

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

**BOARD MEETING AGENDA**  
**Date: December 21, 2017**  
**7:00 PM**

<u>District Goals</u>
<ol style="list-style-type: none"> <li>1. Explore shared service and consolidation opportunities with other Voorhees sending districts and support district-wide initiatives.</li> <li>2. Evaluate NWEA and PARCC results for required curricular and instructional improvements.</li> <li>3. Develop appropriate communication with the community and foster community input.</li> </ol>
<u>Board Goals</u>
<ol style="list-style-type: none"> <li>1. Develop a sustainable administrative structure.</li> <li>2. Develop appropriate communication with the community and foster community input.</li> </ol>

**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. Ackerman	Mrs. Frank	Mrs. Jenkins	Mrs. Pettegrove	Mrs. Larsen
Mrs. Bartels	Mrs. Geoffrion	Mr. Mulroony	Mr. Thorp	

**IV. PRESENTATIONS**

**V. CORRESPONDENCE**

**VI. OPPORTUNITY FOR PUBLIC COMMENT - AGENDA ITEMS**

During this portion of the meeting, the public is invited to address the Board with questions or comments on agenda items and if time permitting, other items.

The public is requested to sign the register provided for this purpose and to state their name, address, and direct their comments to the Board President. While all comments will be

considered and a response will be forthcoming if and when appropriate, the Board will not respond to the speakers at the time of their appearance.

The public comment period will be a maximum of thirty minutes in length unless there are unusual circumstances. Those appearing will be allocated three minutes to speak and no one will be permitted to speak twice until all those wishing to speak have had a turn.

**VII. BOARD ACTION**

**A. APPROVAL OF MINUTES**

**Motion to approve the following minutes:**

- November 8, 2017 Committee of the Whole Meeting
- November 21, 2017 Regular Board Meeting

Motion \_\_\_\_\_ 2nd \_\_\_\_\_

**Roll Call:**

Mrs. Ackerman \_\_\_ Mrs. Bartels \_\_\_ Mrs. Frank \_\_\_ Mrs. Geoffrion \_\_\_ Mrs. Jenkins \_\_\_ Mr. Mulroony \_\_\_ Mrs. Pettegrove \_\_\_ Mr. Thorp \_\_\_ Mrs. Larsen \_\_\_

**B. CURRICULUM**

Discussion

1. Motion to approve the following field trips for the 2017-2018 school year.

<b>Group/Class</b>	<b>Event/Destination</b>	<b>Date</b>	<b>Approximate Cost Per Student (Cost of Attendance not Paid by District)</b>
8th Grade	Holiday Ensemble to perform at TES	12/22/17	\$0.00

Motion \_\_\_\_\_ 2nd \_\_\_\_\_

**Roll Call:**

Mrs. Ackerman \_\_\_ Mrs. Bartels \_\_\_ Mrs. Frank \_\_\_ Mrs. Geoffrion \_\_\_ Mrs. Jenkins \_\_\_ Mr. Mulroony \_\_\_ Mrs. Pettegrove \_\_\_ Mr. Thorp \_\_\_ Mrs. Larsen \_\_\_

**C. POLICY**

Discussion

**Motion to approve the following policy on second reading:**

- 6145.5 Student Government

Motion \_\_\_\_\_ 2nd \_\_\_\_\_

**Roll Call:**

Mrs. Ackerman \_\_\_ Mrs. Bartels \_\_\_ Mrs. Frank \_\_\_ Mrs. Geoffrion \_\_\_ Mrs. Jenkins \_\_\_ Mr. Mulroony \_\_\_ Mrs. Pettegrove \_\_\_ Mr. Thorp \_\_\_ Mrs. Larsen \_\_\_

**D. FINANCE**

Discussion

Pursuant to N.J.A.C. 6A-23A-16.10(c)(3), I certify that as of October 31, 2017, 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, 2017, 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.

