

Tuckerton Borough Board of Education Meeting
Tuckerton, New Jersey
January 30, 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 Organizational & Regular meeting, January 3, 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: 12/22/2016

SECURITY DRILL/EVACUATION: 12/20/2016

PRINCIPAL’S REPORT- Mrs. Siobhan Grayson

BROWN & BROWN-Jack McDermott

BUILDING & GROUNDS REPORT-Mr. Brian Mathis

PUBLIC FORUM

HIB REPORT: no new incidents-Mrs. Siobhan Grayson

PROJECT UPDATE: Mrs. Janet Gangemi

SUPERINTENDENT’S REPORT –Mrs. Janet Gangemi

CORRESPONDENCE:

NONE

PERSONNEL

1. Recommend approval to accept the letter of resignation from Mrs. Patricia Fluehr, from her teaching position, effective for the 2017-2018 school year.
2. Recommend approval for Carole Comfort, LDTC, to increase her hourly rate from \$45.00 per hour to \$50.00 per hour, and her evaluations from \$275.00 to \$350.00, per evaluation, to be consistent with other providers, effective January 31, 2017.

MISCELLANEOUS:

1. Recommend approval for Brianna Malley to attend the following workshops:
 - a. “Dyslexia Initiative”, Wednesday, March 1, 2017, The College of NJ, Ewing, Cost of the workshop is \$100.00, 112 miles round trip, \$34.72, total cost to the Board of Education, \$134.72.
 - b. “Trauma in Schools”, at Lacey High School, Friday, March 10, 2017. Cost to the Board of Education is \$6.20 for mileage.
 - c. “Sensory Motor Play in Early Intervention”, Friday, March 31, 2017, Cherry Hill, NJ. \$99.00 for the workshop, early registration, 112 miles round trip, \$34.72, 2 books, purchased on Amazon, \$38.11, total cost to the Board of Education, \$171.83.
 - d. “Legal One Dyslexia: The New Hothouse of the Legal Landscape”, Monroe Township, NJ, Wednesday, May 3, 2017. Cost for the workshop is \$75.00 mileage, 111.8 miles round trip, \$34.66, total cost to the Board of Education, \$109.66.
2. Recommend approval for Mrs. Steele, Mrs. Gormley, Mrs. Cirulli to attend the “Annual 2017 Conference for NJ Pre-K, and Kindergarten teachers, Atlantic City, NJ. Monday, February 27, 2017. \$249.00 per person for the conference, plus mileage to Mrs. Cirulli and Mrs. Gormley, 74 miles round trip, \$22.94 x 2, 3 substitute teachers @ \$80.00 per day. Total cost to the Board of Education is \$1,032.88.
3. Recommend approval for Mrs. Vidro to attend the following workshops:
 - a. “The Balanced Teacher and the Resilient Classroom”, Galloway Township, NJ, Wednesday, February 22, 2017. Utilizing ETTC hours. Cost to the Board of Education will be mileage, 56 miles round trip, \$16.12, \$80.00 for a substitute teacher, for a total cost to the Board of Education, \$96.12.
 - b. “Mindfulness for Teachers”, Galloway Township, NJ, Wednesday, March 8, 2017. Utilizing ETTC hours. Cost to the Board of Education will be 56 miles round trip, \$16.12, \$80.00 for a substitute teacher, for a total cost to the Board of Education, \$96.12.
4. Recommend approval for “New Jersey Hazard Communication Training Services”, February 16, 2017, in-service at 12:30 pm. Cost to the Board of Education is \$500.00.
5. Recommend approval for Brian Mathis to attend “NJSBGA Expo 2017”, March 13, 14, 15, 2017, Harrah’s Conference Center, Atlantic City, NJ. No cost to the Board of Education.
6. Recommend approval for Mrs. Grayson to attend the following workshops:
 - a. PARCC Assessment training on February 15, 2017, Monroe Township, NJ. Cost to the Board of Education is mileage, 112 round trip, \$34.72.
 - b. NJPSA, New Jersey Principals and Supervisors Association Fall Conference, October 19, 20, 2017, Long Branch, NJ. Workshop is \$285.00, plus mileage, 116 miles round trip, \$35.96. Total cost to the Board of Education is \$320.96.
7. Recommend approval for Mrs. Medica to attend a workshop “Pediatric Yoga and Mindfulness”, March 8, 2017, Cherry Hill, NJ. \$199.99 for the workshop, 112 miles round trip, \$34.72, for a total cost to the Board of Education, \$234.71.
8. Recommend approval for Susan Sauer to attend a conference NJSSNA, “New Jersey State School Nurses Association”, Spring Conference, “Lead the Charge, Be the Change”, Saturday, March 25, 2017, Iselin, NJ. Cost for the workshop is \$225.00, mileage is 132 round trip, \$40.92, for a total cost to the Board of Education, \$265.92.

