Minutes February 8, 2018 Committee of the Whole Meeting

TEWKSBURY TOWNSHIP BOARD OF EDUCATION
Committee of the Whole Meeting
February 8, 2018

The Regular Board Meeting of the Tewksbury Township Board of Education was called to order by Joanne Black, Business Administrator at 7:05 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. Geoffrion, Mr. Mulroony, Mr. Thorp (arrived at 7:08), Mrs. Pettegrove

ABSENT: Mrs. Frank, Mrs. Jenkins, Mrs. Johnson

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

PRESENTATION:
Mr. Anthony Gianforcaro from Gianforcaro Architects, Engineers and Planners presented the long range facility plan for the district. Ms. Lisa Schneider(Director of Curriculum and Technology) presented a Curriculum and Instruction Update on the Reading, Science & Social Emotional Programs.

CORRESPONDENCE:
Mrs. Black responded to an email from a resident regarding buses traveling on Main Street. Mrs. Black responded to a community member that expressed concern over the maintenance of the Donald J. Miller Memorial and explained that it is being addressed. Mrs. Bartels is contacting the Boy Scouts to see if it would be a project they would be interested in completing.

PUBLIC COMMENT:
Ms.Cathy Lenski inquired as to whether the BOE was looking into other administrative structure combinations and believes it would be difficult to combine the CSA/Middle School Principal position.
Mr. Robert Becker requested that Mrs. C. Pettegrove and Dr. Roseann Humphrey attend the Town Council meeting on April 10th and do a short presentation on the budget.

FINANCE:
Raising the substitute nurse rate to $135.00 and the substitute bus driver rate to $19.50 per day was discussed. . There will be a special meeting scheduled, if necessary, to discuss the budget on March 14,2018 with a snow date of March 15, 2018.

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

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

Staff Member	Date	Registration	Other Expenses	Travel/ Mileage	Event/Destination
Judi Piccolo-Torsky	4/25/18	$40.00	-0-	yes	CPR/AED for Healthcare Providers
Cynthia Weiss	2/22/18	-0-	-0-	no	FMLA-Hunterdon County ESC
Joanne Black	2/22/18	-0-	-0-	no	FMLA-Hunterdon County ESC
Jennifer Burns	3/23/18	$250.00	-0-	yes	NJABA Conference
Aimee Emgee	3/13/18	$45.00	-0-	yes	Tri-County Reading Council Spring Workshop
Jeanette Pill	3/13/18	$45.00	-0-	yes	Tri-County Reading Council Spring Workshop
Camille Bristow Regina DeStefano Stephen Strange L. Schneider A. DeMarco (teacher)	3/6/18	$625.00 one time fee for school year for 3 teachers + Administrator	-0-	yes	Planning NGSS-Aligned Lessons & Assessments
Lori Nichols	3/6/18	$125.00	-0-	yes	Planning NGSS-Aligned Lessons & Assessments

Approve entering into contract with Partners in Development to conduct a Functional Behavior Assessment for student #5344566836 at a cost not to exceed $2,650.00.

Approve entering into contract with Rutgers RWJMS-Dept. of Psychiatry to conduct a Psychiatric Evaluation for student #7005325745 at a cost not to exceed $950.00.

Approve the placement of student #139539 at Winston Preparatory School in Whippany, NJ for the period July 1, 2017 through June 30, 2018 at a cost of $ 38,040.00.

Approve Wednesday March 14, 2018 at 7:00 pm (snow date Thursday March 15, 2018 at 7:00pm) as a special meeting for the tentative budget adoption of the 2018-2019 budget and then submission to the NJDOE County Office.

Motion carried on a roll call vote.
Yes: Leslie Ackerman, Laura Bartels, Krista Geoffrion, Kevin Mulroony, Thomas Thorp, Cynthia Pettegrove

TECHNOLOGY: None.

FACILITIES:
Mrs. Black stated that the NJ DOE Office of School Preparedness reviewed the facilities and have issued a report. Mrs. Black confirmed with the BOE that they would like them to attend the 3/22 meeting.

COMMUNICATIONS:
Three surveys will be prepared and sent out: February 9th Dr. Humphrey will send a brief survey regarding moving 5th grade to TES and some additional follow up questions from the survey provided to parents earlier in the year.Dr. Humphrey will also have a climate survey prepared for March and Ms. Schneider will also be sending out a survey in the April/May time frame. Although there are several surveys being sent to the community, the BOE believes the communication is important.

Ms. Schneider is pursuing motivational speakers for drug awareness for students. Dr. Humphrey reviewed the February survey that will be going out to the community with the BOE.

OTHER:
Mr. Orsini will contact the students who presented the vending machine plan to the BOE and review the status of the plan.Mrs. Black gave an update on upgrading the Versatrans planning and routing system. Mrs. Bartels is unable to go to the next strategic planning meeting. Mrs. Ackerman and Mrs. Geoffrion will attend the meeting at Voorhees.

SUPERINTENDENT'S REPORT:
Due to restrictions on the feasibility study, we will no longer be part of the the study but it will be shared out with the TSD. J. Kleen, the District's special education attorney will present two professional presentation days to the staff and update them on pertinent regulations. The boys on the TSD basketball team advanced to the championship level in basketball.

EXECUTIVE SESSION: None.

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

Approve Jennifer Burns as a Special Education Teacher for Parent Training for student #3360013883 for up to 5 hours (five one hour sessions) beginning February 12, 2018 through June 5, 2018 at Step 10 BA+30 at $48.09 per hour plus mileage.

Approve Sharon Dec as a long term substitute Technology/STEM teacher beginning February 20, 2018 through March 23, 2018 at the approved daily substitute rate of $95/day.

At the recommendation of the Superintendent, approve Nancy Stazzone as a Home Instruction Teacher for the 2017-2018 school year beginning February 9, 2018 through June 30, 2018 on an as needed basis at $39.00 per hour plus mileage.

Motion carried on a roll call vote.
Yes: Leslie Ackerman, Laura Bartels, Krista Geoffrion, Kevin Mulroony, Thomas Thorp, Cynthia Pettegrove

ADJOURNMENT: Motion was made by Mrs. Pettegrove and seconded by Mr. Mulroony to adjourn the meeting. The time was 9:15 p.m.

Motion carried.

Respectfully submitted,

Joanne Black
Board Secretary