

**OFFICIAL MINUTES**  
**Tuckerton Borough Board of Education Meeting**  
**Regular Meeting-Public Budget Hearing**  
**April 25, 2016**

**CALL TO ORDER AND FLAG SALUTE**

The regular meeting of the Tuckerton Borough Board of Education was called to order by Trisha Horner, President, Board of Education of Tuckerton Borough School District, at 5:00 PM, in the Media Center of the Tuckerton Elementary School.

**ROLL CALL AND SUNSHINE STATEMENT:**

The following members were present:

Mrs. Horner, Mrs. Witbeck, Mrs. Ballin, Ms. Quintenz, Mrs. Morey,

Total: 5 present      2 absent: Mrs. McMunn, Mrs. Sanford

Janet Gangemi, Superintendent/SBA

Mary McGrath, Board Secretary

Lou Greco, Esq. was Present

SUNSHINE STATEMENT: “This is the regular meeting of the Tuckerton Board of Education”, notice of which was advertised with the Asbury Park Press on January 28, 2016, and sent to the Tuckerton Borough Municipal Clerk on January 28, 2016”. “Public Budget Hearing was advertised in the Asbury Park Press on Thursday, April 21, 2016”.

**APPROVAL OF MINUTES:**

On the approval of the regular meeting on March 21, 2016, motion to approve minutes was made by Mrs. Morey, seconded by Mrs. Ballin.

4-Aye    2- Absent: Mrs. McMunn, Mrs. Sanford    1-Abstain: Mrs. Witbeck

On the approval of the “Executive” meeting on March 21, 2016, motion to approve minutes was made by Mrs. Morey, seconded by Mrs. Ballin.

4-Aye    2-Absent: Mrs. McMunn, Mrs. Sanford    1-Abstain: Mrs. Witbeck

**ENROLLMENT:**

Out of District	2		
MD-Vidro	5	3-Bennert	17
PSD-Kirby	4	3-Hewitt	17
PS-Cirulli	15	4-Mahr	21
K-Gormley	16	4-Stambaugh	22
K-Steele	17	5-Schaub	16
1-Leonard	13	5-Cerullo	15
1-Selfridge	9	6-Evans	21
1-Kohler	15	6-Ubelhoer	21
2-Koplitz	22	6-Ventresca	21
2-Coppolino	22	<b>Total</b>	<b>311</b>

FIRE DRILL: 3/11/2016

SECURITY DRILL/EVACUATION: 3/9/2016

PRINCIPAL'S REPORT-Mrs. Siobhan Grayson

BUILDING & GROUNDS REPORT: Mr. Brian Mathis-discussed big leak in sewer line

**5:10 PM, Mrs. McMunn arrived**

PROJECT PRESENTATION-by Mr. John Veisz, AIA, CSBA, Architect

SECURITY PRESENTATION-Mr. Kyle Calderwood

PUBLIC FORUM

HIB REPORT: One incident-Mrs. Siobhan Grayson-cyberbullying

SUPERINTENDENT'S REPORT- Mrs. Janet Gangemi

BUDGET PRESENTATION – Mrs. Janet Gangemi

**CORRESPONDENCE:**

1. Mrs. Selfridge and the TEA held the “Zumbathon Fundraiser”, and it was a huge success. They raised \$283.00 for “Relay for Life Team”, Congratulations.

**CORRECTION: \$25.00 check was also given, for a total of \$308.00 for Relay for Life.**

2. Lead/water testing was conducted on April 12, 2016 through Garden State Labs, 47 samples were taken throughout the building, results will follow.
3. Donation received 4/22/2016 from Acme of Little Egg Harbor, for their “Grand Re-Opening” in the amount of \$250.00

**PERSONNEL:**

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. Morey and carried THAT: approval to accept the letter of resignation/retirement from Carol Shimer-Young, from her position as the districts “Coordinator of the Child Study Team”, effective June 30, 2016.

**ROLL CALL VOTE:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. McMunn-Aye  
Ms. Quintenz-Aye  
6-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. Witbeck and carried THAT: approval for reimbursement of the cost of fingerprinting for our board member, Jennifer Quintenz in the amount of \$76.45.

**ROLL CALL VOTE:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. McMunn-Aye  
Ms. Quintenz-Abstain  
5-AYE 1-Abstain, Ms. Quintenz

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. Witbeck and carried THAT: approval for the following substitute teachers for the remainder of the 2015-2016 school year, at \$80.00 per day: Thomas Lawless, Kathleen Barr, Gabrielle Coco.

