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

BOARD MEETING AGENDA
WEDNESDAY, April 30, 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 WEDNESDAY, APRIL 30, 2014.

1. SUNSHINE ANNOUNCEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATION
    - Ethics Training – Gwen Thorton NJSBA
    - 2014-2015 School District Budget
5. APPROVAL OF MINUTES
    - March 27, 2014 Regular Meeting
6. AUDIENCE
7. CORRESPONDENCE
8. COMMITTEE REPORTS

A. **POLICY**
Motions to:

PO1. Approve on first reading Policy #5460 Commencement Activities.

Discussion

B. **PERSONNEL**
Motions to:

P1. Approve Patricia Clauss as a full time Elementary School Secretary for the 2013-2014 school year (190 days) beginning April 7, 2014 through June 30, 2014 at a salary of $24,000 pro-rated. The Superintendent was authorized to hire additional personnel as needed during the 2013-2014 school year as approved at the June 26, 2013 BOE meeting

P2. Approve Sharon Murphy as a full time Special Education Teacher for the 2013-2014 school year beginning April 14, 2014 through June 30, 2014 at BA, Step 1, $53,470 pro-rated. The Superintendent was authorized to hire additional personnel as needed during the 2013-2014 school year as approved at the June 26, 2013 BOE meeting

P3. Approve emergent hire for Sharon Murphy, Special Education Teacher.

P4. Rescind motion from the October 28, 2013 meeting (P8) *Approve the following 2013-2014 Non-Athletic Honoraria positions:*

- *Outdoor Education Overnight Chaperone*
    - *Pam Nugent*

P5. Approve Patrice DelGrande as a full time long term Elementary Basic Skills Teacher for the 2013-2014 beginning April 28, 2014 through June 30, 2014 at MA, Step 1,

$57,870 pro-rated. The Superintendent was authorized to hire additional personnel as needed during the 2013-2014 school year as approved at the June 26, 2013 BOE meeting.

P6. Approve emergent hire for Patrice DelGrande, long term Elementary Basic Skills Teacher.

P7. Approve Patrice DelGrande as a substitute for the 2013-2014 school year beginning April 15, 2014.

P8. Approve Kathleen Callahan as a substitute for the 2013-2014 school year pending receipt of current substitute certificate.

P9. Approve Megan Verderamo as a Special Education Teacher for Extended School Year Preschool Disabled Program for up to 3.5 hours per day beginning July 1, 2014 through August 7, 2014, Monday through Thursday at Step 10, MA at $48.52 per hour.

P10. Approve Carolyn Scheper as a Special Education Instructional Aide for Extended School Year Preschool Disabled Program for up to 3 hours per day beginning July 1, 2014, through August 7, 2014, Monday through Thursday at Step 6 at $16.18 per hour.

P11. Approve Mary Calo as a Special Education Instructional Aide for Extended School Year Preschool Disabled Program for up to 3 hours per day beginning July 1, 2014, through August 7, 2014, Monday through Thursday at Step 5 at $15.87 per hour.

P12. Approve Jennifer Burns as a Special Education Teacher for Extended School Year Primary Autism Program for up to 5 hrs. 15 mins. per day beginning July 1, 2014, through August 7, 2014, Monday through Thursday at Step 7, BA+30 at $42.69 per hour.

P13. Approve Charity Dilts as a Special Education Instructional Aide for Extended School Year Primary Autism Program for up to 4 hrs. 45 mins. per day beginning July 1, 2014, through August 7, 2014, Monday through Thursday at Step 3 at $15.24 per hour.

P14. Approve Nancy Siani as a Special Education Instructional Aide for Extended School Year Primary Autism Program for up to 4 hrs. 45 mins. per day beginning July 1, 2014, through August 7, 2014, Monday through Thursday at Step 7 at $16.50 per hour.

P15. Approve Joan Condren as a Special Education Teacher for Extended School Year Elementary/Middle School Program for up to 3 hrs. 45 mins. per day beginning July 1, 2014 through July 30, 2014, Monday through Thursday at Step 15, MA+15 at $58.53 per hour.

P16. Approve Lauren Vasko as a Special Education Teacher for Extended School Year Elementary/Middle School Program for up to 3 hrs. 45 mins. per day beginning July 1, 2014 through August 7, 2014, Monday through Thursday at Step 2, BA at $37.96 per hour.

P17. Approve Lauren Vasko as a Special Education Teacher for Elementary/Middle School Extended School Year Program for up to 1.5 hours per day beginning July 1, 2014 through August 7, 2014, Monday through Thursday at Step 2, BA at $37.96 per hour.

P18. Approve Jami Steinbeiser as a Special Education Instructional Aide for Elementary/Middle School Extended School Year Program for up to 3 hrs. per day beginning July 1, 2014 through August 7, 2014, Monday through Thursday at Step 2 at $14.94 per hour.

P19. Approve Pamela Nugent as a Special Education Instructional Aide for Elementary/Middle School Extended School Year Program for up to 3 hrs. per day beginning July 1, 2014 through August 7, 2014, Monday through Thursday at Step 1 at $14.65 per hour.

