TEWKSBURY TOWNSHIP SCHOOL DISTRICT
173 Old Turnpike Road
Califon, New Jersey 07830
Phone: 908-439-2010 Fax: 908-439-2655

COMMITTEE OF THE WHOLE AGENDA
Date: May 10, 2018
7:00 P.M.

District Goals

1. Explore shared service and consolidation opportunities with other Voorhees sending districts and support district-wide initiatives.
2. Evaluate NWEA and PARCC results for required curricular and instructional improvements.
3. Develop appropriate communication with the community and foster community input.

Board Goals

1. Develop a sustainable administrative structure.
2. Develop appropriate communication with the community and foster community input.

Committee Members:

Dr. Roseann Humphrey	Mrs. Cynthia Pettegrove	Mrs. Laura Bartels	Mrs. Leslie Ackerman	Mrs. Paulette Frank
Mrs. Krista Jenkins	Mrs. Erica Johnson	Mr. Kevin Mulroony	Mr. Thomas Thorp	

I. SUNSHINE ANNOUNCEMENT

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.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Mrs. Ackerman	Mrs. Frank	Mrs. Erica Johnson	Mr. Thorp
Mrs. Bartels	Mrs. Jenkins	Mr. Mulroony	Mrs. Pettegrove

IV. PRESENTATIONS

- Interview candidate(s) for school board vacancy
- Lisa Schneider - Student performance in math and language arts literacy

V. CORRESPONDENCE:

- Thank you letter from St. Jude Children's Hospital for donation from OTS Student Council
- An email was received from Ms. Vernon, Chair of the Donald J. Miller Memorial Committee, inquiring about the status of the Donald J. Miller Memorial at the Old Turnpike School.

VI. OPPORTUNITY FOR PUBLIC COMMENT - AGENDA ITEMS

During this portion of the meeting, the public is invited to address the Board with questions or comments on agenda items and if time permitting, other items.

The public is requested to sign the register provided for this purpose and to state their name, address, and direct their comments to the Board President. While all comments will be considered and a response will be forthcoming if and when appropriate, the Board will not respond to the speakers at the time of their appearance.

The public comment period will be a maximum of thirty minutes in length unless there are unusual circumstances. Those appearing will be allocated three minutes to speak and no one will be permitted to speak twice until all those wishing to speak have had a turn.

VII. BOARD ACTION

Motion to approve the following minutes:

- April 12, 2018 Committee of the Whole Meeting
- April 12, 2018 Executive Session #1
- April 12, 2018 Executive Session #2
- April 26, 2018 Regular Board Meeting
- April 26, 2018 Executive Session

VIII. COMMITTEE REPORTS

A. Curriculum
Discussion
Old Business
New Business

B. Policy
Discussion
Old Business -Vaping policy and fundraising policy
New Business

Motion to approve the following policies on second reading:

- 5131 Conduct/Discipline
- 5131.1 Harassment, Intimidation and Bullying

- 5131.5 Violence and Vandalism
- 5131.6 Substance Abuse
- 5145.4 Equal Educational Opportunity

C. Finance
Discussion
Old Business
New Business

Pursuant to N.J.A.C. 6A-23A-16.10(c)(3), I certify that as of March 31, 2018, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district's Board of Education.

_____ _____
Board Secretary Date

CERTIFICATION OF FUNDS
Motion to certify that, pursuant to N.J.A.C. 6A-23A-16.10(c)(4), after review of the secretary's monthly financial report (appropriations section) for March 31, 2018, and upon proper consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A-23A-16.10(c)(4) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Motion to approve the following:

1. Accept the Board Secretary's Report and the Cash Account Reconciliation Report for month ending March 31, 2018.

2. Approve the attached list of transfers.

3. Approve the list of bills dated _____ in the amount of_____.

4. Approve the following workshops for the 2017-2018 school year:

Staff Member	Date	Registration	Other Expenses	Travel/ Mileage	Event/Destination
Barbara Tosco Kathleen Wright	On-line	$150.00	-0-	-0-	Teaching Strategies - Online Course for Preschool Curriculum
Judi Piccolo-Torsky	10/17/18	$150.00	-0-	Mileage in accordance with school policy	25th Annual School Health Conference
Dr. Roseann Humphrey	9/27/18 9/28/18	$182.90	Hotel cost included	Mileage in accordance with school policy	Hunterdon County Superintendent's Conference
Joanne Black	5/23/18	-0-	-0-	Mileage in accordance with school policy	NJ SAIF Meeting, Hampton, NJ

5. Approve entering into contract with JAS Educational Consulting, LLC for Learning Disabilities Teacher-Consultant Services for Educational Evaluations for 2018-2019 School Year beginning July 1, 2018 through June 30, 2019 at a rate of $410.00 per evaluation.

