

**OFFICIAL MINUTES**  
**Tuckerton Borough Board of Education Meeting**  
**Regular Meeting**  
**August 22, 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. Sanford, Mrs. Morey, Mrs. Ballin, Mrs. McMunn

Total: 6 present      1 absent: Ms. Quintenz

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 which was advertised with the Asbury Park Press on July 21, 2016, and sent to the Tuckerton Borough Municipal Clerk on July 19, 2016, as a "change" from the originally approved August 29, 2016 meeting".

**APPROVAL OF MINUTES:**

On the approval of the regular meeting on July 18, 2016, motion to approve minutes was made by Mrs. Morey, seconded by Mrs. McMunn.

5-Aye    1- Absent: Ms. Quintenz, 1-Abstain: Mrs. Ballin

On the approval of the "Special" session on June 23, 2016, motion to approve minutes was made by Mrs. McMunn, seconded by Mrs. Sanford

4-Aye    1-Absent: Ms. Quintenz    2-Abstain: Mrs. Morey, Mrs. McMunn

**ENROLLMENT:**

Out of District	2		
MD-Vidro	5	3-Mahr	21
PSD-Kirby	6	4-Selfridge	17
PS-Cirulli	10	4-Stambaugh	19
K-Gormley	16	5-Cerullo	22
K-Steele	17	5-Ubelhoer	21
1-Johnson	15	6-Evans	14
1-Kohler	16	6-Ventresca	15
2-Koplitz	19		
2-Pine	18		
3-Coppolino	21	<b>Total</b>	<b>274</b>

FIRE DRILL: 7/20/2016

SECURITY DRILL/EVACUATION: 7/28/2016

PRINCIPAL'S REPORT-Mrs. Siobhan Grayson

BUILDING & GROUNDS REPORT: Mr. Brian Mathis

HIB REPORT: no new incidents-Mrs. Siobhan Grayson

PRESENTATION ON REFERENDUM-Mrs. Janet Gangemi

PUBLIC FORUM-Sue Marshall, 307 Tip Seaman Driver, retired Teacher, current Mayor of Tuckerton

SUPERINTENDENT'S REPORT- Mrs. Janet Gangemi

**CORRESPONDENCE:**

None

**PERSONNEL:**

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval to hire Brianna Malley as a Child Study Team Coordinator/ School Social Worker for the 2016-2017 school year, at the salary of \$53,205.00 to include 10 summer days, with benefits.

**ROLL CALL VOTE:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Mrs. Ballin-Aye  
Mrs. Sanford-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 hire Jacob Sauer as an AfterCare Instructional Aide for the 2016-2017 school year, at the rate of \$10.00 per hour.

**ROLL CALL VOTE:**

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

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. Witbeck and carried THAT: approval to hire Ashleigh Hudson to work as a van driver for the 2016-2017 school year, at the rate of \$15.30 per hour. Hours and days to be determined.

**ROLL CALL VOTE:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Mrs. Ballin-Aye,  
Mrs. Sanford-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 Roseann Gooley to be a substitute for the AfterCare Program, at the rate of \$10.00 per hour to substitute for Jacob Sauer, and \$15.00 per hour to substitute for Carolyn Bracco, for the 2016-2017 school year.

**ROLL CALL VOTE:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Mrs. Ballin-Aye,  
Mrs. Sanford-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 Roseann Gooley to be a substitute for teachers for the afterschool programs for the 2016-2017 school year, at the rate of \$38.00 per hour.

**ROLL CALL VOTE:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Mrs. Ballin-Aye, Mrs. Sanford-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 Elizabeth Paskalides to be a substitute for the AfterCare Program, at the rate of \$10.00 per hour to substitute for Jacob Sauer, and \$15.00 per hour to substitute for Carolyn Bracco, for the 2016-2017 school year.

**ROLL CALL VOTE:**

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. Ballin and carried THAT: approval for Elizabeth Paskalides to be a substitute for maintenance at the rate of \$10.50 per hour, for the 2016-2017 school year.

