Minutes August 10, 2017

TEWKSBURY TOWNSHIP BOARD OF EDUCATION
Committee of the Whole Meeting
August 10, 2017

The Committee of the Whole Meeting of the Tewksbury Township Board of Education was called to order by Joanne Black, Business Administrator at 7:05 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. Frank, Mrs. Geoffrion, Mrs. Jenkins (arrived at 7:24), Mr. Mulroony, Mr. Thorp, Mrs. Larsen

ABSENT: Mrs. Pettegrove

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

PUBLIC COMMENT: None

PRESENTATION: Ms. Megan Verderamo, CST Supervisor presented an update to the Board on the Child Study Team. Discussion focused on the structure and accommodating the needs of the student population.

Dr. Roseann Humphrey stated that the teachers are finishing up the curriculum writing and it will be reviewed by Ms. Schneider. Student schedules are almost finished as well.

POLICY: The first and second policy readings on the agenda were discussed. Dr. Roseann Humphrey met with the athletic director to make sure that the district policy on tryouts coincide with what is occurring. Parents need to be notified as to the criteria for each program.

The Board then interviewed the following candidates for the district architect of record:
EI Architects, Gianforcaro Architects, Engineers and Planners, Settembrino Architects and SPP Architects.

TECHNOLOGY: Dr. Roseann Humphrey then discussed the new policy for the 1:1 technology initiative.

Motion was made by Mrs. Jenkins and seconded by Mrs. Bartels to approve the following policy on first reading:

- 3514.2 School Furnished Electronic Device: distribution and use

Motion carried on a roll call vote.

FACILITIES: Mrs. Black updated the BOE on the summer projects.

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

Accept the quote from Ahera Consultants in the amount of $ 4,840.00 to conduct Microbial air sampling at the Tewksbury Elementary School and the Old Turnpike School.

Accept the quote from Haks Environmental Engineers in the amount of $444.00 for additional follow up water sampling in compliance with NJ State regulations.

Accept the quote in the amount of $1,075.00 from Whitman Consultants for asbestos oversight, air sampling and reporting in conjunction with the music room flooring renovation.

Motion carried on a roll call vote.

COMMUNICATIONS: The community informational letter will be sent to NJSBA for review.

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

- 8th Grade Advisor
- 8th Grade Overnight Trip Coordinator
- Outdoor Education Coordinator
- School Secretary 12 month
- Executive Secretary to the Superintendent

Motion carried on a roll call vote.

Mrs. Ackerman exited the meeting. The time was 10:42 p.m.

SUPERINTENDENT'S REPORT: Dr. Roseann Humphrey discussed the open spanish teaching position. Maintaining individual student accounts for fundraising to offset the cost of the Washington trip was also discussed.

Data and trend analysis for PARCC and NWEA MAP testing should be prepared and discussed now that there is several years of data available.

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

Approve submission of Business Administrator goal #2 for 2016-2017 to the Hunterdon County Superintendent for approval.

Motion carried.

EXECUTIVE SESSION:
Motion was made by Mrs. Larsen and seconded by Mrs. Geoffrion to enter Executive Session. The time was 11:05 p.m.

Motion carried.

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 lawyers 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.

Mrs. Ackerman returned to the meeting at 11:24.

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

Rescind the following motion: At the recommendation of the Superintendent, approve to hire Juliean Picardo as an Elementary School Teacher (part time - 55%) beginning August 28, 2017 through June 30, 2018 at Step 3 BA at a salary of $30,356.00.

At the recommendation of the Superintendent, approve Juliean Picardo as a First Grade Teacher for school year 2017-2018 beginning August 28, 2017 through June 30, 2018 at Step 3 BA at an annual salary of $55,193.00.

At the recommendation of the Superintendent, approve Juliean Picardo as a Home Instruction Teacher for the 2017-2018 school year beginning August 31, 2017 through June 30, 2018 on an as needed basis at Step 3 BA at $38.51 per hour plus mileage.

At the recommendation of the Superintendent, approve Joseph Frankosky as a Special Education Teacher maternity leave replacement beginning August 28, 2017 through December 22, 2017 at Step 1 BA at an annual salary of $54,193.00 (pro-rated).

At the recommendation of the Superintendent, approve Kathleen Wright as School Social Worker for school year 2017-2018 beginning August 28, 2017 through June 30, 2018 at Step 2 MA at an annual salary of $59,093.00.

At the recommendation of the Superintendent, approve Maura Obercian as a Spanish Teacher for school year 2017-2018 beginning August 28, 2017 through June 30, 2018 at Step 11 MA+30 at an annual salary of $75,938.00.

Approve the following teachers for additional hours for summer curriculum writing. Compensation will be at the contractual rate of $39.00/hour.

Math
C. BRISTOW Math Revisions (K-2): up to 6 hours
English Language Arts
K. Morrow ELA Revisions (K-2): up to 6 hours M. Fortino ELA Revisions (5-8): up to 6 hours

At the recommendation of the Superintendent, approve Marianne Farrell as a substitute teacher for school year 2017-2018 beginning August 28, 2017 through June 30, 2018.

Motion carried on a roll call vote.

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

Resolved, that the Board of Education hereby approves the Last Chance Agreement with employee ID# 6287; and
Be it further resolved, that the employee's employment and adjustment increment are hereby withheld for the 2017-2018 school year; and
Be it finally resolved, that the Board President is authorized to execute the Agreement on behalf of the Board.

Motion carried on a roll call vote.

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

- Authorize the School Business Administrator to advertise in the Star Ledger newspaper and NJ SchoolJobs website.

Motion carried on a roll call vote.

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

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

Staff Member	Date	Registration	Other Expenses	Travel/ Mileage	Event/Destination
Joan Condren	7/24-7/28/ 2017	$300.00	-0-	yes	RVCC Science Institute
Bonnie Wade-Taffera	7/24-7/28/ 2017	$300.00	-0-	yes	RVCC Science Institute
Susan Wilkinson	7/24-7/28/ 2017	$300.00	-0-	yes	RVCC Science Institute

Motion carried on a roll call vote.

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

Appoint the law firm of Schenck, Price, Smith and King, LLP as the attorney of record for the 2017-2018 school year.

Motion carried on a roll call vote.

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

Appoint Gianforcaro Architects, Engineers & Planners as Architects of Record for the 2017-2018 school year.

Motion carried on a roll call vote.

ADJOURNMENT:
Motion was made by Mrs. Larsen and seconded by Mr. Mulrooney to adjourn the meeting. The time was 11:42 p.m.

Motion carried.

Respectfully submitted,

Joanne Black
Board Secretary