

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

COMMITTEE OF THE WHOLE MEETING AGENDA
April 5, 2023

7:00 P.M. COMMITTEE OF THE WHOLE MEETING
Open to Public
Old Turnpike School Library

**During public comment, public participants are invited to address the Board
with questions or comments.**

District Goals

1. To meet the learning needs of students by improving intervention strategies and programs.
2. To continue to address students' social-emotional learning needs through programs and activities.

Board Goals

1. Support programs and provide resources in our schools that address intervention strategies and continued social-emotional learning.
2. Continue to improve the quality of education in the district while remaining fiscally responsible.
3. Encourage engagement with all stakeholders - students, teachers, parents, and the community, while reflecting the community's values and culture.

I. CALL TO ORDER Time: _____

II. SUNSHINE ANNOUNCEMENT

Welcome to a meeting of the Tewksbury Township Board of Education. 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 and the Hunterdon Democrat and notice of the meeting has been posted on the Tewksbury Township School District website. www.tewksburyschools.org.

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

Ms. Carrino	Mr. Charniga	Mr. Davidson	Ms. Fleming	Ms. Jardinella
Ms. Munoz	Ms. Niang	Dr. Simon	Ms. Stein	Dr. Shouffler Ms. Goguen

V. OPPORTUNITY FOR PUBLIC COMMENT

During this portion of the meeting, the in-person public participants are invited to address the Board with questions or comments on actionable agenda items only.

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. Civility and mutual respect is expected. Speakers should be courteous to Board members, District employees, students, and other members of the public.

Motion to close public comments _____ **2nd** _____

All in Favor:

Roll Call:

Ms. Carrino _____ Mr. Charniga _____ Mr. Davidson _____ Ms. Fleming _____ Ms. Jardinella _____ Ms. Munoz _____ Ms. Niang _____
Dr. Simon _____ Ms. Stein _____

VI. PRESENTATION

- OTS Student Representative
- Lisa Moore and Michael Mitchell - Supporting Students' Social-Emotional Needs through School Programs

VII. CORRESPONDENCE

VIII. SUPERINTENDENT'S REPORT

IX. MINUTES

- March 8, 2023 Committee of the Whole Meeting
- March 22, 2023 Regular Board Meeting
- March 22, 2023 Executive Session

X. COMMITTEE REPORTS

A. Curriculum

Discussion

- School Performance Reports
- Start Strong Assessment and Standardized Testing
- Review of School Field Trips
- Grade K and 1 Enrollment

B. Policy
Discussion

P 0144	Board Member Orientation and Training (Revised)
P & R 2520	Instructional Supplies (M) (Revised)
P 3217	Use of Corporal Punishment (Revised)
P 4217	Use of Corporal Punishment (New)
P 5305	Health Services Personnel (M) (Revised)
P & R 5308	Student Health Records (M) (Revised)
P & R 5310	Health Services (M) (Revised)
P 6112	Reimbursement of Federal and Other Grant Expenditures (M) (Revised)
R 6115.01	Federal Awards/Funds Internal Controls – Allowability of Costs (M) (New)
P 6115.04	Federal Funds – Duplication of Benefits (M) (New)
P 6311	Contracts for Goods or Services Funded by Federal Grants (M) (Revised)
P 7440	School District Security (M) (Revised)
P 9100	Public Relations (Abolished)
P 9140	Citizens Advisory Committees (Revised)
R 9140	Citizens Advisory Committee (M) (Abolished)

C. Finance
Discussion

Motion to approve the following:

1. Approve the following field trips for the 2022-2023 school year.

Grade	Destination	Date	Cost to Student (cost of attendance not paid by district)
4	4th grade special education students from Tewksbury Elementary School will visit Old Turnpike School in order to acclimate to their future school.	May, 2023	-0-

2. Accept the donation of \$250 from the Tewksbury Township PBA. This donation will be used toward the 8th grade Washington D.C. trip.
3. Approve the donation of a 6"x8" A-Frame shed to Tewksbury Elementary School from the Tewksbury Education Association (using an NJEA grant). This shed will be placed in the outdoor learning spaces at the lower garden areas. Cost is approximately \$2500 (including crushed stone base). No permit is required by Tewksbury Township due to >100 square feet.
4. Approve the additional hours for the following staff members to attend a meeting that extended beyond the normal school hours on March 15, 2023.

