

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

**BOARD MEETING AGENDA
WEDNESDAY, December 18, 2013**

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, DECEMBER 18, 2013.

1. SUNSHINE ANNOUNCEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATION
5. APPROVAL OF MINUTES
 - November 20, 2013 Regular Meeting and Executive Session
6. AUDIENCE
7. CORRESPONDENCE
 - Thank you letter
8. COMMITTEE REPORTS
 - A. **PERSONNEL**
Motions to:

P1. Approve Emily Searle as School Library Media Specialist for the 2013-2014 school year beginning January 2, 2014 through June 30, 2014 at MA Step 1, \$57,870 pro-rated.

P2. Approve emergent hire for Emily Searle, School Library Media Specialist.

P3. Approve the following substitute for the 2013-2014 school year:

- Marylynn Ferraro

P4. Accept the letter of resignation from John Brownell, Custodian, effective December 11, 2013.

Discussion

- B. **FINANCE**
Motions to:

F1. Approve list of bills dated December 18, 2013 in the amount of \$857,905.53.

F2. Approve the following travel requests:

A Frutchey	Best practices in Co-Teaching	\$235 + mileage
J Torsky	Organ & Tissue Donation	\$ 50
M Ryder	School Safety Team Training	\$ 50 + mileage
K Hopkins	NJIDA	\$ 75 + mileage
E Cogle	NJ Music Ed Conf	\$150 + mileage
M Rowland	NJ Techspo	\$385 registration
		\$ 99 lodging
		\$ 66 M & I
		+ mileage

Discussion

C. **CURRICULUM**

Motions to:
Discussion

D. **TECHNOLOGY**

Motion
Discussion

E. **FACILITIES**

Motions to

FA1. Accept the Preliminary Eligible Costs determination by the Department of Education for the referenced school facilities project for a regular operating district grant pursuant to the Educational Facilities Construction and Financing Act, P.L. 2000, c.72:

State Project # 5180-030-14-2006-G04 – OTS Unit Ventilator and HVAC upgrades in BOE wing and Tech office and 8th grade wing air conditioning

Local share @ 60%	\$147,000
State share @ 40 %	\$ 98,000
Total Cost of project	\$245,000

FA2. Accept the Preliminary Eligible Costs determination by the Department of Education for the referenced school facilities project for a regular operating district grant pursuant to the Educational Facilities Construction and Financing Act, P.L. 2000, c.72:

State Project # 5180-030-14-2004-G04 – OTS Generator

Local share @ 60%	\$297,000
State share @ 40 %	\$198,000
Total Cost of project	\$495,000

FA3. Accept the Preliminary Eligible Costs determination by the Department of Education for the referenced school facilities project for a regular operating district grant pursuant to the Educational Facilities Construction and Financing Act, P.L. 2000, c.72:

State Project # 5180-055-14-1008-G04 – TES Security

Local share @ 60%	\$201,000
State share @ 40 %	\$134,000
Total Cost of project	\$335,000

FA4. Accept the Preliminary Eligible Costs determination by the Department of Education for the referenced school facilities project for a regular operating district grant pursuant to the Educational Facilities Construction and Financing Act, P.L. 2000, c.72:

State Project # 5180-055-14-1007-G04 – TES HVAC upgrades
Admin/Nurse/CST offices

Local share @ 60%	\$30,000
State share @ 40 %	\$20,000
Total Cost of project	\$50,000

FA5. Authorize SSP Architectural Group to prepare final bid specifications for the following projects:

- OTS generator
- OTS HVAC upgrade/air conditioning project
- TES security system
- TES HVAC upgrade

FA6. Authorize the Business Administrator to bid for the following projects:

- OTS generator
- OTS HVAC upgrade/air conditioning project
- TES security system
- TES HVAC upgrade

Discussion

F. **NEGOTIATIONS**

Motion

Discussion

G. **POLICY**

Motions to

PO1. Approve on first reading Policy 1240 Evaluation of Superintendent

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

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

PO4. Approve on first reading Policy 2426 Subject Fields

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

PO6. Approve on first reading Policy 4265 Remedial Instruction

PO7. Approve on first reading Policy 2570 Community Resources

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

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

P10. Approve on first reading Policy 3221 Evaluation of Teachers

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

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

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

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

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

P16. Approve on first reading Policy 5771 Questioning and Apprehension

P17. Repeal Policy 5752 Marital Status and Pregnancy

Discussion

H. COMMUNICATIONS

Motion

Discussion

9. BOARD SECRETARY/TREASURER'S REPORT

Motion

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

- OTS Band to TES, Califon, NJ

S2. Approve the December 2013 Bus Evacuation Drill reports.

S3. Approve Michael Fortino, a student from Centenary College, as a Student Teacher for 15 weeks beginning January 21, 2014 through May 12, 2014 at Old Turnpike Middle School.

S4. Approve 4 students from the Rutgers Graduate School of Education participating in the Introduction to Education program to complete field observation hours at Tewksbury Elementary School in February and March 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 meeting of the Tewksbury Township Board of Education is Thursday, January 2, 2014 as a Reorganization Meeting.