

TEWKSBURY TOWNSHIP SCHOOL DISTRICT
173 Old Turnpike Road
Califon, New Jersey 07830
Phone: 908-439-2010 Fax: 908-439-2655

BOARD MEETING AGENDA

Date: April 17, 2019

7:00 PM

District Goals

1. Explore shared service and consolidation opportunities with other Voorhees sending districts and support district-wide initiatives.
2. Evaluate NWEA and PARCC results for required curricular and instructional improvements.
3. Develop appropriate communication with the community and foster community input.

Board Goals

1. Develop a sustainable administrative structure.
2. Develop appropriate communication with the community and foster community input.

I. SUNSHINE ANNOUNCEMENT

The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advance notice and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of the Act, the Tewksbury Township Board of Education has caused notice of the time and place of this meeting to be published in the Courier News, the Hunterdon Democrat, the Hunterdon Review and notice of the meeting has been posted in the Township Municipal Building, both school buildings and the Tewksbury Township Public Library.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Mrs. Ackerman	Dr. Deeney	Mrs. Johnson	Mr. Mulroony	Mrs. Pettegrove
Mrs. Carrino	Mrs. Frank	Mrs. Larsen	Mr. Thorp	

IV. PRESENTATIONS

- Graphic Essays - Ms. Coreen Decker and Ms. Kelly Takayama

V. CORRESPONDENCE

- Thank you note from Ms. Camille Bristow

VI. OPPORTUNITY FOR PUBLIC COMMENT - AGENDA ITEMS

During this portion of the meeting, the public is invited to address the Board with questions or comments on agenda items and if time permitting, other items.

The public is requested to sign the register provided for this purpose and to state their name, address, and direct their comments to the Board President. While all comments will be considered and a response will be forthcoming if and when appropriate, the Board will not respond to the speakers at the time of their appearance.

The public comment period will be a maximum of thirty minutes in length unless there are unusual circumstances. Those appearing will be allocated three minutes to speak and no one will be permitted to speak twice until all those wishing to speak have had a turn.

VII. BOARD ACTION

A. APPROVAL OF MINUTES

Motion to approve the following minutes:

- March 14, 2019 Committee of the Whole Meeting
- March 14, 2019 Executive Session
- March 28, 2019 Regular Board Meeting
- March 28, 2019 Executive Session

Motion _____ 2nd _____

Roll Call:

Mrs. Ackerman ___ Mrs. Carrino ___ Dr. Deeney ___ Mrs. Frank ___ Mrs. Johnson ___ Mrs. Larsen ___ Mr. Mulroony ___ Mr. Thorp ___ Mrs. Pettegrove ___

B. CURRICULUM

Discussion

Motion to approve the following:

1. Approve the donation and/or disposal of library books that have been weeded from the OTS library (list attached).
2. Approve the disposal of the following textbooks:

Teacher/Grade	Title of Book	Author	Publisher	Copyright	Quantity	Explanation
Ms. Decker 8th Gr.	Sadlier Vocabulary Workshop Enriched Edition	Jerome Shostak	Sadlier	2013	98	These books are no longer used to teach vocabulary

3. *Approve the following class trips for the 2018-2019 school year.

Grade	Destination	Date (Approximate Month/Year)	Approximate Cost Per Student (cost of attendance not paid by district)
5	TES 5th Grade Students travel to OTS for transition info meeting	5/22/19	\$0.00

4. *Accept the donation of forty (40) Dr. Seuss books from the Woman’s Club of Tewksbury Township to the Tewksbury Elementary School. Books will be delivered during the month of May, 2019.

5. *Approve the donation of random books no longer used (list attached) from Old Turnpike School to New Legacy Books, Hackettstown, NJ for reuse/repurpose.

Motion _____ 2nd _____

Roll Call:

Mrs. Ackerman___ Mrs.Carrino___ Dr. Deeney___ Mrs. Frank___ Mrs. Johnson___ Mrs. Larsen___ Mr. Mulroony___ Mr. Thorp___ Mrs. Pettegrove___

C. POLICY
Discussion

Motion to approve the following policies on first reading:

- 5141.4 Missing, Abused and Neglected Children
- 5141.4 Missing, Abused and Neglected Children (Regulation)

Motion _____ 2nd _____

Roll Call:

Mrs. Ackerman___ Mrs.Carrino___ Dr. Deeney___ Mrs. Frank___ Mrs. Johnson___ Mrs. Larsen___ Mr. Mulroony___ Mr. Thorp___ Mrs. Pettegrove___

D. FINANCE
Discussion

Pursuant to N.J.A.C. 6A-23A-16.10(c)(3), I certify that as of February 28, 2019, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district's Board of Education.

