

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

**BOARD MEETING AGENDA**  
**Date: September 26, 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. Carrino	Mrs. Jenkins	Mr. Mulroony	Mrs. Pettegrove
Mrs. Bartels	Mrs. Frank	Mrs. Johnson	Mr. Thorp	

**IV. PRESENTATIONS**

- Representatives from the Student Council

**V. CORRESPONDENCE**

- Thank you note from Ms. D. McCaffrey

**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:**

- August 23, 2018 Regular Board Meeting
- August 23, 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 trip for the 2018-2019 school year.

Grade	Destination	Date ( Approximate Month/Year)	Approximate Cost Per Student (cost of attendance not paid by district)
3	Waterloo Village	11/14/18	\$11.00

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

**Motion to approve the following:**

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

Date

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 July 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.

1. Accept the Board Secretary’s Report and the Cash Account Reconciliation Report for month ending July 31, 2018.
2. Approve the attached list of transfers.
3. Approve the list of bills dated September 26, 2018 in the amount of \$ 1,263,315.43.
4. \*Approve the following workshops for the 2018-2019 school year.

Staff Member	Date	Registration	Other Expenses	Event/Destination
Patricia Greeby	10/8/18	-0-	-0-	School Safety and Security Planning for Front Office Staff and Administrators, Del. Val Regional H.S.
Patricia Greeby	10/23/18	\$199.00	-0-	Microsoft Excel - Beyond the Basics
Patricia Greeby	11/7/18	-0-	-0-	How To Communicate with Tact & Professionalism
Patricia Greeby	9/24/18	\$99.00	-0-	The Indispensable Assistant Seminar
Janet Wadler	10/1/18	\$205.00	-0-	Art Educators Fall Conference - Made in NJ
Kelly Takayama	10/1/18	\$205.00	-0-	Art Educators Fall Conference - Made in NJ
Joanne Black	10/3/18	-0-	-0-	SAIF(School Alliance Insurance Fund), Hampton, NJ
LeighAnn Kimmick	10/3/18	-0-	-0-	SAIF(School Alliance Insurance Fund), Hampton, NJ

Mileage expenses will be reimbursed in accordance with school policy for above workshops.

5. \*Approve quote #121861 in the amount of \$2,258.00 from Seon System Sales, Inc. for the purchase of additional cameras for the buses.
6. \*Approve entering into contract with Nina Finkler Autism Consulting, LLC for a Psycho-Educational Evaluation for student #6343430400 at a cost not to exceed \$900.00.
7. \* Approve the payment to Ahera Consultants Incorporated for additional Indoor Air Quality Testing as follows:

OTS	3 samples	\$1,625.00
TES	4 samples	\$2,120.00

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

- Schedule technology update from Mr. Jim Belske

**F. FACILITIES**

Discussion

**Motion to approve the following:**

1. Approve the following organizations to use the school facilities through November 30, 2018. Documentation is available in the Board of Education office.

- Boy Scouts of America
- Hunterdon County YMCA
- PTA
- Tewksbury Athletic Association
- Tewksbury Education Foundation
- Tewksbury Historical Society

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

**Motion to approve the following:**

1. \*Accept the donation from Telecom Pioneers for dictionaries for the third grade and atlases for the fourth grade for an approximate value of \$420.00.

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**

- Summary of survey findings
- Discuss use of superintendent search firm
- Update on request of school bus for nonschool use of a district vehicle
- Business Administrator Goals for 18-19

**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 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 \_\_\_\_\_

**I. PERSONNEL**  
Discussion

**Motion to approve the following:**

1. \*At the recommendation of the Interim Superintendent, approve the following substitute teachers for the 2018-2019 school year, pending criminal history review:
  - Samantha Cottone
  - Daniella Everhart
  - Linda Searles

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

**Roll Call:**

Mrs. Ackerman\_\_\_ Mrs. Bartels\_\_\_ Mrs. Carrino\_\_\_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 October 11, 2018.