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

**BOARD MEETING AGENDA**
**THURSDAY, MAY 28, 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, MAY 28, 2015.

1. SUNSHINE ANNOUNCEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. NEW BUSINESS

   Motions to:

   - Accept the resignation of Matthew Presutti from the Board of Education effective May 28, 2015.
   - Elect a President and Vice President for the remainder of the calendar year 2015.

   Discussion:

   - Board Retreat
   - Superintendent Evaluation
   - Board Self Evaluation
   - Board Structure

5. APPROVAL OF MINUTES
   - 4/30/15 Regular, Public Budget Hearing and Executive Session
6. AUDIENCE
7. CORRESPONDENCE
8. COMMITTEE REPORTS

A. **POLICY**
Motion to:

Discussion:

- BYOD (Bring Your Own Device)

B. **PERSONNEL**
Motions to:

P1. Approve **Jami Alberalla** as a Special Education Teacher for Extended School Year Preschool Disabled Program for up to 4.25 hours per day beginning July 1, 2015, through July 30, 2015, Monday through Thursday, at Step 1 MA at $40.86 per hour.

P2. Approve **Joan Condren** as a Special Education Teacher for Extended School Year Elementary/Middle School Program for up to 4.25 hours per day beginning July 1, 2015, through July 30, 2015, Monday through Thursday, at Step 15 MA+15 at $59.23 per hour.

P3. Approve **Charity Dilts** as a Special Education Teacher for Extended School Year Elementary/Middle School Program for up to 4.25 hours per day beginning July 1, 2015, through July 30, 2015, Monday through Thursday, at Step 1 BA at $39.79 per hour.

P4. Approve **Lauren Vasko** as a Special Education Teacher for Extended School Year Elementary/Middle School Program for up to 4.25 hours per day beginning July 1, 2015, through July 30, 2015, Monday through Thursday, at Step 1 BA at $37.79 per hour.

P5. Approve **Mary Calo** as a Special Education Instructional Aide for Extended School Year Program for up to 4 hours per day beginning July 1, 2015, through July 30, 2015, Monday through Thursday at Step 6 at $16.18 per hour.

P6. Approve **Alyssa DeGrau** as a Special Education Instructional Aide for Extended School Year Program for up to 4 hours per day beginning July 1, 2015, through July 30, 2015, Monday through Thursday at Step 2 at $14.94 per hour.

P7. Approve **Rosa Guzman-Barrett** as a Special Education Instructional Aide for Extended School Year Program for up to 4 hours per day beginning July 1, 2015, through July 30, 2015, Monday through Thursday at Step 1 at $14.65 per hour.

P8. Approve **Carolyn Scheper** as a Special Education Instructional Aide for Extended School Year Program for up to 4 hours per day beginning July 1, 2015, through July 30, 2015, Monday through Thursday at Step 7 at $16.50 per hour.

P9. Approve **Nancy Stazzone** as a Special Education Instructional Aide for Extended School Year Program for up to 4 hours per day beginning July 1, 2015, through July 30, 2015, Monday through Thursday at Step 2 at $14.94 per hour.

P10. Approve **Susan Stecker** as a Speech Teacher for Extended School Year Program for up to 4.25 hours per day beginning July 1, 2015, through July 30, 2015, Monday through Thursday, at Step 8 MA at $45.55 per hour.

P11. Approve **Kelly Cullen** as a School Nurse for Extended School Year Program for up to 4 hours per day beginning July 1, 2015, through July 30, 2015, Monday through Thursday, at Step 13 MA+30 at $55.16 per hour.

P12. Approve **Judi Piccolo-Torsky** as a School Nurse for Extended School Year Program for up to 4 hours per day beginning July 1, 2015, through July 30, 2015, Monday through Thursday, at Step 15 MA at $58.12 per hour.

NOTE: 72 hours for ESY School Nurse to be shared between two nurses and three substitute nurses.

P13. Approve **Cynthia Allen** 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 **Barbara Antonelli** 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.

P15. Approve **Deborah Barrends** 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.

