Minutes 1/5/16
TEWKSBURY TOWNSHIP BOARD OF EDUCATION
Committee of the Whole Meeting
January 5, 2016

The Committee of the Whole Meeting of the Tewksbury Township Board of Education was called to order by Joanne Black, Business Administrator at 7:25 PM in the Library of the Old Turnpike School. This meeting took place immediately following the Organizational Meeting.

PRESENT: Mrs. Bartels, Ms. Delventhal, Mrs. Geoffrion (arrived 7:45 pm), Mr. Regan (arrived at 7:14 pm), Mrs. Resnick, Dr. Schiller, Ms. Tenerelli, Mrs. Larsen

ABSENT: Mrs. Jenkins

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

COMMITTEE REPORTS:

CURRICULUM: The Board asked if Superintendent Rowland heard from anyone regarding PARCC scores. Ms. Rowland state that overall the PARCC scores were good but were affected by the opt out percentage.

POLICY: The letter for the staff recognition program will be released and nominated staff will be recognized at the monthly Board Meeting.

FACILITIES: The Board requested that Glenn Arbesfeld from SSP Architects attend the February Committee of the Whole Meeting and review the facilities plan.

COMMUNICATIONS: The newsletter was well received. Discussion took place regarding communicating information to the community about full day kindergarten.

SUPERINTENDENT'S REPORT: Ms. Rowland discussed the HIB report previously presented by Mr. Ryder, Principal of Old Turnpike School and publicly accepts the report. A grade of 71/78 was given to OTS. The report will be posted to the website.

Ms. Rowland discussed school calendar #4 and a change for a professional development day in March.

The Oath of Office was administered to Mrs. Geoffrion.

EXECUTIVE SESSION:

Motion made by Mrs. Larsen, seconded by Mrs. Geoffrion to enter Executive Session. The time was 8:15 pm.
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 personnel matters for approximately 10 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 will be taken.

Motion made by Lori Larsen and seconded by Krista Geoffrion to exit the Executive Session at 8:40 pm.

PERSONNEL:

Motion made by Laura Bartels and seconded by Krista Geoffrion to move on the following motions:

1. Motion to accept, with regret, the letter of retirement from Dr. Penny Nuwer, School Psychologist, effective July 1, 2016.

2. Approve Darcy Harp as Co-Cheerleading Coach for the 2015-2016 school year at $2,623.50.

3. Approve Nicole Dickinson as Co-Cheerleading Coach for the 2015-2016 school year at $2,623.50.

4. Resolved, that the Board of Education hereby approves a paid Family Medical Leave of Absence for Employee I.D. # 06623, beginning April 4, 2016 through May 3, 2016 or until the employee's allotment of accumulated sick and personal days is depleted, at which time the employee will be placed on an unpaid Family Medical Leave of Absence, with benefits, through June 30, 2016, for maternity leave/childcare purposes.

Yes: Mrs. Bartels, Ms. Delventhal, Mrs. Geoffrion, Mr. Regan, Mrs. Resnick, Dr. Schiller, Mrs. Larsen
Abstain: Ms. Tenerelli

ADJOURNMENT

Motion made by Mr. Regan, seconded by Mrs. Resnick to adjourn the meeting. The time was 8:42 p.m.

Respectfully submitted,

Joanne Black
Board Secretary