6. Approve entering into contract with JAS Educational Consulting, LLC for Learning Disabilities Teacher-Consultant Services for Child Study Team Meetings (Planning, Eligibility, IEP, Reevaluation, etc.) for 2018-2019 School Year beginning July 1, 2018 through June 30, 2019 at a rate of $75.00 per hour, one hour minimum.

7. Approve entering into contract with Therapeutic Intervention, Inc. for Occupational Therapy Evaluations for 2018-2019 School Year beginning July 1, 2018 through June 30, 2019 at a rate of $375.00 per evaluation.

8. Approve entering into contract with Therapeutic Intervention, Inc. for School Based Occupational Therapy Services for 2018-2019 School Year beginning July 1, 2018 through June 30, 2019 at a rate of $91.50 per hour.

9. Approve entering into contract with Therapeutic Intervention, Inc. for Home Based Occupational Therapy Services for 2018-2019 School Year beginning July 1, 2018 through June 30, 2019 at a rate of $105.00 per visit.

10. Approve entering into contract with Therapeutic Intervention, Inc. for Physical Therapy Evaluations for 2018-2019 School Year beginning July 1, 2018 through June 30, 2019 at a rate of $375.00 per evaluation.

11. Approve entering into contract with Therapeutic Intervention, Inc. for School Based Physical Therapy Services for 2018-2019 School Year beginning July 1, 2018 through June 30, 2019 at a rate of $91.50 per hour.

12. Approve entering into contract with Therapeutic Intervention, Inc. for Home Based Physical Therapy Services for 2018-2019 School Year beginning July 1, 2018 through June 30, 2019 at a rate of $105.00 per visit

13. Approve entering into contract with Audiopedics, LLC for FM system programming for student #6529852061 at a cost not to exceed $350.00.

14. Approve raising the Substitute School Bus Driver pay rate from $16.00 per hour to $19.50 per hour effective July 1, 2018.

15. Approve raising the Substitute School Nurse pay rate from $100.00 per day to $135.00 per day effective July 1, 2018.

16. Approve the hiring of summer custodians from approximately June 25, 2018 through August 24, 2018, at the rate of $10.00-$12.00 per hour. A budget of $3,200.00 has been allocated for summer custodial help.

17. Approve the following for the 2018-2019 school year:

    Increase for Support Staff _____
    Increase for Bus Drivers _____
    Increase for Cash Account Reconciliation Specialist _____

18. Accept the quote from H.A.DeHart Son, Inc. in the amount of $105,509.75 for the purchase of a full size 54 passenger Thomas bus under HCESC Bus Bid TRANS#17-01B. Quote includes Cummins 10 year engine warranty and mandated Abigail's Law Sensors.

19. Accept the health benefit Horizon BCBS renewal for the period commencing July 1, 2018 through June 30, 2019 reflecting a composite rate increase of 11.79%(12% health benefit premium increase and 11.08% prescription benefit increase).

20. Approve the service agreement between the Tewksbury Board of Education and Star Distributors for vending machine services as listed in the agreement commencing upon approval by the Board of Education and execution of the agreement.

21. Approve the addendum to the agreement dated July 29, 2016 between the Tewksbury Board of Education and K & D Contractors, LLC for the loading dock and exterior stair replacement at the Tewksbury Elementary School. The addendum allows for the contractor to correct and remediate certain defects on the project which will be subject to satisfaction and final approval by the Board of Education and SSP Architects.

22. Approve the tax levy schedule for the 2018-2019 budget year.

23. Accept the Delta Dental renewal for the period commencing July 1, 2018 through June 30, 2019 with a no change rate renewal and a 24 month no rate change guarantee.

Motion _____ 2nd _____
Roll Call:
Mrs. Ackerman___ Mrs. Bartels___ Mrs. Frank___ Mrs. Jenkins___ Mrs. Johnson___ Mr. Mulroony ___ Mr. Thorp___ Mrs. Pettegrove___

D. Technology
Discussion
Old Business
New Business

Motion to approve the following:

1. Accept the quote from Aspire Technology Partners, 25 James Way, Eatontown, NJ 07724 for the Meraki Cloud Managed Security Appliance(firewall) and annual license and support in the amount of $11,097.80 utilizing Naspo ValuePoint NJ Contract #87720.

2. Award the contract to Aspire Technology Partners, 25 James Way, Eatontown, NJ 07724 for the installation of a new phone system at the Old Turnpike School and the Tewksbury Elementary School in the amount of $78,485.53 utilizing Naspo Valuepoint NJ Contract #87720.

