

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

BOARD MEETING AGENDA
Date: February 21, 2019
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	Dr. Deeney	Mrs. Johnson	Mr. Mulroony	Mrs. Pettegrove
Mrs. Carrino	Mrs. Frank	Mrs. Larsen	Mr. Thorp	

IV. PRESENTATIONS

- Mr. Jim Belske will present a Technology update.

V. CORRESPONDENCE

- Thank you letter from Anderson House.

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:

- January 2, 2019 Committee of the Whole Meeting
- January 2, 2019 Reorganizational Meeting
- January 2, 2019 Executive Session
- January 10, 2019 Special Board Meeting
- January 10, 2019 Executive Session
- January 15, 2019 Special Board Meeting
- January 15, 2019 Executive Session
- January 16, 2019 Special Board Meeting
- January 16, 2019 Executive Session
- January 24, 2019 Special Board Meeting
- January 24, 2019 Special Board Meeting Executive Session
- January 24, 2019 Regular Board Meeting
- January 24, 2019 Executive Session
- January 30, 2019 Special Board Meeting
- January 30, 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

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 December 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 December 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 December 31, 2018.
2. Approve the attached list of transfers.
3. Approve the list of bills dated February 21, 2019 in the amount of \$1,237,890.45.
4. Approve the following workshops for the 2018-2019 school year.

Staff Member	Date	Registration	Other Expenses	Event/Destination
Jodi DenBleyker	2/27/19	\$259.00	-0-	Guided Math: Practical Strategies to Differentiate Your Math Instruction Using Small Group Instruction and Math Learning Centers - Long Branch
Jodi DenBleyker	3/18/19	\$269.00	-0-	Making Best Use of Google Classroom to Strengthen Math Instruction - Newark
Coreen Decker	4/1/19	\$165.00	-0-	Making Literacy Learning Visible - Monroe Twp.
Cheryl Miller	4/1/19	\$165.00	-0-	Making Literacy Learning Visible - Monroe Twp.
Aimee Emge	3/28/19	\$45.00	-0-	Tri-County Literacy Council Spring Fling - Asbury
Jeanette Pill	3/28/19	\$45.00	-0-	Tri-County Literacy Council Spring Fling - Asbury
Nicole Fuentes	4/1/19	\$165.00	-0-	Making Literacy Learning Visible - Monroe Twp.
Joan Condren	3/15/19	\$220.00	-0-	NJSHA/NJIDA Joint Conference - Garwood
Carol Moran	3/15/19	\$195.00	-0-	NJSHA/NJIDA Joint Conference - Garwood
Sharon Bednarz	3/2/19	\$20.00	-0-	STS of NJ School Bus Driver Safety Seminar - Wayne
Robin Corrado	3/2/19	\$20.00	-0-	STS of NJ School Bus Driver Safety Seminar - Wayne
Midge Grant	3/2/19	\$20.00	-0-	STS of NJ School Bus Driver Safety Seminar - Wayne
Bob Hoffman, Jr.	3/2/19	\$20.00	-0-	STS of NJ School Bus Driver Safety Seminar - Wayne
Pam Hoy	3/2/19	\$20.00	-0-	STS of NJ School Bus Driver Safety Seminar - Wayne
Ron Jeff	3/2/19	\$20.00	-0-	STS of NJ School Bus Driver Safety Seminar - Wayne
Ben Karmondi	3/2/19	\$20.00	-0-	STS of NJ School Bus Driver Safety Seminar - Wayne
Darlene McCaffrey	3/2/19	\$20.00	-0-	STS of NJ School Bus Driver Safety Seminar - Wayne

Heidi McKee	3/2/19	\$20.00	-0-	STS of NJ School Bus Driver Safety Seminar - Wayne
Donna Poyer	3/2/19	\$20.00	-0-	STS of NJ School Bus Driver Safety Seminar - Wayne
Cindy Sommer	3/2/19	\$20.00	-0-	STS of NJ School Bus Driver Safety Seminar - Wayne

Mileage expenses will be reimbursed in accordance with school policy.

5. *Motion to accept the bid opened on Wednesday, February 13, 2019, and award a contract for HVAC Controls to Unitemp, Inc. in the amount of \$48,000 following attorney review of the bid submission package.
6. *Approve entering into contract with Talk Moore Speech, LLC for a PROMPT Evaluation at a cost not to exceed \$600.00 and one (1) hour of phone in meeting at a cost not to exceed \$160.00 for student #3703899509.

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 April 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
- Readington-Tewksbury Jr. Baseball League
- Tewksbury PTA
- Tewksbury Athletic Association
- Tewksbury Education Foundation

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

VIII. SUPERINTENDENT’S REPORT

Discussion

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

IX. LEGISLATIVE REVIEW

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

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 personnel 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 _____ Enter open session at _____ p.m.

I. PERSONNEL

Discussion

1. *Approve the following substitute for the 2018-2019 school year, pending criminal history review:

- Amanda Kouzis

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 _____

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

The next meeting of the Board of Education will be March 14, 2019.