

MINUTES

PLUMSTED TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
August 16, 2023
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.*

Board of Education approval October 12, 2022

I. CALL TO ORDER

Mrs. Potter, BOE President, called the meeting to order at 6:00 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. 2022-1, 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. Potter	Present
Mr. Burnett	Absent
Dr. Giardina	Present
Mr. Goodman	Present
Mr. Meroney	Absent
Mrs. Morgan	Present
Mrs. Raywood	Present

ALSO PRESENT

Mr. Russo, Interim Superintendent
Mr. Gately, Business administrator/Board Secretary
Mr. Supsie, Board Attorney

Dr. Giardina made a motion to go into executive session at 6:04 p.m. for the purpose of discussing student matters, collective negotiations, personnel, contract.
Seconded by Mrs. Raywood, passed unanimously.

Mr. Russo and Mr. Gately were excused at 6:20 p.m.
Mr. Burnett arrived at 6:30 p.m.

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. Raywood made a motion to go out of executive session at 7:03 p.m.
Seconded by Dr. Giardina, passed unanimously.

V. ROLL CALL

Mrs. Potter	Present
Mr. Burnett	Present
Dr. Giardina	Present
Mr. Goodman	Present
Mr. Meroney	Absent
Mrs. Morgan	Present
Mrs. Raywood	Present

ALSO PRESENT

Mr. Russo, Interim Superintendent
Mr. Gately, Business administrator/Board Secretary
Mr. Supsie, Board Attorney

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

Mrs. Potter acknowledged and welcomed Mr. John Russo, Interim Superintendent.

VII. APPROVAL OF AGENDA

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

A. Recommend that the Board approve the regular meeting agenda for August 16, 2023.

Roll Call	
Yes	Dr. Giardina, Mr. Burnett Mr. Goodman, Mrs. Morgan, Mrs. Raywood, Mrs. Potter
No	None
Absent	Mr. Meroney

VIII. APPROVAL OF MINUTES

Mrs. Raywood moved with a second by Dr. Giardina the VIII.A - VIII.E be approved:

- A. The minutes are presented for necessary correction and approval for the special meeting on June 29, 2023.
- B. The minutes are presented for necessary correction and approval for the special meeting on June 30, 2023.
- C. The minutes are presented for necessary correction and approval for the regular meeting on July 12, 2023.
- D. The minutes are presented for necessary correction and approval for the special meeting on July 25, 2023.
- E. The minutes are presented for necessary correction and approval for the special meeting on July 26, 2023.

Roll Call

Yes

Mrs. Raywood, Mr. Goodman,
Dr. Giardina, Mrs. Morgan,
Mr. Burnett, Mrs. Potter

No

None

Absent

Mr. Meroney

Abstain

Mr. Burnett (July 25 & 26, 2023)
Dr. Giardina (July 26, 2023)

IX. DISTRICT HIGHLIGHTS

A. Board Meeting dates:

The remaining Board of Education meetings will be held:

September 13, 2023
October 11, 2023
November 15, 2023

December 13, 2023
January 3, 2024 (reorganization meeting)

B. Student Enrollment

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

D. Suspension List

X. BOARD OF EDUCATION COMMITTEE REPORTS

Mrs. Raywood reported that on July 20, 2023 the Curriculum Committee met with Mrs. Caldes and a middle school staff member and discussed the Summit Platform and moving forward with a plan in regards to transitioning an area away from it.

Mrs. Potter reported the continuation of the Superintendent search.

XI. STUDENT REPRESENTATIVE COMMENTS

XII. SUPERINTENDENT'S COMMENTS

Mr. Russo, Interim Superintendent commented on the following:

In the District 2 weeks, and meeting daily with the Administrative Team
Preparations for the opening of the schools.

XIII. PRESENTATIONS/AWARDS

XIV. PUBLIC COMMENT ON AGENDA ITEMS

Megan Fischer, 20 Huckleberry Lane, New Egypt, NJ 08533 - questions regarding the permanent Superintendent and high school Principal search? Concerns on math and scheduling.

