

**Tuckerton Borough Board of Education Meeting**  
**Tuckerton, New Jersey**  
**January 4, 2016**  
**ORGANIZATIONAL MEETING**  
**and**  
**REGULAR MEETING**

CALL TO ORDER- Janet Gangemi, Superintendent/SBA

FLAG SALUTE

SUNSHINE STATEMENT: "This is the "organizational" 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

Required Oaths for newly elected Board of Education Members:

Alison Sanford

Jennifer Quintenz

Nomination for the office of President:

Janet Gangemi calls on Board of Education for nominations.

Nomination for the office of Vice President:

Newly elected president calls for Board of Education nominations.

Roll Call-Board of Education Attendance

Recommend motion to approve and adopt Annual Resolutions A through P:

ANNUAL RESOLUTIONS:

- a. Adoption of Present Policies and Code of Ethics of NJSBA
- b. Authorization of Annual Approval of Policies RESOLVED THAT: the Board of Education authorize the approval of all policies currently in effect for the 2016 calendar year.  
ROLL CALL
- c. Designation of Official Depository, RESOLVED THAT: the Board of Education designate the following official depository, effective January 4, 2016 and to the next organizational meeting of the Tuckerton Borough Board of Education:  
Ocean First Bank  
ROLL CALL
- d. Designation of Official Newspapers, RESOLVED THAT: the Board of Education designate the following official newspapers currently in effect for the 2016 calendar year:  
Press of Atlantic City  
Asbury Park Press  
Tuckerton Beacon

ROLL CALL

- e. Adoption of School Auditor RESOLVED THAT: the Board of Education authorize the Board President and SBA/BA to execute an Agreement with Robert A. Hulsart & Company, as School Board auditors for the Tuckerton Borough Board of Education for the 2016 calendar year at a cost of \$8,500.00.

ROLL CALL

- f. Appointment of Board Attorney RESOLVED THAT: the Board of Education appoint Louis Greco, Esquire, as Board Attorney for the Tuckerton Borough Board of Education for the 2016 calendar year as per contract.

ROLL CALL

- g. Appointment of Board Secretary RESOLVED THAT: the Board of Education appoint Mary McGrath as Board Secretary for the Tuckerton Borough Board of Education for the 2016 calendar year.

ROLL CALL

- h. Appointment of School Physician RESOLVED THAT: the Board of Education appoint Dr. Todd Schmoll, as school physician for the Tuckerton Borough Board of Education for the 2016 calendar year.

- i. Appointment of Architect of Record, RESOLVED THAT: the Board of Education appoint Faridy, Veisz & Fraytak, PC, as Architects of Record for the Tuckerton Borough Board of Education for the 2016 calendar year.

- j. Appointment of petty cash RESOLVED THAT: a petty cash fund not to exceed \$200.00 shall be established and operated by the board secretary for the 2016 calendar year.

- k. Appointment of Tax Shelter Annuity companies RESOLVED THAT: the following companies continue to have approval as Tax Shelter Annuity Co. for the 2016 calendar year: New York Life and Equi-vest. Credit Union, First Financial Federal/ Mon-Oc.

- l. Appointment of Affirmative Action Officer RESOLVED THAT: Siobhan Grayson and Trish Evans, be approved as Affirmative Action Officers for the 2016 calendar year.

- m. Appointment of 504 Committee Coordinator RESOLVED THAT: Janet Gangemi be approved as 504 Committee Coordinator, for the 2016 calendar year.

- n. Appointment of Asbestos Manager Officer, Integrated Pest Management Coordinator, Right to Know Officer and AHERA Coordinator, RESOLVED THAT: Brian Mathis be approved as Asbestos Manager Officer, Integrated Pest Management Coordinator, Right to Know Officer and AHERA Coordinator, for the 2016 calendar year

- o. Appointment of Disability programs RESOLVED THAT: Aflac and Prudential companies be approved as disability programs offered for the 2016 calendar year.

- p. Appointment of Committees:

- q. Building & Grounds: \_\_\_\_\_ Chairperson: \_\_\_\_\_
- Policy \_\_\_\_\_ Chairperson: \_\_\_\_\_
- Legislation \_\_\_\_\_ Chairperson: \_\_\_\_\_
- Negotiations \_\_\_\_\_ Chairperson: \_\_\_\_\_
- Personnel \_\_\_\_\_ Chairperson: \_\_\_\_\_
- Finance \_\_\_\_\_ Chairperson: \_\_\_\_\_

Motion to adjourn the Organizational Meeting  
Motion to go into Regular Session

**PERSONNEL:**

1. Recommend approval for Kyle Calderwood to attend a conference in Orlando, FL, as a lead presenter for “Future of Educational Technology Conference”, January 14 and 15, then travel to London to present at the International Bett Conference, on January 21<sup>st</sup>. Requesting 2 professional days that Kyle will be presenting. There will be no cost to the board of education. All travel expenses will be paid for by Kyle Calderwood.
2. Recommend approval to post for “homebound” instruction to begin Monday, January 11, through an unknown date. The cost to the board will be \$37.00 per hour for an unlimited amount of instruction, for a student, M.R. Dates and times are to be determined.
3. Recommend approval for Victoria Downey to be a substitute for the AfterCare Program for the remainder of the 2015-2016 school year. When subbing for Mrs. Bracco, the rate is \$15.00 per hour, when subbing for the Instructional Aide, the rate is \$10.00 per hour.
4. Recommend approval for Lisa Lucariello to hold a “Cartooning” class which would run from January 20, 2016 through March 9, 2016, at a rate of \$37.00 per hour. Class would be on Wednesdays. Total cost to the board of education is \$296.00.

**SCHOOL BUSINESS ADMINISTRATOR’S REPORT**

1. Recommend motion to approve payment list for January, 2016 in the amount of **\$126,919.63** **which includes \$71,826.16 for Health Benefits.**

Motion to adjourn