Minutes 12/19/12

TEWKSBURY TOWNSHIP BOARD OF EDUCATION
December 19, 2012

The Regular Meeting of the Tewksbury Township Board of Education was called to order by President, John Santoro, at 7:00 PM in the Library of the Old Turnpike School.

Mrs. Brakewood 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. Brakewood, Mr. Delia, Mrs. Larsen, Mrs. Marelli, Mr. Presutti, Mr. Regan, Mr. Santoro, Mrs. Thorp

ABSENT: Mrs. Sernas

ALSO PRESENT: Dr. James Gamble, Interim Superintendent

Dr. Gamble recognized the OTS Girls' Soccer team for winning the championship and the outgoing Board Members for their valuable years of service.

APPROVAL OF MINUTES

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

- November 28, 2012 Regular Meeting
- November 28, 2012 Executive Session

Motion approved on a unanimous voice vote.

PERSONNEL

Motion made by Mr. Presutti, seconded by Mr. Regan, to approve P1-P7.

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.

Motion approved on a unanimous roll call vote.

FINANCE

Motion made by Mrs. Larsen, seconded by Mr. Presutti, to approve F1.

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

Motion approved on a unanimous roll call vote.

CURRICULUM

Motion made by Mr. Santoro, seconded by Mrs. Thorp, to approve C1.

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

Motion approved on a unanimous voice vote.

POLICY

Motion made by Mrs. Thorp, seconded by Mrs. Marelli, to approve PO1-PO4.

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

Motion approved PO1-PO3 by a unanimous voice vote, PO4 voice vote 7-1 with Mrs. Marelli voting no.

TECHNOLOGY

Dr. Gamble discussed the proposed Shared Services agreement with Readington.

SEARCH /COMMUNICATIONS

Mrs. Marelli updated the community on the Superintendent Search.

BOARD SECRETARY/TREASURER'S REPORT

Motion made by Mrs. Larsen, seconded by Mrs. Thorp, to approve B1-B3.

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.

Motion approved on a unanimous roll call vote.

SUPERINTENDENT'S REPORT

Motion made by Mr. Santoro, seconded by Mr. Regan, to approve the S1-S3.

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.

Motion approved on a unanimous voice vote.

There was discussion regarding the 2012-2013 calendar changes and the 2013-2014 calendar. Dr. Gamble presented an update on School Choice. There were no HIB incidents reported.

Motion made by Mr. Santoro, seconded by Mr. Regan, to approved the 2012-2013 calendar as amended.

Motion approved on a unanimous voice vote.

Motion made by Mr. Delia, seconded by Mr. Presutti, to adjourn to executive session to discuss negotiations. The time was 9:30 PM.

Motion approved on a unanimous voice vote.

Mrs. Thorp left the meeting at 9:30 PM.

Motion made by Mr. Presutti, seconded by Mr. Delia, to return to the regular meeting. The time was 10:00 PM.

Motion approved on a unanimous voice vote.

Motion made by Mr. Presutti, seconded by Mr. Delia, to adjourn the meeting. The time was 10:00 PM.

Motion approved on a unanimous voice vote.

Respectfully submitted,

Karin Laraway
Board Secretary