Minutes October 12, 2017

TEWKSBURY TOWNSHIP BOARD OF EDUCATION
Committee of the Whole Meeting
October 12, 2017

The Committee of the Whole Meeting of the Tewksbury Township Board of Education was called to order by Joanne Black, Business Administrator at 7:03 p.m. in the All Purpose Room 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. Bartels, Mrs. Frank, Mrs. Geoffrion, Mrs. Jenkins, Mr. Mulroony, Mrs. Pettegrove, Mr. Thorp, Mrs. Larsen (arrived at 7:25)

ABSENT: Mrs. Ackerman

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

PUBLIC COMMENT: None.

CORRESPONDENCE: An e-mail was received from a parent regarding use of Chromebooks.

CURRICULUM: Dr. Humphrey stated that the social/emotional program has started. The teachers have been trained and it appears to be going well.

POLICY: A policy is being put in place regarding the use of school uniforms during physical education classes. The wellness policy should be followed for after school sports and Dr. Humphrey will notify the coaches. The student council election process for the current school year was discussed and policy will be written so that process guidelines are established and followed.

PRESENTATION: Ms. Gwen Thornton from NJ School Boards spoke to the Board about the potential future administrative structure of the Tewksbury School District and the potential for shared services.

FINANCE: Mrs. Black discussed the use of June 30,2017 surplus funds as follows: capital reserve $500,000.00, maintenance reserve $75,000.00 and budgeted 2018-2019 $495,303.00.

Motion was made by Mrs. Larsen and seconded by Mrs. Jenkins to approve the following:

Approve entering into contract with Brookfield Educational Services Program to provide educational services at the For KEEPS Program for student #7005325745 beginning September 18, 2017 through date of release from program, up to 5 hours per week at an hourly rate of $39.00.

Approve entering into contract with Louis A. Daly to provide Restraint Training: Strategies for Crisis Intervention and Prevention (SCIP) to staff for two (2), six (6) hour sessions at a cost of $1,400.00.

Motion carried on a roll call vote.

FACILITIES: Mrs. Black stated that the new architect of record, Anthony Gianforcaro surveyed both schools and will prepare an updated long range facility plan.

COMMUNICATIONS: Mrs. K. Jenkins distributed a list of communication ideas from the community member who was at the last meeting, K. Lenski.

SUPERINTENDENT'S REPORT: Dr. Humphrey suggested that the district wait until January/February to see how the social-emotional program is working out. Mrs. Jenkins volunteered to help with the survey project. Dr. Humphrey would like to wait for the student response to the climate survey. In-house training on mind management went well. Dr. Humphrey is leading the project on updating the Tewksbury Safety Manual.

EXECUTIVE SESSION: Motion was made by Mrs. Larsen and seconded by Mrs. Bartels to enter Executive Session. The time was 9:00 p.m.

Mrs. K. Geoffrion exited the meeting at 9:23 p.m.

Regular meeting resumed at 10:44 p.m.

PERSONNEL:

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

Approve the following substitute teachers for the 2017-2018 school year, pending criminal history review.

- Marianne Andrioli
- Jody DiSanza
- Terri Maddaloni
- Kimberly Tettambel

Approve the following substitute custodian for the 2017-2018 school year, pending criminal history review and background check:

- Bernard Karmondi

Approve Patty Greeby as Student Safety Coordinator at Old Turnpike School at an annual stipend of $2,108.00 (pro-rated). This position will begin Tuesday, October 10, 2017 through Wednesday, November 8th, at which time it will be evaluated for effectiveness in reducing Traffic.

Approve Bernard Karmondi as temporary custodian effective approximately October 16, 2017 through approximately January 2, 2018 at an annual salary of $33,405 (Step 1) pro-rated.

Motion carried on a roll call vote.

OTHER

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

Approve a student-organized food drive at Old Turnpike School benefitting the Chester Food Pantry.

Motion carried on a roll call vote.

ADJOURNMENT: Motion was made by Mrs. Bartels and seconded by Mr. Mulroony to adjourn the meeting. The time was 10:50 p.m.

Respectfully submitted,

Joanne Black
Board Secretary