Minutes 12/10/15

TEWKSBURY TOWNSHIP BOARD OF EDUCATION
Committee of the Whole Meeting
December 10, 2015

The Committee of the Whole Meeting of the Tewksbury Township Board of Education was called to order by Joanne Black, Business Administrator at 7:05 PM in the Library of the Old Turnpike School.

Mrs. Black read the Sunshine Law:

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.

The Board pledged Allegiance to the Flag.

PRESENT: Mrs. Bartels, Ms. Delventhal, Mrs. Geoffrion, Mrs. Jenkins, Mrs. Resnick, Mr. Thorp, Dr. Schiller, Mrs. Larsen

ALSO PRESENT: Joanne Black-School Business Administrator, Monica Rowland-Superintendent, Lisa Schneider-Supervisor of Curriculum, Instructions and Technology Integration, William Colantano, Jr.-School Auditor

ABSENT: Mr. Regan

PRESENTATION:

At 7:10 pm, Mr. William Colantano, Jr. presented the 2014-2015 audit. He also discussed his company's merger with Bedard, Kurowicki & Co. He reviewed the auditor's management report and recommendations for year ended June 30, 2015. Mr. Colantano presented the surplus analysis and revenues and expenditures analysis for year ended June 30, 2015. The presentation ended at 8:00 pm.

Lisa Schneider presented an update on the curriculum from 8:00 pm - 8:45 pm.

At 8:50 pm, Superintendent Monica Rowland reviewed PARCC results as well as the status of PLTW. The anticipated start date is January 4th, 2016. Dr. Schiller left the meeting at 9:50 pm.

CORRESPONDENCE: A thank-you letter was received from Rite Aid Pharmacy for holding a Flu Clinic at both schools.

BOARD ACTION:

CURRICULUM: The Board reviewed curriculum motions on the agenda which will be approved at the Regular Board Meeting.

POLICY: Discussion - Ms. Delventhal met with Mrs. Black and Ms. Rowland to discuss the 2000 series and it was decided to table the review of 2000 policies. Ms. Delventhal asked the Board to review their commitment to the Board. The attendance policy will be reviewed at the next meeting.

FINANCE: Mrs. Black reviewed the 2016/2017 Budget Calendar with the Board.

The Board reviewed the finance motions on the agenda which will be approved at the Regular Board Meeting. Mrs. Black also reviewed the preschool rates with the Board recommending the annual rate to be set at $3,300 per student.

SUPERINTENDENT'S REPORT
Ms. Rowland prepared 3 versions of the school calendar for viewing and further discussion at the Regular Board Meeting.

The motions were listed on the agenda under the Superintendent's Report were reviewed:

EXECUTIVE SESSION:

Motion made by Mrs. Larsen, seconded by Mrs. Resnick to enter Executive Session. The time was 10:15 pm. No action is to be taken.

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 10 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 made by Lori Larsen and seconded by Krista Geoffrion to exit the Executive Session at 10:25 pm.

ADJOURNMENT

Motion made by Mrs. Larsen, seconded by Mrs. Geoffrion to adjourn the meeting. The time was 10:25 p.m.

Respectfully submitted,

Joanne Black