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

BOARD MEETING AGENDA
THURSDAY, MARCH 26, 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, MARCH 26, 2015.

1. SUNSHINE ANNOUNCEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATION
    - Megan Verderamo, Special Education
    - Michael Ryder, Strategic Planning Goal Planning 2 - Technology
5. APPROVAL OF MINUTES
6. AUDIENCE
7. CORRESPONDENCE
8. COMMITTEE REPORTS

A. **POLICY**
Motion:
Discussion
- Update: Policy Manual complete

B. **PERSONNEL**
Motions to:

P1. Terminate employment with Tracey Arnone, Bus Driver, for good and just cause effective March 26, 2015.

P2. Approve to extend Michael Fortino as a full time Long Term Substitute Teacher for the 2014-2015 school year through April 2, 2015 at Step 1, BA at $53,934 (pro-rated).

P3. Approve the following as Substitute Teachers for the 2014-2015 school year:

- Marie Friebergs
- John Bohnel
- Joelle DiSessa

Discussion

C. **FINANCE**

Motions to:

F1. Approve the list of bills dated March 26, 2015 in the amount of $1,062,345.06.

F2. Approve entering into contract with Audiopedics, LLC for a Speech-Language Evaluation for student #8622710681 at a cost not to exceed $575.00.

F3. Approve entering into contract with Audiopedics, LLC for a Central Auditory Processing Disorder evaluation for student #8622710681 at a cost not to exceed $901.00.

F4. Motion to approve travel requests:

E Freely	NJSHA Conf	$335 + mileage
M Cutri-French	Diagnostic Assmt Youth Anxiety	$129 + mileage
B Tosco	Preschoolers and Autism	$199 + mileage

F5. Approve the Comprehensive Annual Financial Report (CAFR) for fiscal year ending June 30, 2014.

F6. Approve the audit recommendation and corrective action plan as stated below:

- Administrative practice procedures – no action required
- Financial planning, accounting and reporting treasurer's records – corrective action taken
- School purchasing program – no action required
- Student food service – no action required
- Application for School State Aid – no action required
- Pupil transportation – no action required
- Facilities and capital assets – no action required
- Miscellaneous – no action required
- Prior year finds - corrective action taken

Discussion

D. **CURRICULUM**
Motion
Discussion

E. **TECHNOLOGY**
Motion to

T1. Approve the terms of the attached addendum to the Shared Services Agreement for technology support services between Tewksbury BOE and Readington BOE as follows:

2015-16	$120,276	
2016-17	$120,276	
2017-18	$122,682	Option to renew for additional year

Discussion

F. **FACILITIES**
Motion

FA1. Accept the donation of OTS stage curtains from the PTA in the amount of $6,350.00.

Discussion

H. **COMMUNICATIONS**
Motion

Discussion

- Update: Community Day
- Budget Newsletter
- Budget Presentations

9. BOARD SECRETARY/TREASURER'S REPORT

B1. Board Secretary/Treasurer's Report, Transfers for January 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 January 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 January 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:

- Odyssey of the Mind to Haddonfield Memorial High School, Haddonfield, NJ

S2. Approve Emily Kreyling, a student of Marywood University School of Social Work, as an intern for approximately 16 hours per week for the 2015-2016 school year.

Discussion

- HIB Report

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, April 30, 2015.