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

BOARD MEETING AGENDA
WEDNESDAY, JULY 24, 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, JULY 24, 2013.

1. SUNSHINE ANNOUNCEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATION
5. APPROVAL OF MINUTES
    - June 26, 2013 Regular Meeting and Executive Session
    - June 26, 2013 Board Retreat
    - January 23, 2013 Special Meeting and Executive Session
6. AUDIENCE
7. CORRESPONDENCE
8. COMMITTEE REPORTS

A. **PERSONNEL**
Motions to:

P1. Approve the following subs for the 2013-2014 school year:
- Isobel Gallagher
- Sally Warner
- Lynn Taylor

P2. Approve Lisa Schneider as Supervisor of Curriculum, Instruction and Technology Integration for the 2013-2014 school year beginning date to be determined pending release from current employer through June 30, 2014 at $98,500 pro-rated.

P3. Approve Patty Mauriello as full time Tewksbury Elementary School Secretary for the 2013-2014 school year (190 days) beginning date to be determined through June 30, 2014 at a salary of $24,000.

P4. Approve David Caruso as Special Education Teacher for Maternity Leave Replacement for the 2013-2014 school year beginning August 26, 2013 through June 30, 2014 at BA Step 2, $53,970.

P5. Rescind motion from June 26, 2013 meeting (P6): *Approve Tina Hlinka as a Special Education Instructional Aide for Extended School Year Preschool Disabled Program for up to 5.5 hours per day beginning July 1, 2013, through August 8, 2013, Monday through Thursday. Contractual rate determined following the ratification of the agreement between the Tewksbury Education Association and the Board of Education of Tewksbury Township.*

P6. Approve Tina Hlinka as a Special Education Instructional Aide for Extended School

Year Preschool Disabled Program for up to 3 hours per day beginning July 1, 2013, through August 8, 2013, Monday through Thursday at $14.65 per hour.

P7. Rescind motion from June 26, 2013 (P4 Addendum 5): *Hire for the 2013-2014 school year* specifically the employment of Toni Ann Thompson, Substitute Caller, for the 2013-2014 school year effective August 23, 2013.

P8. Accept the resignation of Jodie Adessa, Music Teacher, effective immediately.

P9. Approve Katherine Kelsey as a Second Grade Teacher for the 2013-2014 school year beginning August 26, 2013 through June 30, 2014 at MA Step 1, $57,870.

Discussion

B. **FINANCE**
Motions to:

F1. Approve the list of bills dated June 30, 2013 in the amount of $86,452.43 and July 24, 2013 in the amount of $481,171.31.

F2. Approve entering into a joint transportation agreement with Califon School District-Tewksbury will transport 11 Califon resident students attending Tewksbury Schools as Choice students.

F3. Approve entering into a joint transportation agreement with Lebanon Twp. School District who will transport 2 Tewksbury resident students attending Lebanon Twp. schools as Choice students.

F4. Approve entering into a contract with Frontline-Aesop Substitute Placement for the 2013-14 school year.

F5. Approve travel requests:

C Moran	iPad summer institute	$99.99 + mileage
K Morrow	Teaching and Learning with Monarch Butterflies	$99.00 + mileage
A Wieland	Teaching Outside the Box	$325 + mileage
K Cullen	School Health Conference	$175 + mileage

Discussion

C. **CURRICULUM**
Motions to:
Discussion

D. **TECHNOLOGY/FACILITIES**
Motion
Discussion

E. **NEGOTIATIONS**
Motion
Discussion

F. **POLICY/COMMUNICATIONS**

Motion

PO1. Approve on second reading, Policy #5120 Assignment of Pupils

PO2. Approve on second reading, Policy #5533 Pupil Smoking

PO3. Approve on second reading, Policy #7434 Smoking in School Buildings and on School Grounds

PO4. Approve on second reading, Policy #7522 School District Provided Technology Devices to Staff Members

PO5. Approve on first reading, Policy #2468 Independent Educational Evaluations

PO6. Approve on first reading, Policy #5332 Do Not Resuscitate Orders

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 Kdg to Fosterfield's Farm, Morristown, NJ
- Grade Kdg to Melick's Farm, Oldwick, NJ
- Grade Kdg to Frelinghuysen Arboretum, Morristown, NJ
- Grade Kdg to Post Office, Tewksbury, NJ
- Grade Kdg to Police Station, Tewksbury, NJ
- Grade Kdg to Bank/Library, Tewksbury, NJ
- Grade 1 to RVCC, Branchburg, NJ (Winter and Spring 2014)
- Grade 2 to Teetertown Park, Lebanon NJ (Fall 2013 and Spring 2014)
- Grade 2 to Sandy Hook, NJ
- Grade 3 to Davinci Science Center, Allentown, PA
- Grade 3 to Madison Museum, Madison, NJ
- Grade 4 to Delaware Steamboat Floating Classroom, Lambertville, NJ
- Grade 4 to RVCC, Branchburg, NJ
- Grade 4 to Franklin Mineral Mine, Franklin, NJ
- Grade 4 to Washington's Crossing State Park, PA
- Grade 8 to Clinton Twp Middle School, Clinton Twp NJ

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 Wednesday, August 21, 2013.