

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

**BOARD MEETING AGENDA
WEDNESDAY, August 21, 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, AUGUST 21, 2013.

1. SUNSHINE ANNOUNCEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATION
5. APPROVAL OF MINUTES
 - July 24, 2013 Regular Meeting and Executive Session
6. AUDIENCE
7. CORRESPONDENCE
8. COMMITTEE REPORTS
 - A. **PERSONNEL**
Motions to:

P1. Approve staff that holds a valid NJ Instructional Certificate for Student Supervision for the 2013-2014 school year.

P2. Approve the maternity request for Krista Kovalsky to use sick days following the birth of her child beginning approximately November 26, 2013 followed by 12 weeks of Family Medical Leave beginning approximately March 10, 2014.

P3. Approve the following 2013-2014 Non-Athletic Honoraria positions:

- Magazine Drive Coordinator
 - Mary Yakimec
- Jazz Band
 - Keith Csolak
- Student Council Moderator - shared
 - Samantha Tennick
 - Brittany Friedel
- Vocal Ensemble and Show Chorus
 - Nicole Dickinson
- Odyssey of the Mind Advisors – shared position
 - Joel Barrett
 - Ed Doerr
- Co-Yearbook Advisors – shared position
 - TES Representative (1)
 - Karen Morrow
- Intervention and Referral Service Committee:
Old Turnpike School
 - Guidance Counselor

- Mary Cutri-French
- School Nurse
 - Kelly Cullen
- Regular Education Teacher
 - Meg Sass
- Special Education Teacher
 - Becky Palmer
- Child Study Team Representative
 - Connie Feinsod

Tewksbury Elementary School

- School Nurse
 - Judi Piccolo-Torsky
- Regular Education Teacher – shared
 - Camille Bristow
 - Gail Grube
- Special Education Teacher
 - Brenda Votta
- Child Study Team Representative
 - Penny Nuwer
 -
- School District Newsletter - \$250.00 Honoraria Stipend per publication.
Quarterly preparation and publication of School District Newsletter and Annual Budget Newsletter.
 - Eileen Callahan (1st Quarter)
- New Teacher Mentor Program Coordinator – shared
 - OTS Representative
 - Bonnie Mendralla
 - TES Representative
 - Gail Grube

P4. Approve the following 2013-2014 Athletic Honoraria positions:

- Boys Soccer
 - Head Coach
 - Peter Berg
- Girls Soccer
 - Head Coach
 - Darcy Harp
- Field Hockey
 - Head Coach
 - Patty Aanonsen
 - Assistant Coach – as needed
 - Nancy Carle

P5. Approve Kelly Cullen for one additional hour per day for school year 2013-2014 from August 28, 2013 through June 30, 2014 at \$51.34 per hour.

P6. Approve Diane Fortino as Home Instructor for the 2013-2014 school year beginning August 26, 2013 through June 30, 2014 on an as needed basis. Contractual rate determined following the ratification of the agreement between the Tewksbury Education Association and the Board of Education of Tewksbury Township.

P7. Approve Jennifer Burns as Special Education Teacher Substitute to provide Parent Training for the 2013-2014 school year beginning August 26, 2013 through June 30, 2014 on an as needed basis at \$41.29 per hour.

P8. Approve Heather Meyer Olla as Special Education Teacher Substitute to provide Parent Training for the school year 2013-2014 beginning August 26, 2013 through June 30, 2014 on an as needed basis at 41.75 per hour.

P9. Approve Heather Meyer Olla as Home Instructor for the 2013-2014 school year beginning August 26, 2013 through June 30, 2014 on an as needed basis. Contractual rate determined following the ratification of the agreement between the Tewksbury Education Association and the Board of Education of Tewksbury Township.

P10. Approve Debra Antonacci for an additional half-hour per day for school year 2013-2014 from August 26, 2013 through June 30, 2014 at \$15.24 per hour.

P11. Approve Christina Johnson as an Instructional Aide for 2 hours per day (182 days) for the school year 2013-2014 beginning August 26, 2013 through June 30, 2014 at Step 2, \$14.94 per hour.

P12. Approve Erika Bergmann as Kindergarten Teacher for the 2013-2014 school year beginning August 26, 2013 through June 30, 2014 at Step 9 (80%), BA, \$49,948.

