TEWKSBURY TOWNSHIP SCHOOL DISTRICT
173 Old Turnpike Road
Califon, New Jersey 07830
Phone: 908-439-2010 Fax: 908-439-2655

BOARD MEETING AGENDA
Date: July 28, 2016
7:00 PM

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, VP	_____Mrs. Geoffrion	_____Mr. Regan	_____Dr. Schiller	_____Mrs. Larsen, Pres.
_____Ms. Delventhal	_____Mrs. Jenkins	_____Mrs. Resnick	_____Ms. Tenerelli	

IV. PRESENTATION

- M. Rowland - School Performance Reports

V. CORRESPONDENCE

- Letter from Oldwick Fire Company accepting two retired school buses to be used for training purposes.

VI. OPEN TO THE PUBLIC

Public comment is welcome. In accordance with policy, the time limit for topics is three minutes. Please state your name and address for the record.

VII. BOARD ACTION

A. APPROVAL OF MINUTES

Motion to approve the following minutes:

- June 7, 2016 Committee of the Whole Meeting

- June 7, 2016 Executive Session
- June 28, 2016 Board Retreat
- June 28, 2016 Regular Board Meeting
- June 28, 2016 Executive Session

Motion _____ 2nd _____

B. CURRICULUM
Discussion

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)
Pre-K	Whittemore Wildlife Sanctuary	Sept. 2016	$5.00
Pre-K	West Portal Pumpkin Patch	Oct. 2016	$10.00
Pre-K	Raritan Valley Planetarium	March 2017	$10.00
Pre-K	Whittemore Wildlife Sanctuary Garden Quilt	May 2017	$5.00
Pre-K	Ort Farms	May 2017	$10.00
Pre-K	Califon Last Day of School with Family/Friends	June 2017	$0.00
Kindergarten	Melick's Farm	Fall 2016	$0.00
Kindergarten	Tewksbury Rescue Squad & Police Dept.	Spring 2017	$0.00
Kindergarten	Frelinghuysen Arboretum	Spring 2017	$8.00
Kindergarten	Fosterfield's Living Farm	Spring 2017	$8.00
1st Grade	RVCC Theatre	November 2016	$8.00
1st Grade	RVCC Planetarium	February 2016	$13.00
2nd Grade	Merrill Creek	Sept. 2016	TBD (new trip)
2nd Grade	Sandy Hook	May 2017	$14.00
2nd Grade	Teetertown	Spring 2017	$4.00
3rd Grade	Waterloo Village	October 2016	$10.00
3rd Grade	DaVinci Science Center	March 2017	$9.50
4th Grade	Delaware River Floating Steamboat Classroom, Lambertville, NJ	Sept./Oct. 2017	$22.00
4th Grade	RVCC Curriculum related performances (1 or 2 visits)	Winter 2016/2017	$8.00
4th Grade	Franklin Mineral Mines	April/May 2017	$9.00
4th Grade	Washington's Crossing State Park	June 2017	$10.00

5th Grade	Bronx Zoo	October 2016	$55.00
6th Grade	Camp Mason	April 2017	$200.00
7th Grade	Philadelphia	May 2017	$75.00
8th Grade	Clinton Township Middle School- Michael Fowlin Presentation	October 7, 2016	$1.00
8th Grade	NYC Broadway	October 2016	TEF pays for tickets, $50 for bus and lunch
8th Grade	Voorhees H.S.- Freshman Introduction	January 2017	$0.00
8th Grade	Washington D.C.	May/June 2016	Balance due after fundraisers (estimated between $200-$300)
6th, 7th, 8th Grade Band, Chorus, Strings	Hershey Park PA Music Festival	May 2017	$110-$120
5th, 6th Grade	Reading Olympics	March/April 2017	$20/team
7th, 8th Grade	Battle of the Books	April 2017	$5/student
5th,6th,7th,8th Grade	Voorhees High School to watch a Varsity Field Hockey Game	Fall 2016	$0.00
Middle School Art Club	Grounds for Sculpture	June 2017	$25.00

Motion _____ 2nd _____

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

C. POLICY
Discussion

D. FINANCE
Discussion
New Business - Quote to be obtained for additional bus
Old Business - School Lunch Program

Motion to approve the following:

Pursuant to N.J.A.C. 6A-23A-16.10(c)(3), I certify that as of May 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 May 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. Motion to accept the Board Secretary's Report and the Cash Account Reconciliation Report for month ending May 31, 2016.

