

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

BOARD MEETING AGENDA
January 24, 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

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:

- December 6, 2018 Committee of the Whole Meeting
- December 6, 2018 Executive Session
- December 20, 2018 Regular Board Meeting
- December 20, 2018 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

1. *Motion to approve the following events/field trips for the 2018-2019 school year.

Group/Class	Event/Destination	Date	Approximate Cost Per Student (Cost of Attendance not Paid by District)
4th & 5th Graders 1 or two teams	Code Monkey (Coffee Script programming language) annual coding competition. Students work on challenges at home. Teams will be advised by Kristen Rinehart.	Jan.-March 2019	-0- \$49/team paid by district
5th-8th Gr. Band & Strings	Voorhees H.S. concert for sending districts	2/21/19	-0-
2nd grade	Whittemore Wildlife Sanctuary, Oldwick, NJ to study Bee Pollination	5/7/19	\$11.50
Pre-K	Raritan Valley Community College Planetarium	3/28/19	\$12.00

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

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 November 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 SecretaryDate

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 November 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.

Motion to approve the following:

1. Accept the Board Secretary’s Report and the Cash Account Reconciliation Report for month ending November 30, 2018.
2. Approve the attached list of transfers.
3. Approve the list of bills dated January 24, 2019 in the amount of \$1,228,051.24.
4. *Approve entering into contract with Rutgers RWJMS-Dept. of Psychiatry for a Psychiatric Evaluation for student #3566157597 at a cost not to exceed \$1,000.00.
5. *Approve the Joint Transportation Agreement between Lebanon Township School District and Tewksbury Township School District. Lebanon Township will transport three Tewksbury residents attending Lebanon school district as school choice students at a cost of \$865/student. Invoice payable in equal payments of \$2,595.00 in January and May.
6. *Approve the following workshops for the 2018-2019 school year.

Staff Member	Date	Registration	Other Expenses	Event/Destination
Jennifer Burns	4/5/19	\$250.00	-0-	14th Annual NJABA Conference - Somerset, NJ
Sheila Donovan	2/22/19	\$199.00	-0-	Section 504 in New Jersey - Parsippany, NJ
Bob Hoffman, Jr.	3/28/19 & 3/29/19	\$350.00 - Conf. \$172.00 Hotel	-0-	50th Annual NJ Pupil Transportation Conference & Equipment Show - Atlantic City, NJ
Emmalee Hedlund	2/21/19 - 2/23/19	\$170.00	-0-	2019 NJMEA Annual Music Conference - East Brunswick, NJ

Mileage expenses will be reimbursed in accordance with school policy.

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 March 31, 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
 - Tewksbury PTA
 - Tewksbury Athletic Association
 - Tewksbury Education Foundation
2. Approve the submission of the Health and Safety Evaluation of School Buildings Statement of Assurance to the NJDOE.
3. Approve the submission of the project applications for both the Old Turnpike School and Tewksbury Elementary School for HVAC Controls Projects. The projects will be “Other Capital Projects”, where no state funding will be requested. The Board also approves the amendment to the LRFP, if required.
4. Approve Gianforcaro Architects, Engineers & Planners to go out for bid for the HVAC Control projects.
5. *Approve the FUNctional Fitness after school program for grades 3-5 at Tewksbury Elementary School. This is an 8-week program beginning in March, 2019 at a cost of \$15/participant per session payable directly to Pro-Activity.

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 Michele Lawrey, a graduate student at The College of New Jersey, to perform her student teacher placement at Tewksbury Elementary School from March 11, 2019 through May 3, 2019. Ms. Lawrey will be placed with Mrs. Becky Chapman, first grade.

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

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

Motion to approve the following:

1. *At the recommendation of the Interim Superintendent, approve Alyssa Forsythe as a full time ASAP Teacher beginning January 9, 2019 through June 30, 2019 at Step 1 BA \$54,193.00 (pro-rated).

2. *At the recommendation of the Interim Superintendent, approve Tracey O'Brien as a temporary leave replacement, part time Language Arts Teacher beginning January 2, 2019 through approximately March 26, 2019 at Step 1 BA hourly salary \$37.79/hour.
3. *At the recommendation of the Interim Superintendent, approve Kelly Scardelli as a temporary leave replacement, part time Project Aspire Teacher beginning January 21, 2019 through approximately March 26, 2019 at Step 1 BA hourly salary \$37.79/hour.
4. *At the recommendation of the Interim Superintendent, approve Darcy Harp as a part-time long term substitute replacement teacher for Physical Education beginning February 1, 2019 through an end date to be determined at Step 12 BA \$50.54 per hour.
5. *Approve the request from Yahna Fiscarelli, Tewksbury Elementary School ASAP teacher, to extend her maternity leave by one month. Ms. Fiscarelli's new return date will be Monday, April 1, 2019.
6. *Approve the request from Cathy Pepe, Tewksbury Elementary School Secretary, to take intermittent leave without pay in compliance with FMLA during the months of January and February, 2019.
7. *Approve the following honoraria positions for the 2018-2019 school year:

Last Name	First Name	Honoraria Position	Compensation
Lobb	Tom	Baseball Head Coach	\$4,401.00
Jennings	Patty	Softball Head Coach	\$4,401.00
Caruso	Allison	Softball Assistant Coach (as needed)	\$2,198.00
Fortino	Mike	Boys Lacrosse Head Coach	\$4,401.00
Harp	Darcy	Girls Lacrosse Head Coach	\$4,401.00
Polinger	Nicole	Girls Lacrosse Assistant Coach (as needed)	\$3,721.00
Zisk	Cathy	Track and Field Head Coach	\$4,401.00
Berg	Pete	Track and Field Assistant Coach (as needed)	\$3,721.00

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 February 7, 2019.