented for approval.
2. Recommend approval of all bills and claims for May 8, 2024, which required handwritten checks after the April 10, 2024, 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 March 31, 2024.
4. Recommend approval of the Board Secretary's Report for the period ending March 31, 2024, and the Treasurer of School Monies Report, for the period ending March 31, 2024.
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 March 31, 2024, 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 March 31, 2024, 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 for the establishment of the following petty cash imprest accounts, for the 2024-2025 school year, and each transaction shall not exceed \$50.00, as amended:

Athletics - Supervisor of Athletics	\$300.00
Buildings and Grounds - Coordinator of Buildings, Grounds & Operations	\$300.00
Business Office - Business Administrator	\$300.00
Cafeteria - Manager of Cafeteria	\$370.00
Community Education - Coordinator of Community Education	\$200.00
Curriculum & Instruction - Director of Curriculum & Instruction	\$300.00
Elementary School - Principal	\$300.00
High School - Principal	\$300.00

8. Recommend approval of financial institutions to be designated as depositories of record for the Plumsted Township Schools Board of Education account for the 2024-2025 school year, as follows:
 - a. TD Bank
 - b. New Jersey Arbitrage Rebate Management
 - c. New Jersey Cash Management

9. Recommend approval of the Tax Shelter and Annuity Companies/Brokers for the 2024-2025 school year, at no cost to the Board of Education, as follows:

a. AXA Equitable	d. MetLife Annuity
b. Lincoln Investment	e. MetLife Investor
c. Met Life	

10. Recommend approval of the Disability Plans for the 2024-2025 school year, at no cost to the Board of Education, as follows:

a. Aflac Insurance	c. Colonial Insurance
b. AIG American General	d. Prudential Insurance

11. Recommend approval of the Uniform Minimum Chart of Accounts for the New Jersey Public Schools.
12. Recommend approval Authorizing the Procurement of Goods and Services through State Agency for the 2024-2025 school year.
13. Recommend approval of the renewal of HIBster to provide anti-bullying software, effective July 1, 2024 through June 30, 2025, in the amount of \$2,045.00.
14. Recommend approval of the renewal of GoGuardian to provide classroom management and student network safety, effective August 1, 2024 through July 31, 2025, in the amount of \$12,324.60.
15. Recommend approval of a contract with Preferred Behavioral Health Group to provide fit-to-return evaluation/screening for the 2024-2025 school year, at a cost of \$350.00 per report.
16. Recommend approval of a contract with Preferred Behavioral Health Group to provide fit-to-return evaluation/screening for Substance Abuse for the 2024-2025 school year, at a cost of \$400.00 per report.
17. Recommend approval of a contract with RJWBarnabas Health Corporate Care to provide the following services for the 2024-2025 school year: Office Visit/Physical - \$70.00, Drug Screen (7 Panel) - \$98.00,

Drug Screen (9 Panel) - \$115.00, BAT - \$40.00 and Urinalysis Auto W/O scope - \$45.00.

18. Recommend approval of an agreement with LearnWell to provide educational services for the 2024-2025 school year, at a rate of \$57.20 per hour.
19. Recommend approval of an agreement with Silvergate Prep to provide educational services for the 2024-2025 school year, at a rate of \$45.00 per hour.
20. Recommend approval for Scoir, Inc., to provide Cloud-Based College and Career Guidance Management System at New Egypt High School, effective July 1, 2024 through June 30, 2025, in the amount of \$787.88.
21. Recommend approval of an agreement with Burlington County Special Services School District (BCSSSD) (ESU), to provide instructional, special education and Child Study Team evaluation services, as needed, for the 2024-2025 school year.
22. Recommend ratification of approval of an agreement with the Brookfield Educational Services Program to provide educational services during the 2023-2024 school year.
23. Recommend approval of a contract with the The Society for the Prevention of Teen Suicide to provide New Egypt Middle School and Dr. Gerald H. Woehr Elementary School with an empowering leadership assembly, Lead U, on October 9, 2024 and October 11, 2024, in the amount of \$3,000.00.
24. Recommend approval of LORS Photography and New Egypt High School for student portraits for the 2024-2025 school year, to be paid by the students and at no cost to the Board of Education
25. Recommend approval to submit the application for the 2024 Safety Grant Program through the New Jersey Schools Insurance Group (NJSIG) in the amount of \$3,134.00.

