Minutes March 14, 2018 Committee of the Whole Meeting (3/7/18 meeting canceled due to weather)

TEWKSBURY TOWNSHIP BOARD OF EDUCATION
Committee of the Whole Meeting
March 14, 2018

The Regular Board Meeting of the Tewksbury Township Board of Education was called to order by Joanne Black, Business Administrator at 7:07 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. Bartels, Mrs. Frank, Mrs. Johnson, Mr. Mulroony, Mr. Thorp, Mrs. Pettegrove

ABSENT: Mrs. Geoffrion, Mrs. Jenkins

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.The recommendations made by the Office of School Preparedness regarding the review of the facilities will be presented in closed session.

OTHER: Mr. Mulroony inquired as to the progress for a speaker for Drug Awareness. A question was raised about if communication went out or is going out for the school dance on Friday and also if procedures are in place if guests are being allowed to attend. The administration and coordinators should make sure they know who is attending and have permission slips for guests. Mrs. Gwen Thornton, NJSBA Field Representative will attend the April 12, 2018 COTW meeting to present the annual mandatory ethics training and other topics.

SUPERINTENDENT'S REPORT: Dr. Humphrey will check to see if the social/emotional program addresses gun violence. There were no HIB reports to report since the last meeting. Dr. Humphrey discussed the student council coordinated walkout that was held today. Dr. Humphrey discussed removing the two extra days from the 2017-2018 school calendar which would leave only one day to make up. Dr. Humphrey also proposed a new tradition for the day after graduation which would require

the 8th grade to come back to the school the day after graduation. Mr. Thorp suggested the board wait to approve the revised calendar until the next meeting due to the weather forecast. Mrs. Ackerman would like to revisit next year's calendar in light of the snow issues this year.

PUBLIC PARTICIPATION: Mrs. Carolyn Thow suggested we ask for ID at school dances. She also asked when the public will find out which teachers are being let go due to a reduction in force, since the teachers have already been notified. Will the public be made aware of the types of security measures we are taking? Mrs Thow asked if the administration reminds students to make the school aware of things they may see on social media and that there are applications to report things and that it is a community effort. Ms.Roxanne Sorocco asked why we do not add in snow days to the school calendar and then take them away if unused. She also asked when they will get more detailed information on the fifth grade move to TES.

EXECUTIVE SESSION: Motion was made by Mrs. Pettegrove and seconded by Mrs. Ackerman to enter Executive Session. The time was 8:07 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 safety and security 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 9:45 p.m.

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

Accept the quote from EPlus in the amount of $39,900.00 for the security upgrade project at both Schools using the HCESC bid #15/16-TECH 01

Old Turnpike School	$ 21,995.00
Tewksbury Elementary School	$ 17,995.00
	$ 39,990.00

Accept the quote from Alarm and Communication Technologies (ACT) in the amount of $11,555.00 for the camera and security upgrade project at the Tewksbury Elementary School.

Accept the Interlocal Vehicle Sale Agreement dated March 23, 2018, through June 23, 2018, between the HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION (HCESC), which has administrative offices at 37 Hoffmans Crossing Road, Califon, NJ 07830, and vehicle sales located at HCESC West Orange Terminal, 47 Standish Avenue, West Orange, NJ 07052 and the TEWKSBURY TOWNSHIP SCHOOLS (BOE), which has offices at 173 Old Turnpike Road, Califon, NJ 07830.

Final Resolution: Motion carried on a roll call vote.
Yes: Leslie Ackerman, Laura Bartels, Paulette Frank, Mrs. Johnson, Kevin Mulroony, Thomas Thorp, Cynthia Pettegrove

Absent: Krista Geoffrion, Krista Jenkins

Motion to approve the revised school calendar for 2017-2018 was tabled.

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

At the recommendation of the Superintendent,approve the following substitute teachers for the 2017-2018 school year pending criminal history review:

- Samantha Cottone
- Kelly Scardelli

At the recommendation of the Superintendent, approve Bernard Karmondi as a custodian for the 2017-2018 school year beginning approximately March 15, 2018 through June 30, 2018 at Step 4, $35,178.00 (pro-rated) with a 90 (ninety) day probationary period.

Approve the following honoraria position for the 2017-2018 school year with the stipulation that there must be a minimum of 40 students enrolled:

Advisor/Coach	Honoraria Position	Compensation
Peter Berg	Assistant Track and Field Coach	$3,721.00

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

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

Resolved, that the Board hereby rescinds the HIB investigation resolutions items A. & B. which were adopted at the Board meeting on February 22, 2018;

A. BE IT RESOLVED that the Board hereby acknowledges receipt and review of the findings in HIB Investigation involving SID# 8326581, 8326407, 8326205.

B. BE IT RESOLVED that the Board hereby acknowledges receipt and review of the findings in HIB Investigation involving SMID# 56953813 reported on 2/13/18.

and, be it further resolved, that the Board of Education hereby acknowledges receipt and review of the findings in each of the aforesaid matters.

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

ADJOURNMENT: Motion was made by Mrs. Pettegrove and seconded by Mr. Mulroony to adjourn the meeting. The time was 9:50 p.m.

Final Resolution: Motion carried.

Respectfully submitted,

Joanne Black
Board Secretary