3. Award the contract to EPlus Technology Inc, 130 Futura Drive, Pottstown, PA 19464 for the upgrade of the camera systems at the Old Turnpike School and the Tewksbury Elementary School in the amount of $143,410.00 under the HCESC Bid 15/16-TECH-01.

4. Accept the quote from IBoss Inc. Boston, MA for the renewal of the malware subscription for the period 7/1/2018-7/1/2019 in the amount of $4,636.80.

Motion _____ 2nd _____
Roll Call:
Mrs. Ackerman___ Mrs. Bartels___ Mrs. Frank___ Mrs. Jenkins___ Mrs. Johnson___ Mr. Mulroony ___ Mr. Thorp___ Mrs. Pettegrove___

E. Facilities
Discussion
Old Business
New Business

Motion to approve the following:

1. Approve the following organizations to use the school facilities through June 30, 2018. Documentation is available in the Board of Education office.

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

F. Communications
Discussion
Old Business
New Business

G. Other
Discussion
Old Business
New Business

IX. SUPERINTENDENT'S REPORT

Discussion
Old Business
New Business

X. EXECUTIVE SESSION

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 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.

Motion _____ 2nd _____

H. Personnel

Discussion
Old Business
New Business

Motion to approve the following:

1. Accept, with regret, the resignation of Keith Csolak, OTS Music/Band Teacher, due to retirement, effective June 30, 2018.

2. Accept, with regret, the resignation of Marianne Farrell, Elementary School Instructional Aide, due to retirement, effective June 30, 2018.

At the recommendation of the Superintendent, approve to hire the following employees for the Extended School Year beginning July 2, 2018 through August 2, 2018.

3. Approve **Krista Kovalsky** as a Special Education Teacher for Extended School Year Preschool Disabled Program for up to 4.25 hours per day beginning July 2, 2018, through August 2, 2018, Monday through Thursday, at Step 14 MA+15 at $58.16 per hour.

4. Approve **Katherine Kelsey** as a Special Education Teacher for Extended School Year Elementary/Middle School Program for up to 4.25 hours per day beginning July 2, 2018, through August 2, 2018, Monday through Thursday, at Step 6 MA at $43.50 per hour.

5. Approve **Pamela Nugent** as a Special Education Teacher for Extended School Year Elementary/Middle School Program for up to 4.25 hours per day beginning July 2, 2018, through August 2, 2018, Monday through Thursday, Step 15 BA+15 at $58.09 per hour.

6. Approve **Jennifer Burns** as a Special Education Teacher for Extended School Year Elementary/Middle School Program for up to 4.25 hours per day beginning July 2, 2018, through August 2, 2018, Monday through Thursday, Step 11 BA+30 at $50.33 per hour.

7. Approve **Gerilynn Ambrosky** as a Special Education Instructional Aide for Extended School Year Program for up to 4 hours per day beginning July 2, 2018, through August 2, 2018, Monday through Thursday, Step 4 at $16.19 per hour.

8. Approve **Courtney Shideler** as a Special Education Instructional Aide for Extended School Year Program for up to 4 hours per day beginning July 2, 2018, through August 2, 2018, Monday through Thursday, Step 5 at $16.53 per hour.

9. Approve **Michael Fortino** as a Special Education Instructional Aide for Extended School Year Program for up to 4 hours per day beginning July 2, 2018, through August 2, 2018, Monday through Thursday, Step 13 at $19.49 per hour.

10. Approve **Shane Thomas** as a Special Education Instructional Aide for Extended School Year Program for up to 4 hours per day beginning July 2, 2018, through August 2, 2018, Monday through Thursday, Step 3 at $15.89 per hour.

11. Approve **Carolyn Scheper** as a Special Education Instructional Aide for Extended School Year Program for up to 4 hours per day beginning July 2, 2018, through August 2, 2018, Monday through Thursday, Step 10 at $18.28 per hour.

12. Approve **Susan Stecker** as a Speech Language Specialist for Extended School Year Program for up to 4.25 hours per day beginning July 2, 2018, through August 2, 2018, Monday through Thursday, at Step 11 MA+15 at $52.63 per hour.

13. Approve **Kelly Cullen** as a School Nurse for Extended School Year Program for up to 4 hours per day beginning July 2, 2018, through August 2, 2018, Monday through Thursday, Step 15 MA+30 at $61.93 per hour.

14. Approve **Judi Piccolo-Torsky** as a School Nurse for Extended School Year Program for up to 4 hours per day beginning July 2, 2018, through August 2, 2018, Monday through Thursday, at Step 15 MA at $60.40 per hour.

    NOTE: 76 hours for ESY School Nurse to be shared between two nurses.

15. Approve **Maryann Andrioli** as a substitute for Extended School Year Program beginning July 2, 2018, through August 2, 2018, Monday through Thursday, at the approved substitute rate of pay on an as needed basis.