Roll Call

Yes

Mrs. Raywood, Mr. Meroney
Mrs. Kovacs, Mrs. Morgan
Mr. Stepnowski, Mr. Goodman,
Dr. Giardina

No

None

B. Personnel Motions

Mrs. Morgan moved with a second by Mr. Goodman that B.1 - B.29 be approved:

1. Recommend acceptance of the retirement of Donna Preston, Kindergarten Teacher, at the Dr. Gerald H. Woehr, effective September 31, 2024, with regrets.
2. Recommend ratification of the acceptance of the resignation of Stefania Watts, Teacher at New Egypt Middle and High Schools, effective June 30, 2024, with regrets.
3. Recommend approval of a Maternity/Disability/FMLA/NJFLA leave of absence for Ashley Sondag, New Egypt High School Teacher:

<u>LEAVE</u>	<u>FROM</u>	<u>THROUGH</u>
Maternity/Disability	June 10, 2024	June 19, 2024

with pay, with benefits
(utilizing 9 sick days)

FMLA
Without pay, with benefits

September 2, 2024

September 25, 2024

NJFLA
without pay, with benefits

September 26, 2024

November 29, 2024

4. Recommend approval of Kyle Rembach, as a Mathematics Teacher, at the New Egypt High School, effective on May 9, 2024, at a prorated salary of \$58,918.00.00, equal to BA Step 1, of the PTEA/PTBOE Collective Bargaining Agreement, pending the successful completion of the application process by the Superintendent of Schools, and that the criminal history clearance is obtained through the State of New Jersey in accordance with the law.
5. Recommend renewal of the tenured administrative staff and their salaries for the 2024-2025 school year, [as per the attached](#):
6. Recommend renewal of the non-tenured administrative staff and their salaries for the 2024-2025 school year, [as per the attached](#):
7. Recommend renewal of the tenured certified staff for the 2024-2025 school year, [as per the attached](#):
8. Recommend renewal of the non-tenured certified staff for the 2024-2025 school year, [as per the attached](#):
9. Recommend renewal of the contracted secretarial and technology staff for the 2024-2025 school year, as [per the attached](#):
10. Recommend renewal of the contracted paraprofessionals for the 2024-2025 school year, as per the [attached](#):
11. Recommend ratification of approval of Michael Search to teach an additional 80 minutes per day, beyond his contractual time, effective March 18, 2024, in accordance with the PTEA/PTBOE Collective Bargaining Agreement, [as per the attached](#):
12. Recommend approval to compensate staff members to participate in the Title III Parent Advisory Night on June 3, 2024, at the non-instructional rate of \$40.00 per hour, not to exceed two (2) hours, [as per the attached](#):
13. Recommend approval of Community Education offering clubs at the Dr. Gerald H. Woehr Elementary School, [as per the attached](#):
14. Recommend approval of the 2024 Summer Offerings staff, effective June 20, 2024, [as per the attached](#):
15. Recommend the revision of approval of additional spring sports coaches for the 2023-2024 school year, [as per the attached](#):
16. Recommend approval of the Warrior Sports Camp Coaches for the summer of 2024, [as per the attached](#):
17. Recommend approval of the Warrior Day Camp staff for the summer of 2024, [as per the attached](#):
18. Recommend approval to compensate staff members for curriculum writing/modifications to take place

June 25, 2024 through June 27, 2024, at a rate of \$47.00 per hour, [as per the attached](#):

