

OFFICIAL MINUTES
Tuckerton Borough Board of Education Meeting
Regular Meeting
January 30, 2017

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, Ms. Quintenz, Mrs. Sanford, Mrs. Morey, Mr. Short, Mrs. McMunn, (arrived at 5:10 pm), Mrs. Witbeck, (arrived at 5:27 pm).

Total: 5 present 2-late

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 which was advertised with the Asbury Park Press on December 1, 2016, and sent to the Tuckerton Borough Municipal Clerk on November 29, 2016".

APPROVAL OF MINUTES:

Motion to approve the minutes from the Organizational & Regular meeting, January 3, 2017, was made by Mrs. Sanford, seconded by Ms. Quintenz.

4-Aye 1- Abstain-Mrs. Morey 2-Absent, Mrs. McMunn, Mrs. Witbeck

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	18	5-Cerullo	22
K-Steele	20	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

BROWN & BROWN: Jack McDermott

PRINCIPAL'S REPORT- Mrs. Siobhan Grayson

BUILDING & GROUNDS REPORT-Mr. Brian Mathis

PUBLIC FORUM-Mrs. Marshall

HIB REPORT: One incident, normal confliction, NOT a HIB incident-Mrs. Siobhan Grayson

PROJECT UPDATE: Mrs. Janet Gangemi

SUPERINTENDENT'S REPORT –Mrs. Janet Gangemi

CORRESPONDENCE:

None

PERSONNEL:

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. Witbeck and carried THAT: approval to accept the letter of resignation from Mrs. Patricia Fluehr, from her teaching position, effective for the 2017-2018 school year.

ROLL CALL VOTE:

Mrs. Horner-Aye, Mrs. Morey-Aye, Mrs. McMunn-Aye, Mr. Short-Aye, Ms. Quintenz-Aye, Mrs. Witbeck-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 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.

ROLL CALL VOTE:

Mrs. Horner-Aye, Mrs. Morey-Aye, Mrs. McMunn-Aye, Mr. Short-Aye, Ms. Quintenz-Aye, Mrs. Witbeck-Aye, Mrs. Sanford-Aye

7-Aye

MISCELLANEOUS

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

ROLL CALL VOTE:

Mrs. Horner-Aye, Mrs. Morey-Aye, Mrs. McMunn-Aye, Mr. Short-Aye, Ms. Quintenz-Aye, Mrs. Witbeck-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. 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.

ROLL CALL VOTE:

Mrs. Horner-Aye, Mrs. Morey-Aye, Mrs. McMunn-Aye, Mr. Short-Aye, Ms. Quintenz-Aye, Mrs. Witbeck-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. 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.

ROLL CALL VOTE:

Mrs. Horner-Aye, Mrs. Morey-Aye, Mrs. McMunn-Aye, Mr. Short-Aye, Ms. Quintenz-Aye, Mrs. Witbeck-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 “New Jersey Hazard Communication Training Services”, February 16, 2017, in-service at 12:30 pm. Cost to the Board of Education is \$500.00.

ROLL CALL VOTE:

Mrs. Horner-Aye, Mrs. Morey-Aye, Mrs. McMunn-Aye, Mr. Short-Aye, Ms. Quintenz-Aye, Mrs. Witbeck-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 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.

ALL IN FAVOR:

Mrs. Horner-Aye, Mrs. Morey-Aye, Mrs. McMunn-Aye, Mr. Short-Aye, Ms. Quintenz-Aye, Mrs. Witbeck-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. 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.

ROLL CALL VOTE:

Mrs. Horner-Aye, Mrs. Morey-Aye, Mrs. McMunn-Aye, Mr. Short-Aye, Ms. Quintenz-Aye, Mrs. Witbeck-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 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.

ROLL CALL VOTE:

Mrs. Horner-Aye, Mrs. Morey-Aye, Mrs. McMunn-Aye, Mr. Short-Aye, Ms. Quintenz-Aye, Mrs. Witbeck-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 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.

ROLL CALL VOTE:

Mrs. Horner-Aye, Mrs. Morey-Aye, Mrs. McMunn-Aye, Mr. Short-Aye, Ms. Quintenz-Aye, Mrs. Witbeck-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 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.

ROLL CALL VOTE:

Mrs. Horner-Aye, Mrs. Morey-Aye, Mrs. McMunn-Aye, Mr. Short-Aye, Ms. Quintenz-Aye,
Mrs. Witbeck-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. LaMonica to attend an “on-line training” “1st Annual Dyslexia Virtual Conference: Education Changes Everything”, between April 24-May 5, 2017. Cost to the Board of Education is \$129.00.

