

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

BOARD MEETING AGENDA
Date: October 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. Carrino	Mrs. Jenkins	Mr. Mulroony	Mrs. Pettegrove
Mrs. Bartels	Mrs. Frank	Mrs. Johnson	Mr. Thorp	

IV. PRESENTATIONS

- Mr. Jim Belske - technology update
- Mr. Anthony Giancorfaro - facilities update

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

1. Motion to approve the following minutes:

- September 13, 2018 Committee of the Whole Meeting
- September 13, 2018 Executive Session
- September 26, 2018 Regular Board Meeting
- September 26, 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

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

Grade	Destination	Date (Approximate Month/Year)	Approximate Cost Per Student (cost of attendance not paid by district)
3	Hunterdon County Division of Parks and Recreation, Lebanon, NJ	6/3/19	\$4.75
8	Peer Leadership Conference, Ocean Resort & Spa, Long Branch, NJ	1/31/19	Cost is \$50 per student. PTA is donating \$1,000. Requesting \$2,256.00 from the Board of Education to make cost \$0 to student

2. Approve the disposal of the following textbooks:

Teacher/Grade	Title of Book	Author	Publisher	Copyright	Quantity	Explanation
Ms. Miller	The Boy in the Striped Pajamas	John Boyne	Ember	2006	20	Books are in poor condition due to many years of usage

3. *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

D. FINANCE
Discussion

Pursuant to N.J.A.C. 6A-23A-16.10(c)(3), I certify that as of August 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 August 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 August 31, 2018.
2. Approve the attached list of transfers.

3. Approve the list of bills dated October 25, 2018 in the amount of \$ 1,487,178.97.

4. Approve the following workshops for the 2018-2019 school year.

Staff Member	Date	Registration	Other Expenses	Event/Destination
Nancy Carle	11/28/18	\$259.00	-0-	Innovative, New Activities for Strengthening Your Physical Education Program
Cheryl Miller	12/3/18	\$249.00	-0-	Everyday Practices that Engage & Empower Readers & Writers - Heinemann Workshop
Emily Searle	12/2-12/4/18	\$240.00	-0-	NJASL Fall Conference
Patty Jennings	11/15/18	\$259.00	-0-	Best, Powerful Strategies for Teaching Math

Mileage expenses will be reimbursed in accordance with school policy.

5. **Rescind finance motion #11 from August 23, 2018 BOE meeting to approve entering into contract with Louis A. Daly to provide Restraint Training: Strategies for Crisis Intervention and Prevention (SCIP) to staff for one (1) six (6) hour session and one (1) four (4) hour session at a cost of \$1,275.00.*
6. **Approve entering into contract with Louis A. Daly to provide Restraint Training: Strategies for Crisis Intervention and Prevention (SCIP) to staff for one (1) six (6) hour session and two (2) three (3) hour sessions at a cost of \$1,475.00.*
7. **Approve entering into contract with Rutgers RWJMS-Dept. of Psychiatry for a Psychiatric Evaluation for student #2241698407 at a cost not to exceed \$950.00.*

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

Motion to approve the following:

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

- Climate Survey

H. OTHER
Discussion

Motion to approve the following:

1. Approve the field assignment for Tara Morash, a student at Fairleigh Dickinson University. Ms. Morash will spend 10 days with math teacher Patty Jennings at Old Turnpike School between January 2 and January 18, 2019.
2. Approve the Nursing Services Plan for the 2018-2019 school year.

Motion _____ 2nd _____

Roll Call:

Mrs. Ackerman ___ Mrs. Bartels ___ Mrs. Carrino ___ Mrs. Frank ___ 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. SUPERINTENDENT SEARCH

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 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

Motion to approve the following:

1. *Approve the following honoraria positions for the 2018-2019 school year:

Last Name	First Name	Honoraria Position	Compensation
DeStefano	Regina	Odyssey of the Mind OTS Co-Advisor	\$975.00
Lance	Donna	Odyssey of the Mind OTS Co-Advisor	\$975.00
Berg	Peter	Boys Basketball Head Coach	\$5,247.00
Jennings	Patty	Girls Basketball Head Coach	\$5,247.00
Harp	Darcy	Cheerleading Head Coach	\$5,247.00

Motion _____ 2nd _____

Roll Call:

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

2. *Approve the maternity leave request for Jaime Levy, Third grade Teacher effective approximately October 17, 2018 through approximately May 15, 2019. Employee will use accumulated sick and personal days followed by 12 weeks FMLA unpaid leave with benefits and then Child Rearing Leave in accordance with contract.

XV. ADJOURNMENT

Motion _____ 2nd _____

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

The next regular meeting of the Board of Education will be November 15, 2018.