16. Approve **Barbara Antonelli** as a substitute for Extended School Year Program beginning July 2, 2018, through August 2, 2018, Monday through Thursday, at the approved substitute rate of pay on an as needed basis.

17. Approve **Robin Balick** as a substitute for Extended School Year Program beginning July 2, 2018, through August 2, 2018, Monday through Thursday, at the approved substitute rate of pay on an as needed basis.

18. Approve **Sharon Dec** as a substitute for Extended School Year Program beginning July 2, 2018, through August 2, 2018, Monday through Thursday, at the approved substitute rate of pay on an as needed basis.

19. Approve **Monica Scala** as a substitute for Extended School Year Program beginning July 2, 2018, through August 2, 2018, Monday through Thursday, at the approved substitute rate of pay on an as needed basis.

20. Approve **Kelly Scardelli** as a substitute for Extended School Year Program beginning July 2, 2018, through August 2, 2018, Monday through Thursday, at the approved substitute rate of pay on an as needed basis.

21. Approve **Sally Warner** as a substitute for Extended School Year Program beginning July 2, 2018, through August 2, 2018, Monday through Thursday, at the approved substitute rate of pay on an as needed basis.

22. Approve **Deborah Dunne** as a **Nurse** substitute for Extended School Year Program beginning July 2, 2018, through August 2, 2018, Monday through Thursday, at the approved substitute rate of pay on an as needed basis.

23. Approve **Lori Prussack** as a **Nurse** substitute for Extended School Year Program beginning July 2, 2018, through August 2, 2018, Monday through Thursday, at the approved substitute rate of pay on an as needed basis.

24. Approve **Barbara Tosco** as a substitute for Extended School Year Program beginning July 2, 2018, through August 2, 2018, Monday through Thursday, on an as needed basis at Step 15 MA+15 at $61.16 per hour.

25. Approve **Michael Fortino** as a substitute for Extended School Year Program beginning July 2, 2018, through August 2, 2018, Monday through Thursday, on an as needed basis at Step 4 BA at $38.86 per hour.

26. Approve **Courtney Shideler** as a substitute for Extended School Year Program beginning July 2, 2018, through August 2, 2018, Monday through Thursday, on an as needed basis at Step 4 BA at $38.86 per hour.

27. Approve **Kimberly Leonhardt** as School Psychologist for up to 70 hours for summer evaluations, reports, meetings, and case management beginning July 2, 2018 through August 24, 2018 at Step 3 MA+30 at $43.11 per hour.

28. Approve **Kathleen Wright** as School Social Worker for up to 50 hours for summer evaluations, reports, meetings, and case management beginning July 2, 2018 through August 24, 2018 at Step 3 MA at $41.58 per hour.

29. Approve **Amanda Thomas** as Speech Language Specialist for summer evaluations, reports, meetings, and case management beginning July 2, 2018 through August 24, 2018 at Step 5 MA at $42.38 per hour.

30. Approve **Susan Stecker** as Speech Language Specialist for summer evaluations, reports, meetings, and case management beginning July 2, 2018 through August 24, 2018 at Step 11 MA+15 at $52.63 per hour.

NOTE: 60 hours for Summer CST Speech Language Specialist to be shared between two specialists.

31. Approve the following **Special Education Teachers** for a cumulative 10 hours to attend summer IEP meetings as needed beginning July 2, 2018, through August 24, 2018 at a rate of $39.00 per hour.

    - **Allison Caruso**
    - **Michael Fortino**
    - **Katherine Kelsey**
    - **Pamela Nugent**
    - **Barbara Tosco**

32. Approve the following **General Education Teachers** for a cumulative 10 hours to attend summer IEP meetings as needed beginning July 2, 2018, through August 24, 2018 at a rate of $39.00 per hour.

    - **Camille Bristow**
    - **Allison Caruso**
    - **Rebecca Chapman**
    - **Michael Fortino**
    - **Brittany Friedel**
    - **Katherine Kelsey**
    - **Pamela Nugent**
    - **Marilynne Regan**
    - **Barbara Tosco**

33. At the recommendation of the Superintendent, approve to hire the attached list of employees (Agenda Personnel Attachment 5/10/18) for the 2018-2019 school year.

Motion _____ 2nd _____
Roll Call:
Mrs. Ackerman___ Mrs. Bartels___ Mrs. Frank___ Mrs. Jenkins___ Mrs. Johnson___ Mr. Mulroony ___ Mr. Thorp___ Mrs. Pettegrove___

XI. ADJOURNMENT

Motion _____ 2nd _____

The next regular meeting of the Board of Education will be May 24, 2018.