Minutes May 12, 2016

TEWKSBURY TOWNSHIP BOARD OF EDUCATION
Committee of the Whole Meeting
May 12, 2016

The Regular Meeting of the Tewksbury Township Board of Education was called to order by Joanne Black, Business Administrator at 7:00 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. Bartels, Ms. Delventhal, Mr. Regan (arrived at 7:50 pm), Dr. Schiller, Ms. Tenerelli, Mrs. Larsen

ABSENT: Mrs. Geoffrion, Mrs. Jenkins, Mrs. Resnick

ALSO PRESENT: Monica Rowland-Superintendent, Joanne Black-Business Administrator

PRESENTATION:

- Audit Services Proposal Reviews were presented by Mr. Anthony Ardito from Ardito & Co., LLP, Mr. Edward Kurowicki and Mr. Joe Stout from BKC and Ms. Heidi Wohlleb and Ms. Valerie Dolan from Nisivoccia, LLP
- Tewksbury School District School Site Review to be presented during Executive Session by Mr. John Beckert - New Jersey Department of Education Office of School Preparedness

Mr. Regan arrived at 7:50 during presentations.

EXECUTIVE SESSION: Motion was made by Mrs. Larsen and seconded by Mrs. Bartels to enter Executive Session. The time was 8:20 p.m. Mrs. Black read the following statement:

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 the safety and security of the school buildings, and personnel matters for approximately one hour. 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.

OPEN SESSION: Motion was made by Mrs. Larsen and seconded by Mrs. Bartels to return to Open Session. The time was 9:50 pm.

CURRICULUM: Ms. Rowland gave an update on the status of PARCC testing.

POLICY: Five policy updates will be presented at the May 28th meeting.

FINANCE: Motion was made by Mrs. Bartels and seconded by Mr. Regan to approve the following travel requests:

Staff Member	Date	Registration	Other Expenses	Travel/Mileage	Event/Destination
Rachel Gentile	5/16/16	$40.00	$0.00	yes	Warren County Speech Language Hearing Association- "Managing Complex Cases in Fluency Disorders"

Motion carried on a roll call.

OTHER: Motion was made by Mrs. Larsen and seconded by Mrs. Bartels to approve and advertise the following: changes to the Board Meeting dates and times:

- Committee of the Whole meeting date change from Thursday, June 9, 2016 to Tuesday, June 7, 2016 at 7:00 pm in the OTS Library.
- Regular Board Meeting date change from Thursday, June 23, 2016 to Tuesday, June 28, 2016. Meeting will commence at 4:30 pm with the Board Retreat, immediately followed by the Regular Board Meeting at 7:00 p.m. in the OTS Library.

Motion carried on a roll call vote.

SUPERINTENDENT'S REPORT:

- Ms. Rowland discussed the decision regarding the last day of school for the staff. It was decided that it was a management decision.
- Ms. Rowland also discussed the difficulty the schools have been having this year regarding sufficient substitute teacher coverage. The decision to allow subs to work in the same school as their children was left up to Ms. Rowland's discretion.
- Governor Whitman will be visiting TES on May 16th.

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

1. Accept the letter of retirement, with regret, from Carol Kasperowitz, Fourth Grade Teacher, effective June 30, 2016.

2. Approve Kimberly Leonhardt as School Psychologist for school year 2016-2017 beginning July 1, 2016 through June 30, 2017 (MA+30, Step 1). Contractual rate

determined following the ratification of the agreement between the Tewksbury Education Association and the Board of Education of Tewksbury Township.

3. Approve to hire the following for the 2016-2017 school year:

    a. Attachment #1 - Non-Tenured: Teachers, Administrators, Secretaries
    b. Attachment #2 - Tenured Teachers per contract
    c. Attachment #3 - Tenured Administrators per contract
    d. Attachment #4 - Tenured Secretaries
    e. Attachment #5 - Aides
    f. Attachment #6 - Supervisor of Buildings & Grounds, Custodians
    g. Attachment #7 - Supervisor of Transportation, Bus Drivers

4. Accept the letter of resignation, with regret, from Michael Ryder, Principal - Old Turnpike School, effective June 30, 2016.

Motion carried on a roll call.

FINANCE: The motion to appoint the Tewksbury Township School Auditor was tabled and will be moved at the June meeting.

ADJOURNMENT: Motion was made by Mrs. Larsen and seconded by Mrs. Bartels to adjourn the meeting. The time was 10:00 pm.

Respectfully submitted,

Joanne Black
Board Secretary