Minutes April 4, 2019 Committee of the Whole Meeting

TEWKSBURY TOWNSHIP BOARD OF EDUCATION
Committee of the Whole Meeting
April 4, 2019

The Committee of the Whole Meeting of the Tewksbury Township Board of Education was called to order by Lisa DeLong, Interim Business Administrator at 7:00 p.m. in the Library of the Old Turnpike School.

Lisa DeLong read the Sunshine Law:

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.

The Board pledged Allegiance to the Flag.

PRESENT: Mrs. Ackerman, Mrs. Carrino, Dr. Deeney, Mrs. Johnson, Mrs. Larsen, Mrs. Pettegrove

ABSENT: Mrs. Frank, Mr. Mulroony, Mr. Thorp

ALSO PRESENT: Dr. Roseann Humphrey-Interim Superintendent, Ms. Lisa DeLong-Interim Business Administrator, Dr. Jennifer Shouffler

PRESENTATION: Mr. Anthony Gianforcaro presented an update on the Long Range Facilities Plan and Old Turnpike School Building Tour

CORRESPONDENCE: Dr. Roseann Humphrey handed in her resignation as Interim Superintendent. Mrs. Pettegrove thanked Dr. Humphrey for her service.

PUBLIC COMMENT: None.

Agenda items listed on the COTW agenda under curriculum, policy, finance and facilities were reviewed.

CURRICULUM: The link on the website will be fixed. Ms. Lisa Schneider will present a curriculum update in May.

FINANCE: Ms. DeLong discussed the district record retention schedule and stated that she has contacted a state contract consultant to issue a proposal for disposal and electronic scanning of records.

TECHNOLOGY: Dr. Deeney inquired about Apple track.

COMMUNICATIONS: Ms. Johnson was thanked for preparing the announcement letter regarding Dr. Shouffler.

OTHER: The Emergency/Fire Drill report was reviewed. Dr. Deeney inquired about the NJSLA. A May timeframe is scheduled for the survey to go out.

SUPERINTENDENT'S REPORT: Dr. Humphrey informed the board that a reporter is scheduled to write a story on the Aspire program. The Governor's Educator of the Year Award photo will be placed in the newspaper. April 10th will be the preschool playground ribbon cutting ceremony. An update was given on the Philadelphia trip. Dr. Jennifer Shouffler thanked the board.

EXECUTIVE SESSION: Motion was made by Mrs. Pettegrove and seconded by Mrs. Ackerman to enter Executive Session. The time was 8:55 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.

Regular session resumed at 9:17 p.m.

PERSONNEL: Motion was made by Mrs. Pettegrove and seconded by Mrs. Ackerman to approve the following:

At the recommendation of the Interim Superintendent, approve to hire Charles Miles as Project Manager at a salary of $57,000 (pro-rated) beginning April 9, 2010 through June 30, 2019.

Final Resolution: Motion carried on a roll call vote.
Yes: Leslie Ackerman, Jillian Carrino, Angela Deeney, Paulette Frank, Lori Larsen, Cynthia Pettegrove
Absent: Erica Johnson, Kevin Mulroony, Thomas Thorp

ADJOURNMENT: Motion was made by Mrs. Pettegrove and seconded by Mrs. Ackerman to adjourn the meeting. The time was 9:19 p.m.

Motion carried.

Respectfully submitted,

Lisa DeLong
Interim Board Secretary