XV. SUPERINTENDENT'S AGENDA

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

A. Finance Motions

Mr. Burnett moved with a second by Dr. Giardina that A.1 - A.36 be approved:

1. Recommend approval of all bills and claims for August 16, 2023, which have been examined by members of the Finance Committee and are presented for approval.
2. Recommend approval of all bills and claims for August 16, 2023, which required handwritten checks after the July 12, 2023, 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, 2023.
4. Recommend ratification of the transferring of funds, for the period ending June 30, 2023.
5. Recommend approval of the Board Secretary's Report for the period ending May 31, 2023, and the Treasurer of School Monies Report, for the period ending May 31, 2023.
6. Recommend approval of the Board Secretary's Report for the period ending June 30, 2023, and the Treasurer of School Monies Report for the period ending June 30, 2023.
7. 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, 2023, 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.
8. Recommend approval that Pursuant to N.J.A.C. 6A:23A-16.10(c)3, the Business Administrator/Board Secretary, certifies that as of June 30, 2023, 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.
9. 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, 2023, 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.
10. 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 June 30, 2023, 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.
11. Recommend acceptance of bids received on August 1, 2023, bid number 2024-03 student transportation services to and from school in and out of district schools for the 2023-2024 school year, as follows:

					Adjustment for Mileage Increase/ Decrease
Company	Tier/Route or Route Only	Per Diem Route Cost	Aide #1 Cost	Aide #2 Cost	

Durham School Services	TOM2AM	\$308.41	\$0.00	\$0.00	\$0.01
First Student, Inc.	TOM2AM	\$256.00	\$0.00	\$0.00	\$1.00
GST Transport Corp.	TOM2AM	\$174.00	\$0.00	\$0.00	\$1.00
Happy Lime LLC	TOM2AM	\$241.00	\$0.00	\$0.00	\$2.00
Hartnett Transit Service	TOM2AM	\$117.90	\$0.00	\$0.00	\$2.00
Johan Transport	TOM2AM	\$177.00	\$0.00	\$0.00	\$1.50
Durham School Services	NEPK1	\$474.59	\$90.00	\$90.00	\$0.01
First Student, Inc.	NEPK1	No Bid			
GST Transport Corp.	NEPK1	\$294.00	\$100.00	\$100.00	\$1.00
Happy Lime LLC	NEPK1	No Bid			
Hartnett Transit Service	NEPK1	No Bid			
Johan Transport	NEPK1	No Bid			
Durham School Services	NEPK2	\$474.59	\$90.00	\$90.00	\$0.01
First Student, Inc.	NEPK2	No Bid			
GST Transport Corp.	NEPK2	\$294.00	\$100.00	\$100.00	\$1.00
Happy Lime LLC	NEPK2	No Bid			
Hartnett Transit Service	NEPK2	No Bid			
Johan Transport	NEPK2	No Bid			

12. Recommend award of bids to Hartnett Transit Service to provide student transportation services to and from school, in and out of district schools effective September 1, 2023 through June 30, 2024, as follows:

Hartnett Transit Service	TOM2AM	\$117.90	\$0.00	\$0.00	\$2.00
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13. Recommend award of bids to GST Transport Corp. to provide student transportation services to and from school, in and out of district schools effective September 1, 2023 through June 30, 2024, as follows:

GST Transport Corp.	NEPK1	\$294.00	\$100.00	\$100.00	\$1.00
GST Transport Corp.	NEPK2	\$294.00	\$100.00	\$100.00	\$1.00

14. Recommend approval of the bus routes for the 2023-2024 school year, as per the attached:
15. Recommend ratification of approval of an agreement with Towne Kids LLC, to provide nursing services for student 202961, during the 2023-2024 school year.
16. Recommend ratification of approval of a contract with Cambridge School for tuition from July 1, 2023 through June 30, 2024, for student number 203369, in the amount of \$57,200.00.
17. Recommend ratification of approval of a contract with Cambridge School for tuition from July 1, 2023 through June 30, 2024, for student number 320386, in the amount of \$55,200.00
18. Recommend ratification of approval of a contract with Alpha School for tuition from July 1, 2023 through June 30, 2024, for student number 203449, at a total cost of \$84,315.00.
19. Recommend ratification of approval of a contract with Y.A.L.E. School North II, Inc. for tuition from July 1, 2023 through June 30, 2024, for student number 320018, at a total cost of \$68,323.50.
20. Recommend approval of a contract with the Commission for the Blind and Visually Impaired to provide

Level 1 services from July 1, 2023 through June 30, 2024 to one (1) student, at a total cost of \$2,200.00.

