**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: May 2, 2019**
**7:00 P.M**.

District Goals

1. Explore shared service and consolidation opportunities with other Voorhees sending districts and support district-wide initiatives.
2. Evaluate NWEA and PARCC results for required curricular and instructional improvements.
3. Develop appropriate communication with the community and foster community input.

Board Goals

1. Develop a sustainable administrative structure.
2. Develop appropriate communication with the community and foster community input.

## Committee Members:

| | | | | |
|---|---|---|---|---|
| Dr. Roseann Humphrey | 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. PRESENTATIONS

- 2019-2020 Public Budget Hearing

1. Motion to adopt the budget for the 2019-2020 school year as follows:

| | GENERAL FUND | SPECIAL REVENUES | DEBT SERVICE | TOTAL |
|---|---|---|---|---|
| 2019-2020 Total Expenditures | $14,944,465 | $117,500 | $732,067 | $15,794,032 |
| Less: Anticipated Revenues | $2,398,594 | $117,500 | $ 646 | $2,516,740 |
| Taxes to be Raised | $12,545,871 | $0 | $731,421 | $13,277,292 |

And the proposed FY 2019-2020 budget includes a withdrawal from capital reserve in the amount of $700,000 to fund the following capital projects: OTS - Fire Alarm, Roof Phase 4, HVAC Univent Valves, LED Lighting & Ceiling Replacement.

And the proposed budget includes a Health Care Adjustment in the amount of $112,051 to be banked for 3 years.

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

## V. CORRESPONDENCE

## VI. 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.

## VII. BOARD ACTION

**Motion to approve the following minutes:**

- April 4, 2019 Committee of the Whole Meeting
- April 4, 2019 Executive Session
- April 17, 2019 Committee of the Whole Meeting
- April 17, 2019 Executive Session

## VIII. COMMITTEE REPORTS

**A. Curriculum**
Discussion
Old Business
New Business

**B. Policy**
Discussion
Old Business
New Business

**Motion to approve the following policy on first reading:**

- 4150/4250 Family Leave and Medical Leave

**Motion to approve the following policies on second reading:**

- 5141.4 Missing, Abused and Neglected Children
- 5141.4 Missing, Abused and Neglected Children (Regulation)

**C. Finance**
Discussion
Old Business
New Business

Pursuant to N.J.A.C. 6A-23A-16.10(c)(3), I certify that as of March 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 March 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.

**Motion to approve the following:**

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

2. Approve the attached list of transfers.

3. Approve the list of bills dated _____ in the amount of_____.

**D. Technology**
Discussion
Old Business
New Business

**E. Facilities**
Discussion
Old Business
New Business

**Motion to approve the following:**

1. Approve the following organizations to use the school facilities through July 31, 2019. Documentation is available in the Board of Education office.

    - Boy Scouts
    - Girl Scouts
    - Hunterdon County YMCA
    - Morris County Arts Workshop
    - Pro-Activity
    - PTA
    - TAA
    - TEA
    - TEF
    - Tewksbury Township Junior Police Academy
    - Voorhees Stars Softball

**F. Communications**
Discussion
Old Business
New Business

**G. Other**
Discussion
- Emergency/Fire Drill Report

Old Business
New Business

**Motion to approve the following:**

1. Approve the Memorandum of Agreement between Education and Law Enforcement Officials

Motion _____ 2nd _____

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

## IX. SUPERINTENDENT'S REPORT

Discussion
Old Business
New Business

## X. 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 _____ matters 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.

### H. Personnel

Discussion
Old Business
New Business

**Motion to approve the following:**

1. At the recommendation of the Interim Superintendent, approve the hiring of summer custodians from approximately June 24, 2019 through August 22, 2019, at the rate of $10.00-$12.00 per hour.

2. At the recommendation of the Interim Superintendent, approve to hire the attached list of employees (May 2, 2019 Personnel Attachment) for the 2019-2020 school year.

3. Resolved, that the Board of Education hereby abolishes the position of Supervisor of Curriculum, Instruction & Technology Integration at the close of business on June 30, 2019; and
   Be it further resolved that the duties of the Supervisor of Curriculum shall be assumed by the Chief School Administrator in accordance with her employment contract.

4. Approve the extension of maternity leave for Jaime Levy, 3rd Grade teacher, through the remainder of the 2018-2019 school year.

5. Approve the extension of Linda Blazier, maternity leave replacement teacher, through the remainder of the 2018-2019 school year.

6. At the recommendation of the Superintendent, approve Luis Contreras as a full time custodian for the 2018-2019 school year beginning May 6, 2019 through June 30, 2019 at Step 1, $33,605.00 (pro-rated) with a 90 (ninety) day probationary period.

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

## XI. ADJOURNMENT

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

The next regular meeting of the Board of Education will be May 23, 2019.