

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

**BOARD MEETING AGENDA
and PUBLIC BUDGET HEARING
THURSDAY, APRIL 30, 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, APRIL 30, 2015.

1. SUNSHINE ANNOUNCEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATION
 - Lisa Schneider - Strategic Planning – Curriculum and Instruction
 - 2015-2016 Public Budget Hearing
- Motion to:
 Approve the resolution to adopt the 2015-2016 School Year Budget
5. APPROVAL OF MINUTES
6. AUDIENCE
7. CORRESPONDENCE
8. COMMITTEE REPORTS

A. POLICY
Motion to:

PO1. Motion to adopt the Revised Policy Manual prepared by NJSBA in its entirety.

Discussion

B. PERSONNEL
Motions to:

P1. Approve the New Jersey Family Medical Leave request from Joel Barrett, 8th Grade Social Studies Teacher, beginning approximately August 24, 2015 through September 30, 2015.

P2. Approve Pamela Hoy as a part time Bus Driver beginning April 13, 2015 through June 30, 2015 for 5 hours per day at \$17.00 per hour. The Chief School Administrator was approved to hire additional staff as needed for the 2014-2015 school year at the June 20, 2014 Board of Education meeting.

P3. Approve the salary increase for Megan Verderamo to \$90,000 (pro-rated) effective May 1, 2015 through June 30, 2015.

P4. Approve Michael Fortino as a Long Term Substitute Teacher for the 2014-2015 school year beginning April 13, 2015 through June 30, 2015 at Step 1, BA at \$53,934 (pro-rated). The Chief School Administrator was approved to hire additional staff as needed for the 2014-2015 school year at the June 20, 2014 Board of Education meeting.

P5. Approve the request to extend the maternity leave for Brittany Friedel with the use of five sick days from May 18 to May 22, 2015, thereby returning to school on May 26, 2015.

P6. Approve the following student teachers from Centenary College for the 2015-2016 school year from August 27, 2015 through December 15, 2015:

- Christie Heuneman - Social Studies/John Preston, Special Education/Heather Olla
- Malcolm McNair – Math/Patty Aanonsen, Special Education/Becky Palmer

P7. Approve Barbara Simcox as Executive Secretary to the Superintendent for the school year 2014-2015 at an annual salary of \$50,000 (pro-rated) effective April 20, 2015 through June 30, 2015. The Chief School Administrator was approved to hire additional staff as needed for the 2014-2015 school year at the June 20, 2014 Board of Education meeting.

P8. Approve the maternity leave request for Angela Frutche, TES Basic Skills Teacher, beginning August 24, 2015, using available sick days followed by 12 weeks of family medical leave with paid benefits, through June 30, 2016 and returning for the 2016-2017 school year.

Discussion

C. **FINANCE**

Motions to:

F1. Approve the list of bills dated April 30, 2015 in the amount of \$1,127,619.43.

F2. Approve entering into contract with Richard Kleinmann, M.D. for a Risk Assessment Evaluation for student #2122929851 at a cost of \$495.00.

F3. Approve entering into a contract with the Hunterdon County YMCA to provide Before and After School programs for the 2015-16 school year.

F4. 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

Discussion

D. **CURRICULUM**

Motion

Discussion

E. **TECHNOLOGY**

Motion

Discussion

F. **FACILITIES**

Motion

FA1. Motion to rescind the resolution awarding contract for the HVAC project to Sunnyfield Corporation.

FA2. Motion to approve the resolution awarding contract for the HVAC project to Direct Digital Control Systems.

Discussion

H. COMMUNICATIONS

Motion

Discussion

9. BOARD SECRETARY/TREASURER'S REPORT

B1. Board Secretary/Treasurer's Report, Transfers for February 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 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 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 trip request for the 2014-2015 school year:

- Grade 8 to TES for play preview
- Grade 4 to OTS for a tour

S2. Approve the 2015-2016 Calendar last day change from June 9th to June 8th.

Discussion

- HIB Report
- 2015-2016 Calendar last day

11. LEGISLATIVE REVIEW

12. UNFINISHED BUSINESS

13. NEW BUSINESS

14. AUDIENCE

15. EXECUTIVE SESSION

16. ADJOURNMENT

The next meeting of the Tewksbury Township Board of Education is Thursday, May 28, 2015.