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

REORGANIZATION MEETING AGENDA
AND
COMMITTEE OF THE WHOLE MEETING AGENDA
January 4, 2023

7:00 PM REORGANIZATION MEETING
followed by
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. REPORT OF THE ANNUAL SCHOOL ELECTION, Board Secretary

Tewksbury Township School District BOE Member Three-Year Term

- Andrea Stein 1143
- Susanne Jardinella 945
- James Charniga 895

ADMINISTRATION OF OATH OF OFFICE

V. ROLL CALL

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

VI. ORGANIZATIONAL ACTION:

ELECTION OF THE PRESIDENT

The Board Secretary opens the floor for nominations for President:

RESOLVED, that _____has been nominated for President.

Motion to close the nomination for President.

Motion _____ 2nd _____

Motion to appoint_____as President of the Board of Education.

Motion _____ 2nd _____
Roll Call:
Ms. Carrino____Mr. Charniga____Mr. Davidson____Ms. Fleming____Ms. Jardinella____Ms. Munoz____Ms. Niang____
Dr. Simon____Ms. Stein____

The President assumes his/her chair.

ELECTION OF THE VICE PRESIDENT

The President opens the floor for nominations for Vice President:

RESOLVED, that _____has been nominated for Vice President.

Motion to close the nomination for Vice President.

Motion _____ 2nd _____

Motion to appoint_____as Vice President of the Board of Education.

Roll Call:
Ms. Carrino____Mr. Charniga____Mr. Davidson____Ms. Fleming____Ms. Jardinella____Ms. Munoz____Ms. Niang____
Dr. Simon____Ms. Stein____

The Vice President assumes his/her chair.

VII. ANNUAL APPOINTMENTS

Motion to approve the following:

1. Appoint _____as delegate and _____as alternate delegate to the Hunterdon County School Board Association.

2. Appoint _____as legislative representative for Hunterdon County School Board.

3. Appoint _____as delegate and _____as alternate delegate to the N.J. School Board Association.

4. Appoint_____as Representative to ESC.

5. Effective January 3, 2023 through January 2024 at the next reorganizational meeting: The signers on all Tewksbury Township Board of Education Bank Accounts will be as follows:

General Operating	Business Administrator, Heather Goguen and Board President, _____
Payroll	Business Administrator, Heather Goguen and Board President, _____
Payroll Agency	Business Administrator, Heather Goguen and Board President, _____
Snyder Awards	Business Administrator, Heather Goguen and Board President, _____
Student Activity Account - TES	Business Administrator, Heather Goguen
Student Activity Account - OTS	Business Administrator, Heather Goguen
Cafeteria	Business Administrator, Heather Goguen

HSAFSA	Business Administrator, Heather Goguen
Capital Reserve	Business Administrator, Heather Goguen
State Unemployment Insurance	Business Administrator, Heather Goguen

6. Readopt all actions, policies, policy manuals, and contracts entered into by previous boards of education.

7. Approve the Board Meeting Calendar for January 2023 to December 2023.

Motion _____ 2nd _____

Roll Call:
Ms. Carrino____Mr. Charniga____Mr. Davidson____Ms. Fleming____Ms. Jardinella____Ms. Munoz____Ms. Niang____
Dr. Simon____Ms. Stein____

COMMITTEE OF THE WHOLE MEETING BEGINS

I. 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 _____ Second_____

II. PRESENTATION

III. CORRESPONDENCE

IV. SUPERINTENDENT'S REPORT

V. MINUTES

- December 7, 2022 Committee of the Whole Meeting
- December 7, 2022 Executive Session
- December 21, 2022 Regular Board Meeting

VI. COMMITTEE REPORTS

A. Curriculum

B. Policy
Discussion

- P 1648.11 The Road Forward COVID-19 – Health and Safety (M) (Abolished)
- P 1648.13 School Employee Vaccination Requirements (M) (Abolished)
- P 0152 Board Officers (Revised)
- P 0161 Call, Adjournment, and Cancellation (Revised)
- P 0162 Notice of Board Meetings (Revised)
- P & R 2423 Bilingual and ESL Education (M) (Revised)
- P 2425 Emergency Virtual or Remote Instruction Program (M) (Revised)
- R 2425 Emergency Virtual or Remote Instruction Program (M) (New)
- P & R 5200 Attendance (M) (Revised)
- P 5512 Harassment, Intimidation, or Bullying (M) (Revised)
- P 8140 Student Enrollments (M) (Revised)
- R 8140 Enrollment Accounting (M) (Revised)
- P & R 8330 Student Records (M) (Revised)
- R 8420.2 Bomb Threats (M) (Revised)
- R 8420.7 Lockdown Procedures (M) (Revised)
- R 8420.10 Active Shooter (M) (Revised)

C. Finance
Discussion
- Pre-Kindergarten Tuition

Tewksbury Elementary School donation events:

Donation Event	Description	Date	Advisor
Pajama Project	Collect New Pajamas to be donated to Hunterdon Family Services for children who are displaced.	Feb. 28 - March 15	Sheila Donovan, Patsy DelGrande
Open Cupboard Food Pantry	Schoolwide canned food drive for Open Cupboard Food Pantry - celebrating 100th day with 100s of cans.	Jan. 23 - Feb. 9	Sheila Donovan, Alyssa Forsythe

D. Technology
Discussion

E. Facilities
Discussion
- School signs

F. Transportation

Discussion

G. Communications
Discussion

H. Other
Discussion

VII. 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.

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 _____ Second_____

I. Personnel
Discussion

Motion to approve the following:

1. Approve the following staff members as after-school tutors using ESSER II and ARP Beyond the School Day funds.

Name	Grade	Compensation	Hours
Tracy Barnes (renewal)	Grade K-1	$17.87/hour	Up to 10 hours, including 2 hours of prep time
Liz Gentile	K Literacy and Math	$65.49/hour	Up to 10 hours, including 2 hours of prep time

Motion _____ 2nd _____
Roll Call:
Ms. Carrino____Mr. Charniga____Mr. Davidson____Ms. Fleming____Ms. Jardinella____Ms. Munoz____Ms. Niang____
Dr. Simon____Ms. Stein____

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. 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.

XI. 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____