

Tuckerton Borough Board of Education Meeting
Tuckerton, New Jersey
May 23, 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, April 25, 2016.

Motion to approve minutes of the “Executive” session, April 25, 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-Koplitz	22	6-Ventresca	21
2-Coppolino	21	Total	309

FIRE DRILL: 4/28/2016

SECURITY DRILL/EVACUATION: 4/29/2016

PRINCIPAL’S REPORT- Mrs. Siobhan Grayson

BUILDING & GROUNDS REPORT-Mr. Brian Mathis

PUBLIC FORUM

HIB REPORT: no new incidents-Mrs. Siobhan Grayson

SUPERINTENDENT’S REPORT –Mrs. Janet Gangemi

CORRESPONDENCE:

1. Letter from the members of Post 493, American Legion, congratulating Maya Lohrman, on winning the 2016 American Legion Post 493 coloring contest.
2. Mr. Smith’s Jump for Hoops/Heart fundraiser for the American Heart Association, raised \$3,012.00. Congratulations!
3. Thank you letters from Ms. Koplitz and her 2nd grade class for the field trip to Academy of Natural Sciences. Will pass around at the board meeting.

PERSONNEL

1. Recommend approval to hire Ashleigh Hudson, as a substitute van driver for the remainder of the 2015-2016 school year, including ESY in July, at the rate of \$15.30 per hour. Approximate cost to the Board of Education is \$500.00.

2. Recommend approval to hire Colleen Bolton, as a substitute teacher for the remainder of the 2015-2016 school year, at a rate of \$80.00 per day.
3. Recommend approval for Brian Mathis to carry over 15 vacation days into the 2016-2017 school year, and get paid for 10 vacation days at \$277.84 per day, for a total cost of \$2,778.40 to the Board of Education.
4. Recommend approval for Jim Downey to carry over 5 vacation days into the 2016-2017 school year, and get paid for 6 vacation days at \$152.08 per day, for a total cost of \$912.48 to the Board of Education.
5. Recommend approval for Janet Gangemi to carry over 10 vacation days and be paid for 11.5 vacation days at \$476.00 per day, for a total cost to the Board of Education, \$5,474.00.
6. Recommend approval for Donna Brower, evaluator and Speech Language Specialist, of Little Egg Harbor School District, to provide Speech/Language evaluation in Spanish for a Hispanic child who is aging out (turning 3) from Early Intervention. Cost to the Board of Education is \$300.00.
7. Recommend approval to hire an interpreter of American Sign Language (ASL) for the 6th grade graduation ceremony on June 15, 2016, from 6:45-8:30 pm. Approximate cost to the Board of Education is \$86.00 per hour, plus mileage. Total cost to be determined but will not exceed, \$300.00.
8. Recommend approval to hire Margaret Clayton, through the ARC of NJ, as employment trainee, for up to 2 hours per week to assist as needed, through the summer, June, July and August, @ \$8.50 per hour. Cost to the Board of Education approximately, \$187.00.
9. Recommend approval of the following staff to work the ESY summer school program, at the contractual rate of \$37.00 per hour, 8:30 AM-12:30 PM, July 5-July 28, 2016. Rate will be adjusted after the pending negotiations.
 - School Nurse: Susan Sauer, Substitute School Nurse: Roseann Giordano
 - Teachers: Barbarann Powers, Maureen Koplitz, Trish Evans
 - Social Skills: Amelia Paszkewicz
 - Speech: Melanie Cudnik
 - Substitute Teachers: Bridget Tharp, Deborah Nass, Dawn Sisco
10. Recommend approval of the following Instructional Aides to work the ESY summer school program at the rate of \$13.53 per hour, July 5-28, 2016. Rate will be adjusted after the pending negotiations.
 - Carolyn Bracco,
 - Joan Lockwood
 - Katrina Foster
 - Roseann Gooley
11. Recommend approval for Ken Engelhardt to ride the van as an Instructional Aide for the ESY summer school program at the rate of \$13.53 per hour, July 5-28, 2016. Rate will be adjusted after the pending negotiations.
12. Recommend approval of the following van drivers to work the ESY summer school program at the rate of \$15.61 per hour, July 5-28, 2016. Rate will be adjusted after the pending negotiations. Lorraine Gancy and Don Myers

MISCELLANEOUS:

1. Recommend approval for Janet Gangemi to attend the “34th Annual Spring Conference” at Caesars in Atlantic City, from 5/11-5/13, 2016. Information was received after the April 25, 2016 board meeting. Cost to the Board of Education is \$525.00.