**ROLL CALL VOTE:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Mrs. Ballin-Aye, Mrs. Sanford-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 following teachers to work the Breakfast Club for the 2016-2017 school year, at the rate of \$38.00 per hour:

Marge Selfridge  
Trish Evans  
Tom Smith  
Joann Mulholland

**ROLL CALL VOTE:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Mrs. Ballin-Aye, Mrs. Sanford-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 “Shared Services” for Occupational Therapist, Samantha Medica, annual salary \$70,000.00, \$5,000.00 stipend for reports and evaluations, no benefits (Salary includes ESY) for the 2016-2017 school year, with Little Egg Harbor School District/Tuckerton Borough School District, Pinelands Regional School District and Eagleswood Township School District as follows:

Little Egg Harbor School District	\$ 7,000.00
Tuckerton Borough School District	30,500.00
Pinelands Regional School District	22,500.00
Eagleswood Township School District	15,000.00

**ROLL CALL VOTE:**

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval “Shared Services” with Little Egg Harbor Board of Education, to hire Marisa M. Fetch, Behavioral Specialist, full time, at the hourly rate billed to Tuckerton Borough School District, of \$50.51 for the term of September 1, 2016-June 30, 2017. Please note rate is subject to change due to potential increase in health care cost.

**ROLL CALL VOTE:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Mrs. Ballin-Aye, Mrs. Sanford-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 a stipend of \$5,000.00 for the 2016-2017 school year for Child Study Team Coordinator mentoring, to Erin Lichtenwalner.

**ROLL CALL VOTE:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Mrs. Ballin-Aye, Mrs. Sanford-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 a daily stipend of \$272.85 for 5 days, for Brianna Malley to begin work prior to September 1, 2016. Total cost to the Board of Education is \$1,364.25.

**ROLL CALL VOTE:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Mrs. Ballin-Aye, Mrs. Sanford-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 Siobhan Grayson to be the designated Coordinator for 504 & I&RS. No cost to the Board of Education.

**ROLL CALL VOTE:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Mrs. Ballin-Aye, Mrs. Sanford-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 a substitute teacher, Deanna Pita, for the 2016-2017 school year, at a rate of \$80.00 per day.

**ROLL CALL VOTE:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Mrs. Ballin-Aye, Mrs. Sanford-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 membership for Janet Gangemi to the AASA (American Association of School Administrator’s), for the 2016-2017 school year. Cost to the Board of Education is \$225.00.

**ROLL CALL VOTE:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Mrs. Ballin-Aye, Mrs. Sanford-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 membership for Edward Ruggiano to come to TES on Thursday, September 1, 2016 from 12:30-3:30 PM, to provide American Heart Association CPR/AED Training for the following seven staff members, to be held in the gymnasium:  
Siobhan Grayson, Susan Sauer, Mary McGrath, Trish Evans, Lisa Lucariello, Joann McGee, Carolyn Bracco.

**ROLL CALL VOTE:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Mrs. Ballin-Aye, Mrs. Sanford-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 to Siobhan Grayson for the SMORE Digital Publication subscription for staff communications, for the 2016-2017 school year. Cost to the Board of Education is \$59.00.

**ROLL CALL VOTE:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Mrs. Ballin-Aye, Mrs. Sanford-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 Use of Facility of the Gymnasium for “Pinelands Basketball Lightening Sports Group”, from October 2016 through March 2017, 6:00-9:00 PM, for practices and games. No cost to the Board of Education.

**ROLL CALL VOTE:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Mrs. Ballin-Aye,  
Mrs. Sanford-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 Janet Gangemi and Siobhan Grayson to attend a refresher course on Danielson, at Stockton College, August 25, 2016, utilizing ETTC hours. No cost to the Board of Education.

**ROLL CALL VOTE:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Mrs. Ballin-Aye,  
Mrs. Sanford-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 2007 Danielson rubrics for staff evaluation. No cost to the Board of Education.

