Minutes June 5, 2018 Committee of the Whole Meeting

TEWKSBURY TOWNSHIP BOARD OF EDUCATION
Committee of the Whole Meeting
June 5, 2018

The Committee of the Whole Meeting of the Tewksbury Township Board of Education was called to order by Joanne Black, Business Administrator at 7:30 p.m. at Brasserie 513, Califon, NJ.

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, Mrs. Pettegrove

ABSENT: Mrs. Jenkins, Mr. Thorp

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

PRESENTATION: None.

CORRESPONDENCE: Dr. Humphrey received a letter from Tim Newell complimenting the school.

PUBLIC COMMENT: None.

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

TECHNOLOGY: Chromebooks will be collected at the end of the school year.

COMMUNICATIONS: The climate survey was discussed and will be sent out shortly. A discussion took place on different types of communication ideas such as security and safety, events, new communication methods and applications that can be implemented. Perhaps a broader, activity-based system would be good. Mrs. Johnson volunteered to put a matrix together and Mrs. Frank to collect information as to what communication is currently happening and will let Mrs. Pettegrove know what to put on the next agenda.

OTHER: Superintendent Evaluation is due June 30th. The Board should submit the evaluation by June 20th. The Annual School Board Election will be Tuesday, November 6, 2018 and the petition for a school board candidate is due to the County Clerk's office no later than 4pm Monday, July 30, 2018. Mrs. Black reviewed PL2015, Chapter 47 Compliance with the BOE.

SUPERINTENDENT'S REPORT: A revision of the 2018-2019 School Calendar was discussed. The Board approved the dedication of the music room to Keith Csolak upon his retirement. A resolution will be on the next agenda. The BOE has requested that Mr. Bob Hoffman, Jr., Transportation Coordinator, attend the August meeting to discuss transportation in the District.

EXECUTIVE SESSION: Motion was made by Mrs. Pettegrove and seconded by Mrs. Ackerman to enter Executive Session. The time was 8:40 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.

The regular board meeting resumed at 9:22.p.m.

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

RESOLUTION

RESOLVED, pursuant to N.J.S.A. 18A:29-14, that the employment and adjustment increments for Employee I.D. #6562 are hereby withheld for the 2018-2019 school year; and

BE IT FURTHER RESOLVED, that said employee's increments will not be restored in future years unless and until formal action is taken by the Board; and

BE IT FINALLY RESOLVED, that within ten (10) days, the Superintendent shall notify the employee of this action and the reasons for same.

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

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

At the recommendation of the Interim Superintendent, approve the employment contract between the Tewksbury Township Board of Education and Joanne Black as School Business Administrator/Board Secretary for the period July 1, 2018 through June 30, 2019 pending approval by the Executive County Superintendent. Date of tenure is 8/18/18.

At the recommendation of the Interim Superintendent, approve the employment contract between the Tewksbury Township Board of Education and Robert Hoffman, Jr., Transportation Coordinator for the period July 1, 2018 through June 30, 2019.

At the recommendation of the Interim Superintendent, approve the employment contract between the Tewksbury Township Board of Education and Brian Jesby, Coordinator of Buildings and Grounds/Maintenance for the period July 1, 2018 through June 30, 2019.

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

ADJOURNMENT: Motion was made by Mrs. Pettegrove and seconded by Mrs. Bartels to adjourn the meeting. The time was 9:35 p.m.

Motion carried.

Respectfully submitted,

Joanne Black
Board Secretary