Board Secretary

Date

CERTIFICATION OF FUNDS

Motion to certify that, pursuant to N.J.A.C. 6A-23A-16.10(c)(4), after review of the secretary's monthly financial report (appropriations section) for February 28, 2019, and upon proper consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A-23A-16.10(c)(4) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Motion to approve the following:

1. Accept the Board Secretary's Report and the Cash Account Reconciliation Report for month ending February 28, 2019.
2. Approve the attached list of transfers.
3. Approve the list of bills dated April 17, 2019 in the amount of \$1,151,978.95.

4. *Rescind finance motion #5 from March 14, 2019 BOE meeting to approve entering into contract with Rutgers RWJMS-Dept. of Psychiatry for a Psychiatric Evaluation for student #8176209656 at a cost not to exceed \$950.00.*
5. Approve entering into contract with JAS Educational Consulting, LLC for Learning Disabilities Teacher-Consultant Services for Educational Evaluations for 2019-2020 School Year beginning July 1, 2019 through June 30, 2020 at a rate of \$410.00 per evaluation.
6. Approve entering into contract with JAS Educational Consulting, LLC for Learning Disabilities Teacher-Consultant Services for Child Study Team Meetings (Planning, Eligibility, IEP, Reevaluation, etc.) for 2019-2020 School Year beginning July 1, 2019 through June 30, 2020. At a rate of \$75.00 per hour, one hour minimum.
7. Approve entering into contract with Scott Bagish Educational Services, LLC for Learning Disabilities Teacher-Consultant Services for Educational Evaluations for 2019-2020 School Year beginning July 1, 2019 through June 30, 2020 at a rate of \$410.00 per evaluation.
8. Approve entering into contract with Scott Bagish Educational Services, LLC for Learning Disabilities Teacher-Consultant Services for Child Study Team Meetings (Planning, Eligibility, IEP, Reevaluation, etc.) for 2019-2020 School Year beginning July 1, 2019 through June 30, 2020. At a rate of \$75.00 per hour, one hour minimum.
9. Approve entering into contract with Glasberg Behavioral Consulting Services, LLC for Board Certified Behavior Analyst services for 2019-2020 School Year beginning September 1, 2019 through June 30, 2020 for up to five (5) hours per week at a rate of \$150.00 per hour.
10. Approve entering into contract with Therapeutic Intervention, Inc. for Occupational Therapy Evaluations for 2019-2020 School Year beginning July 1, 2019 through June 30, 2020 at a rate of \$382.50 per evaluation.
11. Approve entering into contract with Therapeutic Intervention, Inc. for School Based Occupational Therapy Services for 2019-2020 School Year beginning July 1, 2019 through June 30, 2020 at a rate of \$93.25 per hour.
12. Approve entering into contract with Therapeutic Intervention, Inc. for Physical Therapy Evaluations for 2019-2020 School Year beginning July 1, 2019 through June 30, 2020 at a rate of \$382.50 per evaluation.
13. Approve entering into contract with Therapeutic Intervention, Inc. for School Based Physical Therapy Services for 2019-2020 School Year beginning July 1, 2019 through June 30, 2020 at a rate of \$93.25 per hour.
14. Approve the following workshops for the 2018-2019 school year.

Staff Member	Date	Registration	Other Expenses	Event/Destination
Eileen Callahan	5/30/19	\$0.00	-0-	Realtime User Experience RXP 2019, Rockaway

Amy Allen	5/20 - 5/21/19	\$409.99	-0-	WEBCAST - Treating Anxiety Disorders in Children
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Mileage expenses will be reimbursed in accordance with school policy.

