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: October 10, 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. 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 - NJSLA/PARCC 2019 Testing Results

VI. CORRESPONDENCE

VII. SUPERINTENDENT'S REPORT

Discussion - QSAC Review February 11, 2020
Old Business
New Business

VIII. MINUTES

To be approved at the October 23, 2019 meeting:

- September 12, 2019 COTW Meeting
- September 12, 2019 Executive Session
- September 25, 2019 Regular Board Meeting
- September 25, 2019 Executive Session

IX. COMMITTEE REPORTS

A. Curriculum

Discussion

- NWEA/Map Testing
- Homework-free breaks
- First Responders Breakfast at OTS October 28, 2019

Old Business
New Business

B. Policy

Discussion
Old Business
New Business

C. Finance

Discussion

- Bus Damage

Old Business
New Business

ACTION ITEM:
Motion to approve the following:

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

2. Approve the attached list of transfers.

3. Approve the transportation agreement between the Califon School District and the Tewksbury Township School District whereby Tewksbury will transport 13 Tewksbury school choice students residing in Califon at the cost of $1,000 per student.

4. Approve Acceptance of TEF Mini Grants:
   a. For a Foldaway Jigsaw Puzzle Table and 4 Sit Well Adjustable Stools for the OTS Library in the amount of $429.95.
   b. For 18 Ukuleles and 3 wall mount stands for 8th Grade General Music in the amount of $770.16.

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

Staff Member	Date	Registration	Other Expenses	Event/Destination
Emmalee Hedlund	10/14/19	$40.00	-0-	Mentoring for Quality & Sustainability - Hackettstown, NJ
Jaime Levy	10/17/19	FREE	-0-	NJ State Bar Foundation Conference, New Brunswick, NJ
Megan Verderamo	10/21/19	FREE	-0-	Mental Health First Aid Training, Morristown, NJ

Mileage expenses will be reimbursed in accordance with school policy.

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

Old Business
- New Website Template

New Business

E. Facilities
Discussion
Old Business
New Business

ACTION ITEM:
Motion to approve the following:

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

    - Boy Scouts
    - Girl Scouts
    - Hunterdon County YMCA
    - Hunterdon Hustle Basketball
    - Morris County Arts Workshop
    - PTA
    - TAA
    - TES
    - TEF
    - Tewksbury Historical Society
    - Voorhees Stars Inc.

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
Old Business
New Business

G. Other
Discussion
Old Business
New Business

ACTION ITEM:
Motion to approve the following:

1. **BE IT RESOLVED** that the Board upon recommendation of the Chief School Administrator, approve Sophie, a Therapy Dog from Therapy Dogs International (TDI), led by Betty Ann Dhein to assist students at TES with reading for the 2019-2020 School Year.

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

X. OPPORTUNITY FOR PUBLIC COMMENT

During this portion of the meeting, the public is invited to address the Board with questions or comments.

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 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.

H. Personnel
Discussion
Old Business
New Business

ACTION ITEM:
Motion to approve the following:

1. At the recommendation of the Superintendent, approve to hire Bethany Zgorzynski as a part time Speech and Language Specialist for the 2019-2020 school year beginning October 21, 2019 through June 30, 2020 at at an annual salary of Step 2 MA $59,593 (pro-rated for 3 days per week), pending criminal history review. Bethany Zgorzynski is replacing Melissa Edwards.

2. At the recommendation of the Superintendent, approve Bethany Zgorzynski, Speech and Language Specialist, to attend the Frontline IEP Training Session staff professional development on October 14, 2019 for up to 4 hours at her hourly rate Step 2 MA.

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 October 23, 2019