

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

BOARD MEETING AGENDA
Date: August 23, 2018
7:00 PM

<u>District Goals</u>
<ol style="list-style-type: none"> 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.
<u>Board Goals</u>
<ol style="list-style-type: none"> 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	Mrs. Carrino	Mrs. Jenkins	Mr. Mulroony	Mrs. Pettegrove
Mrs. Bartels	Mrs. Frank	Mrs. Johnson	Mr. Thorp	

IV. PRESENTATIONS

V. CORRESPONDENCE

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:

- July 11, 2018 Committee of the Whole Meeting
- July 11, 2018 Executive Session
- July 26, 2018 Regular Board Meeting
- July 26, 2018 Executive Session

Motion _____ 2nd _____

Roll Call:

Mrs. Ackerman ___ Mrs. Bartels ___ Mrs. Carrino ___ Mrs. Frank ___ Mrs. Jenkins ___ Mrs. Johnson ___ Mr. Mulroony ___ Mr. Thorp ___ Mrs. Pettegrove ___

B. CURRICULUM

Discussion

C. POLICY

Discussion

D. FINANCE

Discussion

Motion to approve the following:

Pursuant to N.J.A.C. 6A-23A-16.10(c)(3), I certify that as of June 30, 2018, 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 June 30, 2018, 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.

1. Accept the Board Secretary's Report and the Cash Account Reconciliation Report for month ending June 30, 2018.

2. Approve the attached list of transfers.
3. Approve the list of bills dated August 23, 2018 in the amount of \$825,441.44.
4. Approve the following workshops for the 2018-2019 school year:

Staff Member	Date	Registration	Other Expenses	Event/Destination
Joan Condren	9/21/18	\$235.00		NJIDA Fall Conference - Demystifying Dyslexia
Joseph Frankosky	9/21/18	\$235.00		NJIDA Fall Conference - Demystifying Dyslexia
Carol Moran	9/21/18	\$195.00		NJIDA Fall Conference - Demystifying Dyslexia
Katherine Kelsey	9/21/18	\$235.00		NJIDA Fall Conference - Demystifying Dyslexia
Jennifer Burns	10/18/18 - 10/19/18	\$500.00	Hotel, Meals, Parking	36th Annual Autism Conference
Dorothy Palmer	10/18/18 - 10/19/18	\$500.00	Hotel, Meals, Parking	36th Annual Autism Conference
Donna Lance	9/21/18	\$195.00		NJIDA Fall Conference - Demystifying Dyslexia
Debbie Schroepfer	10/23/18	\$175.00		42nd Annual NJ Science Convention - Science Shapes Our Changing World
Joanne Black	8/21/18	\$149.00		Career Track - Human Resources Seminar Morristown, NJ
Joanne Black	9/19/18,10/7/18, 11/27/18,12/19/18, 1/16/19,2/20/19, 3/20/19, 4/17/19, 5 15/19	\$195.00	Mileage in accordance with BOE policy	Hunterdon Warren Association of School Business Officials
Joanne Black	10/22/18-10/25/18	\$300.00	Mileage in accordance with BOE policy Lodging in accordance with the accountability regulations and BOE policy.	NJSBA Conference Atlantic City, NJ
Joanne Black	9/27/18,11/1/18, 11/29/18,12/6/18, 1/15/19,2/5/19, 3/21/19	\$630.00	Mileage in accordance with BOE policy	NJ Association of School Business Officials

5. Approve placement of student #3360013883 at The Hunterdon Preparatory School for the 2018-2019 school year beginning September 4, 2018 through June 30, 2019 at a tuition rate of \$47,124.00 plus transportation.
6. Approve placement of student #2939084202 at The Arc of Essex County Stepping Stones School for school year 2018-2019 beginning September 6, 2018 through June 30, 2019 at a tuition rate of \$55,800.00 plus transportation.
7. Approve entering into contract with Advancing Opportunities for Augmentative Communication Training for student #5581576989 at a cost not to exceed \$1,440.00.

8. Rescind Finance Motion #27 from June 28, 2018 BOE Meeting to approve placement of student #8176209656 at Montgomery Academy for the 2018 Extended School Year Program beginning July 2, 2018 through July 30, 2018 at a tuition rate of \$6,711.40 plus transportation.
9. Approve entering into contract with Scott Bagish Educational Services, LLC for Learning Disabilities Teacher-Consultant Services for Educational Evaluations for 2018-2019 School Year beginning September 4, 2018 through June 30, 2019 at a rate of \$410.00 per evaluation.*
10. 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 2018-2019 School Year beginning September 4, 2018 through June 30, 2019 at a rate of \$75.00 per hour, one hour minimum.*

*The District is currently contracted with JAS Consulting, LLC (JoAnne Scheidt) and ESC of Morris County for Learning Disabilities Teacher-Consultant Services for Educational Evaluations and attendance at meetings. Services of Scott Bagish Educational Services will be utilized when Mrs. Scheidt and ESC of Morris County are not available.