15. *Approve the School Business Administrator to submit the REAP-Flex grant application and the Alternative Fund use Authority Statement (AFUA) for the use of funds for 2019-20.
16. *Approve the Hunterdon County YMCA Before and After School Child Care Program for 2019-20.
17. *Approve Phoenix Advisors, LLC as continuing Disclosure Agent for municipal bonds for the 2019-20 SY at the annual fee of \$1,000.
18. *Approve AccuScan to sort district records and make application through the NJ Records retention and disposal system in the amount of \$5,490.00; and to approve Access Corp. to shred those records approved for disposal in the amount of \$2,000.
19. *Approve the purchase of a 2020 Chevrolet 24 Passenger Bus from ESCNJ Co-Op Bid 18/19-37 in the amount of \$65,511.10.

Motion _____ 2nd _____

Roll Call:

Mrs. Ackerman___ Mrs.Carrino___ Dr. Deeney___ Mrs. Frank___ Mrs. Johnson___ Mrs. Larsen___ Mr. Mulroony ___ Mr. Thorp___ Mrs. Pettegrove___

E. TECHNOLOGY

Discussion

F. FACILITIES

Discussion

Motion to approve the following:

1. Approve the following organizations to use the school facilities through June 30, 2019. Documentation is available in the Board of Education office.
 - Boy Scouts
 - Girl Scouts
 - Hunterdon County YMCA
 - Morris County Arts Workshop
 - Odyssey of the Mind
 - PTA
 - Readington-Tewksbury Jr. Baseball League
 - TAA
 - Tewksbury Education Foundation
2. *Approve the disposal of the old Grounds Master 325D lawn mower which was replaced three years ago. Item is deemed cost prohibitive to repair after assessment.

Motion _____ 2nd _____

Roll Call:

Mrs. Ackerman___ Mrs.Carrino___ Dr. Deeney___ Mrs. Frank___ Mrs. Johnson___ Mrs. Larsen___ Mr. Mulroony___ Mr. Thorp___ Mrs. Pettegrove___

G. COMMUNICATIONS

Discussion

H. OTHER

Discussion

Motion to approve the following:

1. *Approve the attached School Bus Emergency Evacuation Drill Report. Details are below:

Date of Drill	April 11, 2019	April 11, 2019
Time	7:30 a.m.	8:30 a.m.
School Name	Old Turnpike School	Tewksbury Elementary School
Location of the Drill	In front of school	In front of school
Route Numbers included	1,2,4,5,7,9,12,14,3300,10	1,2,4,5,7,9,12,14
Name of Person(s) overseeing drill	B. Hoffman, Jr., P. Jennings, M. Fortino	B Hoffman, Jr., J. Miller

Motion _____ 2nd _____

Roll Call:

Mrs. Ackerman___ Mrs.Carrino___ Dr. Deeney___ Mrs. Frank___ Mrs. Johnson___ Mrs. Larsen___ Mr. Mulroony___ Mr. Thorp___ Mrs. Pettegrove___

VIII. SUPERINTENDENT’S REPORT

Discussion

- HIB Report
- Emergency/Fire Drill Report (attachment)

IX. LEGISLATIVE REVIEW

X. UNFINISHED BUSINESS

1. Approve the date change of the Board Retreat from June 5, 2019 to June 12, 2019.

Motion _____ 2nd _____

Roll Call:

Mrs. Ackerman___ Mrs.Carrino___ Dr. Deeney___ Mrs. Frank___ Mrs. Johnson___ Mrs. Larsen___ Mr. Mulroony___ Mr. Thorp___ Mrs. Pettegrove___

XI. NEW BUSINESS

- Annual School Elections

XII. AUDIENCE

XIII. EXECUTIVE SESSION

Motion _____ 2nd _____ Enter closed session at _____ p.m.

WHEREAS, Chapter 231, P.L. 1975, also known as the Sunshine Law, authorizes a public body to meet in executive or private session under certain limited circumstances, and:

WHEREAS, said law required the Board of Education to adopt a resolution at a public meeting before it can meet in such an executive or private session;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Tewksbury that it does hereby determine that it is necessary to meet in executive session at this time to discuss school security, personnel, negotiations for approximately 60 minutes. The matters discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting. Action may be taken.

Motion _____ 2nd _____ Enter open session at _____ p.m.

