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: March 7, 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. Paulette Frank
Mrs. Krista Geoffrion	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. Frank	Mrs. Jenkins	Mr. Mulroony	Mrs. Pettegrove
Mrs. Bartels	Mrs. Geoffrion	Mrs. Johnson	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:

- January 3, 2018 Reorganization Meeting
- February 8, 2018 Committee of the Whole Meeting
- February 22, 2018 Board Meeting
- February 22, 2018 Executive Session Meeting

VIII. COMMITTEE REPORTS

A. Curriculum

Discussion
Old Business
New Business

1. Motion to approve the following field trips for the 2017-2018 school year.

Group/Class	Event/Destination	Date	Approximate Cost Per Student (Cost of Attendance not Paid by District)
5th & 6th Grades	The Institute for Holocaust and Genocide Studies at RVCC	5/2/18	$0.00

B. Policy

Discussion
Old Business
New Business

Motion to approve the following policies on first reading:

- 2130 Principal Evaluation

Motion to approve the following policies on second reading:

- 6145.1, 6145.2 Intramural, Interscholastic Competition, (Policy and Exhibit)
- 2131 Chief School Administrator
- 6171.3 Title I - Improving Academic Achievement and Parent and Family Engagement
- 4115 Supervision
- 4116 Evaluation of Teaching Staff Members (Policy and Regulation)
- 4131/4131.1 Staff Development, Inservice Education,Visitation, Conferences (Policy and Exhibit)
- 5131.1 Harassment, Intimidation and Bullying

C. Finance

Discussion

- Preliminary 2018-2019 Budget

Old Business

New Business

Pursuant to N.J.A.C. 6A-23A-16.10(c)(3), I certify that as of January 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 January 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 January 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 2017-2018 school year.

Staff Member	Date	Registration	Other Expenses	Travel/ Mileage	Event/Destination

Dolores Krowl	5/1/18	$149.00	-0-	Mileage in accordance with school policy	Front Desk Safety & Security Conference - Parsippany, NJ
Eileen Callahan	5/1/18	$149.00	-0-	Mileage in accordance with school policy	Front Desk Safety & Security Conference - Parsippany, NJ
Cathy Pepe	5/2/18	$149.00	-0-	Mileage in accordance with school policy	Front Desk Safety & Security Conference -Edison, NJ
Patricia Greeby	5/10/18	$149.00	-0-	Mileage in accordance with school policy	Front Desk Safety & Security Conference - Allentown, PA
Jim Miller	3/1/18	$149.00	-0-	Mileage in accordance with school policy	Designing Quality Elementary School Schedules - Monroe Township NJ

5. Approve entering into contract with Nina Finkler Autism Consulting, LLC for a Psych-Educational Evaluation for student #1342339506 at a cost not to exceed $900.00.

6. Approve entering into contract with Educational Services Commission of Morris County for Learning Disabilities Teacher-Consultant for Educational Evaluations for 2017-2018 School Year beginning March 8, 2018 through June 30, 2018 at a rate of $418.00 per evaluation.

7. Approve entering into contract with Educational Services Commission of Morris County for Learning Disabilities Teacher-Consultant for Child Study Team Meetings (Planning, Eligibility, IEP, Reevaluation, etc.) for 2017-2018 School Year beginning March 8, 2018 through June 30, 2018 at a rate of $104.50 per hour, one hour minimum.

8. Approve the School Business Administrator to submit the REAP-Flex grant application and the Alternative Fund Use Authority Statement(AFUA)for use of funds for 2018-2019.

9. Authorize the School Business Administrator to conduct a Request for Proposal from a food management company to provide food services for the 2018-2019 school year.

10. Accept the donation in the amount of $1,150.93 from the TAA and $1,150.93 from the PTA for the infield soil mix for the softball field at Old Turnpike School. The mix is being purchased from Partac Peat Corporation under the MRESC Bid # 14/15-61 and the cost is being shared. Tewksbury Board of Education is contributing $1,150.94.

Motion _____ 2nd _____
Roll Call:
Mrs. Ackerman___ Mrs. Bartels___ Mrs. Frank___Mrs. Geoffrion___ 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 April 30, 2018. Documentation is available in the Board of Education office.

    - Boy Scouts of America
    - Girl Scouts of America
    - Morris County Arts Workshop
    - Odyssey of the Mind
    - PTA
    - Readington-Tewksbury Jr. Baseball League
    - Tewksbury Athletic Association
    - Tewksbury Education Foundation

F. Communications
Discussion
Old Business
New Business

G. Other
Discussion
Old Business
New Business
- G. Thornton, NJSBA Field Representative will attend the April 12, 2018 COTW meeting.

IX. SUPERINTENDENT'S REPORT

Discussion
- HIB Report

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 personnel and safety and security 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. At the recommendation of the Superintendent, approve the following substitute teachers for the 2017-2018 school year pending criminal history review:

    - Samantha Cottone
    - Kelly Scardelli

XI. ADJOURNMENT

Motion _____ 2nd _____

The next regular meeting of the Board of Education will be March 22, 2018.