TEWKSBURY TOWNSHIP BOARD OF EDUCATION
Committee of the Whole Meeting, December 1, 2021

The Committee of the Whole Meeting of the Tewksbury Township Board of Education was called to order by Ms. Goguen at 7:02 p.m. at Old Turnpike School.

PRESENT: Ms. Carrino, Mr. Davidson, Dr. Deeney, Mr. Deo, Ms. Jardinella, Ms. Larsen (arrived 7:05), Ms.Munoz, Dr. Simon, Ms. Stein

ABSENT: None.

ALSO PRESENT: Dr. Jennifer Shouffler - Superintendent, Heather Goguen - Business Administrator

EXECUTIVE SESSION: Motion was made by Mr. Deo and seconded by Ms. Munoz to enter executive session. The time was 7:02 p.m. Motion carried.

Motion was made by Mr. Deo and seconded by Ms. Stein to return to open session. The time was 7:33 p.m. Motion carried.

The Committee of the Whole Meeting of the Tewksbury Township Board of Education was called to order by Ms. Goguen at 7:34 p.m. at Old Turnpike School.

Ms. Goguen read the Sunshine Law:

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.

Mr. Deo asked for a moment of silence in memory of Mrs. Kristy Schaub.

The Board pledged Allegiance to the Flag.

PRESENT: Ms. Carrino, Mr. Davidson, Dr. Deeney, Mr. Deo, Ms. Jardinella, Ms. Larsen, Ms.Munoz, Dr. Simon, Ms. Stein

ABSENT: None.

ALSO PRESENT: Dr. Jennifer Shouffler - Superintendent, Heather Goguen - Business Administrator

OPPORTUNITY FOR PUBLIC COMMENT: None.

Motion was made by Mr. Deo and seconded by Ms. Larsen to close the public comment portion of the meeting.

All in Favor: Jillian Carrino, Greg Davidson, Angela Deeney, Susanne Jardinella, Lori Larsen, Suleyka Munoz, William Simon, Andrea Stein, Michael Deo

PRESENTATION: None.

CORRESPONDENCE: None.

SUPERINTENDENT'S REPORT: One of our teachers, Kristy Schaub, passed away after losing her battle with an illness. The school's crisis management team has met with the traumatic loss coalition at Hunterdon Behavioral Health for their guidance and response. Counselors will be available for support to students and staff. There has been an increase in the number of confirmed COVID cases in our schools. A letter was sent to remind families to use their best judgment to keep students and staff healthy and the schools open.

MINUTES: Minutes were sent to Board members for approval at the December 15, 2021 meeting.

CURRICULUM: Two drafts of the 2022-2023 school calendar are presented for review. The Tewksbury Education Association would prefer Draft B, which starts a week after Voorhees High School starts. More professional learning time for staff is being discussed before the calendar is approved. Dr. Shouffler proposed reopening the pre-K program for the 2022-2023 school year. A discussion began regarding where to house the fifth graders next school year. Also discussed was the relocation to OTS of one of the multiple disability classes which is currently at TES. A survey was sent to parents regarding the Washington DC trip. An overwhelming majority would like to have the trip and would be willing to pay an extra $100 to assign 2 students to a room as an extra health precaution. Plans for the trip will continue. The search is still on for the 8th grade musical director. There will be an 8th grade barbeque and advisors are looking into an outdoor venue for a dance.

POLICY: Policies are still being reviewed for the switch to Strauss Esmay.

FINANCE: Dr. Shouffler thanked the anonymous community member who donated money for a first grade trip to the RVCC planetarium. Ms. Goguen discussed the budget newsletter and the timing of it for updating the Budget Calendar for 2022-2023.

Motion was made by Mr. Deo and seconded by Ms. Stein to approve the following:

Accept an anonymous donation in the amount of $600.00 to cover the cost of the first grade trip to the Raritan Valley Community College Planetarium.

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 STEM Aspire	iFly, Paramus, NJ Indoor Skydiving experience with STEM lesson.	Jan. 2022	$44.99
8	Peer Leadership Conference, Long Branch, NJ Focus on drug awareness, bullying, social media	Feb. 2022	$50.00 (includes breakfast and lunch)

Final Resolution: Motion carried on a roll call vote.
Yes: Jillian Carrino, Greg Davidson, Angela Deeney, Susanne Jardinella, Lori Larsen, Suleyka Munoz, William Simon, Andrea Stein, Michael Deo

TECHNOLOGY: None.

