

Tewksbury Township Board of Education
173 Old Turnpike Road
Califon, NJ 07830

BOARD MEETING AGENDA
THURSDAY, SEPTEMBER 24, 2015

THE REGULAR MEETING OF THE TEWKSBURY TOWNSHIP BOARD OF EDUCATION WILL BEGIN AT 7:00 PM IN THE LIBRARY OF THE OLD TURNPIKE SCHOOL ON THURSDAY, SEPTEMBER 24, 2015.

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	____Mr. Thorp	

IV. PRESENTATION

- Robert Becker from the North Hunterdon/Voorhees School Board along with representatives from North Hunterdon High School and Voorhees High School presenting an update on current initiatives at the schools.

V. CORRESPONDENCE

VI. COMMITTEE REPORTS

VII. 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.

VIII. BOARD ACTION

A. APPROVAL OF MINUTES

1. Motion to approve the following minutes:

Combined Committee of the Whole and Regular Board Agenda 8/13/15, Executive Session 8/13/15

2. Motion to approve the following minutes:

Regular Board Agenda 8/27/15, Executive Session 8/27/15

Motion _____ 2nd _____

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

B. POLICY

Motion to approve the following:

1. Approve the professional staff 8th grade class advisor job description.

Motion _____ 2nd _____

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

C. PERSONNEL

Motion to approve the following:

1. Approve Joel Barrett as Co-8th Grade Trip Coordinator for the 2015-2016 school year at \$312.00.

2. Approve Dolores Krowl as Co-8th Grade Trip Coordinator for the 2015-2016 school year at \$312.00.

3. Approve Bonnie Mendralla as Co-8th Grade Advisor for the 2015-2016 school year at \$487.50.

4. Approve Dolores Krowl as Co-8th Grade Advisor for the 2015-2016 school year at \$487.50.

5. Approve Megan Will from Centenary College, a student enrolled in Centenary's School Counseling Practicum I for the Spring 2016 semester, to complete a school counseling internship requiring 600 hours in a school environment.

6. Approve the increase of hours for Nancy Stazzone, Special Education Instructional Aide, from 4 hours to 5.5 hours daily Monday through Friday at Step 2 at \$14.94 per hour effective September 25, 2015 through June 30, 2016

7. Approve the maternity leave request for Aimee Emge, Second Grade Teacher, beginning January 4, 2016. Ms. Emge will apply any unused sick and personal time to her leave.

8. Upon the recommendation of the Superintendent, the BOE rescinds the resignation of Frank Henderson, Custodian, accepted at the September 10, 2015 Committee of the Whole meeting.

Motion _____ 2nd _____

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

D. FINANCE

Motion to approve the following:

1. Approve the list of bills dated August 28, 2015 through September 24, 2015 in the amount of \$704,772.69.

2. Approve placement of student #8342943881 at Montgomery Academy for the 2015-2016 School Year beginning September 2, 2015 through June 30, 2016 at a tuition rate of \$55,971.00 plus transportation.

3. Accept Change Order Number TES-01 from Direct Digital Control Systems, Inc.

Total General Repair Allowance GC-2	\$5,000.00
Total Allowance previously used	\$ 0.00
<u>Total Allowance applied to this change order</u>	<u>(\$5,000.00)</u>
Total Allowance remaining in contract	\$ 0.00

Total Change Order TES-01: Deduct (\$5,000.00)

4. Accept Change Order Number OTS-01 from Direct Digital Control Systems, Inc.

Total General Repair Allowance GC-1	\$20,000.00
Total Allowance previously used	\$ 0.00
<u>Total Allowance applied to this change order</u>	<u>\$ 7,707.00</u>
Total Allowance remaining in contract	\$12,293.00

Total Change Order OTS-01: No Change \$0.00

5. Accept Change Order Number OTS-02 from Direct Digital Control Systems, Inc.

Total General Repair Allowance GC-1	\$20,000.00
Total Allowance previously used	\$ 7,707.00
<u>Total Allowance applied to this change order</u>	<u>\$ 5,698.50</u>
Total Allowance remaining in contract	\$ 6,594.50

Total Change Order OTS-02: No Change \$0.00

6. Accept Change Order Number OTS-03 from Direct Digital Control Systems, Inc.

Total General Repair Allowance GC-1	\$20,000.00
Total Allowance previously used	\$13,405.50
<u>Total Allowance applied to this change order</u>	<u>\$ 6,594.50</u>
Total Allowance remaining in contract	\$ 0.00

Total Change Order OTS-03: Deduct (\$6,594.50)

7. Payment #5 in the amount of \$13,577.40 to Direct Digital Control Systems, Inc. for the OTS HVAC project certified by SSP Architectural Group.

8. Approve placement of student #9018305163 at Clinton Township School District for the 2015-2016 School Year beginning August 27, 2015 through June 30, 2016 as follows:

Tuition:	\$38,789.00
Aide:	\$21,210.00

9. Approve placement of student #8648863621 at Clinton Township School District for the 2015-216 School Year beginning August 27, 2015 through June 30, 2016 as follows:

Tuition:	\$38,789.00
Aide:	\$21,210.00

10. Approve the 2015-2016 tuition contract with the Lebanon Township Board of Education to send student SID#2122929851 at a tuition rate of \$25,625, plus any extraordinary or individual related services required effective August 27, 2015 through the end of the school year.

