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

BOARD MEETING AGENDA
MONDAY, August 25, 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, August 25, 2014.

1. SUNSHINE ANNOUNCEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATION
5. APPROVAL OF MINUTES
    - July 24, 2014 Regular and Executive Session
    - August 14, 2014 Committee of the Whole
6. AUDIENCE
7. CORRESPONDENCE
8. COMMITTEE REPORTS

A. **POLICY**
Motions to:

PO1. Approve on second reading Policy 2312 Class Size.

PO2. Approve on second reading Policy 3283 Electronic Communications between Teaching Staff Members and Students.

PO3. Approve on second reading Policy 4283 Electronic Communications between Support Staff Members and Students.

Discussion
- Mobile App called "Stop It"

B. **PERSONNEL**
Motions to:

P1. Approve Nancy Carle as Assistant Field Hockey Coach for the 2014-2015 school year at $3,721 as needed.

P2. Approve Penny Nuwer as TES Child Study Team Representative for the I&RS committee for the 2014-2015 school year at $39.00 per hour.

P3. Approve Darcy Harp as a part time Special Education Instructional Aide at OTS for the 2014-2015 school year beginning August 26, 2014 through June 30, 2015 at $15.24 per hour for 5.5 hrs per day.

P4. Approve Kenneth Oppel as a custodian for the 2014-2015 school year beginning September 2, 2014 through June 30, 2015 at Step 1, $32,306 pending criminal history review with a 90 (ninety) day probationary period in accordance with policy #4123. The

Superintendent was authorized to hire additional personnel as needed during the 2014-2015 school year as approved at the June 26, 2014 BOE meeting.

P5. Approve Cathy Pepe as Old Turnpike School Secretary for the 2014-2015 school year (190 days) beginning approximately August 26, 2014 through June 30, 2015 at a salary of $24,000.

P6. Approve the following staff moves between schools:

- Old Turnpike School to Tewksbury Elementary School
    - Carol Moran as Special Education Teacher

- Tewksbury Elementary School to Old Turnpike School
    - Katherine Kelsey as LA Interventionist

P7. Approve the following as Substitute Teachers for the 2014-2015 school year:
- Gerilynn Ambrosky
- Sherry Baranek

P8. Approve Robert Johnson as a Substitute Bus Driver for the 2014-2015 school year.

P9. Approve Kelly Cullen for one additional hour per day for school year 2014-2015 from August 28, 2014 through June 30, 2015 at Step 12, MA + 30 at $53.29 per hour.

P10. Approve Megan Verderamo as Supervisor of Special Education Programs for the 2014-2015 school year beginning August 26, 2014 through June 30, 2015 at $85,000.

P11. Approve Alyssa DeGrau as a full-time Special Education Instructional Aide for 2014-2015 school year beginning August 26, 2014 through June 30, 2015 at Step 1, $14.65 per hour.

P12. Approve Karin Laraway as Business Administrator/Board Secretary of the Tewksbury Township school district for the 2014-2015 school year. Contract has been approved by the County Office.

P13. Approve Rosa Guzman-Barrett as Spanish Teacher for the 2014-2015 school year beginning August 26, 2014 through June 30, 2015 at Step 2, BA at $54,434.

P13. Approve emergent hire for Alyssa DeGrau and Rosa Guzman-Barrett.

P14. Approve Lauren Vasko as middle school Special Education Teacher for the 2014-2015 school year beginning August 26, 2014 – June 30, 2015 at Step 1, BA at $53,934.

P15. Approve the Supervisor of Special Education Programs job description.

P16. Approve a lateral move for the following employees pending receipt of final transcripts effective for the 2014-15 school year:

- Becky Chapman BA + 30 to MA + 15
- Lori Burr MA + 15 to MA + 30

Discussion

C. **FINANCE**

Motions to:

F1. Approve list of bills dated August 25, 2014 in the amount of $821,570.48.

F2. Accept a donation of $500 from ExxonMobil for volunteer services of Matthew Shanley for TES.

F3. Accept a donation of $500 from ExxonMobil for volunteer services of Robert Crane for OTS.

F4. Approve travel requests:

K Cullen	School Health Conf	$175 + mileage
Y Fiscarelli	Rutgers Conf on Reading & Writing	$180 + mileage
J Condron	NJ Intl Dyslexia Conf	$353
D Lance	NJ Intl Dyslexia Conf	$313
K Laraway	NJSBA Convention	$200
		$199 Lodging (2N)
		$165 Meals + Inc
		$564
M Rowland	HC Supt Retreat	
E Searle	NJ Assn of School Librarians	$95 + mileage
B Votta	NJ Intl Dyslexia Conf	$223 + mileage

Discussion

D. **CURRICULUM**

Motions to:
Discussion

E. **TECHNOLOGY**

Motion
Discussion

- Technology committee to meet on August 26, 2014

F. **FACILITIES**

Motions to

FA1. Approve application to Hunterdon County Superintendent of Schools for school year 2014-15 for alternate method of compliance of toilet room facilities for Preschool Integrated Program at Old Turnpike School.

FA2. Approve payment application #1 to Manor II Electric (generator project) in the amount of $39, 237.85.

Discussion

H. **COMMUNICATIONS**

Motion

Discussion

9. BOARD SECRETARY/TREASURER'S REPORT
   Motion

B1. Board Secretary/Treasurer's Report, Transfers for June 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 June 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 June 2014 and that as of this date, sufficient funds are available to meet the District's financial obligations for the remainder of the 2013-2014 fiscal year.

Discussion

10. SUPERINTENDENT'S REPORT
    Motions to:

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

- Grade Kdg to Melick's Farm, Oldwick, NJ
- Grade Kdg to Frelinghysen Arboretum, Morristown, NJ
- Grade Kdg to Police Station, Post Office, Library, Califon, NJ
- Grade Kdg to Fosterfield's Farm, Morristown, NJ
- Grade 1 to RVCC, Branchburg, NJ (Winter 2015 and Spring 2015)
- Grade 2 to Teetertown Park, Lebanon, NJ (Fall 2014 and Spring 2015)
- Grade 2 to Sandy Hook, NJ
- Grade 2 to World of Wings, Teaneck, NJ
- Grade 3 to Waterloo Village, Stanhope, NJ
- Grade 3 to Davinci Science Center, Allentown, PA
- Grade 4 to Delaware Steamboat Floating Classroom, Lambertville, NJ
- Grade 4 to RVCC, Branchburg, NJ
- Grade 4 to Franklin Mineral Mine, Franklin, NJ
- Grade 4 to Washington's Crossing State Park, PA
- Grade 5 to Bronx Zoo, Bronx, NY

S2. Approve the enrollment of Dylan Calderone in Kindergarten for the 2014-15 school year. The family will be closing on a home in district on September 15, 2014. Policy 5111 states that the anticipated date of actual residence is not later than 9 weeks from the date of enrollment.

S3. Approve the enrollment of Devyn Fossland in Grade 1 and Delaney Fossland in Grade 6 for the 2014-15 school year. The family will be closing on a home in district on September 30, 2014. Policy 5111 states that the anticipated date of actual residence is not later than 9 weeks from the date of enrollment.

S4. Approve the 2014-2015 bus routes.

Discussion

- Opening day schedule

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, September 24, 2014.