

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

BOARD MEETING AGENDA
February 22, 2018
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 PARCC 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	Mr. Mulroony	Mrs. Pettegrove
Mrs. Bartels	Mrs. Geoffrion	Mrs. Johnson	Mr. Thorp	

IV. PRESENTATIONS

- Mr. Jim Belske will present an update on Technology.

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:

- January 3, 2018 Organizational Meeting
- January 3, 2018 Committee of the Whole Meeting
- January 25, 2018 Regular Board Meeting

Motion _____ 2nd _____

Roll Call:

Mrs. Ackerman___ Mrs. Bartels___ Mrs. Frank___ Mrs. Geoffrion___ Mrs. Jenkins___ Mrs. Johnson___ Mr. Mulroony___ Mr. Thorp___ Mrs. Pettegrove___

B. CURRICULUM

Discussion

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

Group/Class	Event/Destination	Date	Approximate Cost Per Student (Cost of Attendance not Paid by District)
8th Grade	8th Gr. Play Preview at TES	3/5/18	\$0.00
3rd Grade	DaVinci Science Center, Allentown, PA	3/7/18	\$11.50
3rd Grade	Whittemore Wildlife Sanctuary, Oldwick, NJ	6/12/18	\$4.50

Motion _____ 2nd _____

Roll Call:

Mrs. Ackerman___ Mrs. Bartels___ Mrs. Frank___ Mrs. Geoffrion___ Mrs. Jenkins___ Mrs. Johnson___ Mr. Mulroony___ Mr. Thorp___ Mrs. Pettegrove___

C. POLICY

Discussion

Motion to approve the following policies on first reading:

- 6145.1, 6145.2 Intramural, Interscholastic Competition
- 2131 Chief School Administrator

- 6171.3 Title I - Improving Academic Achievement and Parent and Family Engagement
- 4115 Supervision
- 4116 Evaluation of Teaching Staff Members (policy and regulation)
- 4131/4131.1 Staff Development, Inservice Education, Visitation, Conferences

Motion to approve the following policies on second reading:

- 1250 Visitors
- 2130 Principal Evaluation
- 5131.1 Harassment, Intimidation and Bullying

Motion _____ 2nd _____

Roll Call:

Mrs. Ackerman ___ Mrs. Bartels ___ Mrs. Frank ___ Mrs. Geoffrion ___ Mrs. Jenkins ___ Mrs. Johnson ___ Mr. Mulroony ___ Mr. Thorp ___ Mrs. Pettegrove ___

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 December 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 December 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 December 31, 2017.
2. Approve the attached list of transfers.
3. Approve the list of bills dated February 22, 2018 in the amount of \$1,736,498.74.
4. *Approve the following workshops for the 2017-2018 school year.

Staff Member	Date	Registration	Other Expenses	Travel/ Mileage	Event/Destination
Robert Hoffman, Jr. Koren Baumstark Robin Corrado Pamela Hoy Ronald Jeff Jairo Jimenez Heidi McKee Darlene McCaffrey Donna Poyer Cynthia Sommer Mildred Grant (sub) Frank Henderson (sub)	3/10/18	\$40 per person	0	will travel together in school bus	STS School Bus Driver Safety Seminar at Northern Burlington County Regional Middle School
Megan Verderamo	2/21/18	\$0	0	Mileage in accordance with school policy	Echo Hill Environmental Education Center Flemington NJ School Security and Gang Awareness Training
Cynthia Weiss	2/27/18	\$55	0	Mileage in accordance with school policy	Hot Topics in Employment Law

5. Accept the quote in the amount of \$4,003.00 for Versatrans' Routing and Planning map and software upgrade services plus training.

6. *Approve the following resolution:

WHEREAS, BE IT RESOLVED that the Tewksbury Board of Education has solicited and received at least three quotations on materials, supplies or equipment for which a State contract has been issued pursuant to N.J.S.18A:18A-10, and the lowest responsible quotation is at least 10% less than the price the board would be charged for the identical materials, supplies or equipment, in the same quantities, under the State contract. Accordingly the following will be used for the repairs of buses: Dig's Diesel

7. *Approve the following resolution:

Authorizing Disposal of Surplus Property

WHEREAS, the Tewksbury Township School District is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Tewksbury Township School District are desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW THEREFORE, be it RESOLVED by the Tewksbury Township School District in the Township of Tewksbury, County of Hunterdon, as follows:

(A) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Tewksbury Township School District.

(B) The sale will be conducted online and the address of the auction site is govdeals.com.

(C) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(D) A list of the surplus property to be sold is in attached spreadsheet.

(E) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(F) Tewksbury Township School District reserves the right to accept or reject any bid submitted.

Motion _____ 2nd _____

Roll Call:

Mrs. Ackerman ___ Mrs. Bartels ___ Mrs. Frank ___ Mrs. Geoffrion ___ Mrs. Jenkins ___ Mrs. Johnson ___ Mr. Mulroony ___ Mr. Thorp ___ Mrs. Pettegrove ___

E. TECHNOLOGY

Discussion

F. FACILITIES

Discussion

Motion to approve the following:

1. Approve the following organizations to use the school facilities through March 31, 2018. Documentation is available in the Board of Education office.

- Boy Scouts of America
- Girl Scouts of America
- Morris County Arts Workshop
- Odyssey of the Mind
- PTA
- Readington-Tewksbury Jr. Baseball League
- Tewksbury Athletic Association
- Tewksbury Education Foundation

Motion _____ 2nd _____

Roll Call:

Mrs. Ackerman ___ Mrs. Bartels ___ Mrs. Frank ___ Mrs. Geoffrion ___ Mrs. Jenkins ___ Mrs. Johnson ___ Mr. Mulroony ___ Mr. Thorp ___ Mrs. Pettegrove ___

G. COMMUNICATIONS

Discussion

H. OTHER

Discussion

VIII. SUPERINTENDENT’S REPORT

Discussion

- HIB Report

IX. LEGISLATIVE REVIEW

X. UNFINISHED BUSINESS

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 school safety and security 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. *At the recommendation of the Superintendent, approve Natalie Kurzeja as a substitute teacher for the 2017-2018 school year pending criminal history review.

Motion _____ 2nd _____

Roll Call:

Mrs. Ackerman ___ Mrs. Bartels ___ Mrs. Frank ___ Mrs. Geoffrion ___ Mrs. Jenkins ___ Mrs. Johnson ___ Mr. Mulroony ___ Mr. Thorp ___ Mrs. Pettegrove ___

XIV. ADJOURNMENT

Motion _____ 2nd _____

The next meeting of the Board of Education will be March 7, 2018.

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