

OFFICIAL MINUTES
Tuckerton Borough Board of Education Meeting
Regular Meeting
September 26, 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:

The following members were present:

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

Total: 5 present 2 absent: Mrs. Witbeck, Mrs. Ballin

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 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 and addendum on August 22, 2016, motion to approve minutes was made by Mrs. Morey, seconded by Mrs. McMunn.

4-Aye 2- Absent: Mrs. Ballin, Mrs. Witbeck,

1-Abstain: Ms. Quintenz

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: N/A

SECURITY DRILL/EVACUATION: N/A

PRINCIPAL'S REPORT: Mrs. Siobhan Grayson

BUILDING & GROUNDS REPORT: Mr. Brian Mathis

PUBLIC FORUM

HIB REPORT: no new incidents-Mrs. Siobhan Grayson

SUPERINTENDENT'S REPORT: Mrs. Janet Gangemi

CORRESPONDENCE:

None

PERSONNEL:

On the recommendation of the Superintendent, motion was made by Mrs. Sanford and seconded by Mrs. McMunn and carried THAT: approval of Clifford Barneman, School Psychologist for the 2016-2017 school year, at the rate of \$375.00 per evaluation.

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Ms. Quintenz-Abstain, Mrs. Sanford-Aye
4-AYE 1-ABSTAIN

On the recommendation of the Superintendent, motion was made by Mrs. Sanford and seconded by Ms. Quintenz and carried THAT: approval of the following substitute teachers for the 2016-2017 school year, at the rate of \$80.00 per day: Lori Cahill, Michelle Ballin. **TABLED**

On the recommendation of the Superintendent, motion was made by Mrs. Sanford and seconded by Ms. Quintenz and carried THAT: approval of Cheryl LaRosa, as a substitute Custodian, at the rate of \$10.50 per hour, substitute Instructional Aide, at \$62.00 per day, substitute van driver, at \$15.30 per hour, for the 2016-2017 school year. See attached for her credentials.

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Ms. Quintenz-Aye, Mrs. Sanford-Aye
5-AYE

MISCELLANEOUS

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. McMunn and carried THAT: approval for Trish Evans and Petra LaMonica to be “teacher in charge” in the absence of Mrs. Grayson and Mrs. Gangemi, for the 2016-2017 school year. Cost to the Board of Education is the contractual stipend of \$38.00 per hour.

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Ms. Quintenz-Aye, Mrs. Sanford-Aye
5-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. Sanford and carried THAT: approval for Kenneth Engelhardt to take the CPR/AED course on September 1, 2016 to replace the previously approved spot for Siobhan Grayson. No cost the Board of Education.

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Ms. Quintenz-Aye, Mrs. Sanford-Aye
5-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. McMunn and carried THAT: approval for Siobhan Grayson to attend the Fall Conference, Long Branch, NJ on 10/20 & 10/21/2016. Cost to the Board of Education is \$298.00 plus mileage.

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Ms. Quintenz-Aye, Mrs. Sanford-Aye
5-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. McMunn and carried THAT: approval for Mrs. Kirby and Mrs. Vidro’s classes to follow the attached Proposal for Community Involvement for the school’s MD classes with the Tuckerton Seaport, for the 2016-2017 school year. Transportation will be arranged with our school van drivers and set up by either Mrs. Kirby or Mrs. Vidro.

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Ms. Quintenz-Aye, Mrs. Sanford-Aye
5-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. McMunn and carried THAT: approval for Siobhan Grayson and Christina Smith to attend the “HIB Prevention” training program through Strauss Esmay, held at the American Legion in Toms River, NJ, on Wednesday, November 2, 2016. Cost per person is \$125.00 plus anticipated mileage of \$22.50. Cost to the Board of Education is \$272.50.

ALL IN FAVOR:

Mrs. Horner- Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Ms. Quintenz-Aye, Mrs. Sanford-Aye
5-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. McMunn and carried THAT: approval for Toni Lyn Vidro to attend a workshop through Stockton University ETTC hours, on October 26, 2016, “The Calm & Connected Classroom”. No cost to the Board of Education.

