TEWKSBURY TOWNSHIP SCHOOL DISTRICT

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

BOARD MEETING AGENDA

February 24, 2021
7:00 PM
Old Turnpike School All Purpose Room
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.

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. Tirone

V. 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.

VI. PRESENTATIONS

VII. CORRESPONDENCE

VIII. SUPERINTENDENT'S REPORT

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

OLD TURNPIKE SCHOOL		
Month/Year	**Jan. 2021**	**Feb. 2021**
Cohort	**Front Office staff**	**All**
Date/Time	**1/22/21**	**2/12, 9:30am**
Drill Description	**Security Drill- Bomb Threat**	**Fire drill**
Duration of Drill	**30 minutes**	**2 minutes**
Weather Conditions	**nice**	**Indoor drill**
Conductor of Drill	**Verderamo/Krowl/Swan**	**Krowl/Holmes**
Notification Method	**Zoom meeting set up to discuss procedures**	**PA system**

TEWKSBURY ELEMENTARY SCHOOL		
Month/Year	**Jan. 2021**	**Feb. 2021**
Cohort	**Front Office and CST office**	**All**
Date/Time	**1/29/21**	**2/12/2021**
Drill Description	**Security Drill- Bomb Threat**	**Fire Drill**
Duration of Drill	**15 min**	**3 minutes**
Weather Conditions	**Windy and cold**	**Indoor drill**
Conductor of Drill	**M. Verderamo**	**K. Lemerich, E. Callahan**
Notification Method	**Email and in-person meeting**	**Radios & loudspeakers**

IX. BOARD ACTION

A. APPROVAL OF MINUTES

1. Motion to approve the following minutes:

    - January 7, 2021 Reorganization Meeting
    - January 7, 2021 Committee of the Whole Meeting
    - January 20, 2021 Regular Board Meeting
    - January 20, 2021 Executive Session

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

B. CURRICULUM

- Middle School Sports
- NJSLA Updates
- Spring Break

Motion to approve the following:

1. Make an adjustment to the 2020-2021 school calendar to change the last day of school for students and teachers to Thursday, June 17, 2021. This addition of 1 school day is to compensate for the snow day closure on February 1, 2021.

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

C. POLICY

Motion to approve the following:

1. Approve Strauss Esmay Associates, LLC, as the policy provider for the Tewksbury Township Board of Education effective July 1, 2021.

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

D. FINANCE

- Budget Discussion

Motion to approve the following:

1. Approval of Bills

   BE IT RESOLVED that the Board approve the attached list of district bills for payment as presented by the School Business Administrator for the period January 21, 2021 through February 24, 2021 for a total amount of $1,242,918.23.

2. Acceptance and Approval of Board Secretary's Report for the month of December, 2020.

   BE IT RESOLVED that upon review of the Board Secretary's Report for the month of December, 2020 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).

3. Acceptance and Approval of Treasurer's Report for the month of December, 2020.

   BE IT RESOLVED that upon review of the Treasurer's Report for the month of December, 2020 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).

4. Approve the attached list of transfers.

5. Approve the following fundraising events for the 2020-2021 school year:

Fundraising Event	Date	Proceeds to:	Advisor	# of Chaperones Needed (in addition to Advisors)
TES Canned Food Drive	February, 2021	5th Grade Service Learning Project to benefit the local food pantries	Sheila Donovan, Fay Perticari	0

6. Award the OTS Locker Room Renovations in accordance with contract documents and specifications to Venus Tile & Marble, 1083 Rt. 12, Frenchtown, NJ 08825. Base bid lump sum $249,000, Alt. #1 lump sum $54,900, Alt. #2 lump sum $52,500. Grand total of project $356,400.

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

E. TECHNOLOGY

1. At the recommendation of the Superintendent, approve Becky Palmer and Kristen Rinehart to attend the Committee of the Whole Meeting and/or any other board meeting as needed in addition to the Regular Board Meeting in order to facilitate the live streaming of meetings at the rate of $25/hour for a minimum of three hours.

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

F. FACILITIES

Motion to approve the following:

1. Approve the building use for the 2021 Extended School Year Program from June 28, 2021 through July 29, 2021 Monday through Thursday from 8:30 a.m. to 12:00 noon at Tewksbury Elementary School.

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

G. COMMUNICATIONS

H. OTHER

X. LEGISLATIVE REVIEW

XI. 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.

XII. 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 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.

I. PERSONNEL

1. Accept the request from Yahna Fiscarelli, 5th Grade Teacher, to extend her maternity leave from May 6th, 2021 to June 1st, 2021.

Motion _____ 2nd _____
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.