TEWKSBURY TOWNSHIP BOARD OF EDUCATION
March 27, 2013

The Regular Meeting and Public Budget Hearing of the Tewksbury Township Board of Education was called to order by President, Matthew Presutti, at 7:00 PM in the Library of the Tewksbury Elementary 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 (arrived at 7:05 PM), Mrs. Jerkovich (arrived at 7:12 PM), Mrs. Larsen, Mrs. Marelli, Mrs. Pieger (left at 8:00 PM), Mr. Presutti, Mr. Regan, Mr. Santoro

ALSO PRESENT: Dr. James Gamble, Interim Superintendent/CSA
Karin Laraway, Board Secretary

PRESENTATION

- NJ History Day Participant Recognition – Dr. Gamble introduced and congratulated the participants
  - Angela Zarra and Katie Paulus – The Children's Hospital of Philadelphia
  - Shannon Powelson – The RQ-1 Predator

Dr. Gamble presented the 2013-14 budget to the public.

Motion made by Mrs. Larsen, seconded by Mr. Presutti, to adopt the 2013-2014 budget.

Motion approved on unanimous roll call vote.

APPROVAL OF MINUTES

Motion made by Mrs. Larsen, seconded by Mr. Delia, to approve the following minutes:

- February 27, 2013 Regular Meeting and Executive Session
- March 6, 2013 Special Meeting

Motion approved on a unanimous voice vote.

AUDIENCE – None at this time

CORRESPONDENCE – None at this time

PERSONNEL

Motion made by Mr. Presutti, seconded by Mr. Santoro, to approve items P1-P5 as recommended by the Superintendent.

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

Motion approved on unanimous roll call vote.

The committee met and discussed the motions, process for reviewing non tenured personnel.

FINANCE

Motion made by Mrs. Larsen, seconded by Mr. Santoro, to approve items F1-F8.

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

Motion approved on a unanimous roll call vote.

The committee met and Dr. Gamble presented the 2013-14 budget, items discussed were professional development contracts and schedule for presenting the budget to community groups.

CURRICULUM

The committee met and discussed the 2013-14 calendar, Study Island, SGO's-Student Growth Objectives, differentiation.

FACILITIES/ TECHNOLOGY

Motion made by Mr. Regan, seconded by Mr. Santoro, to approve items FA.

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

Dr. Gamble presented an update on the Shared Services Agreement with Readington and the Three Year Technology Plan.

The committee met with the three architectural firms. The committee also discussed the Thechnology Plan and the Shared Services Agreement.

Motion made by Mr. Regan, seconded by Mr. Santoro, to approve SSP Architectural Group as the Architect of Record for the district beginning April 1, 2013 through March 31, 2014.

Motion approved on a unanimous roll call vote.

NEGOTIATIONS

The committee is meeting regularly with the TEA Negotiating Committee. The teams are working together in a respectful manner.

POLICY/COMMUNICATIONS

Motion made by Mrs. Marelli, seconded by Mrs. Larsen, to approve PO1.

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

Motion approved on a unanimous voice vote.

The committee met and discussed policies on live animals, eligibility of students, board committee organization, a policy inventory, and the superintendent job description.

SEARCH

The committee did not meet, however at the next meeting the committee will discuss entry/exit plans for the Superintendents, and district and superintendent goals.

BOARD SECRETARY/TREASURER'S REPORT

Motion made by Mrs. Larsen, seconded by Mr. Santoro, to approve items B1-B3.

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.

Motion approved on a unanimous roll call vote.

SUPERINTENDENT'S REPORT

Motion made by Mr. Presutti, seconded by Mr. Regan, to approve items S1.

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

Motion approved on a unanimous voice vote.

Motion to approve the 2013-14 school calendar has been tabled.

LEGISLATIVE REVIEW – None at this time.

UNFINISHED BUSINESS - None at this time.

NEW BUSINESS

Mr. Presutti asked that BOE members email him suggestions regarding committee and meeting.

AUDIENCE – None at this time.

Motion made by Mr. Presutti, seconded by Mr. Regan, to adjourn to executive session to discuss negotiations and dispensation of the arbitration decision for approximately 20 minutes. The time was 8:43 PM.

Motion approved on a unanimous voice vote.

Mrs. Laraway read the Sunshine Law.

Motion made by Mr. Presutti, seconded by Mr. Santoro, to return to the regular meeting. The time was 9:15 PM.

Motion approved on a unanimous voice vote.

Motion made by Mr. Presutti, seconded by Mr. Santoro, adjourn the regular meeting. The time was 9:15 PM.

Motion approved on a unanimous voice vote.

Respectfully submitted,

Karin Laraway
Board Secretary