

Tuckerton Borough Board of Education Meeting
Tuckerton, New Jersey
January 3, 2017
ORGANIZATIONAL MEETING
and
REGULAR MEETING

CALL TO ORDER- Janet Gangemi, Superintendent/SBA

FLAG SALUTE

SUNSHINE STATEMENT: “This is the “Organizational Meeting” and 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

Required Oaths for newly elected Board of Education Members:

Trisha Horner

Debbie McMunn

Ryan Short – replaced a vacancy

Nomination for the office of President:

Janet Gangemi calls on Board of Education for nominations.

Nomination for the office of Vice President:

Newly elected president calls for Board of Education nominations.

Roll Call-Board of Education Attendance

Recommend motion to approve and adopt Annual Resolutions A through R:

ANNUAL RESOLUTIONS:

- a. Adoption of Present Policies and Code of Ethics of NJSBA
- b. Authorization of Annual Approval of Policies RESOLVED THAT: the Board of Education authorize the approval of all policies currently in effect for the 2017 calendar year.
ROLL CALL
- c. Designation of Official Depository, RESOLVED THAT: the Board of Education designate the following official depository, effective January 3, 2017 and to the next organizational meeting of the Tuckerton Borough Board of Education:
Ocean First Bank
ROLL CALL
- d. Designation of Official Newspapers, RESOLVED THAT: the Board of Education designate the following official newspapers currently in effect for the 2017 calendar year:

Asbury Park Press

Tuckerton Beacon

ROLL CALL

- e. Adoption of School Auditor RESOLVED THAT: the Board of Education authorize the Board President and SBA/BA to execute an Agreement with Robert A. Hulsart & Company, as School Board auditors for the Tuckerton Borough Board of Education for the 2017 calendar year at a cost of \$9,000.00.
ROLL CALL
- f. Appointment of Board Attorney RESOLVED THAT: the Board of Education appoint Louis Greco, Esquire, as Board Attorney for the Tuckerton Borough Board of Education for the 2017 calendar year as per contract.
ROLL CALL
- g. Appointment of Board Secretary RESOLVED THAT: the Board of Education appoint Mary McGrath as Board Secretary for the Tuckerton Borough Board of Education for the 2017 calendar year.
ROLL CALL
- h. Appointment of School Physician RESOLVED THAT: the Board of Education appoint Dr. Todd Schmoll, as school physician for the Tuckerton Borough Board of Education for the 2017 calendar year.
- i. Appointment of Architect of Record, RESOLVED THAT: the Board of Education appoint Faridy, Veisz & Fraytak, PC, as Architects of Record for the Tuckerton Borough Board of Education for the 2017 calendar year.
- j. Appointment of petty cash RESOLVED THAT: a petty cash fund not to exceed \$200.00 shall be established and operated by the board secretary for the 2017 calendar year.
- k. Appointment of Tax Shelter Annuity companies RESOLVED THAT: the following companies continue to have approval as Tax Shelter Annuity Co. for the 2017 calendar year: New York Life and Equi-vest. Credit Union, First Financial Federal/ Mon-Oc.
- l. Appointment of Affirmative Action Officer RESOLVED THAT: Siobhan Grayson and Trish Evans, be approved as Affirmative Action Officers for the 2017 calendar year.
- m. Appointment of 504 Committee Coordinator RESOLVED THAT: Siobhan Grayson be approved as 504 Committee Coordinator, for the 2017 calendar year.
- n. Appointment of Asbestos Manager Officer, Integrated Pest Management Coordinator, Right to Know Officer and AHERA Coordinator, RESOLVED THAT: Brian Mathis be approved as Asbestos Manager Officer, Integrated Pest Management Coordinator, Right to Know Officer and AHERA Coordinator, for the 2017 calendar year
- o. Appointment of Disability programs RESOLVED THAT: Aflac and Prudential companies be approved as disability programs offered for the 2017 calendar year.
- p. Appointment of Committees:

Building & Grounds:_____ Chairperson:_____

Policy_____ Chairperson:_____

Legislation_____ Chairperson:_____

Negotiations_____ Chairperson:_____

Personnel_____ Chairperson:_____

Finance_____ Chairperson:_____

- q. Appointment of Bond Disclosure Compliance Company RESOLVED THAT: Acacia Financial Group, Inc., be approved for the 2017 calendar year.
- r. Appointment of Janet Gangemi to be designated PACO, “Public Agency Compliance Officer”, for the 2017 calendar year. No cost to the Board of Education.

Motion to adjourn the Organizational Meeting
 Motion to go into Regular Session

Motion to approve minutes of the Regular meeting, November 28, 2016.
 Motion to approve minutes of the Executive Session, November 28, 2016.

