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

BOARD MEETING AGENDA
WEDNESDAY, JANUARY 30, 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, JANUARY 30, 2013.

1. SUNSHINE ANNOUNCEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATION
    - School Board Recognition Month
5. APPROVAL OF MINUTES
    - December 12, 2012 Special Meeting & Executive Session
    - December 19, 2012 Regular Meeting and Executive Session
    - January 2, 2013 Organizational Meeting and Executive session
    - January 9, 2013 Special Meeting & Executive Session
    - January 16, 2013 Special Meeting & Executive Session
6. AUDIENCE
7. CORRESPONDENCE
8. COMMITTEE REPORTS

A. **PERSONNEL**
Motions to:

P1. Approve the following Substitute Teachers for the 2012-2013 school year:
- Robin Balick
- Peter Cartselos
- Marie Lewandowski
- Kelly Palmer

P2. Approve Pamela Hoy as a Substitute Bus Driver for the 2012-2013 school year.

P3. Approve Joanne Cobb as Secretary for the 2012-2013 school year beginning February 1, 2012 to fill two half time positions for a total of 8 hours per day, 190 days a year at a salary of $24,000 pro-rated. Ms. Cobb will not receive health benefits or compensation for waiving benefits.

P4. Approve Barbara Risalvato as a long term substitute Spanish Teacher for the 2012-2013 school year beginning January 28, 2013 – June 30, 2013, MA+30 Step 6, $63,043 prorated.

P5. Approve Anna Hussey as a long term substitute Music Teacher for the 2012-2013 school year beginning January 25, 2013 – June 30, 2013, BA Step 1, $52,903 prorated.

P6. Approve Dina Innocenti as a Special Education Instructional Aide for 5.5 hours per day for the 2012-2013 school year from February 1, 2013 through June 30, 2013 at Step 4, $15.55 per hour.

P7. Approve Emergent Hire for the following:

Joanne Cobb
Anna Hussey
Dina Innocenti

Discussion

B. **FINANCE**

Motions to:

F1. Approve the bills list dated January 30, 2013 in the amount of $1,138,848.15.

F2. Approve the filing of a waiver request to exempt the Tewksbury Township Board of Education's participation in the SPECIAL Education Medicaid Initiative (SEMI) due to the fact that the DOE projects an enrollment of less than 40 Medicaid eligible students.

F3. Motion to approve travel requests:

C Feinsod	Natl Assn of Social Workers	$360 + mileage
Bus Drivers	Driver Safety Seminar	$420
K Csolak	NJMENC Conference	$185 + mileage
B Hoffman Jr.	STS Conference	$325 + mileage
J Burns	Behavior Disorders	$315 + mileage
C Moran	NJ Intl Dyslexia Conf	$170 + Mileage
S Steinman	Reading & Writing Conf	$175 + mileage
G Bogan	HC Librarians Winter workshop	$40 + mileage
A Russell	NJ Assn Gifted Children Conf	$199 + mileage
A Frutchey	Motivating the unmotivated	$215 + mileage

Discussion

C. **CURRICULUM**

Motions to:
Discussion

D. **FACILITIES**

Motion
Discussion

E. **NEGOTIATIONS**

Motion
Discussion

F. **POLICY**

Motions to:

PO1. Approve on second reading Policy #2330 Homework

PO2. Approve on second reading Policy #2361 Acceptable use of Computer Networks/Computers and Resources

PO3. Approve on second reading Regulation #2361 Acceptable use of Computer Networks/Computers and Resources

PO4. Approve on second reading Policy #9180 – School Volunteers

Discussion

G. **TECHNOLOGY**
Motion
Discussion

H. **SEARCH /COMMUNICATIONS**
Motion
Discussion

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

B1. Board Secretary/Treasurer's Report, Transfers for November 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 November 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 November 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 8 to the Shubert Theater, NY City NY

Discussion
- 2013-2014 School Calendar
- HIB
- School Choice

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, February 27, 2013.