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: October 12, 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

- Washington D.C. trip

VI. CORRESPONDENCE

VII. BOARD ACTION - Approval of Minutes

Motion to approve the following minutes:

- Approval of Minutes - September 14, 2017 Committee of the Whole Meeting
- Approval of Minutes - September 14, 2017 Executive Session
- Approval of Minutes - September 28, 2017 Regular Board Meeting
- Approval of Minutes - September 28, 2017 Executive Session

VIII. COMMITTEE REPORTS

A. Curriculum

Discussion
Old Business
New Business

B. Policy

Discussion -
Old Business - wellness policy regarding school sports update
New Business - physical education uniform information update

Motion to approve the following policies on first reading:

- 3541.33 Transportation Safety
- 3541.33 Transportation Safety Exhibit
- 6114 Emergencies and Disaster Preparedness
- 6145.1, 6145.2 Intramural and Interscholastic Competition
- 5132 Student Dress and Grooming

C. Finance
Discussion
Old Business
New Business- substitute bus driver's rate

Pursuant to N.J.A.C. 6A-23A-16.10(c)(3), I certify that as of August 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 August 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 August 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
Emma Cougle	2/22/18-2/24/18	$125.00	-0-	yes	NJMEA February Music In-Service Conference, East Brunswick, NJ

5. Accept the FY 2017 REAP Small, Rural School Achievement (SRSA) Grant in the amount of $44,629.00.

6. Approve the following allocation of 2016-2017 surplus: Capital Reserve $_____
Maintenance Reserve $_____
Budgeted 2018-2019 $_____

D. Technology
Discussion
Old Business - one to one initiative discussion follow up

New Business

E. Facilities
Discussion
Old Business
New Business

Motion to approve the following:

1. Approve the 2018 Extended School Year Program July 2, 2018 through August 2, 2018 (no class July 4, 2018) Monday through Thursday, from 8:30 a.m. to 12:00 noon at Tewksbury Elementary School.

2. Approve the following organizations to use the school facilities through November 30, 2017. Documentation is available in the Board of Education office.

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

F. Communications
Discussion
Old Business
New Business

G. Other
Discussion
Old Business - administrative structure
New Business

1. Approve Tara Morash, a student at Fairleigh Dickinson University in the QUEST Field Experience II program, to complete a minimum of 30 hours of field experience between January 3, 2018 and January 19, 2018 at Old Turnpike School.

IX. SUPERINTENDENT'S REPORT

Discussion
Old Business - survey
New Business

Motion to approve the following:

1. Approve the Nursing Services Plan for the 2017-2018 school year.

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 contract, legal and personnel matters for approximately one hour. 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 honoraria positions for the 2017-2018 school year:

Advisor	Honoraria Position	Compensation
	Head Boys Basketball Coach	
	Head Girls Basketball Coach	
	Head Cheerleading Coach	

Motion to approve the following:

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

    - Marianne Andrioli
    - Jody DiSanza
    - Terri Maddaloni
    - Kimberly Tettambel

3. Approve the following substitute custodian for the 2017-2018 school year, pending criminal history review and background check:

    - Bernard Karmondi

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 October 26, 2017.