

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

BOARD MEETING AGENDA

Date: May 26, 2016
7:00 PM

2015-2016

Board of Education Goals:

To improve communication within the Board of Education. Ensure that the website is appropriately updated for all meetings. Committee chairs will correspond each month with Administration about committee agendas. Additionally, the board will use technology to improve the communication with parents and the community about Board of Education activities.

Develop and implement a staff recognition program. Development of the program will take place in the fall of 2015. Implementation will be scheduled to begin no later than January 2016.

District Goals:

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 2015/2016 school year by the August Board Meeting. Progress will be Monitored Quarterly starting in October 2015 (January 2016, April 2016, July 2016).

To support the nomination and application of the Old Turnpike School to become a Blue Ribbon School.

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.
____ Ms. Delventhal	____ Mrs. Jenkins	____ Mrs. Resnick	____ Ms. Tenerelli	

IV. PRESENTATION

- Monica Rowland - April Staff Recognition Resolutions
- Glenn Arbesfeld, Architect-SSP Architects
- Jim Miller - Review of Morris County Arts Workshop at Tewksbury Elementary School
- Monica Rowland - Strategic Plan Update

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 April 14, 2016 Committee of the Whole Meeting
- Approval of Minutes April 14, 2016 Executive Session
- Approval of Minutes April 28, 2016 Regular Board Meeting
- Approval of Minutes April 28, 2016 Executive Session

Motion _____ 2nd _____

B. CURRICULUM

Discussion

- Lisa Schneider will present an update on Curriculum

C. POLICY

Discussion

Motion to approve the following:

1. *Approve on first reading, Policy #4112.8/4212.8 Nepotism.
2. *Approve on first reading, Policy #5141.22 Medical Marijuana.
3. *Approve on first reading, Policy #3570 District Records and Reports.
4. *Approve on first reading, Policy #5120 Assessment of Individual Needs.
5. *Approve on first reading, Policy #9250 Expenses, Travel Reimbursement.

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 March 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 March 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 and the Cash Account Reconciliation Report for month ending March 31, 2016.
2. Motion to approve the attached list of transfers.
3. Approve the list of bills, check numbers 8768 through 8860 in the amount of \$1,083,370.48.
4. Approve the following travel requests:

Staff Member	Date	Registration	Other Expenses	Travel/Mileage	Event/Destination
Patricia Clauss	5/18/16	\$0.00	\$0.00	yes	Realtime Training at Hackettstown High School
Joanne Black	6/7/16 - 6/10/16	\$150.00	\$200.00	yes	NJASBO Business Administrator Conference
*Bob Hoffman, Jr.	6/10/16	\$0.00	\$0.00	yes	STS General Meeting

5. Approve entering into a contract with the Hunterdon County YMCA to provide Before and After School programs for the 2016-2017 school year.
6. *Approve the transfer of funds from the Maintenance Reserve in the amount of \$50,000.
7. Approve entering into contract with Therapeutic Intervention, Inc. for Occupational Therapy Services for 2016-2017 School Year beginning July 1, 2016 through June 30, 2017 at an hourly rate of \$91.50.
8. Approve entering into contract with Therapeutic Intervention, Inc. for Occupational Therapy Evaluations for 2016-2017 School Year beginning July 1, 2016 through June 30, 2017 at a rate of \$375.00 per evaluation.

9. Approve entering into contract with Therapeutic Intervention, Inc. for Physical Therapy Services for 2016-2017 School Year beginning July 1, 2016 through June 30, 2017 at an hourly rate of \$91.50.
10. Approve entering into contract with Therapeutic Intervention, Inc. for Physical Therapy Evaluations for 2016-2017 School Year beginning July 1, 2016 through June 30, 2017 at a rate of \$375.00 per evaluation.
11. Approve entering into contract with JAS Educational Consulting, LLC for Learning Disabilities Teacher-Consultant Services for Educational Evaluations for 2016-2017 School Year beginning July 1, 2016 through June 30, 2017 at a rate of \$400.00 per evaluation.
12. Approve entering into contract with JAS Educational Consulting, LLC for Learning Disabilities Teacher-Consultant Services for Child Study Team Meetings (Planning, Eligibility, IEP, Reevaluation, etc.) for 2016-2017 School Year beginning July 1, 2016 through June 30, 2017 at a rate of \$75.00 per hour, one hour minimum.
13. Approve entering into contract with Brett DiNovi & Associates, LLC for Behavioral Consultation Services for 2016-2017 School Year beginning September 1, 2016 through June 30, 2017 at a rate of \$125.00 per hour, not to exceed 50 hours for the school year.
14. Approve entering into contract with Advancing Opportunities for Assistive Technology Services for 2016-2017 School Year beginning July 1, 2016 through June 30, 2017 at a rate of \$880.00 per evaluation, at a rate of \$115.00 per hour for Support and Training and at a rate of \$55.00 per hour for travel.
15. Approve submission of a \$2,000 safety grant application to NJ Schools Insurance Group for security enhancements at the Old Turnpike School.
16. Approve the tax levy schedule for the 2016-2017 school year.
17. Approve the submission of the Winter Storm Jonas FEMA Reimbursement application for expenses related to Winter Storm Jonas.
18. *Approve the Tewksbury Township School District to become a member of the Somerset County Cooperative Pricing System, #2-SOCCP, for the period ending December 31, 2018, and each renewal, thereafter of the system, unless the Tewksbury Township School District elects to formally withdraw from the system.
19. *Accept a check in the amount of \$4,168.90 from Century Tel., Inc. for the e-rate program.
20. *Approve Phoenix Advisors, LLC as Continuing Disclosure Agent and Independent Registered Municipal Advisor “of record” for the 2016-2017 school year.

