

OFFICIAL MINUTES
Tuckerton Borough Board of Education Meeting
Regular Meeting
July 18, 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. Witbeck, Mrs. Sanford, Mrs. Morey, Ms. Quintenz, Mrs. McMunn

Total: 6 present 1 absent: 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 of 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 June 27, 2016, motion to approve minutes was made by Mrs. Witbeck, seconded by Mrs. McMunn.

5-Aye 1- Absent: Mrs. Ballin, 1-Abstain: Mrs. Morey

On the approval of the “Executive” session on June 27, 2016, motion to approve minutes was made by Mrs. Witbeck, seconded by Mrs. McMunn

5-Aye 1-Absent: Mrs. Ballin, 1-Abstain: Mrs. Morey

On the approval of the “Special” session on June 23, 2016, TABLED

Will be added to the August 22, 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: 6/3/2016
SECURITY DRILL/EVACUATION: 6/9/2016
BUS EVACUATION DRILL: 6/13/2016
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. Morey and seconded by Mrs. Witbeck and carried THAT: approval for van driver, Lorraine Gancy to extend ESY into August 1, 2, 3, 4, 2016, at a rate of \$16.20 per hour, total cost to the Board of Education is \$129.00.

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Ms. Quintenz-Aye, Mrs. Sanford-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 Carolyn Bracco, to extend ESY into August 1, 2, 3, 4, 2016, at a rate of \$14.05 per hour, total cost to the Board of Education is \$112.40.

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Ms. Quintenz-Aye, Mrs. Sanford-Aye
6-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 receive her remaining 22 sick days, due to retirement, at the substitute rate of pay \$80.00 per day, as per the bargaining unit and “past practice”. Cost to the Board of Education is \$1,760.00.

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck, and seconded by Mrs. McMunn and carried THAT: approval for Evdoxia Szczotka, contractor, as Speech Therapist for the 2016-2017 school year, at the rate of \$75.00 per hour.

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval of Carole Comfort, “Creative Teaching Consultant’s”, as Child Study Team consultant for the 2016-2017 school year, for IEP and conference rate of \$45.00 per hour, and \$275.00 per evaluation.

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Ms. Quintenz-Aye, Mrs. Sanford-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 Cheryl Moresi, School Psychologist, contractor, for the 2016-2017 school year at the rate for IEP and conference rate of \$35.00 per hour, and \$250.00 per evaluation.

ROLL CALL VOTE:

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

MISCELLANEOUS

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 a 3 day Accelerated Group Policy Master Class on Monday, August 8, 9, 10, 2016 from 9:00-4:00 pm, at Stockton College’s main campus, Pomona, NJ. 37 ETTC hours will be utilized, therefore, no cost to the Board of Education..

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Ms. Quintenz-Aye, Mrs. Sanford-Aye
6-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 Pinelands Food Service Agreement with Pinelands Regional School District for the 2016-2017 school year. No cost to the Board of Education.

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval of the school breakfast and lunch prices for the 2016-2017 school year as follows:

	Student	Adult
Breakfast	\$1.30	\$2.50
Lunch	\$2.45	\$3.75

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. McMunn and carried THAT: approval of “New Jersey Department of Education School Self-Assessment for Determining Grades under the *Anti-Bullying* Bill of Rights Act, July 1, 2015-June 30, 2016”

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Ms. Quintenz-Aye, Mrs. Sanford-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 Shared Services Agreement with Little Egg Harbor School District for the Physical Therapist for the 2016-2017 school year, Dr. Michelle Fontana, full time, @ the hourly rate of \$42.65.

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval of Shared Services Agreement with Little Egg Harbor School District for the ESL teacher, full time. The contracting district’s share of \$17,407.20, which represented 30% of the annual teacher salary. Health benefits cost and disability insurance, less employee Chapter 78 contributions will be invoiced separately for the term September 1, 2016 through June 30, 2017.

ROLL CALL VOTE:

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

On the recommendation of the Superintendent, motion was made by Mrs. Witbeck and seconded by Mrs. McMunn and carried THAT: approval of a tuition contract for the ESY program for student sid # 7659929503, from July 1-29, 2016, 20 days @ the per diem rate of \$110.00 per day, payable to the Atlantic County Special Services. Total cost to the Board of Education is \$2,200.00.

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Ms. Quintenz-Aye, Mrs. Sanford-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 establish a Special Election date of September 27, 2016, to request that the voters of the school district authorize the issuance of bonds to finance certain capital improvements projects. No cost to the Board of Education, see attached Resolution.

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Ms. Quintenz-Aye, Mrs. Sanford-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 proposed fee agreement form of Resolution and notice of contract awarded to McManimon, Scotland, Baumann, as bond counsel. See attached.

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Ms. Quintenz-Aye, Mrs. Sanford-Aye
6-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 July, 2016 in the amount of **\$338,561.53** **which includes \$75,512.28 for Health Benefits.**

ROLL CALL VOTE:

Mrs. Horner- Aye, Mrs. Witbeck –Aye, Mrs. Morey- Aye, Mrs. McMunn-Aye, Ms. Quintenz-Aye, Mrs. Sanford-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 2015-2016 budget as evidenced by the latest Budget Report.

ROLL CALL VOTE:

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

ADDENDUM:

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. McMunn and carried THAT: approval to change the Board of Education meeting from August 29, 2016 to August 22, 2016.

ALL IN FAVOR:

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

Motion to adjourn was made by Mrs. Sanford, seconded by Mrs. Morey.
6-AYE

Respectfully submitted by Mrs. Janet Gangemi, Superintendent/SBA