**ROLL CALL VOTE:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. McMunn-Aye  
Ms. Quintenz-Aye  
6-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck, and seconded by Mrs. McMunn and carried THAT: approval to post for 4 Teachers, a Nurse, Speech/Language Specialist, Occupational Therapist, Physical Therapist, Instructional Aides, and Van Drivers for the ESY program. Cost to the Board of Education, to be determined.

**ROLL CALL VOTE:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. McMunn-Aye  
Ms. Quintenz-Aye  
6-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval to appoint Ken Engelhardt as the Special Education maternity leave position for the 2016-2017 school year, at the second step teacher salary of \$47,752.00 pending negotiations for potential second step salary increase.

**ROLL CALL VOTE:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. McMunn-Aye  
Ms. Quintenz-Aye  
6-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval to appoint Marlene Johnson as the 4<sup>th</sup> grade teacher maternity leave position for the 2016-2017 school year, at the second step teacher salary of \$47,752.00 pending negotiations for potential second step salary increase.

**ROLL CALL VOTE:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. McMunn-Aye  
Ms. Quintenz-Aye  
6-AYE

**MISCELLANEOUS**

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. McMunn and carried THAT: approval of “Summer Hours”, 7:00 AM – 1:30 PM, Monday through Thursday, effective Monday, June 20, 2016. No cost to the Board of Education.

**ROLL CALL VOTE:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. McMunn-Aye  
Ms. Quintenz-Aye  
6-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval of the ESY, Extended School Year Program, 2016, an abbreviated program for Social Skills from July 5-28, 2016, for a total of 15 days. Cost to the Board of Education, to be determined.

**ROLL CALL VOTE:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. McMunn-Aye  
Ms. Quintenz-Aye  
6-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. Witbeck and carried THAT: approval for a current 5<sup>th</sup> and 6<sup>th</sup> grade student, L.B., and J.B., to finish out the 2015-2016 school year at Tuckerton Elementary. They recently moved out of the district. No cost to the Board of Education.

**ROLL CALL VOTE:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. McMunn-Aye  
Ms. Quintenz-Aye  
6-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. Witbeck and carried THAT: approval for a current 2<sup>nd</sup> and K student, R.R., and R.R., to finish out the 2015-2016 school year at Tuckerton Elementary School. They recently moved out of district. No cost to the Board of Education.

**ROLL CALL VOTE:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. McMunn-Aye  
Ms. Quintenz-Aye  
6-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. Witbeck and carried THAT: approval for Lisa Lucariello to host “Young Audiences” Assembly “Exit 9” Beyond the Beat from 9:00 am – 10:45 am, 2 performances for K-3, 4-6, on Friday, May 20, 2016. Cost of the assembly is \$760.00, paid from Box Tops. No cost to the Board of Education.

**ROLL CALL VOTE:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. McMunn-Aye  
Ms. Quintenz-Aye  
6-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. McMunn and carried THAT: approval for Carol Shimer-Young and Christina Smith and the Social Skills group to sell water and soft pretzels in the gymnasium hallway, at the Talent Show on Thursday, May 19, 2016. Proceeds to be donated to purchase pet supplies that will be donated to the Ocean County Animal Shelter. The school van will be utilized to deliver the purchased pet supplies to the animal shelter. No cost to the Board of Education.

**ROLL CALL VOTE:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. McMunn-Aye  
Ms. Quintenz-Aye  
6-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. McMunn and carried THAT: approval for the Tuckerton Child Study Team to host the Spring meeting of the Special Education Parent Advocacy Group to meeting Monday, May 23, 2016, from 10:00 am-11:00 am in the CST office and/or possibly the Media Center if necessary. No cost to the Board of Education.

**ALL IN FAVOR:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. McMunn-Aye  
Ms. Quintenz-Aye  
6-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. McMunn and carried THAT: approval for the previously approved 5<sup>th</sup> grade walking trip to Tip Seaman Park, for clean-up and picnic lunch, to additionally, stop at Stewart’s Root Beer for ice cream on their way back to the school. Students will be paying for their own ice cream. No cost to the Board of Education.

**ALL IN FAVOR:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. McMunn-Aye  
Ms. Quintenz-Aye  
6-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval for the “Lizard Guy” to come for a live animal presentation for the 2<sup>nd</sup> grade classes on Wednesday, June 1, 2016 from 1:00 – 2:00 PM. Funded by the PTA mini-grant, \$325.00. No cost to the Board of Education.

**ALL IN FAVOR:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. McMunn-Aye  
Ms. Quintenz-Aye  
6-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval for Susan Sauer, school nurse, to host “Crazy Hair Day”, on Friday, May 20, 2016, proceeds to be donated to the Cystic Fibrosis Foundation. No cost to the Board of Education.

