

**Tuckerton Borough Board of Education Meeting**  
**Tuckerton, New Jersey**  
**August 24, 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, July 20, 2015

**ENROLLMENT:**

Out of District	2		
MD-Vidro	5	3-Bennert	17
PSD-Kirby	3	3-Hewitt	17
PS-Cirulli	18	4-Mahr	24
K-Gormley	19	4-Stambaugh	23
K-Steele	16	5-Grayson	17
1-Leonard	15	5-Cerullo	16
1-Selfridge	9	6-Evans	22
1-Kohler	17	6-Ubelhoer	21
2-Koplitiz	20	6-Ventresca	20
2-Coppolino	22	<b>Total</b>	<b>323</b>

FIRE DRILL: 7/9/2015

SECURITY DRILL/EVACUATION: 7/29/2015

PRINCIPAL’S REPORT- Mr. Michael Seiler

BUILDING & GROUNDS REPORT

SOCIAL SKILLS GROUP-Amelia Paszkewicz

PUBLIC FORUM

HIB REPORT: No new incidents

SUPERINTENDENT’S REPORT –Mrs. 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**

1. Recommend approval for the Breakfast Club posting for 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.
2. Recommend approval for Janet Gangemi to attend the New Jersey School Board Convention, October 2015. Cost to the board of education is \$250.00.
3. Recommend 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.

4. Recommend 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.
5. Recommend 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.
6. Recommend 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.
7. Recommend 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.
8. Recommend approval for Mari-Lynn Wasyikowski as our After Care aide @ \$10.00 per hour, approximately 2.5 hours per day for the 2015-2016 school year.
9. Recommend approval for Carol Shimer-Young to attend the following Ocean County Director’s Special Education Roundtable meetings:  
October 13, November 17, December 16, 2015, January 12, February 16, March 15, April 12, May TBD, and June 7, 2016. Cost to the board will be mileage only.
10. Recommend 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.

**MISCELLANEOUS:**

1. Recommend 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.***
2. Recommend 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.
3. Recommend 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
4. Recommend 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.
5. Recommend 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.

## **SCHOOL BUSINESS ADMINISTRATOR'S REPORT**

1. Recommend motion for approval of the 1<sup>st</sup> 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 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 Sept – June, for a total cost to the board of education, \$12,168.00.
3. Recommend motion for approval of the attached Absence Reason Balance Details report for staff from the 2014-2015 school year.
4. Recommend motion for approval of the "Wrap Program", rates attached for the 2015-2016 school year.
5. Recommend motion for approval of the "TASCC" After care program rates attached, for the 2015-2016 school year.
6. Recommend approval of prepaid cell phone to be used by "TASCC" After care program.
7. Recommend approval of Home work Procedure, see attached.
8. Recommend approval of attendance/summer school procedure, see attached.
9. Recommend motion for 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.
10. Recommend motion for 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.
11. Recommend motion for approval of renewal for a second year, Mrs. Gangemi, as "Temporary Purchasing Agent", for the 2015-2016 school year.
12. Recommend approval of receipt of the "Non-Public Transportation" reimbursement in the amount of \$696.00 for the 2014-2015 school year.

13. Recommend motion for 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.
14. Recommend motion for approval to discuss and establish protocol for historical records located at Otis Avenue property.
15. Recommend motion for 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.
16. Recommend motion for 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 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.
17. Recommend motion to approve payment list for August, 2015 in the amount of **\$194,876.37** **which includes \$70,307.18 for Health Benefits.**
18. Recommend motion to approve the cash report for July, 2015.
19. Recommend motion to approve Current Payment Register for July, 2015 in the amount of **\$383,645.89.**
20. 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.
21. Recommend motion for approval of Jessica Schaub to fill the 5<sup>th</sup> grade maternity leave from September 1, 2015 through December, 2015, date subject to change, @ \$80.00 per day, after 20 days, \$100.00 per day, for the 2015-2016 school year, no benefits.