2. Recommend approval for Tom Smith to attend the previously approved 6th Grade Picnic/ Softball game on Tuesday, May 31, 2016. Cost to the Board of Education is \$80.00 for a substitute teacher.
3. Recommend approval for Mrs. Paszkewicz to attend the previously approved 4th grade field trip to the Tuckerton Branch Library on May 26, 2016, from 12:00-1:30 PM. No cost to the Board of Education.
4. Recommend approval for Mrs. Paszkewicz to attend the previously approved 4th grade field trip to the Howell Living History Farm, June 2, 2016, from 8:00-3:15 PM. Cost to the Board of Education is \$80.00 for a substitute teacher.
5. Recommend approval for Mrs. Sauer to host a free dental health program to be presented on Wednesday, June 8, 2016 by Joyce Jackson CD, RDA from the Ocean County Health Department. This program is for K, 1st and 2nd grade students and will be conducted in the classroom. No cost to the Board of Education.
6. Recommend approval for Christina Smith's renewal of Professional Membership to American School Counselor Association, for the 2016-2017 school year. Cost to the Board of Education is \$129.00.
7. Recommend approval for Tom Smith to attend a Final Field Day Planning on Friday June 3rd, to be held at the George J. Mitchell Elementary school. Cost to the Board of Education is \$80.00 for a substitute teacher.
8. Recommend approval for the 6th Grade classes to go to Sahara Sams, West Berlin, NJ, on Monday, June 13, 2016 from approximately 9:00 am to approximately 2:00 pm. PTA mini-grant to pay for the buses, TEAMS program to pay for entrance fee. No cost to the Board of Education. Please refer to PTA mini-grant for buses, \$750.70.
9. Recommend approval for the following classes to go on a walking trip to the Tuckerton Library, no cost to the Board of Education:
 - a. 3rd Grade Ms. Bennert's class, June 2, 2016, raindate: June 9, 2016.
 - b. 1st Grade, Mrs. Leonard and Mrs. Selfridge's classes, May 24, 2016, raindate: June 7, 2016.
 - c. Preschool, Mrs. Cirulli's class, May 26, 2016, raindate: June 2, 2016.
 - d. 6th Grade, Mrs. Ventresca's class, June 2, 2016, raindate: June 7, 2016.
 - e. PSD, Mrs. Kirby's class, walking to Stewart's ONLY 12-1 pm, June 3, 2016, no raindate.
 - f. MD, Mrs. Vidro's class, June 3, 2016, raindate: June 10, 2016.
10. Recommend approval for the 3rd grade, Ms. Bennert and Mr. Hewitt's classes, to take a walking trip to the Tuckerton Seaport, June 13, 2016, between 9:00 am – 2:00 pm. No cost to the Board of Education.
11. Recommend approval for the 5th grade, previously approved trip to Tip Seaman Park and Stewart's, walking trip, to be held on Thursday, May 26, 2016 from 10:00 am to 2:00 pm, as the raindate was not held by the park. No cost to the Board of Education.
12. Recommend approval for the following "Use of Facility" requests:
 - a. Tuckerton's Pride & Celebration Committee to use the school parking lot for extra parking, Saturday, May 14, 2016, from 6:00 pm – 9:00 pm. Request was received after the April 25, 2016 board of education meeting. No cost to the Board of Education.
 - b. Municipal of Alliance Program (MAC) to utilize the art room, June 9, 2016 from 2:35 pm – 5:00 pm, workshop for MAC students, grades 3-6. No cost to the Board of Education
 - c. 6th Grade "TEAMS" to utilize the gymnasium for Graduation ceremonies on Monday, June 13, 2016, from 8:15 am – 9:15 am. No cost to the Board of Education.

