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: April 4, 2019
7:00 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. Roseann Humphrey	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

- Mr. Anthony Gianforcaro - Update on Long Range Facilities Plan and Old Turnpike School Building Tour

V. CORRESPONDENCE

- Letter from Dr. Roseann Humphrey

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:

- March 14, 2019 Committee of the Whole Meeting
- March 14, 2019 Executive Session
- March 28, 2019 Regular Board Meeting
- March 28, 2019 Executive Session

VIII. COMMITTEE REPORTS

A. Curriculum

Discussion
Old Business
New Business

Motion to approve the following:

1. Approve the donation and/or disposal of the attached list of library books that have been weeded from the OTS library.

2. Approve the disposal of the following textbooks:

Teacher/Grade	Title of Book	Author	Publisher	Copyright	Quantity	Explanation
Ms. Decker 8th Gr.	Sadlier Vocabulary Workshop Enriched Edition	Jerome Shostak	Sadlier	2013	98	No longer use vocabulary books to teach vocabulary

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:

- 5141.4 Missing, Abused and Neglected Children
- 5141.4 Missing, Abused and Neglected Children (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 February 28, 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 February 28, 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 February 28, 2019.

2. Approve the attached list of transfers.

3. Approve the list of bills dated April 17, 2019 in the amount of_____.

4. *Rescind finance motion #5 from March 14, 2019 BOE meeting to approve entering into contract with Rutgers RWJMS-Dept. of Psychiatry for a Psychiatric Evaluation for student #8176209656 at a cost not to exceed $950.00.*

5. Approve entering into contract with JAS Educational Consulting, LLC for Learning Disabilities Teacher-Consultant Services for Educational Evaluations for 2019-2020 School Year beginning July 1, 2019 through June 30, 2020 at a rate of $410.00 per evaluation.

6. Approve entering into contract with JAS Educational Consulting, LLC for Learning Disabilities Teacher-Consultant Services for Child Study Team Meetings (Planning, Eligibility, IEP, Reevaluation, etc.) for 2019-2020 School Year beginning July 1, 2019 through June 30, 2020. At a rate of $75.00 per hour, one hour minimum.

7. Approve entering into contract with Scott Bagish Educational Services, LLC for Learning Disabilities Teacher-Consultant Services for Educational Evaluations for 2019-2020 School Year beginning July 1, 2019 through June 30, 2020 at a rate of $410.00 per evaluation.

8. Approve entering into contract with Scott Bagish Educational Services, LLC for Learning Disabilities Teacher-Consultant Services for Child Study Team Meetings (Planning, Eligibility, IEP, Reevaluation, etc.) for 2019-2020 School Year beginning July 1, 2019 through June 30, 2020. At a rate of $75.00 per hour, one hour minimum.

9. Approve entering into contract with Glasberg Behavioral Consulting Services, LLC for Board Certified Behavior Analyst services for 2019-2020 School Year beginning September 1, 2019 through June 30, 2020 for up to five (5) hours per week at a rate of $150.00 per hour.

10. Approve entering into contract with Therapeutic Intervention, Inc. for Occupational Therapy Evaluations for 2019-2020 School Year beginning July 1, 2019 through June 30, 2020 at a rate of $382.50 per evaluation.

11. Approve entering into contract with Therapeutic Intervention, Inc. for School Based Occupational Therapy Services for 2019-2020 School Year beginning July 1, 2019 through June 30, 2020 at a rate of $93.25 per hour.

12. Approve entering into contract with Therapeutic Intervention, Inc. for Physical Therapy Evaluations for 2019-2020 School Year beginning July 1, 2019 through June 30, 2020 at a rate of $382.50 per evaluation.

13. Approve entering into contract with Therapeutic Intervention, Inc. for School Based Physical Therapy Services for 2019-2020 School Year beginning July 1, 2019 through June 30, 2020 at a rate of $93.25 per hour.

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
New Business

E. Facilities

Discussion
Old Business
New Business

Motion to approve the following:

1. Approve the following organizations to use the school facilities through June 30, 2019. Documentation is available in the Board of Education office.

    - Boy Scouts
    - Girl Scouts
    - Hunterdon County YMCA
    - Morris County Arts Workshop
    - Odyssey of the Mind
    - PTA
    - Readington-Tewksbury Jr. Baseball League
    - TAA
    - Tewksbury Education Foundation

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 personnel and legal matters for approximately 30 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

Motion to approve the following:

1. At the recommendation of the Interim Superintendent, approve to hire Charles Miles as Project Manager at a salary of $57,000 (pro-rated) beginning April 9, 2019 through June 30, 2019.

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 April 17, 2019.