21. Recommend approval of a contract with Ocean County Vocational Technical School Board of Education for tuition from September 1, 2023 through June 30, 2024, for twenty-nine (29) Shared Time Vocational School students and nineteen (19) Full time students for a total contract cost of \$46,400.00.
22. Recommend approval of an proposal with Ocean County Curriculum Consortium for the annual 2023-2024 OC3 General Membership: PD Package Option, for up to 5 members, at a cost of \$350.00.
23. Recommend approval of a contract with Fire Systems of New Jersey, LLC, to provide inspection and maintenance to the district backflow preventer, at a cost of \$765.00.
24. Recommend approval of a contract with Garaventa Lift to provide maintenance to the chair lift at the Dr. Gerald H. Woehr elementary school, at a cost of \$750.00.
25. Recommend approval of a contract with Otis Signature Service, to provide maintenance to the elevator at the New Egypt Middle School, at a cost of \$5,100.00.
26. Recommend approval of a contract with Eurofins Environment Testing to provide water microbiology analysis at the Dr. Gerald H. Woehr Elementary School during the 2023-2024 school year, at a cost of \$10,363.00.
27. Recommend approval of an agreement with Brightly, to provide software application renewals for 2023-2024 school year, at a total cost of \$13,963.62.
28. Recommend that the Board approve a contract with Finalsite for web-hosting services from August 17, 2023 through June 30, 2024, in the amount of \$10,628.00.
29. Recommend approval of an agreement with SchoolCraft Studios, and the Dr. Gerald H. Woehr Elementary School to publish the 2023-2024 yearbook, at a cost of \$20.00 each, at no cost to the Board of Education.
30. Recommend approval of an agreement with SchoolCraft Studios to provide student portraits to the New Egypt Middle School for the 2023-2024 school year, to be paid by the students, and at no cost to the Board of Education.
31. Recommend approval of a contract with YMCA of the Pines for the 8th Grade Experience Trip to be held on September 29, 2023, at a cost of \$4,670.00, fundraised by the Class of 2024 or paid for by the NEMS PTO, at no cost to the Board of Education.
32. Recommend approval of a proposal with WeVideo for Schools to provide an annual subscription and multi-user license for the 2023-2024 school year, at a cost of \$3,051.74.
33. Recommend approval of an agreement with the FL4K program to support Spanish Curriculum at New Middle School at a cost of \$3,960.00.
34. Recommend approval of a proposal with Curriculum Associates LLC, to provide i-Ready Assessment Math and Reading student license for the 2023-2024 school year, at a cost of \$44,769.00.
35. Recommend ratification of approval of a professional services agreement with Brown & Brown Benefit Advisors, Inc. to provide health insurance consulting services July 1, 2023 through June 30, 2024, as a non-fair and open contract pursuant to N.J.S.A.-19:44A-1 et. seq. The contract is anticipated to exceed \$17,500.00 and Brown and Brown Benefit Advisors, Inc has submitted a Political Contribution Disclosure

Form which certifies that Brown and Brown Advisors, Inc. has not make any reportable contribution to a political or candidate committee in the Plumsted Township School District in the previous one year and the contract will prohibit Brown and Brown Benefit Advisors, Inc, from making any reportable contributions through the term of the contract, at a cost not to exceed \$24,000.00.

36. Recommend ratification of approval of insurance coverage and carriers from August 1, 2023 through August 1, 2024, per the recommendation of the broker of record, Boynton & Boynton as follows:

Cyber Liability	Beazley Insurance Company	\$6,247.26
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Roll Call

Yes

Mr. Burnett, Dr. Giardina,
Mr. Goodman, Mrs. Morgan,
Mrs. Raywood, Mrs. Potter,

No

None

Absent

Mr. Meroney

B. Personnel Motions

Mrs. Raywood moved with a second by Mr. Burnett that B.1 - B.22 be approved:

