Minutes January 3, 2018

TEWKSBURY TOWNSHIP BOARD OF EDUCATION
Committee of the Whole Meeting, January 3, 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. 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 (arrived 7:40), Mrs. Geoffrion, Mrs. Jenkins, Mrs. Johnson, Mr. Mulroony, Mr. Thorp, Mrs. Pettegrove

ABSENT: None.

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

PUBLIC COMMENT: None.

FINANCE: Mrs. Black updated the Board on the change orders to the exterior stair/ramp at Tewksbury Elementary School.

Mrs. Frank entered the meeting and was sworn into office. The time was 7:40 p.m.

Motion was made by Mrs. Pettegrove and seconded by Mrs. Bartels to approve the following fundraising events for the 2017-2018 school year.

Name/Description of Fundraiser	Date	Advisors	# of Chaperones
Points for Pain Basketball Game (founded by former student) between Voorhees Lady Vikings vs. Warren Hills Blue Streaks Fundraiser to benefit U.S.Pain Foundation's Pediatric Pain Camp for kids. Donations collected at lunch by 6-8 girls basketball team	1/11/18	Heather Olla	0
Hoops for Hospice Faculty/Student Basketball Game After School to raise funds for Hunterdon Hospice	TBD (February or March)	Patty Jennings	0 All teachers volunteer their time

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

TECHNOLOGY: Mr. Jim Belske will be attending the next board meeting to review the technology needs for the district. The one to one roll out of the fifth grade chromebooks is scheduled for 1/10/18. The shared services agreement with Readington School District was also discussed.

FACILITIES: Mrs. Black informed the Board that Ahera Air Quality Consultants was in the district today for air sampling and visual inspection of the facilities. A presentation by Gianfacaro Architects Engineers and Planners will be scheduled for the 2/8/18 meeting to discuss the long range facility plan. Mrs. Black will reach out to the Office of School Preparedness again. The Crisis Emergency Manual is in the process of being updated and the Tewksbury Township Police Department will be invited to a future meeting.

OTHER: Voluntary biometric screening will be offered to all employees at Tewksbury Elementary School on February 22, 2018. This is a benefit offered by the district's insurance carrier at no additional cost to the district. Ms. Gwen Thornton from NJ School Boards has been tentatively slated to attend the meeting on February 22, 2018. There is a new CSA evaluation workshop being given on February 3, 2018. The 2017 Financial and Personal Disclosure form must be completed by Board Members. Mrs. Bartels suggested that all Board members take turns attending the strategic planning sessions at Voorhees High School. Mrs. Bartels will attend on the 13th, Mr. Mulroony on the 6th and Mrs. Pettegrove on the 24th.

SUPERINTENDENT'S REPORT: Dr. Humphrey reported an update on the school choice applicants. The administrative team has been working on the school schedules for 2018-2019 and Dr. Humphrey would like to discuss scheduling further at one of the February meetings.

PUBLIC COMMENT: None.
EXECUTIVE SESSION: None.

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

Approve Megan Verderamo as the School Safety Specialist for the 2017-2018 school year.

Final Resolution: Motion carried on a roll call vote.
Yes: Leslie Ackerman, Laura Bartels, Paulette Frank, Krista Jenkins, Erica Johnson, Kevin Mulroony, Thomas Thorp, Cynthia Pettegrove
No: Krista Geoffrion

ADJOURNMENT: Motion was made by Mrs. Pettegrove and seconded by Mr. Mulroony to adjourn the meeting. The time was 8:25 p.m.

Final Resolution: Motion carried

Respectfully submitted,

Joanne Black
Board Secretary