

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

**BOARD MEETING AGENDA**  
**July 25, 2019**  
**7:00 PM**

District Goals

1. Identify and implement curricular and instructional improvements to our social emotional programming that will improve TES and OTS student/staff and parent scores in that area.
2. Increase opportunities for staff and student engagement in decision making processes.

Board Goals

1. Revise long range facilities plan to improve school facilities as well as staff and student spirit.
2. Continuously improve the quality of education in the district while remaining fiscally responsible.

**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**

**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:**

- June 6, 2019 Committee of the Whole Meeting
- June 6, 2019 Executive Session
- June 27, 2019 Regular Board Meeting
- June 27, 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

- Financial literacy standards

**Motion to approve the following:**

Approve the following workshops for the 2019-2020 school year.

Staff Member	Date	Registration	Other Expenses	Event/Destination
LeighAnn Kimmick	7/31/19	\$100.00	-0-	NJASBO FMLA/FLA and Other Leaves of Absences

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 \_\_\_

**C. POLICY**

Discussion

**Motion to approve the following policies on first reading:**

- 5141.21 Administering Medication

- 5141.21R Administering Medication REGULATION

Motion \_\_\_\_\_ 2nd \_\_\_\_\_

Roll Call:

Mrs. Ackerman\_\_\_ Mrs.Carrino\_\_\_ Dr. Deeney\_\_\_ Mrs. Frank\_\_\_ Mrs. Johnson\_\_\_ Mrs. Larsen\_\_\_ Mr. Mulroony \_\_\_ Mr. Thorp\_\_\_ Mrs. Pettegrove\_\_\_

**D. FINANCE**

Discussion

- Cafeteria account
- Extraordinary and non-public transportation aid

**Motion to approve the following:**

Pursuant to N.J.A.C. 6A-23A-16.10(c)(3), I certify that as of May 31, 2019, 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 May 31, 2019, 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 May 31, 2019.
2. Approve the attached list of transfers.
3. Approve the list of bills dated July 25, 2019 in the amount of \$ \_\_\_\_\_.

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

- Water testing

**Motion to approve the following:**

1. Approve the following organizations to use the school facilities through August 31, 2019. Documentation is available in the Board of Education office.
  - Hunterdon County YMCA
2. Approval of Contract Award for Pole Barn construction to the following contractor in accordance with bids received on July 24, 2019:

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)
- School schedules

**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 \_\_\_\_\_ for approximately \_\_\_\_\_ 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. Approval of up to ten additional central office clerical service days for Patty Greeby at the contractual per diem rate.
2. Approve \_\_\_\_\_ and \_\_\_\_\_ to assist in the OTS schedule development at the hourly rate of \$40 per hour, not to exceed 30 hours total.
3. Approve \_\_\_\_\_ and \_\_\_\_\_ as Charlotte Danielson Framework turn-key trainers at the hourly rate of \$40 per hour up to three hours.

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 \_\_\_\_\_ Time of Adjournment: \_\_\_\_\_ p.m.

The next meeting of the Board of Education will be August 22, 2019.