Name	Compensation	Hours
Jen Burns	\$40/hour	.5 hours
Krista Kovalsky	\$40/hour	.5 hours
Sara Femiano	\$40/hour	.5 hours
Susan Moyer	\$40/hour	.5 hours
Nancy Morogiello	\$40/hour	.5 hours

5. Approve the following workshop/travel requests for the 2022-2023 school year.

BE IT RESOLVED that the Board, upon recommendation of the Chief School Administrator make the findings and approve attendance and travel for the following workshops/meetings:

- that travel is directly related to and within the scope of the employee or Board member's duties or responsibilities; and for employees, the school district's professional development plan;
- that travel is critical to the instructional needs of the district or furthers the efficient operation of the district;
- that the travel is in compliance with state and federal travel payment guidelines; and
- that the travel is in compliance with the District policy on travel.

Staff Member	Date	Registration	Other Expenses*	Event/Destination
Barbara Simcox	4/27/23	-0-	-0-	CDK End of Year Personnel Meeting, Washington, NJ
Heather Valenta	4/27/23	-0-	-0-	CDK End of Year Personnel Meeting, Washington, NJ
Kara Swan	4/26/23	-0-	-0-	CDK End of Year Accounting Meeting, Washington, NJ
Heather Valenta	4/26/23	-0-	-0-	CDK End of Year Accounting Meeting, Washington, NJ
Heather Goguen	5/3/23	-0-	-0-	CDK End of Year Accounting and Personnel Meeting, Washington, NJ
Tara Saksa	4/21/23	\$99	-0-	Dr. Kenneth Kunz, Keynote Speaker - Spring into Joyful Literacy Instruction, Centenary University, Hackettstown, NJ

*Mileage will be reimbursed according to board policy.

Motion: _____ 2nd _____

Discussion

Roll Call:

Ms. Carrino _____ Mr. Charniga _____ Mr. Davidson _____ Ms. Fleming _____ Ms. Jardinella _____ Ms. Munoz _____ Ms. Niang _____

Dr. Simon _____ Ms. Stein _____

D. Technology

Discussion

E. Facilities

Discussion

F. Transportation

Discussion

G. Communications

Discussion

H. Other

Discussion

XI. LEGISLATIVE REVIEW

Discussion

XII. OPPORTUNITY FOR PUBLIC COMMENT

During this portion of the meeting, the in-person public participants are invited to address the Board with questions or comments on non-agenda 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.

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Motion to close public comments _____ **2nd** _____

All in Favor:

Roll Call:

Ms. Carrino _____ Mr. Charniga _____ Mr. Davidson _____ Ms. Fleming _____ Ms. Jardinella _____ Ms. Munoz _____ Ms. Niang _____
Dr. Simon _____ Ms. Stein _____

I. Personnel

Discussion

Motion to approve the following:

1. At the recommendation of the Superintendent, approve Katherine Kelsey as a leave replacement Special Education Teacher beginning on or about April 19, 2023 through June 30, 2023 at MA Step 6, \$66,030. (TES-TCH-SPED-02)
2. At the recommendation of the Superintendent, approve Kerri Nehlsen as a leave replacement Speech Language Pathologist for the 2022-2023 school year beginning on or about April 17, 2023. Ms. Nehlsen will be hired through our professional services agreement with J and B Therapy, LLC.
3. Accept the letter of resignation from Jennifer Rubino, Special Education Aide, effective March 27, 2023. (TES-AID-INST-06)
4. Approve the renewal of the following teachers as after-school tutors using ARP ESSER funds.

Name	Grade	Compensation	Hours
Joan Condren	Gr. 5-8	\$66.26/hour	Up to 10 hours, including 2 hours of prep time
Bonnie Mendralla	Middle School Math	\$67.02/hour	Up to 10 hours, including 2 hours of prep time

5. *Rescind the following motion which was approved at the February 1, 2023 Board Meeting.*

Accept the paternity leave request from Joseph Frankosky, Special Education Teacher, effective on or about April 27, 2023, through the remainder of the 2022-2023 school year using NJFLA. (TES-TCH-SPED-02)

6. Accept the paternity leave request from Joseph Frankosky, Special Education Teacher, effective on or about April 20, 2023, through the remainder of the 2022-2023 school year using NJFLA. (TES-TCH-SPED-02)

Motion: _____ 2nd _____

Discussion

Roll Call:

Ms. Carrino _____ Mr. Charniga _____ Mr. Davidson _____ Ms. Fleming _____ Ms. Jardinella _____ Ms. Munoz _____ Ms. Niang _____
Dr. Simon _____ Ms. Stein _____

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. EXECUTIVE SESSION

Motion _____ 2nd _____ Enter closed session at _____ p.m.

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 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 _____ Enter open session at _____ p.m.

XVI. ADJOURNMENT

Motion _____ 2nd _____ Time of Adjournment: _____ p.m.

All in Favor:

Roll Call:

Ms. Carrino _____ Mr. Charniga _____ Mr. Davidson _____ Ms. Fleming _____ Ms. Jardinella _____ Ms. Munoz _____ Ms. Niang _____
Dr. Simon _____ Ms. Stein _____