

OFFICIAL MINUTES
Tuckerton Borough Board of Education Meeting
Regular Meeting
June 27, 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 5:10 PM, in the Media Center of the Tuckerton Elementary School.

ROLL CALL AND SUNSHINE STATEMENT:

The following members were present:

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

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

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 of which was advertised with the Asbury Park Press on January 28, 2016, and sent to the Tuckerton Borough Municipal Clerk on January 28, 2016”.

APPROVAL OF MINUTES:

On the approval of the regular meeting on May 23, 2016, motion to approve minutes was made by Mrs. Sanford, seconded by Mrs. McMunn.

5-Aye 2- Absent: Mrs. Ballin, Mrs. Morey

On the approval of the “Executive” session on May 23, 2016, motion to approve minutes was made by Mrs. Sanford, seconded by Mrs. McMunn

5-Aye 2-Absent: Mrs. Ballin, Mrs. Morey

On the approval of the “Special” session on June 23, 2016, motion to approve minutes was made by Mrs. Sanford, seconded by Mrs. Witbeck.

3-Aye 2-Abstain, Ms. Quintenz, Mrs. McMunn 2-Absent: Mrs. Ballin, Mrs. Morey

Will be added to the July 18, 2016 agenda, not enough votes.

ENROLLMENT:

Out of District	2		
MD-Vidro	5	3-Bennert	17
PSD-Kirby	4	3-Hewitt	17
PS-Cirulli	15	4-Mahr	21
K-Gormley	16	4-Stambaugh	22
K-Steele	17	5-Schaub	15
1-Leonard	13	5-Cerullo	15
1-Selfridge	9	6-Evans	21
1-Kohler	15	6-Ubelhoer	21
2-Koplitz	22	6-Ventresca	21
2-Coppolino	21	Total	309

FIRE DRILL: 5/13/2016
SECURITY DRILL/EVACUATION: 5/26/2016
PRINCIPAL'S REPORT-Mrs. Siobhan Grayson
BUILDING & GROUNDS REPORT: Mr. Brian Mathis, LED lights
PUBLIC FORUM
HIB REPORT: 2 new incidents-Mrs. Siobhan Grayson
1-did not meet the criteria, 1-did, but it was the end of the school year, and it was resolved.
CHOICE SCHOOL UPDATE-Mrs. Janet Gangemi
PROJECT UPDATE-Mrs. Janet Gangemi
SUPERINTENDENT'S REPORT- Mrs. Janet Gangemi

CORRESPONDENCE:

1. Letter from Mrs. Marlene Johnson to the Members of the Board of Education for renewing maternity leave position.
2. Mrs. Sauer coordinated a "Crazy Hair Day" fundraiser in May to benefit the Cystic Fibrosis Foundation, in honor of Maya Lohrman. The amount collected was \$380.00 to help with research and finding a cure. Congratulations!

PERSONNEL:

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval to hire Dr. Michelle Fontana as the Physical Therapist for the 2015-2016 ESY program from July 5-28,2016, in "shared services", for 2 hours a week for 4 weeks at the rate of \$42.65 per hour. Cost to the Board of Education is \$341.20.

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval to hire Joanne Hickey-Esler as Child Study Team Coordinator for the 2015-2016 ESY program from July 5-28, 2016, at the per diem rate of \$324.32, on an as-needed basis.

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Witbeck –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 Ms. Quintenz and carried THAT: approval for 2016-2017 substitutes, as in the attached list, \$80.00 per day for teachers, \$62.00 per day for instructional aides, \$200.00 per day for nurses.

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck, and seconded by Mrs. McMunn and carried THAT: approval for Siobhan Grayson to attend a School Security Symposium on July 12, 2016 with the NJ Department of Education. No cost to the Board of Education.

ALL IN FAVOR:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval for Siobhan Grayson to attend 3rd class first year administrators in Leader 2 Leader Program, July 14, 2016, “Fostering a Climate and Culture to Support Teaching and Learning”. No cost to the Board of Education.

ALL IN FAVOR:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval for Siobhan Grayson to carry over 1.5 vacation days into the 2016-2017 school year. No cost to the Board of Education.

ALL IN FAVOR:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval for Siobhan Grayson to attend a conference “School Law Boot Camp”, on July 25, 26, 2016. No cost to the Board of Education.

ALL IN FAVOR:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval for Cindy Hoolahan and Mary McGrath to carry over 2 vacation days each into the 2016-2017 school year. No cost to the Board of Education.