P20. Approve Patricia Mauriello as a Special Education Instructional Aide for Elementary/Middle School Extended School Year Program for up to 3 hrs. per day beginning July 1, 2014 through August 7, 2014, Monday through Thursday at Step 3 at $15.24 per hour.

P21. Approve Susan Stecker as a Speech Teacher for Extended School Year Program for up to 4 hours 15 mins. per day beginning July 1, 2014 through August 7, 2014, Monday through Thursday at Step 7, MA at $44.22 per hour.

P22. Approve Kelly Cullen as a School Nurse for Extended School Year Program for up to 4 hrs. 45 mins. per day beginning July 1, 2014 through August 7, 2014, Monday through Thursday at Step 12, MA + 30, $53.29 per hour.

P23. Approve Judi Piccolo-Torsky as a School Nurse for Extended School Year Program for up to 4 hrs. 45 mins. per day beginning July 1, 2014 through August 7, 2014, Monday through Thursday at Step 15, MA, $57.42 per hour.

Note: 110 hours for ESY School Nurse to be shared between two nurses and two substitute nurses.

P24. Approve Melissa Haines as a Special Education Teacher to provide Extended School Year Parent Training for up to 6 hours per week beginning July 1, 2014 through August 7, 2014, Monday through Thursday at Step 2, BA at $37.96 per hour.

P25. Approve Heather Heithoff as a substitute Nurse for Extended School Year Program beginning July 1, 2014 through August 7, 2014 at the approved substitute rate of pay on an as needed basis.

P26. Approve Jeffrey Gora as a substitute Nurse for Extended School Year Program beginning July 1, 2014 through August 7, 2014 at the approved substitute rate of pay on an as needed basis.

P27. Approve Barbara Antonelli as a substitute for Extended School Year Program beginning July 1, 2014 through August 7, 2014 at the approved substitute rate of pay on an as needed basis.

P28. Approve Deborah Barends as a substitute for Extended School Year Program beginning July 1, 2014 through August 7, 2014 at the approved substitute rate of pay on an as needed basis.

P29. Approve Pat Ciak as a substitute for Extended School Year Program beginning July 1, 2014 through August 7, 2014 at the approved substitute rate of pay on an as needed basis.

P30. Approve Sharon Dec as a substitute for Extended School Year Program beginning July 1, 2014 through August 7, 2014 at the approved substitute rate of pay on an as needed basis.

P31. Approve Diane Fortino as a substitute for Extended School Year Program beginning July 1, 2014 through August 7, 2014 at the approved substitute rate of pay on an as needed basis.

P32. Approve Carolina Olave as a substitute for Extended School Year Program beginning July 1, 2014 through August 7, 2014 at the approved substitute rate of pay on an as needed basis.

P33. Approve Heather Jean Olla as a substitute for Extended School Year Program beginning July 1, 2014 through August 7, 2014 at Step 6, MA at $43.15 per hour on an as needed basis.

P34. Approve Kathleen Oswald as a substitute for Extended School Year Program beginning July 1, 2014 through August 7, 2014 at the approved substitute rate of pay on an as needed basis.

P35. Approve Becky Palmer as a substitute for Extended School Year Program beginning July 1, 2014 through August 7, 2014 at Step 11, BA+30 at $48.59 per hour on an as needed basis.

P36. Approve Kelly Palmer as a substitute for Extended School Year Program beginning July 1, 2014 through August 7, 2014 at the approved substitute rate of pay on an as needed basis.

P37. Approve Lily Partridge as a substitute for Extended School Year Program beginning July 1, 2014 through August 7, 2014 at the approved substitute rate of pay on an as needed basis.

P38. Approve Lynn Taylor as a substitute for Extended School Year Program beginning July 1, 2014 through August 7, 2014 at the approved substitute rate of pay on an as needed basis.

P39. Approve Barbara Tosco as a substitute for Extended School Year Program beginning July 1, 2014 through August 7, 2014 at Step14, MA+15 at $55.83 per hour on an as needed basis.

P40. Approve Renee Wernicki as a substitute for Extended School Year Program beginning July 1, 2014 through August 7, 2014 at the approved substitute rate of pay on an as needed basis

P41. Approve Nancy Sutor as a substitute Speech Teacher for Extended School Year Program beginning July 1, 2014 through August 7, 2014 at Step 15, MA at $57.42 per hour on an as needed basis.

P42. Approve Jennifer Burns as a substitute Special Education Teacher for Parent Training for Extended School Year Program beginning July 1, 2014 through August 7, 2014 at Step 7, BA+30 at $42.69 per hour on an as needed basis.

P43. Approve Heather Jean Olla as a substitute Special Education Teacher for Parent Training for Extended School Year Program beginning July 1, 2014 through August 7, 2014 at Step 6, MA at $43.15 per hour on an as needed basis.

P44. Approve Connie Feinsod as School Social Worker for up to 50 hours for summer evaluations, reports, meetings and case management beginning July 1, 2014 through August 25, 2014 at Step 13, MA, $53.40 per hour.

P45. Approve Penny Nuwer as School Psychologist for up to 62 hours for summer evaluations, reports, meetings and case management beginning July 1, 2014 through August 25, 2014 at Step 8, MA + 30, $46.90 per hour.

