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

COMMITTEE OF THE WHOLE AGENDA
Date: December 5, 2019
7:00 P.M.

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.

Committee Members:

Dr. Jennifer Shouffler	Mrs. Cynthia Pettegrove	Mrs. Leslie Ackerman	Mrs. Jillian Carrino	Dr. Angela Deeney
Mrs. Paulette Frank	Mrs. Erica Johnson	Mrs. Lori Larsen	Mr. Kevin Mulroony	Mr. Thomas Thorp

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. 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 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.

VI. PRESENTATIONS

- Anthony Gianforcaro, Architect

VII. CORRESPONDENCE

VIII. SUPERINTENDENT'S REPORT

Discussion
- Coffee with the Superintendent
- Social Media Night
- PBA Donation

Old Business

New Business
- Board Meeting dates for 2020

ACTION ITEM:
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___

IX. MINUTES

To be approved at the December 19, 2019 meeting:

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

X. COMMITTEE REPORTS

A. Curriculum

Discussion
- Scoreboard Update
- Student Clubs- Astronomy, Pro-Activity
- Student Sports- OTS Volleyball and OTS Fencing
- Homework

Old Business
New Business

ACTION ITEM:
Motion to approve the following:

1. Approve the school calendar for the 2020-2021 school year.

2. Approve the following members of the School Safety Teams:

<u>Tewksbury Elementary School</u>
Jim Miller, Principal
Sheila Donovan, Guidance Counselor
Janet Wadler, Teacher
Jen Flood, Parent

<u>Old Turnpike School</u>
Michael Mitchell, Principal
Mary Cutri-French, ABS and School Guidance Counselor
Dee Krowl, Administrative Assistant
Kelly Cullen, School Nurse
Tom Lobb, Teacher
Nancy Carle, Teacher
Brad Carr, Parent

Motion _____ 2nd _____
Roll Call:
Mrs. Ackerman___ Mrs.Carrino___ Dr. Deeney___ Mrs. Frank___ Mrs. Johnson___ Mrs. Larsen___ Mr. Mulroony ___ Mr. Thorp___ Mrs. Pettegrove___

B. Policy

Discussion
Old Business
New Business

C. Finance
Discussion
- Student Activities Account
- Food Service- Discussions with students

Old Business
New Business
- Student Fundraiser for Veterans

To be approved at the December 19, 2019 meeting:

Pursuant to N.J.A.C. 6A-23A-16.10(c)(3), I certify that as of October 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 October 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 Treasurer's Report for month ending October 31, 2019.

2. Approve the attached list of transfers.

3. Approve the list of bills dated December 19, 2019 in the amount of_____.

ACTION ITEM:
Motion to approve the following:

4. Approve the following workshops for the 2019-2020 school year.

Staff Member	Date	Registration	Other Expenses	Event/Destination
Alyssa Forsythe	1/10/20	$175.00	-0-	Rutgers Mathematics Workshop - Multiplication & Division Concepts - Grades 3-5, New Brunswick, NJ
Bonnie Wade-Taffera	1/10/20	$175.00	-0-	Rutgers Mathematics Workshop - Multiplication & Division Concepts - Grades 3-5, New Brunswick, NJ
Susan Wilkinson	1/10/20	$175.00	-0-	Rutgers Mathematics Workshop - Multiplication & Division Concepts - Grades 3-5, New Brunswick, NJ

Pam Nugent	12/6/19	$175.00	-0-	Rutgers Mathematics Workshop - Developing Number Concepts & Number Sense - Grades K-2. New Brunswick, NJ
Pam Nugent	1/10/20	$175.00	-0-	Rutgers Mathematics Workshop - Multiplication & Division Concepts - Grades 3-5, New Brunswick, NJ
Pam Nugent	1/27/20	$175.00	-0-	Rutgers Mathematics Workshop - Intervention Strategies for Struggling Learners in Mathematics - Grades 3-5, New Brunswick, NJ

Mileage expenses will be reimbursed in accordance with school policy.

5. Approve entering into contract with Advancing Opportunities for an Augmentative Communication Evaluation plus travel for student #2939084202 at a cost not to exceed $1,740.00.

6. Motion to approve the donation drive proposed by eighth grades students, Claudia Fodor, Hailey Koplowitz, and Aranjit Dhillon to collect personal hygiene items to donate to veterans in need at Veterans Affairs Hospitals and Jersey Cares.

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

8. Accept the $1,000 donation from the Tewksbury Township PBA to fund a portion of the eighth grade Peer Leadership Conference trip to be attended in February, 2020.

Motion _____ 2nd _____
Roll Call:
Mrs. Ackerman___ Mrs.Carrino___ Dr. Deeney___ Mrs. Frank___ Mrs. Johnson___ Mrs. Larsen___ Mr. Mulroony ___ Mr. Thorp___ Mrs. Pettegrove___

D. Technology

Discussion

- New Website Template

Old Business

New Business

E. Facilities

Discussion

- QSAC Walk-through

Old Business

New Business

To be approved at the December 19, 2019 meeting:

1. Approve the following organizations to use the school facilities through June 30, 2019. Documentation is available in the Board of Education office.

    - Pro-Activity

Motion _____ 2nd _____
Roll Call:
Mrs. Ackerman___ Mrs.Carrino___ Dr. Deeney___ Mrs. Frank___ Mrs. Johnson___ Mrs. Larsen___ Mr. Mulroony ___ Mr. Thorp___ Mrs. Pettegrove___

F. Communications
Discussion
- School Handbooks

Old Business
New Business

G. Other
Discussion
Old Business
New Business

XI. OPPORTUNITY FOR PUBLIC COMMENT - AGENDA ITEMS

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H. Personnel
Discussion
- QSAC Early Review

Old Business
New Business

ACTION ITEM:
Motion to approve the following:

1. At the recommendation of the Superintendent, approve to hire Kelly Rizzolo as a full time custodian, effective approximately December 9, 2019 through June 30, 2019, at Step 1, Salary $34,337 (pro-rated) with a 90 (ninety) day probationary period, pending criminal history review.

2. At the recommendation of the Superintendent, approve the following substitute teachers for the 2019-2020 school year, pending criminal history review:

    - George Maravel
    - Alisha Porcello

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 regular meeting of the Board of Education will be December 19, 2019.