

OFFICIAL MINUTES
Tuckerton Borough Board of Education Meeting
Regular Meeting
May 23, 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 ABSENT

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 April 25, 2016, motion to approve minutes was made by Mrs. Witbeck, seconded by Ms. Quintenz.

5-Aye 2- Absent: Mrs. McMunn, Mrs. Sanford

On the approval of the "Executive" meeting on April 25, 2016, motion to approve minutes was made by Mrs. Morey, seconded by Mrs. Witbeck

5-Aye 2-Absent: Mrs. McMunn, Mrs. Sanford

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-Phil Cerullo reported that they raised \$1,217.00 for "Relay for Life"
HIB REPORT: No new incidents-Mrs. Siobhan Grayson

Mrs. McMunn arrived at 5:04 PM
Mrs. Sanford arrived at 5:06 PM

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. Passed around at meeting.

PERSONNEL:

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

ROLL CALL VOTE:

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

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

ROLL CALL VOTE:

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

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

ROLL CALL VOTE:

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

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

ROLL CALL VOTE:

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

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

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Ms. Quintenz and carried THAT: 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.

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Ms. Quintenz and carried THAT: 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.

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. Ballin and carried THAT: 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, August, @ \$8.50 per hour. Cost to the Board of Education approximately, \$187.00.

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval for 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: Roseann Giordano
Teachers: Barbarann Powers, Maureen Koplitz, Trish Evans
Social Skills: Amelia Paszkewicz
Speech: Melanie Cudnik
Substitute Teachers: Bridget Tharp, Deborah Nass, Dawn Sisco

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. Ballin and carried THAT: approval for the following Instructional Aides to work the ESY summer school program, at the rate of \$13.53 per hour, 8:30 AM-12:30 PM, July 5-July 28, 2016. Rate will be adjusted after the pending negotiations.

Carolyn Bracco
Joan Lockwood
Katrina Foster
Roseann Gooley

ROLL CALL VOTE:

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

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

ROLL CALL VOTE:

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

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

ROLL CALL VOTE:

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

MISCELLANEOUS

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval for Janet Gangemi to attend the “34th Annual Superintendent’s 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.

ROLL CALL VOTE:

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

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

ROLL CALL VOTE:

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

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

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. Witbeck and carried THAT: approval for Mrs. Paszkewicz to attend the previously approved 4th grade field trip to Howell Living History Farm, June 2, 2016, from 8:00 am-3:15 pm. Cost to the Board of Education is \$80.00 for a substitute teacher.

ROLL CALL VOTE:

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

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

ALL IN FAVOR:

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

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

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. McMunn-Aye
Ms. Quintenz-Aye, Mrs. Sanford-Aye
7-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 Final Field Day Planning on Friday, June 3, 2016, to be held at the George J. Mitchell Elementary School. Cost to the Board of Education is \$80.00 for a substitute teacher.

ROLL CALL VOTE:

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

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

ROLL CALL VOTE:

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

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

ROLL CALL VOTE:

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

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

ROLL CALL VOTE:

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

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

ALL IN FAVOR:

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

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

ROLL CALL VOTE:

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

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

ALL IN FAVOR:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Ms. Quintenz and carried THAT: approval for Dave Hewitt to attend an ETTC workshop “E-Portfolio Using Google Drive and Google Sites”, on June 14, 2016. Registration will be paid for through ETTC hours. Cost to the Board of Education is \$80.00 for a substitute teacher.

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. Witbeck and carried THAT: approval for Toni Lyn Vidro to attend an 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.

ROLL CALL VOTE:

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

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

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Ms. Quintenz and carried THAT: 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 the Scholastic Book Fair.

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. Ballin and carried THAT: 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 per hour, (paying at the county rate). Total cost to the Board of Education is \$1,440.00.

ROLL CALL VOTE:

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

SCHOOL BUSINESS ADMINISTRATOR’S REPORT

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

ROLL CALL VOTE:

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

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

ROLL CALL VOTE:

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

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

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. McMunn-Aye
Ms. Quintenz-Aye, Mrs. Sanford-Aye
7-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 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.

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. Witbeck and carried THAT: approval of a 12:30 pm dismissal on Wednesday, June 15, 2016 as contractually required due to graduation that evening.

ALL IN FAVOR:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. Morey and carried THAT: approval for truck repairs not to exceed \$3,000.00.

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Ms. Quintenz and carried THAT: 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.

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval to transfer \$100,000.00 from Maintenance Reserve.

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. McMunn-Aye
Ms. Quintenz-Aye, Mrs. Sanford-Aye
7-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 April.

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. McMunn and carried THAT: approval of the Check Register for April in the amount of **\$573,204.36.**

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey-Aye, Mrs. Ballin-Aye, Mrs. McMunn-Aye
Ms. Quintenz-Aye, Mrs. Sanford-Aye
7-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 May, 2016 in the amount of **\$160,573.50 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, Mrs. Sanford-Aye
7-AYE

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

ROLL CALL VOTE:

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

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

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval of the MOA between the Tuckerton Board of Education and the Tuckerton Educational Association contract with benefits, NJ Direct 15 and a menu of choices of Health Care Benefits Annual increments to be 3.5%, 3.25% and 3.0%.

ROLL CALL VOTE:

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

Motion to adjourn board meeting was made by Mrs. Witbeck, seconded by Ms. Quintenz.
7-AYE

Respectfully submitted by Mrs. Janet Gangemi, Superintendent/SBA

