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

BOARD MEETING AGENDA
THURSDAY, JULY 23, 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, JULY 23, 2015.

1. SUNSHINE ANNOUNCEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATION
5. APPROVAL OF MINUTES
6. AUDIENCE
7. CORRESPONDENCE
8. COMMITTEE REPORTS

A. **POLICY**
Motion to:

Discussion

B. **PERSONNEL**
Motions to:

P1. Approve Charity Dilts as a Special Education Instructional Aide in the Extended School Year Program at Clinton Township School District on June 30, 2015 for 6 hours at Step 3 at $15.24 per hour.

P2. Approve the following substitute for the 2015-2016 School Year:

- Arielle Fleischer

P4. Approve Charity Dilts as a Special Education Teacher for Parent Training for up to 2 hours per week beginning July 13, 2015 through August 21, 2015 at Step 1 BA at $37.79 per hour plus mileage. The superintendent was authorized to hire additional personnel as needed during the 2015-2016 school year as approved at the June 25, 2015 BOE meeting.

P5. Rescind motion from June 25, 2015 meeting (P7) *Approve Judy Wyckoff as a Home Instructor for the 2015-2016 school year beginning August 27, 2015 through June 30, 2016 on an as needed basis at a rate of $39.00 per hour.*

P6. Approve Judy Wyckoff as a Home Instructor for the 2015-2016 school year beginning July 1, 2015 through June 30, 2016 on an as needed basis at a rate of $39.00 per hour.

P7. Approve Michael Fortino as middle school Basic Skills Reading Teacher for the 2015-2016 school year beginning August 24, 2015 – June 30, 2015 at Step 1 BA $54,193.00.

Discussion

C. **FINANCE**
Motions to:

F1. Approve list of bills dated June 30, 2015 in the amount of $557,567.25 and July 23, 2015 in the amount of $272,457.86.

F2. Approve entering into contract with Middlebury Interactive Languages License for school year 2015-2016 at a cost of $6,159.00.

F3. Approve entering into contract with Pivotal Communications Group LLC for maintenance of Front Row equipment for school year 2015-2016 at a cost of $1,422.00.

F4. Approve entering into contract with Douglass Outreach for Consultation to School Based Applied Behavior Analysis Program for school year 2015-2016 for 50 hours at $150.00 per hour, $7,500.00 plus mileage.

F5. Approve entering into contract with NCS Pearson, Inc. for Aimsweb training for school year 2015-2016 at a cost of $3,500.00.

F6. Approve entering into contract with NCS Pearson, Inc. for Aimsweb License for school year 2015-2016 at a cost of $450.00.

F7. Approve Maschio's Food service to provide the food service program for the 2015-2016 school year in the amount of $6,930.00 management/administrative fee, with a guaranteed break even no cost operation of the district's food service.

F8. Approve the following travel requests:

Barbara Tosco	Wilson Foundations Training	$250.00 + $3.32 mileage
Connie Feinsod	Fieldwork Supervisor Workshop	$57.13 mileage
Susan Stecker	Auditory Processing Disorders Assessment	$99.00
Susan Stecker	Auditory Processing Disorders Assessment	$129.00

Discussion

D. **CURRICULUM**
Motion
Discussion

E. **TECHNOLOGY**
Motion
Discussion

F. **FACILITIES**
Motions to:

FA1. Approve application to Hunterdon County Superintendent of Schools for school year 2015-2016 for moving established Preschool Disabilities Program from Old Turnpike School to Tewksbury Elementary School.

FA2. Approve application to Hunterdon County Superintendent of Schools to eliminate the Autism Self-Contained Program effective July 1, 2015.

Discussion

H. **COMMUNICATIONS**
Motion
Discussion

9. BOARD SECRETARY/TREASURER'S REPORT

Discussion

10. SUPERINTENDENT'S REPORT
Motions to:

S1. Approve the following trip requests for the 2015-2016 school year:

- Kindergarten to Melick's Farm
- Kindergarten to Tewksbury Police & Rescue Station
- Kindergarten to Frelinghuysen Arboretum
- Kindergarten to Fosterfield's Farm
- 1st Grade to RVCC Planetarium
- 1st Grade to RVCC Theatre
- 2nd Grade to World of Wings
- 2nd Grade to Sandy Hook National Park
- 2nd Grade to Teetertown Park
- 3rd Grade to Waterloo Village
- 3rd Grade to DaVinci Science Center
- 4th Grade to Raritan Valley Theatre
- 4th Grade to Splash-Steamboat River Ecosystem
- 4th Grade to Franklin Mineral Mine
- 4th Grade to Washington's Crossing Park
- 5th & 6th Grade Reading Olympics to Holland Township School
- 6th Grade to Camp Mason
- 6th, 7th & 8th Grade Field Hockey Team to Voorhees HS for Varsity Game
- 6th, 7th & 8th Grade Chorus/Band to Hershey Park Music Festival
- 7th Grade to Philadelphia/Franklin Institute
- 7th & 8th Grade Battle of the Books Team to Readington Middle School
- 8th Grade to Michael Fowlin Presentation, Clinton Township
- 8th Grade to Voorhees High School

S2. Approve the following presentation to the 3rd and 4th grade students at TES:

- Chairman Chris Teasdale of the Tewksbury Township Environmental Commission would like to conduct an "outdoor classroom" presentation to teach the children lessons about the fragile ecosystem and protection of water resources, particularly the invasive water chestnut plants that have proliferated in the upper and lower Pascale Ponds adjacent to the school property.

Discussion

11. LEGISLATIVE REVIEW
12. NEW BUSINESS
13. UNFINISHED BUSINESS
    - District Goals
    - Motion to approve Strategic Plan-Action Plan/Timeline
14. AUDIENCE
15. EXECUTIVE SESSION
16. ADJOURNMENT

The next meeting of the Tewksbury Township Board of Education is Thursday, August 27, 2015.