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

BOARD MEETING AGENDA
WEDNESDAY, MARCH 27, 2013

THE PUBLIC BUDGET HEARING AND THE REGULAR MEETING OF THE TEWKSBURY TOWNSHIP BOARD OF EDUCATION WILL BEGIN AT 7:00 PM IN THE LIBRARY OF THE TEWKSBURY ELEMENTARY SCHOOL ON WEDNESDAY, MARCH 27, 2013.

1. SUNSHINE ANNOUNCEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATION
   - NJ History Day Participant Recognition
   - Board Resolution – Adoption of 2013-14 Budget
5. APPROVAL OF MINUTES
   - February 27, 2013 Regular and Executive Session
   - March 6, 2013 Special Meeting
6. AUDIENCE
7. CORRESPONDENCE
8. COMMITTEE REPORTS

A. **PERSONNEL**
Motions to:

P1. Approve the resolution appointing Monica Rowland as the Superintendent of Tewksbury Township Schools from July 1, 2013 – June 30, 2018.

P2. Approve the following Substitute Teachers for the 2012-2013 school year:
- Carolina Olave
- Kerri O'Neil
- Melissa Ross

P3. Approve Robert Riva as a Substitute Bus Driver for the 2012-2013 school year.

P4. Approve Ann Sutor as a part time 60% Speech Teacher for the 2012-2013 school year retroactive to November 1, 2012 at MA, Step 15, $48,202.80 pro-rated.

P5. Approve lateral moves:
- Jennifer Burns BA +15 to BA +30 effective February 1, 2013
- Michele Cone BA+30 to MA effective January 1, 2013

Discussion

B. **FINANCE**
Motions to:

F1. Approve the bills list dated March 27, 2013 in the amount of $1,168,736.05.

F2. Approve Preschool Program tuition rate of $2,750 for the 2013-14 school year.

F3. Approve entering into contract with Hunterdon ESC for 2012-2013 school year for Child Study Team Services, Consultant Services (Psychologist, LDT-C, Social Worker at the rate of $510/hr. day; $85/hr. on an emergency basis beginning March 28, 2013 through June 30, 2013.

F4. Approve entering into contract with Hunterdon ESC for 2012-2013 school year for Child Study Team Service, Meetings (Planning, Eligibility, IEP, etc.) at the rate of $75 per consultant on an emergency basis beginning March 28, 2013 through June 30, 2013.

F5. Approve entering into contract with Hunterdon ESC for 2012-2013 school year for Child Study Team Services, evaluations with reports in the amount of $380 per evaluation on an emergency basis beginning March 28, 2013 through June 30, 2013.

F6. Approve entering into contract with Hunterdon ESC for 2012-2013 school year for Home Instruction Services at the rate of $45/hr. on an emergency basis beginning March 28, 2013 through June 30, 2013.

F7. Accept an out of district student from Hampton School District into the Preschool Autistic 2013 Extended School Year program at a tuition cost of $3,910 beginning July 1, 2013 through August 8, 2013. The tuition amount includes Speech services. Transportation and aide will be the responsibility of the sending district. Other related services such as OT, PT will be provided by the Receiving District's contracted provider and billed directly to the Sending District.

F8. Motion to approve travel requests:

C Feinsod	NJ Assn School Social Workers	$95 + mileage
J Miller	TriCounty Reading Spring Meeting	$45 + mileage
Y Fiscarelli	Rutgers Reading & Writing Conf	$150 + mileage
D Schroepfer	Rutgers Reading & Writing Conf	$150 + mileage
P Nuwer	NJ Assn of School Psych conf	$90

Discussion

C. **CURRICULUM**

Motions to:
Discussion

D. **FACILITIES/ TECHNOLOGY**

Motions to:

FA1. Approve the sale of unused equipment – 4 tables at $10 each and 30 chairs at $7 each to High Bridge Board of Education.

Discussion

- Update on Shared Service Agreement with Readington
- Update on the Three Year Technology Plan

E. **NEGOTIATIONS**

Motion
Discussion

F. **POLICY/COMMUNICATIONS**

Motions to:

PO1. Approve on second reading Policy #1240 – Evaluation of Interim/Acting Superintendent and Superintendent

Discussion

G**. SEARCH**

Motion

Discussion

9. BOARD SECRETARY/TREASURER'S REPORT

Motions to:

B1. Board Secretary/Treasurer's Report, Transfers for January 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 January 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 January 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:

- Grade K to Frelinghuysen Arboretum, Morristown, NJ
- Grades 7 and 8 to Holland Twp School, Milford, NJ
- Grades 5 and 6 to Holland Twp School, Milford, NJ
- Grade K to Tewksbury Police Dept., Califon, NJ
- Grade PreK to Kev-Laur Farm, Hampton, NJ
- Grade PreK to Whittemore Wildlife Sanctuary, Oldwick, NJ
- Grade K to Peapack Gladstone Bank, Oldwick, NJ
- Grade 4 to Washington's Crossing National Park, Washington Crossing, PA

S2. Approve the 2013-2014 School Calendar

Discussion

- HIB

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, April 24, 2013.