

OFFICIAL MINUTES
Tuckerton Borough Board of Education Meeting
Regular Meeting
October 24, 2016

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: (Not enough members present for a Board Meeting, we were advised by Lou Greco, as soon as the 4th person arrives, we can combine the roll call vote in group format).

The following members were present:

Mrs. Horner, Ms. Quintenz, Mrs. Sanford arrived at 5:35 pm, Mrs. Witbeck arrived at 5:55 pm.

Total: 4 present 2 absent: Mrs. Morey, Mrs. McMunn

Janet Gangemi, Superintendent/SBA
Mary McGrath, Board Secretary

Lou Greco, Esq. was PRESENT, Mr. Greco left at 5:15 pm.

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".

APPROVAL OF MINUTES:

On the approval of the regular meeting on September 26, 2016, motion to approve minutes was made by Mrs. Sanford, seconded by Ms. Quintenz

3-Aye 2- Absent: Mrs. Morey, Mrs. McMunn

1-Abstain: Mrs. Witbeck

NOT APPROVED (NEED 4 VOTES)

On the approval of the Executive meeting on September 26, 2016, motion to approve minutes was made by Mrs. Sanford, seconded by Ms. Quintenz

3-Aye 2- Absent: Mrs. Morey, Mrs. McMunn

1-Abstain: Mrs. Witbeck

NOT APPROVED (NEED 4 VOTES)

Approval of September 26, 2016 Regular meeting and Executive meeting will be placed on the November 28, 2016 AGENDA.

ENROLLMENT:

Out of District	2		
MD-Vidro	5	3-Mahr	22
PSD-Kirby	6	4-Selfridge	19
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	16
2-Koplitz	19		
2-Pine	19		
3-Coppolino	21	Total	285

FIRE DRILL: 9/20/2016
SECURITY DRILL/EVACUATION: Offsite Evacuation Drill, 9/19/2016
PRINCIPAL’S REPORT-Mrs. Siobhan Grayson
TEST SCORE REPORTING-Mrs. Siobhan Grayson
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: On the recommendation of the Superintendent, motion was made by Mrs. Witbeck, seconded by Ms. Quintenz, and carried THAT: approval of #'s 1 through 3.

1. Recommend approval for Kirsten Bollinger as a substitute Instructional Aide, at the rate of \$62.00 per day for the 2016-2017 school year.
2. Recommend approval of Professional Development Plan for the 2016-2017 school year, for Janet Gangemi as Superintendent.
3. Recommend approval of substitute van/bus drivers for the 2016-2017 school year, Doris McCarrick, and Gina Hartman, at the rate of \$15.30 per hour, pending their finger print letter and qualifications.

ROLL CALL VOTE:
Mrs. Horner-Aye, Ms. Quintenz-Aye, Mrs. Witbeck-Aye, Mrs. Sanford-Aye

MISCELLANEOUS
On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. Sanford and carried THAT: approval of #'s 1 through 8.

1. Recommend approval for Silvia Kirby to attend a workshop on December 1, 2016, “Building Self-Regulation in Children with Autism, ADHD, or Sensory Disorders”, Cherry Hill, NJ. Cost to the Board of Education is \$209.99 for the workshop, \$80.00 for a substitute teacher, for a total cost to the Board of Education, \$289.99.
2. Recommend approval for Dave Hewitt to attend a conference on November 3, 2016, “8th Annual Train the Trainer Conference”, East Windsor, NJ. Cost to the Board of Education for the conference is \$199.00, \$80.00 for a substitute teacher, for a total cost to the Board of Education, \$279.00.

3. Recommend approval for Susan Sauer to run a school wide food drive to benefit the Tuckerton Food Pantry, from November 7-18, 2016, in coordination with Christina Smith's social skills group. Mr. Don Myers is volunteering for the transportation of the food to the Food Pantry. No cost to the Board of Education.
4. Recommend approval for Susan Sauer, to host the following programs for the Tuckerton Elementary School students as follows:
 - a. Ocean County Health Department to present a program on "Drugs are not Candy", to the 2nd grade students, November 15, 2016, for 30 minutes, in a 2nd grade classroom.
 - b. Ocean County Health Department to present a program on "Power to Be Drug Free", to the 3rd grade students, November 15, 2016, 45 minutes, in a 3rd grade classroom.
 - c. Ocean County Health Department to present a program on "Power to Be Drug Free", to the 4th grade students, November 16, 2016, 45 minutes, in a 4th grade classroom.
5. Recommend approval for Lisa Lucariello to host a Mac Program presentation, "Guiding Good Choices", by presenter Maureen Neuner, Monday, November 7, 2016 from 3:00-5:00 pm, in the art room. No cost to the Board of Education.
6. Recommend approval for the 1st grade field trip to Storybook Land, Thursday, October 27, 2016 from 9:00 am -2:15 pm. Cost for the tickets are \$522.00, and cost for the bus is \$412.89, for a total cost to the Board of Education, 934.89.
7. Recommend approval for the PTA "Paint Party Fundraiser", November 9, 15, and 17, 2016, from 6:15 pm – 8:00 pm, in the Art Room. No cost to the Board of Education.
8. Recommend approval for Jersey Shore Baseball Assn/Pinelands Youth Baseball, to utilize the gymnasium on Fridays only, from 6:00 pm to 9:00 pm, 11/18/2016 through March 31, 2016.