ALL IN FAVOR:

Mrs. Horner- Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Ms. Quintenz-Aye, Mrs. Sanford-Aye
5-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Ms. Quintenz and carried THAT: approval for Toni Lyn Vidro to attend a workshop through Stockton University ETTC hours, on January 18, 2017, “Further Along the Road of the Calm & Connected Classroom”. No cost to the Board of Education.

ALL IN FAVOR:

Mrs. Horner- Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Ms. Quintenz-Aye, Mrs. Sanford-Aye
5-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Ms. Quintenz and carried THAT: approval for Use of Facility from Brianna Malley, for the Tuckerton Elementary School Child Study Team to hold meetings for “family sessions” on October 6, 2016 and March 16, 2017, from 6:00-7:00 pm. No cost to the Board of Education.

ALL IN FAVOR:

Mrs. Horner- Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Ms. Quintenz-Aye, Mrs. Sanford-Aye
5-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. McMunn and carried THAT: approval for Melanie Cudnik to attend a workshop on “Play Matters: Play as Therapeutic Modality, a Neurodevelopmental Perspective”, on Monday, October 17, 2016, at the Clarion Hotel and Conference Center in Toms River, NJ. Cost to the Board of Education is \$209.99.

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Ms. Quintenz-Aye, Mrs. Sanford-Aye
5-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. McMunn and carried THAT: approval for Lisa Lucariello to attend a workshop on “Anxiety Disorders in Children & Adolescents”, Cherry Hill, NJ, on Weds. November 16, 2016. Cost to the Board of Education is \$199.99, plus \$80.00 for a substitute, total cost of \$279.99.

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Ms. Quintenz-Aye, Mrs. Sanford-Aye
5-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. McMunn and carried THAT: approval of Use of Facility of Media Center for Barbarann Powers-TEA, September 22, 2016 from 3:00 pm – 5:00 pm, for an NJEA sponsored workshop, “SGO’s, Making Them Work”, professional development workshop. No cost to the Board of Education.

ALL IN FAVOR:

Mrs. Horner- Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Ms. Quintenz-Aye, Mrs. Sanford-Aye
5-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. McMunn and carried THAT: approval of Use of Facility of Teacher’s Room, for Barbarann Powers-TEA, for NJEA Representative, Jenn, also Uniserve Rep to hold “Member Education” during lunch times, 10:30 am – 1:30 pm, on November 7, 2016, February 2 and May 4, 2017. No cost to the Board of Education.

ALL IN FAVOR:

Mrs. Horner- Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Ms. Quintenz-Aye, Mrs. Sanford-Aye
5-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Ms. Quintenz and carried THAT: approval for Christina Smith and Brianna Malley to attend a workshop, “Changing Thinking about Childhood Challenges”, Galloway, NJ, Thursday, December 8, 2016. Utilizing 2 ETTC hours each, for a total of 4 ETTC hours. Cost to the Board of Education is \$80.00 for a substitute teacher, for Christina Smith.

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Ms. Quintenz-Aye, Mrs. Sanford-Aye
5-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. McMunn and carried THAT: approval for Tom Smith to attend a workshop, "Energizing P.E. 1-2-3", Wednesday, October 19, 2016 from 9:00 am to 2:00 pm, Atlantic City, NJ. Cost to the Board of Education is \$25.00 for the workshop and \$80.00 for a substitute teacher, for a total cost of \$105.00.

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Ms. Quintenz-Aye, Mrs. Sanford-Aye
5-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. McMunn and carried THAT: approval for the New Jersey Commission for The Blind and Visually Impaired, to come to Tuckerton Elementary School and perform vision screenings for all Preschool and Kindergarten students on Friday, October 28, 2016. The screenings will take place in the media center. No cost to the Board of Education.

