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: February 11, 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 from SSP Architects

VI. CORRESPONDENCE

- A thank you letter was received from the Anderson House and from two families thanking the district for the Giving Tree holiday gifts.

VII. BOARD ACTION

- Approval of Minutes January 5, 2016 Organizational Meeting
- Approval of Minutes January 5, 2016 Committee of the Whole
- Approval of Minutes January 5, 2016 Executive Session
- Approval of Minutes January 21, 2016 Regular Board Meeting
- Approval of Minutes January 21, 2016 Executive Session

VIII. COMMITTEE REPORTS

A. Curriculum

Discussion

- Lisa Schneider - Update on:
  - Math Program (K-5)
  - Social-Emotional Committee
  - PARCC Score Discussion

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)
5th-8th Grade	Spanish Club trip to Spain Restr., Asbury, NJ	4/13/16	$20.00

B. Policy

Discussion

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 December 31, 2015, 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 December 31, 2015, 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 December 31, 2015,

2. Motion to approve the attached list of transfers.

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

4. Approve the following travel requests:

Staff Member	Date	Registration	Other Expenses	Travel/Mileage	Event/Destination
Joanne Black	2/9/16	$0.00	$0.00	yes	Trending Human Resource Topics, Florham Park NJ
Cynthia Weiss	2/9/16	$0.00	$0.00	yes	Trending Human Resource Topics, Florham Park NJ
Connie Feinsod	3/14/16	$149.00	$0.00	yes	Princeton University-Closing the Gap through Developing Executive Function

5. Approve entering into contract with Rutgers RWJMS-Dept. of Psychiatry for a Psychiatric Evaluation for student #8176209656 at a cost of $750.00.

6. Approve entering into contract with Advancing Opportunities for an Augmentative Communication Evaluation for student #9018305163 at a cost of $935.00.

7. Approve entering into contract with Advancing Opportunities for an Augmentative Communication Evaluation for student #8648863621 at a cost of $935.00.

8. Approve Benefit Tax Link to process COBRA applications and payments at a cost of $.75 per benefit-eligible employee per month, (approximately $70.00 per month), beginning March 1, 2016 and continuing on a month to month basis. 30 days written notice is required for cancellation.

D. Technology
Discussion
Old Business
New Business

E. Facilities
Discussion
Old Business
New Business

F. Communications
Discussion
Old Business
New Business

G. Other
Discussion
- reminder to complete 2016 Financial and Personal Disclosure Forms

Old Business
New Business

IX. SUPERINTENDENT'S REPORT

Discussion
- HIB Report

Old Business
New Business
- Strategic Plan - 2nd Quarter Update
- January Staff Recognition

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.

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 February 25, 2016.