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

BOARD MEETING AGENDA
Date: March 21, 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

- February Staff Recognition Resolutions
- *Overview of Budget submitted to County Office

V. CORRESPONDENCE

- Letter from parents regarding the food service program.

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 February 11, 2016 Committee of the Whole Meeting
- Approval of Minutes February 11, 2016 Executive Session
- Approval of Minutes February 25, 2016 Regular Board Meeting
- Approval of Minutes February 25, 2016 Executive Session

Motion _____ 2nd _____

B. CURRICULUM

Discussion

1. 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)
Kindergarten - Mrs. Gentile's Class	Tewksbury Police Dept. & Rescue Squad	4/4/16	$0.00
Kindergarten - Mrs. Regan's Class	Tewksbury Police Dept. & Rescue Squad	4/5/16	$0.00
Kindergarten - Mrs. Schaub's Class	Tewksbury Police Dept. & Rescue Squad	4/6/16	$0.00
*6th-Grade students participating in Reading Olympics (7 students)	Pick up students from Camp Mason Field Trip and take to Holland Township School for Reading Olympics and return to Camp Mason after Competition	3/22/16	$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. PERSONNEL
Discussion

Motion to approve the following:

1. Approve the following substitute teachers for the 2015-2016 school year.

   - Catherine Pepe
   - Courtney Shideler

Motion _____ 2nd _____

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

D. POLICY
Discussion

E. FINANCE
Discussion

Motion to approve the following:

Pursuant to N.J.A.C. 6A-23A-16.10(c)(3), I certify that as of January 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 January 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 Treasurer's Report for month ending January 31, 2016.

2. Motion to approve the attached list of transfers.

3. Approve the list of bills dated February 26, 2016 through March 21, 2016 in the amount of $1,128,629.90.

4. Approve the following travel requests:

Staff Member	Date	Registration	Other Expenses	Travel/Mileage	Event/Destination
Debbie Schroepfer (in place of A. DeMarco who is now a facilitator at the event and is free to attend)	3/15/16	$125.00 (previously paid for with A. DeMarco registration)	$0.00	yes	NJACE Science Education Institute workshop at RVCC.
Mary Cutri-French	4/29/16	$129.00	$0.00	yes	Challenging Cognitive Distortions in School-Age Children workshop at Rutgers School of Social Work
Bob Hoffman, Jr.	3/16/16	$0.00	$0.00	yes	Hunterdon County ESC Shared Services Meeting at Hunterdon Central H.S.
*Camille Bristow	8/8/16-8/12/16	$250.00	$0.00	yes	NGSS Summer Institute at Raritan Valley C.C.
*Judi Piccolo-Torsky	4/13/16	$40.00	$0.00	yes	CPR-AED for Health Care Providers at HMC
*Jennifer Burns	3/18/16	Paid by Employee	$0.00	no	NJABA 11th Annual Conference

Motion _____ 2nd _____

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

F. TECHNOLOGY
Discussion

G. FACILITIES
Discussion

1. *Approve the 2016 Extended School Year Program for July 5, 2016 through August 4, 2016, Monday through Thursday, from 8:30 am to 12:00 noon at the Tewksbury Elementary School.

H. COMMUNICATIONS
Discussion

I. OTHER
Discussion

VIII. SUPERINTENDENT'S REPORT
Discussion
- *HIB

1. Rebecca Haines, a student at Kutztown University, will perform 5 hours of classroom observations at Tewksbury Elementary School during the 2015-2016 school year.

2. *Shane Thomas, a student at West Virginia University, will perform 40 hours of classroom observations at Old Turnpike School during the 2015-2016 school year.

IX. LEGISLATIVE REVIEW
X. UNFINISHED BUSINESS
XI. NEW BUSINESS

1. *Approve submission of the Comprehensive Equity Plan for 2016-2019 to the New Jersey Department of Education.

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 5 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 _____

XV. ADJOURNMENT

Motion _____ 2nd _____

The next meeting of the Board of Education will be Thursday, April 14, 2016.

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