

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: September 8, 2016
7:00 P.M.

Committee Members:

Ms. Monica Rowland Mrs. Lori Larsen Mrs. Laura Bartels Mr. Brian Regan
Mrs. Marin Resnick Dr. Andrew Schiller Mrs. Krista Geoffrion Mrs. Krista Jenkins 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

- Trends in Data - L. Schneider and M. Rowland
- 2016-17 Strategic Plan Action Plan/Timeline

VI. CORRESPONDENCE

VII. BOARD ACTION

- Approval of Minutes - August 25, 2016 Regular Board Meeting
- Approval of Minutes - August 25, 2016 Executive Session

VIII. COMMITTEE REPORTS

A. Curriculum

Discussion

Old Business

New Business

B. Policy

Discussion

Old Business

New Business

C. Finance

Discussion

Old Business

New Business

Pursuant to N.J.A.C. 6A-23A-16.10(c)(3), I certify that as of July 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 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 July 31, 2016.
2. Approve the attached list of transfers.
3. Approve the list of bills dated _____ in the amount of _____.
4. Accept the NJSIG safety grant funds in the amount of \$2,000.00.
5. Accept the proposal from Ahera Consultants, Oceanville, NJ in the amount of \$23,780.00 for the microbial testing and consulting services at the Old Turnpike School and Tewksbury Elementary School. This quote has been awarded under Section 18A:18-7.

6. Accept the quote in the amount of \$82,500.00 and award the contract to B & G Restoration, Inc., Lincoln Park, NJ for the mold remediation at the Tewksbury Elementary School. This quote has been awarded under Section 18A:18-7.

Mrs. Bartels	Mrs. Geoffrion	Mr. Regan	Dr. Schiller	Mrs. Larsen
	Mrs. Jenkins	Mrs. Resnick	Ms. Tenerelli	

D. Technology

Discussion

Old Business

New Business

E. Facilities

Discussion

Old Business- loading dock project update

New Business-remediation and repairs- TES and OTS

F. Communications

Discussion

Old Business

New Business

G. Other

Discussion-Board vacancy

Old Business

New Business

H. Personnel

Discussion

Old Business

New Business

1. Approve the lateral move for Edward Doerr from _____ to _____ effective _____.
2. Approve the lateral move for Samantha Wu from _____ to _____ effective _____.

IX. SUPERINTENDENT'S REPORT

Discussion

Old Business

New Business

1. Motion to approve the bus routes for the 2016-2017 school year.

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 for 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.

Motion _____ 2nd _____

XI. OPEN SESSION

It is recommended that the Board return to Open Session.

Motion _____ 2nd _____

XII. ADJOURNMENT

Motion _____ 2nd _____