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: September 12, 2019
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
Mrs. Paulette Frank	Mrs. Erica Johnson	Mrs. Lori Larsen	Mr. Kevin Mulroony	Mr. Thomas Thorp

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. Johnson	Mr. Mulroony	Mrs. Pettegrove
Mrs. Carrino	Mrs. Frank	Mrs. Larsen	Mr. Thorp	

IV. PRESENTATIONS

- Jennifer Shouffler-Professional Learning Communities (PLCs)

V. CORRESPONDENCE

- Thank you letter from former student

VI. 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 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.

VII. MINUTES

To be approved at the September 25, 2019 meeting:

- DRAFT of August 22, 2019 Regular Board Meeting
- DRAFT of August 22, 2019 Executive Session

VIII. COMMITTEE REPORTS

A. Curriculum

Discussion

- Social Emotional Learning Partnership with Bank Street College
- Dance and Theatre curriculum for grades 5 through 8

Old Business
New Business.

B. Policy

Discussion
Old Business
New Business

C. Finance

Discussion

- Audit recommendations from forensic audit

Old Business
New Business

Pursuant to N.J.A.C. 6A-23A-16.10(c)(3), I certify that as of August 31, 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 August 31, 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.

To be approved at the September 25, 2019 meeting:

1. Accept the Board Secretary's Report and the Cash Account Reconciliation Report for month ending August 31, 2019.

2. Approve the attached list of transfers.

3. Approve the list of bills dated September 25, 2019 in the amount of_____.

4. Approve the following workshops for the 2019-2020 school year.

Staff Member	Date	Registration	Other Expenses	Event/Destination
Joan Condren	10/4/19	$195.00	-0-	NJIDA Conference - Somerset, NJ
Karen Morrow	10/4/19	$235.00	-0-	NJIDA Conference - Somerset, NJ
Kelly Cullen	10/16/19	$140.00	-0-	NJAAP School Health Conference - Somerset, NJ

Mileage expenses will be reimbursed in accordance with school policy.

5. Accept the receipt of FY19 Extraordinary Aid (EXAID) in the amount of $91,766.00.

6. Approve entering into contract with Louis A. Daly to provide Restraint Training: Strategies for Crisis Intervention and Prevention (SCIP) to staff for two (2) three (3) hour sessions on October 7, 2019 at a cost of $950.00

ACTION ITEM
Motion to approve the following:

1. Approve the following resolution between the Tewksbury Township Board of Education and the Morris County Cooperative Pricing Council (MCCPC):

AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL TO BECOME A MEMBER FOR THE PERIOD OF OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2021

WHEREAS, the Morris County Cooperative Pricing Council ("MCCPC") was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of educations, and other public bodies located in the County of Morris and adjoining counties; and

WHEREAS, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

WHEREAS, the TEWKSBURY TOWNSHIP BOARD OF EDUCATION desires to enter into an Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency, to become a member of the MCCPC for the period of October 1, 2016 through September 30, 2021.

BE IT RESOLVED, by the TEWKSBURY TOWNSHIP BOARD OF EDUCATION, County of Hunterdon, State of New Jersey as follows:

A. Lori Tirone, School Business Administrator of the TEWKSBURY TOWNSHIP BOARD OF EDUCATION hereby authorizes the execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated October 1, 2019 pursuant to N.J.S.A. 40A:11-11(5). Said Agreement is to become a member of the MCCPC for a five (5) year period from October 1, 2019 through September 30, 2024.

B. The TEWKSBURY TOWNSHIP BOARD OF EDUCATION Clerk is hereby directed to submit a copy of this adopted Resolution, along with an executed Agreement, to Randolph Township as Lead Agency of the MCCPC.

C. This Resolution shall take effect immediately upon final passage according to law.

D. All appropriate TEWKSBURY TOWNSHIP BOARD OF EDUCATION officials are authorized and directed to perform all required acts to affect the purpose of this Resolution.

Motion _____ 2nd _____
Roll Call:
Mrs. Ackerman___ Mrs.Carrino___ Dr. Deeney___ Mrs. Frank___ Mrs. Johnson___ Mrs. Larsen___ Mr. Mulroony ___ Mr. Thorp___ Mrs. Pettegrove___

D. Technology
Discussion
Old Business
- Website update

New Business

E. Facilities
Discussion
- Paving of the OTS driveway
- OTS sheds
- Bus scraper system

Old Business
New Business

To be approved at the September 25, 2019 meeting:

1. Approve the following organizations to use the school facilities through November 30, 2019.

Documentation is available in the Board of Education office.

- Hunterdon County YMCA
- TAA
- PTA
- TEF

2. Approve the Tewksbury Education Foundation to hold a STEM night for students and parents at Tewksbury Elementary School on November 12, 2019.

3. Approve the list of School Bus Routes for the 2019-2020 school year.

F. Communications
Discussion
Old Business
New Business

G. Other
Discussion
- Emergency/Fire Drill Report

Old Business
- Substitute pay rate

New Business
- OTS main office substitute

IX. SUPERINTENDENT'S REPORT

Discussion
Old Business
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 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

ACTION ITEM
Motion to approve the following:

1. Accept, with regret, the letter of resignation from Melissa Edwards, part-time Speech Pathologist, effective October 25, 2019.

2. Approve the following honoraria position for the 2019-2020 school year:

Last Name	First Name	Honoraria Position	Compensation
Wooby	Mike	Fifth Grade-Assistant Cross Country Coach	$3,721.00

3. Approve the following clubs/advisors for the 2019-2020 school year:

Club Title	Advisors	Grades	Supply Budget Requested	Compensation
Art Club	Kelly Takayama	6-8	$700.00	$2,000

4. Approve the following substitute teachers for the 2019-2020 school year, pending criminal history review:

   - Deborah Darlene Factor
   - Maureen Meeks

5. Approve the lateral move for Nicole Fuentes from Step 7 BA+15 $61,373 to Step 7 MA $64,673 effective 9/1/19, pending receipt of original transcripts.

6. Approve Pamela Hoy as a part-time Cafeteria Aide effective September 13, 2019 through June 30, 2019 at a salary of $15.36 per hour.

7. Approve Steve Douglas as a part-time Grounds/Maintenance Worker effective September 13, 2019 through June 30, 2019 at a salary of $18.05 per hour. Hours not to exceed 25 hours per week.

Motion _____ 2nd _____
Roll Call:
Mrs. Ackerman___ Mrs. Bartels___ Mrs. Frank___ Mrs. Jenkins___ Mrs. Johnson___ Mr. Mulroony ___ Mr. Thorp___ Mrs. Pettegrove___

XI. ADJOURNMENT

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

The next regular meeting of the Board of Education will be September 25, 2019.