

Tuckerton Borough Board of Education Meeting
Tuckerton, New Jersey
June 27, 2016
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 January 28, 2016, and sent to the Tuckerton Borough Municipal Clerk on January 28, 2016”.

ROLL CALL- Board of Education Attendance

Motion to approve minutes of the Regular meeting, May 23, 2016.

Motion to approve minutes of the “Executive” session, May 23, 2016.

Motion to approve minutes of the “Special” session, June 23, 2016.

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	15
1-Leonard	13	5-Cerullo	15
1-Selfridge	9	6-Evans	21
1-Kohler	15	6-Ubelhoer	21
2-Kopplitz	22	6-Ventresca	21
2-Coppolino	21	Total	309

FIRE DRILL: 5/13/2016

SECURITY DRILL/EVACUATION: 5/26/2016

PRINCIPAL’S REPORT- Mrs. Siobhan Grayson

BUILDING & GROUNDS REPORT-Mr. Brian Mathis, LED Lights

PUBLIC FORUM

HIB REPORT: 2 new incidents-Mrs. Siobhan Grayson

CHOICE SCHOOL UPDATE-Mrs. Janet Gangemi

PROJECT UPDATE-Mrs. Janet Gangemi

SUPERINTENDENT’S REPORT –Mrs. Janet Gangemi

CORRESPONDENCE:

1. Letter from Mrs. Marlene Johnson to the Members of the Board of Education for renewing maternity leave position.
2. Mrs. Sauer coordinated a “Crazy Hair Day” fundraiser in May to benefit the Cystic Fibrosis Foundation, in honor of Maya Lohrman. The amount collected was \$380.00 to help with research and finding a cure. Congratulations!

PERSONNEL

1. Recommend approval to hire Dr. Michelle Fontana as the Physical Therapist for the 2015-2016 ESY program from July 5-28, 2016, in “shared services”, for 2 hours a week for 4 weeks at the rate of \$42.65 per hour. Cost to the Board of Education is \$341.20.

2. Recommend approval to hire Joanne Hickey-Esler as Child Study Team Coordinator for the 2015-2016 ESY program from July 5-July 28, 2016, at the per diem rate of \$324.32, on an as-needed basis.
3. Recommend approval for 2016-2017 substitutes, as in the attached list, \$80.00 per day for teachers, \$62.00 per day for Instructional Aides, \$200.00 per day for nurses.
4. Recommend approval for Siobhan Grayson to attend a School Security Symposium on July 12, 2016 with the NJ Department of Education. No cost to the Board of Education.
5. Recommend approval for Siobhan Grayson to attend 3rd class first year administrators in Leader 2 Leader Program, July 14, 2016, “Fostering a Climate and Culture to Support Teaching and Learning”. No cost to the Board of Education.
6. Recommend approval for Siobhan Grayson to carry over 1.5 vacation days into the 2016-2017 school year. No cost to the Board of Education.
7. Recommend approval for Siobhan Grayson to attend a conference “School Law Boot Camp”, on July 25, 26, 2016. No cost to the Board of Education.
8. Recommend approval for Cindy Hoolahan and Mary McGrath to carry over 2 vacation days each into the 2016-2017 school year. No cost to the Board of Education.
9. Recommend approval for Sam Medica, Occupational Therapist, to work ESY from July 5-28 2016 @ \$75.00 per hour, 4 hours per week for 4 weeks, total of 16 hours. Cost to the Board of Education is \$1,200.00.
10. Recommend approval for Madeline Vira as a substitute Instruction aide for the ESY program from July 5-28, 2016, at a rate of \$14.05 per hour.
11. Recommend approval for Toni Lyn Vidro and Silvia Kirby to attend a workshop on August 23, 2016, “Oppositional, Defiant, & Disruptive Children & Adolescents: Non-Medication Approaches to the Most Challenging Behaviors” in Point Pleasant, NJ. Cost to the Board of Education is \$199.99 each for the workshop and \$24.99 each for Behavior Management Skills Guide book and Oppositional, Defiant & Disruptive Children and Adolescent’s book, for a total cost to the Board of Education is \$499.94
12. Recommend approval for Silvia Kirby to receive tuition reimbursement in the amount of \$2,000.00 as per contract, for her course “Intro to Special Education”, Spring 2016 session. Cost to the Board of Education is \$2,000.00.
13. Recommend approval to pay membership for New Jersey School Buildings & Grounds Association for Brian Mathis for the 2016-2017 school year. Cost to the Board of Education is \$400.00.
14. Recommend approval for Kenneth Engelhardt for the position of teacher representative for the Ocean County Science Curriculum Writing Project. \$40.00 per hour, July 19, 20, 21, from 8:30 am – 2:30 pm. Cost to the Board of Education is \$720.00.
15. Recommend approval to pay Mrs. Julie Bunucci \$250.00 for longevity, as her start year has been incorrectly noted, therefore, owing her for one year missed. Cost to the Board of Education from payroll, is \$250.00.
16. Recommend approval for Silvia Kirby to be paid at the current hourly contract rate for translation of written reports and spoken language starting July 1, 2016, for the 2016-2017 school year, for bilingual families involved with the Tuckerton Child Study Team. Mrs. Kirby will be paid through payroll, based on time written on vouchers and approved by Mrs. Gangemi. Cost to the Board of Education will be \$38.00 per hour.
17. Recommend approval for Sandra Gormley to attend a 3 day workshop from July 18-20, 2016, Mount Laurel, NJ “Wilson Reading System”. Cost to the Board of Education is \$589.00.

