

**Tuckerton Borough Board of Education Meeting**  
**Tuckerton, New Jersey**  
**January 25, 2016**  
**REGULAR MEETING**

CALL TO ORDER- Mrs. Trisha Horner, Board of Education, President

FLAG SALUTE

SUNSHINE STATEMENT: “This is the regular meeting of the Tuckerton Board of Education”, notice of which was advertised with the Asbury Park Press on June 23, 2015, and sent to the Tuckerton Borough Municipal Clerk on June 29, 2015”.

ROLL CALL- Board of Education Attendance

Motion to approve minutes of the Regular meeting, November 30, 2015

Motion to approve minutes of the “Special meeting”, December 21, 2015

Motion to approve minutes of the Organizational & Regular meeting January 4, 2016

**ENROLLMENT:**

Out of District	2		
MD-Vidro	5	3-Bennert	17
PSD-Kirby	5	3-Hewitt	17
PS-Cirulli	15	4-Mahr	22
K-Gormley	16	4-Stambaugh	23
K-Steele	17	5-Schaub	15
1-Leonard	14	5-Cerullo	15
1-Selfridge	9	6-Evans	21
1-Kohler	15	6-Ubelhoer	21
2-Kopplitz	22	6-Ventresca	21
2-Coppolino	21	<b>Total</b>	<b>313</b>

FIRE DRILL: 12/11/2015

SECURITY DRILL/EVACUATION: 12/23/2015

PRINCIPAL’S REPORT- Mrs. Siobhan Grayson

AUDITOR’S REPORT: Mr. Richard Hellenbrecht, for Robert A. Hulsart & Co.

BUILDING & GROUNDS REPORT-Mr. Brian Mathis

PUBLIC FORUM

HIB REPORT: No new incidents

PARCC REPORT: Mrs. Janet Gangemi

SUPERINTENDENT’S REPORT –Mrs. Janet Gangemi

**CORRESPONDENCE:**

1. Thank you note to the members of the Board of Education from Mrs. Siobhan Grayson.
2. Thank you note to the members of the Board of Education for Mrs. Coppolino’s Second grade class.
3. Asbury Park article “Tuckerton’s Hour of Code Aims High”, Kyle Calderwood, Technology Coordinator.
4. Thank you note from Mr. Cerullo, 5<sup>th</sup> grade teacher, for workshop.

5. Correspondence from NJDOE, County Office, Todd Flora, Executive County Superintendent, that “A review of the Efficiency Standards at our meeting on December 1, 2015 indicates that the Tuckerton School District: Is within the range for support services, administrative, legal services, and operations and maintenance per pupil costs; the per pupil ratio’s for educational support and administrative personnel and the ratio of faculty to administrative personnel. In addition, the other efficiency standards are sufficiently explained”.
6. Thank you letter from the Atlantic City Rescue Mission for gifts of backpacks for children and adults.

## **PERSONNEL**

1. Recommend approval for Tom Smith to attend the “2016 NJAHPERD Annual Convention”, New Jersey Association for Health, Physical Education, Recreation and Dance, Monday February 22, 2016 in Long Branch, New Jersey. Cost to the Board of Education is \$25.00 for membership and \$70.00 for conference, \$80.00 for a substitute teacher, for a total cost to the Board of Education is \$175.00.
2. Recommend approval for Brian Mathis to attend the “20<sup>th</sup> Annual Expo/Conference” March 14, 15, 16, 2016 at Harrah’s Resort in Atlantic City, NJ. No cost to the Board of Education.
3. Recommend approval for Sandi Gormley, Melissa Steele, to attend the “2016 Kindergarten Teacher Conference”, Monday, February 22, 2016, at the Atlantic City Convention Center, Atlantic City, NJ. Cost to the Board of Education is \$242.00 per person plus 2 substitute teachers @ \$80.00 per teacher, total cost to the Board of Education is \$644.00.
4. Recommend approval for Amanda Cirulli to attend the “2016 Pre-Kindergarten Teacher Conference”, Monday, February 22, 2016, at the Atlantic City Convention Center, Atlantic City, NJ. Cost to the Board of Education is \$242.00, plus a substitute teacher @ \$80.00, total cost to the Board of Education is \$322.00.
5. Recommend approval for Kerri Hoolahan to volunteer one day at the AfterCare Program, Wednesday, January 27, 2016, to fulfill hours for the honor society. No cost to the Board of Education.
6. Recommend approval of the following substitute teachers:  
Shane Nugent & Jennifer Schreib, at the rate of \$80.00 per day.
7. Recommend approval of substitute custodian, John Jones at the rate of \$10.50 per hour.
8. Recommend approval for membership to the NJPSA, New Jersey Principals & Supervisors Association, for Siobhan Grayson, Principal, for the remainder of the 2015-2016 school year. Cost to the Board of Education is \$650.00.
9. Recommend approval for membership to the ASCD, “Association for Supervision and Curriculum Development”, for Siobhan Grayson, Principal, for the remainder of the 2015-2016 school year. Cost to the Board of Education is \$89.00.
10. Recommend approval for Mr. Cerullo to run a “bi-monthly newspaper”, written and developed by the students of TES for students, staff, and the community. Details are outlined in Mr. Cerullo’s letter attached. Cost to the board would be \$37.00 an hour, for program to run twice a month from 2:30-3:30 pm in the computer lab or Mr. Cerullo’s classroom. Cost to the Board of Education would be 9 classes @ \$37.00. Total cost to the Board of Education is \$333.00.

