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: April 12, 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. 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. Geoffrion	Mr. Mulroony	Mr. Thorp
Mrs. Bartels	Mrs. Jenkins	Mrs. Pettegrove	Mrs. Larsen

IV. PRESENTATION

- Q & A with Board Vacancy Candidates

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

- Approval of Minutes - March 9, 2017 Regular Board Meeting
- Approval of Minutes - March 23, 2017 Executive Session

VIII. COMMITTEE REPORTS

A. Curriculum

Discussion

- Lisa Schneider - Curriculum and Testing Update

Old Business

New Business

1. Motion to approve the following bus trips during Kindergarten Orientation:

Group/Class	Event/Destination	Date	Approximate Cost Per Student (Cost of Attendance not Paid by District)
Kindergarten	Take current Kindergarten Students Home on the Bus at 11:30 a.m.	6/2/17	$0.00
Children registering at Kindergarten Orientation	Kindergarten Safety and Bus Ride Around the TES Parking Lot	6/2/17	$0.00

B. Policy

Discussion

Old Business

- Athletic participation for students attending schools outside of the Tewksbury School District
- Use of facilities

New Business

- Fundraising

Motion to approve the following policies on first 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

- $4,890,000 Refunding School Bonds, Series 2017 successful closing on April 6, 2017.

New Business

- Renewal of health benefits and dental for 2017-2018

Pursuant to N.J.A.C. 6A-23A-16.10(c)(3), I certify that as of February 28, 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 February 28, 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 February 28, 2017.

2. Approve the attached list of transfers.

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

4. Approve the following workshops:

Staff Member	Date	Registration	Other Expenses	Travel/ Mileage	Event/Destination
Cathy Carver	5/8/17	-0-	-0-	yes	CDK end of year accounting workshop
Cynthia Weiss	5/8/17	-0-	-0-	no	CDK end of year accounting system workshop
Joanne Black	tbd	-0-	-0-	yes	CDK end of year accounting system workshop
Barbara Simcox	5/9/17	-0-	-0-	no	CDK end of year personnel system workshop
Cynthia Weiss	5/9/17	-0-	-0-	no	CDK end of year personnel system workshop
Sheila Donovan	on-line	$299.00	-0-	no	Pesi - Child Development on-line Conference
Barbara Tosco	4/28/17	$140.00	-0-	yes	Workshop- Strategies for Understanding and Supporting Students with High Functioning Autism in the Mainstream or Inclusion Based Classroom

5. Accept the receipt of the following e-rate funds:
   3/28/2017 $22,471.53 IT Upgrade Project
   4/4/2017 $ 2,173.53 Telecommunications

6. Accept receipt of the following grant funds from the School Development Authority

- Project name: OTS Generator
  Project Number: 5180-030-14-2004 Grant G5-5233
  Total Cost $446,132.07
  FEC $446,132.07
  State Share: $178,452.83

- Project name: TES Security Upgrades
  Project Number: 5180-055-14-1008 Grant G5-5236
  Total Cost $220,846.10

FEC $220,846.10
State Share: $ 88,338.44

7. Approve the Business Administrator's Merit Goal Attainment for the 2016-2017 school year and submission to the Executive County Superintendent for payment approval.

   Goal #1: Obtain QPA(Qualified Purchasing Agent) Certificate $2,833.00

8. Approve Phoenix Advisors, LLC as Continuing Disclosure Agent and Independent Registered Municipal Advisor "of record" for the 2017-2018 school year.

9. Approve the transfer from maintenance reserve in the amount of $75,000 for WWTP (wastewater treatment plant) and the OTS septic pump repairs.

10. Accept the quote from Rapid Meter & Meter Service Co. Inc. in the amount of $15,890.00 for the replacement of the four media boxes in the anoxic tank.

11. Accept the receipt of funds in the amount of $25,000 from NJ Schools Insurance Group for claim # 16PR00249D for damages due to mold as per insurance policy.

D. Technology
Discussion
Old Business
New Business

E. Facilities
Discussion
Old Business
- HVAC units & roof restoration

New Business

Motion to approve the following:

1. Approve the Hunterdon County YMCA Summer Recreation Program to be held at Tewksbury Elementary School from July 10 - August 3, 2017 between the hours of 8:30 a.m. to 1:00 p.m.

F. Communications
Discussion
- Budget Newsletter

Old Business
New Business

G. Other
Discussion
Old Business
New Business

IX. SUPERINTENDENT'S REPORT

Discussion

Old Business

- Review draft of board meeting calendar

New Business

- Review of process and timeline for Superintendent evaluation

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 and/or legal issues 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 Public Hearing on the 2017-2018 budget and regular meeting of the Board of Education will be April 27, 2017 at 7:00.