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

BOARD MEETING AGENDA
WEDNESDAY, DECEMBER 19, 2012

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, DECEMBER 19, 2012.

1. SUNSHINE ANNOUNCEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATION
    - Recognize the OTS Girls Soccer team for winning the championship
    - Recognize our outgoing Board Members for their valuable years of service
5. APPROVAL OF MINUTES
    - November 28, 2012 Regular meeting
    - November 28, 2012 Executive Session
6. AUDIENCE
7. CORRESPONDENCE
8. COMMITTEE REPORTS

A. **PERSONNEL**
Motions to:

P1. Approve Charity Dilts as a full time Special Education Instructional Aide for the 2012-2013 school year beginning January 1, 2013 through June 30, 2013 at Step 1, $14.65 per hour.

P2. Approve Gerard Pollastro as a Preschool Autistic Teacher for the 2012-2013 school year beginning February 1, 2013 through June 30, 2013 at Step 2, BA, $53,403, pro-rated.

P3. Approve Stephanie Sinck as a substitute teacher for the 2012-2013 school year.

P4. Rescind Motion from November 2012 (P17) *Approve maternity leave for Jodie Adessa beginning approximately April 27, 2013.*

P5. Approve maternity leave for Jodie Adessa beginning approximately February 1, 2013.

P6. Accept the letter of resignation for Michael DiGiovanni effective February 14, 2013.

P7. Approve Kyle Rehrig for Paternity Leave days on January 14 and 15, 2013 and Federal Family Medical Leave days from January 21 through February 1, 2013.

Discussion

B. **FINANCE**
Motions to:

F1. Approve the list of bills dated December 19, 2012 in the amount of $995,967.06.

Discussion

C. **CURRICULUM**
Motions to:

C1. Approve the K-2 Music Curriculum according to the 2009 NJ Core Curriculum Content Standard set forth by the NJ Department of Education.

Discussion

D. **FACILITIES**
Motion
Discussion

E. **NEGOTIATIONS**
Motion
Discussion

F. **POLICY**
Motions to:

PO1. Approve on first reading Policy #2330 Homework

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

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

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

Discussion

G. **TECHNOLOGY**
Motion
Discussion
- Proposed Shared Services Agreement with Readington Township School District

H. **SEARCH /COMMUNICATIONS**
Motion
Discussion

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

B1. Board Secretary/Treasurer's Report, Transfers for July, August, September and October 2012.

B2. Motion accepting the Superintendent's certification that the financial report of the Board Secretary and the Treasurer of School Monies for the months ending July, August,

September and October 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 July, August, September and October 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 1 to RVCC Planetarium, Somerville NJ
- Grade 1 to RVCC Theatre, Somerville NJ
- Grade 8 to TES, Califon NJ
- Grade 6 to Adventure Aquarium, Camden NJ

S2. Approve the 2012-13 NJQSAC Statement of Assurance

S3. Approve 3 students from the Rutgers Graduate School of Education participating in the Introduction to Education program to complete field observation hours at Tewksbury Elementary School in February and March of 2013.

Discussion
- 2012-2013 Calendar changes
- 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, January 23, 2013.