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

BOARD MEETING AGENDA
December 15, 2021

7:00 PM EXECUTIVE SESSION - Closed to Public
7:30 PM REGULAR BOARD MEETING - Open to Public

Old Turnpike School Library
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. ROLL CALL

Ms. Carrino	Mr. Davidson	Dr. Deeney	Mr. Deo	Ms. Jardinella
Ms. Larsen	Ms. Munoz	Dr. Simon	Ms. Stein	Dr. Shouffler Ms. Goguen

III. 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.

IV. CALL TO ORDER Time:_____

V. 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.

VI. PLEDGE OF ALLEGIANCE

VII. ROLL CALL

Ms. Carrino	Mr. Davidson	Dr. Deeney	Mr. Deo	Ms. Jardinella
Ms. Larsen	Ms. Munoz	Dr. Simon	Ms. Stein	Dr. Shouffler Ms. Goguen

VIII. 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_____

IX. PRESENTATION

- Thank You to Outgoing Board Members
- Audit Presentation by Anthony Ardito

X. CORRESPONDENCE

- Parent emails regarding quarantine protocols

XI. SUPERINTENDENT'S REPORT

- Governor's Educator of the Year award winners:
  - Cathy Zisk - OTS Governor's Educator of the Year
  - Kelly Cullen - OTS Governor's Educational Services Professional of the Year
  - Kristy Schaub - TES Governor's Educator of the Year
  - Karen Morrow - TES Governor's Educational Services Professional of the Year
- Update on School Health Data
- HIB Report - There were no HIB incidents for the month of December, 2021
- Enrollment Reports
- Emergency/Fire Drill Reports

School	Tewksbury Elementary School	Old Turnpike School
Month/Year	Nov. 2021	Nov. 2021
Date	11/29/2021	11/18/2021
Drill Description	Evacuation Drill	Evacuation Drill
Duration of Drill	10 minutes	6 minutes
Weather Conditions	Sunny and Cool	Sunny
Conductor of Drill	K. Lemerich	D. Krowl, K. Swan, M. Mitchell
Notification Method	Automated security system	Radios

XII. MINUTES

Motion to approve the following minutes:

- November 17, 2021 Regular Board Meeting
- November 17, 2021 Executive Session

Motion: _____ 2nd _____
Discussion:
Roll Call:
Ms. Carrino____Mr. Davidson____Dr. Deeney____Ms. Jardinella____Ms. Larsen____Ms. Munoz____Dr. Simon____Ms. Stein____Mr. Deo____

XIII. COMMITTEE REPORTS

A. Curriculum

Discussion

- 8th Grade Play

Motion to approve the following:

1. Approve the school calendar for the 2022-2023 school year.

Motion: _____ 2nd _____
Discussion:
Roll Call:
Ms. Carrino____Mr. Davidson____Dr. Deeney____Ms. Jardinella____Ms. Larsen____Ms. Munoz____Dr. Simon____Ms. Stein____Mr. Deo____

B. Policy
Discussion

- Update on Policy Committee

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 November 19, 2021 through December 16, 2021 for a total amount of $1,278,446.92.

2. Acceptance and Approval of Board Secretary's Report for the month of November, 2021.

3. BE IT RESOLVED that upon review of the Board Secretary's Reports for the month of November, 2021 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 November, 2021.

   BE IT RESOLVED that upon review of the Treasurer's Report for the month of November, 2021 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).

5. Approve the attached list of transfers.

6. 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
Sheila Donovan	12/14/21	$190.00	0	Zones of Regulation Full Day Webinar
Allison Caruso	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.

7. Approve entering into contract with Nina Finkler Autism Consulting, LLC for a Psycho-Educational Evaluation for student #1342339506 for a cost not to exceed $900.00.

8. Approve entering into contract with Louis A. Daly to provide Restraint Training: Strategies for Crisis Intervention and Prevention (SCIP) for staff for two (2) three (3) hour sessions at a cost of $1,200.00.

9. Approve the following field trips for the 2021-2022 school year:

Grade	Destination	Date	Cost per Student (cost of attendance not paid by district)
6-8	OTS Band Students will travel to TES to perform for the school community.	Dec./Jan.	-0-

10. Accept the mini grant funds in the amount of $660.00 from the Tewksbury Education Foundation for the fourth grade science exploration through Hunterdon County Parks.

