

Tuckerton Borough Board of Education Meeting
Tuckerton, New Jersey
July 20, 2015
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, June 22, 2015

Motion to approve minutes of the Executive session, June 22, 2015

ENROLLMENT:

Out of District	4		
MD-Vidro	6	3-Bennert	16
PSD-Kirby	4	3-Hewitt	16
PS-Lusk	16	4-Mahr	16
K-Gormley	25	4-Stambaugh	19
K-Steele	23	5-Grayson	23
1-Pine	20	5-Ventresca	21
1-Selfridge	21	5-Cerullo	17
2-Kohler	18	6-Evans	20
2-Koplitz	19	6-Ubelhoer	16
3-Coppolino	14	Total	334

FIRE DRILL: 6/18/15

SECURITY DRILL/EVACUATION: 6/10/15

PRINCIPAL’S REPORT- Mr. Michael Seiler

BUILDINGS & GROUNDS REPORT: Mr. Mathis

PUBLIC FORUM

HIB REPORT: No new incidents

SUPERINTENDENT’S REPORT –Mrs. Janet Gangemi

CORRESPONDENCE:

None

PERSONNEL

1. Recommend approval to accept the retirement letter from Sandra Miller, as full time custodian.
2. Recommend approval to hire Christopher Johnson as a full time custodian for the 2015-2016 school year, replacing the position of Sandra Miller, at a yearly salary of \$25,000.00, plus family benefits.
3. Recommend approval to pay Maureen Koplitz, tuition reimbursement of \$2,000.00 as per teacher contract for Reading classes, see details attached.

4. Recommend approval to hire a Bilingual Speech/Language Specialist for testing a preschooler who does not speak English, Deborah Chitester from Multilangkids.org at \$700.00 per translation.

MISCELLANEOUS:

1. Recommend approval of the use of facility for the Pinelands 4th of July Celebration Committee, to utilize our parking lots for the 4th of July Parade line up. No cost to the board of education.
2. Recommend approval for use of facility for the PTA to utilize the school to hold the following dates:
Library for the PTA meetings, Sept. 15th, November 10th, January 12th, March 8th, May 10th, at 1:30 PM.
Library for Bookfairs. October 19th – 23rd, March 17th – 24th, and June 1st -2nd
Library for Holiday Store: November 30th – December 4th
School Store: “every other” Friday throughout the school year
Color Run: May 21st
Cookie Dough Fundraiser: September (TBA)
 No cost to the board of education.
3. Recommend approval for the ESY (Extended School Year) group to use Room # 102 for the Tuckerton Library to visit on Monday, July 27, 2015 from 8:30 am- 12:00pm Craft and story for summer reading program. No cost to the board of education.
4. Recommend approval for ESY (Extended School Year) program to go on a walking field trip to the Tuckerton Food Pantry, Tuesday, July 28, 2015 (raindate: Weds. July 29), from 9:30 am to 11:30 am, Community Service tour.
5. Recommend approval for Tuckerton Board of Education dues for the 2015-2016 school year to the New Jersey School Boards Association. Cost to the board of education is \$2,621.05.
6. Recommend approval for Tuckerton Borough School to be in a Consortium Participation for Southern Regional Institute (SRI) and ETTC for the 2015-2016 school year. Cost to the board of education is 331 students x \$3.25 per student for a total cost to the board of education, \$1,075.75.
7. Recommend approval 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 9:00 am – 12:15 pm. Requesting \$2.00 per student, students for ice cream at Stewart’s. Cost to the board of education, \$92.00. School nurse will be on the trip, no additional cost.

SCHOOL BUSINESS ADMINISTRATOR’S REPORT

1. Recommend motion of approval to be included in the Memorandum of Understanding Title III Consortium for the 2015-2016 school year with Plumsted Township School District.
2. Recommend motion to approve Robert A. Hulsart, CPA firm to conduct the audit for the 2014-2015 school year. See attached letter and description of what will be needed to fulfill this audit. Cost to the board of education is \$8,500.00.
3. Recommend motion for approval and submission of “No Child Left Behind” (NCLB), application for funds in the amount of:

Title I Part A	\$79,042.00	Salary and Benefits, BSI ELA 3-6 Teacher
Title II Part A	10,730.00	Professional Development
Title III	944.00	ESL Material
<u>Total</u>	<u>\$90,716.00</u>	

4. Recommend motion for approval to transfer \$50,000.00 from maintenance reserve to cover summer projects including carpet to tile, stairwell repairs.
5. Recommend motion for approval and submission of “Individual with Disabilities Education Act” (IDEA) application for funds in the amount of \$79,674.00.
These funds will be used to fund salary and benefits for Occupational Therapist (\$46,020.00), Speech Therapist (\$28,400.00), and partial salary and benefits of Preschool Teacher (\$5,254.00).
6. Recommend approval of a contract with “Bancroft”, an approved private school, to provide educational services for R.G., a classified student for the school year, 7/1/15 through 6/30/16. Cost to the board of education is her yearly tuition, \$29,332.32.
7. Recommend motion for approval and submission of New Jersey Schools Insurance Group (NJSIG), Safety Grant application for funds in the amount of \$559.00. Funds to be used towards purchase of FRX defibrillator Heart Start in the amount of \$1,366.00.
8. Recommend motion to approve payment list for July, 2015 in the amount of **\$351,600.95 which includes \$68,592.14 for Health Benefits.**
9. Recommend motion to approve the cash report for June, 2015. *To be handed out at Board Meeting.*
10. Recommend motion to approve the homework policy. *To be handed out at Board Meeting.*
11. Recommend motion to approve the attached list of Year End Budget Transfers.
12. Recommend motion to approve Current Payment Register for June, 2015 in the amount of **\$416,008.10.**
13. 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 2014-2015 budget as evidenced by the latest Budget Report.