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: September 14, 2017
7:00 P.M.

District Goals

1. To continue to monitor the progress of the implementation of the Strategic Plan initiatives outlined by the administration. The Plan will be broken into quarterly objectives for the 2016-2017 school year by the August Board meeting. Progress will be monitored quarterly beginning in October 2016 (January 2017, April 2017, and July 2017).
2. To support continued improvement in writing for students in grades 3-8 by monitoring annual growth as measured by the district approved writing rubrics.
3. To increase student performance in the area of mathematics in grades K-8 as measured by growth and growth projection data on the NWEA MAP test.

Board Goals

1. To continue and expand the staff and student recognition program to highlight the best practices, initiatives and achievements of both our students and staff.
2. To develop a mentorship program in each area of board governance to ensure continuity and the preservation of institutional memory.
3. By June 2017, develop a plan for administrative succession.

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

- Gwen Thornton - NJ School Boards Association

VI. CORRESPONDENCE

VII. BOARD ACTION - Approval of Minutes

Motion to approve the following minutes:

- Approval of Minutes - July 27, 2017 Regular Board Meeting
- Approval of Minutes - August 10, 2017 Committee of the Whole Meeting
- Approval of Minutes - August 10, 2017 Executive Session
- Approval of Minutes - August 24, 2017 Regular Board Meeting
- Approval of Minutes - August 24, 2017 Executive Session

VIII. COMMITTEE REPORTS

A. Curriculum

Discussion - Lisa Schneider will present the following:

- Social Emotional Programming Update- (Strategic Plan Goal Area 1, Objective 4)
- District Assessment Revisions (Strategic Plan Goal Area 1, Objective 2)

Old Business

New Business

Motion to approve the following:

1. 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)
6-8	Hershey Park Music Performance	May 18, 2018	$110.00 (includes Bus,

			T-Shirt, Park Entrance
1	Centenary Theatre-"Miss Nelson is Missing"	10/13/17	$8.25

Motion _____ 2nd _____

Roll Call:

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

B. Policy

Discussion
Old Business
New Business

Motion to approve the following policies on second reading:

- 5141.4 Missing Abused and Neglected Children
- 3542.2 School Meal Program Arrears
- 3510 Operation and Maintenance of Plant
- 3516 Safety

C. Finance

Discussion
Old Business
New Business

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

1. Accept the Board Secretary's Report and the Cash Account Reconciliation Report for month ending July 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 to transport Student ID#8326836 from Suburban Hills Preschool (Mon.-Thurs.) to Tewksbury Elementary School through September 28, 2017.

5. Approve entering into a contract with Pivotal Communication Group LLC for maintenance of FM system equipment for the 2017-2018 school year at the cost of $1,422.00.

6. Approve placement of Student ID#8326037 at Clinton Township School District for the 2017-2018 school year beginning September 1, 2017-June 30, 2018 at the tuition rate of $54,747.00 and an instructional aide for $23,140.00 plus transportation.

7. Approve the Resolution for Participation in Coordinated Transportation with the Warren County Special Services School District for the 2017-2018 school year (attached).

8. Approve the submission of the ESSA application for the FY 2018, and accept the grant award upon subsequent approval for the FY 2018 ESSA application.

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

Staff Member	Date	Registration	Other Expenses	Travel/ Mileage	Event/Destination
Donna Lance	10/13/17	$230.00	-0-	yes	NJIDA Fall Conference
Allison Caruso	10/24/17	$175.00	-0-	yes	2017 NJ Science Convention, Princeton, NJ
Samantha Wu	10/24/17	$175.00	-0-	yes	2017 NJ Science Convention, Princeton, NJ
Debbie Schroepfer	10/25/17	$175.00	-0-	yes	2017 NJ Science Convention, Princeton, NJ
Kelly Takayama	10/2/17	$135.00	-0-	yes	Art Educators of NJ Fall Conference, Long Branch, NJ

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-one to one initiative discussion follow up
New Business

E. Facilities
Discussion
Old Business
New Business

Motion to approve the following:

1. Approve Tewksbury Township to use one of the district's school vans for the senior citizen events to be held on 9/22/17 and 12/1/17. Seniors will be transported from parking lot at Oldwick Firehouse to The Meadows Community Center (approximately .1 miles). Mr. Hoffman, Transportation Coordinator, has agreed to drive the van.

2. Approve the following use of school facilities through October 31, 2017:

Organization	Date	Start	End	Location	Event Title	Room
Boy Scouts of America	9/22/2017	6:30PM	9:00PM	TES	Boy Scout Pack 199-Pack Meeting	APR
Boy Scouts of America	10/20/2017	6:30PM	9:00PM	TES	Boy Scout Pack 199-Pack Meeting	APR
Boy Scouts of America	9/13/2017	7:00PM	8:30PM	TES	BS Pack 199 New Scout Night	Library
Morris County Arts Workshop	9/28/2017	3:30PM	4:30PM	TES	MCAW Arts Workshop	Art Room
Morris County Arts Workshop	10/5/2017	3:30PM	4:30PM	TES	MCAW Arts Workshop	Art Room
Morris County Arts Workshop	10/12/2017	3:30PM	4:30PM	TES	MCAW Arts Workshop	Art Room
Morris County Arts Workshop	10/19/2017	3:30PM	4:30PM	TES	MCAW Arts Workshop	Art Room
Morris County Arts Workshop	10/26/2017	3:30PM	4:30PM	TES	MCAW Arts Workshop	Art Room
PTA	9/7/2017	6:00PM	9:00PM	TES	PTA at Back to School Night	APR
PTA	9/27/2017	6:00PM	9:00PM	TES	PTA at Back to School Night	APR
PTA	9/13/2017	6:00PM	9:00PM	OTS	PTA at Back to School Night	APR
TAA (weekly)	Tues.&Thurs.	7:30PM	9:30PM	OTS	Adult Rec Basketball	Gym
TEF	9/12/2017	7:30PM	10:00PM	OTS	TEF Board Meeting	Library
TEF	9/22/2017	8:00AM	11:00AM	OTS	Liberty Science Center-Swell Cells	Room 105
TEF	10/10/2017	7:30PM	10:00PM	OTS	TEF Board Meeting	Library
TFAF	9/12/2017	9:30AM	11:30AM	TES	TFAF Board Meeting	Room 134A

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

F. Communications
Discussion
Old Business- Board informational letter to the community
New Business

G. Other
Discussion
Old Business
New Business

IX. SUPERINTENDENT'S REPORT
Discussion - HIB Report
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 personnel matters for approximately thirty 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

1. At the recommendation of the Superintendent, approve Kimberly Leonhardt as a volunteer cross country coach for the 2017-2018 school. This is an unpaid position.

2. Accept, with regret, the resignation of Nancy Magenheimer, Instructional Aide, effective August 23, 2017.

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

Club Title	Advisors	Grades	Supply Budget Requested	Compensation
Debate Club	Ryan Lagomarsino John Preston	6-8	-0-	$2,000 shared
Tewksbury Ultimate Frisbee Club (TUFC)	Mike Fortino Tom Lobb	5-8	-0-	$2,000 shared
Publishing Club	Emily Searle Ed Doerr	5-8	-0-	$2,000 shared

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

Advisor	Honoraria Position	Compensation
Dee Krowl	8th Grade Co-Advisor	$487.50
Bonnie Mendralla	8th Grade Co-Advisor	$487.50
Joel Barrett	8th Grade Overnight Trip Co-Coordinator	$312.00
Dee Krowl	8th Grade Overnight Trip Co-Coordinator	$312.00
Allison Caruso	Outdoor Education Coordinator	$624.00

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 September 28, 2017.