

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

**BOARD MEETING AGENDA**

**Date: July 26, 2018**

**7:00 PM**

District Goals

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.

Board Goals

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**

**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.

## **XII. 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 matters, matters of attorney client privilege and grievance hearings for approximately forty five 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 \_\_\_\_\_

## **VIII. BOARD ACTION**

### **A. APPROVAL OF MINUTES**

#### **Motion to approve the following minutes:**

- June 5, 2018 Board Retreat
- June 5, 2018 Committee of the Whole Meeting
- June 5, 2018 Executive Session
- June 28, 2018 Regular Board Meeting
- June 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

#### **1. Motion to approve the following policies on second reading:**

- 4111 Recruitment, Hiring and Selection
- 4211 Recruitment, Hiring and Selection
- 3515 Smoking Prohibition

- 5131.6 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

- food service proposals and lunch costs
- state aid remains as budgeted for the 2018-2019 school year based on the June 30, 2018 state budget

**Motion to approve the following:**

Pursuant to N.J.A.C. 6A-23A-16.10(c)(3), I certify that as of May 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 May 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 May 31, 2018.
2. Approve the attached list of transfers.
3. Approve the list of bills dated June 30, 2018 in the amount of \$124,562.30.
4. Approve the list of bills dated July 26, 2018 in the amount of \$699,046.48.
5. \*Approve the following workshops for the 2018-2019 school year.

Staff Member	Date	Registration	Other Expenses	Event/Destination
Karen Morrow	9/21/18	\$235.00	-0-	NJIDA Fall Conference - Demystifying Dyslexia
Allison Caruso	10/23/18 & 10/24/18	\$295.00	-0-	42nd Annual NJ Science Convention - Science Shapes

				Our Changing World
Samantha Wu	10/23/18 & 10/24/18	\$295.00	-0-	42nd Annual NJ Science Convention - Science Shapes Our Changing World
Debbie Schroepfer	10/26/18	\$180.00	-0-	51st Annual Conference on Reading & Writing - Rutgers
Catherine Zisk	10/26/18	\$180.00	-0-	51st Annual Conference on Reading & Writing - Rutgers
Bob Hoffman, Jr.	7/25/18	-0-	-0-	Versa Trans User Group Meeting, Washington, NJ
Joanne Black	7/25/18	-0-	-0-	Versa Trans User Group Meeting, Washington, NJ
Joanne Black	8/21/18	\$149.00	-0-	Human Resources-Key Issues, Basic Laws
Camille Bristow	8/10/18	\$60.00	-0-	RVCC Summer Science Institute
Karen Morrow	8/21/18 - 8/23/18	\$675.00	-0-	Wilson Language Training Workshop

Mileage expenses will be reimbursed in accordance with school policy.

6. Approve the Business Administrator's Merit Goal Attainment for the 2017-2018 school year and submission to the Executive County Superintendent for payment approval.

Quantitative Goal Description: Increase participation in the school lunch program by 5% as measured by the number of meals served during the 2017-2018 school year as compared to the 2016-2017 school year; 50% of the goal would be a 2.5% increase in participation.

Dollar Value \$3,962.00

7. \*Approve entering into contract with Rutgers RWJMS-Dept. of Psychiatry for a Psychiatric Evaluation for student #9595560268 at a cost not to exceed \$950.00.
8. \*Approve entering into contract with Advancing Opportunities for an Augmentative Communication Evaluation for student #5581576989 for a cost not to exceed \$1,045.00.

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

- Summer facilities project update

**Motion to approve the following:**

1. \*Approve the time change for the preschool from 9:40 a.m. - 3:00 p.m. to 9:50 a.m. - 3:10 p.m. to accommodate the bus schedule.
2. \*Approve the fifth grade cross-country team to combine with the Califon School District cross-country team, with practices split between Tewksbury Elementary School and Califon School.

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

- Annual school election
- School climate survey results

**Motion to approve the following:**

1. Approve the cancellation of the August 9, 2018 Committee of the Whole Meeting.

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

**Roll Call:**

Mrs. Ackerman\_\_\_ Mrs. Bartels\_\_\_ Mrs. Carrino\_\_\_Mrs. Frank\_\_\_ Mrs. Jenkins\_\_\_ Mrs. Johnson\_\_\_ Mr. Mulroony \_\_\_ Mr. Thorp\_\_\_ Mrs. Pettegrove\_\_\_

**IX. SUPERINTENDENT’S REPORT**

Discussion

- HIB Report
- Tuition rate for Califon first grade students

**X. LEGISLATIVE REVIEW**

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

**XIII. AUDIENCE**

**XIV. 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 matters for approximately thirty 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. At the recommendation of the Interim Superintendent, approve Danielle Gasalberti as School Psychologist for school year 2018-2019 beginning August 27, 2018 through June 30, 2019 at Step 2 MA at a salary of \$59,093. Employment contingent on pending criminal history and P.L. 2018 c.5 results.
2. Approve Danielle Gasalberti as School Psychologist for up to 45 hours for summer evaluations, reports, meetings, and case management beginning August 1, 2018 through August 24, 2018 at Step 2 MA at \$41.21 per hour.
3. \*Approve the following clubs for the 2018-2019 school year:

Last Name	First Name	Club	Supply Budget Requested	Hours	Compensation
Grube Amato	Gail Nicole	Mindfulness & Yoga	-0-	Wednesdays	\$2,000 shared

4. \*At the recommendation of the Interim Superintendent, approve Victoria D’Alessio to move from part time instructional aide to full time instructional aide, beginning August 27, 2018 through June 30, 2019 at Step 13 at a salary of \$19.49 per hour.

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

**Roll Call:**

Mrs. Ackerman \_\_\_ Mrs. Bartels \_\_\_ Mrs. Carrino \_\_\_ Mrs. Frank \_\_\_ Mrs. Jenkins \_\_\_ Mrs. Johnson \_\_\_ Mr. Mulroony \_\_\_ Mr. Thorp \_\_\_ Mrs. Pettegrove \_\_\_

**XV. ADJOURNMENT**

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

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

The next meeting of the Board of Education will be August 23, 2018.