

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: April 14, 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. PRESENTATION

- Glenn Arbesfeld, Architect, SSP Architects 7:00 - 7:30 pm
- Lisa Schneider - Curriculum Update - 7:30 - 8:00 pm
 - PARCC 2016 Preparations & Testing Schedule
 - Reading/Phonics Program Update
- Gwen Thornton, Field Service Representative - NJSBA - 8:00 - 8:45 pm

VI. CORRESPONDENCE

VII. BOARD ACTION

- 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

VIII. COMMITTEE REPORTS

A. Curriculum

Discussion

Old Business

New Business

B. Policy

Discussion

Old Business

- First Wellness Committee meeting 4/13/16. Wellness policy review pending.

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 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. Motion to approve the attached list of transfers.
3. Approve the list of bills dated April 28, 2016 in the amount of_____.
4. 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

5. Motion to award the following contracts per the Erate Request for Proposal submission:
 - a. Aspire Technology Partners state contract WSCA# 87720 Core Network Equipment Meraki Cloud Based and Installation in the amount of \$ 31,052.50
 - b. Aspire Technology Partners state contract WSCA#87720 Access Network Equipment Meraki Cloud Based and Installation in the amount of \$ 65,775.12.
 - c. Comcast Business Communications, LLC. MRESC/DRLAP 14-15-26 as follows:
Internet service 100 Mbps \$998.58 per month for 36 months

Ethernet line 100 Mbps \$774.00 per month for 36 months

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

D. Technology

Discussion

Old Business

New Business

E. Facilities

Discussion

Old Business

New Business

F. Communications

Discussion

Old Business

New Business

G. Other

Discussion

Old Business

New Business

IX. SUPERINTENDENT'S REPORT

Discussion

- 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.

Old Business

New Business

Motion to approve the following:

1. Approve submission of the Comprehensive Equity Plan for 2016-2019 to the New Jersey Department of Education
2. Approve the appointment of Jim Miller, TES Principal, as the Affirmative Action Officer 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

_____. 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 _____

H. Personnel

Discussion

Old Business

New Business

XII. ADJOURNMENT

Motion _____ 2nd _____

The next meeting of the Board of Education will be April 28, 2016.