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: December 6, 2018
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. Laura Bartels	Mrs. Leslie Ackerman	Mrs. Jillian Carrino
Mrs. Paulette Frank	Mrs. Krista Jenkins	Mrs. Erica Johnson	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	Mrs. Carrino	Mrs. Jenkins	Mr. Mulroony	Mrs. Pettegrove
Mrs. Bartels	Mrs. Frank	Mrs. Johnson	Mr. Thorp	

IV. PRESENTATIONS

- Recognition of cross country team and field hockey team
- Student Council President
- Ms. Gwen Thornton - NJ School Boards

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. 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 one hour. 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 _____

VIII. BOARD ACTION

Motion to approve the following minutes:

- November 28, 2018 Regular Board Meeting
- November 28, 2018 Executive Session

IX. COMMITTEE REPORTS

A. Curriculum
Discussion
Old Business
New Business

B. Policy
Discussion

Old Business
New Business

Motion to approve the following policies on second reading:

- 4111.2/4211.2 Domestic Violence
- 5145.7 Gender Identity and Expression
- 4119.23 REGULATION Substance Abuse

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

C. Finance
Discussion
Old Business
- Increase substitute pay rate
- Budget calendar

New Business

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

2. Approve the attached list of transfers.

3. Approve the list of bills dated December 20, 2018 in the amount of_____.

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

Staff Member	Date	Registration	Other	Event/Destination

			Expenses	
John Preston	1/14/19	$269.00	-0-	Do More for Students by Doing Less for Students (Grades 3-12), New Brunswick, NJ
Liz Gentile	1/29/19	$249.94	-0-	Yoga and Mindfulness in the Classroom: Tools to Improve Self-Regulation, Learning and Classroom Climate - Edison, NJ
Kristy Schaub	1/29/19	$249.94	-0-	Yoga and Mindfulness in the Classroom: Tools to Improve Self-Regulation, Learning and Classroom Climate - Edison, NJ
Joelle DiSessa	11/28/18	$115.00	-0-	Restraint Training - New Providence, NJ
Patricia Greeby	1/10/19	0	-0-	How to Deliver Exceptional Customer Service - Allentown, PA

Mileage expenses will be reimbursed in accordance with school policy.

5. Approve entering into contract with Advancing Opportunities for Augmentative Communication Training for student #3703899509 at a cost not to exceed $1,440.00.

6. Accept the annual Audit and Management Report (AMR) and Comprehensive Financial Audit Report (CAFR) for the year ended June 30, 2018.

Motion _____ 2nd _____
Roll Call:
Mrs. Ackerman___ Mrs. Bartels___ Mrs. Carrino___Mrs. Frank___ Mrs. Jenkins___ Mrs. Johnson___ 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 February 28, 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
   - Tewksbury Historical Society

2. Approve Preschool Program for School Year 2019-2020 Monday through Friday from 9:50 am to 3:10 pm at the Old Turnpike School. Program will be closed three (3) days throughout the school year to accommodate two (2) Professional Development Days for Preschool Staff and one (1) day for Kindergarten Student

Orientation Day at a tuition rate of $_____ per non-classified student. Parents of non-classified students are responsible providing transportation to and from the program.

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

F. Communications
Discussion
Old Business
- Communication update

New Business

G. Other
Discussion
Old Business
- Interlocal agreement update

New Business
- Emergency/Fire Drill Report

X. SUPERINTENDENT'S REPORT

Discussion
Old Business
- 2019-2020 school calendar

New Business
- On-line payment system

Motion to approve the following:

1. Approve the date of January 2, 2018 with a snow date of January 3, 2018 for the Reorganization meeting to be held at Old Turnpike School at 7:00 p.m.

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

XI. 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

Motion to approve the following:

1. Approve Briana DiMaggio as a full-time Instructional Aide beginning January 2, 2019 through June 30, 2019 at Step 2 $15.60 per hour pending criminal history review.

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

XII. ADJOURNMENT

Motion _____ 2nd _____

The next regular meeting of the Board of Education will be December 20, 2018.