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: November 8, 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

- Mr. Anthony Ardito from Ardito & Co. - presentation of the audit for year ended June 30, 2017.

VI. CORRESPONDENCE

VII. BOARD ACTION

Motion to approve the following minutes:

- October 12, 2017 Committee of the Whole Meeting
- October 12, 2017 Executive Session
- October 26, 2017 Regular Board Meeting
- October 26, 2017 Executive Session

VIII. COMMITTEE REPORTS

A. Curriculum

Discussion
Old Business
New Business

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

Grade	Destination	Date (Approximate Month/Year)	Approximate Cost Per Student (cost of attendance not paid by district)
5-8	Jazz Band Performance at Tewksbury Annual Silver Tea at the Oldwick Firehouse	12/5/17	-0-

B. Policy

Discussion
Old Business
New Business

Motion to approve the following policies on first reading:

- 6145.5 Student Government

Motion to approve the following policies on second reading:

- 3541.33 Transportation Safety
- 3541.33 Transportation Safety Exhibit
- 5132 Student Dress and Grooming
- 6114 Emergencies and Disaster Preparedness

C. Finance
Discussion
Old Business
- Administrative Structure

New Business
- Budget timeline

Pursuant to N.J.A.C. 6A-23A-16.10(c)(3), I certify that as of September 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 September 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 September 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
Anne Rose-Mason	2/22/18	$45.00	-0-	yes	Hunterdon County Librarians Association Winter Workshop, Flemington, NJ
Krista Kovalsky	1/10/18	$229.00	-0-	yes	Co-teaching Strategies to Help Your Students Meet High Academic Expectations, Newark, NJ

Kimberly Leonhardt	1/10/18	$229.00	-0-	yes	Co-teaching Strategies to Help Your Students Meet High Academic Expectations, Newark, NJ
Carol Moran	1/10/18	$229.00	-0-	yes	Co-teaching Strategies to Help Your Students Meet High Academic Expectations, Newark, NJ
Megan Verderamo	1/10/18	$229.00	-0-	yes	Co-teaching Strategies to Help Your Students Meet High Academic Expectations, Newark, NJ
Kathleen Wright	1/10/18	$229.00	-0-	yes	Co-teaching Strategies to Help Your Students Meet High Academic Expectations, Newark, NJ
John Preston	1/19/18	$185.00	-0-	yes	Google Educator Certification Boot Camp-Level 2, Paramus, NJ
Emily Searle	12/11/17	$249.00	-0-	yes	Makerspaces: Powerfully enhance Student Learning in Your Classroom & School, Newark, NJ
Scott Sipos	11/15/17	$125.00	-0-	yes	-NGSS Developing & Using Models to represent Natural Phenomena

5. Accept the annual Audit and Management Report(AMR) and Comprehensive Financial Audit Report(CAFR) for the year ended June 30,2017.

D. Technology
Discussion
Old Business
New Business

E. Facilities
Discussion
Old Business
- Update on pump station repair

New Business

Motion to approve the following:

1. Approve the following organizations to use the school facilities through December 31, 2017.

- Board of Education
- Boy Scouts
- Girl Scouts
- Morris County Arts Workshop
- Odyssey of the Mind
- PTA
- Tewksbury Athletic Association
- Tewksbury Education Foundation
- Tewksbury Historical Society

Documentation is available in the Board of Education office.

2. Approve the Comprehensive Maintenance Plan (CMP) and the Maintenance Budget Worksheet for the 2018-2019 school year.

F. Communications
Discussion
Old Business
New Business

G. Other
Discussion
Old Business
- 2017-2018 School Calendar
- Additions to Climate Survey

New Business

Motion to approve the following:

1. Approve the donation of used library books to John Corr Family Resources, Newark, NJ for their annual holiday party.

2. Approve submission of the NJQSAC Statement of Assurance for the School Year 2017-2018 to the Department of Education.

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

Motion to approve the following:

3. Approve the 2017-18 annual review of the Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials (MoA).

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.

H. Personnel
Discussion
Old Business
New Business

Motion to approve the following:

1. Approve the following substitute teachers for the 2017-2018 school year, pending criminal history review:

   - Eileen Callahan
   - Patty Greeby
   - Natalie Kurzeja
   - Sharon Murphy
   - Laurel Reiter

2. Approve Dominique Trepiccione, a student at Fairleigh Dickinson University, as a student teacher for the Spring semester--five days per week, January 22, 2018 through May 4, 2018. Ms. Jaime Levy at Tewksbury Elementary School has agreed to accommodate this request.

3. Approve Alyssa DeGrau, a current Special Education Instructional Aide at Tewksbury Elementary School and student at the University of Phoenix, as a student teacher for the Spring semester--dates to be determined. Mrs. Susan Wilkinson at Tewksbury Elementary School has agreed to accommodate this request.

4. Rescind the following motion which was approved at the October 26, 2017 Board Meeting:

   Approve the following honoraria positions for the 2017-2018 school year:

Advisor/Coach	Honoraria Position	Compensation
Ryan Lagomarsino	Volunteer Boys Basketball Coach	-0-

5. Rescind the following motion which was approved at the September 14, 2017 Committee of the Whole Meeting due to lack of participation:

   Approve the following clubs/advisors for the 2017-2018 school year:

Club Title	Advisors	Grades	Supply Budget Requested	Compensation
Publishing Club	Emily Searle Ed Doerr	5-8	-0-	$2,000 shared

6. Approve Carol Kasperowitz as a long term replacement substitute for employee ID#6295 beginning October 23, 2017 through approximately December 4, 2017 at Step 1, BA $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 November 21, 2017.