11. Approve the following travel requests:

Staff Member	Date	Registration	Other Expenses	Travel/ Mileage	Event/Destination
JudiPiccolo- Torsky	10/3/15	\$695.00	0	yes	Children's Yoga Teacher Training
Mike Ryder	10/6/15	\$149.00	0	0	World Class Schools-Defining Qualities-James H. Stronge, PhD. Workshop
Janet Wadler	10/5/15	\$190.00	0	0	Art Educators of NJ Conference
Jen Burns	10/15/15	\$500.00	\$97.00 Hotel	\$13.95	Autism NJ Conference
Donna Lance	10/16/15	\$190.00	0	0	NJIDA Conference
Carol Moran	10/16/15	\$190.00	0	\$13.95	NJIDA Conference
Mary Chandler	11/5/15	\$40.00	0	\$72.75	NJAEOP Conference
Joanne Black	9/23/15 10/21/15 11/18/15 12/11/15 1/20/16 2/17/16 3/16/16 4/20/16 5/18/16	\$195.00	0	yes	Hunterdon/Warren ASBO monthly meetings

	6/9/16				
Joanne Black	Dates Below: 9/23/15 9/22/15 10/15/15 11/17/15 12/8/15 1/12/16 2/11/16 Cynthia Weiss 5/12/16	\$400.00	0	yes	2015/2016 NJASBO Seminars (10 seminars for \$400.00, 2 future seminars TBD) Green Purchasing for QPA Cert. Affordable Care Act Ethics New Ethics Advisory Opinions Reading the Board Sec. Reports Negotiations Trends and Strategies Purchasing Administrative Assistant's Program
Kelly Takayama	10/4/15	\$175.00	0	yes	Art Educators of NJ Conference
Monica Rowland	10/27/15 12/2/15 2/17/16 3/16/16	0	0	yes	NJASA Legislative Committee Meetings
Monica Rowland	10/15/15 11/19/15 1/14/16 4/21/16 TBA TBA 1/21/16 2/25/16 5/5/16	0	0	yes	NJ Superintendent's Study Council
Eileen Callahan	11/5/15	\$40.00	0	\$73.16	NJAEOP Conference
Dolores Krowl	11/5/15	\$40.00	0	0	NJAEOP Conference

12. Approve the resolution for participation in the joint agreement for coordinated transportation between the Tewksbury Township Board of Education and the Hunterdon County Educational Services Commission for the 2015-2016 school year.

Motion _____ 2nd _____

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

E. CURRICULUM

Motion to approve the following:

1. Revised K-8 Standard 8 Technology Curriculum
2. Revised K-8 Standard 9 Career Readiness Curriculum
3. New K-6 Writing Curriculum
4. New 5-8 Project Based Learning Curriculum
5. Approve the following Field Trips for the 2015-2016 School Year:

Group/Class	Event/Destination	Date	*Cost Per Student
Pre-K a.m.	West Portal Pumpkin Patch	10/26/15 (rain date	\$8.00

		10/27/15)	
Pre-K a.m.	West Portal Pumpkin Patch	10/26/15 (rain date 10/27/15)	\$8.00
Pre-K	Whittemore Wildlife Sanctuary	May 2016	\$5.00
Pre-K	Kevlaur Farm	May 2016	\$8.00
Pre-K	Califon Park	June 2016	\$0.00
8 th Grade	NYC Theatre	Fall 2015	TBD
8 th Grade	Washington D.C.	Spring 2016	TBD

*Cost of attendance not paid by District

Motion _____ 2nd _____

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

F. TECHNOLOGY

Discussion

G. FACILITIES

Discussion

H. COMMUNICATIONS

Discussion

IX. BOARD SECRETARY/TREASURER'S REPORT

Pursuant to N.J.A.C. 6A-23A-16.10(c)(3), I certify that as of July 31, 2015, 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

1. 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, 2015 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 _____ 2nd _____

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

2. Motion to accept the Board Secretary's Report and the Treasurer's Report for month ending July 31, 2015.

Motion _____ 2nd _____

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

3. Motion to approve the attached list of transfers for funds 11, 12 and 20.

Motion _____ 2nd _____

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

X. SUPERINTENDENT'S REPORT

S1. Motion to approve the disposal/recycling of the following textbooks:

Title	Copyright	Grade Level	ISBN	Publisher	Quantity	Recommendation
"SciencePlus: Science and Technology"	1993	5	ISBN 0-03-074958-1	Holt, Rinehart and Winston, Inc.	17	recycle
The Music Connection	2000	5	0-382-34504-5	Silver Burdett Ginn	25	trash
The Music Connection	2000	6	0-382-34505-3	Silver Burdett Ginn	25	trash
The Music Connection	2000	7	0-382-34506-1	Silver Burdett Ginn	25	trash
The Music Connection	2000	8	0-382-34507-X	Silver Burdett Ginn	25	trash
Science Explorer Llife Science	2001	5	0-13-050621	Prentice Hall	87	trash
Foss Human Brain and Senses	2001	5	1-58356-408-y	Delta Education	38	recycle
Foss Planetary Science	2001	5	1-58356-402-0	Delta Education	22	recycle
McGraw Hill Science	2002	5	0-02-280039-5/6	Prentice Hall	16	recycle
Physical Science	1989	5	0-87065-466-7	Globe Book Company	9	trash

Motion _____ 2nd _____

Roll Call: Mrs. Bartels___ Ms. Delventhal___ Mrs. Geoffrion___ Mrs. Jenkins___ Mr. Regan___ Mrs. Resnick___ Dr.Schiller___ Mr. Thorp___ 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 _____. 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.

XV. ADJOURNMENT

The next meeting of the Tewksbury Township Board of Education is Thursday, October 22, 2015.