P16. Approve **Kenneth Bobal** 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.

P17. Approve **Patricia Ciak** 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.

P18. Approve **Sharon Dec** 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.

P19. Approve **Linda Freda** 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.

P20. Approve **Kathleen Oswald** 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.

P21. Approve **Katherine Kelsey** as a substitute for Extended School Year Program beginning July 1, 2015, through July 30, 2015, at Step 3 MA at $41.56 per hour on an as needed basis.

P22. Approve **Krista Kovalsky** as a substitute for Extended School Year Program beginning July 1, 2015, through July 30, 2015, at Step 11 MA+15 at $51.07 per hour on an as needed basis.

P23. Approve **Heather Olla** as a substitute for Extended School Year Program beginning July 1, 2015, through July 30, 2015, at Step 7 MA at $44.40 per hour on an as needed basis.

P24. Approve **Barbara Tosco** as a substitute for Extended School Year Program beginning July 1, 2015, through July 30, 2015, at Step 15 MA+15 at $58.88 per hour on an as needed basis.

P25. Approve **Heather Heithoff** as a substitute nurse 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.

P26. Approve **Lori Prussack** as a substitute nurse 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.

P27. Approve **Yvette Shangold** as a substitute nurse 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.

P28. Approve **Dr. Penny Nuwer** as School Psychologist for up to 62 hours for summer evaluations, reports, meetings, and case management beginning July 1, 2015, through August 21, 2015, at Step 9 MA+30 at $48.65 per hour.

P29. Approve **Connie Feinsod** as School Social Worker for up to 50 hours for summer evaluations, reports, meetings, and case management beginning July 1, 2015, through August 21, 2015, at Step 13 MA at $53.58 per hour.

P30. Approve the following Special Education Teachers for a cumulative 15 hours to attend summer IEP meetings as needed beginning July 1, 2015, through July 30, 2015, at $39.00 per hour contracted rate:

- **Katherine Kelsey**
- **Krista Kovalsky**
- **Heather Olla**
- **Barbara Tosco**

P31. Approve the following General Education Teachers for a cumulative 15 hours to attend summer IEP meetings as needed beginning July 1, 2015, through July 30, 2015, at $39.00 per hour contracted rate:

- **Camille Bristow**
- **Rebecca Chapman**
- **Gail Grube-Riva**
- **Katherine Kelsey**
- **Karen Morrow**
- **Pamela Nugent**

P32. Accept the letter of retirement from Karin Laraway, Business Administrator/Board Secretary effective June 30, 2015.

P33. Accept the letter of retirement from Gail Bogan, Library/Media Specialist effective June 30, 2015.

P34. Accept the letter of resignation from Nancy Siani, Special Education Instructional Aide, effective May 29, 2015.

P35. Approve the attached list of Non-Tenured Employees for the 2015-2016 school year.

P36. Approve the following staff moves between schools for 2015-16:

K. Kelsey – Special Education TES
J. Pill - Special Education TES
K. Kovalsky - Special Education TES

J. Condren - Special Education OTS
C. Moran - Special Education OTS

P37. Approve the following student teachers/student observations for the 2015/2016 school year:

- **Sarah Apgar, Centenary College - Student Teacher**
  Donna Lance- Special Ed. Teacher, Liz Gentile-Kindergarten Teacher
- **Alyssa Young, Centenary College - 1x per week observation**
  Jaime Levy- General Education Teacher grade 1

P38. Approve to extend the contract for Jami Alberalla as a Maternity Leave Replacement Teacher for 2014-2015 from May 15 through June 30, 2015 at MA Step 1, $58,334.00 pro-rated.

Discussion

C. **FINANCE**

Motions to:

F1. Motion to approve the list of bills check #7369 through check #7464 in the amount of $1,007,812.11.

F2. Approve entering into contract with Therapeutic Intervention, Inc. for Occupational Therapy Services for the 2015 Extended School Year Program for up to 60 hours beginning July 1, 2015, through July 30, 2015, at an hourly rate of $91.50.

