TEWKSBURY TOWNSHIP SCHOOL DISTRICT

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

BOARD MEETING AGENDA

July 14, 2021
7:00 PM
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.

District Goals

1. Create and implement a Remote Learning Plan to support our students and teachers in distance learning
2. Identify student learning needs as they begin the 2020-2021 school year. Support teachers in addressing those needs through targeted goals in the curriculum and focused lesson planning

Board Goals

1. Continuously improve the quality of education in the district while remaining fiscally responsible.

I. CALL TO ORDER Time:_____

II. SUNSHINE ANNOUNCEMENT

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, the Hunterdon Democrat, the Hunterdon Review and notice of the meeting has been posted in the Township Municipal Building, both school buildings and the Tewksbury Township Public Library.

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

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

V. OPPORTUNITY FOR PUBLIC COMMENT

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VI. PRESENTATIONS

- Maschio's Food Service
- NWEA Student Results

VII. CORRESPONDENCE

- Thank you letter from B. Tosco

VIII. SUPERINTENDENT'S REPORT

- Update on Safe Return to School and Health Information
- HIB Report - There were no HIB incidents for the month of July, 2021
- Emergency/Fire Drill Reports
- HIB Grade Reports for 2019-2020

OLD TURNPIKE SCHOOL	
Month/Year	**June 2021**
Date	**6/11/21, 10:45am**
Drill Description	**Security drill- Hold! In classrooms (medical emergency)**
Duration of Drill	**3 minutes**
Weather Conditions	**Cloudy**
Conductor of Drill	**Michael Mitchell**
Notification Method	**Email staff, PA system and radion**

TEWKSBURY ELEMENTARY SCHOOL	
Month/Year	**June 2021**
Date	**6/11/21**
Drill Description	**Security Drill- Hold! In your classrooms. (Medical emergency)**
Duration of Drill	**3 minutes**
Weather Conditions	**Cloudy**
Conductor of Drill	**Megan Verderamo and Katie Lemerich**
Notification Method	**Email, PA system and radio**

IX. BOARD ACTION

A. APPROVAL OF MINUTES
Discussion

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

- June 2, 2021 Committee of the Whole Meeting
- June 2, 2021 Executive Session
- June 16, 2021 Regular Board Meeting
- June 16, 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____

B. CURRICULUM
Discussion

- After-school Clubs
- Math For All - grant opportunity
- Teachers College Reading and Writing Workshop Partnership

C. POLICY
Discussion

1. **Motion to approve the following policy on first reading:**

- Bylaw Guide 0155.1 - Board Member Participation at Board Meetings Using Electronic Devices

2. **Motion to approve the following policies on second reading:**

   - 2224.1 Title IX – Sex-Based Discrimination (Policy, Regulation and Report Form)
   - 3542.2 School Meal Program Arrears
   - 6140 Curriculum Adoption

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

D. FINANCE
Discussion

- Property/Liability Insurance Renewal for 21-22

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 June 17, 2021 through June 30, 2021 for a total amount of $568,442.96 and for the period July 1, 2021 through July 14, 2021 for a total amount of $276,211.89

2. 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
Katie Lemerich	7/20/21	-0-	-0-	ASCD Executive Board Retreat
Allison Caruso	10/19/21	$180.00	-0-	NJ Science Convention

Mileage will be reimbursed according to board policy.

3. Approve placement of student #2939084202 at The Arc of Essex County Stepping Stones School for the 2021 Extended School Year Program beginning July 1,2021 through August 12, 2021 at a tuition cost of $16,050.00 plus transportation.

4. Approve placement of student #2939084202 at The Arc of Essex County Stepping Stones School for the 2021-2022 School Year beginning September 8, 2021 through June 30, 2022 at a tuition cost of $96,300.00 plus transportation.

5. Approve placement of student #6343430400 at Somerset Hills Learning Institute for the 2021 Extended School Year Program beginning July 6, 2021 through August 16, 2021 at a tuition cost of $17,095.80 plus transportation.

6. Approve placement of student #6343430400 at Somerset Hills Learning Institute for the 2021-2022 School Year beginning September 1, 2021 through June 30, 2022 at a tuition cost of $102,574.80 plus transportation.

7. Approve placement of student #6150315175 at The Calais School for the 2021-2022 School Year beginning September 1, 2021 through June 30, 2022 at a tuition cost of $70,844.40 plus transportation.

8. *Rescind Finance motion #6 from May 19, 2021 BOE meeting to approve entering into contract with Scott Bagish Educational Services, LLC for Learning Disabilities Teacher-Consultant Services for Education Evaluations for 2021-2022 School Year beginning July 1, 2021 through June 30, 2022 at a rate of $410.00 per evaluation.*

9. *Rescind Finance motion #7 from May 19, 2021 BOE meeting to approve entering into contract with Scott Bagish Educational Services, LLC for Learning Disabilities Teacher-Consultant Services for Child Study Team Meetings (Planning, Eligibility, IEP, Reevaluation and Educational Consultation) for 2021-2022 School Year beginning July 1, 2021 through June 30, 2022 at a rate of $75.00 per hour, one hour minimum.*

10. Accept the ESEA Federal Grant funds as follows:

Title I-A	$ 9,940.00
Title II-A	$ 7,031.00
Title III	$ 400.00
Title IV Part A	$10,000.00

11. Approve Maschio's Food Service, Inc., Chester, NJ, to manage the Tewksbury Township Board of Education's food service for the 2021-2022 school year at an annual cost of $7,567.40, as recommended by the School Business Administrator. Maschio's Food Service, Inc. guarantees that the food service operation for the 2021-2022 school year shall operate at "no cost".

