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

COMMITTEE OF THE WHOLE MEETING AGENDA
February 8, 2024

7:00 PM 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. ROLL CALL

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

V. 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 _____ 2nd_____

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

VI. PRESENTATION

- Update from Student Council

VII. CORRESPONDENCE

VIII. SUPERINTENDENT'S REPORT

- Mid year update on district goals

IX. MINUTES

- January 3, 2024 Reorganization Meeting and Committee of the Whole Meeting
- January 24, 2024 Ethics Training and Regular Board Meeting
- January 24, 2024 Executive Session

X. COMMITTEE REPORTS

A. Curriculum

Discussion

- Review of school discipline data
- Update on spring sports

B. Policy

Discussion

- Policy 9130

ACTION ITEM

1. **Motion to approve the following policy on first reading:**

    - 0168.01 Live Streaming of Public Board Meetings

Motion: _____ 2nd _____

Discussion

Roll Call:

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

C. Finance

Discussion

- Student Activities funds
- FY24 Emergent Capital and Maintenance Needs Grant
- Staff Workshops/Travel Requests
- Donations/Grants/Activities
- Field Trips

Workshops/Travel Requests				
Staff Member	**Date**	**Registration**	**Other Expenses***	**Event/Destination**
Michael Wilpiszeski	3/15/24	$75.00	-0-	Implementing a Gifted Multi-Tiered System of Support (MTSS) - Strategies for Identification and Intervention - Morris-Union Jointure Commission, New Providence, NJ
Joelle Capece	3/18/24	$160.00	Mileage = $25.94	High Level Practices-New Jersey Council for Exceptional Children, Ramapo College, Mahwah, NJ
Maura Obercian	3/13/24	$140.00	Mileage = $23.50	Friends of Language Educators NJ Annual Conference- Rutgers University, New Brunswick, NJ
Susan Moyer	5/20/24	$90.00	Mileage = $26.32	ADHD and the Internal Executive Function Skills - Warren County Speech, Language & Hearing Association, Lafayette, NJ
Katherine Royer	5/20/24	$90.00	Mileage = $26.32	ADHD and the Internal Executive Function Skills - Warren County Speech, Language & Hearing Association, Lafayette, NJ
Kara Swan	3/21/24	$175.00	Mileage = $18.99	NJASBO Purchasing Seminar, Whippany, NJ
Connie Wygera	4/19/24	$99.00	Mileage = $38.82	NJSBA Women's Leadership Conference, Princeton Junction, NJ

*Mileage will be reimbursed according to board policy.

Donations/Grants/Activities			
Requestor/Contact	**School**	**Description**	**Amount of Grant/Donation**
Liz Gentile	TES	PTA Grant for Portable multi-use folding seats to be used as flexible seating options in kindergarten.	$283.56
Nicole Polinger	OTS	PTA Grant for Floor cushions for the students to sit on instead of the risers, and a small cart to house them.	$322.94
n/a	OTS	Donation of fabric scraps by Agentcy to be used in the art classes for student projects.	approximately $20.00
Karen Morrow	TES	The TEA (using an NJEA grant) would like to donate books, rocks, paint, and a sign. This coordinates with the book "Only One You" by Linda Kranz. Students will paint individual "rockfish" to display.	$500.00
Karen Morrow	TES	The TEA would like to host an after school Seussabration activity for K-2 students. This activity will promote literacy with reading books, making crafts, and playing games.	No cost

Field Trips				
Grade	**Destination**	**Date (month/year)**	**Approximate Cost per Student (cost of attendance not paid by district)**	**Coordinating Teacher/Staff**
4	Mayo Performing Arts Center, Morristown, NJ to see the performance of Charlotte's Web.	May, 2024	$10.50	Patsy DelGrande

ACTION ITEM

1. **Motion to approve the following workshop/travel request for the 2023-2024 school year:**

Staff Member	Date	Registration	Other Expenses*	Event/Destination
Annie Rose Mason	2/15/24	$75.00	Mileage = $20.68	Hunterdon County Librarian's Association Winter Workshop, Flemington, NJ

*Mileage will be reimbursed according to board policy.

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

D. Technology
Discussion

- Chromebook carrying cases

E. Facilities
Discussion

F. Transportation
Discussion

G. Communication
Discussion

H. Other
Discussion

- Eco-friendly Cutlery

XI. LEGISLATIVE REVIEW

Discussion

XII. OPPORTUNITY FOR PUBLIC COMMENT

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

I. Personnel
Discussion

ACTION ITEM

Motion to approve the following:

1. Approve the job description for the stipend position of Technology Support for Board of Education Meetings.

2. At the recommendation of the Superintendent, approve Bonnie Wade-Taffera as the new teacher mentor for Amy Schroeder - TES Maternity Leave Replacement Teacher, beginning approximately March 4, 2024. Upon completion, the mentor will be paid the annual mentor fee of $550, prorated.

3. At the recommendation of the Superintendent, approve Monica Scala as the Child Study Team Secretary, at the annual salary of $45,292.00 (prorated), beginning March 1, 2024. (DIST-SEC-CST-01)

4. At the recommendation of the Superintendent, approve the following substitutes for the 2023-2024 school year, pending criminal history review:

    - Caleb Dean
    - Jessica Zanzonico (nurse)

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

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. EXECUTIVE SESSION

- Personnel

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.

XVI. 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____