

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

BOARD MEETING AGENDA

Date: December 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. Ackerman	____ Mrs. Geoffrion	____ Mr. Regan	____ Dr. Schiller	____ Mrs. Larsen, Pres.
____ Mrs. Bartels, VP	____ Mrs. Jenkins	____ Mrs. Resnick		

IV. NEW BOARD MEMBER OATH

- Mrs. Cynthia Pettegrove was appointed at December 8th meeting to fill the open seat.

V. PRESENTATION

VI. CORRESPONDENCE

VII. 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.

VIII. BOARD ACTION

A. APPROVAL OF MINUTES

Motion to approve the following minutes:

- Approval of Minutes - November 9, 2016 Committee of the Whole Meeting
- Approval of Minutes - November 9, 2016 Executive Session
- Approval of Minutes - November 22, 2016 Regular Board Meeting
- Approval of Minutes - November 22, 2016 Executive Session

Motion _____ 2nd _____

B. CURRICULUM

Discussion

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

Group/Class	Event/Destination	Date	Approximate Cost Per Student (Cost of Attendance not Paid by District)
7 & 8 (3 students from each grade)	Future City Competition	1/14/16	\$0.00
7 & 8 Band Members	Holiday Ensemble Performance in Hallways at TES	12/23/16	\$0.00
*8th grade students	Pathway to Leadership Long Branch, NJ	2/2/17	\$0.00

Motion _____ 2nd _____

Roll Call:

Mrs. Bartels ___ Mrs. Geoffrion ___ Mrs. Jenkins ___ Mr. Regan ___ Mrs. Resnick ___ Dr.Schiller ___ Mrs.Ackerman ___ Mrs.Pettegrove ___ Mrs. Larsen ___

C. POLICY

Discussion

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

Approve on second reading the following policies:

- 3542.1 E Local Wellness, Nutrition, Food
- 3542.1 Wellness and Nutrition

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
- 1330 Use of School Facilities
- 3510 Operation and Maintenance of Plant
- 3515 Smoking Prohibition
- 6171.1 Remedial Instruction
- 2240 Evaluation, Planning and Research

Motion _____ 2nd _____

Roll Call:

Mrs. Bartels___ Mrs. Geoffrion___ Mrs. Jenkins___ Mr. Regan___ Mrs. Resnick___ Dr.Schiller___ Mrs.Ackerman___Mrs.Pettegrove___ 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 October 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 October 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.

Motion to approve the following:

1. Accept the Board Secretary's Report and the Cash Account Reconciliation Report for month ending October 31, 2016.
2. Approve the attached list of transfers.
3. Approve the list of bills dated December 22, 2016 in the amount of \$1,719,720.81.

4. Approve the following workshops:

Staff Member	Date	Registration	Other Expenses	Travel/Mileage	Event/Destination
John Preston	3/30/17-3/31/17	\$250.00	-0-	yes	Google Certified Educator Boot Camp @ Bergen County ETTC
Bob Hoffman Jr.	1/13/17	-0-	-0-	yes	STS Regional Meeting
Monica Rowland	1/26/17-1/27/17	\$425.00	hotel	yes	NJASA Techspo

5. Accept the receipt of two checks from Lifetouch Studios in the amounts of \$1,105.60 and \$1,324.60.

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

Motion _____ 2nd _____

Roll Call:

Mrs. Bartels___ Mrs. Geoffrion___ Mrs. Jenkins___ Mr. Regan___ Mrs. Resnick___ Dr.Schiller___ Mrs.Ackerman___Mrs.Pettegrove___ Mrs. Larsen___

E. TECHNOLOGY

Discussion

F. FACILITIES

Discussion

Motion to approve the following:

1. *Approve the revised proposal from SSP Architects for the pump repair services in the amount of \$9,300.00
2. *Approve the revised proposal from SSP Architects for the architectural and engineering services for the proposed repairs of the existing HVAC systems in the amount of \$29,800.00

Motion _____ 2nd _____

Roll Call:

Mrs. Bartels___ Mrs. Geoffrion___ Mrs. Jenkins___ Mr. Regan___ Mrs. Resnick___ Dr.Schiller___ Mrs.Ackerman___Mrs.Pettegrove___ Mrs. Larsen___

G. COMMUNICATIONS

Discussion

H. OTHER

Discussion

Motion to approve the following:

1. Approve the resolution for participation in the joint agreement for coordinated transportation between the Tewksbury Township Board of Education and the Warren County Special Services School District for the 2016-2017 school year.
2. Approve the transportation of the following for the 2016-2017 school year;
 - Student # 9018305163 Clinton Township Public School
 - Student # 8648863621 Warren County Special Services School District
(Note: Placement approved at October 25,2016 Board meeting.)
3. Approve Wednesday, January 4th, 2017 at 7:00pm as the meeting date for the Reorganization meeting for the 2017 year. The snow date will be Thursday, January 5, 2017 at 7:00. Committee of the Whole Meeting to follow reorganization meeting.

Motion _____ 2nd _____

Roll Call:

Mrs. Bartels___ Mrs. Geoffrion___ Mrs. Jenkins___ Mr. Regan___ Mrs. Resnick___ Dr.Schiller___ Mrs.Ackerman___Mrs.Pettegrove___ Mrs. Larsen___

IX. SUPERINTENDENT’S REPORT

Discussion

- *HIB - There were no incidents for the month of December
- The Governor’s Educator of the Year Selection will be announced.
- Homework Survey Results
- School Calendar for 17-18
- Update on schooldigger.com questions

Motion _____ 2nd _____

Roll Call:

Mrs. Bartels___ Mrs. Geoffrion___ Mrs. Jenkins___ Mr. Regan___ Mrs. Resnick___ Dr.Schiller___ Mrs.Ackerman___Mrs.Pettegrove___ Mrs. Larsen___

X. LEGISLATIVE REVIEW

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. AUDIENCE

XIV. 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 _____

XV. ADJOURNMENT

Motion _____ 2nd _____

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