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: January 3, 2018 (Snow Date January 4, 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. Laura Bartels	Mrs. Leslie Ackerman	Mrs. Paulette Frank	Mrs. Krista Geoffrion
Mrs. Krista Jenkins	Mrs. Erica Johnson	Mr. Kevin Mulroony	Mrs. Cynthia Pettegrove	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	Mr. Thorp
Mrs. Bartels	Mrs. Geoffrion	Mrs. Johnson	Mrs. Pettegrove	

IV. 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.

V. PRESENTATIONS

VI. CORRESPONDENCE

VII. BOARD ACTION

Motion to approve the following minutes:

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:

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

C. Finance
Discussion
Old Business
New Business

Pursuant to N.J.A.C. 6A-23A-16.10(c)(3), I certify that as of November 30, 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 November 30, 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 November 30, 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

5. Approve the filing of a waiver request to exempt the Tewksbury Township Board of Education's 2018-2019 participation in the Special Education Medicaid Initiative (SEMI) due to the fact that the DOE projects an enrollment of less than 40 Medicaid eligible students and the estimated revenue projection would provide no cost benefit to the district.

6. Approve the following Change Order #CO-06 from K&D Contractors, LLC, 351 Monroe Avenue, Kenilworth, NJ 07033, for the Exterior Stair/Ramp at Tewksbury Elementary School.

Original Contract Sum	$202,975.00
Net change by previously authorized Change Orders	11,830.00
The Contract Sum prior to Change Order was	214,805.00
Contract Sum will be ***DECREASED*** in the amount of	(319.35)
The new Contract sum including Change Order will be	$214,485.65

7. Approve the following Change Order #CO-07 from K&D Contractors, LLC, 351 Monroe Avenue, Kenilworth, NJ 07033, for the Exterior Stair/Ramp at Tewksbury Elementary School.

Original Contract Sum	$202,975.00
Net change by previously authorized Change Orders	11,510.65
The Contract Sum prior to Change Order was	214,485.65
Contract Sum will be ***DECREASED*** in the amount of	(10,000.00)
The new Contract sum including Change Order will be	$204,485.65

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

Name/Description of Fundraiser	Date	Advisors	# of Chaperones
Points for Pain Basketball Game (founded by former student) between Voorhees Lady Vikings vs. Warren Hills Blue Streaks Fundraiser to benefit U.S.Pain Foundation's Pediatric Pain Camp for kids. Donations collected at lunch by 6-8 girls basketball team	1/11/18	Heather Olla	0
Hoops for Hospice Faculty/Student Basketball Game After School to raise funds for Hunterdon Hospice	TBD (February or March)	Patty Jennings	0 All teachers volunteer their time

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

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 January 31, 2018. Documentation is available in the Board of Education office.

- Board Of Education
- Boy Scouts of America
- Girl Scouts Heart of New Jersey
- Hunterdon County YMCA
- Morris County Arts Workshop
- Morris County Arts Workshop
- Odyssey of the Mind
- Tewksbury Athletic Association
- Tewksbury Education Foundation
- Tewksbury Family Assistance Fund

F. Communications

Discussion
Old Business
New Business

G. Other
Discussion
Old Business
New Business

- 2017 Financial and Personal Disclosure Form to be completed by Board Members

IX. SUPERINTENDENT'S REPORT

Discussion
Old Business

- Administrative Structure

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 matters for approximately 15 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 2017-2018 school year:

Advisor/Coach	Honoraria Position	Compensation
Joel Barrett	Head Baseball Coach	$4,401.00
Ed Doerr	Assistant Baseball Coach	$3,046.00
Tom Lobb	Head Boys Lacrosse Coach	$4,401.00
Mike Fortino	Assistant Boys Lacrosse Coach	$3,046.00
Darcy Harp	Head Girls Lacrosse Coach	$4,401.00
Patty Jennings	Head Softball Coach	$4,401.00
Heather Jean Olla	Assistant Softball Coach	$3,721.00

Ryan Lagomarsino	Head Track and Field Coach	$3,554.00
Cathy Zisk	Assistant Track and Field Coach (#1 dependent upon participation)	$3,721.00
Peter Berg	Assistant Track and Field Coach (#2 dependent upon participation)	$3,721.00

Motion _____ 2nd _____

Roll Call:

Mrs. Ackerman___ Mrs. Bartels___ Mrs. Frank___Mrs. Geoffrion___ Mrs. Jenkins___ Mrs. Johnson___ Mr. Mulroony ___ Mrs. Pettegrove___ Mr. Thorp___

XI. ADJOURNMENT

Motion _____ 2nd _____