



**BUILDING & GROUNDS REPORT:** Mr. Brian Mathis, on vacation. Mrs. Gangemi reported on some projects. Everything in the docket is completed. All hand dryers are installed. The hood in the kitchen was a large project, all done. Stairwell complete and looks great. There are four binders located in the main office that Brian Mathis worked very hard on completing. Hazardous Sub Fact Sheet, Indoor Air Quality, Material Safety Data Sheets, and Right to Know. Available for review.

**SOCIAL SKILLS GROUP-**Amelia Paszkewicz presented with some students, regarding the lemonade stand they had in the summer. They raised over \$600.00 to donate towards Drug Prevention. Mrs. Paszkewicz thanked Brian Mathis and the maintenance staff, as well as Carol Shimer-Young and the summer teachers for all their help.

**HIB REPORT:** No new incidents

**SUPERINTENDENT'S REPORT-** Janet Gangemi

**CORRESPONDENCE:**

1. Acknowledgement of “annual donation” from the PTESAN WI Council 1 Degree of Pocahantas, in the amount of \$50.00, to be used for books in the library.

**PERSONNEL:**

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. Morey and carried THAT: approval for the Breakfast Club posting for the 2015-2016 school year, the following teachers to rotate on a schedule: Mr. Smith, Mrs. Selfridge, Mrs. Mulholland, and Mrs. Evans, at the rate of \$37.00 per hour.

**ROLL CALL VOTE:**

Mrs. Horner – Aye Mrs. Witbeck-Aye, Mrs. Ballin – Aye Mrs. Crowell-Aye, Mrs. Morey-Aye  
Mrs. McMunn  
6-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. Witbeck and carried THAT: approval for Janet Gangemi to attend the New Jersey School Board Convention, October 2015. Cost to the board of education is \$250.00.

**ROLL CALL VOTE:**

Mrs. Horner – Aye Mrs. Witbeck-Aye, Mrs. Ballin – Aye Mrs. Crowell-Aye, Mrs. Morey-Aye  
Mrs. McMunn  
6-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. Witbeck and carried THAT: approval for Mr. Steven Markowitz and Mr. Robert Grant, as substitute custodians for the 2015-2016 school year at a rate of \$10.50 per hour.

**ROLL CALL VOTE:**

Mrs. Horner – Aye Mrs. Witbeck-Aye, Mrs. Ballin – Aye Mrs. Crowell-Aye, Mrs. Morey-Aye  
Mrs. McMunn  
6-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey, and seconded by Mrs. Witbeck and carried THAT: approval for the following staff to attend a workshop on “Danielson Framework for Novice Educators”, Friday, September 25, 2015 from 9:00 am to 3:00 pm at the SRI & ETTC facility in Galloway, NJ. The staff will be utilizing ETTC hours toward the cost of the workshop:

Mr. Cerullo, Ms. Malachefski, Mrs. Cirulli, and Mrs. Kirby. Cost to the board of education will be 4 substitute teachers @ \$80.00 per day for a total cost of \$320.00.

**ROLL CALL VOTE:**

Mrs. Horner – Aye Mrs. Witbeck-Aye, Mrs. Ballin – Aye Mrs. Crowell-Aye, Mrs. Morey-Aye  
Mrs. McMunn  
6-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval of Sara E. Velardi, Physical Therapist from Kaleidoscope Education Solutions, Bryn Mawr, PA., @ \$82.00 per hour, not to exceed 4 hours per week, for the 2015-2016 school year.

**ROLL CALL VOTE:**

Mrs. Horner – Aye Mrs. Witbeck-Aye, Mrs. Ballin – Aye Mrs. Crowell-Aye, Mrs. Morey-Aye  
Mrs. McMunn  
6-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. McMunn and carried THAT: approval for Janet Gangemi's dues for the Ocean County Association of School Business Officials, (OCASBO) for the 2015-2016 school year. Cost to the board of education is \$225.00.

**ROLL CALL VOTE:**

Mrs. Horner – Aye Mrs. Witbeck-Aye, Mrs. Ballin – Aye Mrs. Crowell-Aye, Mrs. Morey-Aye  
Mrs. McMunn  
6-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval for Elizabeth Paskalides, as substitute for the After Care Program, \$15.00 per hour to sub for Carolyn Bracco and \$10.00 per hour to sub as aide, for the 2015-2016 school year.

**ROLL CALL VOTE:**

Mrs. Horner – Aye Mrs. Witbeck-Aye, Mrs. Ballin – Aye Mrs. Crowell-Aye, Mrs. Morey-Aye  
Mrs. McMunn  
6-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval for Mari-Lynn Wasyikowski as our After Care Program aide @ \$10.00 per hour, approximately 2.5 hours per day, for the 2015-2016 school year.

