

Tuckerton Borough Board of Education Meeting
Tuckerton, New Jersey
June 26, 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, May 30, 2017

ENROLLMENT:

Out of District	2		
MD-Vidro	5	3-Mahr	20
PSD-Kirby	9	4-Selfridge	18
PS-Cirulli	12	4-Stambaugh	19
K-Gormley	17	5-Cerullo	22
K-Steele	20	5-Ubelhoer	19
1-Johnson	14	6-Evans	17
1-Kohler	15	6-Ventresca	17
2-Gunzenhauser	21		
2-Pine	20		
3-Coppolino	20	Total	287

FIRE DRILL: 5/11/2017

SECURITY DRILL/EVACUATION: 5/31/2017

PRINCIPAL’S REPORT- Mrs. Siobhan Grayson

PUBLIC FORUM

HIB REPORT: 1 HIB-Mrs. Janet Gangemi

PROJECT UPDATE: Mrs. Janet Gangemi

SUPERINTENDENT’S REPORT –Mrs. Janet Gangemi

CORRESPONDENCE:

1. Tech 4 Ed, Minecraft description from Kyle Calderwood.

PERSONNEL

1. Recommend approval to hire Nicholas Barbieri, as the 2017-2018 Steam teacher on step 1. Cost to the Board of Education is the step 1 salary of, \$49,762.00.
2. Recommend approval to hire Susan Nolan, RN to work as a substitute school nurse during the 2016-2017 ESY Summer Program at \$39.00 per hour, as needed.
3. Recommend approval for Trish Evans to cover as Teacher in Charge for ESY on Monday, July 17 and Tuesday, July 18, 2017, 4.5 hours each day @ \$39.00 per hour. Cost to the Board of Education is, \$351.00.

4. Recommend approval for Petra LaMonica to cover as Teacher in Charge for ESY on Wednesday, July 19, 2017, 4.5 hours @ \$39.00 per hour, for a total cost of \$175.50 to the Board of Education,
5. Recommend approval for Susan Sauer to train Maureen Gunzenhauser to be an Epi-Pen designated administrator. No cost to the Board of Education.
6. Recommend approval to accept Mrs. Christina Smith's letter for upcoming maternity leave, approximately September 18, 2017 through January 2, 2018. No cost to the Board of Education.
7. Recommend approval to accept Mr. Thomas Smith's letter for upcoming paternity leave, approximately, September 21, 2017 through November 27, 2017. Cost to the Board of Education is \$80.00 per day.
8. Recommend approval to hire Madeline Vira as an Instructional Aide on our school van, 5 hours per day, \$14.54 per hour for the ESY Program July 5-8/1, 2017. Cost to the Board of Education is \$1,454.00.
9. Recommend approval to hire JoAnn McGee as an Instructional Aide on our school van, 4 hours per day, \$14.54 per hour for the ESY Program, July 5-31, 2017.
10. Recommend approval for tuition reimbursement for Silvia Kirby, on two courses, "Learning Disabilities", and "Literacy for Students with Learning Disabilities", for the 2016-2017 school year, total cost to the Board of Education is \$4,806.25.
11. Recommend approval for tuition reimbursement for Brianna Malley Gibaldi, for "Curriculum Development & Program Improvement" class at Fairleigh Dickenson University, for the 2016-2017 school year. Cost to the Board of Education is \$2,373.00.
12. Recommend approval of the Employment Contract of Janet Gangemi, Superintendent/SBA, July 1, 2017 through June 30, 2020.
13. Recommend approval of Shared Services with Little Egg Harbor School District, for the 2017-2018 school year as listed:
 - Marisa M. Fetch, Behavioral Specialist, \$45.42 per hour, as needed.
 - Dr. Michelle Fontana, Physical Therapist, \$43.35 per hour, as needed.
14. Recommend approval of Shared Services with Little Egg Harbor School District, for the 2017-2018 school year, Kathryn Munn, ESL Teacher. Cost to the Board of Education is \$17,687.70, plus health benefits cost and disability insurance to be billed separately.
15. Recommend approval of Shared Services for Occupational Therapy, Samantha Medica, for the 2017-2018 school year as follows:
 - a) Eagleswood Township School District will pay Tuckerton Borough School District \$15,492.00, July 1, 2017-June 30, 2018.
 - b) Pinelands Regional School District will pay Tuckerton Borough School District \$23,238.00, July 1, 2017-June 30, 2018.
16. Recommend approval of Madison Sanzari to complete her senior project hours, 20 hours, over the summer, July 5- July 31, 2017, at Tuckerton Elementary, as she is interested in Education. No cost to the Board of Education.

MISCELLANEOUS:

1. Recommend approval for the Summer School Social Skills group to participate in a "Lemonade Stand", as a community service project. Proceeds will be donated to "The Huntington's Disease Foundation", in honor of Mr. Downey. This will run on Wednesday July 19, 2017 from 8:30 am – 10: 30 am. No cost to the Board of Education.

