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: May 12, 2016
7:00 P.M.

2015-2016 Board of Education Goals:

To improve communication within the Board of Education. Ensure that the website is appropriately updated for all meetings. Committee chairs will correspond each month with Administration about committee agendas. Additionally, the board will use technology to improve the communication with parents and the community about Board of Education activities.

Develop and implement a staff recognition program. Development of the program will take place in the fall of 2015. Implementation will be scheduled to begin no later than January 2016.

District Goals:

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 2015/2016 school year by the August Board Meeting. Progress will be monitored Quarterly starting in October 2015 (January 2016, April 2016, July 2016).

To support the nomination and application of the Old Turnpike School to become a Blue Ribbon School.

Committee Members:

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

IV. OPEN SESSION

V. PRESENTATIONS:

1. Audit Services Proposal Review
    - 7:00 - 7:30 p.m. Mr. Anthony Ardito - Ardito & Co., LLP
    - 7:30 - 8:00 p.m. Ms. Heidi Wohlleb, Nisovaccia, LLP
2. Tewksbury School District School Site Review to be presented during Executive Session by Mr. John Beckert - New Jersey Department of Education Office of School Preparedness

VI. CORRESPONDENCE

VII. BOARD ACTION

- Approval of Minutes April 14, 2016 Committee of the Whole Meeting
- Approval of Minutes April 14, 2016 Executive Session
- Approval of Minutes April 28, 2016 Regular Board Meeting
- Approval of Minutes April 28, 2016 Executive Session

VIII. COMMITTEE REPORTS

A. Curriculum
Discussion
- Status of PARCC Testing

Old Business
New Business

B. Policy
Discussion
- Five policy updates to be presented for first reading at May BOE meeting.

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 March 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 March 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 March 31, 2016.

2. Motion to approve the attached list of transfers.

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

4. Approve the following travel requests:

Staff Member	Date	Registration	Other Expenses	Travel/Mileage	Event/Destination
Patricia Clauss	5/18/16	$0.00	$0.00	yes	Realtime Training at Hackettstown High School
Joanne Black	6/7/16 - 6/10/16	$150.00	$200.00	yes	NJASBO Business Administrator Conference

5. Approve entering into a contract with the Hunterdon County YMCA to provide Before and After School programs for the 2016-2017 school year.

6. Approve the transfer of funds from the Maintenance Reserve in the amount of $_____.

7. Approve entering into contract with Therapeutic Intervention, Inc. for Occupational Therapy Services for 2016-2017 School Year beginning July 1, 2016 through June 30, 2017 at an hourly rate of $91.50.

8. Approve entering into contract with Therapeutic Intervention, Inc. for Occupational Therapy Evaluations for 2016-2017 School Year beginning July 1, 2016 through June 30, 2017 at a rate of $375.00 per evaluation.

9. Approve entering into contract with Therapeutic Intervention, Inc. for Physical Therapy Services for 2016-2017 School Year beginning July 1, 2016 through June 30, 2017 at an hourly rate of $91.50.

10. Approve entering into contract with Therapeutic Intervention, Inc. for Physical Therapy Evaluations for 2016-2017 School Year beginning July 1, 2016 through June 30, 2017 at a rate of $375.00 per evaluation.

11. Approve entering into contract with JAS Educational Consulting, LLC for Learning Disabilities Teacher-Consultant Services for Educational Evaluations for 2016-2017 School Year beginning July 1, 2016 through June 30, 2017 at a rate of $400.00 per evaluation.

12. Approve entering into contract with JAS Educational Consulting, LLC for Learning Disabilities Teacher-Consultant Services for Child Study Team Meetings (Planning, Eligibility, IEP, Reevaluation, etc.) for 2016-2017 School Year beginning July 1, 2016 through June 30, 2017 at a rate of $75.00 per hour, one hour minimum.

13. Approve entering into contract with Brett DiNovi & Associates, LLC for Behavioral Consultation Services for 2016-2017 School Year beginning September 1, 2016 through June 30, 2017 at a rate of $125.00 per hour, not to exceed 50 hours for the school year.

14. Approve entering into contract with Advancing Opportunities for Assistive Technology Services for 2016-2017 School Year beginning July 1, 2016 through June 30, 2017 at a rate of $880.00 per evaluation, at a rate of $115.00 per hour for Support and Training and at a rate of $55.00 per hour for travel.

15. Approve submission of a $2,000 safety grant application to NJ Schools Insurance Group for security enhancements at the Old Turnpike School.

16. Approve the tax levy schedule for the 2016-2017 school year.

17. Approve the submission of the Winter Storm Jonas FEMA Reimbursement application for expenses related to Winter Storm Jonas.

D. Technology
Discussion
Old Business
New Business

E. Facilities
Discussion
- Update on loading dock/sidewalk project

Old Business
New Business

F. Communications
Discussion
Old Business
New Business

G. Other
Discussion
Old Business
New Business

1. Motion to change the Board Meeting dates and for the Board Secretary to advertise the changes to the following meetings:

- Committee of the Whole meeting date change from Thursday, June 9, 2016 to Tuesday, June 7, 2016 at 7:00 pm in the OTS Library.
- Regular Board Meeting date change from Thursday, June 23, 2016 to Tuesday, June 28, 2016. Meeting will commence at 4:30 pm with the Board Retreat, immediately followed by the Regular Board Meeting at 7:00 p.m. in the OTS Library.

Motion _____ 2nd _____

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

IX. SUPERINTENDENT'S REPORT

Discussion

- Last day of school for staff
- Change in substitute eligibility
- Governor Whitman will be visiting TES on May 16th at 10:30 a.m.

Old Business

- Board Self Evaluation
- CSA Available on-line

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 the safety and security of the school buildings, and personnel matters for approximately one hour. 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 may be taken.

Motion _____ 2nd _____

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 May 26, 2016.