- d. 6th Grade classes to utilize the gymnasium, and cafeteria for Graduation ceremonies on Wednesday, June 15, 2016, from 6:00 pm-9:00 pm. Refreshments will immediately follow the Graduation ceremony.
 - e. Pineland's 4th of July Celebration Committee to utilize the school parking lot on Monday, July 4th, 2016 from 8:00 am – 11:00 am for parade sign up.
13. Recommend approval for Mrs. Shimer-Young to take her Social Skills Group, to the Southern Ocean County Animal Facility, Manahawkin, on Friday, June 3, 2016 between 1:00-2:20 pm, using our driver, Lorraine Gancy and the school van. Parent permission will be secured from each parent. Eligible student list attached. No cost to the Board of Education.
 14. Recommend approval for Dave Hewitt to attend ETTC workshop "E-Portfolio Using Google Drive and Google Sites" on June 14, 2016. Registration will be paid through ETTC hours. Cost to the Board of Education is \$80.00 for a substitute teacher.
 15. Recommend approval for Toni Lyn Vidro to attend ETTC workshop "Understanding and Managing Mental Health Disorders in the Classroom" on June 1, 2016. Registration will be paid through ETTC hours. Cost to the Board of Education is \$80.00 for a substitute teacher.
 16. Recommend approval for Girl Scouts of the Jersey Shore, Troop 516, to plant flowers, with bulbs provided by the troop, as a donation and community service to our school. Mr. Mathis gave them designated flower beds to plant. Project will be done before the end of school. No cost to the Board of Education.
 17. Recommend approval for the use of the Gym, and classrooms, for "Science Night", Wednesday, June 1, 2016, from 6:00 – 8:00 pm. Science activities in classrooms, cafeteria, and gym, in coordination with Scholastic Book Fair.
 18. Recommend approval to post for 2 positions, Science Curriculum, K-5, and 6-12, from Tuesday, July 19th to Thursday, July 21st, 2016, 8:30 am -2:30 pm. Total of 18 hours each @ \$40.00 an hour, (paying at the County rate). Total cost to the Board of Education \$1,440.00.

SCHOOL BUSINESS ADMINISTRATOR'S REPORT

1. Recommend motion for approval of the 2nd 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)

2. Recommend motion for approval to renew Frontline Technologies, for our AESOP substitute program, at the consortium rate of \$1,213.80 for Tuckerton Borough School District, 2016-2017 school year.
3. Recommend motion for approval to renew a 2 year contract with Brown & Brown, Inc. for our Horizon Blue Cross Blue Shield of New Jersey Dental Benefits. Cost to the Board of Education is \$39,382.00 per year, effective July 1, 2016. Cost will vary from month to month based on staff enrollment.
4. Recommend motion for approval to post for homebound instruction for a Special Education student, D.H., to begin Tuesday, May 24, 2016 until the end of our school year June 16, 2016, 10 hours per week or 2 hours per day, @ \$37.00 per hour. Cost to the Board of Education will be \$629.00.
5. Recommend motion for approval of a 12:30 pm dismissal on Wednesday, June 15, 2016 as contractually required due to graduation that evening.
6. Recommend motion for approval for truck repairs not to exceed \$3,000.00.
7. Recommend motion for approval for board meeting to be scheduled as listed: July 18, August 29, September 26, October 24, November 28, 2016, no meeting in December, and re-organizational meeting for, January 2, 2017.
8. Recommend motion for approval to transfer \$100,000.00 from Maintenance Reserve.
9. Recommend motion for approval of the Current Cash Report for the month of April 2016.
10. Recommend motion for approval of the Check Register for April in the amount of **\$573,204.36.**
11. Recommend motion to approve payment list for May, 2016 in the amount of **\$160,573.50 which includes \$75,512.28 for Health Benefits.**
12. Recommend motion for approval to move forward with all phases of capital project (including parking lot, playground, secure main entrance, handicapped accessibility, consolidated administrative offices, technology lab, STEAM lab, Media Center), as presented by Architect John Veisz at the May Board meeting and as per the attached proposal. This will involve going out for referendum in December and have an estimated total project cost of \$3,614,428.00.
13. 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).