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: February 10, 2021
7:00 P.M.

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 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

- Walk through of OTS by Brian Jesby, Supervisor of Buildings and Grounds
- SEL and Service Learning at TES- presentation by Kathryn Lemerich, Principal of TES

VII. CORRESPONDENCE

- Thank you notes were received for Giving Tree donations.

VIII. SUPERINTENDENT'S REPORT

IX. MINUTES

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

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

X. COMMITTEE REPORTS

A. Curriculum

Discussion

- Advisory Program Surveys
- Morris County Arts Workshop (MCAW) - TES After School Programs
- Update on NJ Student Learning Assessments
- TEF Scholarship

Old Business

New Business

B. Policy

Discussion

- Strauss Esmay

Old Business

New Business

C. Finance
Discussion
Old Business
New Business

ACTION ITEMS:
Motion to approve the following:

1. Acceptance and Approval of Board Secretary's Report for the month of November, 2020.

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

2. Acceptance and Approval of Treasurer's Report for the month of November, 2020.

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

3. Approve the attached list of transfers.

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

Fundraising Event	Date	Proceeds to:	Advisor	# of Chaperones Needed (in addition to Advisors)
OTS Student Council "Tewksbury Strong" Yard Sign	March, 2021	Signs will be sold for display throughout the community. Profits will be donated to the Tewksbury Family Assistance Fund.	Dee Krowl, Bonnie Mendralla	0
OTS Student Council Community Coat Drive	February 11-18, 2021	Gently used coats will be collected and donated to organizations in need.	Dee Krowl, Bonnie Mendralla	0
OTS Student Council	March, 2021	No money will be made on	Dee Krowl,	0

Spirit Wear Sale		sale of spirit wear.	Bonnie Mendralla	

5. Award the HVAC services for Controls Service & Remote Support to Automated Building Controls, 3320 NJ-66, Neptune City, NJ 07753 for 2021, 2022 and 2023. Annual Inspection cost $3,750 per year.

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____Mr. Deo____Ms. Jardinella____Ms. Larsen____Ms. Munoz____Dr. Simon____Ms. Stein____

D. Technology
Discussion
- Live Streaming of Meetings

Old Business
New Business

E. Facilities
Discussion
Old Business
New Business

F. Communications
Discussion
Old Business
New Business

G. Other
Discussion
Old Business
New Business

H. Old Business

I. New Business

XI. OPPORTUNITY FOR PUBLIC COMMENT

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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.

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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.

H. Personnel
Discussion
Old Business
New Business

ACTION ITEMS:
Motion to approve the following:

1. Approve the following substitutes for the 2020-2021 school year, pending criminal history review:

    - Lisa Koye (nurse)
    - Owen Fred Jacobus

2. Accept, with regret, the letter of retirement from Barbara Tosco, Preschool Inclusive Teacher, effective July 1, 2021. (OTS-TCH-PRE-0)

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

XIII. OLD BUSINESS

- Continue to a Committee of the Whole

XIV. NEW BUSINESS

- Board Member questions and comments.

XV. ADJOURNMENT

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

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