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

BOARD MEETING AGENDA
THURSDAY, JUNE 25, 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, JUNE 25, 2015.

1. SUNSHINE ANNOUNCEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATION
   - Monica Rowland – Electronic Violence and Vandalism Reporting System (EVVRS)
   - Jim Miller – Strategic Planning
   - Scott Sipos – Project Based Learning Presentation
5. APPROVAL OF MINUTES
   - 5/28/15 Board Meeting
   - 6/11/15 Committee of Whole Meeting
6. AUDIENCE
7. CORRESPONDENCE
8. COMMITTEE REPORTS

A. **POLICY**
Motion to:

Discussion

1. 7 member vs. 9 member board.

B. **PERSONNEL**
Motions to:

P1. Hire for the 2015-2016 School Year

a. Addendum #1 – Tenured Teachers per contract
b. Addendum #2 Tenured Administrators per contract
c. Addendum #3 – Aides per contract
d. Addendum #4 – Custodians per contract
e. Addendum #5 – Bus Drivers
f. Addendum #6 – Non Bargaining Staff
g. Addendum #7 – Substitutes

P2. Approve Cynthia Weiss as full time Business Office Secretary for the 2014-2015 school year beginning June 9, 2015 through June 30, 2015 at a salary of $38,000 (pro-rated). The superintendent was authorized to hire additional personnel as needed during the 2014-2015 school year as approved at the June 26, 2014 BOE meeting.

P3. Approve Tom Lobb as Athletic Director for the 2015-2016 school year beginning August 24, 2015 through June 30, 2016 at a salary of $5,648.00.

P4. Approve Robin Balick as a substitute for Extended School Year Program beginning July 1, 2015 through July 30, 2015, at the approved substitute rate of pay on an as needed basis.

P5. Approve Carol Clark as a substitute for Extended School Year Program beginning July 1, 2015 through July 30, 2015, at the approved substitute rate of pay on an as needed basis.

P6. Approve Betty Ann Dhein 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.

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.

P8. Approve Mary Yakimec as a Home Instructor for the 2015-2016 school year beginning August 27, 2015 through June 30, 2016 on an as needed basis at Step 15, BA+$1,000 at $55.74 per hour.

P9. Approve a _____% salary increase for the Non-Bargaining Staff and Bus Drivers for the 2015-2016 school year.

P10. Approve the lateral move from BA to BA+15 for Samantha Wu for the 2015-2016 school year.

P11. Authorize the Chief School Administrator to hire additional personnel as needed for the 2015-2016 school year.

P12. Approve Nancy Magenheimer as a substitute for Extended School Year Program beginning July 1, 2015 through July 30, 2015, at the approved substitute rate of pay on an as needed basis.

P13. Approve Gerilynn Ambrosky as a substitute for Extended School Year Program beginning July 1, 2015 through July 30, 2015, at the approved substitute rate of pay on an as needed basis.

P14. Approve moving Brittany Friedel from OTS to TES as a one-year maternity leave replacement Basic Skills Math Teacher.

P15. Accept the letter of retirement from Robert Hoffman, Sr., Bus Driver, effective June 30, 2015.

Discussion

C. **FINANCE**
Motions to:

F1. Motion to approve the list of bills check #7465 through check #7548 in the amount of $1,031,908.22.

F2. Approve entering into contract with Hunterdon ESC for Child Study Team Meetings (Planning, Eligibility, IEP, Reeval) on an as needed basis for the 2015-2016 school year beginning July 1, 2015 through June 30, 2016 at a rate of $100.00 per meeting.

F3. Approve entering into contract with Hunterdon ESC for Child Study Team Services, evaluations with report on an as needed basis for the 2015-2016 school year beginning July 1, 2015 through June 30, 2016 at a rate of $425.00 per evaluation.

F4. Approve entering into contract with Hunterdon ESC for Administrative/Supervisory Consultation on an as needed basis for the 2015-2016 school year beginning July 1, 2015 through June 30, 2016 at a rate of $150.00 per hour.

F5. Approve entering into contract with Hunterdon ESC for Home Instruction Services on an as needed basis for the 2015-2016 school year beginning July 1, 2015 through June 30, 2016 at a rate of $45.00 per hour.

F6. Approve entering into contract with Therapeutic Intervention, Inc. for Occupational Therapy Evaluations beginning August 27, 2015, through June 30, 2016 for evaluations at a rate of $365.00 per evaluation.

F7. Approve entering into contract with Therapeutic Intervention, Inc. for Physical Therapy Services for the 2015-2016 school year beginning August 27, 2015 through June 30, 2016 at an hourly rate of $91.50.

F8. Approve entering into contract with Therapeutic Intervention, Inc. for Physical Therapy Evaluations beginning August 27, 2015, through June 30, 2016 for evaluations at a rate of $365.00 per evaluation.

F9. Approve entering into contract with New Jersey Specialized Child Study Team for a Speech Language Evaluation for student #7629797997 at a cost of $400.00.

