

Tuckerton Borough Board of Education Meeting
Tuckerton, New Jersey
November 28, 2016
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 July 3, 2016, and sent to the Tuckerton Borough Municipal Clerk on June 30, 2016”.

ROLL CALL- Board of Education Attendance

Motion to approve minutes of the Regular meeting, September 26, 2016.

Motion to approve minutes of the Executive Session, September 26, 2016.

Motion to approve minutes of the Regular meeting, October 24, 2016.

ENROLLMENT:

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|-----------------|----|--------------|------------|
| 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-Kopplitz | 19 | | |
| 2-Pine | 20 | | |
| 3-Coppolino | 21 | Total | 289 |

FIRE DRILL: 10/18/2016

SECURITY DRILL/EVACUATION: 10/13/2016

AUDITOR’S REPORT: Mr. Richard Hellenbrecht, for Robert A. Hulsart & Co.

PRINCIPAL’S REPORT- Mrs. Janet Gangemi

BUILDING & GROUNDS REPORT-Mr. Brian Mathis

GLOBAL SKYPEATHON-Kyle Calderwood

PUBLIC FORUM

HIB REPORT: no new incidents-Mrs. Janet Gangemi

PROJECT UPDATE: Mrs. Janet Gangemi

SUPERINTENDENT’S REPORT –Mrs. Janet Gangemi

CORRESPONDENCE:

1. Memo from Ryan Short, interested in filling the vacant Board Member seat.

PERSONNEL

1. Recommend approval to accept the letter of intent from Mr. Hewitt, to take a Child Rearing Leave of Absence, from the approximate time of February 10, 2017 through March 13, 2017. Cost to the Board of Education will be Mr. Hewitt’s time out @ \$80.00 per day for a substitute.

2. Recommend approval of the following substitute teachers, \$80.00 per day for the 2016-2017 school year: Casey Wegman. The following “pending” approval for transfer: Jessica Shertenlieb, Alison Waldron, Rebecca Hund.

MISCELLANEOUS:

1. Recommend approval for Brianna Malley to attend a workshop “Legal One, Legally Compliant IEP’s”, on Monday, December 5, 2016, Monroe Township, NJ. Cost to the Board of Education is \$150.00 for the workshop, mileage totals 111.80 miles round trip @ .31 per mile for a total mileage cost of \$34.66. Cost to the Board of Education is \$184.66.
2. Recommend approval for Mrs. Evans and Mrs. Ventresca to hold the 6th Grade Pasta Dinner on December 14, 2016, between 2:00 pm – 8:00 pm, in the Cafeteria. Use of the school kitchen will be necessary. Food items are donated, therefore, no cost to the Board of Education.
3. Recommend approval for Lisa Lucariello to host “Guiding Good Choices”, by Maureen Neuner from Pinelands Regional High School, in the Art room on December 5, 2016, between 2:45 pm – 5:00 pm. No cost to the Board of Education.
4. Recommend approval for Joanne M. McAndrew and her organization “Tuckerton’s Pride & Celebration Committee”, to utilize our school parking lot on Saturday, December 10, 2016 from 5:00pm to 8:00 pm, for Horse and Buggy 2016 Christmas Walk. No cost to the Board of Education.
5. Recommend approval for Barbarann Powers, Math Committee Chairperson, to host Math Night, Tuesday, December 13, 2016 at 3:30 pm- 5:30 pm. Program will utilize the gym and classrooms. No cost to the Board of Education.
6. Recommend approval for Susan Sauer to invite Joyce Jackson RDH, from the Ocean County Health Department to present an Oral Hygiene Program on Thursday, December 1, 2016, to the PSD, Preschool and Kindergarten classes. No cost to the Board of Education.
7. Recommend approval for Phil Cerullo, Science Committee Chairperson, to host Science Night on Thursday, January 26, 2017 from 5:30 pm to 8:30 pm. Program will utilize the gym, cafeteria and classrooms. No cost to the Board of Education.
8. Recommend approval for Kyle Calderwood to hold before and after school Skype sessions on November 29th and 30th, 2016, for 3rd through 6th grade classes, no more than 25 seats, to be held in the Computer Lab. This is part of the global Skypeathon. No cost to the Board of Education.
9. Recommend approval for Karen Senese, MD, credentials attached, to do a CST evaluation on a student, SID #7511807290, at the cost to the Board of Education of \$350.00.
10. Recommend approval for Mrs. Ventresca’s Student Council group to conduct a “Mitten Drive”, for the month of December. Mittens will be donated to a local church to be distributed to needy families this winter.
11. Recommend approval to reinstate “Circle of Friends”, requested by Mrs. Vidro. The program would cost \$38.00 per hour, and would have to be a posted position.
12. Recommend approval for Barbarann Powers and Karl Ubelhoer to attend a 2-day Conference, “3rd, 4th, 5th grade Conference”, December 7th & 8th, 2016, Cherry Hill, NJ. Conference cost is \$399.00 each, and 2 day substitute for 2 teachers @ \$80.00 per day, for a total cost of \$1,118.00 to the Board of Education.
13. Recommend approval for Barbarann Powers, Literacy Night Chairperson, to host Literacy Night on Thursday, February 9, 2017 from 6:00 pm to 8:00 pm, in the gym and classrooms. No cost to the Board of Education.

14. Recommend approval for a camera crew from GoGuardian be allowed access to our building on Thursday, December 1, 2016. Please refer to Mr. Calderwood's letter of request. No cost to the Board of Education.
15. Recommend approval for Mr. & Mrs. Jim DiGiulio to visit our school with a 16 month old retriever, "Gus", in training to be a service dog. This would be after the children leave for the day. Please refer to the DiGiulio's letter. No cost to the Board of Education.
16. Recommend approval for Mrs. Grayson to attend the IPM (Integrated Pest Management) Coordinator training on Friday, January 20, 2017 at the Ocean County Fire Academy. No cost to the Board of Education.
17. Recommend approval for membership for Siobhan Grayson for the NJPSA, New Jersey Principals and Supervisors Association for the 2016-2017 school year. Cost to the Board of Education is \$820.00.
18. Recommend approval to offer to families, outdated books and materials during night events. No cost to the Board of Education.

SCHOOL BUSINESS ADMINISTRATOR'S REPORT

1. Recommend motion for approval to pre-pay the CDL Test Costs to Mrs. Carolyn Bracco, in order for her to take the necessary tests to achieve her CDL for the purpose of driving our school van and/or school bus. Approximate cost to the Board of Education is \$311.00.
2. Recommend motion for approval for the "Proposed Board Meeting Dates" for the next six months, please note, includes changing the January Organizational Meeting date:
 January Organizational Meeting- Tuesday, January 3, 2017 (was January 2nd)
 Regular Meeting – Monday, January 30, 2017
 Regular Meeting - Tuesday, February 21, 2017
 Regular Meeting – Monday, March 27, 2017
 Regular Meeting – Monday, April 24, 2017
 Regular Meeting – Tuesday, May 30, 2017
 Regular Meeting – Monday, June 26, 2017
 No cost to the Board of Education.
3. Recommend motion to approve payment list for November, 2016 in the amount of **\$176,317.24, which includes \$71,985.19 for Health Benefits.**
4. Recommend motion for approval of the current cash report for the month of October.
5. Recommend motion for approval to change attendance policy such that students who exceed 15 days absent will be required to attend the full Extended School Year session in order to move to the next grade. Please refer to attached "Revised Attendance Policy".
6. 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.