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

BOARD MEETING AGENDA
November 17, 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 _____ Seconded_____

IX. PRESENTATION

X. CORRESPONDENCE

XI. SUPERINTENDENT'S REPORT

- Update on School Health Data
- HIB Report - There were no HIB incidents for the month of November, 2021
- Enrollment Reports
- Emergency/Fire Drill Reports

School	Tewksbury Elementary School	Old Turnpike School
Month/Year	Nov. 2021	Nov. 2021
Date	11/10/2021 13:40	11/11/2021 13:50
Drill Description	Fire	FireDrill
Duration of Drill	7 minutes	12 minutes
Weather Conditions	Sunny	Sunny
Conductor of Drill	K. Lemerich, M. Verderamo	T. Holmes, D. Krowl,K. Swan
Notification Method	Fire alarm system	Radios and Alarm

XII. MINUTES

Motion to approve the following minutes:

- October 13, 2021 Committee of the Whole Meeting
- October 13, 2021 Executive Session
- October 27, 2021 Regular Board Meeting
- October 27, 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

- Overnight Field Trips
- Grade 8 Play/Musical

Motion to approve the following:

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

Grade	Destination	Date	Cost per Student (cost of attendance not paid by district)
1	Raritan Valley Community College Planetarium	March, 2022	$11.00
6-8 Chorus	Women's Club Silver Tea at the Oldwick Firehouse, NJ	Dec., 2021	$0.00
6-8	Band and Chorus Trip to Hershey Park Trills and Thrills, Hershey, PA	May, 2022	$125.00

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

C. Finance
Discussion
- ARP ESSER
- 2022-2023 Budget
- Auditor will present at December 15th meeting

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 29, 2021 through November 18, 2021 for a total amount of $1,207,661.27.

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

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

BE IT RESOLVED that upon review of the Treasurer's Report for the month of October, 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
Mary Cutri-French	12/14/21	$190.00	0	Zones of Regulations Full Day Webinar
Brittany Spina	12/16/21-12/17/21	$175.00	0	Midwest Band and Orchestra Clinic, Chicago, IL

Mileage will be reimbursed according to board policy.

7. Approve the following fundraising events for the 2021-2022 school year:

Fundraising Event	Date	Proceeds to:	Advisor	# of Chaperones Needed (in addition to Advisors)
Giving Tree	11/18/21 - 12/22/21	Anderson House, Safe Harbor, Safe in Hunterdon	Dee Krowl	0
Ornament Sale	11/18/21 - 12/23/21	8th Grade Class	Dee Krowl	0
Paws for a Cause Pet Supply Collection	11/2021	St. Hubert's Animal Shelter	Nicole Amato	0
Paws for a Cause - Home Made Animal Treat Sale at Adam's Pet	11/2021	St. Hubert's Animal Shelter	Nicole Amato	0

Safari, Califon				
Operation Shoebox NJ Candy Collection Halloween Candy Collection	11/2021	Military Troops Overseas	Katie Lemerich	0

8. Approve the 2022-2023 Budget Development Calendar.

9. Approve the submission of the American Rescue Plan Consolidated Grant as follows:

ARP ESSER	$67,561
Accelerated Learning Coaching and Educator Support	$50,000
Evidence-Based Summer Learning & Enrichment Activities	$40,000
Evidence-Based Comprehensive Beyond the School Day Activities	$40,000
NJTSS Mental Health Support Staffing	$45,000
TOTAL	$242,561

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
- POS system for Food Service

Motion to approve the following:

1. Approve the purchase of I3 Point of Sale system for the Cafeteria.

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

E. Facilities
Discussion
- PFOS and PFOS

Motion to approve the following:

1. Approve the proposal from Portasoft to install four 18 x 65 mineral tanks and Big Bubba Housing with BBC-150-ACP carbon filters at Old Turnpike School.

Motion: _____ 2nd _____
Discussion:

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

F. Transportation
Discussion

- Bus Purchase
- Bus Sale

Motion to rescind the following motion from the 10/27/21 meeting:

1. *Motion to purchase two new buses from Thomas Built Buses through HCESC contract with DeHart at a cost of $232,194.50 with a withdrawal from Capital Reserve.*

Motion to approve the following:

2. Approve, in accordance with N.J.S.A 40A:65-1, et. seq. and N.J.S.A. 18A:6-51et. Seq. via active Inter-Local Vehicle Sale Agreement with HCESC, accept highest bid offers at a sealed-bid opening held on November 17, 2021 at the Hunterdon County Education Services Commision Administrative Office, located at 37 Hoffmans Crossing Road, Califon, New Jersey 07830 at 12:30 pm on the following vehicle:

Vehicle #	VIN#	Brand/ Chasis, Style, Model	Year	Engine	Miles	Brakes	Details	Sealed Bid Offer
14	4UZAAXAK84CL84099	Freightliner 54 passenger bus	2004	CAT 3126	170,022	Air brakes	Starts/runs with jump start. Overall condition is good.	$1,088
16	1FDWE45F93HB98854	Ford Thomas 54 passenger bus	2005	7.3 V8 Turbo Diesel	120,629	Hydraulic	Significant rust on undercarriage. Has not run in a while.	$1,101

Bid Opening Results are as follows:

Vehicle #	Jersey One Auto	Dove Shuttle	Car Country USA	Mason Pollard	Holcomb Bus	TOP OFFER
14	$1,010	$0	$1,088	$0	$496	$1,088
16	$888	$1,101	$1,088	$1,100	$474	$1,101

Payment as result of Bid Opening is as follows:

Vehicle #	Sealed Bid Offer	Bid Awarded To	Tewksbury Twp - 90%	HCESC - 10%

14	$1,088	Car Country USA	$979.20	$108.80
16	$1,101	Dove Shuttle	990.90	$110.10

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

- HIB Grades
- Date for Reorganization Meeting - January 5th, followed by the Committee of the Whole Meeting.
- BOE members must complete training by December 31st

1. Approve the submission of the 2021-2022 School Safety and Security Plan Annual Review Statement of Assurance to the county office.

2. Approve the 2020-2021 School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act and submission to the county office.

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

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.

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Motion to close public comments _____ Seconded_____

I. Personnel
Discussion

Motion to approve the following:

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

Name	Honoraria Position	Compensation
Allison Caruso	6th Gr. Trip/Outdoor Education Coordinator (shared)	$362.50
Cathy Zisk	6th Gr. Trip/Outdoor Education Coordinator (shared)	$362.50

2. Approval to have Sophie Tdirva, TWT approved as a therapy dog through Therapy Dogs International (TDI) with handler Betty Ann Dhein to visit Tewksbury Elementary School throughout the remainder of the year with visits initially one time per month and increasing, as appropriate to the needs of our community.

3. Approval to have Moon Beam (Beamer) approved as a therapy dog through The Bright & Beautiful Therapy Dog, Inc. with handler Donna Morello to visit Tewksbury Elementary School throughout the remainder of the year with visits initially one time per month and increasing, as appropriate to the needs of our community.

4. Approve Faye Perticari as a teacher for the homework helper club for one hour after school 1 day per week at the hourly rate of Step 2 MA $41.86/hour for the 2021-2022 school year.

5. Approve Kelly Scardelli as a World Language Long Term Substitute Teacher beginning November 16, 2021 through December 23, 2021 at the rate of $175.00 per day.

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____