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

BOARD MEETING AGENDA
THURSDAY, July 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 THURSDAY, JULY 24, 2014.

1. SUNSHINE ANNOUNCEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATION
5. APPROVAL OF MINUTES
    - June 26, 2014 Regular meeting
    - June 30, 2014 Board Retreat
    - Committee of the Whole minutes
        - January 16, 2014
        - February 20, 2014
        - March 13, 2014
        - April 10, 2014
        - May 8, 2014
        - June 12, 2014
        - July 10, 2014
6. AUDIENCE
7. CORRESPONDENCE
8. COMMITTEE REPORTS

A. **POLICY**
Motions to:

PO1. Approve on first reading Policy 2312 Class Size.

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

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

Discussion

B. **PERSONNEL**
Motions to:

P1. Approve Jim Miller as Principal of Tewksbury Elementary School for the 2014-2015 school year per Administrator Contract.

P2. Approve resolution of Superintendent Merit Goal Attainment for 2013-2014 school year and send to Executive County Superintendent for approval.

P3. Approve Mary Yakimec as Magazine Drive Coordinator for the 2014-2015 school year at $585.00.

P4. Approve Keith Csolak as Jazz Band Coordinator for the 2014-2015 school year at $1,170.00.

P5. Approve Regina DeStefano as Odyssey of the Mind Co-Advisor for the 2014-2015 school year at $1,950.00.

P6. Approve Joel Barrett as Odyssey of the Mind Co-Advisor for the 2014-2015 school year at $975.00.

P7. Approve Ed Doerr as Odyssey of the Mind Co-Advisor for the 2014-2015 school year at $975.00.

P8. Approve Emma Cougle as Assistant Play Director for the 2014-2015 school year at $1,950.00.

P9. Approve Emma Cougle as Musical Director for the 2014-2015 school year at $1,950.00.

P10. Approve Dee Krowl as Play Production Manager for the 2014-2015 school year at $1,716.00.

P11. Approve Nancy Carle as Ski Club Advisor for the 2014-2015 school year at $4,630.

P12. Approve Karen Morrow as Co-Yearbook Advisor for the 2014-2015 school year at $910.00.

P13. Approve Becky Palmer as Co-Yearbook Advisor for the 2014-2015 school year at $910.00.

P14. Approve Patty Aanonsen as Co-Yearbook Advisor for the 2014-2015 school year at $910.00.

P15. Approve Mary Cutri-French as OTS Guidance Counselor for the I&RS committee for the 2014-2015 school year at $39.00 per hour.

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.

P17. Approve Connie Feinsod as OTS Child Study Team Representative for the I&RS committee for the 2014-2015 school year at $39.00 per hour.

P18. Approve Judi Piccolo-Torsky as TES Nurse for the I&RS committee for the 2014-2015 school year at $39.00 per hour.

P19. Approve Camille Bristow as shared TES Regular Education Teacher for the I&RS committee for the 2014-2015 school year at $39.00 per hour.

P20. Approve Gail Grube-Riva as shared TES Regular Education Teacher for the I&RS committee for the 2014-2015 school year at $39.00 per hour.

P21. Approve Brenda Votta as TES Special Education Teacher for the I&RS committee for the 2014-2015 school year at $39.00 per hour.

P22. Approve Dee Krowl as shared 8th Grade Overnight Trip Coordinator for the 2014-2015 school year at $312.00.

P23. Approve Joel Barrett as shared 8th Grade Overnight Trip Coordinator for the 2014-2015 school year at $312.00.

P24. Approve Samantha Tennick as shared Outdoor Education Coordinator for the 2014-2015 school year at $312.00.

P25. Approve Allison Warren as shared Outdoor Education Coordinator for the 2014-2015 school year at $312.00.

P26. Approve Peter Berg as Boys Head Soccer Coach for the 2014-2015 school year at $3,554.00.

P27. Approve Samantha Tennick as Girls Head Soccer Coach for the 2014-2015 school year at $3,554.

P27. Approve Alessandra DeMarco as Field Hockey Head Coach for the 2014-2015 school year at $2,707.00.

P28. Approve Catherine Zisk as Cross Country Head Coach for the 2014-2015 school year at $4,401.00.

P29. Approve Bonnie Mendralla as 8th Grade Advisor for the 2014-2015 school year at $975.00

Discussion

C. **FINANCE**

Motions to:

F1. Approve list of bills dated, June 30, 2014 in the amount of $106,338.92 and July 24, 2014 in the amount of $432,910.60.

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.

F3. Approve entering into a joint transportation agreement with Hunterdon County Educational Services Commission for the 2014-15 school year on an as needed basis.

F4. Approve entering into a joint transportation agreement with Lebanon Township School District for two Tewksbury District students that attend Lebanon Twp School District as Choice students at a cost of $1,730.

F5. Approve entering into a contract with Hunterdon County ESC to provide student and adult breakfast and lunch at the ESC Tewksbury School.

F6. Approve entering into a joint transportation agreement with Califon School district-Tewksbury will transport 13 Califon students attending Tewksbury Township schools as Choice students at a total cost of $11,492.

F7. Approve Maschio's Food Service to provide the food service program for the 2014-15 school year in the amount of $6,930 management/administrative fee, with a guaranteed break even no cost operation of the district's food service.

F8. Approve the cost of school lunch for the 2014-15 school year as follows:

Student lunch	$2.60
Adult lunch	$3.10
Reduced lunch	.40

F9. Approve SSP Architectural Group as Architect of Record for the 2014-15 school year.

F10. Approve NJ School Boards Association for policy customization services at a cost of $9,000.

F11. Approve the following travel requests:

A DeMarco	NJ Science Convention	$285
A Warren	NJ Science Convention	$285
S Tennick	NJ Science Convention	$285 + mileage
D Schroepher	NJ Science Convention	$285
M Rowland	NJSBA Convention	$200 Registration $199 Lodging (2 N) $165 Meals & incidentals _____ + Mileage $564 Total
C Moran	Intl Dyslexia Conf	$313 + mileage

F12. Enter into agreement with Hunterdon County ESC for LDT-C Services and Administrative Support of Special Education Services as needed beginning August 1, 2014 through June 30, 2015.

Discussion

D. **CURRICULUM**
Motions to:
Discussion

E. **TECHNOLOGY**
Motion
Discussion

F. **FACILITIES**
Motions to

FA1. Donate the wrestling scoreboard in the OTS gym to Charles Garrett.

Discussion

- Update on Transportation Requests

H. **COMMUNICATIONS**
Motion
Discussion

9. BOARD SECRETARY/TREASURER'S REPORT
Motion

B1. Board Secretary/Treasurer's Report, Transfers for May 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 May 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 May 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:
Discussion

11. LEGISLATIVE REVIEW
12. UNFINISHED BUSINESS
    - Board of Education Goals
        - Discussion and approval of District Goals
13. NEW BUSINESS
    - Motion to move the August 28, 2014 Regular Board of Education meeting to Monday, August 25, 2014, 7 PM, in the library of the Old Turnpike School.
14. AUDIENCE
15. EXECUTIVE SESSION
16. ADJOURNMENT

The next Regular Meeting of the Tewksbury Township Board of Education is Monday, August 25, 2014.