## **MISCELLANEOUS:**

1. Recommend approval for Mr. Calderwood, who was selected to be filmed for a small segment on a nationally televised program called “Born to Explore”, on ABC, do a Mystery Skype lesson in Mr. Ubelhoer’s 6<sup>th</sup> grade class on Thursday, January 28, 2016, as well as be part of an interview including Mr. Ubelhoer. Board members were notified and all responded that they support the program. No cost to the Board of Education.
2. Recommend approval for Tom Smith to run a “Jump and Hoop for Heart” fundraiser during his 1<sup>st</sup>-6<sup>th</sup> grade Physical Education classes during the week of 2/1/2016. All proceeds will be donated to the American Heart Association. No cost to the Board of Education.
3. Recommend approval for Susan Sauer to have staff members participate in a “National Wear Red Day” on Friday, February 5, 2016, to bring awareness of heart disease and stroke, in women. A voluntary donation of \$5.00 will be donated to the American Heart Association, to fight against heart disease. No cost to the Board of Education.
4. Recommend approval of the board meeting dates for the 2015-2016 school year. See attached.
5. Recommend approval for “Family Literacy Night” in conjunction with the Grades 3<sup>rd</sup> & 4<sup>th</sup> Chorus Concert, led by Mrs. Bunucci, on Thursday, February 4, 2016 between 6:00PM-8:00PM, which will include members of the “501<sup>st</sup> NER” (NorthEast Remnant) No cost to the Board of Education.
6. Recommend approval for use of facility for Pineland’s Soccer Association to utilize the gym for indoor soccer practice, 5:30-7:30 PM, February 5, 19 and 26, 2016. No cost to the Board of Education.
7. Recommend approval from Mrs. Deborah Nass to host an author in the media center. Stefani Milan will visit the school on Wednesday, March 9, 2016 (snow date: March 16) The presentation and puppet show will last approximately 1 hour. She will also distribute and sign pre-ordered/purchased books on the day of the event. Book title is “I Liked You Much Better When You Were Outside”. No cost to the Board of Education.
8. Recommend approval for use of facility of the Media Center and the Cafeteria, from the “SADD” students of the Pinelands Junior High School, to provide a workshop for our families in the 4<sup>th</sup> – 6<sup>th</sup> grade classrooms. The request is for Thursday, March 3, 2016 from 6:00-8:30 PM. Pizza will be provided to the families from this program, in our cafeteria. No cost to the Board of Education.
9. Recommend approval for the Community Outreach Program dates with the Tuckerton Seaport: No cost to the Board of Education.
  - February 19, They will come to us with a program about local music.
  - March 11<sup>th</sup>, They will come to us, the topic is still being discussed.
  - April 8<sup>th</sup>, We will be going there and volunteering\* (PSD & MD ONLY)
  - May 20<sup>th</sup>, We will be going there, this is our last visit for the year.\*  
(PSD & MD ONLY)

\* Transportation provided by our school bus, arranged by Silvia Kirby and one of our van drivers.

## **SCHOOL BUSINESS ADMINISTRATOR’S REPORT**

1. Recommend motion for approval of the 2nd Reading on the following Policy Alerts:
  - P&R 1240 Evaluation of Superintendent (M) (Revised)
  - P&R 3221 Evaluation of Teachers (M) (Revised)
  - P&R 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised)

P&R 3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) (Revised)  
P&R 3224 Evaluation of Principals, Vice Principals, and Assistant Principals (M) (Revised)  
P3431.1 Family Leave (M) (Revised)  
P4431.1 Family Leave (M) (Revised)  
P5337 Service Animals (New)  
P5516 Use of Electronic Communication and Recording Devices (EDRD) (M) (Revised)

2. Recommend motion for approval of the sale of the attached list of chairs, prepared by Brian Mathis, to be sold on GovDeals.net. Recommended price to be sold at \$10.00 each.
3. Recommend motion for approve of tuition contracts for the following students, M.R., and V.R., for the remainder of the 2015-2016 school year, with Ocean Township School District. See contract for complete details. M.R., is at the rate of \$1,733.10 per month, and V.R., is at a rate of 1,665.50 per month. Total cost to the Board of Education is, \$33,986.00.
4. Recommend motion for approval of transportation for F.M., Kindergarten student, from her temporary residence in Lumberton, NJ, to and from Tuckerton Elementary school, daily, beginning Tuesday, January 19, 2016-Friday, January 22, 2016, at a cost of \$372.75 per day. MOESC set up transportation through Z&S Transportation Company. Total cost to the Board of Education is \$1,491.00.
5. Recommend motion for approval of transportation for F.M., Kindergarten student, from her temporary residence in Lumberton, NJ, to and from Tuckerton Elementary school daily, beginning Monday, January 25, 2016 through Monday, February 8, 2016, at a cost of \$372.75 per day. In this time period the pickup time is changed from 2:20 PM to 3:30 PM, so that F.M., will be in the AfterCare Program. MOESC set up transportation through Z&S Transportation Company. Total cost to the Board of Education is, \$4,100.25.
6. Recommend motion to approve the ELS Three Year Plan, 2014-2017. Plan is attached.
7. Recommend motion to approve payment list for January, 2016 in the amount of **\$118,702.07, which includes \$78,125.60 for Health Benefits.**
8. Recommend motion to approve Current Payment Register for December 2015 in the amount of **\$269,758.95.**
9. Recommend motion to approve Cash Report for October, November and December 2015.
10. Recommend receipt and approval of the “Comprehensive Annual Financial Report” (CAFR) for the fiscal year ended June 30, 2015. To be distributed with Audit Report at board meeting.
11. Recommend 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.

**EXECUTIVE SESSION**