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: September 13, 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

- Maschio's Food Service

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:

- August 23, 2018 Regular Board Meeting
- August 23, 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)
8	NYC Broadway Play	October/November, 2018	TEF + $50/student
8	Washington D.C. Trip	May 29-31, 2019	$500.00
8	Peer Leadership Conference	February, 2019	TBD - paid by PTA and TEF in the past

Motion _____ 2nd _____
Roll Call:
Mrs. Ackerman___ Mrs. Bartels___ Mrs. Carrino___Mrs. Frank___ Mrs. Jenkins___ Mrs. Johnson___ 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 July 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 July 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 July 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
Dr. Roseann Humphrey	9/18/18 & 11/15/18	$250.00	-0-	Learning Partnership for Mentoring - Mentoring Conference by NJPSA/FEA
Yahna Fiscarelli	10/26/18	$180.00	-0-	51st Annual Conference on Reading & Writing - Rutgers
LeighAnn Kimmick	10/12/18	-0-	-0-	Hunterdon County Payroll Meeting
Bob Hoffman, Jr.	9/13/18	-0-	-0-	Transportation Safety Issues in Hunterdon County, Flemington, NJ
Joanne Black	9/13/18	-0-	-0-	Transportation Safety Issues in Hunterdon County, Flemington, NJ
Dee Krowl	9/13/18	-0-	-0-	Transportation Safety Issues in Hunterdon County, Flemington, NJ
Eileen Callahan	10/8/18	-0-	-0-	School Safety and Security Planning for Front Office Staff and Administrators, Del. Val. Regional H.S.
Dee Krowl	10/8/18	-0-	-0-	School Safety and Security Planning for Front Office Staff and Administrators, Del. Val. Regional H.S.

Mileage expenses will be reimbursed in accordance with school policy.

5. Accept the receipt of the Rural education Achievement Program(REAP) Grant Award Number S358A183189 in the amount of $43,986.00 for the award period 7/1/2018-9/30/2019.

6. Approve entering into an agreement with Warren County Special Services School District for the 2018-2019 school year for Participation in Coordinated Transportation contracts. It is agreed that services provided will be subject to pro-rated contract costs, plus a 4% administration fee.

7. Approve entering into contract with Rutgers RWJMS-Dept. of Psychiatry for a Psychiatric Evaluation for student #5192057561 at a cost not to exceed $950.00.

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 November 30, 2018. Documentation is available in the Board of Education office.
    - Boy Scouts of America
    - Hunterdon County YMCA
    - PTA
    - Tewksbury Athletic Association
    - Tewksbury Education Foundation
    - Tewksbury Historical Society

F. Communications
Discussion
Old Business
New Business

G. Other
Discussion
Old Business
New Business - Business Administrator Merit Goals

1. Approve the attached list of bus routes for the 2018-2019 school year.

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

IX. SUPERINTENDENT'S REPORT

Discussion -
Old Business - 5th grade Cross Country
New Business - Califon 1st grade board decision

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 _____ 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 _____

H. Personnel
Discussion
Old Business
New Business

Motion to approve the following:

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 September 26, 2018.