Minutes September 14, 2017

TEWKSBURY TOWNSHIP BOARD OF EDUCATION
Committee of the Whole Meeting
September 14, 2017

The Committee of the Whole Meeting of the Tewksbury Township Board of Education was called to order by Joanne Black, Business Administrator at 7:04 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. Ackerman, Mrs. Bartels, Mrs. Geoffrion, Mrs. Jenkins, Mr. Mulroony, Mrs. Pettegrove, Mrs. Larsen

ABSENT: Mrs. Frank, Mr. Thorp

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

PUBLIC COMMENT: None.

PRESENTATION: Gwen Thornton, NJ Schoolboards Association presented a summary of the Board goals for the 2017-2018 year.

CORRESPONDENCE: None.

POLICY: Mrs. Jenkins asked if there is a policy requiring students to buy gym uniforms and if so, should the district consider making it optional. Dr. Humphrey will follow up.. Mrs. Ackerman inquired about the snack policy for extracurricular activities. Dr. Humphrey will look into it..

FINANCE:

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

Approve entering into a contract with Pivotal Communication Group LLC for maintenance of FM system equipment for the 2017-2018 school year at the cost of $1,422.00.

Approve placement of Student ID#8326037 at Clinton Township School District for the 2017-2018 school year beginning September 1, 2017-June 30, 2018 at the tuition rate of $54,747.00 and an instructional aide for $23,140.00 plus transportation.

Approve the Resolution for Participation in Coordinated Transportation with the Warren County Special Services School District for the 2017-2018 school year (attached).

Approve the submission of the ESSA application for the FY 2018, and accept the grant award upon subsequent approval for the FY 2018 ESSA application.

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

Staff Member	Date	Registration	Other Expenses	Travel/ Mileage	Event/Destination
Donna Lance	10/13/17	$230.00	-0-	yes	NJIDA Fall Conference
Allison Caruso	10/24/17	$175.00	-0-	yes	2017 NJ Science Convention, Princeton, NJ
Samantha Wu	10/24/17	$175.00	-0-	yes	2017 NJ Science Convention, Princeton, NJ
Debbie Schroepfer	10/25/17	$175.00	-0-	yes	2017 NJ Science Convention, Princeton, NJ
Kelly Takayama	10/2/17	$135.00	-0-	yes	Art Educators of NJ Fall Conference, Long Branch, NJ

Motion carried on a roll call vote.

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

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

Staff Member	Date	Registration	Other Expenses	Travel/ Mileage	Event/Destination
Janet Wadler	10/2/17	$135.00	-0-	yes	Art Educators of NJ Fall Conference, Long Branch, NJ

Motion carried on a roll call vote.

Mrs. Jenkins inquired about the community letter. It will be distributed at TES Back to School Night and put on Virtual Backpack.

TECHNOLOGY: Dr. Humphrey updated the Board on the status of Chromebooks.The roll out of the chromebooks went well. The district is looking into Chromecast in the classrooms.

FACILITIES: Mrs. Larsen asked Mr. Hoffman, Transportation Coordinator, to speak about the bus routes and to explain the process for establishing routes and the number of students on a bus. Mr. Hoffman stated that the length of time of a bus route and the fact that there are two morning and afternoon runs is factored into the decision. Mr. Hoffman stated that it would be too much wear and tear on the vans as well as the load time for the second run would not allow the use of the vans for buses with less students.

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

Approve Tewksbury Township to use one of the district's school vans for the senior citizen events to be held on 9/22/17 and 12/1/17. Seniors will be transported from parking lot at Oldwick Firehouse to The Meadows Community Center (approximately .1 miles). Mr. Hoffman, Transportation Coordinator, has agreed to drive the van.

Approve the following use of school facilities through October 31, 2017:

