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: December 10, 2015
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.

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	Mr. Thomas Thorp

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, Pres.
Ms. Delventhal	Mrs. Jenkins	Mrs. Resnick	Mr. Thorp	

IV. OPEN SESSION

V. PRESENTATION

- William Colantano, Jr. - Audit
- Lisa Schneider - Curriculum Update
- Monica Rowland – Testing Presentation regarding PARCC results

VI. CORRESPONDENCE

- Thank you letter from Rite Aid Pharmacy for holding the Flu Clinic

VII. BOARD ACTION

- Approval of Minutes November 12, 2015 Committee of the Whole Meeting
- Approval of Minutes November 12, 2015 Executive Session I
- Approval of Minutes November 12, 2015 Executive Session II
- Approval of Minutes November 24, 2015 Regular Board Meeting
- Approval of Minutes November 24, 2015 Executive Session I
- Approval of Minutes November 24, 2015 Executive Session II

VIII. COMMITTEE REPORTS

Discussion
Old Business
New Business

A. Curriculum

Discussion
Old Business
New Business

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)
8th Grade	Washington D.C.	6/1/16-6/3/16	approximately $450.00 per student

B. Policy

Discussion - Update on Policy Review with Ms. Delventhal
Old Business
New Business

C. Finance

Discussion - 2016/2017 Budget Calendar Update
Old Business
New Business

Pursuant to N.J.A.C. 6A-23A-16.10(c)(3), I certify that as of October 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 October 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 October 31, 2015.

2. Motion to approve the attached list of transfers.

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

4. Motion to accept the annual Audit and Management Report (AMR), and Comprehensive Annual Financial Report (CAFR) for the year ended June 30, 2015.

5. Motion to approve the audit recommendation and corrective action per audit:

6. Motion to approve the 2016-17 Preschool Regular Education tuition in the amount of _____.

7. Motion to approve the 2016/2017 Budget Calendar.

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 - 2016-2017 School Calendar
Old Business
New Business

1. Motion to approve Tuesday, January 5, 2016 at 7:00 p.m. as the meeting date for the Reorganization Meeting for the 2016 school year. Snow date will be Thursday, January 7, 2016 at 7:00 p.m.

2. Motion to approve the School Bus Emergency Evacuation Drill Report conducted on October 22, 2015 at 7:30 a.m. at Old Turnpike School. The drill included Route Numbers 1,3,5,6,7,8,11,12,15.

3. Motion to approve the School Bus Emergency Evacuation Drill Report conducted on October 22, 2015 at 8:35 a.m. at Tewksbury Elementary School. The drill included Route Numbers 1,3,5,6,7,8,11,12,15,17.

4. Approve Carolyn Lamport, a student from Fairleigh Dickinson University, for a two-week Classroom/Observation Placement between January 4, 2016 and January 22, 2016.

5. Approve Eleni Zezas, a student from Fairleigh Dickinson University, for a two-week Classroom/Observation Placement between January 4, 2016 and January 22, 2016.

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 _____