ALL IN FAVOR:

Mrs. Horner- Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Ms. Quintenz-Aye, Mrs. Sanford-Aye
5-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. McMunn and carried THAT: approval for Rite Aid to hold a flu vaccine clinic at the Tuckerton Elementary School in the media center on Wednesday, October 12, 2016. The flu vaccine is offered to all staff members of Tuckerton Elementary School. The cost of the vaccine is \$32.99, payable by cash or check. If a staff member has an insurance provider, Rite Aid will bill the provider directly. No cost to the Board of Education.

ALL IN FAVOR:

Mrs. Horner- Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Ms. Quintenz-Aye, Mrs. Sanford-Aye
5-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Ms. Quintenz and carried THAT: approval for Susan Sauer's annual membership to the "National Association of School Nurse's", NASN, for the 2016-2017 school year. Cost to the Board of Education is \$148.50.

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Ms. Quintenz-Aye, Mrs. Sanford-Aye
5-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. McMunn and carried THAT: approval for Joan Colandrea to hold a fundraiser for the PTA, "Mommy and Me Paint Party", on October 11, 12, 13, 2016, from 6:15pm-8:00pm, in the Art Room. No cost to the Board of Education.

ALL IN FAVOR:

Mrs. Horner- Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Ms. Quintenz-Aye, Mrs. Sanford-Aye
5-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. McMunn and carried THAT: approval for the PreK and PSD classes to attend a field trip to Argos Farm in Forked River, NJ on October 11, 2016 (raindate: October 18, 2016) from 9:15 am to 12:45 pm. Cost for tickets is \$222.00, bus \$300.20, for a total cost to the Board of Education, \$522.20.

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Ms. Quintenz-Aye, Mrs. Sanford-Aye
5-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Sanford and seconded by Mrs. McMunn and carried THAT: approval of the following stipend assignments for the 2016-2017 school year, at \$38.00 per hour, unless otherwise noted:

- a. Homework Club, Grades 2-6th
Amanda Cirulli
David Hewitt
- b. Afterschool Detention
Marlene Johnson
Dave Hewitt
- c. Afterschool Academic Assistance
Deanna Bennert for 3-4th
Karl Ubelhoer for 5-6
- d. Sewing Club- 2 days per week
Stephanie Mahr
- e. Afterschool Book Club
Maureen Koplitz
- f. Newspaper Club
Phil Cerullo
- g. 6th Grade Class Advisors
 - a. Advisor (A), \$1875.00: Trish Evans
 - b. Advisor (B), \$1875.00: Jodi Ventresca
- h. Afterschool Reading Program STARS:
Melissa Steele Grade 1
Kelly Leonard Grade 2
- i. Afterschool Gifted & Talented Program (GATE)
Silvia Kirby K-3
Phil Cerullo 4-6th
- j. Afterschool Sports Program
Tom Smith
Ann Lupo
- k. SUBSTITUTES for all Afterschool Programs
Debi Nass
Bridget Tharp
Katie Malachefski
Sandi Gormley
Dave Hewitt
Barbarann Powers
Marge Selfridge

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Ms. Quintenz-Aye, Mrs. Sanford-Aye
5-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. McMunn and carried THAT: approval for Barbarann Powers to be added to afterschool Detention, at \$38.00 per hour.

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Ms. Quintenz-Aye, Mrs. Sanford-Aye
5-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. McMunn and carried THAT: approval for the MAC Program, Lisa Lucariello, Coordinator, and Barbarann Powers, Program Consultant/Manager from October 3, 2016 – March 9, 2017, paid for by the Municipal Alliance Committee, therefore, no cost to the Board of Education.

ALL IN FAVOR:

Mrs. Horner- Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Ms. Quintenz-Aye, Mrs. Sanford-Aye
5-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. McMunn and carried THAT: approval for Siobhan Grayson to attend “Maker Space Monday”, September 26, 2016, from 9:00 am – 3:00 pm, utilizing 4 ETTC hours through Stockton University. No cost to the Board of Education.

ALL IN FAVOR:

Mrs. Horner- Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Ms. Quintenz-Aye, Mrs. Sanford-Aye
5-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. McMunn and carried THAT: approval of our “Mentor Plan” for our novice and new teachers for the 2016-2017 school year. No cost to the Board of Education.