**ROLL CALL VOTE:**

Mrs. Horner – Aye Mrs. Witbeck-Aye, Mrs. Ballin – Aye Mrs. Crowell-Aye, Mrs. Morey-Aye  
Mrs. McMunn  
6-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. Witbeck and carried THAT: approval for Carol Shimer-Young to attend the following Ocean County Director's Special Education Roundtable meetings:  
Ocoeber 13, November 17, December 16, 2015, January 12, February 16, March 15, April 12, May TBD, June 7, 2016. Cost to the board will be mileage only.

**ROLL CALL VOTE:**

Mrs. Horner – Aye Mrs. Witbeck-Aye, Mrs. Ballin – Aye Mrs. Crowell-Aye, Mrs. Morey-Aye  
Mrs. McMunn  
6-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. Crowell and carried THAT: approval for the following substitute teachers for the 2015-2016 school year at a rate of \$80.00 per day: Lynn Sarnoski, Christine Garbaravage, Adrian O'Donnell.

**ROLL CALL VOTE:**

Mrs. Horner – Aye Mrs. Witbeck-Aye, Mrs. Ballin – Aye Mrs. Crowell-Aye, Mrs. Morey-Aye  
Mrs. McMunn  
6-AYE

**MISCELLANEOUS**

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. Witbeck and carried THAT: approval to “amend” the previous request from the July 20, 2015 board meeting, for Extended School Year (ESY) Pre K, K-6, to take a walking trip to the Tuckerton Seaport and Stewart’s Root Beer, Thursday, July 30, 2015 from 9:00am-12:15 pm. Requested \$2.00 per student for ice cream at Stewart’s. Cost to the board was \$92.00. ***Actual cost per child was \$2.95 each, 46 students for ice cream, changing the cost to the board of education from \$92.00 to \$135.70.***

**ROLL CALL VOTE:**

Mrs. Horner – Aye Mrs. Witbeck-Aye, Mrs. Ballin – Aye Mrs. Crowell-Aye, Mrs. Morey-Aye  
Mrs. McMunn  
6-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval to use “Student Activity Funds” in the amount of \$1,400.00 to provide a show called “The Ned Show”, for Preschool through grade 6, on Monday, September 14, 2015 from 1:30 pm – 2:15 pm. No cost to the board of education.

**ROLL CALL VOTE:**

Mrs. Horner – Aye Mrs. Witbeck-Aye, Mrs. Ballin – Aye Mrs. Crowell-Aye, Mrs. Morey-Aye  
Mrs. McMunn  
6-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. Witbeck and carried THAT: approval for the following “postings” for the 2015-2016 school year:

- a. Homework Club
- b. Afterschool Games Club
- c. Afterschool Sports Program
- d. Afterschool Detention
- e. GATE K-3<sup>rd</sup>, and GATE 4<sup>th</sup> – 6<sup>th</sup>
- f. Afterschool Academic Assistance
- g. STARS
- h. Writing Club
- i. 6<sup>th</sup> Grade Class Advisors
- j. 5<sup>th</sup> Grade Sp. Ed. Maternity Leave

**ROLL CALL VOTE:**

Mrs. Horner – Aye Mrs. Witbeck-Aye, Mrs. Ballin – Aye Mrs. Crowell-Aye, Mrs. Morey-Aye  
Mrs. McMunn  
6-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. Crowell and **“motion was NOT”** carried THAT: approval for all board of education meetings to be recorded and broadcast live via the school’s YouTube channel. The hardware required would be a laptop and webcam. The school would only need to purchase a webcam for this usage. Cost to the board of education not to exceed \$100.00.

**ROLL CALL VOTE:**

Mrs. Horner – No Mrs. Witbeck-No, Mrs. Ballin – No Mrs. Crowell-No, Mrs. Morey-No  
Mrs. McMunn-No  
6-No

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. Crowell and carried THAT: approval for the attached “Device Registration and User Conditions” form to be utilized for the 2015-2016 school year and thereafter and replace the current Acceptable Use Policy.