F10. Approve entering into contract with New Jersey Specialized Child Study Team for an Educational Evaluation for student #7629797997 at a cost of $400.00.

F11. Approve entering into contract with Therapeutic Intervention, Inc. for Occupational Therapy Services for the 2015-2016 school year beginning August 27, 2015, through June 30, 2016, at an hourly rate of $91.50.

F12. Approve entering into contract with Goryeb Children's Hospital Child Development Center for a Psychological Evaluation for student #6343430400 at a cost of $508.00.

F13. Approve placement of student #9018305163 at Clinton Township School District for the 2015 Extended School Year beginning June 29, 2015 through July 30, 2015 at a tuition rate of $3,168.00 plus transportation.

F14. Approve placement of student #8648863621 at Clinton Township School District for the 2015 Extended School Year beginning June 29, 2015 through July 30, 2015 at a tuition rate of $3,168.00 plus transportation.

F15. Motion to approve the submittal of the following:

- FY 2016 IDEA grant in the amount of $138,887.00
- FY 2016 NCLB grant in the amount of $9,083.00

F16.	K Kelsey	Screening for Dyslexia workshop	$1,299
		Hotel (6 nights)	$678 + taxes
		Meals & Incidentals	$363
		Mileage & Tolls	$216
		Total	$2,556 + taxes
	S Wu	NGSS	$250 + mileage
	Y Fiscarelli	Rutgers Reading/Writing Conf	$180 + mileage/parking

F17. Motion to approve the health benefit renewals for the 2015-16 school year as attached.

F18. Motion to approve the resolution to transfer current year surplus to reserve.

Discussion

D. **CURRICULUM**
Motion
Discussion

1. Curriculum Revision and Development Process
2. Next Generation Science Standards (NGSS)
3. Math Goals for 2015-16
4. Common Core and PARCC – Next Steps

E. **TECHNOLOGY**
Motion
Discussion

F. **FACILITIES**
Motion to:

FA1. Approve payment application #1 to Direct Digital in the amount of $1,274.00 for TES and $25,284.00 for OTS.

Discussion

H. **COMMUNICATIONS**
Motion
Discussion

9. BOARD SECRETARY/TREASURER'S REPORT

B1. Board Secretary/Treasurer's Report, Transfers for April, 2015.

B2. Motion accepting the Superintendent's certification that the financial report of the Board Secretary and the Treasurer of School Monies for the month ending April 2015 is in balance and that the Superintendent recommends, in compliance with N.J.A.C. 6:20-2.13(e) that the Board of Education certify that no major account or fund has been overexpended and that as of these reports, sufficient funds are available to meet the District's financial obligations for the remainder of this fiscal year.

B3. Motion to accept the Board Secretary's certification as required by N.J.A.C. 6:20-13 (D), that no line item account has been overexpended as of April 2015 and that as of this date, sufficient funds are available to meet the District's financial obligations for the remainder of the 2014-2015 fiscal year.

Discussion

10. SUPERINTENDENT'S REPORT
    Motion
    Discussion
    - HIB/Suspension Report

11. LEGISLATIVE REVIEW
12. NEW BUSINESS
    1. Appoint Joanne Black as Board Secretary for the 2015-16 school year.
    2. Appoint Beverly Kszak as Custodian/Treasurer of school monies for the 2015-16 school year.
    3. Approve the annual appointment of Hickory Run Family Practice to be the District's Medical Inspector for the 2015-16 school year.
    4. Approve the annual appointment of Bank of America, and Peapack Gladstone Bank as the District's Official Depository for the 2015-16 school year.
    5. Approve the annual appointment of the Courier News to be the District's official legal newspaper and the Hunterdon Review and Hunterdon Democrat to be the District's official Alternate newspaper for the 2015-16 school year.
    6. Approve the annual appointment of Jim Miller as the District's Affirmative Action Officer for the 2015-16 school year.
    7. Designate Lori Larsen, BOE President, Joanne Black, Board Secretary, and Beverly Kszak, Treasurer of School Monies, to endorse all school warrants from July 1, 2015 through December 31, 2015.
    8. Approve the annual appointment of Joanne Black, as Investment Officer for the district for the 2015-16 school year.
    9. Approve all Policies contained in the Policy Manual, which is on file in the Board Office, for the 2015-16 school year.
    10. Appoint Joanne Black as Custodian of Records for the 2015-16 school year.
    11. Approve Richard Mupo as Integrated Pest Management Coordinator, Indoor Air Quality Designee and AHERA Coordinator.
    12. Approve the following Tax Shelter Annuity Companies: Fidelity Investments, Vanguard, VALIC, AXA Equitable, Lincoln Financial, Metropolitan Life.
    13. Approve all current curricula for the 2015-16 school year.
    14. Approve the following companies offering disability insurance to district employees: Unum, Colonial and Prudential.
    15. Approve NJ School Board Insurance Group as the district's insurance carrier for the 2015-16 school year.