**ROLL CALL VOTE:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Mrs. Ballin-Aye,  
Mrs. Sanford-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 reimbursement to Siobhan Grayson for registration and administration fee for enrollment in Leader 2 Leader mentorship program. Cost to the Board of Education is \$820.00

**ROLL CALL VOTE:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Mrs. Ballin-Aye,  
Mrs. Sanford-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 “postings” for the 2016-2017 school year:

- a. Homework Club
- b. Afterschool Book Club
- c. Afterschool Sports Program
- d. Afterschool Detention
- e. GATE K-3<sup>rd</sup>, and GATE 4<sup>th</sup> – 6<sup>th</sup>
- f. Afterschool Academic Assistance
- g. STARS
- h. Writing Club
- i. 6<sup>th</sup> Grade Class Advisors
- j. Sewing Club

**ROLL CALL VOTE:**

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

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. Sanford and carried THAT: approval for Siobhan Grayson to be appointed as the Anti-Bullying Coordinator, for the 2016-2017 school year. No cost to the Board of Education.

**ROLL CALL VOTE:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Mrs. Ballin-Aye,  
Mrs. Sanford-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 Christina Smith to be appointed as the Anti-Bullying Specialist, for the 2016-2017 school year. No cost to the Board of Education.

**ROLL CALL VOTE:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Mrs. Ballin-Aye,  
Mrs. Sanford-Aye  
6-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 first reading on the following Policy Alerts, Multi-Year Equity Plan Policy and Regulation Guide Updates, and Additional Policy and Regulation Guide Updates:

- P 1220 Employment of Chief School Administrator (M) (Revised)
- P 1310 Employment of School Business Administrator/Board Secretary (Revised)
- R 2414 Programs and Services for Students in High Poverty and in High Need School Districts (M) (Revised)
- P 3111 Creating Positions (Revised)
- P 3124 Employment Contract (Revised)
- P 3125 Employment of Teaching Staff Members (M) (Revised)
- P 3125.2 Employment of Substitute Teachers (Revised)
- P&R 3126 District Mentoring Program (Revised)
- P 3141 Resignation (Revised)
- P&R 3144 Certification of Tenure Charges (Revised)
- P 3159 Teaching Staff Member/School District Reporting Responsibilities (Revised)
- P 3231 Outside Employment as Athletic Coach (Revised)
- P 3240 Professional Development for Teachers and School Leaders (M) (Revised)
- R 3240 Professional Development for Teachers and School Leaders (Revised)
- P&R 3244 In-Service Training (M) (Abolished)
- P 4159 Support Staff Member/School District Reporting Responsibilities (Revised)
- P 5305 Health Services Personnel (Revised)

- R 5330 Administration of Medication (M) (Revised)
- P 5350 Student Suicide Prevention (Revised)
- R 5350 Student Suicide (Revised)
- P 9541 Student Teachers/Interns (Revised)
- P 1140 Affirmative Action Program (M) (Revised)
- P 1523 Comprehensive Equity Plan (M) (Revised)
- P 1530 Equal Employment Opportunities (M) (Revised)
- R 1530 Equal Employment Opportunity Complaint Procedure (M) (Revised)
- P 1550 Affirmative Action Program for Employment and Contract Practices (M) (Revised)
- P&R 2200 Curriculum Content (M) (Revised)
- P 2260 Affirmative Action Program for School and Classroom Practices (M) (Revised)
- P&R 2411 Guidance Counseling (M) (Revised)
- P&R 2423 Bilingual and ESL Education (M) (Revised)
- P 2610 Educational Program Evaluation (M) (Revised)
- P 2622 Student Assessment (M) (Revised)
- P 5750 Equal Educational Opportunity (M) (Revised)
- P 5755 Equity in Educational Program and Services (M) (Revised)
- P 5339 Screening for Dyslexia (M) (Revised)
- P 5460 High School Graduation (M) (Revised)
- P 5514 Student Use of Vehicles on School Grounds (Revised)
- P 5514 Student Use of Vehicles (Abolished)
- P 7481 Unmanned Aircraft Systems (UAS also known as Drones) (New)
- P&R 8441 Care of Injured and Ill Persons (M) (Revised)
- P 8454 Management of Pediculosis (New)
- P 8630 Bus Driver/Bus Aide Responsibility (M) (Revised)
- R 8630 Bus Driver/Bus Aide Responsibility (M) (Revised)

**ROLL CALL VOTE:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Mrs. Ballin-Aye,  
Mrs. Sanford-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 the hours of 2:00 pm – 9:00 pm for the referendum on September 27, 2016, and to utilize the same locations as the primary and general elections are held.

