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

BOARD MEETING AGENDA
WEDNESDAY, APRIL 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 MIDDLE SCHOOL ON WEDNESDAY, APRIL 24, 2013.

1. SUNSHINE ANNOUNCEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATION
    - Odyssey of the Mind Participant Recognition
5. APPROVAL OF MINUTES
    - March 27, 2013 Regular Meeting
6. AUDIENCE
7. CORRESPONDENCE
8. COMMITTEE REPORTS

A. **PERSONNEL**
Motions to:

P1. Approve Kristen Rinehart as a long term sub for the Pre-K Autistic Program for the 2012-2013 school year retroactive to December 10, 2012 through February 4, 2013 at Step 3 MA, $58,303 pro-rated.

P2. Approve the attached list of non-tenured teachers for the 2013-2014 school year.

P3. Accept the letter of resignation from Jackie Foldesy, First Grade Teacher, effective June 30, 2013.

P4. Approve maternity leave for Jeanette Pill, Special Education Teacher, to begin approximately August 26th followed by a child care leave for the 2013-2014 school year commencing with 12 week unpaid federal and state family and medical leave with district paid health benefits followed by a voluntary unpaid leave without district paid health benefits.

P5. Accept the letter of resignation from Douglas Bolton, Supervisor of Curriculum Instruction and Technology Integration, effective June 30, 2013.

Discussion

B. **FINANCE**
Motions to:

F1. Approve the bills list dated April 24, 2013 in the amount of $983,062.69.

F2. Approve entering into a contract with Douglass Outreach for an additional 30 hours for school year 2012-13 to provide consultation to school-based Applied Behavior analysis Program at an hourly rate of $150 plus mileage.

F3. Approve entering into contract with Douglas Outreach for a FBA for student #3286518634 at a cost of $2,800.

F4. Motion to approve entering into a contract with the Hunterdon County YMCA for Before and After School Child Care for the 2013-14 school year.

F5. Motion to accept PTA donations:
$10,000 – Laptops
$ 1,000 – 8th Grade Washington DC Trip

F6. Motion to approve travel requests:

K Morrow	Tri-County Reading	$45
J Gamble	Developing SGO for Content areas	$149
K Hopkins	Orton Gillingham Reading & Writing	$50 + mileage
A Allen	Orton Gillingham Reading & Writing	$50
J Miller	Using Standards, Assessmts and Evals to drive high student achievement	Mileage + Parking
L Marelli	School Public Relations Forum	$50

Discussion

C. **CURRICULUM**
Motions to:
Discussion

D. **FACILITIES/ TECHNOLOGY**
Motions to:

FA1. Approve the purchase of two AED's for each school's athletic fields.

FA2. Approve Oldwick Fire Co.'s request for a school bus/driver and use of OTS parking lot, June 1, 2013 for their 75th anniversary celebration.

T1. Approve entering into a shared services agreement for technology support services with Readington Township District Board of Education, beginning July 1, 2013 through June 30, 2015, in the amount of $116,750 for the 2013-14 school year.

Discussion

E. **NEGOTIATIONS**
Motion
Discussion

F. **POLICY/COMMUNICATIONS**
Motions to:

PO1. Approve on first reading, Policy #0151 Organization meeting.

PO2. Approve on first reading, Policy #0155 Board Committees.

PO3. Approve on first reading, Policy #0167 Public Participation in Board Meetings.

PO4. Approve on first reading, Policy #1230 Superintendent's Duties.

Discussion

G. **SEARCH**
Motion
Discussion

9. BOARD SECRETARY/TREASURER'S REPORT
Motions to:

B1. Board Secretary/Treasurer's Report, Transfers for February 2013

B2. Motion accepting the Superintendent's certification that the financial report of the Board Secretary and the Treasurer of School Monies for the month ending February 2013 is in balance and that the Superintendent recommends, in compliance with N.J.A.C. 6:20-2.13(e) that the Board of Education certify that no major account or fund has been overexpended and that as of these reports, sufficient funds are available to meet the District's financial obligations for the remainder of this fiscal year.

B3. Motion to accept the Board Secretary's certification as required by N.J.A.C. 6:20-13 (D), that no line item account has been overexpended as of February 2013 and that as of this date, sufficient funds are available to meet the District's financial obligations for the remainder of the 2012-2013 fiscal year.

Discussion

10. SUPERINTENDENT'S REPORT

Motions to:

S1. Approve the following class trips for the 2012-2013 school year:
- Grades 5-8 (Jazz Band) to Tewksbury Elementary School, Califon, NJ
- Grade 5 to Bronx Zoo, New York City, NY
- Grade 7 to Philadelphia National Constitution Ctr., Philadelphia, PA
- Grade 8 to Kingwood Elementary School, Frenchtown, NJ

S2. Approve the 2013-2014 School Calendar

Discussion
- HIB
- Eagle Scout Project

11. LEGISLATIVE REVIEW
12. UNFINISHED BUSINESS
13. NEW BUSINESS
- Approve the Board of Education Regular Meeting Schedule for the remainder of 2013.

14. AUDIENCE
15. ADJOURNMENT

16. BOARD OF EDUCATION GOALS

The next Regular Meeting of the Tewksbury Township Board of Education is Wednesday, May 22, 2013.