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

BOARD MEETING AGENDA
December 17, 2020
7:00 PM

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

Mrs. Ackerman	Dr. Deeney	Mrs Jardinella	Mrs. Larsen	Mrs. Pettegrove
Mrs. Carrino	Mr. Deo	Mrs. Johnson	Mrs. Stein	Dr. Shouffler _____ Mrs. 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

- Board Recognition of Governor's Educator of the Year Winners
    - Cheryl Miller - OTS Governor's Educator of the Year
    - Janet Wadler - TES Governor's Educator of the Year
    - Kathleen Wright - OTS Governor's Educational Services Professional of the Year
    - Susan Stecker - TES Governor's Educational Services Professional of the Year
- Fall 2020 MAP/NWEA Diagnostic Test: Summary of Student Results- Megan Verderamo

VII. CORRESPONDENCE

VIII. SUPERINTENDENT'S REPORT

- Update on Current Health Data and Return to School Plans
- Re-registration Update
- HIB Report - There were no HIB incidents for the month of December, 2020.
- Enrollment Reports
- Emergency/Fire Drill Reports

OLD TURNPIKE SCHOOL		
Month/ Year	**Nov. 2020**	**Dec. 2020**
Cohort	**District level**	**Afternoon session- staff only**
Date/Time	**11/24/20 10:00am**	**12/8/20 12:30pm**
Drill Description	**Security Drill- Emergency Alert Drill**	**Fire drill**
Duration of Drill	**XX**	**2 minutes**
Weather Conditions	**XX**	**n/a**
Conductor of Drill	**Barbara, Megan, and Cathy**	**Holmes/Krowl**
Notification Method	**Email was sent to parents (11/23) prior to drill email, phone and text message on 11/24**	**Loud speaker**

TEWKSBURY ELEMENTARY SCHOOL		
Month/ Year	**Nov. 2020**	**Dec. 2020**
Cohort	**District level**	**PM session-staff only**
Date/Time	**11/24/20 10:00am**	**12/8/20 1:30 PM**
Drill Description	**Security Drill- Emergency Alert Drill**	**Fire Drill**
Duration of Drill	**XX**	**3 minutes**
Weather Conditions	**XX**	**n/a**
Conductor of Drill	**Barbara, Megan, and Cathy**	**Lemerich/Callahan/Grover/Karmondi**
Notification Method	**Email was sent to parents (11/23) prior to drill, email, phone and text message on 11/24**	**Loud speaker and radio**

IX. BOARD ACTION

A. APPROVAL OF MINUTES

1. Motion to approve the following minutes:

- November 10, 2020 Committee of the Whole Meeting
- November 10, 2020 Executive Session
- November 19, 2020 Regular Board Meeting

Motion _____ 2nd _____
Roll Call:
Mrs. Ackerman___ Mrs.Carrino___ Dr. Deeney___ Mr. Deo___ Mrs. Jardinella___ Mrs. Johnson___ Mrs. Larsen___ Mrs. Stein___ Mrs. Pettegrove___

B. CURRICULUM

- NWEA/MAP data analysis by teachers
- Middle School Math Parent Workshop

1. Motion to approve the school calendar for the 2021-2022 school year.

Motion _____ 2nd _____
Roll Call:
Mrs. Ackerman___ Mrs.Carrino___ Dr. Deeney___ Mr. Deo___ Mrs. Jardinella___ Mrs. Johnson___ Mrs. Larsen___ Mrs. Stein___ Mrs. Pettegrove___

C. POLICY

D. FINANCE

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 November 20, 2020 through December 17, 2020 for a total amount of $1,412,432.02.

2. Acceptance and Approval of Board Secretary's Report for the months of October, 2020.

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

   BE IT RESOLVED that upon review of the Treasurer's Report for the month of October, 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
Lori Tirone	12/17/20	$25.00	-0-	Google Sheets for Beginners - NJASBO - Webinar
Lori Tirone	Various	$150.00	-0-	Google Sheets Series - NJASBO - Webinars

Motion _____ 2nd _____
Roll Call:
Mrs. Ackerman___ Mrs.Carrino___ Dr. Deeney___ Mr. Deo___ Mrs. Jardinella___ Mrs. Johnson___ Mrs. Larsen___ Mrs. Stein___ Mrs. Pettegrove___

E. TECHNOLOGY

- Live Streaming BOE Meetings

F. FACILITIES

G. COMMUNICATIONS

H. OTHER

- Reorganization Meeting and BOE Training

Motion _____ 2nd _____
Roll Call:
Mrs. Ackerman___ Mrs.Carrino___ Dr. Deeney___ Mr. Deo___ Mrs. Jardinella___ Mrs. Johnson___ Mrs. Larsen___ Mrs. Stein___ Mrs. Pettegrove___

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

Motion to approve the following:

1. At the recommendation of the Superintendent, approve the following substitute teacher for the 2020-2021 school year:
    - Gayle Fortunato

Motion _____ 2nd _____
Roll Call:
Mrs. Ackerman___ Mrs.Carrino___ Dr. Deeney___ Mr. Deo___ Mrs. Jardinella___ Mrs. Johnson___ Mrs. Larsen___ Mrs. Stein___ Mrs. Pettegrove___

XIII. ADJOURNMENT

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