Motion: _____ 2nd _____
Discussion:

Roll Call:
Ms. Carrino____Mr. Davidson____Dr. Deeney____Ms. Jardinella____Ms. Larsen____Ms. Munoz____Dr. Simon____Ms. Stein____Mr. Deo____

D. Technology
Discussion
- Raptor Security Technology

E. Facilities
Discussion
- Update on Long Range Facilities Plan

F. Transportation
Discussion

1. Approve the purchase of two new Thomas buses at a cost of $130,010.40 each for a total of $260,020.80 to be paid for by insurance payment of $86,186.28 from totaled 2018 Thomas bus and Extraordinary Aid from FY21 in the amount of $173,834.52.

2. Approve the appropriation of FY21 Extraordinary Aid in the amount of $173,834.52 into the 2022-2023 budget for the purpose of purchasing two new buses

Motion: _____ 2nd _____
Discussion:
Roll Call:
Ms. Carrino____Mr. Davidson____Dr. Deeney____Ms. Jardinella____Ms. Larsen____Ms. Munoz____Dr. Simon____Ms. Stein____Mr. Deo____

G. Communications
Discussion

H. Other
Discussion

XIV. 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 _____ Second_____

I. Personnel

Discussion

- Substitutes

Motion to approve the following:

1. At the recommendation of the Superintendent, approve Tara Prunty as a full time Paraprofessional for the 2021-2022 school year at Step 3 $17.05/hour effective on or before January 17, 2022 through June 30, 2022.

2. At the recommendation of the Superintendent, approve Fay Perticari as a full time Elementary School Teacher for the 2021-2022 school year at Step 2 MA $59,993 prorated, effective December 16, 2021 through June 30, 2022. (TES-TCH-KD-03).

3. At the recommendation of the Superintendent, approve Donna Reilly as a substitute teacher for the 2021-2022 school year, pending criminal history review.

4. Approve the following ski club chaperones for the 2021-2022 school year. Chaperone costs will be paid from the revenues generated by the ski club.

Name	Position	Compensation
Jodi DenBleyker	OTS Ski Club Chaperone (5 trips)	$40/hour
Tom Lobb	OTS Ski Club Chaperone (5 trips)	$40/hour
Scott Steinman	OTS Ski Club Chaperone (5 trips)	$40/hour
Amy Allen	OTS Ski Club Chaperone (1 trip) and alternate	$40/hour
Tara Saksa	TES Ski Club Chaperone (5 trips)	$40/hour
Kristen Rinehart	TES Ski Club Chaperone alternate	$40/hour

5. Approve the following staff member for after school one on one or small group tutoring in ELA or Math funded by the ESSER 2 (After School Salaries) Grant:

Name	Step/Guide	Hourly Salary	Hours
Joan Condren	Step 15 MA+15	$64.97	Up to 10 hours total

6. Approve the following honoraria positions for the 2021-2022 school year:

Name	Honoraria Position	Compensation
Dee Krowl	8th Grade Play Production Manager	$1,800.00
Dee Krowl	8th Grade Play Assistant Director	$2,200.00

7. At the recommendation of the Superintendent, approve to hire Tyler Crosby and David Zas as Acting and Music Directors for the 8th grade play from 1/5/22 through 4/2/22. Compensation will be $3,500 for Acting Director and $3,130 for Music Director for a combined total of $6,630.00.

8. Approve the maternity leave request for Jaime Levy effective approximately January 31, 2022 through June 30, 2022. Ms. Levy will use accrued sick days followed by FMLA and NJFLA.

Motion: _____ 2nd _____
Discussion:
Roll Call:
Ms. Carrino____Mr. Davidson____Dr. Deeney____Ms. Jardinella____Ms. Larsen____Ms. Munoz____Dr. Simon____Ms. Stein____Mr. Deo____

XV. OLD BUSINESS

XVI. NEW BUSINESS

XVII. ADJOURNMENT

Motion _____ 2nd _____ Time of Adjournment:_____p.m.
All in Favor:
Roll Call:
Ms. Carrino____Mr. Davidson____Dr. Deeney____Ms. Jardinella____Ms. Larsen____Ms. Munoz____Dr. Simon____Ms. Stein____Mr. Deo____