16. Approve Wells Fargo and the district's broker of record for health benefits and general insurance.
17. Appoint the law firm of Schneck, Price, Smith and King, LLP as the General Counsel with Marc Zitomer, Lead Counsel for the 2015-16 school year.
18. Appoint Machado Law Group, LLC as Special Education Counsel for the 2015-16 school year.
19. Appoint SSP Architectural Group as Architects of Record for the 2015-16 school year.

13. UNFINISHED BUSINESS
14. AUDIENCE
15. EXECUTIVE SESSION
16. ADJOURNMENT

The next meeting of the Tewksbury Township Board of Education is Thursday, July 23, 2015.

Addendum 1

Teachers

2015-2016

First Name	Last Name
Patricia	Aanonsen
Amy	Allen
Nicole	Amato
Joel	Barrett
Peter	Berg
Camille	Bristow
Jennifer	Burns
Lorraine	Burr
Nancy	Carle
Joan	Condren
Keith	Csolak
Ann	Cullen
Mary	Cutri-French
Alessandra	DeMarco
W Jodi	Den Bleyker
Regina	Destefano
Nicole	Dickinson
Edward	Doerr
Sheila	Donovan
Debra	Ernst
Constance	Feinsod
Yahna	Fiscarelli
Brittany	Friedel
Angela	Frutchey
Elizabeth	Gentile
Gail	Grube-Riva
Carol	Kasperowitz
Krista	Kovalsky
Donna	Lance
Jaime	Levy
Bonnie	Mendralla

First Name	Last Name
Katrina	Moore
Carol	Moran
Karen	Morrow
Pamela	Nugent
Penny	Nuwer
Heather	Olla
Dorothy	Palmer
Judith	Piccolo-Torsky
Jeanette	Pill
John	Preston
Marilynne	Regan
Amanda	Russell
Tara	Saksa
Meg	Sass
Kristy	Schaub
Deborah	Schroepfer
Scott	Sipos
Susan	Stecker
Scott	Steinman
Stephen	Strange
Barbara	Tosco
Brenda	Votta
Janet	Wadler
Aimee	Wieland
Susan	Wilkinson
Michael	Wooby
Samantha	Wu
Mary	Yakimec
Catherine	Zisk

Addendum 2

Administrators

2015-2016

First Name	Last Name
James	Miller

Addendum 3

Aides

2015-2016

First Name	Last Name
Debra	Antonacci
Erin	Brogan
Victoria	D'Alessio
Alyssa	DeGrau
Charity	Dilts
Marianne	Farrell
Laura	Francis
Catherine	Gagen
Amanda	Goldstein
Darcia	Harp
Nancy	Magenheimer
Katharine	Natale
Kathleen	Oswald
Carolyn	Scheper
Radine	Schneider
Nancy	Stazzone
Christina	Johnson

Addendum 4

Custodians

2015-2016

First Name	Last Name
Somvang	Chanthakhoune
Dale	Grover, Sr.
Frank	Henderson
Daren	Lynch
David	Natkie
Phokham	Sysouvong
Kenneth	Oppel

Addendum 5

Bus Drivers

2015-2016

First Name	Last Name
Robin	Corrado
Eugene	Fleming
Robert	Hoffman
Pamela	Hoy
Ronald	Jeff
Jairo	Jiminez
Heidi	Mc Kee
Darlene	McCaffrey
Lorrie	Pollack
Donna	Poyer

Addendum 6

Non-Bargaining Staff

2015-2016

First Name	Last Name
Eileen	Callahan
Cathy	Carver
Mary	Chandler
Dolores	Krowl
Beverly	Kszak
Robert	Hoffman, Jr.
Richard	Mupo Jr.
Barbara	Simcox
Cynthia	Weiss

Addendum 7

Substitutes

2015-2016

First Name	Last Name
Cynthia	Allen
Gerilynn	Ambrosky
Barbara	Antonelli
George	Armstrong
Robin	Balick
Sherry	Baranek
Deborah	Barends
Ken	Bobal
Marcy	Braco
Kathleen	Callahan
Mary	Calo
Peter	Cartselos
Pat	Ciak
Carol	Clark
Donna	Coyle
Michael	Dalpe
Sharon	Dec
Gabrielle	Disanza
Lisa	Fenton
Giovanna	Feula
Oscar	Flores
Diane	Fortino
Michael	Fortino
Linda	Freda

First Name	Last Name
Marie	Freibergs
Terry	Galbraith
Isobel	Gallagher
Jeffrey	Gora
Karen	Grobert
Robert	Hannoch
Heather	Heithoff
Frank	Henderson
Dorothy	Hoffman
John	Hoover
Robert	Hoffman Sr.
Robert	Johnson
Ruth	Kalamarides
Donna	McDede
Lily	Partridge
Donna	Prostak
Lori	Prussack
Jan	Sigall
Devin	Smith
Lynne	Taylor
Renee	Wernicki
Norma	Whaley
Barbara	Witkowski