**ROLL CALL VOTE:**

Mrs. Horner – Aye Mrs. Witbeck-Aye, Mrs. Ballin – Aye Mrs. Crowell-Aye, Mrs. Morey-Aye  
Mrs. McMunn  
6-AYE

**SCHOOL BUSINESS ADMINISTRATOR’S REPORT**

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn for approval of the 1<sup>st</sup> Reading on the following Policy Alerts:

- Recommend motion for approval of the 1st Reading on the following Policy Alerts:
- P3322 Staff Member's Use of Personal Cellular Telephones/Other Communication Devices (Revised).
- P4322 Staff Member's Use of Personal Cellular Telephones/Other Communication Devices (Revised).
- Policy & Regulations 5330 Administration of Medication (M) (Revised)
- Policy 5339 Screening for Dyslexia (M) (Revised)
- Policy 5615 Suspected Gang Activity (Revised)
- Policy 5756 Transgender Students (Revised)
- Policy 8540 School Nutrition Program (Revised)
- Regulation 8540 Free and Reduced Rate Meals (Abolished)
- Policy 8550 Outstanding Food Service Charges (NEW)
- Policy 8820 Opening Exercises/Ceremonies (Revised)

**ROLL CALL VOTE:**

Mrs. Horner – Aye Mrs. Witbeck-Aye, Mrs. Ballin – Aye Mrs. Crowell-Aye, Mrs. Morey-Aye  
Mrs. McMunn-Aye  
6-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval for 7 HP new printers and 11 existing printers, includes accessories, toner and maintenance, through Atlantic Tomorrow's Office, Mr. Alan Walker, and the Municipal Capital Corp. for financing @ \$338.00 per month for 3 years, 10 month cycles, September through June, for a total cost to the board of education, \$12,168.00. (3.9% interest)

**ROLL CALL VOTE:**

Mrs. Horner – Aye Mrs. Witbeck-Aye, Mrs. Ballin – Aye Mrs. Crowell-Aye, Mrs. Morey-Aye  
Mrs. McMunn-Aye  
6-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. Crowell and carried THAT: approval of the attached Absence Reason Balance Details report for staff from the 2014-2015 school year.

**ROLL CALL VOTE:**

Mrs. Horner – Aye Mrs. Witbeck-Aye, Mrs. Ballin – Aye Mrs. Crowell-Aye, Mrs. Morey-Aye  
Mrs. McMunn-Aye  
6-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. Crowell and carried THAT: approval of the “Wrap Program”, rates attached for the 2015-2016 school year.

**ROLL CALL VOTE:**

Mrs. Horner – Aye Mrs. Witbeck-Aye, Mrs. Ballin – Aye Mrs. Crowell-Aye, Mrs. Morey-Aye  
Mrs. McMunn-Aye  
6-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval of the “TASCC” After Care Program rates attached, for the 2015-2016 school year.

**ROLL CALL VOTE:**

Mrs. Horner – Aye Mrs. Witbeck-Aye, Mrs. Ballin – Aye Mrs. Crowell-Aye, Mrs. Morey-Aye  
Mrs. McMunn-Aye  
6-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval of a prepaid cell phone to be used by “TASCC” After Care Program.

**ROLL CALL VOTE:**

Mrs. Horner – Aye Mrs. Witbeck-Aye, Mrs. Ballin – Aye Mrs. Crowell-Aye, Mrs. Morey-Aye  
Mrs. McMunn-Aye  
6-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval of Homework Procedure, see attached.

**ROLL CALL VOTE:**

Mrs. Horner – Aye Mrs. Witbeck-Aye, Mrs. Ballin – Aye, Mrs. Crowell-Aye, Mrs. Morey-Aye  
Mrs. McMunn-Aye  
6-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval attendance/summer school procedure, see attached.

**ROLL CALL VOTE:**

Mrs. Horner – Aye Mrs. Witbeck-Aye, Mrs. Ballin – No, Mrs. Crowell-Aye, Mrs. Morey-Aye  
Mrs. McMunn-Aye  
5-AYE 1-No

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. Witbeck and carried THAT: approval of “The Agreement between Pinelands Regional School District and the Borough of Tuckerton Board of Education” for food service, for the 2015-2016 school year, effective July 1, 2015 through June 30, 2016.

**ROLL CALL VOTE:**

Mrs. Horner – Aye Mrs. Witbeck-Aye, Mrs. Ballin – Aye Mrs. Crowell-Aye, Mrs. Morey-Aye  
Mrs. McMunn-Aye  
6-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval of renewal of all other insurance policies with Haines and Haines T.C. Irons Agency, with total premiums of \$59,448.68 for the 2015-2016 school year.

**ROLL CALL VOTE:**

Mrs. Horner – Aye Mrs. Witbeck-Aye, Mrs. Ballin – Aye Mrs. Crowell-Aye, Mrs. Morey-Aye  
Mrs. McMunn-Aye  
6-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval of renewal for a second year, Mrs. Gangemi, as “Temporary Purchasing Agent” for the 2015-2016 school year.

**ROLL CALL VOTE:**

Mrs. Horner – Aye Mrs. Witbeck-Aye, Mrs. Ballin – Aye Mrs. Crowell-Aye, Mrs. Morey-Aye  
Mrs. McMunn-Aye  
6-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. Witbeck and carried THAT: approval of receipt of the “Non-Public Transportation” reimbursement in the amount of \$696.00 for the 2014-2015 school year.

