

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

BOARD MEETING AGENDA
Date: December 20, 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

- Ms. Lisa Schneider - curriculum update

V. CORRESPONDENCE

- Tewksbury Education Foundation

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:

- November 28, 2018 Regular Board Meeting
- November 28, 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

Motion to approve the following policies on second reading:

- 4111.2/4211.2 Domestic Violence
- 5145.7 Gender Identity and Expression
- 4119.23 REGULATION Substance Abuse

Motion _____ 2nd _____

Roll Call:

Mrs. Ackerman___ Mrs. Bartels___ Mrs. Carrino___Mrs. Frank___ Mrs. Jenkins___ Mrs. Johnson___ 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 October 31, 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 October 31, 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.

Motion to approve the following:

1. Accept the Board Secretary's Report and the Cash Account Reconciliation Report for month ending October 31, 2018.
2. Approve the attached list of transfers.
3. Approve the list of bills dated December 20, 2018 in the amount of \$1,252,393.32.
4. *Approve the following workshops for the 2018-2019 school year.

Staff Member	Date	Registration	Other Expenses	Event/Destination
John Preston	1/14/19	\$269.00	-0-	Do More for Students by Doing Less for Students (Grades 3-12), New Brunswick, NJ
Liz Gentile	1/29/19	\$249.94	-0-	Yoga and Mindfulness in the Classroom: Tools to Improve Self-Regulation, Learning and Classroom Climate - Edison, NJ
Kristy Schaub	1/29/19	\$249.94	-0-	Yoga and Mindfulness in the Classroom: Tools to Improve Self-Regulation, Learning and Classroom Climate - Edison, NJ
Joelle DiSessa	11/28/18	\$115.00	-0-	Restraint Training - New Providence, NJ
Patricia Greeby	1/10/19	-0-	-0-	How to Deliver Exceptional Customer Service - Allentown, PA
LeighAnn Kimmick	1/17/19	-0-	-0-	Payroll/Personnel Coordinator's Mtg, Hunterdon County ESC
Mary Cutri-French	2/22/19	\$224.98	-0-	Section 504 in New Jersey - Parsippany, NJ
Emily Searle	2/21/19	\$45.00	-0-	Hunterdon County Librarians Association Winter Workshop - Flemington, NJ

Mileage expenses will be reimbursed in accordance with school policy.

5. Approve entering into contract with Advancing Opportunities for Augmentative Communication Training for student #3703899509 at a cost not to exceed \$1,440.00.
6. *Approve entering into contract with Rutgers RWJMS-Dept. of Psychiatry for a Psychiatric Evaluation for student #3718028825 at a cost not to exceed \$950.00.

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

F. FACILITIES

Discussion

- Update on HVAC projects

Motion to approve the following:

1. *Accept the quote from Ahera Consultants Incorporated for the microbial testing of the Tewksbury Elementary School and the Old Turnpike School as follows:

TES	17 samples	\$2, 605.00
OTS	14 samples	\$2,470.00

Note: This is the semi annual IAQ testing for each building

2. *Accept the quote from Rullo and Juillet Associates, Inc. for the completion of the Right to Know survey of both OTS and TES and one time training on premises as follows:

Survey	\$2,250.00
Training	\$650.00

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

- Recognition of service of Board Members: Krista Jenkins and Laura Bartels

Motion to approve the following:

Motion _____ 2nd _____

Roll Call:

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

VIII. SUPERINTENDENT’S REPORT

Discussion

- HIB Report

IX. LEGISLATIVE REVIEW

X. UNFINISHED BUSINESS

- 2019-2020 school calendar
- Frozen yogurt machine

1. Motion to approve the 2019-2020 school calendar.

Motion _____ 2nd _____

Roll Call:

Mrs. Ackerman___ Mrs. Bartels___ Mrs. Carrino___Mrs. Frank___ Mrs. Jenkins___ Mrs. Johnson___ Mr. Mulroony ___ Mr. Thorp___ Mrs. Pettegrove___

XI. NEW BUSINESS

- After school program for grades 3-5

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 30 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. *Approve the unpaid FMLA compliant leave of absence request for Scott Sipos, ELA/Enrichment Teacher, effective January 2, 2019 with a return date of 3/27/19.

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 January 2, 2019.