P46. Approve Nancy Sutor as Speech Therapist for up to 15 hours for summer evaluations, reports, meetings and case management beginning July 1, 2014 through August 25, 2014 at Step 15, MA $57.42 per hour.

P47. Approve the following Special Education Teachers for a cumulative 15 hours to attend summer IEP meetings as needed beginning July 1, 2014 through August 25, 2014 at $39.00 per hour contracted rate:

- Joan Condren
- Carol Moran
- Heather Jean Olla
- Becky Palmer
- Barbara Tosco
- Brenda Votta

P48. Approve the following General Education Teachers for a cumulative 15 hours to attend summer IEP meetings as needed beginning July 1, 2014 through August 25, 2014 at $39.00 per hour contracted rate:

- Camille Bristow
- Yahna Fiscarelli
- Liz Gentile
- Gail Grube
- Karen Morrow
- Pamela Nugent

Discussion

C. **FINANCE**
Motions to:

F1. Approve list of bills dated April 30, 2014 in the amount of $1,044,145.59.

F2. Approve entering into a joint transportation agreement with Somerset County ESC for transportation services for the 2014-15 school year to transport one out of district placement.

F3. Approve entering into a contract with the Hunterdon County YMCA for Before and After School Child Care for the 2014-15 school year

F4. Approve the following travel requests:

A Warren	Science Ed Institute (NGSS)	$400
P Nuwer	NJ Assn School Psychologist	$110
S Donovan	Update NJ Anti Bullying Bill of Rights	$ 75 + mileage

Discussion

D. **CURRICULUM**
Motions to:
Discussion

E. **TECHNOLOGY**
Motion
Discussion

F. **FACILITIES**
Motions to

FA1. Approve authorizing execution and delivery of the Grant Agreement G5-5233, SDA project #5180-030-14-G1ST, Generator Installation at the Old Turnpike School..

FA2. Approve authorizing delegation of authority to the School Business Administrator for supervision of the School Facilities Project for Grant Agreement G5-5233, SDA project #5180-030-14-G1ST, Generator Installation at the Old Turnpike School.

FA3. Approve authorizing execution and delivery of the Grant Agreement G5-5234, SDA project #5180-030-14-G1SU, HVAC Upgrades at the Old Turnpike School.

FA4. Approve authorizing delegation of authority to the School Business Administrator for supervision of the School Facilities Project for Grant Agreement G5-5234, SDA project #5180-030-14-G1SU, HVAC Upgrades at the Old Turnpike School.

FA5. Approve authorizing execution and delivery of the Grant Agreement G5-5235, SDA project #5180-055-14-G1SV, HVAC Upgrades at the Tewksbury Elementary School.

FA6. Approve authorizing delegation of authority to the School Business Administrator for supervision of the School Facilities Project for Grant Agreement G5-5235, SDA project #5180-055-14-G1SV, HVAC Upgrades at the Tewksbury Elementary School.

FA7. Approve authorizing execution and delivery of the Grant Agreement G5-5236, SDA project #5180-055-14-G1Sw, Security Upgrades at the Tewksbury Elementary School..

FA8. Approve authorizing delegation of authority to the School Business Administrator for supervision of the School Facilities Project for Grant Agreement G5-5236, SDA project #5180-055-14-G1Sw, Security Upgrades at the Tewksbury Elementary School.

FA9. Approve Girl Scout Award Project of Naomi Rogers "Spot Light on the OTS Curtains." Ms. Rogers will be fundraising to purchase a new inner black curtain for the OTS stage as well as inventory the left over props and costumes from prior years' play.

Discussion

H. **COMMUNICATIONS**

Motion

Discussion

9. BOARD SECRETARY/TREASURER'S REPORT

Motion

B1. Board Secretary/Treasurer's Report, Transfers for February and March 2014.

B2. Motion accepting the Superintendent's certification that the financial report of the Board Secretary and the Treasurer of School Monies for the months ending February and March 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 February and March 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 2013-2014 school year:

- Jazz Band to Tewksbury Elementary School, Califon, NJ
- Grade 4 to Old Turnpike School, Califon, NJ
- Grade 4 to Washington's Crossing, Washington Crossing, PA

S2. Approve Michael Fortino, a student from Centenary College, as a Student Teacher for 15 weeks beginning August 27, 2014 at Old Turnpike Middle School.

S3. Approve Gary Stevens, a student from Centenary College, for a 15 week practicum beginning August 27, 2014 at Tewksbury Elementary School.

S4. Approve Kenneth Bobal, a student from Rutgers University Graduate School of Education, as a Student Teacher for 16 weeks beginning August 27, 2014 at Tewksbury Elementary School.

Discussion

- HIB Report
- HIB Corrective Action Plan update

11. LEGISLATIVE REVIEW
12. UNFINISHED BUSINESS
13. NEW BUSINESS
14. AUDIENCE
15. ADJOURNMENT
16. BOARD OF EDUCATION GOALS

The next Regular Meeting of the Tewksbury Township Board of Education is Thursday, May 22, 2014.