2. Motion to approve the attached list of transfers.

3. Approve the list of bills dated June 30, 2016 in the amount of $49,809.44 and July 28, 2016 in the amount of $663,878.69.

4. Approve the following workshops:

Staff Member	Date	Registration	Other Expenses	Travel/ Mileage	Event/Destination
Kelly Cullen	10/18/16	$175.00	$0.00	yes	NJAAP Annual School Health Conf.
Judi Piccolo-Torsky	10/18/16	$175.00	$0.00	yes	NJAAP Annual School Health Conf.
Regina DeStefano	8/8/16 - 8/12/16	$300.00	$0.00	yes	Next Generation Summer Science Institute
Monica Rowland	9/29/16	$172.95	$0.00	yes	Hunterdon County Superintendent's Retreat
Kelly Takayama	10/9/16-10/11/16	$185.00	$0.00	yes	Art Educators of NJ Fall Conference
Monica Rowland	10/25/16-10/27/16	$250.00	$165.00	yes	NJ School Boards Annual Convention
Joanne Black	10/25/16-10/27/16	$250.00	$165.00	yes	NJ School Boards Annual Convention
Lisa Schneider	10/25/16-10/27/16	$250.00	$165.00	yes	NJ School Boards Annual Convention
Alessandra MacFarlane	10/25/16- 10/26/16	$175.00	$0.00	yes	NJ Science Convention
Allison Warren	10/25/16- 10/26/16	$175.00	$0.00	yes	NJ Science Convention
Debbie Schroepfer	10/25/16- 10/26/16	$175.00	$0.00	yes	NJ Science Convention
Barbara Simcox	8/17/16	$149.00	$0.00	yes	GAFE Crash Course for Administrative Assistants
Eileen Callahan	8/17/16	$149.00	$0.00	yes	GAFE Crash Course for

					Administrative Assistants
Dee Krowl	8/17/16	$149.00	$0.00	yes	GAFE Crash Course for Administrative Assistants

5. Approve Maschio's Food Services, Inc. of Chester, NJ, to manage the Tewksbury Township Board of Education's food services for the 2016-17 school year at an annual cost of $6,930.00 as recommended by the School Business Administrator. Maschio's Food Service, Inc. guarantees that the food service operation for the 2016-17 school year shall operate at "no cost".

6. Approve the following lunch prices:

   Student Lunch: $3.25
   Adult Lunch: $3.75

7. Authorize the School Business Administrator to obtain quote and purchase an additional bus through the Hunterdon County Educational Services Commission to replace bus #8. (Note: This is in addition to two buses currently budgeted and approved in 2016-2017 budget.)

8. Accept the 2015-2016 extraordinary special education aid (EXAID) in the amount of $18,276.00.

9. Approve the resolution for participation in the joint agreement for coordinated transportation between the Tewksbury Township Board of Education and the Hunterdon County Educational Services Commission for the 2016-2017 school year.

Motion _____ 2nd _____

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

E. TECHNOLOGY
Discussion

F. FACILITIES
Discussion
- Loading dock bid opening

New Business
- Removal of payphone at OTS

G. COMMUNICATIONS
Discussion

H. OTHER
Discussion

VIII. SUPERINTENDENT'S REPORT

Discussion

- *HIB - No report for July

IX. LEGISLATIVE REVIEW

X. UNFINISHED BUSINESS

- Discussion of the draft of the District and Board Goals for 2016-2017
- Discussion of proposed changes to integrated preschool from June 28, 2016 Agenda. See Addendum.

XI. NEW BUSINESS

XII. AUDIENCE

XIII. 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 matters pertaining to school safety and security, and personnel. 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 _____

XIV. OPEN SESSION

It is recommended that the Board return to Open Session.

