Minutes February 7, 2019 Committee of the Whole Meeting

TEWKSBURY TOWNSHIP BOARD OF EDUCATION
Committee of the Whole Meeting
February 7, 2019

The Committee of the Whole Meeting of the Tewksbury Township Board of Education was called to order by Joanne Black, Business Administrator at 7:04 p.m. in the Library of the Old Turnpike School.

Joanne Black 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. Frank, Mrs. Johnson, Mrs. Larsen, Mr. Mulroony, Mr. Thorp, Mrs. Pettegrove

ALSO PRESENT: Dr. Roseann Humphrey-Interim Superintendent, Mrs. Joanne Black-Business Administrator

PRESENTATION: None.

CORRESPONDENCE: None.

PUBLIC COMMENT: None.

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

CURRICULUM: Dr. Humphrey stated that all of the curriculum documents were in Atlas.

POLICY: None.

FINANCE: Motion was made by Mrs. Pettegrove and seconded by Mrs. Larsen to approve the following:

Approve entering into contract with Great Kids Place, LLC for an Occupational Therapy Evaluation for student #3703899509 at a cost not to exceed $750.00.

Motion to approve Sandra Morisie as a Home Instruction Teacher beginning February 4, 2019 through June 30, 2019 on an as needed basis at $39.00 per hour plus mileage.

Approve to hire Ms. Lisa DeLong as a consultant in the Board Office for up to an additional four days prior to her start date of February 19, 2019 at the rate of $525.00 per diem.

Accept the annual Audit and Management Report (AMR) and Comprehensive Financial Audit Report (CAFR) for the year ended June 30, 2018.

Approve the submission of the Employment Contract between Interim Business Administrator Lisa De Long, and the Tewksbury Township Board of Education effective February 19, 2019 through June 30, 2019.

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

TECHNOLOGY: Mr. Jim Belske will present a technology update at the February 21, 2019 board meeting.

FACILITIES: Mrs. Black reviewed the ongoing projects. Updated LRFP will be shared out. Bid opening is on February 13th at 11:00 a.m.

COMMUNICATIONS: The quarterly newsletter will be going out shortly.

OTHER: Dr. Humphrey will review the security drill report with the principals.The Board approved the yogurt machine purchase. Mrs. Black will obtain lease purchase information from Maschio's. Mrs. Ackerman asked about the food service negative balance letters. Mrs. Black stated that electronic notification will be going out from OTS in the next few days and TES has been sending home letters since the beginning of the school year.

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

Approve the annual review and submission of the Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials to the NJDOE.

Approve the filing of a waiver request to exempt the Tewksbury Township Board of Education's 2019-2020 participation in the Special Education Medicaid Initiative (SEMI) due to the fact that the DOE projects an enrollment of less than 40 Medicaid eligible students and the estimated revenue projection would provide no cost benefit to the district.

District Projected Reimbursement Revenue	$2,684.20
Medicaid Eligible/Special Education Student Count	5

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

SUPERINTENDENT'S REPORT: Dr. Humphrey discussed the Arbor Day celebration on April 18th, the preschool ribbon cutting ceremony and the animodule sculpture project in conjunction with the TEF.

EXECUTIVE SESSION: Motion was made by Mrs. Pettegrove and seconded by Mrs. Larsen to enter Executive Session. The time was 7:25 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.

Regular session resumed at 8:10 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 the contract with Ms. Lisa DeLong as Interim Business Administrator/Board Secretary beginning February 19, 2019 through approximately June 30, 2019 at a salary of $525.00 per diem.

At the recommendation of the Interim Superintendent, approve the following substitute teachers for the 2018-2019 school year pending criminal history review:

- Constance Van Epps
- Susan Levchik

Approve the request from Jairo Jiminez, School Bus Driver, to take leave without pay in compliance with FMLA beginning February 1, 2019 through approximately April 30, 2019.

Motion to approve the following resolution:

RESOLUTION

RESOLVED that the Board hereby denies the appeal of Employee I.D. #6562 discussed during the evening's Executive Session and affirms its January 2, 2019 resolution compelling the medical examination for the reasons set forth in the January 10, 2019 letter of Dr. Humphrey.

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

ADJOURNMENT: Motion was made by Mrs. Pettegrove and seconded by Mrs. Larsen to adjourn the meeting. The time was 8:10 p.m.

Motion carried.

Respectfully submitted,

Joanne Black
Board Secretary