19. Recommend approval to compensate staff members for curriculum writing/modifications to take place July 1, 2024 through July 31, 2024, at a rate of \$47.00 per hour, [as per the attached](#):
20. Recommend approval of the guidance staff for the summer of 2024, [as per the attached](#):
21. Recommend approval of staff to be compensated for providing grounds services for the Lacrosse tournaments being held on June 15 - June 16, 2024 and June 20 - 23, 2024, at a rate of \$50.00 per hour, paid by Lax For The Cure, at no cost to the Board of Education, [as per the attached](#):
22. Recommend approval to fulfill the District mentor-mentee requirements, [as per the attached](#):
23. Recommend approval that David Ytreboe, Superintendent of Schools, and Sean Gately, Business Administrator/Board Secretary of the Plumsted Township School District or their designees, be designated as the Board's agents to request State and Federal funds under the existing State and Federal laws.
24. Recommend approval of the current Affirmative Action Grievance Procedures for the 2024-2025 school year.
25. Recommend that the Board of Education approve Sean Gately, Business Administrator/Board Secretary as School Funds Investor pursuant to N.J.S.A. 17:12B-241 for the 2024-2025 school year.
26. Recommend approval that Sean Gately, Business Administrator/Board Secretary, be designated as the Board of Education's Claims Auditor with authority, as provided by 18A:19-2 amended; to direct prepayment of claims for Debt Service, Payroll, Fixed charges and any other claim or demand with would be in the best interests of the Board to pay promptly for the 2024-2025 school year.
27. Recommend approval as provided by N.J.S.A. 18A:22-801 amended, David Ytreboe, be designated a Chief School Administrator to approve such line item budget transfers as are necessary between Board of Education meetings, and that such transfers shall be reported to the Board of Education, ratified and duly recorded in the minutes of such meetings not less than monthly for the 2024-2025 school year.
28. Recommend approval that the Plumsted Township Public School District Board of Education appoints Sean Gately, Business Administrator/Board Secretary as the third party administrator to monitor compliance with the District's 457 B Deferred Compensation Plans, at no cost to the district for the 2024-2025 school year.
29. Recommend approval of signatures to appear on all disbursements for the 2024-2025 school year, as follows:
 - a. Attendance Officer: Jessica Drucker
 - b. Application Officer: David Ytreboe
 - c. Board Secretary: Sean Gately
 - d. District Qualified Purchasing Agent: Sean Gately
 - e. District Purchasing Agent: Sean Gately
 - f. Agency Compliance Office: Sean Gately
 - g. PACO Officer: Sean Gately
 - h. Custodian of School Records: Sean Gately
 - i. Title IX Compliance Officer: Sean Gately
 - j. Treasurer of School Monies: Frank Frazee

- k. Affirmative Action Officer: Jessica Drucker
- l. Title IX Officer: Jessica Drucker
- m. District Test Coordinator: Jessica Drucker
- n. 504 Committee Officer: Jessica Drucker
- o. DCP&P (Div. of Child Protection and Permanency) Liaison: Jessica Drucker
- p. Asbestos Management Officer: Edward Novatkowski
- q. Health and Safety Designee: Edward Novatkowski
- r. Indoor Air Quality Designee: Edward Novatkowski
- s. Integrated Pest Management Coordinator: Edward Novatkowski
- t. Right to Know Officer: Edward Novatkowski
- u. Chemical Hygiene Officer: Edward Novatkowski
- v. AHERA Coordinator: Edward Novatkowski
- w. District Homeless Liaison: Alyson Nechamkin
- x. School Safety Specialist: David Ytreboe and Christopher Stephenson
- y. Student Assistance Coordinator: Thomas Chemris
- z. District Anti-Bullying Coordinator: Jessica Drucker
- aa. Anti-Bullying Specialist: Thomas Chemris

Roll Call

Yes

Mrs. Morgan, Mr. Goodman,
Mrs. Kovac, Mr. Meroney,
Mrs. Raywood, Mr. Stepnowski,
Dr. Giardina,
None

No

C. Policy - None

D. Professional Development/Travel Reimbursements

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

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

Roll Call

Yes

Mr. Goodman, Mrs. Raywood,
Mrs. Kovac, Mr. Meroney,
Mrs. Morgan, Mr. Stepnowski,
Dr. Giardina,
None

No

E. Other Motions

Mr. Goodman moved with a second by Dr. Giardina that E.1 - E.33 be approved:

1. Recommend receipt of the HIB (Harassment, Intimidation and Bullying) Report on May 8, 2024 , by the Board of Education.
2. Recommend approval to sponsor one 11th grade male student to attend The American Legion Jersey Boys' State program at a cost of \$300.00, to be held at Rider University, June 16-21, 2024.
3. Recommend ratification of approval of the Preschool Literacy Celebration at the Dr. Gerald H. Woehr

Elementary School on Wednesday, May 1, 2024, paid through the Preschool Expansion Aid funding.