I. PERSONNEL

Discussion

Motion to approve the following:

1. *Approve the resignation of Dr. Roseann Humphrey effective June 1, 2019.
2. *Approve the Interim Superintendent Contract for Dr. Johanna Ruberto effective two days per week from June 3, 2019 through June 30, 2019 as approved by the Hunterdon County Superintendent of Schools at the per diem rate of \$568 per day.
3. *Approve Dr. Timothy J. Frederiks as acting principal for Old Turnpike School on an as-needed basis from May 1, 2019 - June 30, 2019 at the per diem rate of \$500 per day.
4. *2019 EXTENDED SCHOOL YEAR & SUMMER PERSONNEL MOTIONS:

Approve **Krista Kovalsky** as a Special Education Teacher for Extended School Year Preschool Disabled Program for up to 4.25 hours per day beginning July 1, 2019, through August 1, 2019. Contractual rate determined following the ratification of the agreement between the Tewksbury Education Association and the Board of Education of Tewksbury Township.

Approve **Jennifer Burns** as a Special Education Teacher for Extended School Year for Multiple Disabled Program for up to 4.25 hours per day beginning July 1, 2019, through August 1, 2019, Monday through Thursday. Contractual rate determined following the ratification of the agreement between the Tewksbury Education Association and the Board of Education of Tewksbury Township.

Approve **Juliean Picardo** as a Special Education Teacher for Extended School Year Elementary/Middle School Program for up to 4.25 hours per day beginning July 1, 2019, through August 1, 2019 Monday through Thursday. Contractual rate determined following the ratification of the agreement between the Tewksbury Education Association and the Board of Education of Tewksbury Township.

Approve **Kelly Scardelli** as a Special Education Teacher for Extended School Year Elementary/Middle School Program for up to 4.25 hours per day beginning July 1, 2019, through August 1, 2019, Monday through Thursday.

Contractual rate determined following the ratification of the agreement between the Tewksbury Education Association and the Board of Education of Tewksbury Township.

Approve **Gerilynn Ambrosky** as a Special Education Instructional Aide for Extended School Year Program for up to 4 hours per day beginning July 1, 2019, through August 1, 2019, Monday through Thursday. Contractual rate determined following the ratification of the agreement between the Tewksbury Education Association and the Board of Education of Tewksbury Township.

Approve **Erin Brogan** as a Special Education Instructional Aide for Extended School Year Program for up to 4 hours per day beginning July 1, 2019, through August 1, 2019, Monday through Thursday. Contractual rate determined following the ratification of the agreement between the Tewksbury Education Association and the Board of Education of Tewksbury Township.

Approve **Courtney Shideler** as a Special Education Instructional Aide for Extended School Year Program for up to 4 hours per day beginning July 1, 2019, through August 1, 2019, Monday through Thursday. Contractual rate determined following the ratification of the agreement between the Tewksbury Education Association and the Board of Education of Tewksbury Township.

Approve **Monica Scala** as a Special Education Instructional Aide for Extended School Year Program for up to 4 hours per day beginning July 1, 2019, through August 1, 2019, Monday through Thursday. Contractual rate determined following the ratification of the agreement between the Tewksbury Education Association and the Board of Education of Tewksbury Township.

Approve **Carolyn Scheper** as a Special Education Instructional Aide for Extended School Year Program for up to 4 hours per day beginning July 1, 2019, through August 1, 2019, Monday through Thursday. Contractual rate determined following the ratification of the agreement between the Tewksbury Education Association and the Board of Education of Tewksbury Township.

Approve **Courtney Shideler** as a Special Education Instructional Aide for Extended School Year Program for up to 4 hours per day beginning July 1, 2019, through August 1, 2019, Monday through Thursday. Contractual rate determined following the ratification of the agreement between the Tewksbury Education Association and the Board of Education of Tewksbury Township.

Approve **Shane Thomas** as a Special Education Instructional Aide for Extended School Year Program for up to 4 hours per day beginning July 1, 2019, through August 1, 2019, Monday through Thursday. Contractual rate determined following the ratification of the agreement between the Tewksbury Education Association and the Board of Education of Tewksbury Township.

Approve **Susan Stecker** as a Speech Language Specialist for Extended School Year Program for up to 4.25 hours per day beginning July 1, 2019, through August 1, 2019, Monday through Thursday. Contractual rate determined following the ratification of the agreement between the Tewksbury Education Association and the Board of Education of Tewksbury Township.

Approve **Kelly Cullen** as a School Nurse for Extended School Year Program for up to 4 hours per day beginning July 1, 2019, through August 1, 2019, Monday through Thursday. Contractual rate determined following the

ratification of the agreement between the Tewksbury Education Association and the Board of Education of Tewksbury Township.