18. Recommend approval to hire A.J. Grayson to assist Kyle Calderwood in the computer lab during the summer, @ \$10.00 per hour. Amount of hours to be determined. Cost to the Board of Education is \$10.00 per hour.
19. Recommend approval for Roseann Giordano and Antoinette Brown for substitute nurses for the ESY program, from July 5-28, 2016, at the rate of \$38.00 per hour.
20. Recommend approval for mileage to be paid to Carol Shimer-Young for meetings from January to June, 2016. Cost to the Board of Education is \$117.34.
21. Recommend approval for mileage to be paid to Janet Gangemi for meetings from July 2015 to June 2016. Cost to the Board of Education is \$346.18.
22. Recommend approval for the previously approved Instructional Aides to ride the school van when needed, for the ESY program, from July 5-28, 2016. No additional cost to the Board of Education: Carolyn Bracco, Joan Lockwood, Katrina Foster and Roseann Gooley.

MISCELLANEOUS:

1. Recommend approval for the following “parent driving stipends” due to the van run being unavailable for a few days: Mr. & Mrs. Sherbo, \$25.00, Amanda Bonano, \$75.00, Mr. & Mrs. Caravano, \$75.00, Mr. & Mrs. Laufgas, \$75.00, April Ruzsala, \$75.00.
2. Recommend approval for Melanie Cudnik to go on the previously approved Tuckerton Seaport trip for the 3rd grade, Monday, June 13, 2016, to assist with the children. No cost to the Board of Education.
3. Recommend approval for Mrs. Paszkewicz’s summer Social Skills Group to participate in a Lemonade Stand, Wednesday, July 13, 2016 from 8:30 am – 10:30 am. Proceeds will benefit a future determined charity. No cost to the Board of Education.
4. Recommend approval for Ms. Power’s and Mrs. Bracco to take their ESY group on a walking trip to Stewart’s Root beer on Wednesday, July 20, 2016 from 10:00 am – 12:00 pm. Raindate: July 27, 2016. No cost to the Board of Education.
5. Recommend approval for the PTA to utilize the media center, for PTA meetings and fundraisers on the following dates, for the 2016-2017 school year:
Meetings: @ 1:30 PM each day, September 13, November 8, February 7, April 11, May 9.
Fundraisers: September Cookie Dough, Fall book fair 10/17-10/21/16, Spring Book Fair, 3/20-3/24/17, BOGO Book Fair 5/31-6/1/17, School store twice a month on Fridays, and Holiday Store 11/28-12/2/16.
6. Recommend approval from Kyle Calderwood for permission to begin selling our oldest iPads first to our staff, parent, then to the general public, at \$100.00 each. Please see detailed explanation attached.
7. Recommend approval from Carol Shimer-Young that the approved field trip was changed to June 6, 2016, due to mechanical issues with the school van. No cost to the Board of Education.

SCHOOL BUSINESS ADMINISTRATOR’S REPORT

1. Recommend motion for approval of the 3rd Reading and final approval 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)

2. Recommend motion for approval for employee salaries for the 2016-2017 school year as per the attached Appendix A, and Appendix B.
3. Recommend motion for approval of the Superintendent's Evaluation. Please refer to attached document.
4. Recommend motion for approval for an attendance policy waiver for student Sid# 8095280415, as requested by the mother. Letter attached.
5. Recommend motion for approval to acknowledge receipt of approval of the Comprehensive Equity Plan for the 2016-2019 school years.
6. Recommend motion for approval for "Oncourse Systems for Education" for the 2016-2017 school year. Cost to the Board of Education is \$22,134.21.
7. Recommend motion for approval for a Jointure with Eagleswood Township School for 2 students to go to Atlantic County Special Services, Atlantic City, NJ, for ESY, from July 1 – July 29, 2016, total of 20 days. Cost to Eagleswood Township School is \$2,000.00.
8. Recommend motion for approval to transfer up to \$500,000.00 to Capital Reserve.
9. Recommend motion for approval for Out-of-District Placement for student Sid # 7511807290 @ Frog Pond School, Little Egg Harbor. Per diem cost is \$212.45 per day, which includes 1:1 Instructional Aide. ESY cost $\$212.45 \times 19 \text{ days} = \$4,036.55$. 2016-2017 school year cost of $\$212.45 \times 180 \text{ days} = \$38,241.00$. Total cost to the Board of Education is \$42,277.55.
10. Recommend motion for approval for QSAC District Improvement Plan (DIP).
11. Recommend motion for approval for Memorandum of Understanding of Title III Consortium with Plumsted Township School District.
12. Recommend motion for approval of the 2016-2017 Indoor Air Quality Program.
13. Recommend motion for approval of the 2016-2017 Written Hazard Communication Program.
14. Recommend motion for approval of the 2016-2017 of the ECPA/ELLI (Early Childhood Program Aid/Early Launch to Learning Initiative).

15. Recommend motion for approval of the Current Cash Report for the month of May 2016.
(to be handed out at meeting)
16. Recommend motion to approve payment list for June, 2016 in the amount of
\$159,629.19 which includes \$75,512.28 for Health Benefits.
17. 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.
(to be handed out at Board Meeting).

EXECUTIVE SESSION