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: July 11, 2019
8:00 P.M.

District Goals

1. Explore shared service and consolidation opportunities with other Voorhees sending districts and support district-wide initiatives.
2. Evaluate NWEA and PARCC results for required curricular and instructional improvements.
3. Develop appropriate communication with the community and foster community input.

Board Goals

1. Develop a sustainable administrative structure.
2. Develop appropriate communication with the community and foster community input.

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

V. CORRESPONDENCE

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 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.

VII. BOARD ACTION

Motion to approve the following minutes:

- June 6, 2019 Committee of the Whole Meeting
- June 6, 2019 Executive Session
- June 27, 2019 Regular Board Meeting
- June 27, 2019 Executive Session

VIII. COMMITTEE REPORTS

A. Curriculum
Discussion
Old Business
New Business

Motion to approve the following:

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

Staff Member	Date	Registration	Other Expenses	Event/Destination
Maura Obercian	6/18/19	$209.00		Curriculum Design for World Languages - Columbia University, New York
Allison Caruso	5/29-5/30	-0-	Mileage $81.22	NJ. Librarian's Association Conference, Atlantic City, NJ - Guest Speaker
Patty Greeby	8/2/19, 8/16/19	$300.00	-0-	Google Docs for Administrative Assistants and Secretaries
Janet Wadler	10/7/19	$205.00	-0-	Annual Art Educators Conference

Mileage expenses will be reimbursed in accordance with school policy.

2. Approve the change to the 2019-2020 school calendar. Revised calendar will remove 1 school day. The last day for students will be on June 11, 2020. June 12, 2020 will be the last day for staff.

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

B. Policy
Discussion
Old Business
New Business

Motion to approve the following policies on first reading:

- 5141.21 Administering Medication
- 5141.21R Administering Medication REGULATION

C. Finance
Discussion
Old Business
New Business

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

Motion to approve the following:

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

2. Approve the attached list of transfers.

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

D. Technology
Discussion
Old Business
New Business

E. Facilities

Discussion
- Water Filtration
- Update of Summer Projects

Old Business
New Business

Motion to approve the following:

1. Approve the following organizations to use the school facilities through August 1, 2019. Documentation is available in the Board of Education office.
   - Hunterdon County YMCA

2. Approve the acceptance of a proposal from CertaPro Painters in the amount of $7,128.00 for painting and laminate removal and columns in the OTS Atrium Hallways and for $18,254.76 for security line painting of hallways in OTS and TES.

3. Approval of Contract Award for Pole Barn construction to the following contractor in accordance with bids received on July 24, 2019:

4. Approve the acceptance of the following proposal to install a gas line in the OTS Cafeteria:

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

F. Communications
Discussion
Old Business
New Business

G. Other
Discussion
- Emergency/Fire Drill Report

Old Business
New Business

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 _____ matters for approximately _____ 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

1. Approval of up to ten additional central office clerical service days for _____ at their contractual per diem rate.

Motion _____ 2nd _____
Roll Call:
Mrs. Ackerman___ Mrs.Carrino___ Dr. Deeney___ Mrs. Frank___ Mrs. Johnson___ Mrs. Larsen___ 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 July 25, 2019.