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: December 8, 2016
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. Krista Geoffrion	Mrs. Krista Jenkins
Mr. Brian Regan	Mrs. Marin Resnick	Dr. Andrew Schiller	Mrs. Leslie Ackerman	

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. Regan	Dr. Schiller	Mrs. Larsen
Mrs. Bartels	Mrs. Jenkins	Mrs. Resnick		

IV. PRESENTATION

- Q & A with Board Vacancy Candidates
- Mr. Eric Clarkson-Ahera Environmental Consultants
- Projects update-Mr. Glenn Arbesfeld (SSP Architects) and Mr. Eric Collins (Becht Engineering)
- Lisa Schneider will present an update on Professional Development Curriculum

V. CORRESPONDENCE

VI. BOARD ACTION

- Approval of Minutes - November 9, 2016 Committee of the Whole Meeting
- Approval of Minutes - November 9, 2016 Executive Session
- Approval of Minutes - November 22, 2016 Regular Board Meeting
- Approval of Minutes - November 22, 2016 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)
7 & 8 (3 students from each grade)	Future City Competition	1/14/16	$0.00
7 & 8 Band Members	Holiday Ensemble Performance in Hallways at TES	12/23/16	$0.00

B. Policy

Discussion
Old Business
New Business

Motion to approve the following policies:

Approve on second reading the following policies:

- 3542.1 E Local Wellness, Nutrition, Food
- 3542.1 Wellness and Nutrition

Approve on first reading the following policies:

- 4131/4131.1 Staff Development, Inservice Education, Visitation, Conferences

- 6142.12 Career and Technical Education
- 6147 Standards of Proficiency
- 1330 Use of School Facilities
- 3510 Operation and Maintenance of Plant
- 3515 Smoking Prohibition
- 6171.1 Remedial Instruction
- 2240 Evaluation, Planning and Research

C. Finance
Discussion
Old Business
New Business

Pursuant to N.J.A.C. 6A-23A-16.10(c)(3), I certify that as of October 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 October 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 October 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
John Preston	3/30/17-3/31/17	$250.00	-0-	yes	Google Certified Educator Boot Camp @ Bergen County ETTC

5. Accept the receipt of two checks from Lifetouch Studios in the amounts of $1,105.60 and $1,324.60.

6. Accept the Lease Purchase Finance Proposal from_____ Bank at an interest rate of_____% for a term of five years for the purchase of two buses pursuant to the attached analysis and recommendation of the HCESC financial advisor. Furthermore to enter into a financing contract with the above named entity after document review by the Board counsel.

Motion _____ 2nd _____

Roll Call: Mrs. Bartels___ Mrs. Geoffrion___ Mrs. Jenkins___ Mr. Regan___ Mrs. Resnick___ Dr.Schiller___ Ms. Ackerman___ 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
- 2017/2018 Budget Calendar
- Reorganization meeting date
- Preschool tuition

Old Business
New Business

Motion to approve the following:

1. Approve the resolution for participation in the joint agreement for coordinated transportation between the Tewksbury Township Board of Education and the Warren County Special Services School District for the 2016-2017 school year.

2. Approve the transportation of the following for the 2016-2017 school year;
   - Student # 9018305163 Clinton Township Public School
   - Student # 8648863621 Warren County Special Services School District
     (Note: Placement approved at October 25,2016 Board meeting.)

3. Approve _____, 2017 at 7:00pm as the meeting date for the Reorganization meeting for the 2017 year. The snow date will be Thursday, January 5, 2017 at 7:00. Committee of the Whole Meeting to follow reorganization meeting.

Motion _____ 2nd _____

Roll Call: Mrs. Bartels___ Mrs. Geoffrion___ Mrs. Jenkins___ Mr. Regan___ Mrs. Resnick___ Dr.Schiller___ Ms. Ackerman___ Mrs. Larsen___

VIII. SUPERINTENDENT'S REPORT

Discussion

- Homework Survey

Old Business

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 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 will be taken.

H. Personnel

Discussion

Old Business

New Business

X. ADJOURNMENT

Motion _____ 2nd _____

The next meeting of the Board of Education will be December 22, 2016.