**Motion to approve the following:**

1. Accept the Board Secretary's Report and the Cash Account Reconciliation Report for month ending October 31, 2017.
2. Approve the attached list of transfers.
3. Approve the list of bills dated December 21, 2017 in the amount \$1,323,218.62.

**Motion to approve the following:**

4. Approve the following workshops for the 2017-2018 school year.

Staff Member	Date	Registration	Other Expenses	Travel/ Mileage	Event/Destination
Bob Hoffman	3/22/18 - 3/23/18	\$350.00	\$172.00 hotel	yes	50th Annual NJ Pupil Transportation Conference & Equipment Show, Atlantic City, NJ
Cynthia Weiss	12/19/2017	-0-	-0-	yes	SAIF Meeting, Hampton, NJ
Cynthia Weiss	12/12/17	-0-	-0-	yes	NJASBO Payroll Fundamentals, Mt. Laurel, NJ
Kristen Rinehart	12/13/17	\$125.00	-0-	yes	RVCC Science Institute-Using cross cutting concepts to investigate a natural phenomena
Kristen Rinehart	1/31/18	\$125.00	-0-	yes	RVCC Science Institute-Constructing explanations and arguments for natural phenomena
Kristen Rinehart	3/7/18	\$125.00	-0-	yes	RVCC Science Institute-Planning NGS aligned lessons

5. Approve entering into contract with Nina Finkler Autism Consulting, LLC services for Child Study Team Meetings (Planning, Eligibility, IEP, Reevaluation, etc.) for 2017-2018 school year

beginning December 8, 2017 through June 30, 2018 at a rate of \$75.00 per hour, one hour minimum.

6. \*Approve placement of student #8176209656 at Montgomery Academy for the 2017-2018 School Year beginning December 12, 2017 through June 30, 2018 at a per diem tuition rate of \$342.07 plus transportation.
7. \*Accept the receipt of \$4,973.13 from State of New Jersey for reimbursement of the direct sampling costs for the state mandated lead testing program.
8. \*Approve the following fundraising events for the 2017-2018 school year

Name/Description of Fundraiser	Date	Advisors	# of Chaperones
Holiday Ornament Proceeds to: 8th Grade DC Trip	12/1-12/30	Bonnie Mendralla Dee Krowl	0
Grade 5-8 School Dance (4 hours) Proceeds to: 8th Grade Dinner Dance	12/15/17	Bonnie Mendralla Dee Krowl	4 (includes Advisors)
Turnkey Clothing Drive (Donation Bin in Parking Lot) Proceeds to: 8th Grade DC Trip	12/2017 - 6/2018	Bonnie Mendralla Dee Krowl	0

9. \*Approve the preschool tuition rate in the amount of \$700 per month for the 2018-2019 school year.

Motion \_\_\_\_\_ 2nd \_\_\_\_\_

**Roll Call:**

Mrs. Ackerman\_\_\_ Mrs. Bartels\_\_\_ Mrs. Frank\_\_\_Mrs. Geoffrion\_\_\_ Mrs. Jenkins\_\_\_ Mr. Mulroony\_\_\_ Mrs. Pettegrove\_\_\_ Mr. Thorp\_\_\_ Mrs. Larsen\_\_\_

**E. TECHNOLOGY**  
Discussion

**F. FACILITIES**  
Discussion

**Motion to approve the following:**

1. Approve the following organizations to use the school facilities through January 31, 2018.
  - Board of Education
  - Boy Scouts
  - Child Study team
  - Girl Scouts
  - Morris County Arts Workshop
  - Odyssey of the Mind
  - PTA

- TAA
- TEF
- TFAF
- Tewksbury Historical Society

Documentation is available in the Board of Education office.

