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: March 10, 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

- Jim Belski - Technology Budget Presentation

VI. CORRESPONDENCE

VII. BOARD ACTION

- 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

VIII. COMMITTEE REPORTS

A. Curriculum

Discussion

- Social Emotional Curriculum Update
- Professional Development
    - Writing
    - PBL
- Curriculum Revision Update
- Assessment
    - Performance Based Assessment

Old Business
New Business

1. Approve the following field trip requests:

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

B. Policy

Discussion
Old Business
New Business

C. Finance

Discussion - Draft Budget Presentation/Discussion
Old Business
New Business

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, 2106 in the amount of_____.

4. Motion to approve agreement for placement of student #139539 at Winston Preparatory School in Whippany, NJ for the period July 1, 2015 through June 30, 2018. District tuition cost for the 15-16 school year is $36,540

5. 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.	3/16/06	$0.00	$0.00	yes	Hunterdon County ESC Shared Services Meeting at Hunterdon Central H.S.

D. Technology
Discussion
Old Business
New Business

E. Facilities
Discussion
Old Business - Update on Food Advisory Meetings
New Business

F. Communications
Discussion
Old Business
New Business

G. Other
Discussion
Old Business
New Business

IX. SUPERINTENDENT'S REPORT

Discussion
Old Business
New Business - February Staff Recognition

1. Rebecca Haines, a student at Kutztown University, to perform classroom observations at Tewksbury Elementary School.

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 personnel matters for approximately _____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.

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 March 21, 2016.