ROLL CALL VOTE:

Mrs. Horner-Aye, Mrs. Morey-Aye, Mrs. McMunn-Aye, Mr. Short-Aye, Ms. Quintenz-Aye,
Mrs. Witbeck-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. 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.

ROLL CALL VOTE:

Mrs. Horner-Aye, Mrs. Morey-Aye, Mrs. McMunn-Aye, Mr. Short-Aye, Ms. Quintenz-Aye,
Mrs. Witbeck-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 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.

ROLL CALL VOTE:

Mrs. Horner-Aye, Mrs. Morey-Aye, Mrs. McMunn-Aye, Mr. Short-Aye, Ms. Quintenz-Aye,
Mrs. Witbeck-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. 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.

ROLL CALL VOTE:

Mrs. Horner-Aye, Mrs. Morey-Aye, Mrs. McMunn-Aye, Mr. Short-Aye, Ms. Quintenz-Aye,
Mrs. Witbeck-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 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.

ALL IN FAVOR:

Mrs. Horner-Aye, Mrs. Morey-Aye, Mrs. McMunn-Aye, Mr. Short-Aye, Ms. Quintenz-Aye,
Mrs. Witbeck-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 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.

ROLL CALL VOTE:

Mrs. Horner-Aye, Mrs. Morey-Aye, Mrs. McMunn-Aye, Mr. Short-Aye, Ms. Quintenz-Aye,
Mrs. Witbeck-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 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.

ROLL CALL VOTE:

Mrs. Horner-Aye, Mrs. Morey-Aye, Mrs. McMunn-Aye, Mr. Short-Aye, Ms. Quintenz-Aye,
Mrs. Witbeck-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. Ventresca to host “Soup”er Bowl, canned soup 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 Panty. No cost to the Board of Education.

ALL IN FAVOR:

Mrs. Horner-Aye, Mrs. Morey-Aye, Mrs. McMunn-Aye, Mr. Short-Aye, Ms. Quintenz-Aye,
Mrs. Witbeck-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 extend homebound instruction for student SID # 8350520336, 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.

ROLL CALL VOTE:

Mrs. Horner-Aye, Mrs. Morey-Aye, Mrs. McMunn-Aye, Mr. Short-Aye, Ms. Quintenz-Aye,
Mrs. Witbeck-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 *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)

ROLL CALL VOTE:

Mrs. Horner-Aye, Mrs. Morey-Aye, Mrs. McMunn-Aye, Mr. Short-Aye, Ms. Quintenz-Aye,
Mrs. Witbeck-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 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.

ALL IN FAVOR:

Mrs. Horner-Aye, Mrs. Morey-Aye, Mrs. McMunn-Aye, Mr. Short-Aye, Ms. Quintenz-Aye,
Mrs. Witbeck-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 implement Colonial Life's Voluntary Guaranteed Issue Whole Short Term Disability Insurance Program to the employees of Tuckerton Borough School District. No cost to the Board of Education.

ALL IN FAVOR:

Mrs. Horner-Aye, Mrs. Morey-Aye, Mrs. McMunn-Aye, Mr. Short-Aye, Ms. Quintenz-Aye,
Mrs. Witbeck-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 January, 2017 in the amount of **\$179,696.72** **which includes \$78,354.64 for Health Benefits.**

ROLL CALL VOTE:

Mrs. Horner-Aye, Mrs. Morey-Aye, Mrs. McMunn-Aye, Mr. Short-Aye, Ms. Quintenz-Aye,
Mrs. Witbeck-Aye, Mrs. Sanford-Aye
7-Aye

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. Sanford and carried THAT: approval for “Resolutions for Adopting New Bid Thresholds”.

ROLL CALL VOTE:

Mrs. Horner-Aye, Mrs. Morey-Aye, Mrs. McMunn-Aye, Mr. Short-Aye, Ms. Quintenz-Aye,
Mrs. Witbeck-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 SEMI Waiver for the 2017-2018 School Year request.

ROLL CALL VOTE:

Mrs. Horner-Aye, Mrs. Morey-Aye, Mrs. McMunn-Aye, Mr. Short-Aye, Ms. Quintenz-Aye,
Mrs. Witbeck-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 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. Morey-Aye, Mrs. McMunn-Aye, Mr. Short-Aye, Ms. Quintenz-Aye,
Mrs. Witbeck-Aye, Mrs. Sanford-Aye
7-Aye

Motion to go into Executive Session was made by Mrs. Witbeck, seconded by Mrs. Morey.

Motion to exit Executive Session and return to Regular session was made by Mrs. Sanford, seconded by Mrs. Witbeck.

Motion to adjourn Regular session was made by Mrs. Sanford and seconded by Mrs. Morey.

Respectfully submitted by Mrs. Janet Gangemi, Superintendent/SBA