TEWKSBURY TOWNSHIP SCHOOL DISTRICT

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

BOARD MEETING AGENDA

January 20, 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	Mr. 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

- Mr. John P. McGowan of McGowan Well Water Compliance Management LLC - PFOS/PFOA
- Mr. Anthony Gianaforcaro of Gianforcaro Architects, Engineers & Planners - LRFP

VII. CORRESPONDENCE

VIII. SUPERINTENDENT'S REPORT

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

OLD TURNPIKE SCHOOL			
Month/ Year	**Dec. 2020**	**Dec. 2020**	**Jan. 2021**
Cohort	**Security Drill Cohort A**	**Security Drill Cohort B**	**A**
Date/Time	**12/21/20 9:54am**	**12/23/20 8:30am**	**1/5/21 8:30am**
Drill Description	**Security Drill- Hold! In your classroom.Clear the hallways**	**Security Drill- Hold! In your classroom.Clear the hallways**	**Fire drill**
Duration of Drill	**2 minutes**	**2 minutes**	**2 minutes**
Weather Conditions	**cold**	**cold**	**rainy**
Conductor of Drill	**Krowl**	**Krowl**	**Holmes/Krowl**
Notification Method	**PA system**	**PA system**	**Email was sent out (1/4/21)**

TEWKSBURY ELEMENTARY SCHOOL			
Month/ Year	Dec. 2020	Dec. 2020	Jan. 2021
Cohort	Security Drill Cohort B	Security Drill Cohort A	Whole School
Date/Time	12/18/2020 9:30am	12/21/20 9:30am	1/5/21 9:30am
Drill Description	Hold & Secure	Hold & Secure	Fire Drill
Duration of Drill	3 minutes	2 minutes	2 minutes
Weather Conditions	n/a	n/a	n/a
Conductor of Drill	Verderamo/Lemerich/ Karmondi	Lemerich/Callahan	C. Pepe, K. Lemerich, M. Verderamo
Notification Method	Loud Speaker	Loud speaker and radio	Radios & loudspeaker

IX. BOARD ACTION

A. APPROVAL OF MINUTES

1. Motion to approve the following minutes:

    - December 1, 2020 Committee of the Whole Meeting
    - December 22, 2020 Regular Board Meeting

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

B. CURRICULUM

C. POLICY

D. FINANCE

- Substitute Nurse Pay

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 December 18, 2020 through January 20, 2021 for a total amount of $1,194,462.90.

2. Acceptance and Approval of Board Secretary's Report for the months 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).

3. 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).

4. Approve the attached list of transfers.

5. 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
Susan Stecker	2/9/21	$279.00	-0-	Maximize the Effectiveness of Your Language Therapy - Practical Intervention Strategies for Language Disorders - Bureau of Education & Research - Online Conference
Jodi DenBleyker	2/2/21	$279.00	-0-	Making Best Use of DESMOS to Strengthen Your Math Instruction (Grades 6-12) - Bureau of Education & Research - Online Workshop

Mileage will be reimbursed according to policy.

6. Approve the Resolution Increasing the Bid Threshold—Qualified Purchasing Agent.

   WHEREAS, Lori A. Tirone, School Business Administrator/Board Secretary possesses a Qualified Purchasing Agent (QPA) certificate;

   WHEREAS, the State Treasurer, in consultation with the Governor and pursuant to N.J.S.A. 52:34-7, and N.J.S.A. 18A:18A-3 (b), has increased the bid threshold amount for school districts with a Qualified Purchasing Agent , from $40,000 to **$44,000**, effective July 1, 2020;

   NOW, THEREFORE BE IT RESOLVED that the Tewksbury Township Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of **$44,000** for the Board of Education, and further authorizes Lori A. Tirone, the Qualified Purchasing Agent, to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

7. Approve the Resolution regarding Special Education Medicaid Initiative (SEMI) Program Waiver of Requirements.

   BE IT RESOLVED that the Board upon recommendation of the Chief School Administrator approve the following resolution regarding Special Education Medicaid Initiative (SEMI) Program:

   Whereas, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for 2021-2022, and

   Whereas, the Tewksbury Township Board of Education desires to apply for this waiver due to the fact that the district projects having fewer than 40 Medicaid eligible classified students.

   Now, Therefore Be It Resolved that the Tewksbury Township Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Hunterdon an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2019-2020 school year.

8. Approval of 2019-2020 School Audit.

   BE IT RESOLVED that the Board, upon recommendation of the Chief School Administrator, approve the 2019-2020 Audit Report conducted by Ardito and Co (CAFR).

BE IT RESOLVED that the Board, upon recommendation of the Chief School Administrator, accept the audit and approve the Corrective Action Plan (CAP).

9. Approve placement of student #6150315175 at The Calais School for the 2020-2021 school year beginning October 22, 2020 through June 30, 2021 at a tuition cost of $58,065.00 plus transportation.

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

E. TECHNOLOGY

F. FACILITIES

- Bid for Locker Rooms

G. COMMUNICATIONS

H. OTHER

- Streaming of Board of Education Meeting

Motion to approve the following:

1. Approve submission of the Student Safety Data System Report for period 1.

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

X. LEGISLATIVE REVIEW

XI. OPPORTUNITY FOR PUBLIC COMMENT

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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.

I. PERSONNEL

- Posting for Business Administrator Position

1. Motion to approve the following substitute nurses for the 2020-2021 school year:

    - Yvette Shangold
    - Brandy Wilmott

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

XIII. ADJOURNMENT

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