ALL IN FAVOR:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval for Sam Medica, Occupational Therapist, to work ESY program from July 5-28, 2016 @ \$75.00 per hour, 4 hours per week for 4 weeks, total of 16 hours. Cost to the Board of Education is \$1,200.00.

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval for Madeline Vira as a substitute instructional aide for the ESY program from July 5-28, 2016, at the rate of \$14.05 per hour.

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval for Toni Lyn Vidro and Silvia Kirby to attend a workshop on August 23, 2016, “Oppositional, Defiant, & Disruptive Children & Adolescents: Non-Medication Approaches to the Most Challenging Behaviors” in Point Pleasant, NJ. Cost to the Board of Education is \$199.99 each for the workshop and \$24.99 each for Behavior Management Skills Guide book and Oppositional, Defiant & Disruptive Children and Adolescent’s book, for a total cost to the Board of Education is \$499.94

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Ms. Quintenz and carried THAT: approval for Silvia Kirby to receive tuition reimbursement in the amount of \$2,000.00 as per contract, for her course “Intro to Special Education”, Spring 2016 session. Cost to the Board of Education is \$2,000.00.

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval to pay membership for New Jersey School Buildings & Grounds Association for Brian Mathis for the 2016-2017 school year. Cost to the Board of Education is \$400.00.

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval for Kenneth Engelhardt for the position of teacher representative for the Ocean County Science Curriculum Writing Project. \$40.00 per hour, July 19, 20, 21, from 8:30 am – 2:30 pm. Cost to the Board of Education is \$720.00.

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval to pay Mrs. Julie Bunucci \$250.00 for longevity, as her start year has been incorrectly noted, therefore, owing her for one year missed. Cost to the Board of Education is \$250.00.

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval Silvia Kirby to be paid at the current hourly contract rate for translation of written reports and spoken language starting July 1, 2016, for the 2016-2017 school year, for bilingual families involved with the Tuckerton Child Study Team. Mrs. Kirby will be paid through payroll, based on time written on vouchers and approved by Mrs. Gangemi. Cost to the Board of Education will be \$38.00 per hour.

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Ms. Quintenz and carried THAT: approval for Sandra Gormley to attend a 3 day workshop from July 18-20, 2016, Mount Laurel, NJ, “Wilson Reading System”. Cost to the Board of Education is \$589.00.

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval to hire A.J. Grayson to assist Kyle Calderwood in the computer lab during the summer, @ \$10.00 per hour. Amount of hours to be determined. Cost to the Board of Education is \$10.00 per hour.

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval for Roseann Giordano and Antoinette Brown for substitute nurses for the ESY program, from July 5-28, 2016, at the rate of \$38.00 per hour.

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval for mileage to be paid to Carol Shimer-Young for meetings from January to June, 2016. Cost to the Board of Education is \$117.34.

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval for mileage to be paid to Janet Gangemi for meetings from July 2015 – June 2016. Cost to the Board of Education is \$346.18.

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Witbeck –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. Witbeck and carried THAT: approval for the previously approved instructional aides to ride the school van when needed, for the ESY program, from July 5-28, 2016. No additional cost to the Board of Education: Carolyn Bracco, Joan Lockwood, Katrina Foster, Roseann Gooley.

ALL IN FAVOR:

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

MISCELLANEOUS

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval for the following “parent driving stipends”, due to the van run being unavailable for a few days: Mr. & Mrs. Sherbo, \$25.00, Amanda Bonano, \$75.00, Mr. & Mrs. Caravano, \$75.00, Mr. & Mrs. Laufgas, \$75.00, April Ruszala, \$75.00.

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval for Melanie Cudnik to go on the previously approved Tuckerton Seaport trip for the 3rd grade, Monday, June 13, 2016, to assist with the children. No cost to the Board of Education.

ALL IN FAVOR:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval for Mrs. Paszkewicz’s summer Social Skills Group to participate in a Lemonade Stand, Wednesday, July 13, 2016 from 8:30 am-10:30 am. Proceeds will benefit a future determined charity. Raindate to be determined. No cost to the Board of Education.

ALL IN FAVOR:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval for Ms. Power's and Mrs. Bracco to take their ESY group on a walking trip to Stewart's Root beer on Wednesday, July 20, 2016 from 10:00 am to 12:00 pm. Raindate: July 27, 2016. No cost to the Board of Education.

