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

BOARD MEETING AGENDA
THURSDAY, OCTOBER 23, 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 THURSDAY, OCTOBER 23, 2014.

1. SUNSHINE ANNOUNCEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATION
5. APPROVAL OF MINUTES
   - August 25, 2014 Regular and Executive Session
   - September 23, 2014 Regular Meeting
   - October 9, 2014 Committee of the Whole
6. AUDIENCE
7. CORRESPONDENCE
8. COMMITTEE REPORTS

A. **POLICY**
Motions to:
Discussion

B. **PERSONNEL**
Motions to:

P1. Rescind motion from July 24, 2014 meeting (P8) *Approve Emma Cougle as Assistant Play Director for the 2014-2015 school year at $1,950.00.*

P2. Approve Emma Cougle as Play Director for the 2014-2015 school year at $4,680.00.

P3. Approve Allison Warren as OTS Regular Education Teacher for the I&RS committee for the 2014-2015 school year at $39.00 per hour.

P4. Approve Lauren Vasko as OTS Special Education Teacher for the I&RS committee for the 2014-2015 school year at $39.00 per hour.

P5. Approve Nancy Stazzone as a part time Special Education Instructional Aide at Old Turnpike School, 4 hours per day, for the 2014-1205 school year beginning October 1, 2014 through June 30, 2015 at step 1 at $14.65 per hour. 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. Approve emergent hire for Nancy Stazzone.

P7. Approve Amanda Goldstein as part time Special Education Instructional Aide at Old Turnpike School, 25 hours per week beginning October 1, 2014 through June 30, 2015 at step 1 at $14.65 per hour. The Chief School Administrator was approved to hire

additional staff as needed for the 2014-205 school year at the June 20, 2014 Board of Education meeting.

P8. Approve Joel Barrett as 8th Grade Overnight Trip Coordinator for the 2014-2015 school year at $624.00.

P9. Approve Peter Berg as Boys Basketball Head Coach for the 2014-2015 school year at $5,247.00.

P10. Approve Tom Lobb as Girls Basketball Head Coach, shared position, for the 2014-2015 school year at $2,200.50.

P11. Approve Heather Olla as Girls Basketball Head Coach, shared position, for the 2014-2015 school year at $2,200.50.

P12. Approve Joel Barrett as Boys Baseball Head Coach for the 2014-2015 school year at $4,401.00.

P13. Approve Patty Aanonsen as Girls Softball Head Coach for the 2014-2015 school year at $4,401.00.

P14. Approve Heather Olla as Girls Softball Assistant Coach for the 2014-2015 school year at $3,046.00.

P15. Approve Tom Lobb as Boys Lacrosse Head Coach for the 2014-2015 school year at $3,554.00.

P16. Approve Nancy Carle as Girls Lacrosse Assistant Coach for the 2014-2015 school year at $3,721.00.

P17. Approve Catherine Zisk as Track and Field Head coach for the 2014-2015 school year at $4,401.00.

P18. Accept the resignation of Tim Davis, Social Studies Teacher and Athletic Director, effective December 2, 2014.

P19. Approve Rosa Guzman-Barrett as Assistant Play Director for the 2014-2015 school year at $1,950.00.

P20. Approve Dee Krowl as Production Manager for the 2014-2015 school year at $1,716.00.

P21. Approve a lateral move effective September 1, 2014 for Catherine Zisk:
MA to MA+15

P22. Approve maternity leave request for Katherine Kelsey, beginning approximately December 17, Family leave to begin approximately January 5, 2015 for 12 weeks, with an anticipated return date of Monday, March 30.

P23. Approve Stephanie Wilson as a Substitute Teacher for the 2014-2015 school year.

Discussion

C. **FINANCE**

Motions to:

F1. Approve list of bills dated October 23, 2014 in the amount of $903,239.22.

F2. Approve the resolution to undertake a disclosure review and authorize participation in the "Municipalities Continuing Disclosure Cooperation (MCDC)" initiative of the Division of Enforcement of the U.S. Securities Exchange Commission.

F3. Approve entering into an agreement with Phoenix Advisors to conduct the disclosure review consistent with the requirements of the MCDC initiative and file required information with the SEC. The cost of the agreement is $1,200.

F4. Approve district tuition for receiving students for the 2014-15 school year as follows:

Kindergarten	$14,743
Grades 1-5	17,058
Grades 6-8	17,785

F5. Motion to approve travel requests:

M Chandler	NJ Assn Ed Office Prof	$35 + mileage
A Allen	Phonics First-Literacy Initiative	$490
L Vasko	Phonics First-Literacy Initiative	$490
J Pill	Phonics First-Literacy Initiative	$490
J Burns	Autism Conference	$275 + mileage
M Cutri-French	Identifying at risk youth in schools	$100 + mileage
D Krowl	NJ Assn Ed Office Prof	$35 + mileage
S Steinman	Close reading & Smart Analytical Writing	$239 + mileage
S Wu	NJACE Science Institute	$300 + mileage
E Searle	ISTE Conference	$277 + mileage
E Searle	Gifted Education Conf	$149 + mileage
S Sipos	Gifted Education Conf	$149 + mileage
S Sipos	NJ Assn of School Librarians	$135 + mileage

Discussion

D. **CURRICULUM**

Motion
Discussion

E. **TECHNOLOGY**

Motion
Discussion

F. **FACILITIES**

Motion to

FA1. Approve the Comprehensive Maintenance Plan and the Maintenance Budget Worksheet (M-1) for the FY 15-16.

Discussion

H. COMMUNICATIONS
Motion
Discussion
- Spring Into Fun Day update

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:
- Grades 6-8 Vocal Ensemble to Oldwick, NJ
- Grade Kdg to Fosterfield's, Morristown, NJ

S2. Approve the Nursing Services Plan for the 2014-2015 school year.

Discussion
- HIB Report
- 2015-2016 School Calendar
- Strategic Planning update
- District Testing presentation

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 Monday, November 24, 2014.