Motion _____ 2nd _____

I. PERSONNEL

Discussion

Motion to approve the following:

1. Approve the following substitute teachers for the 2016-2017 school year pending criminal history review:

    - Kaitlyn Bourne
    - Erin Trevena
    - Adam Polinger

2. Approve Dolores Krowl as 8th Grade Play Production Manager for the 2016-2017 school year at $1,716.00.

3. Approve Keith Csolak as 8th Grade Play Director for the 2016-2017 school year at $4,680.00.

4. Approve Keith Csolak as 8th Grade Play Musical Director for the 2016-2017 school year at $1,950.00.

5. Approve Bonnie Mendralla as 8th Grade Co-Advisor for the 2016-2017 school year at $487.50.

6. Approve Dolores Krowl as 8th Grade Co-Advisor for the 2016-2017 school year at $487.50.

7. Approve Joel Barrett as 8th Grade Overnight Trip Co-Coordinator for the 2016-2017 school year at $312.00.

8. Approve Dolores Krowl as 8th Grade Overnight Trip Co-Coordinator for the 2016-2017 school year at $312.00.

9. Approve Allison Warren as Outdoor Education Coordinator for the 2016-2017 school year at $624.00.

10. Approve Keith Csolak as Jazz Band Director for the 2016-2017 school year at $1,170.00.

11. Approve Mary Yakimec as Magazine Drive Coordinator for the 2016-2017 school year at $585.00.

12. Approve Regina DeStefano as Odyssey of the Mind Co-Advisor for the 2016-2017 school year at $1,950.00.

13. Approve Joel Barrett as Odyssey of the Mind Co-Advisor for the 2016-2017 school year at $975.00.

14. Approve Ed Doerr as Odyssey of the Mind Co-Advisor for the 2016-2017 school year at $975.00.

15. Approve Nancy Carle as Ski Club Advisor for the 2016-2017 school year at $4,630.00.

16. Approve Patty Jennings as Student Council Moderator for the 2016-2017 school year at $1,170.00.

17. Approve Nicole Dickinson as Vocal Ensemble Director for the 2016-2017 school year at $1,170.00,

18. Approve Patty Jennings as Yearbook Co-Advisor for the 2016-2017 school year at $910.00.

19. Approve Becky Palmer as Yearbook Co-Advisor for the 2016-2017 school year at $910.00.

20. Approve Karen Morrow as Yearbook Co-Advisor for the 2016-2017 school year at $910.00.

21. Approve Mary Cutri-French as OTS Guidance Counselor for the I&RS Committee for the 2016-2017 school year at $39.00 per hour.

22. Approve Kelly Cullen as OTS School Nurse for the I&RS Committee for the 2016-2017 school year at $39.00 per hour.

23. Approve Allison Warren as OTS Regular Education Teacher for the I&RS Committee for the 2016-2017 school year at $39.00 per hour.

24. Approve Lauren Vasko as OTS Special Education Teacher for the I&RS Committee for the 2016-2017 school year at $39.00 per hour.

25. Approve Judi Piccolo-Torsky as TES School Nurse for the I&RS Committee for the 2016-2017 school year at $39.00 per hour.

26. Approve Camille Bristow as TES Regular Education Teacher (shared position) for the I&RS Committee for the 2016-2017 school year at $39.00 per hour.

27. Approve Gail Grube-Riva as TES Regular Education Teacher (shared position) for the I&RS Committee for the 2016-2017 school year at $39.00 per hour.

28. Approve Yahna Fiscarelli as TES Regular Education Teacher (shared position) for the I&RS Committee for the 2016-2017 school year at $39.00 per hour.

29. Approve Pam Nugent as TES Regular Education Teacher (shared position) for the I&RS Committee for the 2016-2017 school year at $39.00 per hour.

30. Approve Brenda Votta as TES Special Education Teacher for the I&RS Committee for the 2016-2017 school year at $39.00 per hour.

31. Approve John Preston as Assistant Cross Country Coach for the 2016-2017 school year at $3,721.00.

32. Approve Patty Jennings as Assistant Field Hockey Coach for the 2016-2017 school year at $3,721.00.

33. Approve Peter Berg as Head Boys Soccer Coach for the 2016-2017 school year at $4,401.00.

34. Approve Catherine Zisk as Head Cross Country Coach for the 2016-2017 school year $4,401.00.

35. Approve Alessandra MacFarlane as Head Field Hockey Coach for the 2016-2017 school year at $3,554.00.

36. Approve Heather Olla as Head Girls Soccer Coach for the 2016-2017 school year at $4,401.00.

37. Approve Darcy Harp as an unpaid Volunteer Girls Soccer Coach for the 2016-2017 school year.

Motion _____ 2nd _____

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

XV. ADJOURNMENT

Motion _____ 2nd _____