FACILITIES: Ms. Goguen gave an update on the Food Service.

TRANSPORTATION: Ms. Goguen gave an update on the current bus fleet and presented a chart showing what the future needs are for transportation.

Motion was made by Mr. Deo and seconded by Ms. Munoz to approve the following:

Approve the 2021-2022 Joint Transportation Agreement between Lebanon Township School District and Tewksbury Township School District for transporting two Tewksbury resident school choice students attending Lebanon Township School District for a total cost of $1,730.00.

Final Resolution: Motion carried on a roll call vote.
Yes: Jillian Carrino, Greg Davidson, Angela Deeney, Susanne Jardinella, Lori Larsen, Suleyka Munoz, William Simon, Andrea Stein, Michael Deo

COMMUNICATIONS: None.

OTHER: Motion was made by Mr. Deo and seconded by Ms. Larsen to approve the following:

Approve the date of January 5, 2022 for the Reorganization/Committee of the Whole Meeting at 7:00 p.m.

Final Resolution: Motion carried on a roll call vote.
Yes: Jillian Carrino, Greg Davidson, Angela Deeney, Susanne Jardinella, Lori Larsen, Suleyka Munoz, William Simon, Andrea Stein, Michael Deo

LEGISLATIVE REVIEW: None.

OPPORTUNITY FOR PUBLIC COMMENT: None.

Motion was made by Mr. Deo and seconded by Ms. Munoz to close the public comment portion of the meeting.

All in Favor: Jillian Carrino, Greg Davidson, Angela Deeney, Susanne Jardinella, Lori Larsen, Suleyka Munoz, William Simon, Andrea Stein, Michael Deo

PERSONNEL: Motion was made by Mr. Deo and seconded by Ms. Stein to approve the following:
Discussion: None

Approve the following honoraria position for the 2021-2022 school year:

Name	Honoraria Position	Compensation
Tom Lobb	Assistant Boys Basketball Coach	$4,717.00
Rick DeJaager	Assistant Girls Basketball Coach	$4,717.00

At the recommendation of the Superintendent, approve Fay Perticari as a kindergarten leave replacement teacher effective immediately through date to be determined at Step 2 MA $59,993, prorated. (TES-TCH-KD-03).

Approve OTS school nurse, Kelly Cullen, to work after school during basketball practices and games on an as needed basis at the hourly rate of Step 15 MA+30, $65.73/hour.

Approve the following staff members 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
Nicole Amato	Step 15 MA+30	$65.73	Up to 10 hours total
Tracy Barnes	Inst. Aide Step 3	$17.05	Up to 10 hours total
Rebecca Chapman	Step 14 MA+30	$61.66	Up to 10 hours total
Cheryl Miller	Step 15 MA	$64.20	Up to 10 hours total
Karen Morrow	Step 15 MA+30	$65.73	Up to 10 hours total

At the recommendation of the Superintendent, accept the resignation of Fay Perticari from her position as the Library/Media Specialist maternity leave replacement teacher.

At the recommendation of the Superintendent, approve Molly Petty as a business office transition consultant on an as needed basis at the hourly rate of $36.78, not to exceed 10 hours.

Final Resolution: Motion carried on a roll call vote.
Yes: Jillian Carrino, Greg Davidson, Angela Deeney, Susanne Jardinella, Lori Larsen, Suleyka Munoz, William Simon, Andrea Stein, Michael Deo

OLD BUSINESS: Dr. Deeney would like to look at Raptor for security purposes.

NEW BUSINESS: None.

EXECUTIVE SESSION: Motion was made by Mr. Deo and seconded by Ms. Larsen to enter executive session. The time was 8:42 p.m. Motion carried.

Motion was made by Mr. Deo and seconded by Ms. Larsen to return to open session. The time was 9:23 p.m. Motion carried.

ADJOURNMENT: Motion was made by Mr. Deo and seconded by Ms. Larsen to adjourn the meeting. The time was 9:23 p.m.

All in Favor: Jillian Carrino, Greg Davidson, Angela Deeney, Susanne Jardinella, Lori Larsen, Suleyka Munoz, William Simon, Andrea Stein, Michael Deo
Opposed: None

Motion carried.

Respectfully submitted,

Heather Goguen
Board Secretary