ROLL CALL VOTE:

Mrs. Horner-Aye, Ms. Quintenz-Aye, Mrs. Witbeck-Aye, Mrs. Sanford-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 #'s 1 through 9.

1. **Third Reading and FINAL approval:**

- P 1220 Employment of Chief School Administrator (M) (Revised)
- P 1310 Employment of School Business Administrator/Board Secretary (Revised)
- R 2414 Programs and Services for Students in High Poverty and in High Need School Districts (M) (Revised)
- P 3111 Creating Positions (Revised)
- P 3124 Employment Contract (Revised)
- P 3125 Employment of Teaching Staff Members (M) (Revised)
- P 3125.2 Employment of Substitute Teachers (Revised)
- P&R 3126 District Mentoring Program (Revised)
- P 3141 Resignation (Revised)
- P&R 3144 Certification of Tenure Charges (Revised)
- P 3159 Teaching Staff Member/School District Reporting Responsibilities (Revised)

- P 3231 Outside Employment as Athletic Coach (Revised)
- P 3240 Professional Development for Teachers and School Leaders (M) (Revised)
- R 3240 Professional Development for Teachers and School Leaders (Revised)
- P&R 3244 In-Service Training (M) (Abolished)
- P 4159 Support Staff Member/School District Reporting Responsibilities (Revised)
- P 5305 Health Services Personnel (Revised)
- R 5330 Administration of Medication (M) (Revised)
- P 5350 Student Suicide Prevention (Revised)
- R 5350 Student Suicide (Revised)
- P 9541 Student Teachers/Interns (Revised)
- P 1140 Affirmative Action Program (M) (Revised)
- P 1523 Comprehensive Equity Plan (M) (Revised)
- P 1530 Equal Employment Opportunities (M) (Revised)
- R 1530 Equal Employment Opportunity Complaint Procedure (M) (Revised)
- P 1550 Affirmative Action Program for Employment and Contract Practices (M) (Revised)
- P&R 2200 Curriculum Content (M) (Revised)
- P 2260 Affirmative Action Program for School and Classroom Practices (M) (Revised)
- P&R 2411 Guidance Counseling (M) (Revised)
- P&R 2423 Bilingual and ESL Education (M) (Revised)
- P 2610 Educational Program Evaluation (M) (Revised)
- P 2622 Student Assessment (M) (Revised)
- P 5750 Equal Educational Opportunity (M) (Revised)
- P 5755 Equity in Educational Program and Services (M) (Revised)
- P 5339 Screening for Dyslexia (M) (Revised)
- P 5460 High School Graduation (M) (Revised)
- P 5514 Student Use of Vehicles on School Grounds (Revised)
- P 5514 Student Use of Vehicles (Abolished)
- P 7481 Unmanned Aircraft Systems (UAS also knows as Drones) (New)
- P&R 8441 Care of Injured and Ill Persons (M) (Revised)
- P 8454 Management of Pediculosis (New)
- P 8630 Bus Driver/Bus Aide Responsibility (M) (Revised)
- R 8630 Bus Driver/Bus Aide Responsibility (M) (Revised)

2. Recommend motion for approval of a Transportation Jointure with Pinelands Regional School District for the 2016-2017 school year. Transportation includes Bus Routes: T1, T2, T3, and ASL1, All Saints. Total cost to the Board of Education is \$87,051.80.
3. Recommend motion for approval of the “Shared Services Agreement with Eagleswood Township Board of Education”, for the Physical Education Teacher, for the 2016-2017 school year. Salary is based on 1/5 of \$62,110.00 Cost to the Board of Education is \$12,422.00.
4. Recommend motion for approval of the SOA, Statement of Assurance, NJQSAC, New Jersey Quality Single Accountability Continuum, for the 2016-2017 school year.
5. Recommend motion to approve payment list for October, 2016 in the amount of **\$132,764.19, which includes \$72,898.94 for Health Benefits.**

6. **AMENDED:** Originally 2 Choice Student from Tuckerton to Little Egg Harbor school district, was incorrect.
6. Recommend motion for approval for Aid in Lieu for 2 Choice Students from Tuckerton to Stafford Township School District, which is a Choice School, for the 2016-2017 school year, in the amount of \$884.00 each student. Total cost to the Board of Education is \$1,768.00.
7. Recommend motion for approval of the current cash report for the month of August and September.
8. Recommend motion for approval of cell phone allowance for Janet Gangemi in the amount of \$100.00 per month..
9. 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.

ROLL CALL VOTE:

Mrs. Horner-Aye, Ms. Quintenz-Aye, Mrs. Witbeck-Aye, Mrs. Sanford-Aye

Motion to adjourn regular meeting was made by Mrs. Witbeck, seconded by Ms. Quintenz

ALL IN FAVOR

4-AYE

Respectfully submitted by Mrs. Janet Gangemi, Superintendent/SBA

A handwritten signature in black ink that reads "Janet Gangemi". The signature is written in a cursive style with a large, sweeping initial 'J'.