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

COMMITTEE OF THE WHOLE AGENDA
Date: January 2, 2020
7:00 P.M.

District Goals

1. Identify and implement curricular and instructional improvements to our social emotional programming that will improve TES and OTS student/staff and parent scores in that area.
2. Increase opportunities for staff and student engagement in decision making processes.

Board Goals

1. Revise long range facilities plan to improve school facilities as well as staff and student spirit.
2. Continuously improve the quality of education in the district while remaining fiscally responsible.

Committee Members:

Dr. Jennifer Shouffler	Mrs. Cynthia Pettegrove	Mrs. Leslie Ackerman	Mrs. Jillian Carrino	Dr. Angela Deeney
Mr. Michael Deo	Mrs. Susanne Jardinella	Mrs. Erica Johnson	Mrs. Lori Larsen	Mrs. Andrea Stein

I. SUNSHINE ANNOUNCEMENT

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.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Mrs. Ackerman	Dr. Deeney	Mrs Jardinella	Mrs. Larsen	Mrs. Pettegrove
Mrs. Carrino	Mr. Deo	Mrs. Johnson	Mrs. Stein	

IV. OPPORTUNITY FOR PUBLIC COMMENT - AGENDA ITEMS

During this portion of the meeting, the public is invited to address the Board with questions or comments on agenda items and if time permitting, other 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.

V. PRESENTATIONS

VI. CORRESPONDENCE

VII. SUPERINTENDENT'S REPORT

Discussion

- Welcome to new Board of Education members

Old Business

New Business

VIII. BOARD ACTION

A. Approval of Minutes

To be approved at the January, 2020 Regular Board Meeting:

- December 5, 2019 Regular Board Meeting
- December 5, 2019 Executive Session
- December 19, 2019 Regular Board Meeting

ACTION ITEM:

B. Acknowledgement of January as School Board Recognition Month

BE IT RESOLVED that the Board upon recommendation of the Superintendent approve January as School Board Recognition Month. In honor of Board Recognition Month, a special thank you to the Board of Education Members for serving on the board.

WHEREAS, The New Jersey School Boards Association has declared January 2020 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

WHEREAS, The Tewksbury Township School District Board of Education is one of more than 581 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and

WHEREAS, The Tewksbury Township School District Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey's 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments; Now, therefore, be it

RESOLVED, That the Tewksbury Township School District Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2019 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Tewksbury Township School District Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the advancement of our children's education.

Motion _____ 2nd _____

Roll Call:
Mrs. Ackerman___ Mrs.Carrino___ Dr. Deeney___ Mr. Deo___ Mrs. Jardinella___ Mrs. Johnson___ Mrs. Larsen___ Mrs. Stein___ Mrs. Pettegrove___

IX. COMMITTEE REPORTS

A. Curriculum

Discussion
Old Business
New Business

B. Policy

Discussion

- Strauss Esmay

Old Business
New Business

C. Finance
Discussion
Old Business
New Business

To be approved at the January, 2020 board meeting:

Pursuant to N.J.A.C. 6A-23A-16.10(c)(3), I certify that as of November 30, 2019, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district's Board of Education.

_____ _____
Board Secretary Date

CERTIFICATION OF FUNDS
Motion to certify that, pursuant to N.J.A.C. 6A-23A-16.10(c)(4), after review of the secretary's monthly financial report (appropriations section) for November 30, 2019, and upon proper consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A-23A-16.10(c)(4) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

1. Accept the Board Secretary's Report and the Treasurer's Report for month ending November 30, 2019.

2. Approve the attached list of transfers.

3. Approve the list of bills dated January ____, 2020 in the amount of_____.

4. Approve payment to the following:

Staff Member	Date	Event	Hours	Unit Price	Total Payment
John Preston	12/18/19	Supervision/Scoreboard during OTS Basketball Game	2.25	$40.00/hour	$90.00

5. Approve the following workshops for the 2019-2020 school year:

Staff Member	Date	Registration	Other Expenses	Event/Destination
LeighAnn Kimmick	1/17/2020	-0-	-0-	ESC Payroll Group Meeting

6. Approve the following field trips for the 2019-2020 school year:

Group/Class	Event/Destination	Date	Approximate Cost Per Student	Approximate Total Cost
Pre-K	Oldwick/Tewksbury Library	1/17/2020	-0-	-0-
Pre-K	Oldwick/Tewksbury Library	2/14/2020	-0-	-0-

Motion _____ 2nd _____

Roll Call:
Mrs. Ackerman___ Mrs.Carrino___ Dr. Deeney___ Mr. Deo___ Mrs. Jardinella___ Mrs. Johnson___ Mrs. Larsen___ Mrs. Stein___ Mrs. Pettegrove___

D. Technology
Discussion
Old Business
New Business

E. Facilities
Discussion
Old Business
New Business

ACTION ITEM:
Motion to approve the following:

1. Approve the following organizations to use the school facilities through June 30, 2020. Documentation is available in the Board of Education office.

    - Readington/Tewksbury Junior Baseball League

Motion _____ 2nd _____

Roll Call:
Mrs. Ackerman___ Mrs.Carrino___ Dr. Deeney___ Mr. Deo___ Mrs. Jardinella___ Mrs. Johnson___ Mrs. Larsen___ Mrs. Stein___ Mrs. Pettegrove___

F. Communications
Discussion
Old Business
New Business

G. Other
Discussion
Old Business
New Business

X. OPPORTUNITY FOR PUBLIC COMMENT - AGENDA ITEMS

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XI. 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 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.

H. Personnel
Discussion
Old Business
New Business

XII. ADJOURNMENT

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