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: August 10, 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

- Ms. Megan Verderamo-update on CST
- Professional Services Interviews - Architects

VI. CORRESPONDENCE

VII. BOARD ACTION

A. Approval of Minutes

Motion to approve the following minutes:

- Approval of Minutes- June 22, 2017 Regular Meeting
- Approval of Minutes - July 27, 2017 Regular Meeting
- Approval of Minutes - July 27, 2017 Executive Session

VIII. COMMITTEE REPORTS

A. Curriculum

Discussion
Old Business
New Business

B. Policy

Discussion
Old Business- sports program discussion
New Business

1. **Motion to approve the following policies on first reading:**
    - 5141.4 Missing Abused and Neglected Children
    - 3542.2 School Meal Program Arrears
    - 3510 Operation and Maintenance of Plant
    - 3516 Safety
2. **Motion to approve the following policies on second reading:**
    - 1330 Use of School Facilities
    - 6145.8 Extracurricular Athletics
    - 5136 Fundraising Activities
    - 5119 Transfers
    - 5143.3 Health Examinations
    - 6010 Goals and Objectives
    - 6114 Emergencies and Disaster Preparedness
    - 6140 Curriculum Adoption
    - 6141 Curriculum Design, Development
    - 6142 Subject Fields
    - 6142.4 Physical Education and Health
    - 6142.10 Internet Safety and Technology
    - 6145 Extracurricular Activities
    - 6145.1, 6145.2 Intramural, Interscholastic Competition
    - 6162.5 Research
    - 6163.1 Media Center, Library
    - 6164.4 Child Study Team
    - 6171 Special Instructional Program
    - 6173 Home Instruction

C. Finance
Discussion
Old Business
New Business

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

Motion to approve the following:

1. Accept the Board Secretary's Report and the Cash Account Reconciliation Report for month ending June, 2017.

2. Approve the attached list of transfers.

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

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. Accept the quote from Ahera Consultants in the amount of $ 4,840.00 to conduct Microbial air sampling at the Tewksbury Elementary School and the Old Turnpike School.

2. Accept the quote from Haks Environmental Engineers in the amount of $444.00 for additional follow up water sampling in compliance with NJ State regulations.

3. Accept the quote in the amount of $1,075.00 from Whitman Consultants for asbestos oversight,air sampling and reporting in conjunction with the music room flooring renovation.

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

G. Other
Discussion
Old Business

Motion to approve the following job descriptions:

- 8th Grade Advisor
- 8th Grade Overnight Trip Coordinator
- Outdoor Education Coordinator
- School Secretary 12 month
- Executive Secretary to the Superintendent

New Business

IX. SUPERINTENDENT'S REPORT

Discussion
Old Business- Discuss year end data reports for NWEA MAP testing results for the 16-17 school year
New Business- Kindergarten update

Motion to approve the following:

1. Approve submission of Business Administrator goal #2 for 2016-2017 to the Hunterdon County Superintendent for approval.

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

XI. ADJOURNMENT

Motion _____ 2nd _____

The next regular meeting of the Board of Education will be August 24, 2017.