1. Recommend acceptance of the resignation of Cassandra Oleniacz, Math Teacher, at the New Egypt High School, effective August 21, 2023, with regrets.
2. Recommend approval of the resignation of Christine Rowland, Paraprofessional, at the Dr. Gerald H. Woehr Elementary School, effective August 31, 2023, with regrets.
3. Recommend ratification of approval of Carolyn Videla, as Interim Principal, at the New Egypt High School, effective August 1, 2023, at a prorated salary of \$146,805.00, equal to Principal Step 7, inclusive of the \$5,000.00 Principal Salary Adjustment, as per the PTAA contract.
4. Recommend approval of Ross K. Mason, as Interim Assistant Principal and Part Time Athletic Director , at the New Egypt High School, effective August 17, 2023, at a rate of \$500.00 per day.
5. Recommend approval of Carol Rouski, as a Paraprofessional, at the Dr. Gerald H. Woehr Elementary School, effective September 1, 2023, at a salary of \$23,645.00, equal to Para Step 15, of the PTEA/PTBOE Collective Bargaining Agreement.
6. Recommend approval of Vanessa Cassandra, as a Paraprofessional, at the Dr. Gerald H. Woehr Elementary School, effective September 1, 2023, at a salary of \$24,695.00, equal to Para Step 16, of the PTEA/PTBOE Collective Bargaining Agreement.
7. Recommend approval of Rebecca Koshak, as a Special Education Paraprofessional, at the Dr. Gerald H. Woehr Elementary School effective September 1, 2023, at a salary of \$18,320.00, Para Step 6, 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.
8. Recommend approval of Kevin Wilhalme, as a Special Education Paraprofessional, at the Dr. Gerald H. Woehr Elementary School effective September 1, 2023, at a salary of \$17,295.00, Para Step 3, 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.

9. Recommend approval of Valerie Winders, as a Part time PreSchool Paraprofessional, at the Dr. Gerald H. Woehr Elementary School, effective September 1, 2023, at a salary of \$16,695, Para Step 1, of the PTEA/PTBOE Collective Bargaining Agreement.
10. Recommend approval of Connor Hayes, as a School Accountant, effective August 28, 2023 through June 30, 2024, at a salary of \$55,000.00, prorated, 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.
11. Recommend approval of Russell Yeager, as a 11 month School Security Guard, at the New Egypt High School, effective on September 1, 2023, at a salary of \$47,000.00, 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, and the issuance of all required permits.
12. Recommend approval of Sherry Reynolds, as a lunchroom monitor, at the Dr. Gerald H. Woehr Elementary School, effective September 1, 2023 at the hourly rate of \$14.13, pending the successful completion of the application process established by the Superintendent of Schools and the criminal history clearance that is obtained through the State of New Jersey in accordance with the law.
13. Recommend ratification of approval of the renewal of non-affiliated staff and their salaries, effective July 1, 2023, for the 2023-2024, [as per the attached](#):
14. Recommend ratification of approval of the extended school year (ESY) staff and their rates of pay for the 2023 summer, [as per the attached](#):
15. Recommend approval of the staff stipend positions for the 2023-2024 school year, [as per the attached](#):
16. Recommend ratification of approval of the fall sports stipends for the 2023-2024 school year, as per the [attached](#):
17. Recommend approval of certified staff position and/or building transfers for the 2023-2024 school year, [as per the attached](#):
18. Recommend 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](#):
19. Recommend approval of the 2023-2024 Plumsted Township Community Education staff, [as per the attached](#):
20. Recommend ratification of the 2023 Summer Offerings College Essay Writing Class, [as per the attached](#):
21. Recommend approval of additional New Egypt Extended Day (NEED) staff and their rates of pay, for the 2023-2024 school year, [as per the attached](#):
22. Recommend approval of Christina Quattrone, as Title I Coordinator of the Afterschool Basic Skills Program at the New Egypt Middle School, at a rate of \$47.00 per hour, capped at 83 hours, to be paid From the ESSA Title I grant, for the 2023-2024 school year.

Roll Call

Yes

Mrs. Raywood, Mr. Burnett,
Dr. Giardina, Mr. Goodman,
Mrs. Morgan, Mrs. Potter,
None
Mr. Meroney

No

Absent

C. Policy

Mrs. Raywood moved with a second by Dr. Giardina that C.1 - C.16 be approved:

