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

BOARD MEETING AGENDA
WEDNESDAY, September 25, 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, SEPTEMBER 25, 2013.

1. SUNSHINE ANNOUNCEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATION
    - Update by J. Ackerman re: Turf Field
5. APPROVAL OF MINUTES
    - August 21, 2013 Regular Meeting
6. AUDIENCE
7. CORRESPONDENCE
8. COMMITTEE REPORTS

A. **PERSONNEL**
Motions to:

P1. Approve Melissa Fogg as full time Tewksbury Elementary School Secretary for the 2013-2014 school year (190 days) beginning August 29, 2013 through June 30, 2014 at a salary of $24,000, pro-rated.

P2. Approve the maternity leave request for Amy Allen, OTS Special Education Teacher, beginning December 20, 2013 then using her sick and personal days followed by 12 weeks of Family Medical leave without the need for benefits through June 30, 2014 and returning for the 2014-2015 school year.

P3. Approve the maternity leave request for Emily Freely (Winckler), Speech-Language Specialist, beginning January 2, 2014 with an approximate return to work date of May 12, 2014.

P4. Accept the resignation of Dina Innocenti from her part time Special Education Instructional Aide position effective August 22, 2013 to fill the position of full time Special Education Instructional Aide position for the 2013-2014 school year beginning August 26, 2013 through June 30, 2014.

P5. Approve Jami Steinbeiser as part time (25 hours per week) Instructional Aide at Old Turnpike School for the 2013-2014 school year beginning September 12, 2013 through June 30, 2014 at step 1, $14.65 per hour.

P6. Approve the lateral move of Nicole Dickinson from BA to BA+30 retroactive to August 26, 2013.

P7. Approve the following 2013-2014 Non-Athletic Honoraria positions:

- 8th Grade Advisor
    - Bonnie Mendralla

- 8th Grade Overnight Trip Coordinator
    - Joel Barrett
- Odyssey of the Mind Advisors – shared position
    - Regina DeStefano
- 8th Grade Play:
    - Assistant Director
        - Emmalee Cougle
    - Musical Director
        - Emmalee Cougle
    - Production Manager
        - Dolores Krowl
- Intervention and Referral Service Committee:
  Tewksbury Elementary School
    - Guidance Counselor
        - Sheila Donovan

P8. Approve the following 2013-2014 Athletic Honoraria positions:

- Cross Country
    - Head Coach
        - Catherine Zisk
    - Assistant Coach
        - Samantha Tennick

P9. Approve the following job descriptions:

- Recess Aide
- 8th Grade Overnight Trip Coordinator
- Outdoor Education Coordinator

Discussion

B. **FINANCE**
Motions to:

F1. Approve list of bills dated September 25, 2013 in the amount of $955,621.54.

F2. Rescind motion approved 3-27-13 due to the fact that the child did not attend the program. "Accept an out of district student from Hampton School District into the Preschool Autistic 2013 Extended School Year program at a tuition cost of $3,910 beginning July 1, 2013 through August 8, 2013. The tuition amount includes Speech services. Transportation and aide will be the responsibility of the sending district. Other related services such as OT, PT will be provided by the Receiving District's contracted provider and billed directly to the Sending District."

F3. Motion to approve travel requests:

M Rowland	NJ Supt Study Council	$450
A Warren	NJ Science Convention	$165 + mileage
J Condren	NJ Dyslexia Assoc	$170 + mileage
D Lance	NJ Dyslexia Assoc	$290 + mileage
C Moran	NJ Dyslexia Assoc	$290 + mileage
K Morrow	NJ Dyslexia Assoc	$330 + mileage
M Yakimec	AMTNJ Math Conf	$135 + mileage
S Donovan	Healing in the Classroom	Mileage

K Laraway	Capital Projects – bid specs	$50 + mileage
K Laraway	Ethics in Business Law & Purchasing	$50 + mileage
K Laraway	Pension Update	$50 + mileage
S Stecker	Social Thinking (2 days)	$340 + mileage $82.50 M & I $422.50 +mileage
J Burns	Social Thinking (2 days)	$340 $116 lodging (1n) $82.50 M & I $538.50
B Tosco	Preschoolers & Autism	$179 + mileage
J Burns	Autism Conf (2 days)	$500 Registration $96 Lodging (1n) $44 M & I $83 mileage $723 total
E Calamito	Section 504, ADA, IDEA	$75 + mileage
S Donovan	Section 504, ADA, IDEA	$75
M Cone	Hunterdon Art Museum Roundtable	$45 + mileage
C Feinsod	NJ School Social Workers Fall Workshop	$95 + mileage
E Freely (Winkler)	Autism conf (2 days)	$500 Registration $96 Lodging (1n) $69 Mileage $44 M & I $709 Total
M Cutri-French	Blending of Virtual World & Augmented Reality	Mileage
P Nuwer	Conducting Successful IEP Mtgs	$75
E Calamito	Conducting Successful IEP Mtgs	$75 + mileage
C Feinsod	Conducting Successful IEP Mtgs	$75
C Feinsod	SGO's and Special Ed	Mileage

Discussion

C. **CURRICULUM**
Motions to:
Discussion

D. **TECHNOLOGY**
Motion
Discussion

E. **FACILITIES**
Motions to

FA1. Approve Shannon Powelson's Girl Scout Silver Award project of installing gym wall pads in the Old Turnpike School gymnasium.

FA2. Approve payment of $85,620 to A-Tech Concrete Co. for the stairs at TES.

FA3. Approve change order #1 from A-Tech Concrete Co. in the amount of ($7,500) for general repair allowance #1.

Discussion

F. **NEGOTIATIONS**
Motion
Discussion

G. **POLICY**
Motions to

PO1. Approve on first reading Policy # 3144.3 Suspension Upon Certification of Tenure Charge

PO2. Approve on first reading Policy #3144.12 Certification of Tenure Charges – Inefficiency

PO3. Approve on first reading Policy #3372 Teaching Staff member Tenure Acquision

PO4. Approve on first reading Policy #3373 Tenure Upon Transfer or Promotion

PO5. Approve on first reading Policy 5512 Harassment, Intimidation and Bullying

PO6. Approve on first reading Regulation #5512 Harassment, Intimidation and Bullying Investigative Procedures

Discussion

H. **COMMUNICATIONS**
Motion
Discussion

9. BOARD SECRETARY/TREASURER'S REPORT
Motion
Discussion

10. SUPERINTENDENT'S REPORT

Motion to:

S1. Approve the following class trips for the 2013-2014 school year:
- Grade PreK to West Portal Pumpkin Patch, Asbury NJ
- Grade 8 to Majestic Theatre, New York, NY
- Grade 5 to The Bronx Zoo, New York, NY

S2. Approve the Law Enforcement MOA and Addendum for the 2013-2014 school year

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 Tuesday, October 22, 2013.