

OFFICIAL MINUTES
Tuckerton Borough Board of Education Meeting
Regular Meeting
March 21, 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. Ballin, Mrs. McMunn, Ms. Quintenz, Mrs. Morey, Mrs. Sanford

Total: 6 present 1 absent: Mrs. Witbeck

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”.

APPROVAL OF MINUTES:

On the approval of the regular meeting on February 29, 2016, motion to approve minutes was made by Mrs. Morey, seconded by Mrs. McMunn.

6-Aye 1- Absent: Mrs. Witbeck

ENROLLMENT:

Out of District	2		
MD-Vidro	5	3-Bennert	17
PSD-Kirby	5	3-Hewitt	17
PS-Cirulli	14	4-Mahr	22
K-Gormley	16	4-Stambaugh	22
K-Steele	17	5-Schaub	16
1-Leonard	14	5-Cerullo	15
1-Selfridge	9	6-Evans	21
1-Kohler	15	6-Ubelhoer	21
2-Koplitz	22	6-Ventresca	21
2-Coppolino	22	Total	313

FIRE DRILL: 2/25/2016

SECURITY DRILL/EVACUATION: 2/29/2016

DELAYED OPENING: 2/5/2016

PRINCIPAL’S REPORT-Mrs. Siobhan Grayson

BUILDING & GROUNDS REPORT: Janet Gangemi

PUBLIC FORUM

HIB REPORT: No new incidents

SUPERINTENDENT’S REPORT- Mrs. Janet Gangemi

CORRESPONDENCE:

1. An email was received regarding the DAR Essay Contest, from Peggy Boyce, Vice Regent and American History Chairperson, regarding that our 6th grade student Joel Mott, won 3rd place in the State of New Jersey for his DAR Essay Contest submission.

PERSONNEL:

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. McMunn and carried THAT: approval to accept an extension, 2nd year, for maternity leave for Mrs. Fluehr, for the 2016-2017 school year.

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. Sanford-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 accept the letter of resignation from Marilynn Wasyikowski, from the AfterCare Program, effective immediately.

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Sanford and seconded by Mrs. McMunn and carried THAT: approval to hire Jacob Sauer as an AfterCare instructional aide, at the rate of \$10.00 per hour, approximately 2.5 hours per day for the remainder of the 2015-2016 school year, "*pending fingerprint clearance*". Cost to the Board of Education approximately, \$1,350.00.

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. Sanford-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 following substitute instructional aide for the remainder of the 2015-2016 school year, at a rate of \$62.00 per day: Farrell Pomponio.

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. Sanford-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 following substitute teachers, for the remainder of the 2015-2016 school year, at a rate of \$80.00 per day: Jacob McCartney, Alexander Soroka, Jennifer Viteritto, Kira Hernandez, Alison Rieder, Farrell Pomponio.

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. Sanford-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 Tom Smith to attend a 6th Grade Inter-District Field Day articulation/planning meeting on Wednesday, March 23, 2016 at the George J. Mitchell School. Cost to the Board of Education is \$80.00 for a substitute teacher.

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. Sanford-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 accept an extension 2nd year, for maternity leave for Mrs. Short, for the 2016-2017 school year.

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. Sanford-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 Ms. Lucariello, Program Coordinator and Ms. Powers, Program Consultant, to run the MAC Afterschool Program, board approved on February 29, 2016. No cost to the Board of Education.

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. Sanford-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 for the 1st grade classes to host a program “Bugs on the Go”, for two 45 minute programs for the first grade students, through “Insectropolis” of Toms River, NJ. The \$400.00 PTA mini grant will cover the cost for the program, craft project, and refreshments for the students. No cost to the Board of Education.

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. Sanford-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 following field trips:

- a. 2nd grade classes to go to “The Academy of Natural Sciences” in Philadelphia, PA, on Thursday, May 19, 2016, from 8:15 am-3:15 pm. Cost of admission is \$352.00, bus cost is \$606.34, and bus parking is \$20.00, for a total cost to the Board of Education, \$978.34.
- b. Mrs. Kirby’s PSD class to go to the Children’s Museum in Cherry Hill, NJ, on April 22, 2016, from 9:00 am-1:30 pm. Transportation will be provided by our school van and our school driver. Trip is paid for with PTA mini grant. No cost to the Board of Education.
- c. 1st grade classes to go to the “Tropicana Imax Theatre” to see “Journey to the South Pacific” in 3-D, on Thursday, May 5, 2016. Admission to the movie will be \$510.00, approximate cost of the bus will be \$320.00, for a total cost to the Board of Education, \$830.00.
- d. 5th grade classes to go to “The Museum of Natural History”, NYC, on Wednesday, May 25, 2016, from 8:00 am-5:00 pm. Cost of trip will be \$444.00 for admission, \$200.00 for a substitute nurse, \$779.58 for transportation for a total cost to the Board of Education, \$1,423.58.
- e. 5th grade classes to “walk” to Tip Seaman Park, for park clean-up, community service project, on Friday, May 6, 2016, raindate: Friday, May 27, 2016, from 9:45 am-2:00 pm. Certificate of Insurance has been provided. No cost to the Board of Education.
- f. 4th grade classes to “walk” to the Tuckerton Branch of the Ocean County Library, on Friday, May 20, 2016, from 12:40 pm – 2:15 pm. Raindate: Thursday, June 9, 2016. No cost to the Board of Education.
- g. Mrs. Kirby’s PSD class to “walk” to the Tuckerton Branch of the Ocean County Library on Thursday, May 26, 2016, from 10:30 am to 12:00 pm, raindate: Tuesday, June 7, 2016, from 9:30 am – 11:00 am. No cost to the Board of Education.

