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

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

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.

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

- March Staff Recognition Resolutions
- 2016-2017 Public Budget Hearing

*Motion to adopt the budget for the 2016/2017 school year as follows:

	GENERAL FUND	SPECIAL REVENUES	DEBT SERVICE	TOTAL
2016-2017 Total Expenditures	$13,626,756	$125,775	$763,611	$14,516,142
Less: Anticipated Revenues	$ 1,756,420	$125,775	0	1,882,195
Taxes to be Raised	$ 11,870,336	-0-	$763,611	$12,633,947

Motion _____ 2nd _____

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

V. CORRESPONDENCE

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:

- Approval of Minutes March 10, 2016 Committee of the Whole Meeting
- Approval of Minutes March 10, 2016 Executive Session
- Approval of Minutes March 21, 2016 Regular Board Meeting
- Approval of Minutes March 21, 2016 Executive Session

Motion _____ 2nd _____

B. CURRICULUM

Discussion

Motion to approve the following field trips for the 2015-2016 school year:

Group/Class	Event/Destination	Date	**Cost Per Student** (Cost of Attendance not Paid by District)
*Pre-K	Ort Farms	5/20/16	$0.00

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 - Policy discussion about eligibility of private school students for school athletics. (See 6145 & 6145.2)

D. FINANCE

Discussion

Motion to approve the following:

Pursuant to N.J.A.C. 6A-23A-16.10(c)(3), I certify that as of February 29, 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 February 29, 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 Treasurer's Report for month ending February 29, 2016.

2. Approve the attached list of transfers.

3. Approve the list of bills, check numbers 8650 through 8767 in the amount of $1,286,508.83.

4. *Approve to extend the contract between the Tewksbury Township Board of Education and Maureen Joyce as an SDA Grant Consultant at an hourly rate of $75.00/hour, up to a maximum of $3,000.00.

5. Approve the following travel requests:

Staff Member	Date	Registration	Other Expenses	Travel/Mileage	Event/Destination
Joanne Black	4/14/16	$0.00	$0.00	yes	NJASBO Seminar-Environmentally Preferable Purchasing

Joanne Black	5/5/16	$0.00	$0.00	no	CDK End of Year Personnel Program User Meeting
Barbara Simcox	5/5/16	$0.00	$0.00	no	CDK End of Year Personnel Program User Meeting
Cynthia Weiss	5/5/16	$0.00	$0.00	no	CDK End of Year Personnel Program User Meeting
Joanne Black	5/6/16	$0.00	$0.00	no	CDK End of Year Accounting Program User Meeting
Cathy Carver	5/11/16	$0.00	$0.00	no	CDK End of Year Accounting Program User Meeting
Cynthia Weiss	5/11/16	$0.00	$0.00	no	CDK End of Year Accounting Program User Meeting
Jeff Munsey	5/20/16	$0.00	$0.00	yes	MRESC Vendor Expo
Connie Feinsod	5/25/16	$0.00	$0.00	yes	Workshop at Rutgers University: Communicating with Adolescents

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

1. *Motion to approve the Hunterdon County YMCA Summer Recreation Program to be held at Tewksbury Elementary School from July 6-July 28, 2016 between the hours of 8:30 am - 1:30 pm.

Motion _____ 2nd _____

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

G. COMMUNICATIONS
Discussion

H. OTHER
Discussion

VIII. SUPERINTENDENT'S REPORT
Discussion

- *HIB
- Deanna Fischer, a student at Centenary College, will perform her practicum at Tewksbury Elementary School with Regina Destefano one full day per week for fifteen weeks beginning in the Fall of 2016.

IX. LEGISLATIVE REVIEW

X. UNFINISHED BUSINESS

- June Committee of the Whole date and Board Retreat date
- Board Self-Evaluation

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 personnel matters for approximately 10 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 _____

XIV. OPEN SESSION

It is recommended that the Board return to Open Session.

Motion _____ 2nd _____

I. PERSONNEL
Discussion

XV. ADJOURNMENT

Motion _____ 2nd _____

*****Items marked with an asterisk have been added since the Committee of the Whole Meeting.