**ALL IN FAVOR:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. McMunn-Aye  
Ms. Quintenz-Aye  
6-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval for the “Relay for Life Committee” to host a “student” Relay for Life, the week of May 15, 2016 during recess periods. Students will participate for a \$5.00 flat fee or \$1.00 per lap donation from parents/family members. No cost to the Board of Education.

**ROLL CALL VOTE:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. McMunn-Aye  
Ms. Quintenz-Aye  
6-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Ms. Quintenz and carried THAT: approval for “The Relay for Life Committee” to participate in “wear purple day” on Friday, May 13, 2016, or Friday, May 20, 2016 depending on rain date for field day. This would be a dress down day for staff whose \$1.00 donation would be donated to this cause. No cost to the Board of Education.

**ROLL CALL VOTE:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. McMunn-Aye  
Ms. Quintenz-Aye  
6-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. McMunn and carried THAT: approval for “The Relay for Life Committee” to send home a luminary bag in honor of someone that has or is fighting cancer, Monday, May 2, 2016. These bags will cost \$5.00 each, donations to Relay for Life. The bags will be displayed at the Relay for Life night at the Southern Regional High School event. No cost to the Board of Education.

**ROLL CALL VOTE:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. McMunn-Aye  
Ms. Quintenz-Aye  
6-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval for Mrs. Amelia Paszkewicz to be added to the previously approved 2<sup>nd</sup> grade field trip to the Academy of National Sciences, Philadelphia on Thursday, May 19, 2016. Cost to the Board of Education, \$80.00 for a substitute for the day.

**ROLL CALL VOTE:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. McMunn-Aye  
Ms. Quintenz-Aye  
6-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. McMunn and carried THAT: approval of the following field trips:

- a. 2<sup>nd</sup> grade classes to walk to the Ocean County Library, Tuesday, May 24, 2016, from 11:45 am – 1:00 pm. No Rain date. **No cost to the Board of Education.**
- b. 6<sup>th</sup> grade classes to walk to Tip Seaman Park, Tuesday, May 31, 2016 from 9:30 am to 2:15 pm. (Rain date: Monday, June 6, 2016). **No cost to the Board of Education.**

- c. 1<sup>st</sup> and 2<sup>nd</sup> grade classes to walk to Tuckerton Seaport, from 9:30 am – 2:00 pm, Monday, May 9, 2016, picnic lunch will be at the Seaport. (Rain date: Monday, June 13, 2016). School nurse will be on the trip for medical needs. **Cost to the Board of Education, \$200.00 for substitute nurse.**
- d. Mr. Hewitt’s 3<sup>rd</sup> grade class to walk to the Tuckerton Library on Tuesday, May 24, 2016, from 10:30 am to 12:00 pm. (Rain date: Tuesday, June 7, 2016). **No cost to the Board of Education.**
- e. 5<sup>th</sup> grade classes to walk to the Tuckerton Library, Tuesday, May 24, 2016 from 12:45 pm – 2:00 pm. (Rain date: Thursday, May 26, 2016). **No cost to the Board of Education.**
- f. Mrs. Mahr’s 4<sup>th</sup> grade class to walk to the Tuckerton Library on Thursday, May 26, 2016 from 12:00 pm to 1:30 pm. (Rain date: Tuesday, June 7, 2016). **No cost to the Board of Education.**
- g. 6<sup>th</sup> grade classes to participate in an Interdistrict Field Day on Friday, June 10, 2016, from 9:00 am – 1:45 pm. **Cost to the Board of Education will be for one bus, \$375.35.**
- h. Mrs. Kohler’s 1<sup>st</sup> grade class to walk to the Tuckerton Library on Thursday, June 9, 2016 from 9:30 am to 11:00 am. (Rain date: Friday, June 10, 2016). **No cost to the Board of Education.**

**ROLL CALL VOTE:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. McMunn-Aye  
 Ms. Quintenz-Aye  
 6-AYE

**SCHOOL BUSINESS ADMINISTRATOR’S REPORT**

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. McMunn and carried THAT: approval of the 1<sup>st</sup> Reading of the following Policy Alerts:

