TEWKSBURY TOWNSHIP BOARD OF EDUCATION
Committee of the Whole Meeting
November 9, 2016

The Committee of the Whole Meeting of the Tewksbury Township Board of Education was called to order by Joanne Black, Business Administrator at 7:06 p.m. in the Library of the Old Turnpike School.

Joanne Black read the Sunshine Law:

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.

The Board pledged Allegiance to the Flag.

PRESENT: Mrs. Bartels, Mrs. Jenkins (arrived at 7:10), Mr. Regan (arrived at 7:38) Mrs. Resnick (arrived at 7:35), Dr. Schiller, Mrs. Larsen

ABSENT: Mrs. Geoffrion

ALSO PRESENT: Monica Rowland-Superintendent, Joanne Black-Business Administrator

Mrs. Leslie Ackerman was sworn into office as a new Board member.

Mr. Anthony Ardito (Ardito & Co., LLP) presented the Tewksbury School District audit for the year ended June 30, 2016.

CURRICULUM:
Ms. Rowland updated the Board on the following:

- Science Curriculum
- Social Emotional

POLICY:
Ms. Rowland asked if anyone had any questions on the new/revised policies. The revised Wellness Policy will be on the next agenda for a first reading.

FINANCE:
Motion was made by Mrs. Larsen and seconded by Mr. Regan to approve the following:

Superintendent's Merit Goal Attainment for the 2015-2016 school year as follows and to send to the Executive County Superintendent for payment approval.

Goal 1 - $3375

Goal 2 - $2531

Goal 3 - $2247

Total $8153

Motion carried on a roll call vote.

FACILITIES:
Mrs. Black updated the board on the following:

- Loading dock railings should be installed on November 14th. The contractor, architect, engineer and Mrs. Black met and reviewed the project to date. As built drawings will be completed and given to the engineer by the contractor.
- Mold remediation - TES 6 weeks design phase estimated by the engineer.
- Mr. Arbesfeld will be at the December meeting to discuss the projects. The Board has requested that Ahera Consultants review the findings as well.

Motion was made by Mrs. Larsen and seconded by Mr. Regan to approve the following:

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

Motion carried on a roll call vote.

COMMUNICATIONS:
Mrs. Jenkins will be the Communications Committee person.

The Board vacancy position was discussed. The decision was made to have applications due by December 1, and the appointment to be made on December 8. It was decided that the vacancy position should be advertised in the paper, sent via e-mail to district families, posted on the website and included in the virtual backpack.

Mrs. Bartels reminded the members about mentoring new Board members. She would also like Ms. Gwen Thornton from NJ School Boards to provide training for the new members.

The Negotiations Committee will meet before the 12/22/16 meeting to discuss negotiations.

SUPERINTENDENT'S REPORT
Mrs. Rowland discussed the following:

- EVVRS/HIB-ITP for Reporting Period 2
    - HIB January - June 2016, OTS 2 HIB investigations-1 confirmed, TES none
    - EVVRS January - June 2016 OTS 1 reportable incidence, 1 out of school suspension, TES none

ADJOURNMENT: Motion was made by Mrs. Larsen and seconded by Mrs. Jenkins to adjourn the meeting. The time was 8:50 pm.