

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

BOARD MEETING AGENDA
Date: September 22, 2016
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. Bartels, VP	____ Mrs. Geoffrion	____ Mr. Regan	____ Dr. Schiller	____ Mrs. Larsen, Pres.
	____ Mrs. Jenkins	____ Mrs. Resnick	____ Ms. Tenerelli	

IV. PRESENTATION

- 7:00 - 7:30 Gwen Thornton NJSBA
- 7:30 - 8:00 Wellness Committee Update
- 8:00 - 8:15 2016-2017 Strategic Plan Action Plan/Timeline

V. CORRESPONDENCE

VI. OPEN TO THE PUBLIC

Public comment 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 - August 25, 2016 Regular Board Meeting
- Approval of Minutes - August 25, 2016 Executive Session

Motion _____ 2nd _____

B. CURRICULUM

Discussion

C. POLICY

Discussion

- New policy chairperson needed

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 July 31, 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 July 31, 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.

1. Motion to accept the Board Secretary’s Report for month ending July 31, 2016.

2. Motion to approve the attached list of transfers.
3. Approve the list of bills dated September 22, 2016 in the amount of \$1,057,880.63.
4. *Approve entering into contract with Louis A. Daly to provide Restraint Training: Strategies for Crisis Intervention and Prevention (SCIP) to staff for one (1), six (6) hour session at a cost of \$675.00.
5. *Approve the following workshops:

Staff Member	Date	Registration	Other Expenses	Travel/Mileage	Event/Destination
Janet Wadler	10/10/16	\$185.00	\$15.00 Membership	yes	Art Educators of NJ Fall Conference
Kristen Rinehart	10/21/16	\$235.00	-0-	yes	Tech & Learning Live
Rachel Gentile	10/5/16-10/7/16	\$700.00	-0-	yes	Introduction to PROMPT Technique
Jennifer Burns	10/27/16-10/28/16	\$500.00	\$28.00 Meals & Incidentals \$97.00 Hotel	yes	Annual Autism Conference
Joanne Black	10/18/16	\$55.00	-0-	yes	Employment Law Seminar
Cynthia Weiss	10/18/16	\$55.00	-0-	yes	Employment Law Seminar
Judi Piccolo-Torsky	10/15/16-10/16/16	\$695.00	-0-	yes	Little Flower Yoga Training-Teaching the Whole Child

6. *Accept the quote from National Fence Systems, Inc. in the amount of \$6,140.00 for the installation of fence at the Old Turnpike School.
7. *Approve the transfer of funds from the maintenance reserve in the amount of \$150,000.

Motion _____ 2nd _____

Roll Call: Mrs. Bartels___ Mrs. Geoffrion___ Mrs. Jenkins___ Mr. Regan___ Mrs. Resnick___ Dr.Schiller___ Ms. Tenerelli___ Mrs. Larsen___

E. TECHNOLOGY
Discussion

F. FACILITIES

Discussion

- Update on OTS Septic system and TES Treatment plant
- Update on TES loading dock and stairs
- Update on mold remediation

G. COMMUNICATIONS

Discussion

H. OTHER

Discussion

VIII. SUPERINTENDENT’S REPORT

Discussion

- *HIB

IX. LEGISLATIVE REVIEW

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

Motion to:

- *Approval of merit goals for Joanne Black and Monica Rowland to County Office for approval

Motion _____ 2nd _____

Roll Call: Mrs. Bartels___ Mrs. Geoffrion___ Mrs. Jenkins___ Mr. Regan___ Mrs. Resnick___ Dr.Schiller___ Ms. Tenerelli___ Mrs. Larsen___

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

_____. 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 will be taken.

Motion _____ 2nd _____

XIV. OPEN SESSION

It is recommended that the Board return to Open Session.

Motion _____ 2nd _____

I. PERSONNEL

Discussion

Motion to approve the following:

1. Approve the lateral move for Ed Doerr from BA step 10 to BA+15 step 10, \$67,233.00 effective August 29, 2016.
2. Approve the lateral move for Samantha Wu from BA step 6 to BA+30 step 7, \$61,473.00 effective August 29, 2016.
3. *Approve the following substitute teacher for the 2016-2017 school year:
 - Karen Hopkins
4. *Approve Connie Feinsod as OTS Child Study Team Representative for the I&RS Committee for the 2016-2017 School Year at \$39.00 per hour.
5. *Approve Kimberly Leonhardt as TES Child Study Team Representative for the I&RS Committee for the 2016-2017 School Year at \$39.00 per hour.
6. *Approve Karen Morrow as TES Regular Education Teacher (shared position) for the I&RS Committee for the 2016-2017 School Year at \$39.00 per hour.
7. *Approve Kelly Takayama as 8th Grade Play Assistant Director for the 2016-2017 School Year at \$1,950.00.
8. *Approve the maternity leave request for Employee I.D. #6361, Middle School Spanish Teacher, effective approximately December 1, 2016. Employee will use accumulated sick and personal days followed by a 12 week unpaid federal and state family and medical leave with district paid health benefits, then a voluntary unpaid leave without district paid health benefits.

Motion _____ 2nd _____

Roll Call: Mrs. Bartels___ Mrs. Geoffrion___ Mrs. Jenkins___ Mr. Regan___ Mrs. Resnick___ Dr.Schiller___ Ms. Tenerelli___ Mrs. Larsen___

XV. ADJOURNMENT

Motion _____ 2nd _____

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

