

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

**BOARD MEETING AGENDA**  
**May 24, 2018**  
**7:00 PM**

<u>District Goals</u>
<ol style="list-style-type: none"> <li>1. Explore shared service and consolidation opportunities with other Voorhees sending districts and support district-wide initiatives.</li> <li>2. Evaluate NWEA and PARCC results for required curricular and instructional improvements.</li> <li>3. Develop appropriate communication with the community and foster community input.</li> </ol>
<u>Board Goals</u>
<ol style="list-style-type: none"> <li>1. Develop a sustainable administrative structure.</li> <li>2. Develop appropriate communication with the community and foster community input.</li> </ol>

**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. Johnson	Mr. Thorp
Mrs. Bartels	Mrs. Jenkins	Mr. Mulroony	Mrs. Pettegrove

**IV. PRESENTATIONS**

- Annual Board Member ethics training conducted by Marc Zitomer, Board Attorney

**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:**

- April 12, 2018 Committee of the Whole Meeting
- April 12, 2018 Executive Session #1
- April 12, 2018 Executive Session #2
- April 26, 2018 Regular Board Meeting
- April 26, 2018 Executive Session

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

#### **Roll Call:**

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

### **B. CURRICULUM**

Discussion

### **C. POLICY**

Discussion

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

- 5131 Conduct/Discipline
- 5131.1 Harassment, Intimidation and Bullying
- 5131.5 Violence and Vandalism
- 5131.6 Substance Abuse
- 5145.4 Equal Educational Opportunity

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

Pursuant to N.J.A.C. 6A-23A-16.10(c)(3), I certify that as of March 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 March 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 March 31, 2018.
2. Approve the attached list of transfers.
3. Approve the list of bills dated May 24, 2018 in the amount of \$654,659.56.
4. \*Approve the following workshops for the 2017-2018 school year:

Staff Member	Date	Registration	Other Expenses	Event/Destination
Courtney Shideler	Online Course	\$99.00	-0-	Verbal Behavior Institute - RBT Training

Mileage expenses will be reimbursed in accordance with school policy.

5. Approve entering into contract with JAS Educational Consulting, LLC for Learning Disabilities Teacher-Consultant Services for Educational Evaluations for 2018-2019 School Year beginning July 1, 2018 through June 30, 2019 at a rate of \$410.00 per evaluation.
6. Approve entering into contract with JAS Educational Consulting, LLC for Learning Disabilities Teacher-Consultant Services for Child Study Team Meetings (Planning, Eligibility, IEP, Reevaluation, etc.) for 2018-2019 School Year beginning July 1, 2018 through June 30, 2019 at a rate of \$75.00 per hour, one hour minimum.
7. Approve entering into contract with Therapeutic Intervention, Inc. for Occupational Therapy Evaluations for 2018-2019 School Year beginning July 1, 2018 through June 30, 2019 at a rate of \$375.00 per evaluation.
8. Approve entering into contract with Therapeutic Intervention, Inc. for School Based Occupational Therapy Services for 2018-2019 School Year beginning July 1, 2018 through June 30, 2019 at a rate of \$91.50 per hour.

9. Approve entering into contract with Therapeutic Intervention, Inc. for Home Based Occupational Therapy Services for 2018-2019 School Year beginning July 1, 2018 through June 30, 2019 at a rate of \$105.00 per visit.
10. Approve entering into contract with Therapeutic Intervention, Inc. for Physical Therapy Evaluations for 2018-2019 School Year beginning July 1, 2018 through June 30, 2019 at a rate of \$375.00 per evaluation.
11. Approve entering into contract with Therapeutic Intervention, Inc. for School Based Physical Therapy Services for 2018-2019 School Year beginning July 1, 2018 through June 30, 2019 at a rate of \$91.50 per hour.
12. Approve entering into contract with Therapeutic Intervention, Inc. for Home Based Physical Therapy Services for 2018-2019 School Year beginning July 1, 2018 through June 30, 2019 at a rate of \$105.00 per visit
13. Approve entering into contract with Audiopedics, LLC for FM system programming for student #6529852061 at a cost not to exceed \$350.00.
14. Approve raising the Substitute School Bus Driver pay rate from \$16.00 per hour to \$19.50 per hour effective July 1, 2018.
15. Approve raising the Substitute School Nurse pay rate from \$100.00 per day to \$135.00 per day effective July 1, 2018.
16. \*Approve entering into contract with Supreme Consultants for 2018-2019 School Year Beginning July 1, 2018 through June 30, 2019 for transcribing services at a rate of \$25.00 per page.
17. \*Approve entering into contract with Advancing Opportunities for Assistive Technology Services for 2018-2019 School Year beginning July 1, 2018 through June 30, 2019 at a rate of \$925.00 per AT evaluation, at a rate of \$1,200.00 per ACC Evaluation, at a rate of \$120.00 per hour for AT Support and Training, at a rate of \$150.00 per hour for ACC Support and Training and at a rate of \$60.00 per hour for travel.
18. \*Approve placement of student #9018305163 at Clinton Township School for the 2018 Extended School Year Program beginning June 26, 2018 through July 31, 2018 at a tuition rate of \$3,274.02 plus transportation.
19. \*Approve mandatory direct deposit for all employees effective July 1, 2018 in accordance with the provisions of N.J.S.A. 52:14-15h.

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

**Roll Call:**

Mrs. Ackerman \_\_\_ Mrs. Bartels \_\_\_ Mrs. Frank \_\_\_ Mrs. Jenkins \_\_\_ Mrs. Johnson \_\_\_ 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 June 30, 2018. Documentation is available in the Board of Education office.

- Boy Scouts
- Girl Scouts
- Morris County Arts Workshop
- Odyssey of the Mind
- PTA
- Tewksbury Athletic Association
- Tewksbury Education Foundation

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

**Roll Call:**

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

**G. COMMUNICATIONS**

Discussion

**H. OTHER**

Discussion

**Motion to approve the following:**

1. \*Approve the cancellation of the Thursday June 7, 2018 Committee of the Whole Meeting and Board Retreat and reschedule for Tuesday June 5, 2018. The retreat will commence at 4:00 p.m. and the COTW meeting will immediately follow.

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

**Roll Call:**

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

**VIII. SUPERINTENDENT’S 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 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 Superintendent approve to offer employment to the following non-tenured employee for the 2018-2019 school year:

Name	Date of Tenure
Joseph Frankosky	1/3/22

- 2. \*Accept, with regret, the resignation of Nancy Stazzone, Elementary School Instructional Aide, effective July 1, 2018.
- 3. \*Accept, with regret, the resignation of Alessandra MacFarlane, 7th Grade Science Teacher, effective July 1, 2018.
- 4. \*At the recommendation of the Superintendent approve to hire the following substitute teacher for the 2017-2018 school year:
  - Tara Morash
- 5. Approve the following for the 2018-2019 school year:

Increase for Support Staff \_\_\_\_\_  
 Increase for Bus Drivers \_\_\_\_\_  
 Increase for Cash Account Reconciliation Specialist \_\_\_\_\_

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

**Roll Call:**

Mrs. Ackerman \_\_\_ Mrs. Bartels \_\_\_ Mrs. Frank \_\_\_ 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 meeting of the Board of Education will be June 7, 2018.