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

BOARD MEETING AGENDA
THURSDAY, February 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, FEBRUARY 27, 2014.

1. SUNSHINE ANNOUNCEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATION
    - William Colantano, district auditor, review of the 2012-13 audit
5. APPROVAL OF MINUTES
    - January 23, 2014 Regular Meeting and Executive Session
6. AUDIENCE
7. CORRESPONDENCE
8. COMMITTEE REPORTS

A. **POLICY**
Motions to:

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

PO2. Approve on first reading Policy 2150 Articulation.

PO3. Approve on first reading Policy 2231 Lesson Plans.

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

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

PO6. Approve on first reading Policy 2424 Basic Skills.

PO7. Approve on first reading Policy 2426 Arts.

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

PO9. Approve on first reading Policy 4121 Noninstructional Aides.

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

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

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

Discussion

B. **NEGOTIATIONS**
Motion to:

N1. Ratify the agreement between the Board of Education of Tewksbury Township and the Tewksbury Administrators Association, July 1, 2013 – June 30, 2016.

Discussion

C. **PERSONNEL**
Motions to:

P1. Accept the letter of resignation from Melissa Fogg, Secretary, effective February 12, 2014.

P2. Approve Nancy Tohme as a part time Kindergarten Instructional Aide for the 2013-2014 school year beginning February 21, 2014 through June 30, 2014 at Step 2, $14.94 per hour, 5 hrs per day, 5 days per week. 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 the following substitutes for the 2013-2014 school year:

- Melissa Fogg
- Vernon Hopper

P4. Approve the emergent hire of Nancy Tohme.

P5. Approve Samantha Tennick as 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.

P6. Approve Brittany Friedel as 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.

P7. Approve Peter Berg as 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.

P8. Approve John Preston as 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 Scott Sipos as 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 Keith Csolak as 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.

P11. Approve John Santoro as a Volunteer Coach for the Boys Lacrosse Team for the 2013-2014 school year.

Discussion

D. **FINANCE**
Motions to:

F1. Approve list of bills dated February 27, 2014 in the amount of $1,200,663.19.

F2. Approve the filing of a waiver request to exempt the Tewksbury Township Board of Education's 2014-15 participation in the Special Education Medicaid Initiative (SEMI) due to the fact that the DOE projects an enrollment of less than 40 Medicaid eligible students and the estimated revenue projection would provide no cost benefit to the district.

F3. Approve entering into a contract with Barbara Dahm, CCC-SLP, BCS-F, as a Speech Fluency Consultant for school year 2013-14 beginning in February through April, one ½ hour session per month at a rate of $50 per ½ hour not to exceed three sessions, $150.00.

F4. Accept the donation of a FrontRow Juno digital FM system for use at TES from an anonymous donor. Value of donation is $1,250.

F5. Approve the submission of the application for funds to support implementation of the Anti-Bullying Bill of Rights Act in the amount of $23,042.

F6. Approve the submission of a grant application for the 2014 Safety Grant Program through the NJ Schools Insurance Group's ERIC WEST subgroup for purposes of safety in the amount of $3,100 for the period July 1, 2014 through July 30, 2015.

F7. Approve the following travel requests:

A DeMarco	Constructing Scientific Explanations	$ 75 + mileage
A Warren	Constructing Scientific Explanations	$ 75 + mileage
C Moran	NJSHA/NJIDA Conf	$170 + mileage
J Preston	Digital Tools for Teaching SS	$100 + mileage
B Friedel	Flipped Classroom	$229
A Russell	NJAGC	$199 + mileage
S Donovan	Bullying training for school safety com	$ 20 + mileage
N Sutor	Strategies for students who stutter	$ 25 + mileage
C Zisk	Children of the Holocaust	Mileage
E Searle	NJ Ed Computing Conf	$110 + mileage
B Tosco	School based strategies for visual	

Exercises, primitive reflexes, sensory tools $179 + mileage

F8. Approve entering into a contract with Douglass Outreach for a Functional Behavioral Assessment for student #5108979690 at a cost of $2,800.

F9. Approve entering into a contract with AssistiveTek, LLC for an assistive technology evaluation for student #7003440055 at a cost of $1000.

F10. Approve the Comprehensive Annual Financial Report (CAFR) for fiscal year ending June 30, 2013.

F11. 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

Discussion

E. **CURRICULUM**
Motions to:
Discussion

F. **TECHNOLOGY**
Motion
Discussion

G. **FACILITIES**
Motions to

FA1. Approve application to the Tewksbury Township Land Use Board by the Tewksbury Athletic Association on behalf of the Tewksbury Township Board of Education for the installation of three solar powered scoreboards, one at each of the TES baseball fields and one at the OTS softball field. The Tewksbury Board of Education approved the donation of the scoreboards by the TAA at the January 23, 2014 BOE regular meeting.

Discussion

H. **COMMUNICATIONS**
Motion
Discussion

9. BOARD SECRETARY/TREASURER'S REPORT
Motion

B1. Board Secretary/Treasurer's Report, Transfers for November and December 2013.

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 November and December 2013 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 November and December 2013 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 requests for the 2013-2014 school year:
- Grades 5&6 Reading Olympics to Holland Twp. School, Milford, NJ
- Grades 7&8 Battle of the Books to Holland Twp. School, Milford, NJ

S2. Approve 2014-2015 School Year Calendar

Discussion
HIB Incident 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 Thursday, March 27, 2014.