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, 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:

- December 6, 2018 Committee of the Whole Meeting
- December 6, 2018 Executive Session
- December 20, 2018 Regular Board Meeting
- December 20, 2018 Executive Session

VIII. COMMITTEE REPORTS

A. Curriculum

Discussion
Old Business
New Business

1. Motion to approve the following field trips for the 2018-2019 school year:

Grade	Destination	Date (Approximate Month/Year)	Approximate Cost Per Student (cost of attendance not paid by district)
6-8 Aspire	Rutgers University-Livingston Student Center Cross curricular educational program	1/19/19	$0.00

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

C. Finance

Discussion
Old Business
New Business

Pursuant to N.J.A.C. 6A-23A-16.10(c)(3), I certify that as of November 30, 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 November 30, 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 November 30, 2018.

2. Approve the attached list of transfers.

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

4. Approve the following fundraising event for the 2018-2019 school year:

Name/Description of Fundraiser	Date	Advisors	# of Chaperones
Points for Pain Basketball Games to benefit U.S. Pain Foundation's Pediatric Pain Camp for kids. Game at OTS 1/24/19	1/24/19	Heather Olla	Volunteers

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 March 31, 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
    - Tewksbury PTA
    - Tewksbury Athletic Association
    - Tewksbury Education Foundation

2. Approve the submission of the Health and Safety Evaluation of School Buildings Statement of Assurance to the NJDOE.

3. Approve the submission of the project applications for both the Old Turnpike School and Tewksbury Elementary School for HVAC Controls Projects. The projects will be "Other Capital Projects", where no state funding will be requested. The Board also approves the amendment to the LRFP, if required.

4. Approve Gianforcaro Architects, Engineers & Planners to go out for bid for the HVAC Control projects.

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
- Communications update

New Business

G. Other
Discussion
Old Business
- After school programs at TES for grades 3-5

New Business
- Emergency/Fire Drill Report

Motion to approve the following:

1. Approve Michele Lawrey, a graduate student at The College of New Jersey, to perform her student teacher placement at Tewksbury Elementary School from March 11, 2019 through May 3, 2019. Ms. Lawrey will be placed with Mrs. Becky Chapman, first grade.

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

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

X. EXECUTIVE SESSION

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 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 _____

H. Personnel

Discussion
Old Business
New Business

1. Approve the following substitute teacher for the 2018-2019 school year, pending criminal history review:

    - Amanda Russell

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 _____