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: March 9, 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

- Mark Biedron - President, NJ State Board of Education

V. CORRESPONDENCE

- Email received on February 24,2017 from Marin Resnick, Board Member, resigning her position

VI. BOARD ACTION

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

VII. COMMITTEE REPORTS

A. Curriculum

Discussion

- Curriculum Update
- PARCC Update
- Homework Guidelines - OTS - Scott Yerger

Old Business

New Business

B. Policy

Discussion

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

Old Business

New Business

Motion to approve the following policies:

Approve on second reading the following policies:

- 4231/4231.1 Staff Development, Inservice Education, Visitation, Conferences (non-certified staff)
- 6146.2 Promotion and Retention
- 6171.2 Gifted and Talented
- 6142.2 English as a Second Language;Bilingual Programs
- 6172 Alternative Education Programs
- 1120 Board of Education Meetings
- 3100 Budget Planning and Preparation
- 4112.2 Certification
- 4112.6/4212.6 Personnel Records
- 5111 Admission
- 5131 Conduct and Discipline
- 5135.5 Violence and Vandalism
- 5134 Married and Pregnant Students
- 5141 Health
- 5141.4 Missing, Abused and Neglected Children
- 5118.2 Foster Care and Educational Stability (new policy and regulation)

C. Finance

Discussion

- Note: Special Budget Meeting Scheduled for Wednesday, March 15th at 7:00(snow date Thursday, March 16, 2017 at 7:00)
- Preliminary 2018-2019 Budget

Old Business

New Business

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

Staff Member	Date	Registration	Other Expenses	Travel/ Mileage	Event/Destination
Joanne Black	6/7-6/9/2017	$275.00	hotel	yes	NJASBO 55th Annual Conference- Atlantic City NJ
Rebecca Chapman	7/24-7/28/2017	$125.00	-0-	yes	NGSS Summer Science Institute for Gr. K-5
Jaime Levy	7/24-7/28/2017	$125.00	-0-	yes	NGSS Summer Science Institute for Gr. K-5

Joanne Black	4/21/2017	$299.00	-0-	yes	NJCPA Importance of Security for Digital Information.NJ Law and Ethics

5. Accept receipt of the following funds from the School Development Authority
   - Project name: HVAC Upgrades, Main Office Renovations
     Project Number: 5180-030-09-1001 Grant G5-3218
     Total Cost $823,693.45
     FEC $823,693.45
     State Share: $329,477.38

D. Technology

Discussion
- shared services with Readington

Old Business

New Business

E. Facilities

Discussion

Old Business

New Business

F. Communications

Discussion

Old Business

New Business

G. Other

Discussion
- BOE meeting schedule- summer and second half of calendar year

Old Business

New Business

1. Approve the following fundraisers for the 8th grade class:

Name/Description of Fundraiser	Date	Advisors/ Chaperones	# of Additional Chaperones
Pancake Breakfast at Oldwick Firehouse	3/19/17	Bonnie Mendralla Dee Krowl	-0-
Coupon Card - phone app for discounts at various stores Cost of card = $20	3/24-4/21/17	Bonnie Mendralla Dee Krowl	-0-
Spring Clothing Drive	4/29/17	Bonnie Mendralla Dee Krowl	-0-

Car Wash at Oldwick Firehouse	5/6/17	Bonnie Mendralla Dee Krowl	-0-

VIII. SUPERINTENDENT'S REPORT

Discussion
Old Business
New Business

1. Motion to approve the following:

   Resolved, the Board of Education approve the submission of the attached Department of Education's QSAC Equivalency Application for the Tewksbury School District to the County Office of Education. Districts that receive a score of 80% or greater in all five QSAC areas are designated High Performing and are eligible to apply for an equivalency waiver and have their State Board certificate extended for an additional three years without undergoing any QSAC monitoring, as recommended by the Superintendent.

Motion _____ 2nd _____

Roll Call:
Mrs. Ackerman___ Mrs. Bartels___ Mrs. Geoffrion___ Mrs. Jenkins___ Mr. Mulroony ___ Mrs. Pettegrove___ Mr. Thorp___ Mrs. Larsen___

IX. 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 _____ for approximately _____. 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

X. ADJOURNMENT

Motion _____ 2nd _____

The next regular meeting of the Board of Education will be March 23, 2017. A special budget meeting is scheduled for Wednesday March 15, 2017 at 7:00 PM.