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

BOARD MEETING AGENDA
TUESDAY, SEPTEMBER 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 TUESDAY, SEPTEMBER 23, 2014.

1. SUNSHINE ANNOUNCEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATION
    - Maschio's Food Service
5. APPROVAL OF MINUTES
    - September 11, 2014 Committee of the Whole
6. AUDIENCE
7. CORRESPONDENCE
8. COMMITTEE REPORTS

A. **POLICY**
Motions to:
Discussion

B. **PERSONNEL**
Motions to:

P1. Approve staff that holds a valid NJ Instructional Certificate for Student Supervision for the 2014-2015 school year.

P2. Approve Kelly Cullen as OTS Nurse for the I&RS committee for the 2014-2015 school year at $39.00 per hour.

P3. Approve Nichole Dickinson as Show Chorus/Vocal Ensemble Director for the 2014-2015 school year at $1,170.00.

P4. Approve Joel Barrett as Cross Country Assistant Coach for the 2014-2015 school year at $3,721.00.

P5. Rescind motion from July 24, 2014 meeting (P16) *Approve Megan Verderamo as OTS Special Education Teacher for the I&RS committee for the 2014-2015 school year at $39.00 per hour.*

P6. Accept the letter of resignation for Dina Innocenti, Special Ed Instructional Aide, effective August 29, 2014.

P7. Approve the reduction of hours for Lorrie Pollack, Bus Driver, from 6 hrs to 5 hrs per day for the 2014-2015 school year beginning September 16, 2014.

P8. Approve the increase of hours for Jay Jimenez, Bus Driver, from 5 hrs to 6 hrs per day for the 2014-2015 school year beginning October 1, 2014.

P9. Approve the medical leave of absence request from Christina Johnson, Lunchroom Aide, beginning August 28, 2014.

P10. Approve Jami Alberalla as Maternity Leave Replacement Teacher at Old Turnpike School for the 2014-2015 school year beginning October 1, 2014 through May 15, 2015 at Step 1, MA $58,334 prorated.

P11. Approve Amanda Goldstein as a Substitute Teacher for the 2014-2015 school year.

Discussion

C. **FINANCE**

Motions to:

F1. Approve list of bills dated September 23, 2014 in the amount of $960,345.17.

F2. Accept a donation of a CD player for TES from E. Plumstead, value $50.

F3. Accept a donation from the TelecomPioneers of the following:

A Student's Dictionary	All third grade students
Webster's Thesaurus for Students	All fourth grade students
Webster's Int'l Atlas	All fifth grade students

F4. Approve entering into a contract with Terry Jones, MA, CCC-SLP to provide speech language services for the 2014-2015 school year for up to 28 hours per week beginning approximately September 24, 2014 through June 30, 2015 at a rate of $82.00 per hour.

F5. Rescind motion from May 22, 2014 (F5) *Approve placement of student #6542818998 at Hunterdon Learning Center for the 2014 Extended School Year Program beginning July 8, 2014 through August 15, 2014 at a tuition rate of @240.00 per diem ($7,200) plus transportation.*

F6. Rescind motion from July 24, 2014 (F2) *Approve placement of student #6542818998 at Hunterdon Learning Center for the 2014-2015 school year at a tuition rate of @240.00 per diem ($43,200) plus transportation.*

F7. Approve placement of student #6542818998 at YCS Fort Lee Educational Center for 2014-2015 school year at a tuition rate of $298.33 per diem ($53,699.40).

F8. Approve the resolution that the Tewksbury Board of Education does not require Youth Consultation Service (out of district placement) to charge students for reduced and/or paid meals.

F9. Approve the following travel requests:

M Rowland	HC Supt Retreat	$166.41 + mileage
K Kelsey	Wilson Reading Intro	$450 + mileage
J Wadler	Art Educators of NJ	$185 + mileage
M Verderamo	Hot Topics in SP ED Law	$190 + mileage

P Nuwer	Hot Topics in SP ED Law	$190
C Feinsod	Hot Topics in SP ED Law	$190 + mileage
K Morrow	NJ Intl Dyslexia Conf	$223 + mileage
J Torsky	School Health Conf	$175 + mileage
J Pill	Close Reading and Smart Analytical Writing	$239
H Olla	Close Reading and Smart Analytical Writing	$239
M Yakimec	AMTNJ Conference	$165 + mileage

F10. Approve the following allocation of 2013-2014 surplus:

$200,000 capital reserve
$796,989 budgeted 2015-16

F11. Approve entering into an agreement with NJSBA for Strategic Plan 3D Model Services at a cost of $3,850.

Discussion

D. **CURRICULUM**
Motions to:
Discussion

E. **TECHNOLOGY**
Motion
Discussion

F. **FACILITIES**
Motions to

FA1. Approve the TEA's request to plant grass on the dirt infield of the TES Roadside filled and placement of a temporary water tank to provide watering for the grass.

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 8 to SAFE in Hunterdon, Flemington, NJ
- Grade 2 to World of Wings, Teaneck, NJ

S2. Approve the Law Enforcement MOA and Addendum for the 2014-2015 school year.

S3. Approve the HIB Self-Assessment report.

Discussion

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 Thursday, October 23, 2014.