4. Recommend approval of the job descriptions for 2024-2025 school year.
5. Recommend approval of Parliamentary Procedures.
6. Recommend approval of the following appointments:
 - a. Insurance Broker of Record - Property & Casualty - Boynton & Boynton
 - b. Broker of Record - Employee Benefits
 - c. Official newspaper for the purpose of advertising - Asbury Park Press
7. Recommend approval that the designated posting locations be the main office of all four schools and the Board Secretary's office.
8. Recommend adoption of the Code of Ethics in accordance with N.J.S.A. 18A:12-24.1.
9. Recommend approval of the Doctrine Necessity.
10. Recommend approval of the District Purchasing Manual.
11. Recommend approval of the 2024-2025 District Emergency Management Plan.
12. Recommend approval of the 2024-2025 Indoor Air Quality Plan.
13. Recommend approval of the 2024-2025 Biosecurity Plan.
14. Recommend approval of the 2024-2025 Integrated Pest Management Plan.
15. Recommend approval that the Board of Education hereby establishes a photocopy fee of five cents (\$.05) per letter size page or small and seven cents (\$.07) per page for legal size or larger for the 2024-2025 school year.
16. Recommend approval that the Plumsted Township Board of Education hereby continues membership in the New Jersey School Boards Association for the 2024-2025 school year.
17. Recommend approval of the Charlotte Danielson Framework for Teaching and Evaluation Template for the 2024-2025 school year, in partial fulfillment of the New Jersey Department of Education's Excellent Educators for New Jersey (EE4NJ) staff evaluation systems requirements.
18. Recommend approval of the NJ Principal Evaluation for Professional Learning for the 2024-2025 school year, in partial fulfillment of the New Jersey Department of Education's Excellent Educators for New Jersey (EE4NJ) administrator evaluation systems requirements.
19. Recommend approval of Hailey Kraemer as Student Liaison for the Plumsted Township Municipal Alliance for the 2024-2025 school year.
20. Recommend approval of New Egypt High School and New Egypt Middle School to participate in drug awareness programs and utilize resources facilitated by the Ocean County Health Department for the 2024-2025 school year, and at no cost to the Board of Education.

21. Recommend approval of New Egypt High School and New Egypt Middle School to participate in the DART Prevention Coalition Program for the 2024-2025 school year, at no cost to the Board of Education.
22. Recommend approval of Thomas Chemris, Student Assistance Coordinator, to utilize a therapy dog during the 2024-2025 school year, pending all shot records and insurance be current and received by the Plumsted Township Board of Education.
23. Recommend approval of NJ4S, a statewide initiative from the New Jersey Department of Children and Families (DCF), designed to enhance access for schools to provide prevention and mental health screening services for the 2024-2025 school year, at no cost to the Board of Education.
24. Recommend approval of the Tigger Stavola Foundation, a nonprofit organization, to provide the New Egypt High School and New Egypt Middle School with drug awareness and prevention resources, at no cost to the Board of Education.
25. Recommend approval for the Ocean County Prosecutor's Office to provide New Egypt High School and New Egypt Middle School with student awareness programs related to social-emotional learning, substance use, and team building activities for the 2024-2025 school year, at no cost to the Board of Education.
26. Recommend approval of Developing Resiliency with Engaging Approaches to Maximize Success (DREAMS) program to provide trauma-informed and healing center practices for the 2024-2025 school year, at no cost to the Board of Education.
27. Recommend approval for The Society for the Prevention of Teen Suicide to provide the evidence-based Lifelines School Based Suicide Prevention & Response Program for the 2024-2025 school year, at no cost to the Board of Education.
28. Recommend approval to implement the Heroes & Cool Kids and Sidekicks program in the New Egypt High School and New Egypt Middle School for the 2024-2025 school year, at a cost of \$5,000.00.
29. Recommend approval of Partnership for Change to provide NEHS with teen violence education and prevention resources for the 2024-2025 school year, at no cost to the Board of Education.
30. Recommend approval for New Jersey Division of Mental Health and Addiction Services (DMHAS), in partnership with the Mental Health Association in New Jersey (MHANJ), to provide New Egypt High School with Teen Mental Health First Aid training, for the 2024-2025 school year, at no cost to the Board of Education.
31. Recommend approval for Mr. Softee Ice Cream to visit the New Egypt Middle students on June 18, 2024, at no cost to the Board of Education.
32. Recommend approval of the Kona Ice Truck to visit the first grade students at the Dr. Gerald H. Woehr Elementary School on June 18, 2024, at a cost of \$500.00, graciously paid by the NEES PTO.
33. Recommend approval of Rolling Video Games & Laser Tag to visit the 6th Grade Fun Day celebration at The New Egypt Middle School on June 10, 2024, at a cost of \$1,172.00, paid through student activities.