**ROLL CALL VOTE:**

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



On the recommendation of the Superintendent, motion was made by Mrs. Sanford and seconded by Mrs. Morey and carried THAT: approval of the ballot question for bond proposal as follows:

**BOND PROPOSAL**

The Board of Education of the Borough of Tuckerton in the County of Ocean, New Jersey is authorized: (a) to undertake various improvements, alterations and renovations to Tuckerton Elementary School, as well as acquire the necessary equipment and to undertake any associated site work; (b) to appropriate \$3,636,121 for such improvements funded, in part, with funds transferred from the capital reserve account in the amount of \$250,000; and (c) to issue bonds in the amount of \$3,386,121. The proposed improvements include \$0 for school construction elements in addition to the facilities efficiency standards developed by the Commissioner of Education or not otherwise eligible for State support pursuant to N.J.S.A. 18A:7G-5(g). The State debt service aid percentage will equal 43.3555% of the annual debt service due with respect to the final eligible costs of the projects. The Board of Education is authorized to transfer funds among the projects approved at this election.

**ROLL CALL VOTE:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Mrs. Ballin-Aye,  
Mrs. Sanford-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 August, 2016 in the amount of **\$215,500.64 which includes \$73,684.76 for Health Benefits.**

**ROLL CALL VOTE:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Mrs. Ballin-Aye,  
Mrs. Sanford-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 the rates for the TASCC, Tuckerton Child Care Program, Aftercare, for the 2016-2017 school year, as attached.

**ROLL CALL VOTE:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Mrs. Ballin-Aye,  
Mrs. Sanford-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 the rates for the Wrap Program, for the 2016-2017 school year, as attached.

**ROLL CALL VOTE:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Mrs. Ballin-Aye,  
Mrs. Sanford-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 a transportation jointure with Eagleswood Township School, to transport 2 students to Atlantic County Special Services, from 9/8/16-6/30/17, for a total cost for route ACSSSD-1, to be \$18,000.00. No cost to the Board of Education.

**ROLL CALL VOTE:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Mrs. Ballin-Aye,  
Mrs. Sanford-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 a transportation jointure with Eagleswood Township School, to transport 1 student to LEH Frog Pond School, and 3 students to Eagleswood Township School, from 9/7/16-6/30/17, for a total cost for route E-1, to be \$13,500.00. No cost to the Board of Education.

**ROLL CALL VOTE:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Mrs. Ballin-Aye,  
Mrs. Sanford-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 statement of no over expenditure as required in N.J.A.C.6A:22-2.11 of any line item in the 2016-2017 budget as evidenced by the latest Budget Report.

**ROLL CALL VOTE:**

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

**ADDENDUM:**

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval for tuition contract with Atlantic County Special Services School District, for student SID# 7659929503, for the 2016-2017 school year. Cost to the Board of Education is \$40,140.00.

**ROLL CALL VOTE:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Mrs. Ballin-Aye,  
Mrs. Sanford-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 Out-of-District Placement for student SID # 7511807290 @ Frog Pond School, Little Egg Harbor. Per diem cost is \$151.13 per day, which includes 3:1 Instructional Aide for the 2016-2017 school year cost of \$151.13 x 180 days=\$27,203.40. Total cost to the Board of Education is \$27,203.40.

**ROLL CALL VOTE:**

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Mrs. Ballin-Aye,  
Mrs. Sanford-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 Bass River transportation jointure, for the 2016-2017 school year, 2 children to be transported from their residences:

- one student from home in Stafford to Bass River Elementary
- one student from home in New Gretna to Galloway Township School.

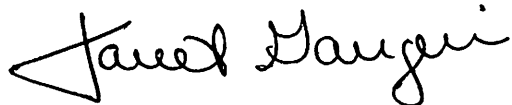
Cost - \$40.00 per student per day x 180 days=\$14,400.00. No cost to the Board of Education.

**OPEN TO PUBLIC:**

Mrs. Pat Johnson of the Sandpaper  
Mr. Rick Mellerup, 230 Wood Street, Tuckerton, NJ 08087

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

Respectfully submitted by Mrs. Janet Gangemi, Superintendent/SBA

A handwritten signature in cursive script that reads "Janet Gangemi". The signature is written in black ink and is positioned below the typed name of the Superintendent.