

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

BOARD MEETING AGENDA
December 19, 2019
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. 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.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Mrs. Ackerman	Dr. Deeney	Mrs. Johnson	Mr. Mulroony	Mrs. Pettegrove
Mrs. Carrino	Mrs. Frank	Mrs. Larsen	Mr. Thorp	

IV. 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.

V. PRESENTATIONS

- Mr. Jim Belske - demonstration of new website

VI. CORRESPONDENCE

VII. SUPERINTENDENT'S REPORT

- Recognition of exiting board members Paulette Frank, Kevin Mulroony, Thomas Thorp
- Revised 2019-2020 School Calendar due to 12/2/19 snow day
- HIB Report - there were no HIB incidents this month
- Emergency/Fire Drill Report

	Tewksbury Elementary School		Old Turnpike School	
Date/Time	Nov. 20, 2019	Nov. 27, 2019	Nov 5, 2019	Nov 26, 2019
Type of Drill	Standard Fire Drill	Lockdown	Lock down	Fire Drill
Duration of Drill	4 minutes	11 minutes	7 minutes	4 minutes
Weather Conditions	Cold and windy	n/a	Fall like	Sunny, cool
Conductor of Drill	Megan Verderamo	Emma Hedlund	Mitchell/Krowl/ Det. Haft	Mitchell/Krowl
Notification Method	Pulled the alarm	Loudspeaker	Tewksbury Police	Hunterdon Police

Motion to approve the following:

1. Approve the date of January 2, 2020 for the Reorganization Meeting to be held at Old Turnpike School at 7:00 p.m.

Motion _____ 2nd _____

Roll Call:

Mrs. Ackerman___ Mrs.Carrino___ Dr. Deeney___ Mrs. Frank___ Mrs. Johnson___ Mrs. Larsen___ Mr. Mulroony___ Mr. Thorp___ Mrs. Pettegrove___

VIII. BOARD ACTION

A. APPROVAL OF MINUTES

Motion to approve the following minutes:

- November 14, 2019 Regular Board Meeting
- November 14, 2019 Executive Session

Motion _____ 2nd _____

Roll Call:

Mrs. Ackerman___ Mrs.Carrino___ Dr. Deeney___ Mrs. Frank___ Mrs. Johnson___ Mrs. Larsen___ Mr. Mulroony___ Mr. Thorp___ Mrs. Pettegrove___

B. CURRICULUM

- Math Workshops for Teachers
- ESL Training for Teachers

C. POLICY

D. FINANCE

- Grade 8 fundraising activities

Motion to approve the following:

Pursuant to N.J.A.C. 6A-23A-16.10(c)(3), I certify that as of October 31, 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 October 31, 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. Approve the list of bills dated December 19, 2019 in the amount of \$1,623,229.88.
2. Approve the following workshops for the 2019-2020 school year:

Staff Member	Date	Registration	Other Expenses	Event/Destination
Coreen Decker	12/6/19	\$99.00		Sarah Buxton Workshop, Clinton Twp. School District, Lebanon, NJ
Anne Rose-Mason	2/20/20	\$45.00		H.C. Annual Librarians Assoc. Winter Workshop, Flemington, NJ
Emily Searle	2/20/20	\$45.00		H.C. Annual Librarians Assoc. Winter Workshop, Flemington, NJ
Heather Olla	1/10/20	\$205.00		Rutgers Mathematics Workshop - Multiplication & Division Concepts - Grades 3-5, New Brunswick, NJ
Heather Olla	1/27/20	\$205.00		Rutgers Mathematics Workshop - Intervention Strategies for Struggling Learners in Mathematics - Grades 3-5, New Brunswick, NJ
Bob Hoffman, Jr.	3/26/20 - 3/27/20	\$350.00	Hotel - \$82.00 per night	51st Annual NJ Pupil Transportation Conference & Equipment Show, Atlantic City, NJ

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

Group/Class	Event/Destination	Date	Approximate	Approximate
-------------	-------------------	------	-------------	-------------

			Cost Per Student	Total Cost
Gr. 6-8	Tewksbury Elementary School Holiday music for students and staff	12/20/19	\$0	\$0

4. Accept the annual Audit and Management Report (AMR) and Comprehensive Annual Financial Audit Report (CAFR) for the year ended June 30, 2019.

5. Approve payment to the following chaperones:

Staff Member	Date	Event	Hours	Unit Price	Total Payment
Mike Fortino	12/10/19	OTS Holiday Concert	2	\$40	\$80.00
Dee Krowl	12/10/19	OTS Holiday Concert	2.75	\$40	\$110.00
Monica Scala	12/10/19	OTS Holiday Concert	2	\$40	\$80.00

Motion _____ 2nd _____

Roll Call:

Mrs. Ackerman___ Mrs.Carrino___ Dr. Deeney___ Mrs. Frank___ Mrs. Johnson___ Mrs. Larsen___ Mr. Mulroony___ Mr. Thorp___ Mrs. Pettegrove___

E. TECHNOLOGY

F. FACILITIES

G. COMMUNICATIONS

H. OTHER

IX. LEGISLATIVE REVIEW

X. 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.

XI. 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 _____ 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. Accept, with regret, the resignation of Somvang Chanthakhoun, Custodian, effective February 13, 2020. Mr. Chanthakhoun will remain on unpaid FMLA until 2/13/19.
2. Approve Liza Cruz, a student at Centenary University, for a two semester placement for a Clinical Experience/Clinical Internship at Tewksbury Elementary School. The first semester (Spring 2020) will be two full days per week for fifteen weeks beginning approximately January 13, 2020. The second semester (Fall 2020) requires fifteen weeks of teaching experience beginning approximately October 19, 2020. The cooperating teachers will be Katherine Kelsey and Krista Kovalsky.

Motion _____ 2nd _____

Roll Call:

Mrs. Ackerman___ Mrs. Carrino___ Dr. Deeney___ Mrs. Frank___ Mrs. Johnson___ Mrs. Larsen___ Mr. Mulroony___ Mr. Thorp___ Mrs. Pettegrove___

XII. ADJOURNMENT

Motion _____ 2nd _____ Time of Adjournment: _____ p.m.

The next meeting of the Board of Education will be January 2, 2020.