

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

BOARD MEETING AGENDA

Date: January 25, 2017
7:00 PM

District Goals

1. To continue 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 2016-2017 school year by the August Board meeting. Progress will be monitored quarterly beginning in October 2016 (January 2017, April 2017, and July 2017).
2. To support continued improvement in writing for students in grades 3-8 by monitoring annual growth as measured by the district approved writing rubrics.
3. To increase student performance in the area of mathematics in grades K-8 as measured by growth and growth projection data on the NWEA MAP test.

Board Goals

1. To continue and expand the staff and student recognition program to highlight the best practices, initiatives and achievements of both our students and staff.
2. To develop a mentorship program in each area of board governance to ensure continuity and the preservation of institutional memory.
3. By June 2017, develop a plan for administrative succession.

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. Geoffrion	Mr. Mulroony	Mrs. Resnick	Mrs. Larsen
Mrs. Bartels	Mrs. Jenkins	Mrs. Pettegrove	Mr. Thorp	

IV. PRESENTATION

- Mr. Yerger
 - HIB ITP Report
 - ABR Grade
 - Update on Homework Policy

- Ms. Rowland and Ms. Schneider
 - 2nd Quarter Strategic Plan Update
- Ethics Training

V. CORRESPONDENCE

VI. OPEN TO THE PUBLIC

Public comment on any items on the agenda is welcome. In accordance with policy, the time limit for topics is three minutes. Please state your name and address for the record.

VII. BOARD ACTION

A. APPROVAL OF MINUTES

Motion to approve the following minutes:

- Approval of Minutes - December 8, 2016 Committee of the Whole Meeting
- Approval of Minutes - December 8, 2016 Executive Session
- Approval of Minutes - December 22, 2016 Regular Board Meeting
- Approval of Minutes - December 22, 2016 Executive Session

Motion _____ 2nd _____

B. CURRICULUM
Discussion

Motion _____ 2nd _____

Roll Call:

Mrs. Ackerman___ Mrs. Bartels___ Mrs. Geoffrion___ Mrs. Jenkins___ Mr. Mulroony ___ Mrs. Pettegrove___ Mrs. Resnick___ Mr. Thorp___ Mrs. Larsen___

C. POLICY
Discussion

1. Motion to approve the following policies for the 2016-2017 school year.

Approve on first reading the following policies:

- 4131/4131.1 Staff Development, Inservice Education, Visitation, Conferences
- 6142.12 Career and Technical Education
- 6147 Standards of Proficiency
- 3510 Operation and Maintenance of Plant
- 3515 Smoking Prohibition
- 6171.1 Remedial Instruction
- 2240 Evaluation, Planning and Research

Motion _____ 2nd _____

Roll Call:

Mrs. Ackerman ___ Mrs. Bartels ___ Mrs. Geoffrion ___ Mrs. Jenkins ___ Mr. Mulroony ___ Mrs. Pettegrove ___ Mrs. Resnick ___ Mr. Thorp ___ Mrs. Larsen ___

D. FINANCE

Discussion

- Preschool Tuition Rate for 17-18

Pursuant to N.J.A.C. 6A-23A-16.10(c)(3), I certify that as of November 30, 2016, 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 November 30, 2016, 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 November 30, 2016.
2. Approve the attached list of transfers.
3. Approve the list of bills dated January 25, 2016 in the amount of \$994,435.56.
4. *Approve entering into contract with Brett DiNovi & Associates, LLC to conduct a Functional Behavior Assessment for student #5108979690 at a cost not to exceed \$1,875.00.
5. *Approve the filing of a waiver request to exempt the Tewksbury Township Board of Education’s 2016-2017 participation in the Special Education Medicaid Initiative (SEMI) due to the fact that the DOE projects an enrollment of less than 40 Medicaid eligible students and the estimated revenue projection would provide no cost benefit to the district.
6. *Approve to extend the contract between the Tewksbury Township Board of Education and Maureen Joyce as an SDA Grant Consultant at an hourly rate of \$75.00/hour, up to a maximum of 16 hours.

7. *Approve the following workshops:

Staff Member	Date	Registration	Other Expenses	Travel/ Mileage	Event/Destination
Bus Drivers: Koren Baumstark Robin Corrado Frank Henderson Bob Hoffman, Jr. Pam Hoy Jairo Jiminez Ron Jeff Darlene McCaffrey Heidi McKee Lorrie Pollack Donna Poyer Cindy Sommer	3/11/17	\$40 per person	-0-	Driving in school bus together	School Bus Safety Seminar presented by School Transportation Supervisors of NJ at Northern Burlington County Middle School
Emily Searle	2/23/17	\$40.00	-0-	yes	Hunterdon Cty. Librarians Assoc. Winter Workshop
Anne Rosenthal	2/23/17	\$40.00	-0-	yes	Hunterdon Cty. Librarians Assoc. Winter Workshop
Jennifer Burns	5/5/17	\$25.00	-0-	yes	Ethics in ABA Workshop/Webinar-Brett DiNovi Associates
Bob Hoffman, Jr.	3/30/17-3/31/17	\$325.00	Hotel -\$80.00	yes	STS Conference & Equipment Show-Atlantic City, NJ
Megan Verderamo	2/16/17	-0-	-0-	yes	NJDOE Bomb Threat Assessment and Response @ Clinton Township M.S.
Scott Yerger	2/16/17	-0-	-0-	yes	NJDOE Bomb Threat Assessment and Response @ Clinton Township M.S.

Motion _____ 2nd _____

Roll Call:

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

E. TECHNOLOGY

Discussion

F. FACILITIES

Discussion

- Use of School Facilities Policy 1330

1. *Approve 2017 Extended School Year Program July 3, 2017 through August 3, 2017 (no class July 4), Monday through Thursday, from 8:30 am to 12 noon at Tewksbury Elementary School.

Motion _____ 2nd _____

Roll Call:

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

Motion to approve the following:

G. COMMUNICATIONS

Discussion

H. OTHER

Discussion

Motion to approve the following:

Motion _____ 2nd _____

Roll Call:

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

VIII. SUPERINTENDENT'S REPORT

Discussion

- *HIB - There were no incidents for the month of January, 2017
- 2017-2018 School Calendar

IX. LEGISLATIVE REVIEW

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

*2016 Financial & Personal Disclosure Form to be completed by Board Members

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 for approximately ten 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 _____

XIV. ADJOURNMENT

Motion _____ 2nd _____

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