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

BOARD MEETING AGENDA
THURSDAY, JAUNUARY 22, 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, JANUARY 22, 2015.

1. SUNSHINE ANNOUNCEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATION
    - William Colantano, 2013-2014 School Year Audit
5. APPROVAL OF MINUTES
    - December 17, 2014 Regular Meeting and Executive Session
    - January 8, 2015 Committee of the Whole Meeting
    - January 8, 2015 Reorganizational Meeting
6. AUDIENCE
7. CORRESPONDENCE
8. COMMITTEE REPORTS

A. **POLICY**
Motion:
Discussion
- Parent volunteer fingerprinting
- Opt out of PARCC testing

B. **PERSONNEL**
Motions to:

P1. Approve Ryan Lagomarsino as a volunteer to assist with the boys' basketball team for the 2014-2015 school year.

P2. Approve Michael Fortino as Assistant Boys Lacrosse Coach for the 2014-2015 school year at $2,198.00.

P3. Approve maternity leave request for Jeannette Pill, beginning approximately March 9, 2015 through June 30, 2015 using available sick and personal days followed by 12 weeks of family medical leave with paid benefits. No additional voluntary unpaid leave is approved for the 2015-2016 school year.

P4. Approve Kenneth Bobal as a Substitute Teacher for the 2014-2015 school year.

Discussion

C. **FINANCE**

Motions to:

F1. Approve the list of bills dated January 22, 2015 in the amount of $1,358,209.50.

F2. Approve the filing of a waiver request to exempt the Tewksbury Township Board of Education's 2015-16 participation in the Special Education Medicaid Initiative (SEMI) due to the fact that the DOE projects an enrollment of less than 40 Medicaid eligible students and the estimated revenue projection would provide no cost benefit to the district.

F3. Approve the following travel requests:

M Ryder	Climate Control for your school	$295
K Csolak	NJ Music Educators Conf	$185 + mileage
Bus drivers (12)	School Bus Drivers Safety Seminar	$420
S Donovan	ADHD-Executive Functions	$189 + mileage
B Hoffman	STS Conference	$325 + mileage

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 November 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 November 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 November 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:

- Grade 3 SE to Shoprite, Chester, NJ

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, February 26, 2015.