ALL IN FAVOR:

Mrs. Horner- Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Ms. Quintenz-Aye, Mrs. Sanford-Aye
5-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Ms. Quintenz and carried THAT: approval for “Volunteer Training” to be held in the media center on Wednesday, September 28, 2016 from 5:30 pm to 6:30 pm. No cost to the Board of Education.

ALL IN FAVOR:

Mrs. Horner- Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Ms. Quintenz-Aye, Mrs. Sanford-Aye
5-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Ms. Quintenz and carried THAT: approval for Brianna Malley to attend a workshop on “Changing Thinking about Childhood Challenges”, December 18, 2016 at Stockton University, utilizing ETTC hours. No cost to the Board of Education.

ALL IN FAVOR:

Mrs. Horner- Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Ms. Quintenz-Aye, Mrs. Sanford-Aye
5-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Ms. Quintenz and carried THAT: approval for Brianna Malley to attend “Identifying and Managing At-Risk Youth in Schools and the Community”, at Robbinsville High School, Robbinsville, NJ, on Tuesday, October 4, 2016. Cost to the Board of Education is \$40.00.

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Ms. Quintenz-Aye, Mrs. Sanford-Aye
5-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. McMunn and carried THAT: approval for Barbarann Powers to be the Chair for Literacy Night and Math Night, for the 2016-2017 school year, at the contractual stipend of \$38.00 per hour, 2.5 hours each Chair position. Cost to the Board of Education is \$190.00.

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Ms. Quintenz-Aye, Mrs. Sanford-Aye
5-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Ms. Quintenz and carried THAT: approval of S.A.D.D., “Students Against Destructive Decisions”, from Pinelands Regional Junior High School, will be visiting with our 6th grade classes, Thursday, October 27, 2016, from 12:00 pm – 1:00 pm. No cost to the Board of Education.

ALL IN FAVOR:

Mrs. Horner- Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Ms. Quintenz-Aye, Mrs. Sanford-Aye
5-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Ms. Quintenz and carried THAT: approval for Phil Cerullo to be the Chair for Science Night, for the 2016-2017 school year, at the contractual stipend of \$38.00 per hour, 2.5 hours. Total cost to the Board of Education is, \$95.00.

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Ms. Quintenz-Aye, Mrs. Sanford-Aye
5-AYE

SCHOOL BUSINESS ADMINISTRATOR'S REPORT

On the recommendation of the Superintendent, motion was made by Mrs. Sanford and seconded by Mrs. McMunn and carried THAT: approval of the **second reading** on the following Policy Alerts, Multi-Year Equity Plan Policy and Regulation Guide Updates, and Additional Policy and Regulation Guide Updates:

- 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 known 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)

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Ms. Quintenz-Aye, Mrs. Sanford-Aye
5-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. McMunn and carried THAT: approval of *curriculum* for the 2016-2017 school year as follows:

English Language Arts: Common Core State Standards (CCSS) for English Language Arts & Literacy (June 2010). Referred to as Language Arts Literacy in Appendix C of M.J.A.C. 6A:30-3.1(e).

Math: Common Core State Standards (CCSS) for Math (June 2010).

Science: New Jersey Core Curriculum Content Standards (NJCCCS) (June 2009).

Social Studies: New Jersey Core Curriculum Content Standards (NJCCCS) (June 2009).

Visual and Performing Arts: New Jersey Core Curriculum Content Standards (NJCCCS) (June 2009).

World Language: New Jersey Core Curriculum Content Standards (NJCCCS) (June 2009).

Comprehensive Health and Physical Education: New Jersey Core Curriculum Content Standards (NJCCCS) (June 2009).

Technology: New Jersey Core Curriculum Content Standards (NJCCCS) (June 2009).

21st Century Life and Careers: New Jersey Core Curriculum Content Standards (NJCCCS) (June 2009).

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Ms. Quintenz-Aye, Mrs. Sanford-Aye
5-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. McMunn and carried THAT: approval of Shared Services Agreement with Little Egg Harbor School District for the School Psychologist for the 2016-2017 school year, at the rate of \$350.00 per evaluation and \$50.00 per hour for meetings, for Megan M. Harrold.