Organization	Date	Start	End	Location	Event Title	Room
Boy Scouts of America	9/22/2017	6:30PM	9:00PM	TES	Boy Scout Pack 199-Pack Meeting	APR
Boy Scouts of America	10/20/2017	6:30PM	9:00PM	TES	Boy Scout Pack 199-Pack Meeting	APR
Boy Scouts of America	9/13/2017	7:00PM	8:30PM	TES	BS Pack 199 New Scout Night	Library
Morris County Arts Workshop	9/28/2017	3:30PM	4:30PM	TES	MCAW Arts Workshop	Art Room
Morris County Arts Workshop	10/5/2017	3:30PM	4:30PM	TES	MCAW Arts Workshop	Art Room
Morris County Arts Workshop	10/12/2017	3:30PM	4:30PM	TES	MCAW Arts Workshop	Art Room
Morris County Arts Workshop	10/19/2017	3:30PM	4:30PM	TES	MCAW Arts Workshop	Art Room
Morris County Arts Workshop	10/26/2017	3:30PM	4:30PM	TES	MCAW Arts Workshop	Art Room
PTA	9/7/2017	6:00PM	9:00PM	TES	PTA at Back to School Night	APR
PTA	9/27/2017	6:00PM	9:00PM	TES	PTA at Back to School Night	APR
PTA	9/13/2017	6:00PM	9:00PM	OTS	PTA at Back to School Night	APR
TAA (weekly)	Tues.&Thurs.	7:30PM	9:30PM	OTS	Adult Rec Basketball	Gym
TEF	9/12/2017	7:30PM	10:00PM	OTS	TEF Board Meeting	Library
TEF	9/22/2017	8:00AM	11:00AM	OTS	Liberty Science Center-Swell Cells	Room 105
TEF	10/10/2017	7:30PM	10:00PM	OTS	TEF Board Meeting	Library
TFAF	9/12/2017	9:30AM	11:30AM	TES	TFAF Board Meeting	Room 134A

Motion carried on a roll call vote.

CURRICULUM: Ms. Lisa Schneider presented the following:
Social Emotional Programming Update- (Strategic Plan Goal Area 1, Objective 4) - Parents will be getting letters about the upcoming unit.

District Assessment Revisions (Strategic Plan Goal Area 1, Objective 2).The fall round of NWEA will be eliminated. NJ Ask will be given after PAARC. Fourth through eighth grade PAARC scores will be sent out next week. A comparative analysis will be provided to the Board by the end of October.

COMMUNICATIONS: A Board informational letter is being prepared to be distributed to the community. Dr. Humphrey met with all of the staff for feedback on what they like about Tewksbury School, their concerns and suggestions. Dr Humphrey gave out a survey letter for teachers to hand out to the parents at Back to School night. The survey is also on the website.

PUBLIC COMMENT:
K. Lenski appreciated the request for input from parents and provided many suggestions to the BOE regarding communication with parents and the community.

OTHER: Mrs. Larsen was contacted by Franklin School District and they are interested in sharing a superintendent. Mrs. Larsen and the BOE would like to look into other shared services.

SUPERINTENDENT'S REPORT: Dr. Humphrey reviewed the HIB self-assessment. Parents need to be informed about HIB training. Dr. Humphrey reported that class advisors will be present at the next meeting.he next meeting and reviewed the Washington D.C. trip.

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

Motion to approve the 2016-2017 School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act.

Motion carried on a roll call vote.

EXECUTIVE SESSION:

Motion was made by Mrs. Larsen and seconded by Mrs. Jenkins to enter Executive Session. The time was 9:50 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, finance and legal matters for approximately thirty 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.

Executive Session ended at 10:16 p.m.

PERSONNEL:

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

At the recommendation of the Superintendent, approve Kimberly Leonhardt as a volunteer cross country coach for the 2017-2018 school. This is an unpaid position.

Accept, with regret, the resignation of Nancy Magenheimer, Instructional Aide, effective August 23, 2017.

Approve the following clubs/advisors for the 2017-2018 school year:

Club Title	Advisors	Grades	Supply Budget Requested	Compensation
Debate Club	Ryan Lagomarsino John Preston	6-8	-0-	$2,000 shared
Publishing Club	Emily Searle Ed Doerr	5-8	-0-	$2,000 shared

The Frisbee Club approval tabled until next meeting.

Approve the following honoraria positions for the 2017-2018 school year:

Advisor	Honoraria Position	Compensation
Dee Krowl	8th Grade Co-Advisor	$487.50
Bonnie Mendralla	8th Grade Co-Advisor	$487.50
Joel Barrett	8th Grade Overnight Trip Co-Coordinator	$312.00
Dee Krowl	8th Grade Overnight Trip	$312.00

	Co-Coordinator	
Allison Caruso	Outdoor Education Coordinator	$624.00

Motion carried on a roll call vote.

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

Approve the following clubs/advisors for the 2017-2018 school year:

Club Title	Advisors	Grades	Supply Budget Requested	Compensation
Art Club	Kelly Takayama	5-8	$700.00	$2,000.00

Approve the following honoraria positions for the 2017-2018 school year:

Advisor	Honoraria Position	Compensation
Kathleen Wright	I&RS OTS Child Study	$39.00/hour

Motion carried on a roll call vote.

ADJOURNMENT:

Motion was made by Mrs. Larsen and seconded by Mr. Mulroony to adjourn the meeting. The time was 10:18 p.m.

Respectfully submitted,

Joanne Black
Board Secretary