

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

BOARD MEETING AGENDA
March 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

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 Reorganization Meeting
- February 8, 2018 Committee of the Whole Meeting
- February 22, 2018 Board Meeting
- February 22, 2018 Executive Session 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)
5th & 6th Grades	The Institute for Holocaust and Genocide Studies at RVCC	5/2/18	\$0.00

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:

- 2130 Principal Evaluation

Motion to approve the following policies on second reading:

- 6145.1, 6145.2 Intramural, Interscholastic Competition, (Policy and Exhibit)
- 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 (Policy and Exhibit)
- 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

- Adoption of the 2018-2019 Tentative Budget

Pursuant to N.J.A.C. 6A-23A-16.10(c)(3), I certify that as of January 31, 2018, 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 January 31, 2018, 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 January 31, 2018.
2. Approve the attached list of transfers.
3. Approve the list of bills dated March 22, 2018 in the amount of \$1,192,972.41.
4. Approve the following workshops for the 2017-2018 school year.

Staff Member	Date	Registration	Other Expenses	Travel/ Mileage	Event/Destination
Dolores Krowl	5/1/18	\$149.00	-0-	Mileage in accordance with school policy	Front Desk Safety & Security Conference - Parsippany, NJ
Eileen Callahan	5/1/18	\$149.00	-0-	Mileage in accordance with school policy	Front Desk Safety & Security Conference - Parsippany, NJ

Cathy Pepe	5/2/18	\$149.00	-0-	Mileage in accordance with school policy	Front Desk Safety & Security Conference -Edison, NJ
Patricia Greeby	5/10/18	\$149.00	-0-	Mileage in accordance with school policy	Front Desk Safety & Security Conference - Allentown, PA
Jim Miller	3/1/18	\$149.00	-0-	Mileage in accordance with school policy	Designing Quality Elementary School Schedules - Monroe Township NJ

5. Approve entering into contract with Nina Finkler Autism Consulting, LLC for a Psych-Educational Evaluation for student #1342339506 at a cost not to exceed \$900.00.
6. Approve entering into contract with Educational Services Commission of Morris County for Learning Disabilities Teacher-Consultant for Educational Evaluations for 2017-2018 School Year beginning March 8, 2018 through June 30, 2018 at a rate of \$418.00 per evaluation.
7. Approve entering into contract with Educational Services Commission of Morris County for Learning Disabilities Teacher-Consultant for Child Study Team Meetings (Planning, Eligibility, IEP, Reevaluation, etc.) for 2017-2018 School Year beginning March 8, 2018 through June 30, 2018 at a rate of \$104.50 per hour, one hour minimum.
8. Approve the School Business Administrator to submit the REAP-Flex grant application and the Alternative Fund Use Authority Statement (AFUA) for use of funds for 2018-2019.
9. Authorize the School Business Administrator to conduct a Request for Proposals for food management services for the 2018-2019 school year.
10. Accept the donation in the amount of \$1,150.93 from the TAA and \$1,150.93 from the PTA for the infield soil mix for the softball field at Old Turnpike School. The mix is being purchased from Partac Peat Corporation under the MRESC Bid # 14/15-61 and the cost is being shared. Tewksbury Board of Education is contributing \$1,150.94.

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 April 30, 2018. Documentation is available in the Board of Education office.

1. Boy Scouts of America
2. Girl Scouts of America
3. Morris County Arts Workshop
4. Odyssey of the Mind
5. PTA
6. Readington-Tewksbury Jr. Baseball League
7. Tewksbury Athletic Association
8. 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

Motion to approve the following:

1. Approve the revised 2017-2018 school calendar.

Motion _____ 2nd _____

Roll Call:

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

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 for a school safety and security review with the NJ DOE Office of School Preparedness 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

1. *Approve Elizabeth Stryker as a long term substitute replacement teacher for the 2017-2018 school year beginning April 9, 2018 through approximately TBD at Step 1 BA at an annual salary of \$54,193.00 (pro-rated).

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 April 12, 2018.