ALL IN FAVOR:

Mrs. Horner- Aye, Mrs. Witbeck –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. Witbeck and carried THAT: approval for the PTA to utilize the media center, for PTA meetings and fundraisers on the following dates, for the 2016-2017 school year meetings: @ 1:30 PM each day, September 13, November 8, February 7, April 11, May 9. Fundraisers: September Cookie Dough, Fall book fair 10/17-10/21/16, Spring Book Fair, 3/20-3/24/17, BOGO Book Fair 5/31-6/1/17, School store twice a month on Fridays, and Holiday Store 11/28-12/2/16. No cost to the Board of Education.

ALL IN FAVOR:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval for permission for Kyle Calderwood to begin selling our oldest iPads first to our staff, parents, then to the general public, at \$100.00 each. Please see detailed explanation attached.

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval for Carol Shimer-Young to change previously scheduled field trip to the Animal Shelter to June 6, 2016, due to mechanical issues with the school van. No cost to the Board of Education.

ALL IN FAVOR:

Mrs. Horner- Aye, Mrs. Witbeck –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. Witbeck and seconded by Mrs. McMunn and carried THAT: approval of the 3rd Reading and final approval of the following Policy Alerts:

- P0167 Public Participation in Board Meetings (Revised)
- P0168 Recording Board Meetings (Revised)
- P2422 Health and Physical Education (Revised)
- P2425 Physical Education (Abolished)
- P2431 Athletic Competition (M) (Revised)
- R2431.2 Medical Examination Prior to Participation on a School-Sponsored

- Interscholastic or Intramural Team or Squad (M) (Revised)
- P&R 5111 Eligibility of Resident/Nonresident Students (M) (Revised)
- P&R 5310 Health Services (M) (Revised)
- P&R 5330.01 Administration of Medical Marijuana (M) (New)
- P5460 High School Graduation (M) (Revised)
- P&R 8462 Reporting Potentially Missing or Abused Children (M) (Revised)
- P8550 Outstanding Food Service Charges (Revised)

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Witbeck –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 Ms. Quintenz and carried THAT: approval for employee’s salaries for the 2016-2017 school year as per the attached Appendix A, and Appendix B.

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval of the Superintendent’s Evaluation. Please refer to the attached document.

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval for an attendance policy waiver for student Sid # 8095280415, as requested by the mother.

TABLED for Executive Session

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval to acknowledge receipt of approval of the Comprehensive Equity Plan for the 2016-2019 school years.

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval for “Oncourse Systems for Education” for the 2016-2017 school year. Cost to the Board of Education is \$22,134.21.

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval for a Jointure with Eagleswood Township School for 2 students to go to Atlantic County Special Services, Atlantic City, NJ, for ESY, from July 1-July 29, 2016, total of 20 days. Cost to Eagleswood Township School is \$2,000.00.

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval to transfer up to \$500,000.00 to Capital Reserve.

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval for Out-of-District placement for student Sid #7511807290, @ Frog Pond School, Little Egg Harbor. Per diem cost is \$212.45 per day, which includes 1:1 Instructional Aide, ESY cost \$212.45 x 19 days=\$4,036.55. 2016-2017 school year cost of \$212.45 per day x 180 days=\$38,241.00. Total cost to the Board of Education is \$42,277.55.

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval for QSAC District Improvement Plan (DIP).

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval for Memorandum of Understanding of Title III Consortium with Plumsted Township School District.

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval of the 2016-2017 Indoor Air Quality Program.

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval of the 2016-2017 Written Hazard Communication Program.

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Witbeck –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. Witbeck and carried THAT: approval of the 2016-2017 ECPAELLI (Early Childhood Program Aid/Early Launch to Learning Initiative).

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval of the Current Cash Report for the month of May, 2016. Handed out at meeting.

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval of the payment list for June, 2016 in the amount of **\$159,629.19 which includes \$75,512.28 for Health Benefits.**

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck 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 2015-2016 budget as evidenced by the latest Budget Report.

ROLL CALL VOTE:

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

Motion to go into Executive session was made by Ms. Quintenz, seconded by Mrs. McMunn.
5-AYE

EXECUTIVE SESSION

Motion to exit Executive session and return to Regular session, was made by Mrs. Witbeck, seconded by Mrs. McMunn.
5-AYE

Regular Session:

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval for an attendance policy waiver for student Sid #8095280415, as requested by his mother.

ROLL CALL VOTE:

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

Motion to adjourn board meeting was made by Mrs. Witbeck, seconded by Mrs. McMunn.
5-AYE

Respectfully submitted by Mrs. Janet Gangemi, Superintendent/SBA