

Tuckerton Borough Board of Education Meeting
Tuckerton, New Jersey
September 28, 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, August 24, 2015

ENROLLMENT:

Out of District	2		
MD-Vidro	5	3-Bennert	17
PSD-Kirby	3	3-Hewitt	19
PS-Cirulli	16	4-Mahr	21
K-Gormley	17	4-Stambaugh	22
K-Steele	18	5-Grayson	15
1-Leonard	15	5-Cerullo	15
1-Selfridge	9	6-Evans	21
1-Kohler	15	6-Ubelhoer	21
2-Koplitz	20	6-Ventresca	21
2-Coppolino	22	Total	314

FIRE DRILL: N/A

SECURITY DRILL/EVACUATION: N/A

PRINCIPAL’S REPORT- Mr. Michael Seiler

BUILDING & GROUNDS REPORT-Mr. Mathis

PUBLIC FORUM

HIB REPORT: No new incidents

SUPERINTENDENT’S REPORT –Mrs. Janet Gangemi

CORRESPONDENCE:

None

PERSONNEL

1. Recommend approval for the following appointments for the 2015-2016 school year.
 - a. **Teacher for After-School Games Club**, two (2 days each) position at a contractual rate of \$37.00 per hour. Ms. Koplitz and Mrs. Cudnik.
 - b. **Teacher for After-School Detention**, on an “as needed basis”, at the contractual rate of \$37.00 per hour. Mr. Hewitt, Ms. Powers, and Mrs. Leonard.
 - c. **Teacher for After-School Reading Program, STARS**, grades 1 and 2,

- at the contractual rate of \$37.00 per hour. Mrs. Steele, grade 1, Mrs. Selfridge, grade 2.
- d. **6th grade class advisors, @ the rate of \$1,875.00 each-**Mrs. Evans, Mrs. Ventresca.
 - e. **Teachers for After-School Academic Assistance, 3-4th, Ms. Bennert and 5-6th, Mr. Ubelhoer** at the contractual rate of \$37.00 per hour.
 - f. **Teacher for After-School Gifted and Talented Program, K-3, Mrs. Kirby,** and 4-6, Mr. Cerullo, at the contractual rate of \$37.00 per hour.
 - g. **Teacher for Writing Club, 4th – 6th,** at the contractual rate of 37.00 per hour, Mr. Cerullo.
 - h. **Teachers for After-School Sports Program, Grades 3-6th,** at the contractual rate of \$37.00 per hour, Mr. Smith and Mrs. Lupo.
 - i. **Teachers for Homework Club,** at the contractual rate of \$37.00 per hour, Mr. Ubelhoer, Mrs. Cudnik, Mrs. Cirulli, Mrs. Kirby.
 - j. **Mentor Positions for Provisional Teacher,** two positions, \$700.00 ea. stipend Dave Hewitt for Mrs. Johnson, Basic Skills, 3rd – 6th. Sandra Gormley for Mrs. Cirulli, Preschool.
 - k. **SUBSTITUTES for all After School Programs: Barbarann Powers, Debi Nass, Bridget Tharp,** @ the \$37.00 per hour contractual rate.
2. Recommend approval to accept proof of MA degree for Siobhan Grayson, changing her 2015-2016 salary from \$50,652.00 step 8, to \$52,152.00 step 8-MA, according to teacher contract. Cost to the board of education is \$1,500.00.
 3. Recommend approval to pay dues for the National Association of School Nurses (NASN) for Susan Sauer, school nurse, for the 2015-2016 school year. Cost to the board of education is \$148.50.
 4. Recommend approval for Susan Gethard as a teacher substitute for the 2015-2016 school year, at the rate of \$80.00 per day.
 5. Recommend approval for Mike Seiler, to attend a conference “School Law Essentials for the New Administrator”, on October 19, 2015 from 9:00 am to 3:00 pm, in New Providence, NJ. Cost to the board of education is \$150.00.
 6. Recommend approval to recognize the attached staff list as “Epi-Pen” trained staff members, trained on September 17, 2015, by Mrs. Sauer, school nurse. No cost to the board of education.
 7. Recommend approval for Susan Sauer to attend the “New Jersey State School Nurses Association Fall Conference” (NJSSNA), on Saturday, October 17, 2015, Vineland, NJ. Cost to the board of education is \$75.00.
 8. Recommend approval for Mary McGrath to attend a workshop in Atlantic City, NJ, on December 9, 2015, “Human Resources: for Anyone with Newly Assigned Human Resource Responsibilities”. Cost to the board of education is \$99.00.
 9. Recommend approval for Lisa Lucariello to attend a workshop on “Access ELL 2.0 Training-webinar”, in Jackson, NJ on September 30th, 2015. 8:30-2:30. Webinar is free. Cost to the board of education is \$80.00 for a substitute for the day.
 10. Recommend approval for Lisa Lucariello to attend a workshop on “Teaching Color History and Techniques”, November 18th, from 9:00 am – 2:30 pm. Cost to the board is \$55.00 for workshop and \$80.00 for substitute teacher, for a total cost to the board of education, \$135.00.