11. Approve entering into contract with Louis A. Daly to provide Restraint Training: Strategies for Crisis Intervention and Prevention (SCIP) to staff for one (1) six (6) hour session and one (1) four (4) hour session at a cost of \$1,275.00.
12. Approve the Bulk Service Agreement (“BSA”) between the Tewksbury Township School District and ePlus Technology, Inc. to provide information technology consulting services and resources on a time and material basis when needed for on-site engineering design and support for an amount not to exceed \$5,000.00. The ePlus engineering rates are listed on the Statement of Works.
13. Approve the adjustment billing payment based on the 2014-2015 audited certified tuition rates for student # 8326026 from East Mountain School in the amount of \$2,617.00.
14. Accept the Reimbursement of Nonpublic School Transportation Costs from the NJDOE Office of School Finance based on the October 13, 2017 DRTRS in the amount of \$25,520.00.
15. Accept the receipt of the FY18 Extraordinary Aid (EXAID) in the amount of \$61,696.00.
16. Accept the quote in the amount of \$4,620.00 from Harrington & Sons, Inc. for the repairs to the OTS entrance driveway. Quote includes the removal and disposal of existing top course of asphalt and installation of 2” I-5 asphalt.
17. Accept the quote in the amount of \$4,778.26 from Harrington & Sons, Inc. to replace the access road to the lower field at OTS. Quote includes removal and disposal of asphalt, subgrading the access road, installation of quarry process and installation of 3” I-5 asphalt.

18. Accept the quote in the amount of \$4,500.00 from Harrington & Sons, Inc. to remove and replace an additional 2,695 sq ft of sidewalk at TES.

Motion _____ 2nd _____

Roll Call:

Mrs. Ackerman ___ Mrs. Bartels ___ Mrs. Carrino ___ Mrs. Frank ___ Mrs. Jenkins ___ Mrs. Johnson ___ Mr. Mulroony ___ Mr. Thorp ___ Mrs. Pettegrove ___

E. TECHNOLOGY

Discussion

- Update on summer projects

F. FACILITIES

Discussion

- Ahera Environmental Indoor Air Quality Report
- Update on summer projects

Motion to approve the following:

1. Approve the following organizations to use the school facilities through October 31, 2018. Documentation is available in the Board of Education office.

- Boy Scouts of America
- PTA
- TEF

2. Approve the attached list of bus routes for the 2018-2019 school year.

Motion _____ 2nd _____

Roll Call:

Mrs. Ackerman ___ Mrs. Bartels ___ Mrs. Carrino ___ Mrs. Frank ___ Mrs. Jenkins ___ Mrs. Johnson ___ Mr. Mulroony ___ Mr. Thorp ___ Mrs. Pettegrove ___

G. COMMUNICATIONS

Discussion

H. OTHER

Discussion

- NJSBA/NJASBO/NJASA Conference for board members and administrators is October 22-25, 2018 at the Atlantic City Convention Center. The theme for the workshop is “Engaging Every Child”.
- Aid in lieu payment request

VIII. SUPERINTENDENT’S REPORT

Discussion

- HIB Report
- Send/Receive with Califon

IX. LEGISLATIVE REVIEW

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. AUDIENCE

XIII. EXECUTIVE SESSION

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 personnel and legal matters for approximately 45 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 _____

I. PERSONNEL

Discussion

Motion to approve the following:

1. At the recommendation of the Interim Superintendent, approve Sharon Bednarz as School Bus Driver for school year 2018-2019 beginning August 30, 2018 through June 30, 2019 at an hourly salary of \$17.50/hour. Hours to be determined. Employment contingent on pending criminal history and P.L. 2018 c.5 results.
2. Rescind the following motion from the June 28, 2018 meeting: Approve the maternity leave request for Anne-Rose-Mason, TES Library/Media Specialist, effective approximately October 1, 2018 through December 17, 2018. Employee will use 12 weeks FMLA unpaid leave during this time period.
3. Approve the maternity leave request for Anne Rose-Mason, TES Library/Media Specialist, effective approximately October 8, 2018 through January 28, 2018. Employee will use accumulated sick days followed by 12 weeks FMLA unpaid leave.
4. Approve the maternity leave request for Yahna Fiscarelli, ASAP Teacher effective approximately November 1, 2018 through April 1, 2019. Employee will use accumulated sick and personal days followed by 12 weeks FMLA unpaid leave and then Child Rearing Leave in accordance with contract.
5. Approve Sally Warner as a part-time Instructional Aide for 5.5 hours per day for school year 2018-2019 beginning August 30, 2018 through June 30, 2019 at Step 2 \$15.60 per hour.

6. Approve increase of hours for Kathleen Wright, School Social Worker, from 50 hours to 70 hours for summer evaluations, reports, meetings, and case management beginning July 2, 2018 through August 24, 2018 at Step 3 MA at \$41.58 per hour.
7. Accept, with regret, the resignation of Joel Barrett, 8th grade Social Studies Teacher. Mr. Barrett is requesting his final day to be September 30, 2018, if possible.
8. Approve Kelly Scardelli as a Special Education Teacher (Medical Leave Replacement) for School Year 2018-2019 beginning August 27, 2018 to October 19, 2018 at Step 5 BA at a prorated salary of \$56,372.00.

Motion _____ 2nd _____

Roll Call:

Mrs. Ackerman___ Mrs. Bartels___ Mrs. Carrino___ Mrs. Frank___ Mrs. Jenkins___ Mrs. Johnson___ Mr. Mulroony___ Mr. Thorp___ Mrs. Pettegrove___

XIV. ADJOURNMENT

Motion _____ 2nd _____

The next meeting of the Board of Education will be September 13, 2018.