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: February 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	Mrs. Marin Resnick	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	Mrs. Resnick	Mrs. Larsen
Mrs. Bartels	Mrs. Jenkins	Mrs. Pettegrove	Mr. Thorp	

IV. PRESENTATION

- Marc Zitomer, Esq. - Ethics Training
- Mr. Jim Belske - Technology Update

V. CORRESPONDENCE

- Thank-you letter from Hunterdon Youth Services for holiday giving tree donations.

VI. BOARD ACTION

- Approval of Minutes - January 4, 2017 Committee of the Whole Meeting
- Approval of Minutes - January 4, 2017 Reorg. Meeting
- Approval of Minutes - January 25, 2017 Regular Board Meeting
- Approval of Minutes - January 25, 2017 Executive Session

VII. COMMITTEE REPORTS

A. Curriculum

Discussion
Old Business
New Business

1. Motion to approve the following field trips for the 2016-2017 school year.

Group/Class	**Event/Destination**	**Date**	**Approximate Cost Per Student** (Cost of Attendance not Paid by District)
Kindergarten (one class each day)	Oldwick Library- Obtain Library Cards and use Library Resources	3/30/17 4/6/17 4/7/17	$0.00

B. Policy

Discussion
Old Business
New Business

Motion to approve the following policies:

Approve on second reading the following policies:

- 4131/4131.1 Staff Development, Inservice Education, Visitation, Conferences
- 6142.12 Career and Technical Education
- 6147 Standards of Proficiency
- 3510 Operation and Maintenance of Plant
- 3515 Smoking Prohibition
- 6171.1 Remedial Instruction
- 2240 Evaluation, Planning and Research

Approve on first 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
Old Business
New Business -J. Black will discuss:
SDA grant status update
2017-2018 budget timeline
Refunding of bonds

Pursuant to N.J.A.C. 6A-23A-16.10(c)(3), I certify that as of December 31, 2016, 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 December 31, 2016, 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 December 31, 2016.

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
Nicole Amato Camille Bristow Allison Caruso Regina DeStefano Brittany Friedel Alessandra MacFarlane Lori Nichols Becky Palmer Lisa Schneider Samantha Wu	2/15/17	$125 per person	-0-	yes	NJACE Science Institute - Constructing Explanations/Engaging in Argument from Evidence
Allison Caruso Brittany Friedel Alessandra MacFarlane Becky Palmer Lisa Schneider Samantha Wu	3/8/17	$125 per person	-0-	yes	NJACE Science Institute - Planning NGSS - Aligned Lessons for Grades 6-12
Nicole Amato Camille Bristow Regina DeStefano Lori Nichols Lisa Schneider Steven Strange	3/15/17	$125 per person	-0-	yes	NJACE Science Institute - Planning NGSS - Aligned Lessons for Grades K-5
Jennifer Burns	3/6/17	$50.00	-0-	yes	Assessment & Treatment of Anxiety in Autism Spectrum Disorders

5. Accept receipt of the following funds from the School Development Authority:
   - Project Name: OTS HVAC Upgrades
     Project Number: 5180-030-14-2006 Grant G5-5234
     Total Cost: $815,760.26
     Revised FEC: $245,000.00
     State Share: $98,000.00

   - Project Name: TES HVAC Upgrades
     Project Number: 5180-055-14-1007 Grant G5-5235
     Total Cost: $27,076.99
     State Share: $10,830.80

6. Approve the following motion amended from the 1/25/17 Board Meeting to reflect the correct school year dates of 2017-2018:

Approve the filing of a waiver request to exempt the Tewksbury Township Board of Education's 2017-2018 participation in the Special Education Medicaid Initiative (SEMI) due to the fact that the DOE projects an enrollment of less than 40 Medicaid eligible students and the estimated revenue projection would provide no cost benefit to the district.

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

D. Technology
Discussion
Old Business
New Business

E. Facilities
Discussion
Old Business - Use of School Facilities Policy 1330
Quotes being obtained for HVAC piping insulation
New Business

Motion to approve the following:

1. Approve 2017 Extended School Year Program July 5, 2017 through August 7, 2017, (no class July 4), Monday through Thursday, from 8:30 am to 12 noon at Tewksbury Elementary School.

F. Communications
Discussion
Old Business
New Business

G. Other
Discussion
Old Business
New Business

VIII. SUPERINTENDENT'S REPORT
Discussion
Old Business - School Calendar 2017-2018
NHV Demographic Study
New Business

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 personnel matters for approximately five 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

X. ADJOURNMENT

Motion _____ 2nd _____

The next meeting of the Board of Education will be February 23, 2017.