MISCELLANEOUS:

1. Recommend approval for flu vaccine clinic to be held at Tuckerton Elementary School, on Monday, October 12, 2015, available to employees of Tuckerton Borough School District. Most insurance is accepted, or a check or money order in the amount of \$31.99 will be accepted as well. The flu vaccine will be administered by Rite Aid Pharmacy of Little Egg Harbor, NJ. Coordinated by Kris Grala. No cost to the board of education.
2. Recommend approval for use of facility:
 - a. Pinelands Recreation, Lightening Sports Group, to use Gym from November 1, 2015 to March 31, 2016 from 6:00 pm to 8:00 or 9:00 pm. 1st & 2nd grade student's basketball clinic.
 - b. Lightening Sports Group, to use outside fields from September 30, 2015 to November 25, 2015, 5:30 pm to 7:30 pm. Practice for teams age 6 to 16, boys and girls.
3. Recommend approval for Mrs. Kirby and Mrs. Vidro's Proposal for Community Involvement for the school's MD classes with the Tuckerton Seaport. Outline is attached. No cost to the board of education.
4. Recommend approval for Mrs. Cirulli and her Preschool class to go on a field trip to Argos Farm, for Pumpkin Picking, Forked River, NJ, on October 15, (raindate: October 22nd) from 8:30 am to 12:30 pm, a picnic lunch will be held on the field trip at picnic tables at Argos Farm. Cost for entrance into the farm, including teachers, aides and chaperones is \$206.00. Transportation will be approximately \$320.00, for a total cost to the board of education, \$526.00.
5. Recommend approval for Mrs. Kirby and Mrs. Vidro and their class to go on a field trip to Beach View Farms for Pumpkin Picking on October 21, 2015 from 8:30 am to 11:00 am. They will utilize the school bus driver and school bus. Cost of trip will be the entrance fee total of \$70.00, paid for out of Student Activity Funds. No cost to the board of education.
6. Recommend approval for the New Jersey Commission for the Blind and Visually Impaired (Barrie Humphrey, Field Representative Eye Health) come to Tuckerton Elementary School on Monday, November 23, 2015 to perform free vision screenings on all preschool and kindergarten students. The vision screenings will take place in the media center. There is no cost to the board of education.
7. Recommend approval of Kevin Fogarty, RN (Nurse Manager of the Pediatric ICU at Jersey Shore University Medical Center) to present a program entitled "Helmet Safety Program" to 5th and 6th grade students, to be held in the gymnasium on Friday, October 2, 2015 at 9:00 am. This is a free program with no cost to the board of education.
8. Recommend approval of the annual "School Health Nurses Service Plan" from the 2014-2015 school year. Services Plan attached. No cost to the board of education.
9. Recommend approval of sale of outdated firewall and network switches and wireless access points, on GovDeals. Obsolete equipment to be sold for approximately:
 - Cisco 2960-24TT - \$50
 - Cisco 2960-48TT (3) - \$250
 - Fortinet 300C - \$2500
 - FortiAP 221B (24) - \$2000
10. Recommend approval to review and accept the New Jersey Department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act, July 1, 2014-June 30, 2015.

SCHOOL BUSINESS ADMINISTRATOR'S REPORT

1. Recommend motion for approval of the 2nd 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)
2. Recommend motion for approval of the 2015 "Uniform State Memorandum of Agreement" (MOA) between Tuckerton Borough School District, the Tuckerton Borough Police Department, The Ocean County Prosecutor's Office and the NJDOE, Ocean County Executive Superintendent.
3. Recommend motion for approval of tuition contract for 2 student's that were displaced from our district, for a one year enrollment. Cost to the board of education to be determined by Ocean Township School District, Waretown, NJ.
4. Recommend motion for approval for 2015-2016 school year, "Shared Service Agreement for the Physical Education Teacher" with Eagleswood Township School District. Therefore, 1/5th of the salary of \$60,060.00, which is \$12, 012.00 or, \$1,201.20, will be paid to Eagleswood Township School District, per month for 10 months. Cost to the board of education is \$12, 012.00. Refer to attached contract.
5. Recommend motion for approval of the attached Chief School Administrator Professional Development Plan Template for Mrs. Gangemi, Superintendent/SBA, for the 2015-2016 school year. No cost to the board of education.
6. Recommend motion to approve payment list for September, 2015 in the amount of **\$111,566.42** **which includes \$67,558.48 for Health Benefits.**
7. Recommend motion to approve the cash report for August, 2015.
8. Recommend motion to approve Current Payment Register for August, 2015 in the amount of **\$194,876.37.**
9. Recommend motion to approve the purchase of an AED and supplies. Total cost to the board of education is \$2,027.00.
10. Recommend motion to approve the transfer of \$2,027.00:
From: Acct # 11-190-100-800 Other Objects
To: Acct# 12-000-290-730-00 Equipment, Other Services
in order to purchase new AED and accessories.

11. Recommend motion to approve to dispose of 2006 Chrysler Town and Country mini-van, with an opening bid of \$500.00. Disposition will occur via govdeals.com, an online government service auction program pursuant to State Contract A-70967 in accordance with the terms and conditions of the State Contract.
12. 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.