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

COMMITTEE OF THE WHOLE AGENDA
Date: March 10, 2021

6:30 P.M. at TEWKSBURY ELEMENTARY SCHOOL
The Board will perform a walk-through of Tewksbury Elementary School,
and then proceed to Old Turnpike School

7:00 P.M. OLD TURNPIKE SCHOOL
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

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.

Committee Members:

Dr. Jennifer Shouffler	Ms. Jillian Carrino	Mr. Greg Davidson	Dr. Angela Deeney	Mr. Michael Deo
Ms. Susanne Jardinella	Ms. Lori Larsen	Ms. Suleyka Munoz	Dr. William Simon	Ms. Andrea Stein

I. CALL TO ORDER at Tewksbury Elementary School 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. Tirone

III. WALK THROUGH OF TEWKSBURY ELEMENTARY SCHOOL

- The board will perform a walk-through of Tewksbury elementary school and then proceed to Old Turnpike School for the remainder of the board meeting.

IV. CALL TO ORDER at Old Turnpike School Time: _____

V. ROLL CALL

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

VI. 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.

VII. PLEDGE OF ALLEGIANCE

VIII. OPPORTUNITY FOR PUBLIC COMMENT

During this portion of the meeting, the public is invited to address the Board with questions or comments on agenda items and if time permitting, other 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.

IX. PRESENTATIONS

X. CORRESPONDENCE

XI. SUPERINTENDENT'S REPORT

- Updates on School Schedule and Health Data
- Spring Break Survey Results

XII. MINUTES

To be approved at the March 24, 2021 Board Meeting:

- February 3, 2021 Special Board Meeting
- February 10, 2021 Committee of the Whole Meeting
- February 10, 2021 Executive Session
- February 24, 2021 Regular Board Meeting
- February 24, 2021 Executive Session

XIII. COMMITTEE REPORTS

A. Curriculum

Discussion

- Grade 8 Graduation and Field Trips
- School Sports
- Mathematics: Data and Resources
- Update on State Testing
- Grade 8 Play

B. Policy

Discussion

C. Finance

Discussion

- ESSR Grant
- State Aid

ACTION ITEM

Motion to approve the following:

1. Adoption of Proposed Budget for the 2021-2022 School Year:

BE IT RESOLVED that the Tewksbury Township Board of Education hereby adopts the following *proposed budget* for the 2021-2022 school year and approves it for submission to the Hunterdon County Department of Education Executive County Superintendent for required review and approval.

The proposed budget includes sufficient funds to provide curriculum and instruction which will enable all students to achieve the Core Curriculum Content Standards, and is in compliance with N.J.S.A. 18A and N.J.A.C. Title 6 and 6A.

Appropriations		Revenue	
General Current Expense	$	Budgeted Fund Balance	$
		Local Tax Levy	$
		Other Revenue	$
		State Aid*	$
Capital Reserve Transfer	$	Withdraw Cap. Res.	$
Special Revenue Fund	$	Grant Entitlements	$
Repayment of Debt	$	Local Tax Levy	$
Total Expenditures:	$	Total Revenues:	$

*State Assessment for Debt Service on SDA funding.

As per N.J.A.C. 6A:23A-7.3(a), the proposed budget provides for a maximum expenditure amount that may be allotted for travel and expense reimbursement. The School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded. The 2021-2022 budget includes a maximum travel appropriation of $20,000.

2. Approve the following workshop/travel requests for the 2020-2021 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
Megan McCoy	4/21/21	$190.00	-0-	Zones of Regulation Full Day Webinar - AEP Connections, LLC
Peter Berg	3/25/21	$60	-0-	CPR Training provided by Hunterdon Healthcare
Cathy Zisk	3/25/21	$60	-0-	CPR Training provided by Hunterdon Healthcare
Patty Jennings	3/25/21	$60	-0-	CPR Training provided by Hunterdon Healthcare
Becky Palmer	3/25/21	$60	-0-	CPR Training provided by Hunterdon Healthcare
Tom Lobb	3/25/21	$60	-0-	CPR Training provided by Hunterdon Healthcare
Bonnie Mendralla	3/25/21	$60	-0-	CPR Training provided by Hunterdon Healthcare

Mileage will be reimbursed according to board policy.

Motion _____ 2nd _____
Roll Call:
Ms. Carrino____Mr. Davidson____Dr. Deeney____Mr. Deo____Ms. Jardinella____Ms. Larsen____Ms. Munoz____Dr. Simon____Ms. Stein____

D. Technology
Discussion

E. Facilities
Discussion
- Locker Room Project

ACTION ITEM
Motion to approve the following:

1. Approve the quote in the amount of $58,938.32 from Nickerson Corporation, 515 Union Avenue, Union Beach, NJ 07735, to furnish and install the lockers in the girls and boys locker rooms at Old Turnpike School.

Motion _____ 2nd _____
Roll Call:
Ms. Carrino____Mr. Davidson____Dr. Deeney____Mr. Deo____Ms. Jardinella____Ms. Larsen____Ms. Munoz____Dr. Simon____Ms. Stein____

F. Communications
Discussion

G. Other
Discussion

XIV. OPPORTUNITY FOR PUBLIC COMMENT

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XV. 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.

H. Personnel
Discussion

ACTION ITEMS:
Motion to approve the following:

1. Approve the following substitutes for the 2020-2021 school year:

    - Erin Bolte
    - Nicole Erhart

2. Approve a one month extension for Fay Perticari as a leave replacement teacher for Yahna Fiscarelli. Ms. Perticari's last day will be June 2, 2021.

3. Accept, with regret, the letter of retirement from Cathy Carver, board office accounts payable department, effective July 1, 2021. (DIST-BOE-ACP-01)

4. Approve the following OTS after school outdoor sports club advisors. Clubs will run after school from 3:00 p.m. - 4:00 p.m. Compensation will be $40/hour, 2 hours per session. Anticipated club dates are March 22nd through June 4th.

Advisor	**Club**
Emily Searle	Badminton
Pete Berg	Cross Country Track
Joelle Capece	Cross Country Track
Pete Berg	Basketball
Patty Jennings	Basketball
Tom Lobb	Boys Lacrosse
Tom Lobb	Baseball
Darcy Harp	Girls Lacrosse
Tara Morash	Girls Lacrosse

Tara Morash	Softball
Patty Jennings	Softball
Rick DeJaager	Soccer
Joelle Capece	Yoga
Patty Jennings	Floater as needed

Motion _____ 2nd _____
Roll Call:
Ms. Carrino____Mr. Davidson____Dr. Deeney____Mr. Deo____Ms. Jardinella____Ms. Larsen____Ms. Munoz____Dr. Simon____Ms. Stein____

XVI. OLD BUSINESS

- May a Board Member vote on Minutes if he/she did not attend the meeting?

XVII. NEW BUSINESS

- Board Member questions and comments.

XVIII. ADJOURNMENT

Motion _____ 2nd _____ Time of Adjournment:_____p.m.

The next regular meeting of the Board of Education will be March 24, 2021.