- P0167 Public Participation in Board Meetings (Revised)
- P0168 Recording Board Meetings (Revised)
- P2422 Health and Physical Education (Revised)
- P2425 Physical Education (Abolished)
- P2431 Athletic Competition (M) (Revised)
- R2431.2 Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M) (Revised)
- P&R 5111 Eligibility of Resident/Nonresident Students (M) (Revised)
- P&R 5310 Health Services (M) (Revised)
- P&R 5330.01 Administration of Medical Marijuana (M) (New)
- P5460 High School Graduation (M) (Revised)
- P&R 8462 Reporting Potentially Missing or Abused Children (M) (Revised)
- P8550 Outstanding Food Service Charges (Revised)

**ROLL CALL VOTE:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. McMunn-Aye  
 Ms. Quintenz-Aye  
 6-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval to hire MOESC transportation for our local van run, in the absence of both our van drivers, for Wednesday, March 23<sup>rd</sup> and Thursday, March 24<sup>th</sup>, 2016. Cost to the Board of Education is \$208.95 per day for a total cost of \$417.90.

**ROLL CALL VOTE:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. McMunn-Aye  
Ms. Quintenz-Aye  
6-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval to retain Acacia Financial Group, Inc., for services of annual continuing disclosure compliance services. Cost to the Board of Education is \$1,250.00.

**ROLL CALL VOTE:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. McMunn-Aye  
Ms. Quintenz-Aye  
6-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. Witbeck and carried THAT: approval of NJSIG Safety Grant Application in the amount of \$1,163.00, to be used towards the purchase of Raptor Software System.

**ROLL CALL VOTE:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. McMunn-Aye  
Ms. Quintenz-Aye  
6-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval of increase to \$180,000.00 Security Bond on Janet Gangemi as per auditor requirement.

**ROLL CALL VOTE:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. McMunn-Aye  
Ms. Quintenz-Aye  
6-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval of 2014-2015 QSAC (Quality Single Accountability Continuum) Final Report.

**ROLL CALL VOTE:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. McMunn-Aye  
Ms. Quintenz-Aye  
6-AYE



On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. McMunn and carried THAT: approval to change the 2015-2016 school calendar to reflect June 16<sup>th</sup> as the last student day with a 12:00 dismissal, and June 17<sup>th</sup>, as last staff day, changes made due to 3 unused snow days. Graduation will be June 15<sup>th</sup>.

**ROLL CALL VOTE:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. McMunn-Aye  
Ms. Quintenz-Aye  
6-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. McMunn and carried THAT: approval of the Cash Reports for February and March, 2016.

**ROLL CALL VOTE:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. McMunn-Aye  
Ms. Quintenz-Aye  
6-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. McMunn and carried THAT: approval of the Current Cash Report for February in the amount of **\$467,170.05.**

**ROLL CALL VOTE:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. McMunn-Aye  
Ms. Quintenz-Aye  
6-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. Witbeck and carried THAT: approval of the Current Cash Report for March in the amount of **\$424,514.66.**

**ROLL CALL VOTE:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. McMunn-Aye  
Ms. Quintenz-Aye  
6-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey, and seconded by Mrs. McMunn and carried THAT: approval of the following Transfers:

11-000-222-300	Purchased Professional Technical Services to:
11-000-261-610-00	General Supplies/Maintenance

\$35,000.00 from:	
11-000-100-566-00	Tuition to Private Schools to:
11-000-262-622-00	Electricity, \$30,000.00
11-000-262-610-00	Supplies Regular Maintenance, \$5,000.00

\$2,500.00 from:	
11-000-230-340-00	Board of Education Purchased Technical Services to:
11-000-230-585	Board of Education Other Purchased

**ROLL CALL VOTE:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. McMunn-Aye  
Ms. Quintenz-Aye  
6-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. McMunn and carried THAT: approval of the payment list for April, 2016 in the amount of **\$153,759.29 which includes \$75,512.28 for Health Benefits.**

**ROLL CALL VOTE:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. McMunn-Aye  
Ms. Quintenz-Aye  
6-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. McMunn and carried THAT: 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.

**ROLL CALL VOTE:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. McMunn-Aye  
Ms. Quintenz-Aye  
6-AYE

Motion to go into Executive session was made by Mrs. Witbeck, seconded by Ms. Quintenz.  
6-AYE

Motion to exit Executive session and return to Regular session, was made by Mrs. Witbeck, seconded by Mrs. McMunn.  
6-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. McMunn and carried THAT: approval to purchase gifts for staff recognition, cost to the Board of Education is \$372.11.

**ROLL CALL VOTE:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. McMunn-Aye  
Ms. Quintenz-Aye  
6-AYE

Motion to adjourn board meeting was made by Mrs. Morey, seconded by Mrs. Witbeck.  
6-AYE

Respectfully submitted by Mrs. Janet Gangemi, Superintendent/SBA