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: October 13, 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	Ms. Michele Tenerelli	

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	Ms. Tenerelli	

IV. OPEN SESSION

V. PRESENTATION

- Mr. Scott Yerger - OTS Revised Student Code of Conduct
- Ms. Lisa Schneider - District Data Presentation

VI. CORRESPONDENCE

VII. BOARD ACTION

- Approval of Minutes - September 8, 2016 Committee of the Whole Meeting
- Approval of Minutes - September 8, 2016 Executive Session
- Approval of Minutes - September 22, 2016 Regular Board Meeting
- Approval of Minutes - September 22, 2016 Executive Session

VIII. COMMITTEE REPORTS

A. Curriculum

Discussion
Old Business
New Business

B. Policy

Discussion
Old Business
New Business

Motion to approve on first reading the following policies:

- 2131 Chief School Administrator
- 2224 Nondiscrimination-Affirmative Action
- 3542.1 E Local Wellness, Nutrition, Food
- 3542.1 Wellness and Nutrition
- 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

- Erate funding award commitment

- Mr. Anthony Ardito from Ardito & Co will present the June 30, 2016 audit at the November 9, 2016 COTW meeting

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

1. Accept the Board Secretary's Report and the Cash Account Reconciliation Report for month ending July 31, 2016.

2. Accept the Board Secretary's Report and the Cash Account Reconciliation Report for month ending August 31, 2016.

3. Approve the attached list of transfers.

4. Approve the list of bills dated _____ in the amount of_____.

5. Approve the following workshops:

Staff Member	Date	Registration	Other Expenses	Travel/ Mileage	Event/Destination
Mary Chandler	11/10/16	$40.00	-0-	yes	79th Annual NJ Assoc. of Administrative Office Professionals Convention
Lisa Schneider	9/28/16	$125.00	-0-	yes	NJACE Science Education Institute
Joan Condren	10/14/16	$230.00	-0-	yes	NJIDA Conference
Carol Moran	10/14/16 - 10/15/16	$301.00	-0-	yes	NJIDA Conference
Joanne Black	10/19/16	-0-	-0-	yes	NJASBO School Security
Emily Searle	11/17/16 - 11/18/16	$150.00	-0-	yes	NJ Association of School Librarians Conference

Anne Rosenthal	11/17/16 - 11/18/16	$150.00	-0-	yes	NJ Association of School Librarians Conference

5. Approve the following allocation of 2015-2016 surplus:
   Capital Reserve
   Budgeted 2017-2018

6. Accept the quote from Rapid Pump & Meter Service Co., Inc. in the amount of $6,759.74 for the installation of the temporary pump for the septic pump station repair project. This quote was awarded, as were other septic repairs, under Section 18A:18-7 Emergency Contracts.

Motion _____ 2nd _____

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

D. Technology
Discussion
Old Business
New Business

E. Facilities
Discussion
Old Business
New Business:
- Discussion of 2017-2018 capital projects
- Update on loading dock project, septic repairs, and mold remediation.

F. Communications
Discussion
Old Business
New Business

G. Other
Discussion
Old Business
New Business

IX. SUPERINTENDENT'S REPORT
Discussion
Old Business
New Business

X. 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 school safety and security and 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.

XI. OPEN SESSION
It is recommended that the Board return to Open Session.

Motion _____ 2nd _____

H. Personnel
Discussion
Old Business
New Business

XII. ADJOURNMENT

Motion _____ 2nd _____

The next meeting of the Board of Education will be October 27, 2016.