

OFFICIAL MINUTES
Tuckerton Borough Board of Education Meeting
Regular Meeting
June 26, 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 Mrs. Pine's classroom at the Tuckerton Elementary School.

ROLL CALL AND SUNSHINE STATEMENT:

The following members were present:

Mrs. Horner, Ms. Quintenz, Mrs. Morey, Mrs. Sanford, Mrs. Witbeck, Mrs. McMunn

Absent: Mr. Short

Total: 6 Present 1-Absent

Janet Gangemi, Superintendent/SBA

Mary McGrath, Board Secretary

Lou Greco, Esq. was PRESENT

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 Regular meeting, May 30, 2017, was made by Mrs. Morey, seconded by Mrs. Sanford

3-Aye 1-Absent, Mr. Short, 1-Abstain: Mrs. Witbeck, 2 arrived at 5:05, Ms. Quintenz, Mrs. McMunn

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	17	5-Cerullo	22
K-Steele	20	5-Ubelhoer	20
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, Brian Mathis –Good progress, on site workers to iron out communication. Money for contractors not submitted on time, as they had not followed board agenda deadlines. Playground project, price for repairs, remediation, fencing.

SUPERINTENDENT'S REPORT –Mrs. Janet Gangemi

CORRESPONDENCE:

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

PERSONNEL:

On the recommendation of the Superintendent, motion was made by Mrs. Sanford and seconded by Ms. Quintenz and carried THAT: 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.

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. Morey and carried THAT: approval for to hire Susan Nolan, RN to work as a substitute school nurse during the 2016-2017 ESY program at \$39.00 per hour, as needed.

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. Witbeck and carried THAT: approval for Trish Evans to cover as Teacher in Charge for ESY on Monday, July 17, 2017 and Tuesday, July 18, 2017, 4.5 hours each day @ \$39.00 per hour. Cost to the Board of Education is \$351.00.

ROLL CALL VOTE:

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

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

ROLL CALL VOTE:

Mrs. Horner-Aye, Mrs. Morey-Aye, Ms. Quintenz-Aye, Mrs. Sanford-Aye, Mrs. McMunn,-Aye
Mrs. Witbeck-Aye
6-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 train Maureen Gunzenhauser to be an Epi-Pen designated administrator. No cost to the Board of Education.

ROLL CALL VOTE:

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

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

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Ms. Quintenz and carried THAT: 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 for a substitute.

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Ms. Quintenz and carried THAT: 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, 2017 – August 1, 2017. Cost to the Board of Education is \$1,454.00.

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Ms. Quintenz and carried THAT: approval to Mrs. 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.

ROLL CALL VOTE:

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

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

ROLL CALL VOTE:

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

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

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. Witbeck and carried THAT: approval of the Employment Contract of Janet Gangemi, Superintendent/SBA, July 1, 2017 through June 30, 2020, as written.

TABLED. Executive Session.

APPROVED:

ROLL CALL VOTE:

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

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

ROLL CALL VOTE:

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

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

ROLL CALL VOTE:

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

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

ROLL CALL VOTE:

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

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

ROLL CALL VOTE:

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

MISCELLANEOUS

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

ROLL CALL VOTE:

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

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

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. Witbeck and carried THAT: approval for Mrs. Power's PSD-PreK classes 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

ALL IN FAVOR:

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

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

ALL IN FAVOR:

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

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. Witbeck and carried THAT: approval for promotion of student, SID#2025149762, please refer to guardian letter attached. No cost to the Board of Educaiton.

TABLED

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. Witbeck and carried THAT: approval for Janet Gangemi to attend a Superintendent's Summit, October 4th, 5th, 6th, 2017 in Bonita Springs, FL, utilizing professional development days. No cost to the Board of Education.

ALL IN FAVOR:

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

SCHOOL BUSINESS ADMINISTRATOR’S REPORT

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

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Morey, seconded by Mrs. Witbeck and carried THAT: approval of the revised 2017-2018 school calendar.

ROLL CALL VOTE:

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

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

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Ms. Quintenz and carried THAT: approval to transport student SID # 7659929503 to Atlantic County Special Services, Pleasantville, by our school van for his ESY program, July 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.

ROLL CALL VOTE:

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

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

ROLL CALL VOTE:

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

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

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. Witbeck and carried THAT: approval for a Transportation Jointure with Eagleswood Township school, transporting 2 students to Atlantic County Special Services, Pleasantville, NJ, for ESY, July 5-August 1, 2017. Cost to Eagleswood Township School District is \$2,000.00

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. Witbeck and carried THAT: approval of the District Policy and the District Regulation, School Integrated Pest Management Plan. No cost to the Board of Education.

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. Witbeck and carried THAT: approval of the QSAC (Quality Single Accountability Continuum) Interim Placement Results, attached. No cost to the Board of Education.

ALL IN FAVOR:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. Morey and carried THAT: approval to extend approval on grievance of prescription change.

ROLL CALL VOTE:

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

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

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Ms. Quintenz and carried THAT: approval of the CJHIF, Central Jersey Health Insurance Fund Indemnity and Trust Agreement, this is a formal resolution for the Insurance Company.

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. Witbeck and carried THAT: approval of the Indoor Air Quality Program, for the 2017-2018 school year.

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Ms. Quintenz and carried THAT: approval of the Written Hazard Communication Program, for the 2017-2018 school year.

ROLL CALL VOTE:

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

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

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. Sanford and carried THAT: approval of the April and May 2017, cash reports.

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. Witbeck and carried THAT: approval of the payment list for June, 2017 in the amount of **\$564,145.15*** **which includes \$69,119.00 for Health Benefits.**

***which is amended due to including the items from the ADDENDUM.**

ROLL CALL VOTE:

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

PUBLIC: Mrs. Grayson complimented the custodial staff, and Teacher summative & SGO's.
Mrs. Grayson has been meeting in all areas of the building, and all staff have been so cooperative.

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

Motion to exit Executive Session was made by Mrs. Sanford, seconded by Mrs. Morey.

ADDENDUM:

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. Witbeck and carried THAT: approval of payments to contractors, previously approved contract amounts for Capital Projects as listed:

EACM	\$69,776.00
Breaker Electric	15,300.00
Falasca	1,620.00
Falasca	17,325.00
FVHD	2,500.00
FVHD	4,000.00

ROLL CALL VOTE:

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

Motion to adjourn Board of Education meeting was made by Mrs. Morey, seconded by Mrs. Witbeck.

Respectfully submitted,

Janet Gangemi
Superintendent/SBA

