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: December 7, 2017
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. Lori Larsen	Mrs. Laura Bartels	Mrs. Leslie Ackerman	Mrs. Paulette Frank
Mrs. Krista Geoffrion	Mrs. Krista Jenkins	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	Mrs. Pettegrove	Mrs. Larsen
Mrs. Bartels	Mrs. Geoffrion	Mr. Mulroony	Mr. Thorp	

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

- Tewksbury Cross Country Team - recognition

VI. CORRESPONDENCE

VII. BOARD ACTION

Motion to approve the following minutes:

- November 8, 2017 Committee of the Whole Meeting
- November 21, 2017 Regular Board 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)
8th Grade	Holiday Ensemble to perform at TES	12/22/17	$0.00

B. Policy

Discussion
Old Business
New Business

Motion to approve the following policy on second reading:

- 6145.5 Student Government

C. Finance
Discussion
Old Business
New Business

- Preschool tuition rates

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

2. Approve the attached list of transfers.

3. Approve the list of bills dated _____ in the amount of_____.

Motion to approve the following:

4. Approve the following workshops for the 2017-2018 school year.

Staff Member	Date	Registration	Other Expenses	Travel/ Mileage	Event/Destination
Bob Hoffman	3/22/18 - 3/23/18	$350.00	$172.00 hotel	yes	50th Annual NJ Pupil Transportation Conference & Equipment Show, Atlantic City, NJ
Cynthia Weiss	12/19/2017	-0-	-0-	yes	SAIF Meeting, Hampton, NJ
Kristen Rinehart	12/13/17	$125.00	-0-	yes	RVCC Science Institute-Using cross cutting concepts to investigate a natural phenomena
Kristen Rinehart	1/31/18	$125.00	-0-	yes	RVCC Science Institute-Constructing explanations and arguments for natural phenomena
Kristen Rinehart	3/7/18	$125.00	-0-	yes	RVCC Science Institute-Planning

					NGS aligned lessons

5. Approve entering into contract with Nina Finkler Autism Consulting, LLC services for Child Study Team Meetings (Planning, Eligibility, IEP, Reevaluation, etc.) for 2017-2018 school year beginning December 8, 2017 through June 30, 2018 at a rate of $75.00 per hour, one hour minimum.

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

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.
    - Board of Education
    - Boy Scouts
    - Child Study team
    - Girl Scouts
    - Morris County Arts Workshop
    - Odyssey of the Mind
    - PTA
    - TAA
    - TEF
    - TFAF
    - Tewksbury Historical Society

Documentation is available in the Board of Education office.

F. Communications
Discussion
Old Business
New Business

G. Other
Discussion
Old Business
- Administrative Structure

New Business
- Superintendent Search timetable

Motion to approve the following:

1. Approve the School Calendar for the 2018-2019 school year.

2. Approve the Organizational Meeting date of Wednesday January 3, 2018 with a snow date of Thursday January 4, 2018.

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

3. Approve the following resolution:

TEWKSBURY TOWNSHIP BOARD OF EDUCATION
RESOLUTION

In Support of Continued Collaborative Discussions with Boards of Education of the North Hunterdon-Voorhees Regional High School District Board of Education and Its Constituent Districts.

WHEREAS the Tewksbury Township School District is a constituent district of the North Hunterdon-Voorhees Regional High School District, and students residing in this School District attend school in the North Hunterdon-Voorhees Regional High School District in grades 9 through 12;

WHEREAS, since May 2017, representatives of the boards of education of the Regional High School District and its constituent districts have met several times to discuss policy issues of shared interest; and these meetings have provided valuable opportunities to share information and discuss education policy issues of interest to the participating boards of education and their communities;

WHEREAS, continuing to meet regularly with representatives of the boards of education of the Regional High School District and its constituent districts would provide additional opportunities to share information and discuss education policy issues of interest; and through such meetings, the boards of education may develop a vision for education in Northern Hunterdon County and explore solutions for problems facing all of our Board of Educations and Communities; and

NOW, THEREFORE, BE IT RESOLVED that the Board President shall be and hereby is authorized to appoint one or more representatives of the Board of Education to attend such meetings, quarterly or at a frequency determined to be beneficial and convenient, and to report to the Board of Education on discussions and developments of interest; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be attached to the minutes of this meeting of the Board of Education and published on the Tewksbury Township Board of Education website.

Moved by _____seconded by _____ and adopted by the following vote:
All in favor: _____
Opposed: _____
Abstensions: _____
Date: _____ Board Secretary: _____

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 10 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.

H. Personnel
Discussion
Old Business
New Business

Motion to approve the following:

1. Approve Joseph Frankosky as a special education teacher beginning January 2, 2018 through June 30, 2018 at Step 1 BA at an annual salary of $54,193.00 (pro-rated).

2. Approve Elizabeth Stryker as a long term substitute replacement teacher beginning January 4, 2018 through approximately April 8, 2018 at Step 1 BA at an annual salary of $54,193.00 (pro-rated).

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

XI. ADJOURNMENT

Motion _____ 2nd _____

The next regular meeting of the Board of Education will be December 21, 2017.