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

BOARD MEETING AGENDA
WEDNESDAY, DECEMBER 17, 2014

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 WEDNESDAY, DECEMBER 17, 2014.

1. SUNSHINE ANNOUNCEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATION
    - Michael Ryder – HIB Presentation
5. APPROVAL OF MINUTES
    - November 24, 2014 Regular Meeting
6. AUDIENCE
7. CORRESPONDENCE
8. COMMITTEE REPORTS

A. **POLICY**
Motions to:
Discussion

B. **PERSONNEL**
Motions to:

P1. Approve Peter Berg as Assistant Track Coach for the 2014-2015 school year at $3,721.00 if needed based on student participation.

P2. Approve Ryan Lagomarsino as Assistant Track Coach for the 2014-2015 school year at $2,198.00 if needed based on student participation.

P3. Approve Jami Alberalla as Head Cheerleading Coach for the 2014-2105 school year at $3,555.00.

P4. Approve Darcy Harp as Head Girls Lacrosse Coach for the 2014-2015 school year at $4,401.00.

P5. Approve Karen Hopkins as a full time Long Term Substitute Basic Skills Reading Teacher for the 214-2015 school year beginning December 2, 2014 through April 3, 2015 at Step 1, MA at $58,334 (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.

P6. Accept the letter of resignation from Karen Hopkins, Long Term Substitute Basic Skills Reading Teacher effective December 3, 2014.

P7. Approve Kelly Takayama as an Art Teacher for Old Turnpike School for the 2014-2015 school year at Step 1, BA at $53,934 (pro-rated) beginning January 5, 2015 through June 30, 2015.

P8. Approve the following Substitute Teachers for the 2014-2015 school year:

- Karen Grobert
- Michael Fortino

P9. Approve Yvette Shangold as a Substitute Nurse for the 2014-2015 school year.

Discussion

C. **FINANCE**

Motions to:

F1. Approve the list of bills dated December 17, 2014 in the amount of $838,282.19.

F2. Approve submission of an amendment to the FY15 IDEA grant for carryover funds from the FY14 IDEA grant - $10,863 Basic and $445 Preschool.

F3. Approve the 2015-16 Preschool Regular Education Tuition in the amount of $3,150.

F4. Resolved that the Board of Education approves the Settlement Agreement in the matter captioned Tewksbury Education Association v. Tewksbury Board of Education, DKT. NO. L-269-13 in the amount of $12,000: and be it further resolved that the Board President is authorized to execute the Agreement on behalf of the Board.

F5. Approve travel requests:

B Palmer	Autism Conf	$195 + mileage
A Warren	ISTE Conf	$277 + mileage
C Zisk	Universal Design for Learning	$115 + mileage
J Preston	Universal Design for Learning	$115 + mileage
A Warren	Sci Ed Institute – Crosscutting Concepts	$100 + mileage
J Miller	Report Card Seminar	$149 + mileage
R DeStefano	Using ipad in the classroom	$235 + mileage

Discussion

- 2015-2016 Preliminary Budget

D. **CURRICULUM**
Motion
Discussion

E. **TECHNOLOGY**
Motion
Discussion

F. **FACILITIES**
Motion to

FA1. Approve the following payment applications for the TES Security Project submitted by Alarm & Communication Technologies:

- Application #2 $59,299.27
- Application #3 $23,939.73

FA2. Approve the following payment application for the OTS Generator Project submitted by Manor Electric, application #2 in the amount of $239,448.45.

Discussion

H. **COMMUNICATIONS**
Motion
Discussion

9. BOARD SECRETARY/TREASURER'S REPORT
Motion
Discussion

B1. Board Secretary/Treasurer's Report, Transfers for July, August, September and October 2014.

B2. Motion accepting the Superintendent's certification that the financial report of the Board Secretary and the Treasurer of School Monies for the months ending July, August, September and October 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 July, August, September and October 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.

10. SUPERINTENDENT'S REPORT
Motions to:

S1. Approve the following trip request for the 2014-2015 school year:

- 8th Grade to Tewksbury Elementary School, Califon, NJ
- 5th Grade to Medieval Times, Lyndhurst, NJ

S2. Approve Malcolm Gordon McNair, a student from Centenary College, for a 15 week practicum beginning January 20, 2015 at Old Turnpike School.

S3. Approve the 2015-2016 School Year Calendar.

Discussion
- HIB Report

11. LEGISLATIVE REVIEW
12. UNFINISHED BUSINESS
13. NEW BUSINESS
14. AUDIENCE
15. EXECUTIVE SESSION
    - Jessika Lusk, Board Attorney

16. ADJOURNMENT

The next meeting of the Tewksbury Township Board of Education is Thursday, January 8, 2015 as a Reorganization Meeting.