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: July 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

- Mr. Bob Hoffman, Jr. - Transportation Coordinator

V. CORRESPONDENCE - A thank you note was received from Freda family.

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:

- June 5, 2018 Board Retreat
- June 5, 2018 Committee of the Whole Meeting
- June 5, 2018 Executive Session
- June 28, 2018 Regular Board Meeting
- June 28, 2018 Executive Session

VIII. 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 Recruitment, Hiring and Selection
- 4211 Recruitment, Hiring and Selection
- 3515 Smoking Prohibition
- 5131.6 Substance Abuse

C. Finance

Discussion
Old Business
New Business

- Discussion of food service proposals and lunch costs

Pursuant to N.J.A.C. 6A-23A-16.10(c)(3), I certify that as of May 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 May 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 May 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
Bonnie Mendralla	7/23/18 - 7/27/18	$300.00	-0-	RVCC NGSS Summer Science Institute

Mileage expenses will be reimbursed in accordance with school policy.

5. Approve the Business Administrator's Merit Goal Attainment for the 2017-2018 school year and submission to the Executive County Superintendent for payment approval.

   Quantitative Goal Description: Increase the revenue of the food service program by 2.5% for the school year 2017-2018. Increased interest in the program will be accomplished through improvements in quality and offerings to the student body and staff. Dollar Value $3,962.00

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 August 30, 2018. Documentation is available in the Board of Education office.
    - Hunterdon County YMCA

F. Communications
Discussion
Old Business
New Business

G. Other
Discussion
Old Business
- Administrative Structure
- This year's November Annual School Election will be held November 6, 2018. The deadline for candidates to submit their nominating petition to the county clerk is 4 p.m. July 30, 2018.
- Summer calendar dates

New Business
- Discuss school climate survey results

IX. SUPERINTENDENT'S REPORT
Discussion
Old Business
New Business

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 the CSA evaluation and personnel 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. Accept, with regret, the resignation of Ryan Lagomarsino, ICS 8th grade special education teacher, effective July 2, 2018.

2. Accept, with regret, the resignation of Koren Baumstark, school bus driver, effective July 27, 2018.

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

3. Approve the following honoraria positions for the 2018-2019 school year.

Last Name	First Name	Honoraria Position	Compensation
Takayama	Kelly	8th Gr. Play Musical Director (shared)	$975.00
Krowl	Dee	8th Gr. Play Musical Director (shared)	$975.00

XI. ADJOURNMENT

Motion _____ 2nd _____

The next regular meeting of the Board of Education will be July 26, 2018.