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: October 11, 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

- Ms. Lisa Schneider - PARCC scores

V. CORRESPONDENCE

- Posting of audio to website

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:

- September 13, 2018 Committee of the Whole Meeting
- September 13, 2018 Executive Session
- September 26, 2018 Regular Board Meeting
- September 26, 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)
3	Hunterdon County Division of Parks and Recreation, Lebanon, NJ	6/3/19	$4.75

2. Approve the disposal of the following textbooks:

Teacher/Grade	Title of Book	Author	Publisher	Copyright	Quantity	Explanation
Ms. Miller	The Boy in the Striped Pajamas	John Boyne	Ember	2006	20	Books are in poor condition due to many years of usage

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 August 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 August 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 August 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
Nancy Carle	11/28/18	$259.00	-0-	Innovative, New Activities for Strengthening Your Physical Education Program
Cheryl Miller	12/3/18	$249.00	-0-	Everyday Practices that Engage & Empower Readers & Writers - Heinemann Workshop
Emily Searle	12/2-12/4/18	$240.00	-0-	NJASL Fall Conference

Mileage expenses will be reimbursed in accordance with school policy.

5. *Rescind motion #8 from July 26, 2018 BOE Meeting to approve entering into contract with Advancing Opportunities for an Augmentative Communication Evaluation for student #5581576989 for a cost not to exceed $1,045.00.*

6. Approve entering into contract with Advancing Opportunities for an Augmentative Communication

Evaluation for student #5581576989 for a cost not to exceed $1,260.00.

7. Approve entering into contract with Brett DiNovi & Associates, LLC for a Functional Behavior Assessment for student #8326923 at a cost not to exceed $1,500.00.

8. Approve entering into contract with Advancing Opportunities for an Augmentative Communication Evaluation for student #3703899509 at a cost not to exceed $1,260.00.

9. Approve the following fundraising events for the 2017-2018 school year

Name/Description of Fundraiser	Date	Advisors	# of Chaperones (includes Advisors)
Sell Pizza, Hot Chocolate and Water at the Trunk or Treat Event at TES	10/26/18	Dee Krowl Bonnie Mendralla	2
Holiday Pie Sale	11/1/18 - 11/15/18	Dee Krowl Bonnie Mendralla	0
OTS Halloween Dance	10/19/18	Dee Krowl Bonnie Mendralla	4
Haunted Hallway at TES	10/26/18	Dee Krowl Bonnie Mendralla	advisors plus parent volunteers

10. Approve the submission of the Business Administrator's two quantitative merit goals to the NJDOE for the school year 2018-2019.

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
- Mr. Belske will present technology update on October 25, 2018 BOE meeting.

New Business
- Shared service update

E. Facilities
Discussion
Old Business
- TES playground

New Business
- OTS playground
- Update on Donald Miller Memorial at OTS

Motion to approve the following:

1. Approve the following organizations to use the school facilities through December 31, 2018. Documentation is available in the Board of Education office.

- Boy Scouts
- Girl Scouts
- Hunterdon County YMCA
- Morris County Arts Workshop
- Tewksbury Parent Teacher Association
- Tewksbury Athletic Association
- Tewksbury Education Foundation
- Tewksbury Historical Society
- Tewksbury Township

F. Communications
Discussion
Old Business
- Review Climate Survey

New Business

G. Other
Discussion
Old Business
New Business
- Mini Grant Program and Account

Motion to approve the following:

1. Approve the field assignment for Tara Morash, a student at Fairleigh Dickinson University. Ms. Morash will spend 10 days with math teacher Patty Jennings at Old Turnpike School between January 2 and January 18, 2019.

2. Approve the Nursing Services Plan for the 2018-2019 school year.

IX. SUPERINTENDENT'S REPORT

Discussion
Old Business
- Fifth Grade at Tewksbury Elementary School

New Business
- Staff In-Service

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 forty five 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 the following honoraria positions for the 2018-2019 school year:

Last Name	First Name	Honoraria Position	Compensation
DeStefano	Regina	Odyssey of the Mind OTS Advisor	$1,950.00
		Boys Basketball Head Coach	
		Girls Basketball Head Coach	
		Cheerleading Head Coach	

2. Approve the following substitute teachers for the 2018-2019 school year pending criminal history review.

    - Jeffrey Dunker
    - Dominique Trepicone

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

XI. ADJOURNMENT

Motion _____ 2nd _____

The next regular meeting of the Board of Education will be October 25, 2018.