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

BOARD MEETING AGENDA
THURSDAY, March 27, 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, MARCH 27, 2014.

1. SUNSHINE ANNOUNCEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATION
5. APPROVAL OF MINUTES
    - February 27, 2014 Regular Meeting and Executive Session
6. AUDIENCE
7. CORRESPONDENCE
8. COMMITTEE REPORTS

A. **POLICY**
Motions to:

PO1. Approve on second reading Policy 1150 Concepts and Roles in Administration.

PO2. Approve on second reading Policy 2150 Articulation.

PO3. Approve on second reading Policy 2231 Lesson Plans.

PO4. Approve on second reading Policy 2331 Contests for Pupils.

PO5. Approve on second reading Policy 2362 Media Center/Library.

PO6. Approve on second reading Policy 2424 Basic Skills.

PO7. Approve on second reading Policy 2426 Arts.

PO8. Approve on second reading Policy 4120 Classroom Aides (Paraprofessionals).

PO9. Approve on second reading Policy 4121 Noninstructional Aides.

PO10. Approve on second reading Policy 5510 Pupil Fees, Fines and Charges.

PO11. Approve on second reading Policy 6670 Money In School Buildings.

PO12. Approve on second reading Policy 9600 Distribution of Materials by Pupils and Staff.

Discussion

B. **NEGOTIATIONS**
Motion to:
Discussion

C. **PERSONNEL**
Motions to:

P1. Accept the letter of resignation from Karen Hopkins, Special Education Teacher, effective April 28, 2014.

P2. Approve the maternity leave request for Megan Verderamo, ASAP teacher, on or about April 30, 2014 using her remaining sick days before starting Family Medical Leave.

P3. Rescind motion from the September 25th, 2013 meeting (P7*) Approve the following 2013-2014 Non-Athletic Honoraria positions:*

- *8th Grade Overnight Trip Coordinator*
  - *Joel Barrett*

P4. Approve Joel Barrett as 8th Grade Overnight Trip Coordinator (shared) for the 2013-2014 school year at $312.00, half stipend of $624.00.

P5. Approve Dee Krowl as 8th Grade Overnight Trip Coordinator (shared) for the 2013-2014 school year at $312.00, half stipend of $624.00.

P6. Approve emergent hire for Niamah Graham, Special Education Teacher through Cumberland Therapy Services.

P7. Rescind motion from the October 28, 2013 meeting (P8) *Approve the following 2013-2014 Non-Athletic Honoraria positions:*

- *Outdoor Education Overnight Chaperone*
  - *Bonnie Mendralla*

P8. Approve Mary Cutri-French as an Outdoor Education Overnight Chaperone for the 2013-2014 school year at the approved rate based on the options available in the ratified 2013-2016 agreement between the Tewksbury Education Association and the Board of Education of Tewksbury Township.

P9. Approve Jami Steinbeiser as an Outdoor Education Overnight Chaperone for the 2013-2014 school year at the approved rate based on the options available in the ratified 2013-2016 agreement between the Tewksbury Education Association and the Board of Education of Tewksbury Township.

P10. Approve Morgan Gutowski as a substitute teacher for the 2013-2014 school year.

Discussion

D. **FINANCE**
Motions to:

F1. Approve list of bills dated March 27, 2014 in the amount of $1,041,454.70.

F2. Approve the following travel requests:

C Feinsod	Natl. Assn. Social Workers	$380 + mileage
J Preston	Children of the Holocaust	Mileage
C Feinsod	NJ Assn. Social Workers	$95 + mileage
M Calamito	Affirmative Action Officer Training	$20 + mileage
J Miller	Affirmative Action Officer Training	$20 + mileage

F3. Approve the Comprehensive Annual Financial Report (CAFR) for fiscal year ending June 30, 2013.

F4. Approve the audit recommendation and corrective action plan as stated below:

- Administrative practice procedures – no action required
- Financial planning, accounting and reporting treasurer's records – corrective action taken
- School purchasing program – no action required
- Student food service – no action required
- Application for School State Aid – no action required
- Pupil transportation – no action required
- Facilities and capital assets – no action required
- Miscellaneous – no action required
- Prior year finds – no action required

F5. Approve application of an Amendment to the FY 14 IDEA grant for carryover funds from the FY 13 grant in the amount of $11,880.

Discussion

E. **CURRICULUM**
Motions to:
Discussion

F. **TECHNOLOGY**
Motion
Discussion

G. **FACILITIES**
Motions to
Discussion

H. **COMMUNICATIONS**
Motion
Discussion

9. BOARD SECRETARY/TREASURER'S REPORT
Motion

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

- 8th Grade Play to Tewksbury Elementary School, Califon, NJ
- 7th & 8th Grade OM Group to Ewing High School, Ewing, NJ
- PreK to Whittemore Wildlife Sanctuary, Oldwick, NJ
- PreK to Kev Laur Farm, Hampton, NJ

S2. Approve the 8th grade car wash at the Lower Valley Presbyterian Church, Califon on May 3, 2014 with a rain date of May 17, 2014.

S3. Approve Yvette Shangold, a Rutgers College of Nursing student, to complete her 75 hour, 14 week, nursing practicum at Old Turnpike School in the fall of 2014.

Discussion

- HIB Grade Report
- QSAC Report

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 Wednesday, April 30, 2014.