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Ms. Quintenz and seconded by Mrs. Sanford and carried THAT: approval for Mrs. Kirby’s PSD class to go back to volunteer at the Tuckerton Seaport on scheduled dates of April 8th and May 20th, 2016, via school van from 9:00 am to 11:00 am. Activities include clean up, feeding the animals, participation in the basketry program and possibly the boat building program. No cost to the Board of Education.

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. Sanford-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 “Tuckerton Teachers Fight Back Relay Team” for the American Cancer Society to begin fundraising. Request permission to collect donation from April 4, 2016 through May 21, 2016. Luminary bags (\$5.00) Moon and Star memory cards (\$1.00), and “Penny Wars”. No cost to the Board of Education.

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. Sanford-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 Ms. Powers to celebrate “Autism Awareness” on Friday, April 8, 2016, by hosting the annual “Bubbles for Autism Event” at 1:35 pm on the school playground, with possible continued bubble activity, weather permitting. All staff and students are encouraged to wear “blue”. Dress down money on April 8th will go to this cause. Also, selling puzzle pins at \$1.00 each, blue lightbulbs for \$5.00, \$3.00 from the purchase would be donated to Autism Awareness, paper blue lightbulbs would be sold for \$1.00. No cost to the Board of Education.

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. Sanford-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 a request from Carol Shimer-Young regarding our school van and van drivers to drive our students to local activities and claim time on their time sheets. Also, requesting the purchase of 1 booster seat at \$33.22, and 1, 5pt. car seat at \$49.49. Total cost for the car seats are \$82.71, and cost of van driver per hour is \$15.61 per hour.

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. Sanford-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 Mrs. Cudnik and Ms. Koplitz to introduce a book club to the afterschool activities for K-3rd grade. No additional cost to the board of education, this program would “replace” board games.

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. Sanford-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 Mrs. Mahr’s Sewing Club to have one more day to complete projects with her students. Cost to the Board of Education is \$37.00.

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. Sanford-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 TEA, Mrs. Selfridge, to utilize the gym on Wednesday, April 13, 2016 from 5:00 pm to 8:00 pm for a “Zumbathon Fundraiser”, sponsored by the “Tuckerton Teachers, Relay for Life Team”. No cost to the Board of Education.

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. Sanford-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 Mrs. Shimer-Young to host the Ocean County Special Education Director’s Roundtable, on Tuesday, April 12, 2016 from 9:00 am to 12:00 pm.
No cost to the Board of Education.

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. Sanford-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 for “On Course” training sessions and webinars with Little Egg Harbor School District. Cost to the Board of Education is \$904.00.

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Ms. Quintenz and seconded by Mrs. McMunn and carried THAT: approval of the 2016-2017 School Calendar.

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. Sanford-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 schedule the graduation for June 15, 2016.

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. Sanford-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 General Fund Budget amount as presented by Mrs. Gangemi, in the amount of \$5,163,858.00.

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Ballin and seconded by Mrs. Sanford and carried THAT: approval of maximum travel expenditure amount pursuant to N.J.A.C. 6A:23A-7 and in alignment with previously approved policy number 6471-SCHOOL DISTRICT TRAVEL.

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. Sanford-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 EVVRS (Electronic Violence and Vandalism Report).

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Ms. Quintenz and seconded by Mrs. McMunn and carried THAT: approval of HIB, ITTP report.

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Ms. Quintenz and seconded by Mrs. Sanford and carried THAT: approval of Affirmative Action Team to conduct a “Needs Assessment” for the development of the Comprehensive Equity Plan.

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. Sanford-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 submission of Comprehensive Equity Plan to the County Office.

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. Sanford-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 HIB School Grade Report for the 2014-2015 school year.

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. Sanford-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 March, 2016 in the amount of **\$163,173.42 which includes \$75,512.28 for Health Benefits.**

ROLL CALL VOTE:

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

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.

NOT MOVED

ADDENDUM:

On the recommendation of the Superintendent, motion was made by Mrs. Ballin and seconded by Ms. Quintenz and carried THAT: approval to post and hire a teacher for homebound instruction on J.N., Kindergarten student, due to illness. Homebound would begin week of April 4, 2016, as needed. Cost to the Board of Education would be \$37.00 per hour, for an undetermined amount of time.

ROLL CALL VOTE:

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

Motion to go into Executive session was made by Mrs. Morey, seconded by Mrs. McMunn.
6-AYE

Motion to exit Executive session was made by Mrs. Sanford, seconded by Mrs. McMunn.
6-AYE

Motion to adjourn board meeting was made by Mrs. Sanford, seconded by Mrs. McMunn.
6-AYE

Respectfully submitted by Mrs. Janet Gangemi, Superintendent/SBA