Roll Call

Yes

Mr. Goodman, Dr. Giardina,
Mrs. Kovac, Mr. Meroney,
Mrs. Morgan, Mrs. Raywood,

No	Mr. Stepnowski, None
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Dr. Giardina moved with a second by Mrs. Morgan that E.34 be approved:

34. Recommend approval of motion for the continuation of the long-term suspension of student 202978 until the next regularly scheduled board of education meeting, which is currently scheduled for June 12, 2024.

Roll Call	
Yes	Dr. Giardina, Mrs. Morgan Mr. Goodman, Mrs. Kovac Mrs. Raywood, Mr. Stepnowski
No	None
Abstain	Mr. Meroney

Dr. Giardina moved with a second by Mrs. Raywood that E.35 be approved:

35. Recommend approval of motion to authorize the final determination that student 801070 and 801171 are ineligible to attend school in the Plumsted School District due to lack of residency as of June 30, 2024.

Roll Call	
Yes	Dr. Giardina, Mrs. Raywood Mrs. Kovac, Mr. Meroney, Mrs. Morgan, Mr. Stepnowski, Mr. Goodman
No	None

F. Facilities

Mrs. Morgan moved with a second by Mr. Meroney that F.1 - F.2 be approved:

1. Recommend approval to operate the Summer Offering Camps, pending student enrollment, at no cost to The Board of Education.
2. Recommend approval for Lax For The Cure to hold Lacrosse Tournaments on the New Egypt High School fields on June 15 - June 16, 2024 and June 20 - 23, 2024, at no cost to the Board of Education.

Roll Call	
Yes	Mrs. Morgan, Mr. Meroney, Mrs. Kovacs, Mrs. Raywood, Mr. Stepnowski, Mr. Goodman Dr. Giardina
No	None

G. Field Trips

Mrs. Morgan moved with a second by Mrs. Raywood that G.1 be approved:

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

Roll Call

Yes

Mrs. Morgan, Mrs. Raywood,
Mrs. Kovacs, Mr. Meroney,
Mr. Stepnowski, Mr. Goodman
Dr. Giardina

No

None

XVI. PUBLIC COMMENT ON ANY SCHOOL RELATED TOPIC - opened 8:18 p.m. - closed 8:19 p.m.
Mr. Craig Goldberg, 118 Bobbi's Terrace, New Egypt, NJ 08533- question about 8th grade students meeting with High School guidance counselors for next year classes.

XVII. NEW BUSINESS

XVIII. OLD BUSINESS

XIX. EXECUTIVE SESSION

XX. ADJOURNMENT

Mr. Goodman made a motion to adjourn at 8:20 p.m.
Seconded by Mrs. Morgan, passed unanimously.

Sean Gately
Business Administrator/Board Secretary