TEWKSBURY TOWNSHIP SCHOOL DISTRICT
173 Old Turnpike Road
Califon, New Jersey 07830
Phone: 908-439-2010 Fax: 908-439-2655

REORGANIZATION MEETING AGENDA
AND
COMMITTEE OF THE WHOLE MEETING AGENDA
January 3, 2024

7:00 PM REORGANIZATION MEETING
followed by
COMMITTEE OF THE WHOLE MEETING
Open to Public
Old Turnpike School Library

During public comment, public participants are invited to address the Board with questions or comments.

District Goals

1. Engage in strategic planning process and create a long-term vision for our schools as a School District of Excellence.
2. Cultivate teacher excellence by engaging educators in high quality professional learning opportunities to improve understanding of pedagogical strategies and better meet the learning needs of all students.
3. Enhance communication with the Tewksbury community to engage stakeholders.
4. Address students' social learning needs through character education programs and anti-bullying activities.

Board Goals

1. Initiate and complete the strategic planning process for the district with the aim of formulating a comprehensive 5-year strategic plan that embodies the values and culture of our community.
2. Support our administrators, staff and teachers in nurturing a culture of educational excellence and fostering a positive educational environment for all students, while maintaining fiscal responsibility.
3. Elevate public outreach and involvement by ensuring the consistent, comprehensive, and punctual distribution of information to all our stakeholders--encompassing students, educators, parents, and the broader community.

I. CALL TO ORDER Time:_____

II. SUNSHINE ANNOUNCEMENT

Welcome to a meeting of the Tewksbury Township Board of Education. 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 and the Hunterdon Democrat and notice of the meeting has been posted on the Tewksbury Township School District website. www.tewksburyschools.org.

III. PLEDGE OF ALLEGIANCE

IV. REPORT OF THE ANNUAL SCHOOL ELECTION, Board Secretary

Tewksbury Township School District BOE Member Three-Year Term

- Connie Wygera 920
- William Simon 904
- Suleyka Munoz 891

ADMINISTRATION OF OATH OF OFFICE

V. ROLL CALL

Ms. Carrino	Mr. Charniga	Ms. Fleming	Mrs. Jardinella	Mrs. Munoz
Mrs. Niang	Dr. Simon	Mrs. Wygera	Ms. Stein	Dr. Shouffler _____ Ms. Goguen

VI. ORGANIZATIONAL ACTION:

ELECTION OF THE PRESIDENT

The Board Secretary opens the floor for nominations for President:

RESOLVED, that _____has been nominated for President.

Motion to close the nomination for President.

Motion _____ 2nd _____

Motion to appoint_____as President of the Board of Education.

Motion _____ 2nd _____
Roll Call:
Ms. Carrino____Mr. Charniga____Ms. Fleming____Mrs. Jardinella____Mrs. Munoz____Mrs. Niang____Dr. Simon____
Mrs. Wygera____Ms. Stein____

The President assumes his/her chair.

ELECTION OF THE VICE PRESIDENT

The President opens the floor for nominations for Vice President:

RESOLVED, that _____has been nominated for Vice President.

Motion to close the nomination for Vice President.

Motion _____ 2nd _____

Motion to appoint_____as Vice President of the Board of Education.

Roll Call:
Ms. Carrino____Mr. Charniga____Ms. Fleming____Mrs. Jardinella____Mrs. Munoz____Mrs. Niang____Dr. Simon____
Mrs. Wygera____Ms. Stein____

The Vice President assumes his/her chair.

VII. ANNUAL APPOINTMENTS

Motion to approve the following:

1. Appoint _____as delegate and _____as alternate delegate to the Hunterdon County School Board Association.

2. Appoint _____as delegate and _____as alternate delegate to the N.J. School Board Association.

3. Appoint_____as Representative to ESC.

4. Effective January 4, 2024 through January 2025 at the next reorganizational meeting: The signers on all Tewksbury Township Board of Education Bank Accounts will be as follows:

General Operating	Business Administrator, Heather Goguen and Board President, _____
Payroll	Business Administrator, Heather Goguen and Board President, _____
Payroll Agency	Business Administrator, Heather Goguen and Board President, _____
Snyder Awards	Business Administrator, Heather Goguen and Board President, _____
Student Activity Account - TES	Business Administrator, Heather Goguen

Student Activity Account - OTS	Business Administrator, Heather Goguen
Cafeteria	Business Administrator, Heather Goguen
HSAFSA	Business Administrator, Heather Goguen
Capital Reserve	Business Administrator, Heather Goguen
State Unemployment Insurance	Business Administrator, Heather Goguen

5. Readopt all actions, policies, policy manuals, and contracts entered into by previous boards of education.

6. Approve the Board Meeting Calendar for January 2024 to January 2025.

Motion _____ 2nd _____

Roll Call:
Ms. Carrino____Mr. Charniga____Ms. Fleming____Mrs. Jardinella____Mrs. Munoz____Mrs. Niang____Dr. Simon____
Mrs. Wygera____Ms. Stein____

COMMITTEE OF THE WHOLE MEETING BEGINS

I. OPPORTUNITY FOR PUBLIC COMMENT

During this portion of the meeting, the in-person public participants are invited to address the Board with questions or comments on actionable agenda items only.

