**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**
**December 7, 2022**

# 7:00 PM 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. Davidson | Mr. Deo | Ms. Fleming | Ms. Jardinella |
| Ms. Munoz | Ms. Niang | Dr. Simon | Ms. Stein | Dr. Shouffler<br>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 _____ Second_____**

## VI. PRESENTATION

- Anthony Ardito, CPA - 2021-2022 audit

## VII. CORRESPONDENCE

## VIII. SUPERINTENDENT'S REPORT

- Teachers of the Year

## IX. MINUTES

- November 16, 2022 Regular Board Meeting
- November 16, 2022 Executive Session

## X. COMMITTEE REPORTS

### A. Curriculum

- School Calendar

### B. Policy

Discussion

**Motion to move the following policy on first reading:**

P 6620 Petty Cash (M)

**Motion:** _____ 2nd _____
**Discussion:**
**Roll Call:**
Ms. Carrino____Mr. Davidson____Ms. Fleming____Ms. Jardinella____Ms. Munoz____Ms. Niang____Dr. Simon____Ms. Stein____Mr. Deo____

### C. Finance

Discussion

- Copier lease
- Broker for Employee Benefits

| Grade | Destination | Date (approximate month and year) | Approximate Cost per Student (cost of attendance not paid by district) | Teacher/Staff Contact |
|---|---|---|---|---|
| 6 | Liberty Science Center | April, 2023 | $25.00 | Cathy Zisk |
| 7 | Clinton Township Middle School for a program on resilience, and mental health | Feb, 2023 | 0 | Mary Cutri-French |

**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 |
|---|---|---|---|---|
| Jessica Mukherjee | 2/27-28/23 | $275.00 | $65 membership<br>$40 mileage | Shape NJ Conference for Phys. Ed. Teachers |

*Mileage will be reimbursed according to board policy.

### D. Technology

Discussion

### E. Facilities

Discussion

- Food Service update

### F. Transportation

Discussion

**G. Communications**
Discussion

**H. Other**
Discussion

- Reorganization Meeting and Board Meeting Dates
- Legislation on Safety Data for Local Police

## XI. 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 teachers as after-school tutors using ESSER II and ARP Beyond the School Day Funds.

| Name | Grade | Compensation | Hours |
|---|---|---|---|
| Nicole Amato | ELA | $67.02/hour | Up to 10 hours, including 2 hours of prep time |
| Heather Olla | 5-8 | $62.19/hour | Up to 10 hours, including 2 hours of prep time |
| Amy Allen | Grade 8 Math/ELA | $67.02/hour | Up to 10 hours, including 2 hours of prep time |
| Jodi DenBleyker | Grade 6 Math | $65.49/hour | Up to 10 hours, including 2 hours of prep time |
| Fay Perticari | Kindergarten Literacy and Math | $43.50/hour | Up to 10 hours, including 2 hours of prep time |

2. Approve the following staff members to assist with the OTS after school cheerleading/spirit squad for the 2022-2023 school year at the student supervision rate of $40/hour on an as needed basis: Dee Krowl, Bonnie Mendralla.

3. Approve Nicholle Swindell, a student at Walden University to give a presentation to the 6th grade class on healthy activities (movement, aerobic exercises) for her Community Health Program. Ms. Swindell will be mentored by Old Turnpike School Nurse, Kelly Cullen.

4. At the recommendation of the Superintendent, approve Monica Scala as a 10-Month Office Secretary (190 days) beginning approximately January 3, 2023 through June 30, 2023, at the annual salary of $34,000 (prorated).

**Motion:** _____ 2nd _____
**Discussion:**
**Roll Call:**
Ms. Carrino____Mr. Davidson____Ms. Fleming____Ms. Jardinella____Ms. Munoz____Ms. Niang____Dr. Simon____Ms. Stein____Mr. Deo____

## XII. OLD BUSINESS

## XIII. NEW BUSINESS

## XIV. 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.

## XV. ADJOURNMENT

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

All in Favor:
**Roll Call:**
Ms. Carrino____Mr. Davidson____Ms. Fleming____Ms. Jardinella____Ms. Munoz____Ms. Niang____Dr. Simon____Ms. Stein____Mr. Deo____