TEWKSBURY TOWNSHIP BOARD OF EDUCATION
Committee of the Whole Meeting
January 2, 2019

The Committee of the Whole Meeting of the Tewksbury Township Board of Education was called to order by Joanne Black, Business Administrator at 7:20 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: Motion was made by Mrs. Pettegrove and seconded by Mrs. Ackerman to approve the following:

Approve the following field trips for the 2018-2019 school year.

Grade	Destination	Date (Approximate Month/Year)	Approximate Cost Per Student (cost of attendance not paid by district)
6-8 Aspire	Rutgers University-Livingston Student Center Cross curricular educational program	1/19/19	$0.00

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

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

Approve the following facility use event for the 2018-2019 school year:

Name/Description of Fundraiser	Date	Advisors	# of Chaperones
Points for Pain Basketball Games to benefit U.S. Pain Foundation's Pediatric Pain Camp for kids. Game at OTS 1/24/19	1/24/19	Heather Olla	Volunteers

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

Mrs. Black updated the BOE on the facilities. The architect met with Mr. Miles, Facilities Manager and HT Lyons and reviewed the HVAC project.

Mrs. Johnson provided an update on the website upgrade.

SUPERINTENDENT'S REPORT: Dr. Humphrey reviewed the new legal updates with the Board.

EXECUTIVE SESSION: Motion was made by Mrs. Pettegrove and seconded by Mrs. Ackerman to enter Executive Session. The time was 7:50 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 forty five 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:

Approve the following substitute teacher for the 2018-2019 school year, pending criminal history review:

- Amanda Russell

Motion to approve the following resolution:

RESOLUTION

Whereas, pursuant to N.J.S.A. 18A:16-2, N.J.A.C. 6A:32-6.3(b), the Board may require an employee to undergo a medical examination when the employee shows evidence of deviation from normal physical health;

Now, therefore, be it resolved, that Employee I.D. # 6562, is hereby directed to immediately undergo a medical examination to determine her fitness for work and extent of her limitations by a physician designated by the Superintendent or her designee for the reasons set forth in the November 13, 2018

letter from the employee's physician; and

Be it further resolved, that the Superintendent or his designee shall provide the employee with written notification of this resolution and the reason for said examination, pursuant to law.

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. Ackerman to adjourn the meeting. The time was 8:11 p.m.

Motion carried.

Respectfully submitted,

Joanne Black
Board Secretary