Approve **Deborah Dunne** as a School Nurse for Extended School Year Program for up to 4 hours per day beginning July 1, 2019, through August 1, 2019, Monday through Thursday. Contractual rate determined following the ratification of the agreement between the Tewksbury Education Association and the Board of Education of Tewksbury Township.

NOTE: 76 hours for ESY School Nurse to be shared between two nurses and one substitute nurse.

Approve **Barbara Antonelli** as a substitute for Extended School Year Program beginning July 1, 2019, through August 1, 2019, Monday through Thursday, at the approved substitute rate of pay on an as needed basis.

Approve **Sharon Dec** as a substitute for Extended School Year Program beginning July 1, 2019, through August 1, 2019, Monday through Thursday, at the approved substitute rate of pay on an as needed basis.

Approve **Daniella Everhart** as a substitute for Extended School Year Program beginning July 1, 2019, through August 1, 2019, Monday through Thursday, at the approved substitute rate of pay on an as needed basis.

Approve **Sally Warner** as a substitute for Extended School Year Program beginning July 1, 2019, through August 1, 2019, Monday through Thursday, at the approved substitute rate of pay on an as needed basis.

Approve **Lori Prussack** as a **Nurse** substitute for Extended School Year Program beginning July 1, 2019, through August 1, 2019, Monday through Thursday, at the approved substitute rate of pay on an as needed basis.

Approve **Michael Fortino** as a substitute for Extended School Year Program beginning July 1, 2019, through August 1, 2019, Monday through Thursday, on an as needed basis. Contractual rate determined following the ratification of the agreement between the Tewksbury Education Association and the Board of Education of Tewksbury Township.

Approve **Katherine Kelsey** as a substitute for Extended School Year Program beginning July 1, 2019, through August 1, 2019, Monday through Thursday, on an as needed basis. Contractual rate determined following the ratification of the agreement between the Tewksbury Education Association and the Board of Education of Tewksbury Township.

Approve **Courtney Shideler** as a substitute for Extended School Year Program beginning July 1, 2019, through August 1, 2019, Monday through Thursday, on an as needed basis. Contractual rate determined following the ratification of the agreement between the Tewksbury Education Association and the Board of Education of Tewksbury Township.

Approve **Kathleen Wright** as School Social Worker for up to 70 hours for summer evaluations, reports, meetings, and case management beginning July 1, 2019 through August 23, 2019. Contractual rate determined following the ratification of the agreement between the Tewksbury Education Association and the Board of Education of Tewksbury Township.

Approve **Amanda Thomas** as Speech Language Specialist for summer evaluations, reports, meetings, and case management beginning July 1, 2019 through August 23, 2019. Contractual rate determined following the ratification of the agreement between the Tewksbury Education Association and the Board of Education of Tewksbury Township.

Approve the following **Special Education Teachers** for a cumulative 15 hours to attend summer IEP meetings as needed beginning July 1, 2019, through August 23, 2019. Contractual rate determined following the ratification of the agreement between the Tewksbury Education Association and the Board of Education of Tewksbury Township.

- **Allison Caruso**
- **Michael Fortino**
- **Nicole Fuentes**
- **Katherine Kelsey**
- **Krista Kovalsky**
- **Juliean Picardo**

Approve the following **General Education Teachers** for a cumulative 15 hours to attend summer IEP meetings as needed beginning July 1, 2019, through August 23, 2019. Contractual rate determined following the ratification of the agreement between the Tewksbury Education Association and the Board of Education of Tewksbury Township.

- **Camille Bristow**
- **Allison Caruso**
- **Rebecca Chapman**
- **Michael Fortino**
- **Nicole Fuentes**
- **Emma Hedlund**
- **Katherine Kelsey**
- **Krista Kovalsky**
- **Karen Morrow**
- **Juliean Picardo**

Motion _____ 2nd _____

Roll Call:

Mrs. Ackerman___ Mrs.Carrino___ Dr. Deeney___ Mrs. Frank___ Mrs. Johnson___ Mrs. Larsen___ Mr. Mulroony___ Mr. Thorp___ Mrs. Pettegrove___

XIV. ADJOURNMENT

Motion _____ 2nd _____ Time of Adjournment:_____p.m.

*Items marked with an asterisk have been added since the last Committee of the Whole Meeting.

The next meeting of the Board of Education will be May 2, 2019.