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

**BOARD MEETING AGENDA**
**WEDNESDAY, AUGUST 22, 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, AUGUST 22, 2012.

1. SUNSHINE ANNOUNCEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATION
5. APPROVAL OF MINUTES
    - July 25, 2012 Regular Meeting
6. AUDIENCE
7. CORRESPONDENCE
8. COMMITTEE REPORTS

A. **PERSONNEL**
Motions to:

P1. Approve lateral move for the 2012-13 school year for the following employees:

| | |
|---|---|
| Joel Barrett | MA +15 to MA + 30 |
| Jeanette Pill | BA + 15 to BA + 30 |
| Megan Verderamo | BA to BA +15 |
| Michele Cone | BA + 15 to BA +30 |
| Krista Novello | MA to MA +15 |

P2. Approve staff that holds a valid NJ Instructional Certificate for Student Supervision for the 2012-13 school year.

P3. Approve the following as subs for the 2012-2013 school year:

- Henry Crouse
- Susan Brown, pending criminal history record check
- Shannon Murphy
- Marianne Farrell

P4. Accept the letter of resignation from Nancy Sutor as Speech-Language Specialist.

P5. Approve Charity Dilts as Special Education Instructional Aide for 5.5 hours per day for the 2012-2013 school year from August 27, 2012 through June 30, 2013 at Step 1, $14.65 per hour.

P6. Approve Kathleen Oswald as Special Education Instructional Aide for 4.5 hours per day for the 2012-2013 school year from August 27, 2012 through June 30, 2013 at Step 1, $14.65 per hour.

P7. Approve Heather Jean Meyer to provide Parent Training for the 2012-2013 school year from August 27, 2012 through June 30, 2013 at MA Step 4, $41.00 per hour plus mileage on an as needed basis.

P8 Approve Jennifer Burns as a substitute to provide Parent Training for the 2012-2013 school year from August 27, 2012 through June 30, 2013 at BA Step 5, $38.28 per hour plus mileage on an as needed basis.

P9. Approve the renewal of Judy Wyckoff as a home instructor for the 2012-2013 school year from August 27, 2012 through June 30, 2013 at a rate of $38.58 per hour plus mileage on an as needed basis.

P10. Approve the renewal of Betty Ann Dhein as a home instructor for the 2012-2013 school year from August 27, 2012 through June 30, 2013 at a rate of $38.58 per hour plus mileage on an as needed basis.

P11. Approve Tim Davis as Athletic Director for the 2012-2013 school year from August 27, 2012 through June 30, 2013 at a salary of $5,648.00.

P12. 2012-2013 Non-Athletic Honoraria

- Newsletter
  - Eileen Callahan

- Jazz Band
  - Keith Csolak

P13. Approve Alyssa Schatzman as an Elementary Instructional Aide for the 2012 -2013 school year from August 27, 2012 through June 30, 2013 part time - 25 hours a week at Step 1, $14.65 per hour.

P14. Approve Melissa Balsamello as Preschool Autistic Teacher for the 2012-2013 school year from August 27, 2012 through June 30, 2013 at Step 8, MA+30, $66,223.

P15. Approve Douglas Bolton as Supervisor of Curriculum Instruction and Technology Integration, 11 month position, for the 2012-2013 school year from August 20, 2012 through June 30, 2012 at $90,000. The Interim Superintendent was authorized to hire additional personnel as needed during the 2012-2013 school year as approved at the June 27, 2012 BOE meeting.

P16. Approve Thomas Lobb as Physical Education Teacher for the 2012-2013 school year from August 27, 2012 through June 30, 2013 at BA Step 3 $53,903.

P17. Approve Laura Francis as a Kindergarten Instructional Aide for the 2012-2013 school year from August 27, 2012 through June 30, 2013 part time – 25 hours a week at Step 1, $14.65 per hour.

P18. Approve emergent hiring for the following:

Melissa Balsamello
Douglas Bolton
Thomas Lobb

Discussion

B. **FINANCE**
Motions to:

F1. Approve the list of bills dated August 22, 2012 in the amount of $443,002.01.

F2. Approve application of the FY 2013 NCLB and the FY 2013 IDEA grants and amendment IDEA FY 2012.

F3. Accept an anonymous donation of two black lateral file cabinets to TES. Approximate total value is $600.

