

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

BOARD MEETING AGENDA
THURSDAY, May 22, 2014

THE REGULAR MEETING OF THE TEWKSBURY TOWNSHIP BOARD OF EDUCATION WILL BEGIN AT 8:00 PM IN THE LIBRARY OF THE OLD TURNPIKE SCHOOL ON THURSDAY, MAY 22, 2014.

1. SUNSHINE ANNOUNCEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATION
5. APPROVAL OF MINUTES
6. AUDIENCE
7. CORRESPONDENCE
8. NEW BUSINESS
 - Accept the resignation of April Pieger from the Board of Education effective May 22, 2014.
 - Accept the resignation of Kelly Jerkovich from the Board of Education effective May 22, 2014.
 - Odyssey of the Mind
9. COMMITTEE REPORTS

A. POLICY

Motions to:

- PO1. Approve on second reading Policy #5460 Commencement Activities.
- PO2. Approve on first reading Policy #1581 Victim of Domestic or Sexual Violence Leave.
- PO3. Approve on first reading Policy #3125 Employment of Teaching Staff Members.
- PO4. Approve on first reading Policy #3240 Professional Development for Teachers and School Leaders.
- PO5. Approve on first reading Regulation #3240 Professional Development for Teachers and School Leaders.
- PO6. Approve on first reading Policy #4125 Employment of Support Staff Members.
- PO7. Approve on first reading Policy #4146 Nonrenewal of Nontenured Support Staff.

Discussion

B. PERSONNEL

Motions to:

- P1. Accept the letter of resignation from Katrina Lanza, Spanish Teacher, effective July 1, 2014.

P2. Approve Lori Prussack as a substitute nurse for the 2013-2014 school year.

P3. Hire for the 2014-2015 school year:

- a. Addendum #1 – Tenured Teachers per contract
- b. Addendum #2 – Aides per contract
- c. Addendum #3 – Custodians per contract
- d. Addendum #4 – Bus Drivers
- e. Addendum #5 – Non Bargaining Staff

P4. Approve the following staff moves between schools:

B. Votta – Special Education OTS
K. Kovalsky – Special Education OTS
M. Verderamo – Interventionist OTS

A. Frutchey – Interventionist TES
N. Amato – Gr 3 TES
H. Olla – Special Education TES

Discussion

C. **FINANCE**

Motions to:

F1. Approve list of bills dated May 22, 2014 in the amount of \$951,097.78.

F2. Accept the \$10,000 donation from the Tewksbury PTA in support of the technology initiative to purchase devices.

F3. Approve entering into contract with Barbara Dahm, CCC-SLP, BCS-F, as a Speech Fluency Consultant for school year 2013-2014 beginning May through June, one one-half hour session per month at a rate of \$50 per one-half hour not to exceed two sessions, \$100.

F4. Approve the following travel requests:

A DeMarco	Science Ed Institute (NGSS)	\$200
S Stecker	Strategies for students who stutter	\$75 + mileage
J Torsky	CPR recertification	\$25 + mileage
M Calamito	Woodcock Johnson training	\$150 + mileage
B Tosco	Handwriting w/o Tears Pre-K literacy	\$215 + mileage
R DeStefano	Singapore Math Summer Institute	\$825 + mileage
		\$170 Lodging

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. Approve entering into contract with Therapeutic Intervention, Inc. for Occupational Therapy Services for the 2014 Extended School Year Program for up to 60 hours beginning July 1, 2014 through August 7, 2014 at an hourly rate of \$89.75.

- F7. Approve entering into contract with Therapeutic Intervention, Inc. for Occupational Therapy Evaluations beginning July 1, 2014 through August 25, 2014 for evaluations at a rate of \$354.50 per evaluation.
- F8. Approve entering into contract with Therapeutic Intervention, Inc. for Physical Therapy Services for the 2014 Extended School Year Program for up to 50 hours beginning July 1, 2014 through August 7, 2014 at an hourly rate of \$89.75.
- F9. Approve entering into contract with Therapeutic Intervention, Inc. for Physical Therapy Evaluations beginning July 1, 2014 through August 25, 2014 for evaluations at a rate of \$354.50 per evaluation.
- F10. Approve entering into contract with Douglass Outreach for 2014 Extended School Year Program to provide Consultation to School-Based Applied Behavior Analysis Program for up to 12 hours at an hourly rate of \$150.00 plus mileage beginning July 1, 2014 through August 7, 2014.
- F11. Approve entering into contract with Communication Therapies to provide speech language services for 2014 Extended School Year Program for up to 4 hours one day per week beginning July 1, 2014 through August 7, 2014 at an hourly rate of \$50.00.
- F12. Approve entering into contract with Communication Therapies to provide Communication Home Programming for 2014 Extended School Year Program for up to 2 hours per week beginning July 1, 2014 through August 7, 2014 at an hourly rate of \$50.00.
- F13. Approve entering into contract with Communication Therapies to provide Speech Language Evaluations and participate in meetings beginning July 1, 2014 through August 25, 2014, evaluations at a rate of \$250.00 per evaluation, meetings at a rate of \$50 per hour with a one hour minimum.
- F14. Approve entering into contract with Summit Speech School to provide a Teacher of the Deaf and Hard of Hearing for the Language Arts Component of the 2014 Extended School Year Program beginning July 1, 2014 through July 15, 2014 for up to one hour at an hourly rate of \$150.00.
- F15. Approve entering into contract with Silvergate Prep to provide Home Instruction services for student #9155495632 beginning April 29, 2014 through (end date TBD) for up to 5 hours per week at a rate of \$50.00 per hour.
- F16. Approve placement of student #3360013883 in the Hunterdon County YMCA Summer Recreation Program beginning July 7, 2014 through July 31, 2014 at a tuition rate of \$460.00 as per IEP.
- F17. Approve the cost of \$117,918 for the second year of the shared services technology agreement with Readington Township Schools.
- F18. Appoint Schneck Price Smith & King as the district's legal counsel with M. Zitomer as lead attorney for the 2014-15 school year.
- F19. Appoint Wells Fargo Services as the district's Health Benefits Broker of Record for the 2014-15 school year.

F20. Appoint William Colantano as the district's auditor for the 2013-14 school year.

F21. Approve submission of the FY 15 NCLB grant.

Discussion

D. CURRICULUM

Motions to:

C1. Approve the adoption of the Glencoe Mathematics Program for grades 6-8, inclusive of supplemental materials from Math in Focus.

Discussion

E. TECHNOLOGY

Motion

Discussion

- Update from the TEF Casino Night

F. FACILITIES

Motions to

Discussion

H. COMMUNICATIONS

Motion

Discussion

10. BOARD SECRETARY/TREASURER'S REPORT

Motion

Discussion

11. SUPERINTENDENT'S REPORT

Motions to:

S1. Approve the following trip request for the 2013-2014 school year:

- PreK to Califon Park, Califon, NJ
- Grade 7 to 9-11 Memorial Museum, New York City, NY

S2. Approve Stevie Sass, a speech pathology student from Ithaca College, to complete field observation hours in the preschool program at Old Turnpike School.

Discussion

- HIB Report
- State Board of Education QSAC Certification

12. LEGISLATIVE REVIEW

13. UNFINISHED BUSINESS

14. AUDIENCE

15. ADJOURNMENT

16. BOARD OF EDUCATION GOALS

The next Regular Meeting of the Tewksbury Township Board of Education is Thursday, June 24, 2014.