

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

BOARD MEETING AGENDA
Date: November 15, 2018 (canceled due to weather)
Rescheduled meeting date November 28, 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. Carrino | Mrs. Jenkins | Mr. Mulroony | Mrs. Pettegrove |
| Mrs. Bartels | Mrs. Frank | Mrs. Johnson | Mr. Thorp | |

IV. PRESENTATIONS

- Recognition of boys and girls soccer teams
- Ms. Lisa Schneider - curriculum trends

V. CORRESPONDENCE

- Thank you letter received for donation to Holocaust Council

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. 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 _____

VIII. BOARD ACTION

A. APPROVAL OF MINUTES

Motion to approve the following minutes:

- October 11, 2018 Committee of the Whole Meeting
- October 11, 2018 Executive Session
- October 25, 2018 Regular Board Meeting
- October 25, 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
Old Business
New Business

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

| Group/Class | Event/Destination | Date | Approximate Cost Per Student (Cost of Attendance not Paid by District) |
|-------------|--|---------|--|
| 5th Grade | Reading Olympics, Holland Township, NJ | 3/25/19 | \$0 |

2. Approve the readoption of the *revised Grade 5 Social Studies with Content Area Reading and Writing Curriculum* according to the *2014 NJ Student Learning Standards* set forth by the NJ Department of Education.

Motion _____ 2nd _____

Roll Call:

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

C. POLICY

- Discussion
- Old Business
- New Business

Motion to approve the following policies on first reading:

- 4111.2/4211.2 Domestic Violence
- 5145.7 Gender Identity and Expression
- 4119.23 REGULATION 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
 - Increase substitute pay rate
- Old Business
- New Business

Motion to approve the following:

Pursuant to N.J.A.C. 6A-23A-16.10(c)(3), I certify that as of September 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 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 September 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.

1. Accept the Board Secretary's Report and the Cash Account Reconciliation Report for month ending September 30, 2018.
2. Approve the attached list of transfers.
3. Approve the list of bills dated November 15, 2018 in the amount of \$843,714.42.
4. Approve the following workshops for the 2018-2019 school year.

| Staff Member | Date | Registration | Other Expenses | Event/Destination |
|------------------|------------------------------|--------------|----------------|--|
| Bob Hoffman, Jr. | 12/7/18 | -0- | -0- | School Transportation Supervisors General Meeting, Raritan, NJ |
| Susan Stecker | 12/10/18 | \$259.00 | -0- | Speech Language Therapy: Facilitating Rapid Change for Children with Severe Phonological Disorders (Grades PreK-6), Newark, NJ |
| Susan Stecker | 1/8/19 | \$269.00 | -0- | SLPs: Enhance Therapy Effectiveness for Auditory Processing Disorder, Memory Deficits, ADD, and Language Processing, New Brunswick, NJ |
| Patty Greeby | 3/4/18 (replaces 11/7/18) | -0- | -0- | Communicate with Tact and Professionalism, Allentown, PA |

5. Accept the quote from Harrington & Sons, Inc. for driveway repairs at OTS in the amount of \$5,790.00 for 1920 sq. ft. additional paving repairs.
6. Approve the transfer of \$75,000.00 from the maintenance reserve account to the operating account for additional repairs and maintenance needed at OTS and TES.
7. Approve the 2018-2019 joint transportation agreement between the Mendham Township School District and the Tewksbury Township School District.

Jointure Total for 2018-2019 \$989.58

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
- Old Business
- New Business

F. FACILITIES

Discussion
Old Business
New Business

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.
 - Boy Scouts
 - Girl Scouts
 - Hunterdon County YMCA
 - Morris County Arts Workshop
 - Odyssey of the Mind
 - PTA
 - Tewksbury Athletic Association
 - Tewksbury Education Foundation
 - Tewksbury Historical Society
2. Approve the 2019 Extended School Year Program July 1, 2019 through August 1, 2019 (no class July 4, 2019) Monday through Thursday, from 8:30 am to 12:00 noon at Tewksbury Elementary School.
3. Approve the Comprehensive Maintenance Plan (CMP) and the Maintenance Budget Worksheet for the 19-20 school year for submission to the NJDOE County Office.

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

- Communication strategy

Old Business

New Business

H. OTHER

Discussion

Old Business

New Business

- Interlocal Agreement with Tewksbury Township

Motion to approve the following:

1. Approve Christopher Tavaglione, a student working on his post-baccalaureate degree in education at Centenary University, to observe approximately 20 classroom hours (science and general education) between Tewksbury Elementary School and Old Turnpike School.

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

Old Business

New Business

X. LEGISLATIVE REVIEW

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

- Review drafts of 2019-2020 school calendar

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 and legal 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 _____

I. PERSONNEL

Discussion

Old Business

New Business

Motion to approve the following:

1. Approve Jennifer Burns as a Special Education Teacher for Parent Training for student #5344566836 for up to 8 hours (eight one hour sessions) beginning November 16, 2018 through June 7, 2019 at Step 11 BA+30 at \$50.33 per hour plus mileage.
2. At the recommendation of the Interim Superintendent, approve Joelle DiSessa as an Instructional Aide for 5.5 hours daily Monday through Friday beginning approximately November 12, 2018 through June 30, 2019 at Step 3 at \$15.89 per hour pending criminal history review.

3. Approve Joelle DiSessa as a Home Instruction Teacher beginning approximately November 12, 2018 through June 30, 2019 on an as needed basis at \$39.00 per hour plus mileage pending criminal history review.
4. Approve Courtney Shideler as a Home Instruction Teacher beginning November 16, 2018 through June 30, 2019 on an as needed basis at \$39.00 per hour plus mileage.
5. At the recommendation of the Interim Superintendent, approve the following substitutes for the 2018-2019 school year, pending criminal history review:
 - Michelle Garner
 - Claire Simcox
 - Ed Sheehan (sub bus driver)
6. At the recommendation of the Interim Superintendent, approve to hire Linda Blazier as an elementary school maternity leave replacement teacher at MA+15, Step 1, \$59,693.00 (pro-rated) beginning approximately November 19, 2018 through approximately May 15, 2019, pending criminal history review.
7. At the recommendation of the Interim Superintendent, approve to hire Coreen Decker as an eighth grade language arts teacher at MA, Step 11, \$74,338.00 (pro-rated) beginning approximately December 3, 2018 through June 30, 2019, pending criminal history review.

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 _____

The next meeting of the Board of Education will be December 6, 2018.