

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

BOARD MEETING AGENDA
Date: October 26, 2017
7:00 PM

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

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

- 6th Gr. student presentation - Disappearance of the Honeybees
- Ms. Lisa Schneider
 - PAARC Results
 - District Data Trends

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:

- Approval of Minutes - September 14, 2017 Committee of the Whole Meeting
- Approval of Minutes - September 14, 2017 Executive Session
- Approval of Minutes - September 28, 2017 Regular Board Meeting
- Approval of Minutes - September 28, 2017 Executive Session

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

C. POLICY

Discussion

Motion to approve the following policies on first reading:

- 3541.33 Transportation Safety
- 3541.33 Transportation Safety Exhibit
- 5132 Student Dress and Grooming
- 6114 Emergencies and Disaster Preparedness

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

Motion to approve the following:

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

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, 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.

1. Accept the Board Secretary’s Report and the Cash Account Reconciliation Report for month ending August 31, 2017.
2. Approve the attached list of transfers.
3. *Approve the list of bills dated October 26, 2017 in the amount of \$791,405.99.
4. Accept the FY 2017 REAP Small, Rural School Achievement (SRSA) Grant in the amount of \$44,629.00.
5. *Approve the following allocation of 2016-2017 surplus:

Capital Reserve	\$500,000
Maintenance Reserve	\$ 75,000
Budgeted 2018-2019	\$495,303
6. *Approve the following workshops for the 2017-2018 school year.

Staff Member	Date	Registration	Other Expenses	Travel/ Mileage	Event/Destination
Emma Cogle	2/22/18-2/24/18	\$125.00	-0-	yes	NJMEA February Music In-Service Conference, East Brunswick, NJ
Patty Jennings	10/26/17-10/27/17	\$295.00	-0-	yes	Association of Math Teachers of New Jersey Annual Conference, East Windsor, NJ
Liz Gentile	11/14/17	\$125.00	-0-	yes	NGSS Science Workshop at RVCC-Developing & Using Models to Represent Natural Phenomena
Marilynne Regan	11/14/17	\$125.00	-0-	yes	NGSS Science Workshop at RVCC-Developing & Using Models to Represent Natural Phenomena

Kristy Schaub	11/14/17	\$125.00	-0-	yes	NGSS Science Workshop at RVCC-Developing & Using Models to Represent Natural Phenomena
Mary Cutri-French	11/29/17	\$99.99	-0-	yes	NJ PESI Anxiety in the Classroom
Patricia Greeby	11/30/17	\$159.00	-0-	yes	The Conference for Administrative Assistants
Emily Searle	2/22/18	\$45.00	-0-	yes	Hunterdon County Librarians Association Winter Workshop
Kimberly Leonhardt	12/8/17	\$120.00	-0-	yes	NJASP Conf., East Windsor, NJ
Anne Rose-Mason	11/16/17	\$149.00	-0-	yes	NJASL Conf. Long Branch, NJ

7. *Approve the following fundraising events for the 2017-2018 school year

Name/Description of Fundraiser	Date	Advisors	# of Chaperones
Pizza Sale at Trick or Trunk Event Proceeds to: 8th Grade DC Trip	10/27/17	Bonnie Mendralla Dee Krowl	2 (includes advisors)

8. *Approve placement of student #7003440055 at The Craig School for the 2017-2018 School Year beginning September 1, 2017 through June 30, 2018 at a tuition rate of \$35,000.
9. *Approve entering into contract with Behavior Therapy Associates to conduct a Functional Behavior Assessment for student #6150315175 at a cost not to exceed \$2,400.00
10. *Approve entering into contract with Brett DiNovi & Associates, LLC to conduct a Functional Behavior Assessment for student #5840953217 at a cost not to exceed \$1,500.00
11. *Authorize the School Business Administrator to apply for an energy audit through New Jersey's Clean Energy Program. (Note: The NJBPU has authorized the Local Government Energy Audit Program to provide free energy audits to New Jersey's Government Entities.)
12. *Accept the proposal for additional services of SSP Architects, specifically the filing of a NJDEP Treatment Works Application for the pump station repair project at Old Turnpike School in the amount of \$1,437.00.
13. *Approve payment No. 3 to K & D Contractors, LLC which has been reviewed, certified and approved for payment by SSP Architects in the amount of \$40,090.00 for the loading dock and stairway repair project at TES.

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 2018 Extended School Year Program July 2, 2018 through August 2, 2018 (no class July 4, 2018) Monday through Thursday, from 8:30 a.m. to 12:00 noon at Tewksbury Elementary School.
2. Approve the following organizations to use the school facilities through November 30, 2017. Documentation is available in the Board of Education office.

- Board of Education
- Boy Scouts
- Girl Scouts
- Morris County Arts Workshop
- Odyssey of the Mind
- PTA
- Tewksbury Athletic Association
- Tewksbury Education Foundation
- Tewksbury Township

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

H. OTHER

Discussion

Motion to approve the following:

1. Approve Tara Morash, a student at Fairleigh Dickinson University in the QUEST Field Experience II program, to complete a minimum of 30 hours of field experience between January 3, 2018 and January 19, 2018 at Old Turnpike School.
2. *Approve Eleni Zezas, a teaching candidate in the School of Education at Fairleigh Dickinson University enrolled in Problem-Based Strategies for Elementary Mathematics to observe a tenured math teacher for 10 hours at Tewksbury Elementary School.

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

Motion to approve the following:

1. Approve the Nursing Services Plan for the 2017-2018 school year.

Motion _____ 2nd _____

Roll Call:

Mrs. Ackerman___ Mrs. Bartels___ Mrs. Frank___Mrs. Geoffrion___ Mrs. Jenkins___ Mr. Mulroony___ Mrs. Pettegrove___ Mr. Thorp___ Mrs. Larsen___

IX. LEGISLATIVE REVIEW

X. UNFINISHED BUSINESS

Discussion

- Safety Manual compliance
- Communication ideas from the community
- BoE suggested additions to climate surveys

XI. NEW BUSINESS

- North Hunterdon/Voorhees Regional School District 2018-2019 School Calendar

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 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. Action may be taken.

Motion _____ 2nd _____

I. PERSONNEL

Discussion

Motion to approve the following:

1. *Approve the following honoraria positions for the 2017-2018 school year:

Advisor/Coach	Honoraria Position	Compensation
Peter Berg	Head Boys Basketball Coach	\$5,247.00
Ryan Lagomarsino	Volunteer Boys Basketball Coach	-0-
Patty Jennings	Head Girls Basketball Coach (shared)	\$2,623.50
Heather Jean Olla	Head Girls Basketball Coach (shared)	\$2,623.50
Darcy Harp	Head Cheerleading Coach	\$5,247.00

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.

The next meeting of the Board of Education will be November 8, 2017.