12. Approve the following lunch prices:

Student Lunch	$4.25
Adult Lunch	$4.50

13. Approve the joint transportation agreement with Califon School district to provide transportation services to 9 Califon resident students that will be attending the Tewksbury School District as

school choice students for the 2021-22 school year. Califon will pay $1,000 per student for transportation costs.

14. Approve Student ID #8689570923 from Califon School District to attend the Tewksbury Township School District Extended School Year program at a cost of $2,614.40 plus transportation.

15. Accept the receipt of FY21 Extraordinary Aid (EXAID) in the amount of $203,927.00.

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

E. TECHNOLOGY
Discussion
- Applitrack

F. FACILITIES
Discussion
- Update on summer projects

G. COMMUNICATIONS
Discussion

H. OTHER
Discussion

X. LEGISLATIVE REVIEW

XI. OPPORTUNITY FOR PUBLIC COMMENT

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XII. EXECUTIVE SESSION

Motion _____ 2nd _____ Enter closed session at _____p.m.
Discussion
Roll Call:
Ms. Carrino____Mr. Davidson____Dr. Deeney____Ms. Jardinella____Ms. Larsen____Ms. Munoz____Dr. Simon____Ms. Stein____Mr. Deo____

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

I. PERSONNEL

Discussion

- Social Worker Replacement

Motion to approve the following:

1. At the recommendation of the Superintendent, approve Nancy Auld-Morogiello as an Elementary School Nurse effective August 30, 2021 through June 30, 2022 at Step 14 BA, $81,782.00.00. (TES-NUR-01)

2. At the recommendation of the Superintendent, approve Fay Perticari as a Maternity Leave Replacement Elementary School Library/Media Specialist effective August 30, 2021 through approximately February 28, 2022 at Step 2 MA $59,993.00. (TES-TCH-MEDIA-01)

3. Accept, with regret, the letter of resignation from Kathleen Wright, School Social Worker, effective June 30, 2021. (DIST-SOC-CST-01)

4. Approve Susan Stecker as Speech Language Specialist for summer evaluations, reports, meetings, and case management beginning July 15, 2021 through August 27, 2021 at an hourly rate of $60.89 on an as needed basis.

5. Approve Tom Lobb as the new teacher mentor to Emily Montgomery, Physical Education/Health Teacher at the rate of $550/year to be paid by mentee.

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

Name	Honoraria Position	Compensation
Patty Jennings	Athletic Director	$5,382.00
Cathy Zisk	Cross Country Head Coach	$4,401.00
Tom Lobb	Cross Country Assistant Coach	$3,721.00
Heather Olla	Girls Soccer Head Coach	$4,401.00
Pete Berg	Boys Soccer Head Coach	$4,401.00
Patty Jennings	Field Hockey Coach (Shared)	$4,061.00
Darcy Harp	Field Hockey Coach (Shared)	$4,061.00
Cathy Zisk	OTS Ski Club Advisor	$4,630.00
Amanda Kouzis	Odyssey of the Mind Advisor	$3,900.00
Dee Krowl	Magazine Drive Coordinator	$585.00
Dee Krowl	8th Grade Co-Advisor	$562.50
Bonnie Mendralla	8th Grade Co-Advisor	$562.50
Dee Krowl	Student Council Co-Advisor	$660.00
Bonnie Mendralla	Student Council Co-Advisor	$660.00
Becky Palmer	Yearbook Co-Advisor	$1,500.00
Karen Morrow	Yearbook Co-Advisor	$1,500.00

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

Name	Club	Compensation
Camille Bristowe Mike Wooby	Safety Patrol Gr. 4-5	$2,000.00 Shared
Emily Searle	Battle of the Books Gr. 6-8	$2,000.00
Kelly Takayama	Art Club Gr. 6-8	$2,000.00

8. Approve Bonnie Mendralla as a Realtime Student Information Systems scheduler/trainer at the rate of $40.00/hour, maximum 15 hours.

9. At the recommendation of the Superintendent, approve Brianna Bortz as the Tewksbury Elementary School Music Teacher effective August 30, 2021 through June 30, 2022 at Step 6 MA, $64,183.00, pending criminal history review. (TES-TCH-MUSC-01)

10. Approve submission to the Executive County Superintendent the Superintendent Merit Goals for the (1) Qualitative Goal and (2) Quantitative Goals for a total of $13,995.93. The Board hereby approves the aforementioned merit bonus for the 2020-21 school year subject to approval by the Executive County Superintendent of Schools that the quantitative and qualitative merit criteria for each of the Board assessed objectives have been satisfied for the payment of such merit bonus.

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

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. ADJOURNMENT

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