

**Tuckerton Borough Board of Education Meeting**  
**Tuckerton, New Jersey**  
**July 18, 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, June 27, 2016.

Motion to approve minutes of the “Executive meeting”, June 27, 2016.

Motion to approve the “Special” session on June 23, 2016. At the June 27, 2016 Board of Education meeting, 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

**Not enough votes.**

Motion to approve the “Special” session on June 23, 2016.

**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	<b>Total</b>	<b>309</b>

FIRE DRILL: 6/3/2016

SECURITY DRILL/EVACUATION: 6/9/2016

BUS EVACATION 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**

1. Recommend 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
2. Recommend approval for instructional aide, 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.
3. Recommend 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.
4. Recommend approval of Evdoxia Szczotka, contractor, as Speech Therapist for the 2016-2017 school year, at the rate of \$75.00 per hour.
5. Recommend 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.
6. Recommend 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.

**MISCELLANEOUS:**

1. Recommend 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.

**SCHOOL BUSINESS ADMINISTRATOR’S REPORT**

1. Recommend motion for 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.
2. Recommend motion for 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
3. Recommend motion for 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”.
4. Recommend motion for approval of Shared Services Agreement with Little Egg Harbor School District for the Physical Therapist for the 2016-2017, Dr. Michelle Fontana, full time, @ the hourly rate of \$42.65.

5. Recommend motion for 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 represents 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.
  
6. Recommend motion for 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.
  
7. Recommend motion for 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 improvement projects. No cost to the Board of Education, see attached Resolution.
  
8. Recommend motion for approval proposed fee agreement form of Resolution and notice of contract awarded to McManimon, Scotland, Baumann, as bond counsel. See attached.
  
9. Recommend motion to approve payment list for July, 2016 in the amount of **\$338,561.53, which includes \$75,512.28 for Health Benefits.**
  
10. 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 2015-2016 budget as evidenced by the latest Budget Report. (to be handed out at Board Meeting).