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

BOARD MEETING AGENDA
November 14, 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

- Megan Verderamo - Special Services Program

VI. CORRESPONDENCE

- Chief Miller Memorial Historical Information

VII. SUPERINTENDENT'S REPORT

- HIB Report - there were no HIB incidents this month
- Emergency/Fire Drill Report

School	Tewksbury Elementary School	Old Turnpike School
Month/Year	**Oct. 2019**	**Oct. 2019**
Date/Time	10/25/2019 10:00 AM	10/22 9:00 AM
Brief description of what was drilled	Standard Fire Drill	Lockdown Drill
Duration of Drill	4 minutes	9 minutes
Weather Conditions	Good	n/a
Participants of Drill	All students and Staff; several parent volunteers	Staff, Students , Det. Tim Hanft

Motion to approve the following resolution:

1. Resolved that the Tewksbury Township Board of Education accepts the Superintendent's actions for the following HIB report as reported to the Board of Education at its regular meeting of September 25, 2019 (Report #T2019-1).

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:

- September 12, 2019 COTW Meeting
- September 12, 2019 Executive Session

- September 25, 2019 Regular Board Meeting
- September 25, 2019 Executive Session
- October 10, 2019 COTW Meeting
- October 28, 2019 Regular Board Meeting

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

B. CURRICULUM

- 2020-2021 School Calendar
- School Accountability Profile
- Honor Roll for TES and OTS

C. 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 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. Accept the Board Secretary's Report and the Cash Account Reconciliation Report for month ending October 31, 2019.

2. Approve the attached list of transfers.

3. Approve the list of bills dated November 14, 2019 in the amount of $828,096.01.

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

Staff Member	Date	Registration	Other Expenses	Event/Destination
Jennifer Shouffler	1/10/20	$150.00	-0-	SEL: Session 2 - A Comprehensive Exploration for School

				District Leaders, Trenton, NJ
Jennifer Shouffler	4/20/20	$150.00	-0-	SEL: Session 3 - A Comprehensive Exploration for School District Leaders, Trenton, NJ
LeighAnn Kimmick	11/15/19	-0-	-0-	ESC Payroll Group Meeting

5. Approve the Comprehensive Maintenance Plan (CMP) and the Maintenance Budget Worksheet for the 2020-2021 school year for submission to the NJDOE County Office.

6. Approve budget transfer for the 2018-2019 school year of $18,500.00 from account #11.120.100.100 into account #11.401.100.100 to meet 10% limit amount of transfers in and out per account grouping.

7. Approve the submission of the School Safety and Security Plan Annual Review Statement of Assurance to the County Office.

8. Approve the submission of the Health and Safety Evaluation of School Buildings Checklist 2019-2020 to the County Office.

9. Approve the following fundraising events for the 2019-2020 school year:

Name of Fundraiser	Date	Proceeds to:	Advisor	# of Chaperones Needed (in addition to Advisors)
8th Grade Personalized Holiday Ornament Sale	Month of December	8th Gr. D.C. Trip	Dee Krowl, Bonnie Mendralla	0
OTS Christmas Tree Pick-up	Dec. 28, 29 Jan. 4, 5	8th Gr. D.C. Trip	Dee Krowl, Bonnie Mendralla	0

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

Group/Class	Event/Destination	Date	Approximate Cost Per Student	Approximate Total Cost
3rd Grade	Hunterdon County Parks & Rec Program - stream study, bird adaptations and plant study	$5/26/20	$6.00	$270.00

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

E. TECHNOLOGY

- tewksbury@tewksburyschools.org new email

F. FACILITIES

G. COMMUNICATIONS

- letter to parents regarding vaping epidemic

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 Kenneth Oppel, Custodian, effective November 18, 2019.

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 December 5, 2019.