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

BOARD MEETING AGENDA
WEDNESDAY, November 20, 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, NOVEMBER 20, 2013.

1. SUNSHINE ANNOUNCEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATION
5. APPROVAL OF MINUTES
    - October 28, 2013 Regular Meeting and Executive Session
6. AUDIENCE
7. CORRESPONDENCE
8. COMMITTEE REPORTS

A. **PERSONNEL**
Motions to:

P1. Approve the following substitutes for the 2013-2014 school year:
- Gabrielle Disanza

P2. Approve emergent hire for Lauren Vasko, Special Education Teacher for Maternity Leave Replacement.

P3. Approve the following job descriptions:
- School Psychologist
- Social Worker
- Supervisor for Special Services/LDTC
- Supervisor of Curriculum, Instruction and Technology Integration

Discussion

B. **FINANCE**
Motions to:

F1. Approve list of bills dated November 20, 2013 in the amount of $1,073,168.96.

F2. Approve entering into contract with Communication Therapies to provide speech language services for Maternity Leave Replacement for school year 2013-2014 beginning December 16, 2013 through May 9, 2014 at an hourly rate of $50.00.

F3. Approve the following travel request:

E Calamito	Learners w Dyslexia and other Reading Differences	$45 + mileage

F4. Approve the following as 8th Grade play Director(s) for the 2013-2014 school year pending criminal history review at $4680 shared (not as employees of the district):
- Trent Van Doren

- Lisa Van Doren

Discussion

C. **CURRICULUM**
Motions to:
Discussion

D. **TECHNOLOGY**
Motion
Discussion

E. **FACILITIES**
Motions to

FA1. Approve final payment to A-Tech Concrete Company in the amount of $8,161.00 for the TES stairs to playground. All close-out documents and approvals have been received.

FA2. Approve to donate the old scoreboard from the OTS gym to the TAA.

Discussion

F. **NEGOTIATIONS**
Motion
Discussion

G. **POLICY**
Motions to

PO1. Approve on second reading Policy #5117 Interdistrict School Choice

PO2. Approve on second reading Policy #5350 Pupil Suicide Prevention

PO3. Approve on second reading Policy #5600 Student Discipline

Discussion
Electronic Device letter

H. **COMMUNICATIONS**
Motion
Discussion

9. BOARD SECRETARY/TREASURER'S REPORT
Motion

B1. Board Secretary/Treasurer's Report, Transfers for July, August and September 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 July, August and September 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 July, August and September 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 trips for the 2013-2014 school year:

- Grade 8 to SAFE in Hunterdon, Flemington NJ

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 Wednesday, December 18, 2013.