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

BOARD MEETING AGENDA
Date: Tuesday, November 24, 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.

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	_____Mr. Thorp	

IV. PRESENTATION

V. CORRESPONDENCE

VI. COMMITTEE REPORTS

VII. 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.

VIII. BOARD ACTION

A. APPROVAL OF MINUTES

***Motion to approve the following minutes:**

- October 8, 2015 Committee of the Whole Meeting
- October 8, 2015 Executive Session Meeting
- October 22, 2015 Regular Board Meeting
- October 22, 2015 Executive Session Meeting

B. CURRICULUM

- *Lisa Schneider - Curriculum Update

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 Grade	Diary of Anne Frank at Mercer County Community College	March 14, 2016	$11.00

Motion _____ 2nd _____

Roll Call: Mrs. Bartels___ Ms. Delventhal___ Mrs. Geoffrion___ Mrs. Jenkins___ Mr. Regan___ Mrs. Resnick___ Dr.Schiller___ Mr. Thorp___ Mrs. Larsen___

IX. 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. 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 _____

Roll Call: Mrs. Bartels___ Ms. Delventhal___ Mrs. Geoffrion___ Mrs. Jenkins___ Mr. Regan___ Mrs. Resnick___ Dr.Schiller___ Mr. Thorp___ Mrs. Larsen___

X. OPEN SESSION

It is recommended that the Board return to Open Session.

Motion _____ 2nd _____

Roll Call: Mrs. Bartels___ Ms. Delventhal___ Mrs. Geoffrion___ Mrs. Jenkins___ Mr. Regan___ Mrs. Resnick___ Dr.Schiller___ Mr. Thorp___ Mrs. Larsen___

C. PERSONNEL

Motion to approve the following

1. Approve Ryan Lagomarsino to volunteer as Assistant Coach for the boys basketball team.

2. Approve the lateral move for Ryan Lagomarsino from Step 1 BA $54,193.00 to Step 1 BA+15 at $55,293.00.

3. Approve Denise Dalmas as a substitute bus driver for the 2015-2016 school year pending criminal history review.

4. Approve Kelly Takayama as Assistant Play Director for the 2015-2016 school year at $1,950.00.

5. *Approve the following substitutes for the 2015-2016 school year pending criminal history review:

    - Deborah Close
    - Thomas Webber

6. *Approve _____ as maternity leave replacement for Aimee Emge (second grade teacher) effective January 4, 2015 through June 30, 2017 at MA, Step 1 annual salary of $58,593.00 (pro-rated).

7. *Approve Jeffrey Munsey, Supervisor of Buildings and Grounds/Maintenance as the Integrated Pest Management Coordinator, Indoor Air Quality Designee, and AHERA Coordinator effective November 23, 2015 through June 20, 2016.

D. POLICY

Discussion – 2000's series discussion

E. FINANCE

Discussion

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

2. Motion to accept the Board Secretary's Report and the Treasurer's Report for month ending September 30, 2015.

3. Motion to approve the attached list of transfers.

4. Motion to accept the Revised Board Secretary Report and the Treasurer's Report for months ending June 30, 2015 and July 31, 2015.

5. Approve the list of bills dated October 23, 2015 through November 24, 2015 in the amount of $1,166,360.69.

6. Motion to approve the agreement with Phoenix Advisor, LLC to serve as the continuing disclosure agent and Municipal Advisor of Record for filings for fiscal year ending June 30, 2015 for a total annual cost of $650.00.

7. Approve the following travel requests:

Staff Member	Date	Registration	Other Expenses	Travel/ Mileage	Event/Destination
Jen Burns	1/8/16	$149.00	0	yes	Best Practices in Assessment & Treatment of Children, Adolescents & Families
Amanda Russell	4/15/16	$219.00	0	yes	NJ Association for Gifted Children 25th Annual Conference "Power Up! Learning All Day, Every Day"
*Emily Searle	2/23/16	$40.00	0	yes	Hunterdon County Librarian's Association Winter Workshop
*Anne Rosenthal	2/23/16	$40.00	0	yes	Hunterdon County Librarian's Association Winter Workshop

8. *Approve Payment #6 in the amount of $17,986.82 to Direct Digital Control Systems, Inc. for the OTS HVAC project certified by SSP Architectural Group.

9. *Approve Payment #7 in the amount of $30,128.02 to Direct Digital Control Systems, Inc. for the OTS HVAC project certified by SSP Architectural Group.

10. *Approve entering into a joint transportation agreement with Califon School District for two Tewksbury District students that attend Lebanon Township School District as choice students at a cost of $1,730.00.

11. *Approve entering into a joint transportation agreement with Califon School District to transport eleven Califon students attending Tewksbury Township School District as choice students for a total cost of $9,724.00.

Motion _____ 2nd _____

Roll Call: Mrs. Bartels___ Ms. Delventhal___ Mrs. Geoffrion___ Mrs. Jenkins___ Mr. Regan___ Mrs. Resnick___ Dr.Schiller___ Mr. Thorp___ Mrs. Larsen___

F. TECHNOLOGY
Discussion

G. FACILITIES
Discussion

H. COMMUNICATIONS
Discussion

I. OTHER
Discussion

XI. SUPERINTENDENT'S REPORT

Motion to approve the following:

1. Approve the HIB Self-Assessment Report

2. Approve Alyssa Young, a student from Centenary College, for fifteen weeks of student teaching at Tewksbury Elementary School. Student teaching will be split between elementary education and special education for the spring, 2016 semester.

3. Approve the Nursing Services Plan for the 2015-2016 school year.

Motion _____ 2nd _____

Roll Call: Mrs. Bartels___ Ms. Delventhal___ Mrs. Geoffrion___ Mrs. Jenkins___ Mr. Regan___ Mrs. Resnick___ Dr.Schiller___ Mr. Thorp___ Mrs. Larsen___

Discussion:

- 2016-2017 School Calendar

XII. LEGISLATIVE REVIEW
XIII. UNFINISHED BUSINESS
XIV. NEW BUSINESS

1. *Reorganization Meeting Date

XV. AUDIENCE

XVI. 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 negotiations. 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 _____

Roll Call: Mrs. Bartels___ Ms. Delventhal___ Mrs. Geoffrion___ Mrs. Jenkins___ Mr. Regan___ Mrs. Resnick___ Dr.Schiller___ Mr. Thorp___ Mrs. Larsen___

XVII. OPEN SESSION

It is recommended that the Board return to Open Session.

Motion _____ 2nd _____

Roll Call: Mrs. Bartels___ Ms. Delventhal___ Mrs. Geoffrion___ Mrs. Jenkins___ Mr. Regan___ Mrs. Resnick___ Dr.Schiller___ Mr. Thorp___ Mrs. Larsen___

XVIII. ADJOURNMENT

Motion _____ 2nd _____

Roll Call: Mrs. Bartels___ Ms. Delventhal___ Mrs. Geoffrion___ Mrs. Jenkins___ Mr. Regan___ Mrs. Resnick___ Dr.Schiller___ Mr. Thorp___ Mrs. Larsen___

The next Regular Board Meeting of the Tewksbury Township Board of Education is Tuesday, December 22, 2015.

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