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: February 8, 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

- 7:00-7:20 Mr. Anthony Gianforcaro from Gianforcaro Architects, Engineers and Planners will present the long range facility plan for the district.
- 7:20-7:40 Ms. Lisa Schneider - Curriculum and Instruction Update: Reading, Science, & Social Emotional Programs

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 Organizational Meeting
- January 3, 2018 Committee of the Whole Meeting
- January 25, 2018 Regular Board Meeting

VIII. COMMITTEE REPORTS

A. Curriculum
Discussion
Old Business
New Business

B. Policy
Discussion
Old Business
New Business

Motion to approve the following policies on first reading:

- 6145.1, 6145.2 Intramural, Interscholastic Competition
- 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

Motion to approve the following policies on second reading:

- 1250 Visitors
- 2130 Principal Evaluation
- 5131.1 Harassment, Intimidation and Bullying

C. Finance
Discussion
Old Business
- Substitute Bus Driver Rates
- Substitute Nurse Rates

New Business
- 2018-2019 Budget Timetable Update

Pursuant to N.J.A.C. 6A-23A-16.10(c)(3), I certify that as of December 31, 2017, 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 December 31, 2017, 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 December 31, 2017.

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
Judi Piccolo-Torsky	4/25/18	$40.00	-0-	yes	CPR/AED for Healthcare Providers
Cynthia Weiss	2/22/18	-0-	-0-	no	FMLA-Hunterdon County ESC

Joanne Black	2/22/18	-0-	-0-	no	FMLA-Hunterdon County ESC
Jennifer Burns	3/23/18	$250.00	-0-	yes	NJABA Conference
Aimee Emgee	3/13/18	$45.00	-0-	yes	Tri-County Reading Council Spring Workshop
Jeanette Pill	3/13/18	$45.00	-0-	yes	Tri-County Reading Council Spring Workshop
Camille Bristow Regina DeStefano Stephen Strange L. Schneider A. DeMarco (teacher)	3/6/18	$625.00 one time fee for school year for 3 teachers + Administrator	-0-	yes	Planning NGSS-Aligned Lessons & Assessments
Lori Nichols	3/6/18	$125.00	-0-	yes	Planning NGSS-Aligned Lessons & Assessments

5. Approve entering into contract with Partners in Development to conduct a Functional Behavior Assessment for student #5344566836 at a cost not to exceed $2,650.00.

6. Approve entering into contract with Rutgers RWJMS-Dept. of Psychiatry to conduct a Psychiatric Evaluation for student #7005325745 at a cost not to exceed $950.00.

7. Approve the placement of student #139539 at Winston Preparatory School in Whippany, NJ for the period July 1, 2017 through June 30, 2018 at a cost of $ 38,040.00.

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

- Mr. Jim Belske will present a technology update at the February 22nd meeting.

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 March 31, 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
- Update and upgrade of transportation routing and planning system

Motion to approve the following:

1. Accept the quote in the amount of $4,003.00 for Versatrans' Routing and Planning map and software upgrade services plus training.

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 _____ 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:

1. Approve Jennifer Burns as a Special Education Teacher for Parent Training for student #3360013883 for up to 5 hours (five one hour sessions) beginning February 12, 2018 through June 5, 2018 at Step 10 BA+30 at $48.09 per hour plus mileage.

2. Approve Sharon Dec as a long term substitute Technology/STEM teacher beginning February 20, 2018 through March 23, 2018 at the approved daily substitute rate of $95/day.

Motion _____ 2nd _____
Roll Call:
Mrs. Ackerman___ Mrs. Bartels___ Mrs. Frank___Mrs. Geoffrion___ 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 February 22, 2018.