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: October 8, 2015
6:30 PM-8:00 PM Executive Session
8:00 PM Committee of the Whole Meeting

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 for the purpose of a presentation by the NJSBA on negotiations for approximately 90 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 _____ 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. CORRESPONDENCE

VII. COMMITTEE REPORTS

A. Curriculum

- Discussion
  Old Business
  New Business

1) Approve the following field trips for the 2015-2016 school year:

Group/Class	Event/Destination	Date	*Cost Per Student
1st Grade	Theatre at RVCC	11/13/15	$7.00
8th Grade	Matilda on Broadway	11/18/15	$50.00 (TEF purchased Theatre tickets)
8th Grade	Elks Peer Leadership/	2/4/16	$50.00

	Drug Awareness Presentation at Ocean Resort & Spa, Long Branch, NJ		
Pre-K	Planetarium at RVCC	March, 2016	$10.00

*Cost of Attendance not paid by district

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
  Old Business
  New Business

C. Finance

- Discussion
  Old Business
  New Business
  1) Allocation of Surplus Funds

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

2) Motion to accept the Board Secretary's Report and the Treasurer's Report for month ending August 31, 2015.

3) Motion to approve the attached list of transfers.

4) Approve the list of bills dated _____ through _____ in the amount of _____.

5) Approve district tuition for receiving students for the 2015-2016 school year as follows:

Kindergarten $14,427.00
Grades 1-5 $17,390.00
Grades 6-8 $16,234.00

6) Approve the following allocation of 2014-2015surplus:

7) Approve entering into contract with Louis A. Daly to provide Restraint Training: Strategies for Crisis Intervention and Prevention (SCIP) to staff for one (1), six hour session at a cost of $600.00.

8) Approve the following travel requests:

Staff Member	Date	Registration	Other Expenses	Travel/ Mileage	Event/Destination
Emily Searle	11/15-11/17/15	$211.00	0	0	NJASL Fall Conference

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 – next Committee Meeting 10/16/15

E. Facilities

- Discussion
  Old Business
  New Business

1) Approve the Comprehensive Maintenance Plan and the Maintenance Budget Worksheet for the FY 16-17.

2) Approve Participation in the Sustainable Jersey for schools Certification Program

Whereas The Tewksbury Township Board of Education seeks to participate in Sustainable Jersey for Schools to focus attention and efforts on matters of sustainability and pursue initiatives that will lead to Sustainable Jersey for Schools Certification.

Whereas The Tewksbury Township Board of Education and District Superintendent seek to support and work with school staff and administrators, students, and parents to ensure a safe and healthy environment for students by encouraging our school community to implement sustainable, energy-smart, eco-friendly, and cost effective solutions.

Whereas Extensive opportunities exist to teach students about ecological, economic and social sustainability, environmental health, and nutrition; to integrate sustainability education into classroom learning; and to support students in becoming leaders in making their schools healthier and more sustainable places.

Whereas Many options and choices exist for schools to use resources more efficiently; to reduce, reuse, and recycle; to follow Green Building Standards for construction and major renovations; to form school partnerships;

to eliminate toxic chemicals; to purchase (or produce) clean energy; and to purchase recycled paper, energy-efficient equipment and other green products to protect our global environment.

Whereas The Tewksbury Township Board of Education commits to the formation of at least one Sustainability Leadership Team (also referred to as "Green Team"), based on the guidance of Sustainable Jersey for Schools.

Whereas Green Team members help schools adopt policies and practices addressing areas such as sustainability education and professional training, green purchasing, waste reduction, indoor air quality, energy-saving initiatives, and community partnerships.
Whereas The Tewksbury Township Board of Education will encourage Green Teams at all district schools by providing networking and educational opportunities.

Therefore, it is resolved that the Tewksbury Township Board of Education agrees to participate in Sustainable Jersey for Schools, and it is in the board's intention to pursue certification for schools in the district.

We hereby appoint_____to be the district's liaison to Sustainable Jersey for Schools.

We agree to complete district actions and to support the district's schools in completing their actions.

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

VIII. SUPERINTENDENT'S REPORT

1) Approve the Law Enforcement MOA and Addendum for the 2015-2016 school year.

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 matters. 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___

H. Personnel

- Discussion
  Old Business
  New Business

XI. ADJOURNMENT

Motion _____ 2nd _____

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