Motion _____ 2nd _____

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

E. TECHNOLOGY
Discussion

F. FACILITIES
Discussion

G. COMMUNICATIONS
Discussion

H. OTHER
Discussion

- The petition for School Board Member is due in the Hunterdon County Clerk's office no later than 4:00 p.m. on Monday, July 25, 2016. The Annual School Board Election will be held on Tuesday, November 8, 2016.

VIII. SUPERINTENDENT'S REPORT
Discussion

- *HIB

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, finance and negotiations. 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 Joelle DiSessa as a long term substitute 8th Grade Science Teacher effective May 1, 2016 through June 30, 2016 at Step 1 BA \$54,193.00 (pro-rated).
2. Approve **Courtney Shideler** as a Special Education Teacher for Extended School Year Preschool Disabled Program for up to 4.25 hours per day beginning July 5, 2016, through August 4, 2016, Monday through Thursday. Contractual rate determined following the ratification of the agreement between the Tewksbury Education Association and the Board of Education of Tewksbury Township.
3. Approve **Krista Kovalsky** as a Special Education Teacher for Extended School Year Elementary/Middle School Program for up to 4.25 hours per day beginning July 5, 2016, through August 4, 2016, Monday through Thursday. Contractual rate determined following the ratification of the agreement between the Tewksbury Education Association and the Board of Education of Tewksbury Township.
4. Approve **Jennifer Burns** as a Special Education Teacher for Extended School Year Elementary/Middle School Program for up to 4.25 hours per day beginning July 5, 2016, through August 4, 2016, Monday through Thursday. Contractual rate determined following the ratification of the agreement between the Tewksbury Education Association and the Board of Education of Tewksbury Township.
5. Approve **Mary Calo** as a Special Education Instructional Aide for Extended School Year Program for up to 4 hours per day beginning July 5, 2016, through August 4, 2016, Monday through Thursday. Contractual rate determined following the ratification of the agreement between the Tewksbury Education Association and the Board of Education of Tewksbury Township.
6. Approve **Gerilyn Ambrosky** as a Special Education Instructional Aide for Extended School Year Program for up to 4 hours per day beginning July 5, 2016, through August 4, 2016, Monday through Thursday. Contractual rate determined following the ratification of the agreement between the Tewksbury Education Association and the Board of Education of Tewksbury Township.
7. Approve **Shane Thomas** as a Special Education Instructional Aide for Extended School Year Program for up to 4 hours per day beginning July 5, 2016, through August 4, 2016, Monday through Thursday, pending criminal history review. Contractual rate determined following the ratification of the agreement between the Tewksbury Education Association and the Board of Education of Tewksbury Township.

8. Approve **Alyssa DeGrau** as a Special Education Instructional Aide for Extended School Year Program for up to 4 hours per day beginning July 5, 2016, through August 4, 2016, Monday through Thursday. Contractual rate determined following the ratification of the agreement between the Tewksbury Education Association and the Board of Education of Tewksbury Township.
9. Approve **Gail Grube-Riva** as a Special Education Instructional Aide for Extended School Year Program for up to 4 hours per day beginning July 5, 2016, through August 4, 2016, Monday through Thursday. Contractual rate determined following the ratification of the agreement between the Tewksbury Education Association and the Board of Education of Tewksbury Township.
10. Approve **Susan Stecker** as a Speech Language Specialist for Extended School Year Program for up to 4.25 hours per day beginning July 5, 2016, through August 4, 2016, Monday through Thursday. Contractual rate determined following the ratification of the agreement between the Tewksbury Education Association and the Board of Education of Tewksbury Township.
11. Approve **Kelly Cullen** as a School Nurse for Extended School Year Program for up to 4 hours per day beginning July 5, 2016, through August 4, 2016, Monday through Thursday. Contractual rate determined following the ratification of the agreement between the Tewksbury Education Association and the Board of Education of Tewksbury Township.
12. Approve **Judi Piccolo-Torsky** as a School Nurse for Extended School Year Program for up to 4 hours per day beginning July 5, 2016, through August 4, 2016, Monday through Thursday. Contractual rate determined following the ratification of the agreement between the Tewksbury Education Association and the Board of Education of Tewksbury Township.