**ROLL CALL VOTE:**

Mrs. Horner – Aye Mrs. Witbeck-Aye, Mrs. Ballin – Aye Mrs. Crowell-Aye, Mrs. Morey-Aye  
Mrs. McMunn-Aye  
6-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval of the Special Education Tuition contract agreement with Atlantic County Special Services School District, for D.P. at \$38,880.00 for the 2015-2016 school year.

**ROLL CALL VOTE:**

Mrs. Horner – Aye Mrs. Witbeck-Aye, Mrs. Ballin – Aye Mrs. Crowell-Aye, Mrs. Morey-Aye  
Mrs. McMunn-Aye  
6-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval to discuss and establish protocol for historical records located at Otis Avenue property. *Janet discussed ideas to use to present to the historical society if they are not private records.*

**ROLL CALL VOTE:**

Mrs. Horner – Aye Mrs. Witbeck-Aye, Mrs. Ballin – Aye Mrs. Crowell-Aye, Mrs. Morey-Aye  
Mrs. McMunn-Aye  
6-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. Witbeck and carried THAT: approval for a Jointure with Eagleswood Township School District to transport L.W., and G.M. from their residence to Atlantic County Special Services in Atlantic City, at the rate of \$25.00 each per day x 180 days, and \$50.00 per day x 180 days for an aide to ride the bus. Cost to their district and receivable to Tuckerton Borough School District will be \$18,000.00, for the 2015-2016 school year, (Route ACSSSD-1) NOT to include ESY. No cost to the board of education.

**ROLL CALL VOTE:**

Mrs. Horner – Aye Mrs. Witbeck-Aye, Mrs. Ballin – Aye Mrs. Crowell-Aye, Mrs. Morey-Aye  
Mrs. McMunn-Aye  
6-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. McMunn and carried THAT: approval for a Jointure with Beach Haven School District to transport R.C. from his residence to Atlantic County Special Services in Atlantic City, at the rate of \$90.00 each per day x 180 days for a cost to their district and receivable to Tuckerton Borough School District will be \$16,200.00, for the 2015-2016 school year, (Route BH-1) NOT to include ESY. No cost to the board of education.

**ROLL CALL VOTE:**

Mrs. Horner – Aye Mrs. Witbeck-Aye, Mrs. Ballin – Aye Mrs. Crowell-Aye, Mrs. Morey-Aye  
Mrs. McMunn-Aye  
6-AYE



On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. McMunn and carried THAT: approval of the payment list for August, 2015 in the amount of \$194,876.37 which includes \$70,307.18 for Health Benefits.

**ROLL CALL VOTE:**

Mrs. Horner – Aye Mrs. Witbeck-Aye, Mrs. Ballin – Aye Mrs. Crowell-Aye, Mrs. Morey-Aye  
Mrs. McMunn-Aye  
6-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Crowell and seconded by Mrs. Ballin and carried THAT: approval of the cash report for July, 2015.

**ROLL CALL VOTE:**

Mrs. Horner – Aye Mrs. Witbeck-Aye, Mrs. Ballin – Aye Mrs. Crowell-Aye, Mrs. Morey-Aye  
Mrs. McMunn-Aye  
6-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. McMunn and carried THAT: approval of the Current Payment Register for July, 2015 in the amount of \$383,645.89.

**ROLL CALL VOTE:**

Mrs. Horner – Aye Mrs. Witbeck-Aye, Mrs. Ballin – Aye Mrs. Crowell-Aye, Mrs. Morey-Aye  
Mrs. McMunn-Aye  
6-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. McMunn and carried THAT: approval of statement of no over expenditure as required in N.J.A.C.6A:22-2.11 of any line item in the 2015-2016 budget as evidenced by the latest Budget Report.

**ROLL CALL VOTE:**

Mrs. Horner – Aye Mrs. Witbeck-Aye, Mrs. Ballin – Aye Mrs. Crowell-Aye, Mrs. Morey-Aye  
Mrs. McMunn  
6-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. Morey and carried THAT: approval of Jessica Schaub to fill the 5<sup>th</sup> grade maternity leave from September through December, 2015, date subject to change, at the rate of \$80.00 per day for the first 20 days, and \$100.00 per day after 20 days.

**ROLL CALL VOTE:**

Mrs. Horner – Aye Mrs. Witbeck-Aye, Mrs. Ballin – Aye Mrs. Crowell-Aye, Mrs. Morey-Aye  
Mrs. McMunn-Aye  
6-AYE

Motion to adjourn meeting was made by Mrs. Witbeck, and seconded by Mrs. Crowell  
6-Aye

Respectfully submitted by Mrs. Janet Gangemi, Superintendent/SBA