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: May 11, 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:

Ms. Monica Rowland	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. PRESENTATION

- Lisa Schneider - Curriculum Update

V. CORRESPONDENCE

VI. 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.

VII. BOARD ACTION

VIII. COMMITTEE REPORTS

A. Curriculum

Discussion
Old Business
New Business

1. Motion to approve the following field trip.

Group/Class	Event/Destination	Date	Approximate Cost Per Student (Cost of Attendance not Paid by District)
4th Grade	Move Up Transition - Bus to OTS	5/30/17	$0.00

B. Policy

Discussion
Old Business - Extracurricular Athletics
New Business

Motion to approve the following policies on second reading:

- 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 March 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 March 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 March 31, 2017.

2. Approve the attached list of transfers.

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

4. Approve the following lateral moves for the 2017-2018 school year:

    - Brittany Friedel BA Step 7 $59,273 to BA+15 Step 8 $62,455

- Pam Nugent BA Step 15 $79,974 + $750 longevity to BA+15 Step 15 $82,270 + $750 longevity
- Heather Olla MA Step 8 $65,353 to MA+15 Step 9 $69,858

5. Approve the renewal of the Horizon BCBSNJ Medical/Prescription plan and Delta Dental plan for the 2017-2018 school year.

6. Approve entering into contract with the Hunterdon County YMCA to provide Before and After Care School Programs for the 2017-2018 school year.

7. Approve submission of a $3,400 safety grant application to NJ Schools Insurance Group for security enhancements at the Old Turnpike School.

8. Approve the tax levy schedule for the 2017-2018 school year.

9. Accept the donation in the amount of $1,820.19 from the PTA for the purchase of a GaGa Ball Pit at Tewksbury Elementary School.

10. Approve the employment contract of Joanne Black, School Business Administrator from July 1, 2017 through June 30, 2018 at an annual salary of _____.

11. Approve the School Business Administrator to post and advertise for the hiring of summer custodians as budgeted in the 2017-2018 budget at an hourly rate of $_____.

12. Approve entering into contract with the Hunterdon County YMCA to provide Before and After School programs for the 2017-2018 school year.

13. Approve entering into a joint transportation agreement with Califon School District to transport twelve Califon students attending Tewksbury Township School District as choice students. The District shall receive $10,608.00 ($884.00 per student) from Califon School District.

14. Approve entering into a joint transportation agreement with Warren County Special Services School District for the 2017-2018 school year for the transportation of student ID# 8648863621.

15. Approve the tuition payment of $16,000 for student ID#8326287 to attend the Lebanon Township School District.

16. Accept the quote from Tritium Disposal in the amount of $3,780.00 for the disposal and replacement of tritium exit signs.

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

F. Communications
Discussion
Old Business
New Business

G. Other
Discussion
Old Business - Board Self Evaluation
Superintendent Evaluation
New Business

Motion to approve the following:

1. Appoint_____ as delegate and Krista Geoffrion as alternate delegate.

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 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 May 25, 2017.