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

BOARD MEETING AGENDA
January 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

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 - AGENDA ITEMS

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

- Recognition of Governor's Educator of the Year Award Recipients
- Auditor presentation of the 6/30/19 Audit

VII. CORRESPONDENCE

- Thank you note from Anderson House for Giving Tree donations

VIII. SUPERINTENDENT'S REPORT

- HIB Report
- Student Safety Data System Report 9/1/19 - 12/31/19
- Suicide Prevention
- Review of Emergency/Fire Drill Report

	Tewksbury Elementary School		Old Turnpike School	
Date/Time	12/12/2019	12/09/2019	December 5, 2019	December 13, 2019
Type of Drill	Standard Fire Drill	Lockout	Weather drill	Fire Drill
Duration of Drill	3 minutes	7 minutes	4 minutes	5 minutes
Weather Conditions	Cold and sunny	n/a	Cold outside	wintery/cold
Conductor of Drill	Emma Hedlund	Jim Miller & Megan Verderamo	Michael Mitchell Dee Krowl Officer Russo	Megan Verderamo & Dee Krowl
Notification Method	Alarm	Loudspeaker	Loudspeaker	Alarm

Motion to approve the following:

1. Approve the Board Meeting Calendar for January 2020 to December 2020.

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

IX. BOARD ACTION

A. APPROVAL OF MINUTES

Motion to approve the following minutes:

- December 5, 2019 Committee of the Whole Meeting
- December 5, 2019 Executive Session
- December 19, 2019 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

- Science NJSLA data
- Martin Luther King Day
- School Choice Update

Motion to approve the following:

1. Approve the following field trips for the 2019-2020 school year.

Group/Class	Event/Destination	Date	Approximate Cost Per Student (Cost of Attendance not Paid by District)
Kindergarten	Doyle's Farm, Readington Township, NJ	5/29/20	$18.00

2. Approve the English Language Service Three-Year Program Plan for School Years 2017-2020.

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

C. POLICY

- Review Building Use Policy

D. FINANCE

Motion to approve the following:

Pursuant to N.J.A.C. 6A-23A-16.10(c)(3), I certify that as of November 30, 2019, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district's Board of Education.

_____ _____
Board Secretary Date

CERTIFICATION OF FUNDS
Motion to certify that, pursuant to N.J.A.C. 6A-23A-16.10(c)(4), after review of the secretary's monthly financial report (appropriations section) for November 30, 2019, and upon proper consultation with the appropriate district officials, to the best of our knowledge, no major account

or fund has been over-expended in violation of N.J.A.C. 6A-23A-16.10(c)(4) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

1. Accept the Board Secretary's Report and the Cash Account Reconciliation Report for month ending November 30, 2019.

2. Approve the attached list of transfers.

3. Approve the list of bills dated January 22, 2020 in the amount of $1,320,964.28.

4. Approve payment for the following chaperones/student supervision:

Staff Member	Date	Event	Hours	Unit Price	Total Payment
Tom Lobb	12/12/19	Basketball Scoreboard	2.25	$40	$90.00
Jodi DenBleyker	1/6/20	Ski Club	6.75	$40	$270.00
Tom Lobb	16/20	Ski Club	6.75	$40	$270.00
Tara Saksa	1/6/20	Ski Club	5.75	$40	$230.00
Scott Steinman	1/6/20	Ski Club	4.50	$40	$180.00
Tom Lobb	1/9/20	Basketball Scoreboard	2.25	$40	$90.00
Cathy Zisk	1/10/20	Basketball Scoreboard	2.00	$40	$80.00
Scott Steinman	1/8/20	Basketball Scoreboard	2.25	$40	$90.00
Scott Steinman	1/15/20	Basketball Scoreboard	2.50	$40	$100.00

5. Approve entering into contract with Rutgers RWJMS-Dept. of Psychiatry for a Psychiatric Evaluation for student #5108979690 at a cost not to exceed $950.00.

6. Approve placement of student #4162596621 at The Craig School for the 2019-2020 school year beginning January 27, 2020 through June 30, 2020 at a prorated tuition cost of $28,351.55 plus transportation.

7. Approve the following fundraising event for the 2019-2020 school year:

Name of Fundraiser	Date	Proceeds to:	Advisor	# of Chaperones Needed (in addition to Advisors)
8th Grade Social Night Open Gym/Dance	2/21/20 Snow Date 2/28/20	8th Gr. Dance	Dee Krowl, Bonnie Mendralla	2

8. Approve an OTS student book drive to benefit the Ocracoke Island school, Ocracoke, NC.

9. Approve the OTS student toy drive to benefit the Goryeb Children's Hospital, Morristown, NJ.

10. Approve the formation of the Girls on the Run Club at TES for grades 3-5 this Spring.

11. Approve Preschool Program for the School Year 2020-2021 Monday through Friday from 9:50 am to 3:10 pm at the Old Turnpike School. Program will be closed three (3) days throughout the

school year to accommodate two (2) Professional Development Days for Preschool Staff and one (1) day for Kindergarten Student Orientation Day at a tuition rate of $750/mo. per non-classified student. Parents of non-classified students are responsible for providing transportation to and from the program.