1. Recommend the approval of the first reading of Policy 2419, School Threat Assessment Teams (M).
2. Recommend the approval of the first reading of Policy 6112, Reimbursement of Federal and Other Grant Expenditures (M).
3. Recommend the approval of the first reading of Policy 6115.04, Federal Funds-Duplication of Benefits (M)
4. Recommend the approval of the first reading of Policy 6311, Contracts For Goods or Services Funded By Federal Grants (M).
5. Recommend the approval of the first reading of Regulation 6115.01, Federal Awards/Funds Internal Controls - Allowability of Costs (M).
6. Recommend the approval of the first reading of Regulation 5600, Student Discipline/Code of Conduct (M).
7. Recommend the approval of the second reading of [Policy 2432](#), Bilingual and ESL Education (M).
8. Recommend the approval of the second reading of [Regulation 2432](#), Bilingual and ESL Education.
9. Recommend the approval of the second reading of [Policy 5200](#), Attendance (Student).
10. Recommend the approval of the second reading of [Regulation 5200](#), Attendance (Student).
11. Recommend the approval of the second reading of [Policy 5308](#), Student Health Records.
12. Recommend the approval of the second reading of [Regulation 5308](#), Student Health Records.
13. Recommend the approval of the second reading of [Policy 5310](#) Health Services.
14. Recommend the approval of the second reading of [Regulation 5310](#) Health Services.
15. Recommend the approval of the second reading of [Policy 8330](#), Student Records.
16. Recommend the approval of the second reading of [Regulation 8330](#), Student Records.

Roll Call

Yes

Mrs. Raywood, Dr. Giardina,
Mr. Goodman, Mrs. Morgan,
Mr. Burnett, Mrs. Potter,
None

No

Absent

Mr. Meroney

D. Professional Development/Travel Reimbursements

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

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

Roll Call

Yes

Mr. Burnett, Dr. Giardina,
Mr. Goodman, Mrs. Morgan,
Mrs. Raywood, Mrs. Potter,

No

None

Absent

Mr. Meroney

E. Other Motion

Dr. Giardina moved with a second by Mrs. Raywood that E.1 - E.6 be approved:

1. 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](#):
2. 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) 9 & 10, to attend the New Egypt High School, effective September 7, 2023, enrollment permitting, for the 2023-2024 school year, according to the stipulations contained in the 2021-2024 PTEA/PTBOE Collective Bargaining Agreement.
3. Recommend approval of the District curricula, in accordance with the New Jersey Student Learning Standards of 2020 and the New Jersey Student Learning Standards for English Language Arts of 2016 and the New Jersey Student Learning Standards for Math of 2016, [as per the attached](#):
4. Recommend approval for the students in the 12+ Program at New Egypt High School to participate in a work study program at various locations through the 2023-2024 school year, which requires transportation provided by the District, at an estimated cost of \$2,477.92, and walking to the Plumsted Public Library.
5. Recommend that the Board accept a donation from Eagle Scout Jake Plaag, for his Calisthenics Station Project, to the New Egypt Middle School, at an estimated cost of \$1,000.00.
6. Recommend approval that the New Egypt High School NJSIAA sponsored Interscholastic Sports teams will join the Shore Conference effective for the 2024-25 school year. The Shore Conference athletic directors will begin that schedule process at the 2023 September meeting which will include New Egypt High School.

Roll Call

Yes

Dr. Giardina, Mrs. Raywood,
Mr. Goodman, Mrs. Morgan,
Mr. Burnett, Mrs. Potter,

No

None

Absent

Mr. Meroney

- F. Facilities
- 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. Morgan,
Mrs. Raywood, Mrs. Potter,

No

None

Absent

Mr. Meroney

XVI. PUBLIC COMMENT ON ANY SCHOOL RELATED TOPIC

Kevin English, PTEA Vice President - Welcomed Mr. Russo to our District. Commenting on joining the Shore Conference, and all coaches onboard with this.

Barbara Diblin, 12 Terrace Ave, New Egypt, NJ 08533 - Questions concerning the Superintendent search, specifically addressing Dr. Giardina.

Bernard Bahnam, 370 East Millstream Road, Cream Ridge, NJ 08514 - Thanked the BOE for the time putting into the Superintendent search. Commented on the Summit Learning Platform. Questioned regarding the feasibility study (sending students in or out of the district?) Court case concerning Middletown, Manalapan.

XVII. NEW BUSINESS

XVIII. OLD BUSINESS

XIX. BOARD OF EDUCATION COMMENTS

XX. EXECUTIVE SESSION

XXI. ADJOURNMENT

Dr. Giardina made a motion to adjourn at 7:44 p.m.
Seconded by Mr. Burnett, passed unanimously.

Sean Gately
Business Administrator/Board Secretary