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: February 7, 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

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:

- January 2, 2019 Committee of the Whole Meeting
- January 2, 2019 Reorganizational Meeting
- January 2, 2019 Executive Session
- January 10, 2019 Special Board Meeting
- January 10, 2019 Executive Session
- January 15, 2019 Special Board Meeting
- January 15, 2019 Executive Session
- January 16, 2019 Special Board Meeting
- January 16, 2019 Executive Session
- January 24, 2019 Regular Board Meeting
- January 24, 2019 Executive Session
- January 30, 2019 Regular Board Meeting
- January 30, 2019 Executive Session

VIII. COMMITTEE REPORTS

A. Curriculum
Discussion
Old Business
New Business

B. Policy
Discussion
Old Business
New Business

C. Finance
Discussion
Old Business
New Business

- Budget

Pursuant to N.J.A.C. 6A-23A-16.10(c)(3), I certify that as of December 31, 2018, 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 December 31, 2018, 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 December 31, 2018.

2. Approve the attached list of transfers.

3. Approve the list of bills dated _____ in the amount of_____.

4. Approve the following workshops for the 2018-2019 school year.

Staff Member	Date	Registration	Other Expenses	Event/Destination
Jodi DenBleyker	2/27/19	$259.00	-0-	Guided Math: Practical Strategies to Differentiate Your Math Instruction Using Small Group Instruction and Math Learning Centers - Long Branch
Jodi DenBleyker	3/18/19	$269.00	-0-	Making Best Use of Google Classroom to Strengthen Math Instruction - Newark
Coreen Decker	4/1/19	$165.00	-0-	Making Literacy Learning Visible - Monroe Twp.
Cheryl Miller	4/1/19	$165.00	-0-	Making Literacy Learning Visible - Monroe Twp.
Aimee Emge	3/28/19	$45.00	-0-	Tri-County Literacy Council Spring Fling - Asbury
Jeanette Pill	3/28/19	$45.00	-0-	Tri-County Literacy Council Spring Fling - Asbury
Nicole Fuentes	4/1/19	$165.00	-0-	Making Literacy Learning Visible - Monroe Twp.

Mileage expenses will be reimbursed in accordance with school policy.

5. Approve entering into contract with Great Kids Place, LLC for an Occupational Therapy Evaluation for student #3703899509 at a cost not to exceed $750.00.

6. Motion to approve Sandra Morisie as a Home Instruction Teacher beginning February 4, 2019 through June 30, 2019 on an as needed basis at $39.00 per hour plus mileage.

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 April 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
- Readington-Tewksbury Jr. Baseball League
- Tewksbury PTA
- Tewksbury Athletic Association
- Tewksbury Education Foundation

F. Communications
Discussion
Old Business
New Business

G. Other
Discussion
- Emergency/Fire Drill Report

Old Business
New Business
- 2018 Financial and Personal Disclosure Form to be completed by Board Members

Motion to approve the following:

1. Approve the annual review and submission of the Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials to the NJDOE.

2. Approve the filing of a waiver request to exempt the Tewksbury Township Board of Education's 2019-2020 participation in the Special Education Medicaid Initiative (SEMI) due to the fact that the DOE projects an enrollment of less than 40 Medicaid eligible students and the estimated revenue projection would provide no cost benefit to the district.

District Projected Reimbursement Revenue	$2,684.20
Medicaid Eligible/Special Education Student Count	5

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

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

Motion to approve the following:

1. At the recommendation of the Interim Superintendent, approve to hire Ms. Lisa DeLong as Interim Business Administrator/Board Secretary beginning February 19, 2019 through approximately June 30, 2019 at a salary of $525.00 per diem.

2. At the recommendation of the Interim Superintendent, approve the following substitute teachers for the 2018-2019 school year pending criminal history review:

    - Constance Van Epps
    - Susan Levchik

3. Approve the request from Jairo Jiminez, School Bus Driver, to take leave without pay in compliance with FMLA beginning February 1, 2019 through approximately April 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 _____

The next regular meeting of the Board of Education will be February 21, 2019.