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

BOARD MEETING AGENDA
THURSDAY, January 23, 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, JANUARY 23, 2014.

1. SUNSHINE ANNOUNCEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATION
5. APPROVAL OF MINUTES
    - December 18, 2013 Regular Meeting and Executive Session
    - January 8, 2014 Reorganization Meeting
6. AUDIENCE
7. CORRESPONDENCE
8. COMMITTEE REPORTS

A. **PERSONNEL**
Motions to:

P1. Approve Mary Yakimec as home instructor, $39 an hour, for 1 ½ hours per week beginning January 6, 2014.

P2. Accept the letter of resignation from Gerard Pollastro, Special Education Teacher, effective February 18, 2014.

P3. Approve the Tim Davis as Boys Baseball Head Coach for the 2013-2014 school year at $4,401 stipend.

P4. Approve Joel Barrett as Boys Baseball Assistant Coach for the 2013-2014 school year at $3,721 stipend.

P5. Approve Patty Aanonsen as Girls Softball Head Coach for the 2013-2014 school year at $4,401 stipend.

P6. Approve Brittany Friedel as Girls Softball Assistant Coach for the 2013-2014 school year at $3,046 stipend.

P7. Approve Tom Lobb as Boys Lacrosse Head Coach for the 2013-2014 school year at $2,707 stipend.

P8. Approve Darcy Harp as Girls Lacrosse Head Coach for the 2013-2014 school year at $4,401 stipend.

P9. Approve Nancy Carle as Girls Lacrosse Assistant Coach for the 2013-2014 school year at $3,721 stipend.

P10. Approve Catherine Zisk as Track and Field Head Coach for the 2013-2014 school year at $3,554 stipend.

P11. Approve Samantha Tennick as Track and Field Assistant Coach for the 2013-2014 school year at $3,046 stipend if needed based on student participation.

P12. Approve Ed Doerr as Track and Field Assistant Coach for the 2013-2014 school year at $2,198 stipend if needed based on student participation.

Discussion

B. **FINANCE**
Motions to:

F1. Motion to approve list of bills dated January 23, 2014 in the amount of $1,001,489.00.

F2. Motion to approve a tuition increase for the general education students attending the district's preschool integrated program from $2,750 to $3,000 for the 2014-15 school year.

F3. Motion to approve entering into contract with Matheny Medical and Educational Center for an independent Speech Language Evaluation at a cost of $475.00 for student #8342943881.

F4. Motion to approve entering into a contract with Matheny Medical and Education Center for an Independent Speech Language Evaluation (additional testing) at a cost of $150.00 for student #8342943881.

F5. Motion to approve the following travel requests:

L Schneider	NJ Techspo	$385 registration $ 99 Lodging $ 66 M & I
K Csolak	NJMEA Conf	$185 + mileage
B Hoffman	STS Conf	$325 + mileage
S Tennick	Flipped Classroom	$229 + mileage
G Bogan	HC Library Association	$ 40 + mileage
District Bus Drivers	Driver Safety Seminar	$420

Discussion

C. **CURRICULUM**
Motions to:
Discussion

D. **TECHNOLOGY**
Motion
Discussion

E. **FACILITIES**
Motions to

FA1. Approve application to Hunterdon County Superintendent of Schools for school year 2013-2014 for alternate method of compliance of toilet room facilities for Preschool Integrated Program at Old Turnpike School.

FA2. Approve the donation of three solar powered scoreboards, one at each of the TES baseball fields and one at the OTS softball field at an approximate cost of $20,000. The TAA will maintain the scoreboards as needed and there will be no advertising on the scoreboards.

Discussion

F. **NEGOTIATIONS**
Motion
Discussion

G. **POLICY**
Motions to

PO1. Approve on second reading Policy 1240 Evaluation of Superintendent

PO2. Approve on second reading Policy 2416 Programs for Pregnant Pupils

PO3. Approve on second reading Policy 2421 Career and Technical Education

PO4. Approve on second reading Policy 2426 Subject Fields

PO5. Approve on second reading Policy 2450 Early Childhood Education/Preschool

PO6. Approve on second reading Policy 4265 Remedial Instruction

PO7. Approve on second reading Policy 2570 Community Resources

PO8. Approve on second reading Policy 3144 Certification of Tenure Charges

PO9. Approve on second reading Policy 3220 Supervision of Teaching Staff

P10. Approve on second reading Policy 3221 Evaluation of Teachers

P11. Approve on second reading Policy 3222 Evaluation of Teaching Staff members, Excluding Teachers and Administrators.

P12. Approve on second reading Policy 3223 Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals

P13. Approve on second reading Policy 3224 Evaluations of Principals, Vice Principals and Assistant Principals

P14. Approve on second reading Policy 4125 Recruitment, Selection and Hiring

P15. Approve on second reading Policy 4220 Supervision of Support Staff

P16. Approve on second reading Policy 5771 Questioning and Apprehension

P17. Repeal Policy 5512.02 Cyberbullying

Discussion
Wellness Check
Next steps

H. **COMMUNICATIONS**
Motion
Discussion

9. BOARD SECRETARY/TREASURER'S REPORT
Motion

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

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 November 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 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:
- Grade PreK to RVCC, Somerville, NJ
- Grade 7&8 OM Group to Sayerville War Memorial HS, Parlin, NJ

S2. Approve the Board Meeting and Committee calendar.

S3. Approve Chandni Gupta, a student from Rutgers Graduate School of Education, who is pursuing dual certification in Elementary and Special Education to complete nine days of pre-student teaching practicum at Tewksbury Elementary School beginning February of 2014.

Discussion
NH-VHS 2014-2015 School Year Calendar
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, February 27, 2014.