The public is requested to sign the register provided for this purpose and to state their name, address, and direct their comments to the Board President. While all comments will be considered and a response will be forthcoming if and when appropriate, the Board will not respond to the speakers at the time of their appearance.

The public comment period will be a maximum of thirty minutes in length unless there are unusual circumstances. Those appearing will be allocated three minutes to speak and no one will be permitted to speak twice until all those wishing to speak have had a turn. Civility and mutual respect is expected. Speakers should be courteous to Board members, District employees, students, and other members of the public.

Motion to close public comments _____ Second_____

II. PRESENTATION

III. CORRESPONDENCE

IV. SUPERINTENDENT'S REPORT

V. MINUTES

- December 13, 2023 Regular Board Meeting

VI. COMMITTEE REPORTS

A. Curriculum

- Hunterdon County Enthusiastic Reader Award

B. Policy

Discussion

C. Finance

Discussion

Motion to approve the following:

1. Approve New Jersey School Boards Association 3D Model "Dream, Determination and Destiny by Design" Contract for strategic planning in the amount not to exceed $4,000.

Motion _____ 2nd _____
Roll Call:
Ms. Carrino____Mr. Charniga____Ms. Fleming____Mrs. Jardinella____Mrs. Munoz____Mrs. Niang____Dr. Simon____
Mrs. Wygera____Ms. Stein____

D. Technology

Discussion

Motion to approve the following:

1. Approve Change order #1 with EPlus Technology, Inc. for the phone system migration to the cloud project in the amount of a credit for $6,000 for additional hours during evenings and weekends required of Tewksbury Township School District staff to support on-site EPlus team members.

Motion _____ 2nd _____
Roll Call:
Ms. Carrino____Mr. Charniga____Ms. Fleming____Mrs. Jardinella____Mrs. Munoz____Mrs. Niang____Dr. Simon____
Mrs. Wygera____Ms. Stein____

E. Facilities

Discussion

- Architect will be at January 24th meeting to discuss Long Range Facilities Plan

Motion to approve the following:

1. Approve Change order #1 with Capital Paving for the Elementary School paving project in the amount of a credit of $6,000 for regular line striping in lieu of thermoplastic striping.

Motion _____ 2nd _____
Roll Call:
Ms. Carrino____Mr. Charniga____Ms. Fleming____Mrs. Jardinella____Mrs. Munoz____Mrs. Niang____Dr. Simon____

Mrs. Wygera____Ms. Stein____

F. Transportation
Discussion

G. Communications
Discussion

H. Other
Discussion
- Strategic Planning Updates

VII. OPPORTUNITY FOR PUBLIC COMMENT

During this portion of the meeting, the in-person public participants are invited to address the Board with questions or comments on non-agenda items.

The public is requested to sign the register provided for this purpose and to state their name, address, and direct their comments to the Board President. While all comments will be considered and a response will be forthcoming if and when appropriate, the Board will not respond to the speakers at the time of their appearance.

The public comment period will be a maximum of thirty minutes in length unless there are unusual circumstances. Those appearing will be allocated three minutes to speak and no one will be permitted to speak twice until all those wishing to speak have had a turn. Civility and mutual respect is expected. Speakers should be courteous to Board members, District employees, students, and other members of the public.

Motion to close public comments _____ Second_____

I. Personnel
Discussion

Motion to approve the following:

1. Accept, with best wishes, the letter of retirement from Mary Cutri-French, OTS Guidance Counselor, effective July 1, 2024.

Motion _____ 2nd _____
Roll Call:
Ms. Carrino____Mr. Charniga____Ms. Fleming____Mrs. Jardinella____Mrs. Munoz____Mrs. Niang____Dr. Simon____
Mrs. Wygera____Ms. Stein____

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. EXECUTIVE SESSION

Motion _____ 2nd _____ Enter closed session at _____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 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.

Motion _____ 2nd _____ Enter open session at _____p.m.

XI. ADJOURNMENT

Motion _____ 2nd _____ Time of Adjournment:_____p.m.

All in Favor:
Roll Call:
Ms. Carrino____Mr. Charniga____Ms. Fleming____Mrs. Jardinella____Mrs. Munoz____Mrs. Niang____Dr. Simon____
Mrs. Wygera____Ms. Stein____