TEWKSBURY TOWNSHIP BOARD OF EDUCATION
June 26, 2013

The Special Meeting of the Tewksbury Township Board of Education was called to order by President, Matthew Presutti, at 1:05 PM at Andrea's Dining Room in Long Valley, NJ.

Lori Larsen 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.

PRESENT: Mrs. Bartels (1:12), Mr. Delia, Mrs. Jerkovich, Mrs. Larsen, Mrs. Marelli, Mrs. Pieger, Mr. Presutti, Mr. Regan, Mr. Santoro

ALSO PRESENT: Mrs. Rowland
Gwen Thornton, NJ School Boards Association (for Ethics and Board Self Evaluation)

ABSENT:

The Board was given Ethics Training by Gwen Thornton from NJ School Boards Association.

The Board received the Board Self Evaluation from Gwen Thornton of NJ School Boards Association.

The Board discussed committee composition given the new Superintendent. After a lot of discussion, the composition and structure was left to Mr. Presutti, President and Mrs. Larsen, Vice President to finalize.

The Board discussed the Superintendent Goals. The following were decided as goals for this coming year:

1) Curriculum goal based on assessment information. Mrs. Rowland to draft.
2) Conduct an interim review of resources and programs to be completed in time for the 2014/2015 budget. Mr. Presutti to draft.
3) Inventory current policies to determine if all policies are up to date and all required policies are in place. Provide a plan to get all policies up to date. All HIB and student conduct policies will be updated for the start of the 2013/2014 school year. Lisa Marelli to draft.

Motion to adjourn meeting was made by Mrs. Larsen, seconded by Mr. Presutti at 5:05 PM. The motion passed on unanimous voice vote.

Respectfully submitted,
Lori Larsen
Vice President