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: November 12, 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, VP	_____Mrs. Geoffrion	_____Mr. Regan	_____Dr. Schiller	_____Mrs. Larsen, Pres.
_____Ms. Delventhal	_____Mrs. Jenkins	_____Mrs. Resnick	_____Mr. Thorp	

IV. 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___

V. 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___

VI. PRESENTATION

- Jim Belske – District Technology Update
- Monica Rowland – QSAC Statement of Assurance

VII. CORRESPONDENCE

VIII. COMMITTEE REPORTS

A. Curriculum

- Discussion – Curriculum Update has been moved to the November 24 Board Meeting
  Old Business – Presentation of revised K-4 Report Card-Jim Miller
  New Business

1) 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	Voorhees H.S. Transition Presentation	1/6/16	$0.00
Jazz Band Members 5th-8th Grade	Tewksbury Women's Club Holiday Luncheon At Oldwick Fire Co.	12/1/15	$0.00
8th Grade Student Council Members and Advisor	Stuff the Bus – Delivery of food collected to Safe In Hunterdon	11/20/15	$0.00

Motion _____ 2nd _____

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

B. Policy

- Discussion – 2000's series discussion
  Old Business
  New Business

C. Finance

- Discussion
  Old Business – update on submission of SDA grant documents
  New Business –William Colantano Jr. will present the 2014-15 school year audit at the 12/10/15 meeting

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 _____ through _____ in the amount of _____.

6) Approve the 2015-2016 tuition contract with the Lebanon Township Board of Education to send student SID #212292985 at a tuition rate of $14,802.00 plus any extraordinary or individual related services required effective August 27, 2015 through the end of the school year.

7) 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.

8) 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.

9) 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"

Motion _____ 2nd _____

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

D. Technology

- Discussion
  Old Business
  New Business

E. Facilities

- Discussion
  Old Business
  New Business

Motion _____ 2nd _____

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

F. Communications

- Discussion

G. Other

- Discussion

IX. SUPERINTENDENT'S REPORT

1) Approve the HIB Self-Assessment Report

2) Approve submission of the QSAC Statement of Assurance and District Performance Review to the NJ Department of Education.

3) 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.

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

5) Discussion of 2016-2017 School Calendar.

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 _____

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

XI. 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___

H. Personnel

- Discussion
  Old Business
  New Business

XII. ADJOURNMENT

Motion _____ 2nd _____

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