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Ms. Quintenz-Aye, Mrs. Sanford-Aye
5-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Ms. Quintenz and carried THAT: approval of the Tuckerton Elementary School Pre-Occupancy IAQ Assessment.

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Ms. Quintenz-Aye, Mrs. Sanford-Aye
5-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. McMunn and carried THAT: approval for the Review and Acceptance of an Emergency Action Plan for a Sudden Cardiac Event. This Plan is in compliance with Janet's Law, wherein it satisfies the requirement that there are trained personnel in CPR and AED, present in the building and responding to an active Cardiac Event.

ALL IN FAVOR:

Mrs. Horner- Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Ms. Quintenz-Aye, Mrs. Sanford-Aye
5-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 September, 2016 in the amount of **\$125,052.45, which includes \$71,071.44 for Health Benefits.**

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Ms. Quintenz-Aye, Mrs. Sanford-Aye
5-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. McMunn and carried THAT: approval of the current cash report for the month of July.

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Ms. Quintenz-Aye, Mrs. Sanford-Aye
5-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. McMunn 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, Ms. Quintenz-Aye, Mrs. Sanford-Aye
5-AYE

Motion was made by Mrs. Sanford, seconded by Mrs. Morey, to go into Executive Session, to discuss Personnel. No action was taken.

5-Aye

Motion was made by Mrs. Sanford, seconded by Mrs. Morey, to return to Regular Session.

ADDENDUM:

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. McMunn and carried THAT: approval to accept the letter of resignation from Mrs. Michelle Ballin as a Board of Education Member, effective tonight, September 26, 2016, due to moving out of district, and is applying to be a substitute teacher for the district.

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Ms. Quintenz-Aye, Mrs. Sanford-Aye
5-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. McMunn and carried THAT: approval for Kyle Calderwood to attend the “Microsoft Readiness Bootcamp for Minecraft in the Classroom”, on October 10th and 11th, 2016 in Iselin, NJ, requesting two professional days. No cost to the Board of Education.

ALL IN FAVOR:

Mrs. Horner- Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Ms. Quintenz-Aye, Mrs. Sanford-Aye
5-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. McMunn and carried THAT: approval to have a 12:00 dismissal on Friday, April 7, 2017, for staff and students as this is a contractual item that had been missed on the 2016-2017 calendar.

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Ms. Quintenz-Aye, Mrs. Sanford-Aye
5-AYE

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. McMunn and carried THAT: approval for the Dyslexia Center of Princeton to conduct a battery of assessments to determine whether a child is dyslexic, Student Sid # 6574852067. Cost to the Board of Education is \$1,250.00.

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Ms. Quintenz-Aye, Mrs. Sanford-Aye
5-AYE

PERSONNEL:

Previously Tabled:

On the recommendation of the Superintendent, motion was made by Mrs. Sanford and seconded by Ms. Quintenz and carried THAT: approval of the following substitute teachers for the 2016-2017 school year, at the rate of \$80.00 per day: Lori Cahill, Michelle Ballin.

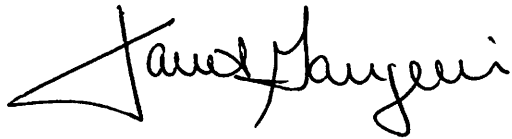
ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Ms. Quintenz-Aye, Mrs. Sanford-Aye
5-AYE

Discussion: NJ School Boards Conference October 26, 27, 28, 2016. Deadline for badges 9/27/2016. Jen Quintenz, Trisha Horner, and Debbie McMunn will attend some or part of the time at the conference.

Motion to adjourn regular session was made by Mrs. McMunn seconded by Mrs. Morey
5-AYE

Respectfully submitted by Mrs. Janet Gangemi, Superintendent/SBA

A handwritten signature in black ink, appearing to read "Janet Gangemi". The signature is written in a cursive style with a large, stylized initial "J".