2. Recommend approval for the following trips run by Mrs. Gunzenhauser: For each trip, if Mrs. Sauer, our school nurse, has to fulfill a medical need, a substitute nurse would need to be hired for the trip time at \$39.00 per hour.
 - a. daily walk around neighborhood, 8:30 am to 12:00 pm.
 - b. July 11 & July 18, Tip Seaman Park, walking trip, 9:30 am – 12:00 pm. Raindate: 7/20/17
 - c. walking trip to the baseball field on Bay Avenue, July 10, 17, 24, 31.
9:00 am – 11:00 am.
 - d. walking trip to the Tuckerton Library, 7/6/17, 10:10 am to 12:00 pm.
3. Recommend approval for Mrs. Power's PSD-Pre-K classes to go to walk to Stewart's Rootbeer, on July 18 or July 25, from 10:00 am to 12:00 pm. No cost to the Board of Education.
4. Recommend approval for Kyle Calderwood to utilize a professional development day for June 27, 2017, as he will be attending the International Society for Technology in Education, conference in San Antonio, TX. No cost to the Board of Education;
5. Recommend approval for promotion of student, SID#2025149762, please refer to guardian letter attached. No cost to the Board of Education.
6. Recommend approval for Janet Gangemi to attend a Superintendent's Summit, October 4th, 5th and 6th, 2017 in Bonita Springs Florida, utilizing professional development days. No cost to the Board of Education.

SCHOOL BUSINESS ADMINISTRATOR'S REPORT

1. Recommend motion for approval of the *3rd Reading and Final Approval* of the following policies:
 - 0000.01 Introduction (M) (Revised)
 - 0000.02 Introduction (M) (Revised)
 - 0000.03 Introduction (M) (Revised)
 - P 2320 Independent Study Programs (Abolished)
 - P 2415.06 Unsafe School Choice Option (M) (Revised)
 - P&R 2460 Special Education (M) (Revised)
 - R 2460.1 Special Education – Location, Identification, and Referral (M) (Revised)
 - R 2460.8 Special Education-Free and Appropriate Public Education (M) (Revised)
 - R2460.9 Special Education-Transition From Early Intervention Programs to
Preschool Programs (M) (Revised)
 - R2460.15 Special Education-In-Service Training Needs for Professionals and
Paraprofessional Staff (M) (New)
 - R2460.16 Special Education-Instructional Material to Blind or Print-Disabled
Students (M) (No Revision Required/Readopt)
 - P2464 Gifted and Talented Students (M) (Revised)
 - P2467 Surrogate Parents and Foster Parents (M) (Revised)
 - P2622 Student Assessment (M) (Revised)
 - P&R 3160 Physical Examination (M) (Revised)
 - P&R 4160 Physical Examination (M) (Revised)
 - P&R 5116 Education of Homeless Children (Revised)
 - P5460 High School Graduation (M) (Revised)
 - P5465 Early Graduation (M) (Abolished)
 - P7446 School Security Program (New)
 - P8350 Records Retention (New)

2. Recommend motion for approval of the revised 2017-2018 calendar.
3. Recommend motion for approval of a contract for student SID # 7659929503, to be transported to the Atlantic County Special Services, Pleasantville, NJ for ESY, July 5 through August 1, 2017. Cost to the Board of Education is \$2,200.00.
4. Recommend motion for approval to transport student SID #7659929503 to Atlantic County Special Services, Pleasantville, by our school van for his ESY program, July 5 through August 1, 2017. Cost to the Board of Education is \$16.73 per hour for our van driver and \$14.54 per hour for our van aide.
5. Recommend motion for approval of an Out of District contract for student SID#7511807290, for the 2017-2018 ESY program at George J. Mitchell school from July 5-August 3, 2017. Cost to the Board of Education is \$2,497.86 for tuition and \$1,550.16 for the aide for a total cost of \$4,048.02.
6. Recommend motion for approval to transport student SID #7511807290 to the George J. Mitchell School on our school van for ESY, July 5-August 3, 2017. Cost to the Board of Education is \$16.73 per hour for our van driver and \$14.54 per hour for our van aide.
7. Recommend motion for approval for a Transportation Jointure with Eagleswood Township school, transporting 2 students to Atlantic County Special Services, Pleasantville, NJ, for ESY, July 5, 2017- August 1, 2017. Cost to Eagleswood Township School District is \$2,000.00.
8. Recommend motion for approval of the District Policy and the District Regulation, School Integrated Pest Management Plan. No cost to the Board of Education.
9. Recommend motion for approval of the QSAC (Quality Single Accountability Continuum) Interim Placement Results, attached. No cost to the Board of Education.
10. Recommend motion for approval to extend approval on grievance of prescription change.
11. Recommend motion for Request for a five year Extension of Time to Repay Traditional Community Disaster Loan # EMN-2013-LF-4086NJ57. Cost to the Board of Education, will be interest charged over the course of 5 years.
12. Recommend motion for approval of the CJHIF, Central Jersey Health Insurance Fund Indemnity and Trust Agreement, this is a formal resolution for the Insurance Company.
13. Recommend motion for approval of the Indoor Air Quality Program, for the 2017-2018 school year.
14. Recommend motion for approval of the Written Hazard Communication Program, for the 2017-2018 school year.
15. Recommend motion for approval to transfer \$75,000.00 from maintenance reserve to general fund to cover cost of rewiring cameras and installation of new digital cameras by Tricomm.

16. Recommend motion for approval of the April and May 2017, cash reports.
17. Recommend motion to approve payment list for June, 2017 in the amount of **\$461,744.15, which includes \$69,119.00 for Health Benefits.**
18. 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.