ENROLLMENT:

Out of District	2		
MD-Vidro	5	3-Mahr	21
PSD-Kirby	7	4-Selfridge	19
PS-Cirulli	12	4-Stambaugh	19
K-Gormley	19	5-Cerullo	22
K-Steele	20	5-Ubelhoer	21
1-Johnson	15	6-Evans	16
1-Kohler	15	6-Ventresca	16
2-Koplitz	19		
2-Pine	20		
3-Coppolino	21	Total	289

FIRE DRILL: November 18, 2016
SECURITY DRILL/EVACUATION: November 8, 2016
PUBLIC FORUM
HIB REPORT: no new incidents-Mrs. Janet Gangemi
PROJECT UPDATE: Mrs. Janet Gangemi
SUPERINTENDENT’S REPORT –Mrs. Janet Gangemi

CORRESPONDENCE:

NONE

PERSONNEL:

1. Recommend approval to accept a letter of notification from Mr. James Downey, intention to transition to disability retirement as of February 1, 2017.
2. Recommend approval for change in position responsibilities for Mr. Christopher Johnson, as a result of Mr. James Downey’s retirement. Cost to the Board of Education is \$3,000.00, January 2, 2017 – June 30, 2017.
3. Recommend approval to appoint Mr. Kevin Gillespie from substitute maintenance worker to full time maintenance worker at an annual salary of \$25,947.00, effective January 9- June 30, 2017, pro-rated for 11 pay periods, for a total cost to the Board of Education, \$12,433.00.
4. Recommend approval for Daniel Fisher to be accepted as a maintenance substitute for the 2016-2017 school year, at a rate of \$10.50 per hour. Credentials attached.

5. Recommend approval for the following substitute teachers, pending completed information from Pinelands Regional School. Rachel Altman and Jennifer Decker, at \$80.00 per day, for the remainder of the 2016-2017 school year.

MISCELLANEOUS:

1. Recommend approval for Mrs. Ventresca's Student Council to hold a "Candy-Gram" fundraiser beginning January 26, 2017 through February 11, 2017. Proceeds for this fundraiser will go to the Huntington's Disease Society in honor of Jim Downey. No cost to the Board of Education.
2. Recommend approval for Ms. Powers and Mrs. Paszkewicz to fill the opening for the re-instated program "Circle of Friends" for the 2nd and 3rd Trimesters for 2016-2017 school year. Ms. Powers for the K-3 and Mrs. Paszkewicz for the 4-6th grades. They can substitute for each other. Cost to the Board of Education is \$38.00 per hour.
3. Recommend approval for membership renewal for Janet Gangemi to the OCASBO, Ocean County Association of School Business Officials, for the 2016-2017 school year. Cost to the Board of Education is \$225.00.
4. Recommend approval for Amy Gillespie, RDH from Southern Jersey Family Medical Centers, Inc. (Regional Oral Health Program) to come to Tuckerton Elementary School On Wednesday, January 4, 2017, to present an oral health program to 2nd, 3rd, 4th and 5th grade students, in their classrooms. No cost to the Board of Education.
5. Recommend approval for Homebound Instruction for a 6th grade student SID # 2597209737 starting December 19, 2016 to be shared by Trish Evans and Ken Engelhardt. Length of assignment TBD. Cost to the Board of Education is \$38.00 per hour, 10 hours per week.
6. Recommend approval for Homebound Instruction for a 5th grade student SID# 8350520336 starting January 3, 2017 through January 13, 2017, by Barbarann Powers. Cost to the Board of Education is \$684.00.
7. Recommend approval to post for Homebound Instruction for a 6th grade student SID#1006413047, starting Tuesday, January 10, 2017. Length of assignment TBD. Cost to the Board of Education is \$38.00 per hour, 10 hours per week.

SCHOOL BUSINESS ADMINISTRATOR'S REPORT

1. Recommend motion to approve Brown & Brown Benefit Advisors Health Plan Proposal April 1, 2017, to the Tuckerton Borough Board of Education.
2. Recommend motion to approve: (see attached)
Resolution Determining the Form and Other
Details of \$3,386,000.00 School Bonds of
the Board of Education of the Borough of Tuckerton
in the County of Ocean, New Jersey, and providing
for their sale.

3. Recommend motion to approve Acacia Financial Group, Inc.'s proposal to Service as Financial Advisor to the Board of Education of the Borough of Tuckerton School, cost to the Board of Education is \$13,500.00. See attached for detail.
4. Recommend motion to approve payment list for January, 2017 in the amount of **\$128,737.11,** **which includes \$71,985.19 for Health Benefits.**