12. Approval of Board, staff workshop attendance and travel expenditures.

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
Janet Wadler	3/2/20	$75.00	-0-	Artists for Art's Sake, Clinton, NJ
John Preston	3/4/20 & 3/5/20	$479.00	-0-	Co-Teaching Conference, West Orange, NJ
Brian Jesby	3/22/20-3/25/20	$200.00	Lodging $381.00 Mileage $91.70	NJSBGA 2020 Conference/Expo, Atlantic City, NJ
Emily Searle	4/3/20	$279.00	-0-	What's New in Young Adult Literature & How to Use It In Your Program, Allentown, PA
Sharon Bednarz	3/7/20	$20.00	-0-	School Bus Driver Safety Seminar, Columbus, NJ
Robin Corrado	3/7/20	$20.00	-0-	School Bus Driver Safety Seminar, Columbus, NJ
Mildred Grant	3/7/20	$20.00	-0-	School Bus Driver Safety Seminar, Columbus, NJ
Bob Hoffman	3/7/20	$20.00	-0-	School Bus Driver Safety Seminar, Columbus, NJ
Pam Hoy	3/7/20	$20.00	-0-	School Bus Driver Safety Seminar, Columbus, NJ
Ron Jeff	3/7/20	$20.00	-0-	School Bus Driver Safety Seminar, Columbus, NJ
Ben Karmondi	3/7/20	$20.00	-0-	School Bus Driver Safety Seminar, Columbus, NJ
Darlene McCaffrey	3/7/20	$20.00	-0-	School Bus Driver Safety Seminar, Columbus, NJ
Heidi McKee	3/7/20	$20.00	-0-	School Bus Driver Safety Seminar, Columbus, NJ
Donna Poyer	3/7/20	$20.00	-0-	School Bus Driver Safety Seminar, Columbus, NJ
Donald Schuyler	3/7/20	$20.00	-0-	School Bus Driver Safety Seminar, Columbus, NJ

Mileage Expenses will be reimbursed according to board policy.

13. Approval of Resolution regarding Special Education Medicaid Initiative (SEMI) Program Waiver of Requirements.

BE IT RESOLVED that the Board upon recommendation of the Chief School Administrator approve the following resolution regarding Special Education Medicaid Initiative (SEMI) Program:

Whereas, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for 2020-2021, and

Whereas, the Tewksbury Township Board of Education desires to apply for this waiver due to the fact that the district projects having fewer than 40 Medicaid eligible classified students.

Now, Therefore Be It Resolved that the Tewksbury Township Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Hunterdon an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2020-2021 school year.

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

- Scoreboard

Motion to approve the following:

1. Accept the donation from the Tewksbury Womens's Club and the Tewksbury Athletic Association of a new scoreboard to be located outside Old Turnpike School.

2. Approve the 2020 Extended School Year Program June 29, 2020 through July 30, 2020 Monday through Thursday, from 8:30 am to 12:00 noon 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. TRANSPORTATION

Motion to approve the following:

1. Approval of Contract of Participation in Coordinated Transportation with Warren County Special Services School District (WCSSSD) -

   BE IT RESOLVED that the Board upon recommendation of the Chief School Administrator approve a contract for the Participation in Coordinated Transportation with Warren County Special Services School District (WCSSSD) for the 2020-2021 School Year on an as needed basis (plus a 4% administration fee).

2. Approval of Jointure Bus Transportation Agreement for 2019 - 2020 School Year.

BE IT RESOLVED that the Board, upon recommendation of the Chief School Administrator approve the district bus transportation jointure agreement for the 2019-2020 School Year with Lebanon Township Board of Education Joint Transportation Services, in Lebanon, NJ, in the amount of $2,595.00.

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

H. COMMUNICATIONS

- Quarterly Newsletter was sent out on 1/16/20

I. OTHER

X. LEGISLATIVE REVIEW

- Proposed legislation on school closing for election day

XI. OPPORTUNITY FOR PUBLIC COMMENT - AGENDA ITEMS

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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.

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 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.

J. PERSONNEL

Motion to approve the following:

1. At the recommendation of the Superintendent, approve Lysa Fritz as a substitute teacher for the 2019-2020 school year, pending criminal history review.

2. At the recommendation of the Superintendent, approve Alison Wheaton as a Maternity Leave Replacement Elementary School Music Teacher (TES-TCH-MUSC-01) effective approximately February 12, 2020 through June 30, 2020 at Step 4 BA, $56,193 (pro-rated), pending criminal history review.

3. Approve the maternity leave request from Kathleen Wright, School Social Worker, (DIST-SOC-CST-01) effective approximately April 20, 2020. Employee anticipates using accrued sick and personal time followed by maternity disability leave in accordance with the FMLA. Approximate return will be August 31, 2020.

4. At the recommendation of the Superintendent, approve Joelle Capece as a Maternity Leave Replacement Elementary School Third Grade Teacher (TES-TCH-03-02) effective approximately February 3, 2020 through June 30, 2020 at Step 4 BA, $56,193 (pro-rated).

5. Approve Megan Verderamo as the Law Enforcement Liaison for the 2019-2020 school year.

6. Approve the lateral move for Emmalee Hedlund from Step 8 BA+15 $63,252 to Step 8 BA+30 $64,352 retroactive to 12/15/19.

7. Approve the following clubs/advisors for the 2019-2020 school year:

Club Title	Advisors	Grades	Supply Budget Requested	Compensation
Improvisational Theater Club	Mike Fortino	6-8	n/a	$2,000 pro-rated

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.