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

BOARD MEETING AGENDA
WEDNESDAY, FEBRUARY 27, 2013

THE REGULAR MEETING OF THE TEWKSBURY TOWNSHIP BOARD OF EDUCATION WILL BEGIN AT 7:00 PM IN THE LIBRARY OF THE OLD TURNPIKE SCHOOL ON WEDNESDAY, FEBRUARY 27, 2013.

1. SUNSHINE ANNOUNCEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATION
    - Boys Basketball Championship Recognition
    - 2011-2012 Audit
5. APPROVAL OF MINUTES
    - January 30, 2013 Regular Meeting and Executive Session
6. AUDIENCE
7. CORRESPONDENCE
8. COMMITTEE REPORTS

A. **PERSONNEL**
Motions to:

P1. Resolved, that the Board hereby appoints Monica Rowland Orr as Superintendent of Schools, commencing on July 1, 2013 through June 30, 2018, subject to the parties coming to terms on a mutually agreeable employment contract and Executive County Superintendent approval.

P2. Accept the resignation of Diane Fortino, Special Education Aide, effective March 1, 2013.

P3. Approve the following Substitute Teachers for the 2012-2013 school year:
- Sally DeFelice
- Laura Jeskulski
- Shelby Bauer

P4. Approve Gerard Pollastro to provide Parent Training for the 2012-2013 school year beginning February 28, 2013 through June 30, 2013 at BA Step 2, $37.24 per hour plus mileage on an as needed basis.

P5. Approve Sarah Levy as a full time Special Education Instructional Aide for the 2012-2013 school year beginning March 4, 2013 through June 30, 2013 at Step 1, $14.65 per hour.

P6. Approve Kimberly Jenkins as a full time Special Education Instructional Aide for the 2012-2013 school year beginning March 6, 2013 through June 30, 2013 at Step 1, $14.65 per hour.

P7. Approve Emily Winckler to provide Communication Home Programming for the 2012-2013 school year beginning February 28, 2013 through June 30, 2013 at MA, Step 1, $39.96 per hour on an as needed basis.

P8. Approve Emergent Hire of the following:

- Sarah Levy
- Kimberly Jenkins

P9. Approve the following staff members who have applied for the 2012-2013 school year honoraria positions:

Spring 2013 Athletic Honoraria

Head Baseball Coach
- Tim Davis – Stipend of $4,401

Assistant Baseball Coach
- Joel Barrett– Stipend of $3,721

Head Softball Coach
- Patty Aanonsen – Stipend of $4,401

Assistant Softball Coach
- Brittany Elder – Stipend of $3,046

Head Boys Lacrosse Coach
- Dave Raposo – Stipend of $4,401

Assistant Boys Lacrosse Coach
- Tom Lobb – Stipend of $2,198

Head Girls Lacrosse Coach
- Darcy Harp – Stipend of $4,401

Assistant Girls Lacrosse Coach
- Nancy Carle – Stipend of $3,721

Head Track Coach
- Catherine Zisk – Stipend of $3,554

Assistant Track Coach or Coaches (on as needed basis based on student participation)
- Ed Doerr – Stipend of $2,198
- Samantha Tennick – Stipend of $2,198

Discussion

B. **FINANCE**
Motions to:

F1. Approve the bills list dated February 27, 2013 in the amount of $1,082,825.64.

F2. Approve placement of student #6542818998 at Hunterdon Learning Center for the 2012-13 school year beginning February 25, 2013 through June 30, 2013 at a tuition cost of $230.30 per diem plus transportation.

F3. Motion to approve travel requests:

J P-Torsky	Pediatric mini Med Classes	$50
T Saksa	Real Reading	$229
A Wieland	Real Reading	$229
D McKenna	Real Reading	$229 + mileage
M C-French	NJ Bar Assn Char Ed Training	$20 + mileage
M Calamito	NJ Council for Exceptional Children	$90 + mileage
K Hopkins	Effective Strategies – Autism	$150 + mileage

F4. Approve the Comprehensive Annual Financial Report (CAFR) for fiscal year ending June 30, 2012.

F5. Approve the audit recommendation and corrective action plan as stated below:

- Administrative practice procedures – corrective action taken
- Financial planning, accounting and reporting treasurer's records – no action required
- School purchasing program – no action required
- Student food service – no action required
- Application for School State Aid – no action required
- Pupil transportation – no action required
- Facilities and capital assets – no action required
- Miscellaneous – no action required
- Prior year finds – no action required

Discussion

C. **CURRICULUM**

Motions to:
Discussion

D. **FACILITIES/ TECHNOLOGY**

Motions to:

FA1. Approve TAA donation – semi permanent fence on TES baseball field – value $4,000

FA2. Approve PTA donation – basketball hoops at the outside paved court area at TES – value $3,510

Discussion

E. **NEGOTIATIONS**

Motion
Discussion

F. **POLICY/COMMUNICATIONS**

Motions to:

PO1. Approve on first reading Policy #1240 – Evaluation of Superintendent or Interim/Acting Superintendent

Discussion

G**. SEARCH**
Motion
Discussion

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

B1. Board Secretary/Treasurer's Report, Transfers for December 2012

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 December 2012 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 December 2012 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 3 to DaVinci Science Ctr, Allentown, PA
- Grade 2 to Sandy Hook, Atlantic Highlands, NJ
- Grade PreK to RVCC Planetarium, Somerville, NJ
- Grade 2 to Teetertown Park, Lebanon, NJ
- Grade K to Clinton Post Office, Clinton, NJ
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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, March 27, 2013.