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

BOARD MEETING AGENDA
MONDAY, NOVEMBER 24, 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 MONDAY, NOVEMBER 24, 2014.

1. SUNSHINE ANNOUNCEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATION
5. APPROVAL OF MINUTES
    - October 23, 2014 Regular Meeting and Executive Session
6. AUDIENCE
7. CORRESPONDENCE
8. COMMITTEE REPORTS

A. **POLICY**
Motions to:
Discussion

B. **PERSONNEL**
Motions to:

P1. Accept the resignation of Michele Cone, Art Teacher at Old Turnpike School, effective December 31, 2014.

P2. Rescind the motion from October 23, 2014 meeting (P18) *Accept the resignation of Tim Davis, Social Studies Teacher and Athletic Director, effective December 2, 2014.*

P3. Accept the resignation of Tim Davis, Social Studies Teacher and Athletic Director, effective October 31, 2014.

P4. Approve Tom Lobb as Athletic Director for the 2014-2015 school year beginning December 1, 2014 at $5,648 (pro-rated).

P5. Approve John Preston as Boys Baseball Assistant Coach for the 2014-2015 school year at $3,046.

P6. Approve Sally Warner as part-time Special Education Instructional Aide at TES for the 2014-2015 school year beginning approximately January 5, 2015 through June 30, 2015 at $14.65 per hour for 4 hours per day.

P7. Approve Giovanna Feula as a Substitute Teacher for the 2014-2015 school year.

P8. Approve Ryan Lagomarsino as a 7th Grade Social Studies Teacher for the 2014-2015 school year beginning December 1, 2014 through June 30, 2015 at Step 1, BA at $53,934 (pro-rated).

Discussion

C. **FINANCE**

Motions to:

F1. Approve the list of bills dated November 24 in the amount of $1,163,277.63.

F2. Approve entering into contract with Louis A. Daly to provide Restraint Training: Strategies for Crisis Intervention and Prevention (SCIP) to staff for two (2), six (6) hour sessions at a cost of $750.00 per session for a total of $1,500.00.

F3. Approve entering into contract with Douglass Outreach for a Functional Behavioral Assessment for student #9018305163 at a cost of $2,800.00.

F4. Approve entering into contract with Douglass Outreach for a Functional Behavioral Assessment for student #8648863621 at a cost of $2,800.00.

F5. Approve transfer of student #6542818998 placed at YCS Fort Lee Educational Center to placement at East Mountain School at a tuition rate of $317.14 per diem effective November 21, 2014.

F6. Approve entering into contract with UMDNJ for a psychiatric evaluation for student #4353182744 at a cost of $750.00.

F7. Motion to approve travel requests:

M Rowland	NJASA Techspo	$395 Registration 99 Lodging (I night) 66 M&E incidentals $560 Total
M Rowland	Facing media during a Crisis	$ 75
E Freely	Strategies for SLP in the Classroom	$235 + mileage
S Stecker	Strategies for SLP in the Classroom	$235 + mileage
A Russell	NJ Assn of Gifted Children	$219 + mileage
P Nuwer	NJ Assn of School Psychologists	$110

Discussion

D. **CURRICULUM**
Motion
Discussion

E. **TECHNOLOGY**
Motion
Discussion

F. **FACILITIES**
Motion to

Discussion

H. **COMMUNICATIONS**
Motion
Discussion

9. BOARD SECRETARY/TREASURER'S REPORT
Motion
Discussion

10. SUPERINTENDENT'S REPORT
Motions to:

S1. Approve the following trip request for the 2014-2015 school year:
- Grade 6 to ShopRite, Chester, NJ
- Grade 8 to Voorhees HS, Glen Gardner, NJ

S2. Approve submission of QSAC Statement of Assurance to NJDOE.

S3. Approve Christie Heuneman, a student from Centenary College, for a 15 week practicum beginning January 20, 2015 at Old Turnpike School.

S3. Approve Gary Stevens, a student from Centenary College, for a 15 week student teaching experience beginning January 20, 2015 at Tewksbury Elementary School.

Discussion
- HIB Report
- District Testing Presentation
- Strategic Planning Update

11. LEGISLATIVE REVIEW
12. UNFINISHED BUSINESS
13. NEW BUSINESS
14. AUDIENCE
15. EXECUTIVE SESSION
16. ADJOURNMENT

The next Regular Meeting of the Tewksbury Township Board of Education is Wednesday, December 17, 2014.