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

BOARD MEETING AGENDA
May 27, 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	

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

VII. CORRESPONDENCE

VIII. SUPERINTENDENT'S REPORT

- Update on Home Instruction and School Closure - End of Year Events
- Results of district goal on Social-Emotional Learning
- HIB Report - There were no HIB reports for the month of April, 2020

IX. BOARD ACTION

A. APPROVAL OF MINUTES

Motion to approve the following minutes:

- April 8, 2020 Committee of the Whole Meeting
- April 22, 2020 Regular Board Meeting
- April 22, 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

- Results of Teacher Survey
- Results of Student Survey
- ESY Program
- Algebra Placement Criteria
- Summer Curriculum Work

Motion to approve the following:

1. Approve the updated Home Instruction Plan.

2. Approve the summer curriculum writing for the following at the contractual rate of $40.00/hour:

Grade 8 Technology- Project Lead the Way (Update full course)	Up to 30 hours
Grades K-2 Spanish (Update curriculum)	Up to 10 hours per grade
Grade 6 Social Studies (NJDOE required additions)	Up to 5 hours
Grade 7 Social Studies (NJDOE required additions)	Up to 5 hours
Grade 8 Social Studies (NJDOE required additions)	Up to 5 hours
Grades K-5 Health (Update to include assault prevention)	Up to 5 hours per grade
Grades 6-8 Health (Update to include assault prevention)	Up to 5 hours per grade
Grades 6-8 Health (Update to include suicide prevention resources)	Up to 5 hours per grade

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

C. POLICY

Motion to approve the following policies on Second reading:

- 4111.2/4211.2 Domestic Violence
- 5113 Attendance, Absences and Excuses
- 5141 Health
- 6140 Curriculum Adoption
- 6161.1 Evaluation and Selection of Instructional Materials

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

D. FINANCE

- Califon Shared Agreement for CST Services
- RFPs for Architect and Accountant

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 April 23, 2020 through May 27, 2020 for a total amount of $1,535,780.58.

2. Acceptance and Approval of Board Secretary's Report for the month of April, 2020.

3. **BE IT RESOLVED** that upon review of the Board Secretary's Report for the month of April, 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).

4. Acceptance and Approval of Treasurer's Report for the month of April, 2020.

   BE IT RESOLVED that upon review of the Treasurer's Report for the month of April, 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).

5. Approve the attached list of transfers.

6. Approve entering into contract with Rutgers RWJMS-Dept. of Psychiatry for a Psychiatric Evaluation for student #9260687628 at a cost not to exceed $950.00.

7. 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.

8. 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.

9. Approve entering into contract with Scott Bagish Educational Services, 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.

10. Approve entering into contract with Scott Bagish Educational Services, 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.

11. Approve entering into contract with Glasberg Behavioral Consulting Services, LLC for Board Certified Behavior Analyst services for 2020-2021 School Year beginning September 1, 2020 through June 30, 2021 for up to ten (10) hours per week at a rate of $150.00 per hour.

12. Approve entering into contract with Therapeutic Intervention, Inc. for Occupational Therapy

Evaluations for 2020-2021 School Year beginning July 1, 2020 through June 30, 2021 at a rate of $390.00 per evaluation.

13. Approve entering into contract with Therapeutic Intervention, Inc. for School Based Occupational Therapy Services for 2020-2021 School Year beginning July 1, 2020 through June 30, 2021 at a rate of $95.00 per hour.

14. Approve entering into contract with Therapeutic Intervention, Inc. for Physical Therapy Evaluations for 2020-2021 School Year beginning July 1, 2020 through June 30, 2021 at a rate of $390.00 per evaluation.

15. Approve entering into contract with Therapeutic Intervention, Inc. for School Based Physical Therapy Services for 2020-2021 School Year beginning July 1, 2020 through June 30, 2021 at a rate of $95.00 per hour.

16. Approve entering into contract with Garden State AAC Specialists for Augmentative and Alternative Communication System Evaluations for 2020-2021 School Year beginning July 1, 2020 through June 30, 2021 at a rate of $150.00 per hour.

17. Approve entering into contract with Hunterdon County Educational Services Commission for the provision of Child Study Team services for 2020-2021 School Year beginning July 1, 2020 through June 30, 2021 based on the 2020-2021 approved rate schedule for the Commission.

18. Approve the shared services agreement between the Tewksbury Township Board of Education and the Califon Board of Education for Child Study Team Services.

19. Approve the shared services agreement between the Tewksbury Township Board of Education and the Readington Township Board of Education for Technology Support Services.

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

E. TECHNOLOGY

- Returning Student Chromebooks
- 1 to 1 Device Program
- Chromebook Purchase Plan

F. FACILITIES

- Plans for Returning Student Items
- Fire Alarm Installation
- Roof Repair
- OTS Bathrooms
- Carpet Replacement - TES Library and Offices

G. COMMUNICATIONS

- Climate Surveys

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 and legal matters for approximately _____ 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 the extension of the maternity leave request from Emmalee Hedlund, TES music teacher, for the entirety of the 2020-2021 school year. Ms. Hedlund's anticipated date of return is the first day of school of the 2021-2022 school year. (TES-TCH-MUSC-01)

2. Accept, with regret, the letter of retirement from Catherine Gagen, instructional aide, effective July 1, 2020. (OTS-AID-INST-01)

3. Approve the following lateral moves for the 2020-2021 school year:

Staff Member	From	Step	Salary	To	Step	Salary	Effective Date
Joseph Frankosky	BA	3	$55,693	BA + 15	4	$56,893	07/2020
Pam Nugent	BA	15	$84,868.00	BA + 30	15	87,803	07/2020 pending official transcript receipt

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 June 10, 2020.