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

# BOARD MEETING AGENDA
**September 24, 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<br>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

- OTS School Schedule improvements - Dr. Michael Mitchell

## VII. CORRESPONDENCE

## VIII. SUPERINTENDENT'S REPORT

- Update on the Opening of School
- HIB Report - There were no HIB incidents for the month of September, 2020.
- Enrollment Reports
- Emergency/Fire Drill Reports

| | Tewksbury Elementary School | Old Turnpike School |
|---|---|---|
| **Date/Time** | 9/18/20 | 9/18/20 |
| **Type of Drill** | Communication Security Drill | Communication Security Drill |
| **Duration of Drill** | 2 minutes | 2 minutes |
| **Weather Conditions** | good | good |
| **Conductor of Drill** | Megan Verderamo | Michael Mitchell |
| **Notification Method** | PA System and radios | PA System and radios |

## IX. BOARD ACTION

**Motion to approve the following:**

Approve the revised board meeting calendar for the remainder of 2020. The dates have been changed due to the Wednesday school closings for deep cleaning.

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

## A. APPROVAL OF MINUTES

**Motion to approve the following minutes:**

- August 5, 2020 Special Board Meeting
- August 14, 2020 Special Board Meeting
- August 19, 2020 Regular Board Meeting
- August 19, 2020 Executive Session

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

**B. CURRICULUM**

- Diagnostic Assessments

**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 August 20, 2020 through September 24, 2020, for a total amount of $1,220,065.16.

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 |
|---|---|---|---|---|
| Meghan Erb | 11/2/20 | $289.00 | | Fundations Level 2 Virtual Launch Workshop |

Mileage will be reimbursed in accordance with school policy.

3. *Rescind Finance motion #7 from May 27, 2020 BOE meeting to approve entering into contract with JAS Educational Consulting, LLC for Learning Disabilities Teacher-Consultant Services for Educational Evaluations for 2020-2021 School Year beginning July 1, 2020 through June 30, 2021 at a rate of $410.00 per evaluation.*

4. *Rescind Finance motion #8 from May 27, 2020 BOE meeting to approve entering into contract with JAS*

*Educational Consulting, LLC for Learning Disabilities Teacher-Consultant Services for Child Study Team Meetings (Planning, Eligibility, IEP, Reevaluation, etc.) for 2020-2021 School Year beginning July 1, 2020 through June 30, 2021. At a rate of $75.00 per hour, one hour minimum.*

5. *Rescind Finance motion #5 from December 5, 2019 Committee of the Whole meeting to approve entering into contract with Advancing Opportunities for an Augmentative Communication Evaluation plus travel for student #2939084202 at a cost not to exceed $1,740.00.*

6. Approve entering into contract with Garden State AAC Specialists, LLC for an Augmentative Communication Evaluation plus travel for student #2939084202 at a cost of $150.00 per hour at a cost not to exceed $1,500.00.

7. Approve placement of student #2939084202 at The Arc of Essex County Stepping Stones School for the 2020 Extended School Year Program beginning July 1, 2020 through August 12, 2020 at a tuition cost of $16,050.00 plus transportation.

8. Approve placement of student #2939084202 at The Arc of Essex County Stepping Stones School for the 2020-2021 school year beginning September 8, 2020 through June 30, 2021 at a tuition cost of $96,300.00 plus transportation.

9. Approve placement of student #4162596621 at The Craig School for the 2020-2021 school year beginning September 3, 2020 through June 30, 2021 at a tuition cost of $55,380.00 plus transportation.

10. Approve placement of student #6343430400 at Somerset Hills Learning Institute for the 2020 Extended School Year Program beginning July 6, 2020 through August 16, 2020 at a tuition cost of $16,605.90 plus transportation.

11. Approve placement of student #6343430400 at Somerset Hills Learning Institute for the 2020-2021 school year beginning September 1, 2020 through June 30, 2021 at a tuition cost of $99,635.40 plus transportation.

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

## E. TECHNOLOGY

## F. FACILITIES

- HVAC update

## G. COMMUNICATIONS

## H. OTHER

# 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. Approve Nicole Amato and Nicole Fuentes as the cooperating teachers for Liza Cruz, a Centenary University Student, in order for Ms. Cruz to perform her Clinical Field Experience and Clinical Internship beginning August 31, 2020 through approximately December 11, 2020.

2. At the recommendation of the Superintendent, approve Chris Guglielmo as a middle school social studies teacher effective October 19, 2020 or before, through June 30, 2020 at Step 14 MA $84,668 (prorated). (OTS-TCH-SS-01)

3. Approve the following honoraria positions for the 2020-2021 school year:

| Last Name | First Name | Honoraria Position | Compensation |
|---|---|---|---|
| Olla | Heather | Odyssey of the Mind Co-Advisor | $1,950.00 |
| Lance | Donna | Odyssey of the Mind Co-Advisor | $1,950.00 |

| | | | |
|---|---|---|---|
| Krowl | Dee | Student Council Moderator Co-Advisor | $660.00 |
| Mendralla | Bonnie | Student Council Moderator Co-Advisor | $660.00 |
| Palmer | Becky | Yearbook Co-Advisor | $1,500.00 |
| Morrow | Karen | Yearbook Co-Advisor | $1,500.00 |

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.

The next meeting of the Board of Education will be on October 15, 2020.