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
April 10, 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. Munoz	Mrs. Jardinella
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

VII. CORRESPONDENCE

VIII. SUPERINTENDENT'S REPORT

- HIB report

<u>ACTION ITEM</u>
Motion to approve the following:

1. Approve the March 27, 2024 HIB report from the Superintendent.

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

IX. MINUTES

- March 6, 2024 Committee of the Whole Meeting
- March 6, 2024 Executive Session
- March 13, 2024 Strategic Planning Meeting
- March 27, 2024 Regular Board Meeting
- March 27, 2024 Executive Session

X. COMMITTEE REPORTS

A. Curriculum

Discussion

- Update to OTS Code of Conduct

ACTION ITEM

Motion to approve the following:

1. Approve the updated Old Turnpike School Code of Conduct.

Motion: _____ 2nd _____

Discussion

Roll Call:

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

B. Policy

Discussion

C. Finance

Discussion

- Field Trips
- Shared Services
- Donations/Grants
- Workshops

Field Trips

Grade	Destination	Date (month/year)	Approximate Cost per Student (cost of attendance not paid by district)	Coordinating Teacher/Staff
6	Echo Hill Park for presentation by Laura K. Bush-Principal Park Naturalist	May, 2024	-0-	Joelle Capece
6-7 Music	Tewksbury Seniors Picnic at Oldwick Firehouse. This is the 3rd performance for the Peter Marsh Scholarship Grant Program for the school.	May, 2024	-0-	Nicole Polinger

ACTION ITEM

Motion to approve the following:

1. Approve the following donations:

Donations/Grants/Activities			
Requestor/Contact	**School**	**Description**	**Amount of Grant/Donation**
Patsy DelGrande	TES	Grant from the Tewksbury PTA to purchase 4 black lights for various occasions in the classroom and other special events such as glow days.	$119.40

2. Approve the following workshop/travel requests for the 2023-2024 school year.

Workshops/Travel Requests				
Staff Member	**Date**	**Registration**	**Other Expenses***	**Event/Destination**
Bob Hoffman, Jr.	4/19/24	0	Mileage = $40.80	NJDOE - Criminal History and School Bus Safety Training Program, Flemington, NJ
Jessica Mukherjee	4/26/24 & 4/30/24	Approved on 3/27/24	Amended Mileage = $50.56	Google Educator Level 1 Certification Boot Camp 2-Day Series, Morris Union Jointure Commission, New Providence, NJ
Lisa Moore	4/11/24	$500.00	-0-	NJPSA Affirmative Action Certification, Virtual

*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

E. Facilities
Discussion
- Building Inspection after Earthquake
- Kindergarten welcome event

TES Kindergarten Welcome Event in August, 2024. - Bus safety talk and parking lot ride for incoming kindergarten students.

F. Transportation
Discussion

G. Communication
Discussion

H. Other
Discussion

XI. LEGISLATIVE REVIEW
Discussion

XII. 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.

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Mrs. Wygera____Ms. Stein____

I. Personnel
Discussion
- Lateral Moves
- Dance Chaperones

Lateral moves for the following staff members effective July 1, 2024, pending official transcript.

Name	**Moving from**	**Moving to**
Allison Caruso	MA Step 10	MA+15 Step 11
Joelle Capece	BA+30 Step 8	MA Step 9
Robert Lovering	BA Step 4	BA+15 Step 5
Juliean Picardo	BA+15 Step 9	MA Step 10
Michael Wilpiszeski	MA Step 12	MA+15 Step 13

Chaperones:

Name	Event	Hours worked	Rate
Dee Krowl	8th Grade end of year social	Not to exceed 8 hours	$40/hour
Bonnie Mendralla	8th Grade end of year social	Not to exceed 8 hours	$40/hour

ACTION ITEM
Motion to approve the following:

1. Accept, with best wishes, the letter of retirement from Kelly Cullen, OTS School Nurse, effective July 1, 2024.

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

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____