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

REGULAR BOARD MEETING AGENDA
October 26, 2022

7:00 PM REGULAR BOARD 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 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 _____ Seconded_____

VI. PRESENTATION

- Turf and Athletic Field at TES

VII. CORRESPONDENCE

VIII. SUPERINTENDENT'S REPORT

- HIB Report - There were no HIB cases for the month of October, 2022
- Enrollment Reports
- Emergency/Fire Drill Reports

School	Tewksbury Elementary School	Old Turnpike School
Month/Year	Oct. 2022	Oct. 2022
Date	10/18/2022	10/12/22 10:45 AM
Drill Description	Fire Drill	Evacuation drill
Duration of Drill	3 minutes	7 minutes
Weather Conditions	Sunny and Cold	sunny and warm
Conductor of Drill	L. Moore M. Verderamo D. Grover	M. Mitchell, D. Krowl, M. Verderamo
Notification Method	Pull station	PA system,

IX. MINUTES

1. **Motion to approve the following Minutes:**

    - September 7, 2022 Committee of the Whole Meeting
    - September 28, 2022 Regular Board Meeting
    - September 28, 2022 Executive Session

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

X. COMMITTEE REPORTS

A. Curriculum

Discussion

Motion to approve the following:

1. Approve the Nursing Services Plan for the 2022-2023 school year.

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

B. Policy

Discussion

1. **Motion to approve the following policies and regulations on second reading:**

Policy Alert 227:

P 1648.14	Safety Plan for Healthcare Settings in School Buildings –COVID-19 (M) (Abolished)
P 1648.15	Recordkeeping for Healthcare Settings in School Buildings COVID-19 (M) (New)
P 2415.04	Title I – District – Wide Parent and Family Engagement (M) (Revised)
P 2415.50	Title I – School Parent and Family Engagement (M) (New)
P 2416.01	Postnatal Accommodations for Students (New)
P 2417	Student Intervention and Referral Services (M) (Revised)
P 3161	Examination for Cause (Revised)
P 4161	Examination for Cause (Revised)
P 5512	Harassment, Intimidation, and Bullying (M) (Revised)
P& R 7410	Maintenance and Repair (M) (Revised)
R 7410.01	Facilities Maintenance, Repair Scheduling, and Accounting (M) (Revised)
P 8420	Emergency and Crisis Situations (M) (Revised)
P & R 9320	Cooperation with Law Enforcement Agencies (M) (Revised)

Policy Alert 228:

P 0163	Quorum (Revised)
P 1511	Board of Education Website Accessibility (M) (Revised)
P 2415	Every Student Succeeds Act (M) (Revised)
P & R 2432	School Sponsored Publications (Abolished)
P 3216	Dress and Grooming (Revised)
P 3270	Professional Responsibilities (Revised)
R 3270	Lesson Plans and Plan Books (Revised)
P 4216	Dress and Grooming (New)
P & R 5513	Care of School Property (M) (Revised)
P 5517	School District Issued Student Identification Cards (M) (Revised)
P 5722	Student Journalism (M) (New)
P 5512	Harassment, Intimidation, or Bullying (M) (Revised)

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

Motion to approve the following:

1. Approval of Bills

   BE IT RESOLVED that the Board approve the attached lists of district bills for payment as presented by the School Business Administrator for the period October 27, 2022 for a total amount of $1,656,857.48.

2. Acceptance and Approval of Board Secretary's Report for the month of September, 2022.

3. BE IT RESOLVED that upon review of the Board Secretary's Reports for the month of September, 2022 in consultation with appropriate district officials, the Board of Education certifies that no fund had been over expended in violation of NJAC 6A:23A-16:10(b); and the Board of Education further certifies, based on the Board Secretary's certification, that the total of encumbrances for each line item account does not exceed the line item appropriation in violation of NJAC 6A:23A-16:10(a).

4. Acceptance and Approval of Treasurer's Report for the month of September, 2022.

5. **BE IT RESOLVED** that upon review of the Treasurer's Report for the month of September, 2022 in consultation with appropriate district officials, the Board of Education certifies that no fund had been over expended in violation of NJAC 6A:23A-16:10(b); and the Board Secretary further certifies, based on the Board Treasurer's Report, that the total of encumbrances for each

line item account does not exceed the line item appropriation in violation of NJAC 6A:23A-16:10(a).