F3. Approve entering into contract with Therapeutic Intervention, Inc. for Occupational Therapy Evaluations beginning July 1, 2015, through August 21, 2015, for evaluations at a rate of $365.00 per evaluation.

F4. Approve entering into contract with Therapeutic Intervention, Inc. for Physical Therapy Services for the 2015 Extended School Year Program for up to 50 hours beginning July 1, 2015, through July 30, 2015, at an hourly rate of $91.50

F5. Approve entering into contract with Therapeutic Intervention, Inc. for Physical Therapy Evaluations beginning July 1, 2015, through August 21, 2015, for evaluations at a rate of $365.00 per evaluation.

F6. Approve entering into contract with Atlantic Rehabilitation Institute Outpatient Services for a Central Auditory Processing Disorder evaluation for student #4382807269 at a cost not to exceed $1,271.00.

F7. Approve entering into contract with Douglass Outreach for a Functional Behavioral Assessment for student #8342943881 at a cost of $2,800.

F8. Approve entering into contract with Communications Therapies to provide Speech Language Evaluations and participate in meetings beginning July 1, 2015, through August 26, 2015, evaluations at a rate of $250.00 per evaluation, meetings at a rate of $50.00 per hour with a one hour minimum.

F9. Approve entering into a contract with LEA2600 for an out of district placement #2122929851in the amount of 1705.20 per month for the remainder of the 2014-15 school year.

F10. Motion to approve travel requests:

| | | |
|---|---|---|
| C Feinsod | NJ School Social Works Assn | $95 + mileage |
| C Feinsod | Building effective IEP's | $129 + mileage |
| S Donovan | Addressing staff mental health issues | $150 + mileage |
| J Miller | Addressing staff mental health issues | $150 |
| P Nuwer | Building Effective IEP's | $129 + mileage |

F11. Motion to approve submission of a $1,200 safety grant application to NJ Schools Insurance Group for enhancements to interior locks at the Old Turnpike School.

F12. Motion to approve the tax levy schedule for the 2015-2016 school year.

Discussion

D. **CURRICULUM**
Motion
Discussion

E. **TECHNOLOGY**
Motion
Discussion

F. **FACILITIES**
Motion
Discussion

H. **COMMUNICATIONS**
Motion
Discussion

9. BOARD SECRETARY/TREASURER'S REPORT

B1. Board Secretary/Treasurer's Report, Transfers for February, March 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 February, March 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 February, March 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
Motions to:

S1. Approve the following student observation for the 2014/2015 school year:

- Scott Hornick, Mercer County Community College – 15 hours classroom observation: Three elementary school teachers to be determined

S2. Approve Vet. Tech. student Melissa Braco, with her dog Quincy, to make a presentation on animal care to Ms. Amato's class and Ms. Chapman's class. Presentation will be outdoors and dog will remain on leash at all times.

S3. Approve the following trip requests for the 2014-2015 school year:

- CST students to Round Valley School for classroom visitation May 2015

11. LEGISLATIVE REVIEW
12. UNFINISHED BUSINESS
13. AUDIENCE
14. EXECUTIVE SESSION
15. ADJOURNMENT

The next meeting of the Tewksbury Township Board of Education is Thursday, June 25, 2015.

2015/2016

**Non-Tenured Teachers**

| | |
|---|---|
| Bergmann | Erika |
| Chapman | Rebecca |
| Cougle | Emmalee |
| Freely | Emily |
| Guzman-Barrett | Rosa |
| Kelsey | Katherine |
| Lagomarsino | Ryan |
| Lobb | Thomas |
| Miller | Cheryl |
| Rinehart | Kristen |
| Searle | Emily |
| Takayama | Kelly |
| Vasko | Lauren |
| Warren | Allison |

**Non-Tenured Administrators**

| | |
|---|---|
| Ryder | Michael |
| Schneider | Lisa |
| Verderamo | Megan |

**Non-Tenured Secretaries**

| | |
|---|---|
| Clauss | Patricia |
| Pepe | Cathy |