TEWKSBURY TOWNSHIP BOARD OF EDUCATION
Committee of the Whole Meeting
December 6, 2018

The Committee of the Whole Meeting of the Tewksbury Township Board of Education was called to order by Joanne Black, Business Administrator at 7:06 p.m. in the All Purpose Room 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. Bartels, Mrs. Carrino, Mrs. Frank, Mrs. Johnson, Mr. Mulroony (arrived 7:28), Mrs. Pettegrove

ABSENT: Mrs. Jenkins, Mr. Thorp

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

PRESENTATION: The cross country and field hockey teams were recognized by the Board and Dr. Humphrey. Coach Jennings discussed the field hockey season and stated that it was a solid program with great student athletes. Coach Caruso spoke about the camaraderie and team spirit of the cross country team. The coaches thanked all of the parents for doing an awesome job of supporting the teams. Zac Burns and Vivian Maxwell from the student council spoke about the activities the student council was doing to raise funds for the Washington D.C. trip. Additional discussion regarding the purchase of a yogurt machine by the district occurred. Ms. Gwen Thornton from NJSBA presented during executive session.

CORRESPONDENCE: None.

PUBLIC COMMENT: None.

EXECUTIVE SESSION: Motion was made by Mrs. Pettegrove and seconded by Mrs. Bartels to enter Executive Session. The time was 7:37 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 9:27 p.m.

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

CURRICULUM: Ms. Schneider will be presenting a curriculum update at the December 20, 2018 meeting.

FINANCE: The BOE discussed increasing the substitute daily pay and Mrs. Black will gather information. Mrs. Black also discussed the delay in receiving the final audit report and CAFR from the auditor because of the delay in the release of retiree medical benefit information by the State to the auditors. This is to be in compliance with GASB 75- Accounting for Post Retirement Benefits.

TECHNOLOGY: Mr. Jim Belske is getting a price on Blackboard update. Mrs. Erica Johnson will be meeting with Mr. Belske and the representative for Blackboard.

FACILITIES: Motion was made by Mrs. Pettegrove and seconded by Mr. Mulroony to approve the following:

Approve the following organizations to use the school facilities through February 28, 2019. Documentation is available in the Board of Education office.

- Boy Scouts
- Girl Scouts
- Hunterdon County YMCA
- Morris County Arts Workshop
- Odyssey of the Mind
- Tewksbury PTA
- Tewksbury Athletic Association
- Tewksbury Education Foundation
- Tewksbury Historical Society

Approve Preschool Program for School Year 2019-2020 Monday through Friday from 9:50 am to 3:10 pm at the Old Turnpike School. Program will be closed three (3) days throughout the school year to accommodate two (2) Professional Development Days for Preschool Staff and one (1) day for Kindergarten Student Orientation Day at a monthly tuition rate of $750 per non-classified student. Parents of non-classified students are responsible for providing transportation to and from the program.

Final Resolution: Motion carried on a roll call vote.
Yes: Leslie Ackerman, Laura Bartels, Jillian Carrino, Paulette Frank, Erica Johnson, Kevin Mulroony, Cynthia Pettegrove
Absent: Krista Jenkins, Thomas Thorp

COMMUNICATION: Mrs. Erica Johnson updated the Board on potential changes with the school website. Communication from the Board of Education was also discussed.

Mrs. J. Carrino left the meeting at 9:55 p.m.

OTHER: The BOE reviewed the emergency school drill report..

SUPERINTENDENT'S REPORT: The 2019-2020 school calendar was discussed and Dr. Humphrey will discuss with the union representatives.

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

Approve the date of January 2, 2018 with a snow date of January 3, 2018 for the Reorganization meeting to be held at Old Turnpike School at 7:00 p.m.

Final Resolution: Motion carried on a roll call vote.
Yes: Leslie Ackerman, Laura Bartels, Jillian Carrino, Paulette Frank, Erica Johnson, Kevin Mulroony, Cynthia Pettegrove
Absent: Jillian Carrino, Krista Jenkins, Thomas Thorp

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

Approve Briana DiMaggio as a full-time Instructional Aide beginning January 2, 2019 through June 30, 2019 at Step 2 $15.60 per hour pending criminal history review.

Resolved, that the Board of Education hereby approves the Settlement & Release with Employee I.D#6287.

Final Resolution: Motion carried on a roll call vote.
Yes: Leslie Ackerman, Laura Bartels, Jillian Carrino, Paulette Frank, Erica Johnson, Kevin Mulroony, Cynthia Pettegrove
Absent: Jillian Carrino, Krista Jenkins, Thomas Thorp

ADJOURNMENT: Motion was made by Mrs. Pettegrove and seconded by Mrs. Ackerman to adjourn the meeting. The time was 10:25 p.m.

Motion carried.

Respectfully submitted,

Joanne Black
Board Secretary