The Board Secretary certifies, pursuant to NJAC 6A:23A-16:10(c)(3), that the total of encumbrances for each line item account does not exceed the line item appropriation in violation of NJAC 6A:23A-16:10(a).

6. Approve the attached list of transfers.

7. 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
Emily Searle	virtual	$578.00	-0-	SEL Librarian Webinar (ESSER II Grant funded)
Robin Thompson	12/12/22	$115.00	-0-	Aide Support in IEPs, New Providence, NJ
Karen Morrow	10/15/22	$125.00	-0-	NJ IDA Conference-Virtual

*Mileage will be reimbursed according to board policy.

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

D. Technology
Discussion

E. Facilities
Discussion
- Architect RFP update

Motion to approve the following:

1. Approve submission to the county office, the Law Enforcement Memorandum of Agreement for the 2022-2023 School Year.

2. Approve the Comprehensive Maintenance Plan (CMP) and Form M-1 (Annual Maintenance Budget Amount Worksheet) for the 2023-2024 school year for submission to the County Office.

3. Approve the Health and Safety Evaluation of School Buildings Checklists for 2022-2023. They will be submitted to the County Office along with the Statement of Assurance.

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

F. Transportation
Discussion

G. Communications
Discussion

H. Other
Discussion

Motion to approve the following:

1. Approve submission of the QSAC District Performance Report to the County Executive Office.

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

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.

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 _____ Seconded_____

I. Personnel

Discussion

Motion to approve the following:

1. Approve the following honoraria positions for the 2022-2023 school year:

Name	Honoraria Position	Compensation
Darcy Harp	Head Cheerleading Coach	$5,247.00
Tom Lobb	Head Boys Basketball Coach	$5,247.00
Michael Wilpiszeski	Head Girls Basketball Coach	$4,401.00

2. Approve the following staff members to take turns running the basketball clock/student supervision during home basketball games (approximately 13 games), not to exceed 2.5 hours per game, at the rate of $40.00/hour.

    - Patty Jennings
    - Pam Nugent
    - Scott Steinman
    - Heather Olla (back-up)

3. Approve the following paraprofessionals to come into school for 2.5 hours on the professional development day in order to receive R-SCIP training on October 10, 2022. Rate is $40/hour.

    - Tracy Barnes
    - Tara Prunty
    - Monica Scala

4. At the recommendation of the Superintendent, approve the maternity leave request for Yahna Fiscarelli, 5th Grade teacher, commencing on or about January 3, 2023. Ms Fiscarelli will utilize maternity disability FMLA, followed by 12 weeks of NJFLA, ending on or about June 8, 2023.

5. Approve the following staff members as ski club chaperones for the 2022-2023 school year:

Name	Compensation	Hours
Amy Allen	$40/hour	Not to exceed 8 hours
Kristen DiYanni	$40/hour	Not to exceed 8 hours
Bonnie Mendralla	$40/hour	Not to exceed 8 hours
Scott Steinman	$40/hour	Not to exceed 7 hours + mileage reimbursement as emergency vehicle driver not to exceed 101 miles @ $.47/mile*
Heather Olla (back-up)	$40/hour	Not to exceed 8 hours

Any substitute emergency vehicle driver not to exceed 101 miles $.47/mile

6. Approve the following teachers as after-school tutors using ESSER II and ARP Beyond the School funds.

Name	Grade	Compensation	Hours
Pam Nugent	Grade 2	$63.95/hour	Up to 10 hours, including 2 hours of prep time
Becky Chapman	Grade 1	$67.02/hour	Up to 10 hours, including 2 hours of prep time
Joelle Capece	Grade 5	$49.38/hour	Up to 10 hours, including 2 hours of prep time
Patty Jennings	Grade 7 Math	$62.42/hour	Up to 10 hours, including 2 hours of prep time
Bonnie Mendralla	Grade 5 Math	$67.02/hour	Up to 10 hours, including 2 hours of prep time

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

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. Davidson____Ms. Fleming____Ms. Jardinella____Ms. Munoz____Ms. Niang____Dr. Simon____Ms. Stein____Mr. Deo____