

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

BOARD MEETING AGENDA
January 25, 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. Frank	Mrs. Jenkins	Mr. Mulroony	Mrs. Pettegrove
Mrs. Bartels	Mrs. Geoffrion	Mrs. Johnson	Mr. Thorp	

IV. PRESENTATIONS

V. CORRESPONDENCE - letter from community member regarding memorial.

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 7, 2017 Committee of the Whole Meeting
- December 21, 2017 Regular Board Meeting

Motion _____ 2nd _____

Roll Call:

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

B. CURRICULUM

Discussion

C. POLICY

Discussion

Motion to approve the following policies on first reading:

- 1250 Visitors
- 2130 Principal Evaluation
- 5131.1 Harassment, Intimidation and Bullying

Motion _____ 2nd _____

Roll Call:

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

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, 2017, 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 November 30, 2017, 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, 2017.
2. Approve the attached list of transfers.
3. Approve the list of bills dated January 25, 2018 in the amount of \$1,221,203.73.
4. *Approve the following workshops for the 2017-2018 school year.

Staff Member	Date	Registration	Other Expenses	Travel/ Mileage	Event/Destination
Camille Bristow Regina DeStefano Stephen Strange L. Schneider A. DeMarco (teacher)	1/30/18	\$625.00 one time fee for school year for 3 teachers + Administrator	-0-	yes	RVCC NGSS Science Institute-Construction Explanations & Arguments for Natural Phenomena
Lori Nichols	1/30/18	\$125.00	-0-	yes	RVCC NGSS Science Institute-Construction Explanations & Arguments for Natural Phenomena
Susan Stecker	2/1/18	\$115.00	-0-	yes	Restraint Training: Strategies for Crisis Intervention & Prevention-Morris Union Jointure Commission
Krista Kovalsky	2/1/18	\$115.00	-0-	yes	Restraint Training: Strategies for Crisis Intervention & Prevention-Morris Union Jointure Commission
Susan Stecker	3/26/18	\$239.00	-0-	yes	Therapy Strategies to Increase Your Effectiveness as an SLP-Bureau of Education & Research
Cynthia Weiss	1/22/18	\$199.00	-0-	yes	FMLA Compliance Update, Morristown, NJ
Megan Verderamo	1/16/18 2/26/18 3/14/18	\$447.00	-0-	yes	NJ Tiered System of Support -Foundation for Educational Administration
Janet Wadler	1/29/18	\$45.00	-0-	yes	Artists for Art’s Sake, Hunterdon Art Museum

Keith Csolak	2/22/18 - 2/24/18	\$200.00	-0-	yes	NJMEA Music Conference, East Brunswick, NJ
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5. Approve the filing of a waiver request to exempt the Tewksbury Township Board of Education’s 2018-2019 participation in the Special Education Medicaid Initiative (SEMI) due to the fact that the DOE projects an enrollment of less than 40 Medicaid eligible students and the estimated revenue projection would provide no cost benefit to the district.

District Projected Revenue \$1626.90 4 projected student count

6. Approve the following fundraising events for the 2017-2018 school year

Name/Description of Fundraiser	Date	Advisors	# of Chaperones
Points for Pain Basketball Game (founded by former student) between Voorhees Lady Vikings vs. Warren Hills Blue Streaks Fundraiser to benefit U.S.Pain Foundation’s Pediatric Pain Camp for kids. Donations collected at lunch by 6-8 girls basketball team	1/11/18	Heather Olla	0
Hoops for Hospice Faculty/Student Basketball Game After School to raise funds for Hunterdon Hospice	TBD (February or March)	Patty Jennings	0 All teachers volunteer their time
Otis Spunkmeyer Cookie Dough Sale to benefit 8th Grade Washington D.C. trip	2/1/18-2/28/18	Dee Krowl Bonnie Mendralla	0

Motion _____ 2nd _____

Roll Call:

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

E. TECHNOLOGY
Discussion

F. FACILITIES
Discussion

- Site visit from Office of School Preparedness and Homeland Security
- Ahera Environmental January 3, 2018 Indoor Air Quality Report- OTS and TES

Motion to approve the following:

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

- Board Of Education
- Boy Scouts of America
- Girl Scouts Heart of New Jersey
- Hunterdon County YMCA

- Morris County Arts Workshop
- Odyssey of the Mind
- Tewksbury Athletic Association
- Tewksbury Education Foundation
- Tewksbury Family Assistance Fund

Motion _____ 2nd _____

Roll Call:

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

G. COMMUNICATIONS

Discussion

H. OTHER

Discussion

- 2017 Financial and Personal Disclosure Form to be completed by Board Members-see email received from the Office of School Ethics
- Discussion of March 8, 2018 Board Meeting date
- Discussion of Board Structure

Motion to approve the following:

1. *Approve the attached Resolution #19-2018 which was adopted by the Tewksbury Township Committee on January 2, 2018, appointing Dr. Roseann Humphrey as one of the members of the Emergency Management Council.

Motion _____ 2nd _____

Roll Call:

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

VIII. SUPERINTENDENT’S REPORT

Discussion

- HIB Report

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. Approve the following honoraria positions for the 2017-2018 school year:

Advisor/Coach	Honoraria Position	Compensation
Joel Barrett	Head Baseball Coach	\$4,401.00
Ed Doerr	Assistant Baseball Coach	\$3,046.00
Tom Lobb	Head Boys Lacrosse Coach	\$4,401.00
Mike Fortino	Assistant Boys Lacrosse Coach	\$3,046.00
Darcy Harp	Head Girls Lacrosse Coach	\$4,401.00
Nicole Dickinson	Assistant Girls Lacrosse Coach	\$3,046.00
Patty Jennings	Head Softball Coach	\$4,401.00
Heather Jean Olla	Assistant Softball Coach	\$3,721.00
Ryan Lagomarsino	Head Track and Field Coach	\$3,554.00
Cathy Zisk	Assistant Track and Field Coach (#1 dependent upon participation)	\$3,721.00
Peter Berg	Assistant Track and Field Coach (#2 dependent upon participation)	\$3,721.00

Motion _____ 2nd _____

Roll Call:

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

XIV. ADJOURNMENT

Motion _____ 2nd _____

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

The next Board of Education meeting will be held on February 8, 2018.