

Tuckerton Borough Board of Education Meeting
Tuckerton, New Jersey
February 21, 2017
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 which was advertised with the Asbury Park Press on December 1, 2016, and sent to the Tuckerton Borough Municipal Clerk on November 29, 2016”.

ROLL CALL- Board of Education Attendance

Motion to approve minutes of the Regular meeting, January 30, 2017.

Motion to approve minutes of the Executive meeting, January 30, 2017.

Motion to approve minutes of the “Special Meeting”, February 13, 2017.

ENROLLMENT:

Out of District	2		
MD-Vidro	5	3-Mahr	20
PSD-Kirby	8	4-Selfridge	18
PS-Cirulli	12	4-Stambaugh	19
K-Gormley	19	5-Cerullo	22
K-Steele	19	5-Ubelhoer	20
1-Johnson	14	6-Evans	16
1-Kohler	15	6-Ventresca	17
2-Gunzenhauser	20		
2-Pine	20		
3-Coppolino	21	Total	287

FIRE DRILL: 1/12/2017

SECURITY DRILL/EVACUATION: 1/3/2017

PRINCIPAL’S REPORT- Mrs. Siobhan Grayson

PUBLIC FORUM

HIB REPORT: no new incidents-Mrs. Siobhan Grayson

PROJECT UPDATE: Mrs. Janet Gangemi

SUPERINTENDENT’S REPORT –Mrs. Janet Gangemi

CORRESPONDENCE:

1. Thank you letter from the Greater Tuckerton Food Pantry for our donations.

PERSONNEL

NONE

MISCELLANEOUS:

1. Recommend approval for Petra LaMonica to attend “Dyslexia Initiative”, training, Wednesday, March 1, 2017, The College of NJ, Ewing, cost of the workshop is \$100.00, substitute teacher will be \$80.00, for a total cost to the Board of Education of \$180.00.
2. Recommend approval for Mrs. Evans & Mrs. Ventresca’s 6th grade classes to go on their annual field trip to Washington, DC, Wednesday, May 3, 2017. Cost to the Board of Education is \$1,000.00 towards the cost of transportation.
3. Recommend approval for Mrs. Bunucci to hold her “Spring Concert” on Weds. March 22, from 8:00 am to 10:30 am, and March 23, from 7:00 PM to 8:30 PM. Use of the gym for dress rehearsal and concert. No cost to the Board of Education.
4. Recommend approval for Melissa Steele’s and Mrs. Gormley’s Kindergarten classes to host the Pinelands Regional Junior High School, to read and make crafts with Kindergarten students from 10:00 am to 1:00 pm on Thursday, March 2, 2017. PTA mini-grant will pay for the transportation of the Junior High students. No cost to the Board of Education.
5. Recommend approval for Mrs. Stambaugh’s 4th Grade Class to go on a field trip to the Howell Living History Farm on Thursday, April 27, 2017 from 8:00 AM to 3:15 PM. \$300.00 for the entrance fee, \$525.49 for the bus, total cost to the Board of Education is \$825.49.

SCHOOL BUSINESS ADMINISTRATOR’S REPORT

1. Recommend motion for approval of the *2nd Reading* of the following policies:
 - P&R 1510 Americans with Disabilities Act (M) (Revised)
 - P2415.30 Title I-Educational Stability for Children in Foster Care (M) (New)
 - P&R 2418 Section 504 of the Rehabilitation Act of 1973- Students (M) (New)
 - P&R 5116 Education of Homeless Children (Revised)
 - P5330.04 Administering an Opioid Antidote (New)
 - P&R 8330 Student Records (M) (Revised)
2. Recommend motion for approval of the EVVRS “Electronic Violence and Vandalism Report” Semiannual report and HIBITP, “Harassment, Intimidation and Bullying-Investigations, Trainings and Programs” report, for July 1, 2016-December 31, 2016.
3. Recommend motion for approval of the ECPA, “Early Childhood Program Aid” Plan for the 2017-2018 school year.
4. Recommend motion for approval to submit the 2017-2018 school budget to the County Office.
5. Recommend motion for approval to request MOESC, transportation bid for Hartnett, to cover our van runs on January 30, 31, and February 10, 2017, at the cost to the Board of Education, \$1,071.00.
6. Recommend motion for approval of the Required Special Education Policies and Procedures, which are attached.
7. Recommend motion for approval of the IDEA Statement of Assurances for 2016-2017.

8. Recommend motion to approve payment list for February, 2017 in the amount of **\$225,476.64, which includes \$78,354.64 for Health Benefits.**

9. 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 2016-2017 budget as evidenced by the latest Budget Report.