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

BOARD MEETING AGENDA
July 22, 2020
7:00 PM

District Goals

1. Identify and implement curricular and instructional improvements to our social emotional programming that will improve TES and OTS student/staff and parent scores in that area.
2. Increase opportunities for staff and student engagement in decision making processes.

Board Goals

1. Revise long range facilities plan to improve school facilities as well as staff and student spirit.
2. 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

- Results of Return to School Surveys

VII. CORRESPONDENCE

VIII. SUPERINTENDENT'S REPORT

- Plans for the Opening of School

IX. BOARD ACTION

A. APPROVAL OF MINUTES

Motion to approve the following minutes:

- June 10, 2020 Committee of the Whole Meeting
- June 17, 2020 Regular Board Meeting
- June 17, 2020 Executive Session
- June 22, 2020 Special 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

C. POLICY

Approve the following policies on second reading:

- 4146, 4246 Working From Home
- 6114 Emergencies and Disaster Preparedness

Approve the following policies on first reading:

- 3541.33 Transportation Safety
- 5141.2 Illness
- 5141.3 Health Examinations & Immunizations
- 3510 Operation and Maintenance of Plant
- Visitors

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

D. FINANCE

- Discussion - Preschool 2020-2021 tuition for the year

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 June 18, 2020 through June 30, 2020 for a total amount of $580,736.10 and for the period July 1, 2020 through July 22, 2020 for a total amount of $500,670.37.

2. Approve the attached list of transfers.

3. 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
Yahna Fiscarelli	7/13 - 7/16 & 7/20 - 7/23	$125.00	-0-	NGSS Summer Science Institute Online, RVCC

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___

E. TECHNOLOGY

F. FACILITIES

- PPE purchases
- Update on TES Library floor
- Update on OTS Bathrooms
- Update on OTS Roof
- Update on OTS Fire alarm

- Update on Pre-K Cabinets

Motion to approve the following:

1. Approve the drive-by parade in honor of Jim Miller's retirement to be held on July 29th from 9:30 a.m. to 11:30 a.m. at Tewksbury Elementary School.

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

G. COMMUNICATIONS

H. OTHER

X. LEGISLATIVE REVIEW

- Changes to Chapter 78 Health Insurance

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 personel 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

- (4) Student Teachers for 2020-2021

Motion to approve the following:

1. Approve school secretary Patty Greeby to work an additional ten days over the summer at her daily contractual rate.

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

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 the Board Retreat on July 27, 2020.