NOTE: 76 hours for ESY School Nurse to be shared between two nurses and one substitute nurse.

13. Approve **Cynthia Allen** as a substitute for Extended School Year Program beginning July 5, 2016, through August 4, 2016, Monday through Thursday, at the approved substitute rate of pay on an as needed basis.
14. Approve **Barbara Antonelli** as a substitute for Extended School Year Program beginning July 5, 2016, through August 4, 2016, Monday through Thursday, at the approved substitute rate of pay on an as needed basis.
15. Approve **Robin Balick** as a substitute for Extended School Year Program beginning July 5, 2016, through August 4, 2016, Monday through Thursday, at the approved substitute rate of pay on an as needed basis.

16. Approve **Sharon Dec** as a substitute for Extended School Year Program beginning July 5, 2016, through August 4, 2016, Monday through Thursday, at the approved substitute rate of pay on an as needed basis.
17. Approve **Nancy Magenheimer** as a substitute for Extended School Year Program beginning July 5, 2016, through August 4, 2016, Monday through Thursday, at the approved substitute rate of pay on an as needed basis.
18. Approve **Katherine Kelsey** as a substitute for Extended School Year Program beginning July 5, 2016, through August 4, 2016, Monday through Thursday, on an as needed basis. Contractual rate determined following the ratification of the agreement between the Tewksbury Education Association and the Board of Education of Tewksbury Township.
19. Approve **Heather Olla** as a substitute for Extended School Year Program beginning July 5, 2016, through August 4, 2016, Monday through Thursday, on an as needed basis. Contractual rate determined following the ratification of the agreement between the Tewksbury Education Association and the Board of Education of Tewksbury Township.
20. Approve **Barbara Tosco** as a substitute for Extended School Year Program beginning July 5, 2016, through August 4, 2016, Monday through Thursday, on an as needed basis. Contractual rate determined following the ratification of the agreement between the Tewksbury Education Association and the Board of Education of Tewksbury Township.
21. Approve **Rachel Gentile** as a substitute Speech Language Specialist for Extended School Year Program beginning July 5, 2016 through August 4, 2016, Monday through Thursday, on an as needed basis. Contractual rate determined following the ratification of the agreement between the Tewksbury Education Association and the Board of Education of Tewksbury Township.
22. Approve **Heather Heithoff** as a substitute nurse for Extended School Year Program beginning July 5, 2016, through August 4, 2016, Monday through Thursday, at the approved substitute rate of pay on an as needed basis.
23. Approve **Connie Feinsod** as School Social Worker for up to 50 hours for summer evaluations, reports, meetings, and case management beginning July 1, 2016 through August 26, 2016. Contractual rate determined following the ratification of the agreement between the Tewksbury Education Association and the Board of Education of Tewksbury Township.
24. Approve **Rachel Gentile** as Speech Language Specialist for up to 60 hours for summer evaluations, reports, meetings, and case management beginning July 1, 2016 through August 26, 2016.

Contractual rate determined following the ratification of the agreement between the Tewksbury Education Association and the Board of Education of Tewksbury Township.

25. Approve the following Special Education Teachers for a cumulative 15 hours to attend summer IEP meetings as needed beginning July 1, 2016, through August 26, 2016. Contractual rate determined following the ratification of the agreement between the Tewksbury Education Association and the Board of Education of Tewksbury Township.

- **Erika Bergmann**
- **Joan Condren**
- **Katherine Kelsey**
- **Krista Kovalsky**
- **Donna Lance**
- **Heather Olla**
- **Barbara Tosco**

26. Approve the following General Education Teachers for a cumulative 15 hours to attend summer IEP meetings as needed beginning July 1, 2016, through August 26, 2016. Contractual rate determined following the ratification of the agreement between the Tewksbury Education Association and the Board of Education of Tewksbury Township.

- **Erika Bergmann**
- **Camille Bristow**
- **Rebecca Chapman**
- **Katherine Kelsey**

Motion _____ 2nd _____

Roll Call: Mrs. Bartels___ Ms. Delventhal___ 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.