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

SPECIAL BOARD MEETING AGENDA
Date: August 5, 2020
7:00 P.M.

District Goals

1. Identify and implement curricular and instructional improvements for our remote learning model.
2. Support student learning and SEL needs, which were uniquely influenced due to the pandemic, through assessment and targeted learning goals.

Board Goals

1. The Board is committed to students receiving the same quality of instruction as at home as in the classroom
2. Continuously improve the quality of education in the district while remaining fiscally responsible

Committee Members:

Dr. Jennifer Shouffler	Mrs. Cynthia Pettegrove	Mrs. Leslie Ackerman	Mrs. Jillian Carrino	Dr. Angela Deeney
Mr. Michael Deo	Mrs. Susanne Jardinella	Mrs. Erica Johnson	Mrs. Lori Larsen	Mrs. 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

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. CORRESPONDENCE

- Parent question regarding remote learning

VII. SUPERINTENDENT'S REPORT

Discussion
Old Business
New Business

Motion to approve the following:

1. Approve the Restart and Recovery to Re-Open Schools Plan and submission to the Hunterdon County Executive Superintendent.

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

VIII. COMMITTEE REPORTS

A. Finance

Discussion
Old Business
New Business

1. 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
Donna Lance	8/3/20	$59.00	-0-	Math PD w/Dr. Milou - Webinar on Preparing for a Return to Remote Learning
Donna Lance	8/17/20	$59.00	-0-	Math PD w/Dr. Milou - Webinar on 3 Tech Apps for Remote Instruction
Gerilynn Ambrosky	8/21/20	$20.00	-0-	Glasberg Webinar - In-Person ABA in the Time of COVID: Delivering Effective Instruction from a Distance
Bethany Zgorzynski	8/21/20	$20.00	-0-	Glasberg Webinar - In-Person ABA in the Time of COVID: Delivering Effective Instruction from a Distance
Jennifer Burns	8/21/20	$20.00	-0-	Glasberg Webinar - In-Person ABA in the Time of COVID-19: Delivering Effective Instruction from a Distance
Monica Scala	8/21/20	$20.00	-0-	Glasberg Webinar - In-Person ABA in the Time of COVID-19: Delivering Effective Instruction from a Distance
Courtney Shideler	8/21/20	$20.00	-0-	Glasberg Webinar - In-Person ABA in the Time of COVID-19: Delivering Effective Instruction from a Distance
Barbara Tosco	8/21/20	$20.00	-0-	Glasberg Webinar - In-Person ABA in the Time of COVID-19: Delivering Effective Instruction from a Distance
Megan Verderamo	8/21/20	$20.00	-0-	Glasberg Webinar - In-Person ABA in the Time of COVID-19: Delivering Effective Instruction from a Distance
Erin Brogan	8/21/20	$20.00	-0-	Glasberg Webinar - In-Person ABA in the Time of COVID-19: Delivering Effective Instruction from a Distance
Nicole Amato	8/3/20	$59.00	-0-	Math PD w/Dr. Milou - Webinar on Preparing for a Return to Remote Learning
Nicole Amato	8/17/20	$59.00	-0-	Math PD w/Dr. Milou - Webinar on 3 Tech Apps for Remote Instruction
Cassidy Cain	8/3/20	$59.00	-0-	Math PD w/Dr. Milou - Webinar on Preparing for a Return to Remote Learning
Cassidy Cain	8/17/20	$59.00	-0-	Math PD w/Dr. Milou - Webinar on 3 Tech Apps for Remote Instruction
Jaime Levy	8/17/20	$59.00	-0-	Math PD w/Dr. Milou - Webinar on 3 Tech Apps for Remote Instruction
Lori Nichols	9/30/20	$89.00	-0-	Math PD w/Dr. Milou - Webinar on Engaging Students through Authentic 3-Act Math Modeling

Mileage expenses will be reimbursed in accordance with school policy.

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

B. Facilities

Discussion
Old Business
New Business

Motion to approve the following:

1. Approve the following organizations to use the school facilities.

    - Tewksbury Township for a Committee Meeting on August 11, 2020.

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

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X. 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 _____ 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.

C. Personnel

Discussion
Old Business
New Business

1. Approve the three (3) merit goals and two (2) district goals for the superintendent for the 2020-2021 school year, and subsequent submission to the Hunterdon County Executive Superintendent. Merit goals include one (1) qualitative goal and two (2) quantitative goals.

2. Approve up to ten (10) additional days for Megan Verderamo beyond her contracted days for the 2020-2021 school year. Rate will be at Ms. Verderamo's per diem rate.

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 regular meeting of the Board of Education will be August 19, 2020.