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

BOARD MEETING AGENDA
Date: Thursday, January 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

- *Gwen Thornton, NJSBA Field Representative, will present the annual ethics training

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. 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 _____

VIII. OPEN SESSION

It is recommended that the Board return to Open Session.

Motion _____ 2nd _____

IX. BOARD ACTION

A. APPROVAL OF MINUTES

Motion to approve the following minutes:

- Approval of Minutes July 9, 2015 Committee of the Whole
- Approval of Minutes November 24, 2015 Regular Board Meeting
- Approval of Minutes December 10, 2015 Committee of the Whole Meeting
- Approval of Minutes December 10, 2015 Executive Session
- Approval of Minutes December 22, 2015 Regular Board Meeting
- Approval of Minutes December 22, 2015 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)

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

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 pending criminal history review:

   Eric Chenet
   Samantha Cottone
   Delia Kiraly

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 November 30, 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 November 30, 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 November 30, 2015.

2. Motion to approve the attached list of transfers.

3. Approve the list of bills dated January 21, 2016 in the amount of $1,267,620.13.

4. *Approve the purchase of the Savin Copier MP9002 at a cost of $10,250.00 and Savin Copier C8002 at a cost of $15,250.00 for a total cost of $25,500.00 from Atlantic Tomorrows Office State Contract # A40467.

5. *Approve the disposal of the obsolete inventory as per attached list.

6. *Approve the filing of a waiver request to exempt the Tewksbury Township Board of Education's 2015-2016 participation in the Special Education Medicaid Initiative (SEMI) due to the fact that the DOE projects an enrollment of less than 40 Medicaid eligible students and the estimated revenue projection would provide no cost benefit to the district.

7. *Approve the amendment to stipulation of settlement between the Tewksbury Board of Education and parents of student ID#8326260.

8. *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 $6,000.00.

9. *Approve the following travel requests:

Staff Member	Date	Registration	Other Expenses	Travel/ Mileage	Event/Destination
Keith Csolak	2/19/16	$200.00	0	yes	NJMEA Music Educators Conference
Sheila Donovan	2/4/16	$150.00	0	yes	How to Conduct Functional Behavior Assessments in Schools
Samantha Wu	3/5/16	$125.00	0	yes	RVCC NJACE Science Education Institute
Katherine Kelsey	3/14/16	$149.00	0	yes	Princeton University-Closing the Gap through Developing Executive Function
Megan Verderamo	3/14/16	$149.00	0	yes	Princeton University-Closing the Gap through Developing Executive Function

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 - 7th Grade 1:1 pilot.

G. FACILITIES

Discussion

H. COMMUNICATIONS
Discussion

I. OTHER
Discussion

Motion to approve the following resolution:

Tewksbury Township Board of Education

WHEREAS, The New Jersey School Boards Association has declared January 2016 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, The Tewksbury Township Board of Education is one of more than 581 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

WHERAS, The Tewksbury Township Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine community goals for the education of approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey's 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as the National Assessment of Education Progress (NAEP) scores and Advanced Placement offerings and test scores. Now, therefore, be it

RESOLVED, That the Tewksbury Township Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2016 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Tewksbury Township Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children's education.

Motion _____ 2nd _____

X. SUPERINTENDENT'S REPORT

*****Discussion

- Strategic Plan - 2nd Quarter Update
- PARCC Parent Meeting

XI. LEGISLATIVE REVIEW

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS -*2016 Financial & Personal Disclosure Form to be completed by Board Members

XIV. AUDIENCE

XV. ADJOURNMENT

Motion _____ 2nd _____

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