P13. Approve Kristen Rinehart as Technology Teacher for the 2013-2014 school year beginning August 26, 2013 through June 30, 2014 at Step 3, MA, \$58,870.

P14. Approve Emmalee Cogle as Music Teacher for the 2013-2014 school year beginning August 26, 2013 through June 30, 2014 at Step 2, BA, \$53,970.

P15. Approve Emergent Hire for the following:

Lisa Schneider
Allison Warren
David Caruso
Katherine Kelsey
Rebecca Chapman
Erika Bergman
Emmalee Cogle

P16. Accept the resignation of Kimberly Jenkins, Special Education Instructional Aide, effective immediately.

P17. Motion to approve the following lateral moves for the 2013-14 school year:

Jeanette Pill BA +30 to MA
Megan Verderamo BA + 15 to MA

P18. Approve the Old Turnpike School secretarial position as full time with benefits.

Discussion

B. FINANCE

Motions to:

- F1. Approve list of bills dated August 21, 2013 in the amount of \$586,059.22.
- F2. Accept the following donations from Telecom Pioneers:
Dictionaries for 3rd graders
Webster's Thesaurus for 5th graders
Miscellaneous office supplies
- F3. Approve a donation of \$1,000 from Exxon Mobile on behalf of Matthew Shanley.
- F4. Approve the donation of a mobile cart to be used as an iPad cart from the Readington Twp School District.
- F5. Approve submission of the following grants:
FY14 IDEA
FY14 NCLB
FY14 IDEA Amendment
- F6. Approve entering into a contract with Hunterdon County ESC to provide student and adult breakfast and lunch at the ESC Tewksbury School.
- F7. Approve travel requests:
- | | | |
|------------------|----------------------------------|--------------------|
| A DeMarco | NJ Science Convention | \$165 + mileage |
| J Piccolo-Torsky | School Health Conf | \$175 + mileage |
| M Rowland | New Supt Academy | \$1,500 |
| | All inclusive bundle | |
| M Rowland | NJSBA Convention | \$150 + mileage |
| | Lodging | \$192 |
| K Laraway | NJSBA Convention | \$150 |
| | Lodging | \$192 |
| M Wooby | NJ Assn for Health, Phys Ed Conf | \$175 + mileage |
| J Wadler | AENJ Conf | \$175 + mileage |
| S Donovan | Back to School Managing Behavior | \$127.59 + mileage |

Discussion

C. CURRICULUM

Motions to:

Discussion

D. TECHNOLOGY

Motion

Discussion

E. FACILITIES

Motion

FA1. Approve the bus routes for the 2013-2014 school year.

FA2. Approve that the Board Architect of Record, SSP Architectural Group, Inc, submit the following applications to the State of NJ for grant funding in accordance with the School Facilities Projects for Regular Operating Districts, P.L. 2008, Chapter 39-fourth allocation of grant funding:

- Security Cameras and entry system – Tewksbury Elementary School
- Lighting Upgrades including ceiling tile in BOE wing and Library – Old Turnpike School
- HVAC upgrades – add AC in 200 wing, unit ventilator replacement in BOE wing – Old Turnpike School
- HVAC/Rezone and new in Admin area – Tewksbury Elementary School main office and CST office
- VAT Abatement/New VCT flooring/Carpet in Band Room & Library – Old Turnpike School
- Exterior lighting upgrade – Old Turnpike School
- Reconfigure parking lot/repaving – Old Turnpike School

Discussion

F. NEGOTIATIONS

Motion

Discussion

G. POLICY

Motion

PO1. Approve on second reading, Policy #2468 Independent Educational Evaluations

PO2. Approve on second reading, Policy #5332 Do Not Resuscitate Orders

Discussion

H. COMMUNICATIONS

Motion

Discussion

9. BOARD SECRETARY/TREASURER’S REPORT

Motion

Discussion

10. SUPERINTENDENT’S REPORT

Motion to:

S1. Approve in accordance with policy #5111, admittance of a sixth grade and eighth grade student whose family has a contract to purchase in district closing on or before September 15, 2013.

Discussion

- HIB incident Report

- Superintendent Goal Revision

11. LEGISLATIVE REVIEW

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- 2013-2014 School Calendar

14. AUDIENCE

15. ADJOURNMENT

16. BOARD OF EDUCATION GOALS

The next Regular Meeting of the Tewksbury Township Board of Education is Wednesday, September 25, 2013.