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

Date: January 5, 2022
7:00 PM
Old Turnpike School All Purpose Room
or
Click Here to Join Zoom Meeting
or
join via telephone:
Meeting ID: 833 6574 4464
Passcode: 364911
One tap mobile
+1 646 558 8656 US (New York)
Find your local number: https://us02web.zoom.us/u/k3ZSV78pf

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

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. It is an expectation that all present will wear a mask as per the Governor's order.

III. PLEDGE OF ALLEGIANCE

IV. REPORT OF THE ANNUAL SCHOOL ELECTION, Board Secretary

Tewksbury Township School District BOE Member Three-Year Term

- Jillian Carrino 1,625
- Karen Fleming 1,565
- Khadija Niang 1,465

ADMINISTRATION OF OATH OF OFFICE

V. ROLL CALL

Ms. Carrino	Mr. Davidson	Mr. Deo	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. Davidson____Ms. Fleming____Ms. Jardinella____Ms. Munoz____Ms. Niang____Dr. Simon____Ms. Stein____Mr. Deo____

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.

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

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, 2022 through January 2023 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
Library	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 2022 to December 2022.

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

REGULAR BOARD 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 _____ Seconded_____

II. PRESENTATION

III. CORRESPONDENCE

- Thank you email to Superintendent and Board of Education

IV. SUPERINTENDENT'S REPORT

- Health Data Update and School Response

V. MINUTES

To be approved at the January, 2022 Regular Board Meeting:

- December 1, 2021 Committee of the Whole Meeting
- December 1, 2021 Executive Session 1
- December 1, 2021 Executive Session 2
- December 15, 2021Regular Board Meeting
- December 15, 2021 Executive Session

VI. COMMITTEE REPORTS

A. Curriculum
Discussion

- Grade 5 Location
- Pre Kindergarten Location
- Required Professional Development for Teachers
- After-school Activities

B. Policy
Discussion

- Review the following By-Law Policies:
  0164 Conduct of Board Meetings
  0164.6 Remote Public Board Meetings During a Declared Emergency

C. Finance
Discussion

- Pre-Kindergarten Tuition

ACTION ITEM

Motion to approve the following:

1. Approve the following workshop/travel requests for the 2021-2022 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
Becky Palmer	2/21/22 - 2/22/22	$399.00	0	The How of Co-Teaching - Training the trainer Certification Program (Virtual Program)

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

- Point of Service System Update

E. Facilities
Discussion

- Architect will discuss Long Term Facilities Plan at the next Board Meeting

F. Transportation
Discussion

G. Communications
Discussion

H. Other
Discussion

- Review School Safety Plan

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 _____ Seconded_____

VIII. 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.

I. Personnel

Discussion

- Part-Time Teacher Aide/Lunchroom Aide Position at Tewksbury Elementary School

ACTION ITEM:

Motion to approve the following:

1. At the recommendation of the Superintendent, approve Kelly Scardelli as an Elementary School Project Aspire/Basic Skills maternity leave replacement teacher for the 2021-2022 school year at Step 6 BA $59,781 prorated, effective approximately January 21, 2022 or sooner through June 30, 2022. (TES-TCH-BSI-01)

2. Accept, with regret, the letter of retirement from Carol Moran, Special Education Teacher, effective February 28, 2022. (TES-TCH-SPED-05)

3. Approve the maternity leave request for Kelly Russi, Old Turnpike School Art Teacher, effective approximately March 28, 2022 through June 30, 2023. Ms. Russi will use accrued sick days followed by FMLA and NJFLA. Ms. Russi plans to return to school on the first day of the 2023-2024 school year. (OTS-TCH-ART)

4. *Rescind the following motions which were approved at the 12/15/21 Meeting:*

   At the recommendation of the Superintendent, approve Sandra Brinkhoff as a full time Paraprofessional for the 2021-2022 school year at Step 10 $19.45/hour effective February 1, 2022 through June 30, 2022, pending criminal history review.

   At the recommendation of the Superintendent, approve Sandra Brinkhoff as a maternity leave replacement for Annie Rose-Mason, Library Media Specialist, at Step 5 MA $62,497 (prorated) effective January 3, 2022 through January 31, 2022, pending criminal history review.

5. At the recommendation of the Superintendent, approve Sandra Brinkhoff as a maternity leave replacement for Annie Rose-Mason, Library Media Specialist, at Step 5 MA $62,497 (prorated) effective January 3, 2022 through approximately March 14, 2022, pending criminal history review.

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

IX. OLD BUSINESS

X. NEW BUSINESS

XI. 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____