TEWKSBURY TOWNSHIP BOARD OF EDUCATION
July 24, 2013

The Regular Meeting of the Tewksbury Township Board of Education was called to order by President, Matthew Presutti, at 7:00 PM in the Library of the Old Turnpike School.

Karin Laraway read the Sunshine Law:

The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advance notice and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of the Act, the Tewksbury Township Board of Education has caused notice of the time and place of this meeting to be published in the Courier News and notice of the meeting has been posted in the Township Municipal Building, both school buildings and the Tewksbury Township Public Library.

The Board pledged Allegiance to the Flag.

PRESENT: Mrs. Bartels, Mr. Delia, Mrs. Jerkovich, Mr. Presutti, Mr. Regan (arrived at 7:05 PM), Mr. Santoro

ALSO PRESENT: Monica Rowland, Superintendent
Karin Laraway, Board Secretary

ABSENT: Mrs. Larsen, Mrs. Marelli, Mrs. Piegar

CORRESPONDENCE: A parent has requested a bus stop change. Mr. Hoffman is reviewing the request and will submit his opinion to the BOE.

PERSONNEL

Motion made by Mr. Presutti, seconded by Mr. Santoro, to approve items P1-P9 as recommended by the Superintendent.

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.

Motion approved on a unanimous roll call vote.

Motions made by Mr. Presutti, seconded by Mr. Regan, to approved P10-P11 as recommended by the Superintendent.

P10. Approve Becky Chapman as a First Grade Teacher for the 2013-2014 school year beginning August 26, 2013 through June 30, 2014 at Step 6, BA+30, $59,210.

P11. Approve Allison Warner as Maternity Leave Replacement Science Teacher for the 2013-2014 school year beginning August 26, 2013 through June 30, 2014 at Step 1, BA, $53,470.

Motion approved on a unanimous roll call vote.

The committee met and discussed positions that need to be filled and secretarial positions.

Ms. Rowland discussed the reallocation of teacher as interventionists integrated into the regular class schedule.

FINANCE

Motion made by Mr. Presutti, seconded by Mr. Santoro, to approve items F1-F5.

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

Motion approved by a unanimous roll call vote.

CURRICULUM

Motion made by Mr. Santoro, seconded by Mr. Presutti, to approve C1.

C1. Approve the revisions to the Math Curriculum for grades 6-8.

Motion approved on a unanimous voice vote.

The committee met and discussed 6-8 math, the new Math program K-5, a single schedule for 5-8 grade and the curriculum superintendent goal.

TECHNOLOGY

The committee met on July 11th and reviewed the status of the summer work. Committee members were please with the work being done by Readington through the shared services agreement. Desktops and laptops are being standardized for greater ease of use. Streamlined communication for parents will be enhanced using the website. Teacher tutorials will be available using online communications.

FACILITIES

The committee did not meet. Mrs. Laraway reported that she and Mr. Mupo met with the architects to review the Long Range Facilities Plan and discussed the application of ROD grants for some of the allowable projects. The committee has requested that the architects present Information on "green" strategies as well as reviewing the LRFP.

Mr. Akerman will be contacting the Superintendent to discuss the progress of the building an artificial turf field at OTS.

The Technology/Facilities Committee is being split into separate committees. Mr. Regan will chair the Technology committee and Mr. Delia has assumed the chair for the Facilities committee.

NEGOTIATIONS

The TEA contract is being finalized. Mr. Delia will contact Mr. Miller about meeting to begin negotiations with the Administrators.

POLICY/COMMUNICATIONS

Motion made by Mr. Presutti, seconded by Mr. Santoro, to approve PO1-PO4.

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

Motion approved on a unanimous voice vote.

Motion made by Mr. Presutti, seconded by Mr. Santoro, to approve PO8-PO11.

PO8. Approve the expedited adoption of Policy #2468 Independent Educational Evaluations.

PO9. Approve the expedited adoption of Policy #5332 Do Not Resuscitate Orders.

P10. Approve the expedited adoption of Policy #5300 Automated External Defibrillators (AEDS).

P11. Approve the expedited adoption of Regulation #5300 Automated External Defibrillators (AEDS).

Motion approved on a unanimous voice vote.

The Policy/Communications committee is being split into separate committees. Ms. Marelli will Continue to chair Policy and Mr. Regan will chair the Communications committee. Mrs. Jerkovich and Mr. Presutti volunteered to be on the committee.

The Board discussed committee meetings for August. On auagust 14 the following committees will meet: Personnel-6 PM, Finance-7 PM, Policy-8 PM. The August BOe meeting is August 21 at 7 PM. Also on August 21, Curriculum will meet at 5 PM and a "Meet and Greet" will be at 6 PM for the public to meet the new staff.

Mr. Presutti also confirmed that the committee meetings are as follows:

2nd Wednesday of month	Curriculum, Facilities
3rd Wednesday of month	Personnel, Finance, Policy
4th Wednesday of month	Communications and Regular BOE meeting

Technology committee will meet during the day.

SUPERINTENDENT'S REPORT

Motion made by Mr. Presutti, seconded by Mr. Santoro, to approved item S1.

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

Motion approved on a unanimous voice vote.

There was no HIB incident report this month.

Motion to:

S2. Approve the NJ Department of Education School Self-Assessment for Determining Grades under The Anti-Bullying Bill of Rights Act.

LEGISLATIVE REVIEW

The governor did not sign the subcontracting nor the tenure for paraprofessional bills.

NEW BUSINESS

The Board of Education discussed the Superintendent's 3 goals – Curricular, resource allocation review and policy.

Motion made by Mr. Presutti, seconded by Mr. Santoro, to approve the 3 Superintendent goals-Curriculum improvement, resource allocation review and policy review for submission to the County Office by August 1.

Motion approved on a unanimous roll call vote.

AUDIENCE

Members of the audience asked questions about the interventionist strategy, rubric for identifying students for Aspire and the self nomination form for Aspire, having one medium for posting of homework by the teachers, the scheduling of one teacher per subject, district communication.
Motion made by Mr. Presutti, seconded by Mr. Santoro, to adjourn to executive session for personnel, pupil matter and the grievance for approximately 20 minutes. The time was 9:15 PM.

Motion approved by a unanimous voice vote.

Mrs. Laraway read the Sunshine Law:

WHEREAS, Chapter 231, P.L. 1975, also know as the Sunshine Law, authorized a public body to meet in executive or private session under certain limited circumstances, and:
WHEREAS, said law required the Board of Education to adopt a resolution at a public meeting before it can meet in such an executive or private session:
NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Tewksbury
That it does hereby determine that it is necessary to meet in executive session at this time to discuss personnel, a pupil matter and the grievance for approximately 20 minutes. The matters discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.

Mr. Regan left the meeting at 9:30 PM.

Motion made by Mr. Presutti, seconded by Mr. Santoro, to return to the regular meeting. The time was 10:03 PM.

Motion approved on a unanimous voice vote.

Motion made by Mr. Presutti, seconded by Mr. Jerkovich, to approve the NJ department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act.

Motion approved on a unanimous roll call vote.

Motion made by Mr. Santoro, seconded by Mr. Presutti, to adjourn the meeting. The time was 10:05 PM.

Motion approved on a unanimous voice vote.

Respectfully submitted,

Karin Laraway
Board Secretary