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

BOARD MEETING AGENDA
THURSDAY, FEBRUARY 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, FEBRURY 26, 2015.

1. SUNSHINE ANNOUNCEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATION
    - Jane Shatz, Morris County Arts Workshop
5. APPROVAL OF MINUTES
    - January 22, 2015 Regular Meeting and Executive Session
    - February 4, 2015 Special Meeting
    - February 12, 2015 Committee of the Whole Meeting
6. AUDIENCE
7. CORRESPONDENCE
8. COMMITTEE REPORTS

A. **POLICY**
Motion:
Discussion

B. **PERSONNEL**
Motions to:

P1. Approve Michael Fortino as a full time Long Term Substitute Basic Skills Reading Teacher for the 2014-2015 school year beginning February 17, 2015 through March 31, 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.

P2. Approve the following as Substitute Teachers for the 2014-2015 school year:
- Nicole Clark
- Michael Dalpe

P3. Approve Marlene Perchinske as a Special Education Teacher for Maternity Leave Replacement for the 2014-2015 school year beginning March 2, 2015 through June 30, 2015 at BA Step 1, $53,934 pro-rated.

P4. Approve emergent hire for Marlene Perchinske.

Discussion

C. **FINANCE**

Motions to:

F1. Approve the list of bills dated February 26, 2015 in the amount of $1,186,051.30.

F2. Approve entering into contract with Advancing Opportunities for an Augmentative Communication Evaluation for student #1342339506 at a cost of $1,220.00.

F3. Approve entering into contract with Advanced Behavior Solutions, Inc. for a Functional Behavior Assessment for student #8622710681 at a cost of $100 per hour not to exceed 9 hours or $900.

F4. Approve the Comprehensive Annual Financial Report (CAFR) for fiscal year ending June 30, 2014.

F5. 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

F6. Approve the following travel requests:

J Torsky	Pediatric Yoga for Sensory, Behavioral	$199 + mileage
A Wieland	Teaching Power of Story & Stories	$60

Discussion

D. **CURRICULUM**
Motion

C1. Approve a full-day Kindergarten program for the 2015-2016 school year.

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 December 2014.

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 December 2014 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 December 2014 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:

- Grades 6&8 to OM Regional Tournament, Woodstown, NJ
- Grade 8 to Washington D.C.
- Grade 7 to Philadelphia, PA
- Grades 7&8 to Readington Middle School, Readington, NJ
- Grades 5&6 to Holland Township School, Milford, NJ

S2. Approve Ken Bobal, a student of Rutgers University enrolled in the Learning Disabilities graduate course, to observe six hours in Tewksbury Elementary School.

S3. Approve changes to the 2014-2015 school calendar as follows:

- March 4, 2015 will be a full day (no delayed opening for in-service)
- If **8** days are used by March 6, then April 7,8,9 & 10 will be used as school days for students and all staff.

Discussion

- HIB Report
- 2015-2016 School Year Calendar

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, March 26, 2015.