Motion \_\_\_\_\_ 2nd \_\_\_\_\_

**Roll Call:**

Mrs. Ackerman \_\_\_ Mrs. Bartels \_\_\_ Mrs. Frank \_\_\_ Mrs. Geoffrion \_\_\_ Mrs. Jenkins \_\_\_ Mr. Mulroony \_\_\_ Mrs. Pettegrove \_\_\_ Mr. Thorp \_\_\_ Mrs. Larsen \_\_\_

**G. COMMUNICATIONS**

Discussion

- Communication of events and policies to parents and staff

**H. OTHER**

Discussion

**Motion to approve the following:**

1. Approve the following resolution:

**TEWKSBURY TOWNSHIP BOARD OF EDUCATION  
RESOLUTION**

**In Support of Continued Collaborative Discussions with Boards of Education of the North  
Hunterdon-Voorhees Regional High School District Board of Education and Its Constituent Districts.**

WHEREAS the Tewksbury Township School District is a constituent district of the North Hunterdon-Voorhees Regional High School District, and students residing in this School District attend school in the North Hunterdon-Voorhees Regional High School District in grades 9 through 12;

WHEREAS, since May 2017, representatives of the boards of education of the Regional High School District and its constituent districts have met several times to discuss policy issues of shared interest; and these meetings have provided valuable opportunities to share information and discuss education policy issues of interest to the participating boards of education and their communities;

WHEREAS, continuing to meet regularly with representatives of the boards of education of the Regional High School District and its constituent districts would provide additional opportunities to share information and discuss education policy issues of interest; and through such meetings, the boards of education may develop a vision for education in Northern Hunterdon County and explore solutions for problems facing all of our Board of Educations and Communities; and

NOW, THEREFORE, BE IT RESOLVED that the Board President shall be and hereby is authorized to appoint one or more representatives of the Board of Education to attend such meetings, quarterly or at a frequency determined to be beneficial and convenient, and to report to the Board of Education on discussions and developments of interest; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be attached to the minutes of this meeting of the Board of Education and published on the Tewksbury Township Board of Education website.

Motion \_\_\_\_\_ 2nd \_\_\_\_\_

**Roll Call:**

Mrs. Ackerman\_\_\_ Mrs. Bartels\_\_\_ Mrs. Frank\_\_\_Mrs. Geoffrion\_\_\_ Mrs. Jenkins\_\_\_ Mr. Mulroony\_\_\_ Mrs. Pettegrove\_\_\_ Mr. Thorp\_\_\_ Mrs. Larsen\_\_\_

**VIII. SUPERINTENDENT’S REPORT**

Discussion

- HIB Report
- Governor’s Educator of the Year Announcement
- Drug Awareness/Education

**IX. LEGISLATIVE REVIEW**

**X. UNFINISHED BUSINESS**

- Administrative Structure

**XI. NEW BUSINESS**

**XII. AUDIENCE**

**XIII. 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 and a grievance hearing for approximately one hour. 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. Action may be taken.

Motion \_\_\_\_\_ 2nd \_\_\_\_\_

**I. PERSONNEL**

Discussion

**Motion to approve the following:**

1. \*Approve the request for FMLA leave for employee ID#6514, Old Turnpike School Technology/STEM teacher from February 20, 2018 through March 23, 2018.
2. \*Approve the continuation of the position of Student Safety Coordinator at Old Turnpike School held by Patty Greeby at an annual stipend of \$2,108.00 (pro-rated) for the remainder of the 2017-2018 school year.

3. \*Accept, with regret, the resignation of Lori Pollack, Bus Driver, effective December 31, 2017.

Motion \_\_\_\_\_ 2nd \_\_\_\_\_

**Roll Call:**

Mrs. Ackerman\_\_\_ Mrs. Bartels\_\_\_ Mrs. Frank\_\_\_Mrs. Geoffrion\_\_\_ Mrs. Jenkins\_\_\_ Mr. Mulroony\_\_\_ Mrs. Pettegrove\_\_\_ Mr. Thorp\_\_\_ Mrs. Larsen\_\_\_

**XIV. ADJOURNMENT**

Motion \_\_\_\_\_ 2nd \_\_\_\_\_

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

Note: Annual Reorganization Meeting followed by Committee of the Whole Meeting scheduled for 7:00 p.m. on January 3, 2018 (snow date January 4, 2018 at 7:00 p.m.)