**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: November 9, 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 | | |

## 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. Bartels | Mrs. Geoffrion | Mr. Regan | Dr. Schiller | Mrs. Larsen |
| | Mrs. Jenkins | Mrs. Resnick | | |

## IV. NEW BOARD MEMBER OATH

- Mrs. Leslie Ackerman was appointed at October 27th meeting to fill the open seat.

## V. OPEN SESSION

## VI. PRESENTATION

- Presentation by Tyler Cashman (8th grade student) and Heather Jean Olla (teacher) of a plaque from the US Pain Foundation for Tewksbury's participation in the Points for Pain fundraiser
- Presentation of the Tewksbury School District audit for the year ended June 30,2016 by Mr. Anthony Ardito (Ardito & Co., LLP)

## VII. CORRESPONDENCE

## VIII. BOARD ACTION

- Approval of Minutes - October 13, 2016 Committee of the Whole Meeting
- Approval of Minutes - October 13, 2016 Executive Session
- Approval of Minutes - October 27, 2016 Regular Board Meeting
- Approval of Minutes - October 27, 2016 Executive Session

## IX. COMMITTEE REPORTS

### A. Curriculum

Discussion
Old Business

- Update on Science Curriculum
- Update on Social Emotional

New Business

### B. Policy

Discussion
Old Business
New Business

Motion to approve on second reading the following policies:

- 2131 Chief School Administrator
- 2224 Nondiscrimination-Affirmative Action
- 4111 Recruitment, Hiring and Selection
- 4111.1, 4211.1 Nondiscrimination, Affirmative Action
- 4112.4 4212.4 Employee Health
- 4113, 4213 Assignment; Transfer
- 4211 Recruitment, Selection and Hiring
- 5114 Suspension and Expulsion
- 5145.4 Equal Educational Opportunity
- 6121 Nondiscrimination, Affirmative Action
- 6164.2 Guidance Services

**C. Finance**
Discussion
Old Business
New Business

Pursuant to N.J.A.C. 6A-23A-16.10(c)(3), I certify that as of September 30, 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 September 30, 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.

1. Accept the Board Secretary's Report and the Cash Account Reconciliation Report for month ending September 30, 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 |
|---|---|---|---|---|---|
| Megan Verderamo | 11/29/16 | $0.00 | -0- | yes | Hunterdon County Dept. of Education - School Security, Memorandum of Agreement & Gang Awareness |
| Liz Gentile | 12/6/16 | $199.99 | -0- | yes | Yoga Mindfulness for Kids: Improve Emotional Regulation and Increase Attention |

5. Accept the annual Audit and Management Report (AMR), and Comprehensive Annual Financial Report (CAFR) for the year ended June 30, 2016.

Motion _____ 2nd _____

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

**D. Technology**
Discussion
Old Business
New Business

**E. Facilities**
Discussion
Old Business
New Business:
**Motion to approve the following:**

1. Approve the Comprehensive Maintenance Plan(CMP) and the Maintenance Budget Worksheet for the FY 2017-2018.

Motion _____ 2nd _____

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

**F. Communications**
Discussion
Old Business
New Business

**G. Other**
Discussion
Old Business
New Business
- Discussion of Board Vacancy

**Motion to approve the following:**

1. Approve the Nursing Services Plan for the 2016-2017 school year.

Motion _____ 2nd _____

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

## X. SUPERINTENDENT'S REPORT

Discussion
Old Business
New Business
- EVVRS/HIB-ITP for Reporting Period 2
- Strategic Plan Update - 1st Quarter

## XI. 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

## XIII. ADJOURNMENT

Motion _____ 2nd _____

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