9. Recommend approval for Mrs. Gangemi to attend “Techspo ‘17”, Thursday, January 26, 2017, Harrah’s Resort, Atlantic City, NJ. Cost to the Board of Education for mileage, 74 miles round trip, \$22.94, and registration of \$325.00. Total cost to the Board of Education is \$347.94.
10. Recommend approval for Mrs. LaMonica to attend an “on-line training” “1st Annual Dyslexia Virtual Conference: Education Changes Everything”, between April 24th, to May 5, 2017. Cost to the Board of Education is \$129.00.
11. Recommend approval for Mrs. Ventresca to attend a workshop “Increase Students’, Motivation, Mindset and Grit”, Cherry Hill, NJ, February 15, 2017. Workshop is \$245.00, \$80.00 for a substitute teacher, 106 miles roundtrip, \$32.86, for a total cost to the Board of Education, 357.86.
12. Recommend approval for Mr. Smith to attend the “2017 NJAHPERD Annual Conference”, New Jersey Association for Health, Physical Education, Recreation and Dance, to be held, February 27-28, 2017, Long Branch, NJ. Cost for the conference is \$145.00, \$80.00 per day for a substitute teacher, mileage, 245 round trip, \$75.95. Total cost to the Board of Education is \$300.95
13. Recommend approval for Mrs. Evans and Mrs. Ventresca’s 6th grade classes to go to Pinelands Junior High School, for “Music in the School’s Program”, Thursday, March 16, 2017. Cost to the Board of Education is \$150.14 for transportation.
14. Recommend approval for Mrs. Evans and Mrs. Ventresca’s 6th grade classes to host the “6th Grade Transitional Dance” with Eagleswood Elementary and Bass River Elementary, Friday, February 10, 2017 between 10:00 am – 2:00 pm. No cost to the Board of Education.
15. Recommend approval for Mrs. Sauer to host a fundraiser for staff, “American Heart Association” Friday, February 3, 2017 for “National Wear Red Day”. “Red” pins will be sold for a \$5.00 donation, for the American Heart Association. No cost to the Board of Education.
16. Recommend approval for Mr. Smith to host a “Jump and Hoop for Heart” fundraiser for grades 1st-6th during the week of 2/6/2017. Proceeds to benefit the American Heart Association. No cost to the Board of Education.
17. Recommend approval for Mrs. Ventresca to host “Soup”er Bowl, can drive the week of January 30th through February 3rd, 2017. Competition between classes to see who can collect the most soup cans. The winning class will be awarded the “coveted” TES, Vince Lombardi Trophy. Soup will be donated to the Tuckerton Food Pantry. No cost to the Board of Education.
18. Recommend approval to extend homebound instruction for student SID# dates to be determined. Ms. Powers will continue the instruction. Cost to the Board of Education is \$38.00 per hour, 10 hours per week.

SCHOOL BUSINESS ADMINISTRATOR’S REPORT

1. Recommend motion for approval of the *1st 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 to implement Cincinnati Life's Voluntary Guaranteed Issue Whole Life Insurance Program to the employees of Tuckerton Borough School District. No cost to the Board of Education.
3. Recommend motion for approval to implement Colonial Life's Voluntary Guaranteed Issue Short Term Disability Insurance Program to the employees of Tuckerton Borough School District. No cost to the Board of Education.
4. Recommend motion to approve payment list for January, 2017 in the amount of **\$179,696.72, which includes \$78,354.64 for Health Benefits.**
5. Recommend motion for approval for "Resolutions for Adopting New Bid Thresholds".
6. Recommend motion for approval of SEMI Waiver request.
7. 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.