F4. Approve travel requests:

| | | |
|---|---|---|
| D. Lance | NJ Dyslexia Assn Conf | $170 |
| J Condron | NJ Dyslexia Assn Conf | $170 |
| J Gamble | HC Supt conference | $133.25 Lodging +mileage |
| K Morrow | NJIDA conf | $200 + mileage |
| M Wooby | NJAHPERD conference | $175 + mileage |
| K Cullen | NJ School Health Conf | $175 + mileage |
| J Miller | Tri-County Reading Meeting | $10.00 |

F5. Approve entering into an agreement with Hunterdon County ESC to provide student and adult breakfast and lunches at the ESC Tewksbury School.

F6. Approve entering into contract with Children's Therapy Services Inc. for school year 2012-2013 for Physical Therapy Evaluations at a rate of $350 per evaluation beginning August 27, 2012 through June 30, 2013.

F7. Approve entering into contract with Children's Therapy Services Inc. for school year 2012-2013 for Physical Therapy Services at an hourly rate of $110 beginning August 27, 2012 through June 30, 2013.

F8. Approve entering into contract with Douglass Outreach for school year 2012-2013 to provide Consultation to School-Based Applied Behavior Analysis Program for up to 72 hours at an hourly rate of $150 plus mileage beginning August 27, 2012 through June 30, 2013.

F9. Approve entering into contract with Summit Speech School for school year 2012-2013 to provide a Teacher of the Deaf and Hard of Hearing at an hourly rate of $145 for up to 2 hours per week beginning August 27, 2012 through June 30, 2013.

F10. Approve entering into contract with Patricia Treiber, MA CCC/SLP, Speech Fluency Specialist, for school year 2012-2013 for consultation services at a maximum cost of $1,800 beginning August 27, 2012 through June 30, 2013.

F11. Approve entering into contract with Matheny Medical and Educational Center/Matheny Therapy Solutions for school year 2012-2013 to provide a Speech-Language Specialist for 12 hours per week at an hourly rate of $95 beginning August 27, 2012 through June 30, 2013.

F12. Approve entering into contract with Therapeutic Intervention, Inc. for school year 2012-2013 for Occupational Therapy Services at an hourly rate of $87.75, home base therapy at an hourly rate of $98.41 beginning August 27, 2012 through June 30, 2013.

F13. Approve entering into contract with Therapeutic Intervention, Inc. for school year 2012-2013 for Occupational Therapy Evaluations at a rate of $335.00 per evaluation beginning August 27, 2012 through June 30, 2013.

F14. Approve entering into contract with Summit Speech School for school year 2012-2013 for consultation services at an hourly rate of $145 not to exceed $870 on an as needed basis beginning August 27, 2012 through June 30, 2013.

Discussion

C. **CURRICULUM**
Motions to:
Discussion

D. **FACILITIES**
Motions to:

FA1. Accept the donation from Girl Scout Troop 1240 for an OTS Tewksbury Tigers sign indicating fields at the OTS school fields. Approximate cost is $500.

FA2. Approve the following for the 2012-13 school year vendors:

Wire's Electrical – electrical
Stryker Heating & Cooling – HVAC
All County Glass – glass repair
McGowan, LLC – well water compliance management
Garco Research – waste water treatment licensed manager

FA3. Approve the bus routes for the 2012-13 school year.

FA4. Approve the resolution extending the contract with Dig's Diesel for district bus repairs through August 26, 2014.

Discussion

E. **NEGOTIATIONS**
Motion
Discussion

F. **POLICY**
Motion
Discussion
Interdistrict Public School Choice Policy #5117

G. **TECHNOLOGY**
Motion
Discussion

H. **SEARCH /COMMUNICATIONS**
Motion
Discussion

9. BOARD SECRETARY/TREASURER'S REPORT
   Motion
   Discussion

10. SUPERINTENDENT'S REPORT

    Motions to:

    S1. Approve Kristen Povolny, a student from Rutgers University participating in the Rutgers University Graduate School of Education School Counseling program, as an intern for the 2012-2013 school year at Old Turnpike school.

    S2. Approve the enrollment of Tyler Shanley, Kindergarten, and Conor Shanley, Grade 2, pending the close of their home on August 31, 2012.

    S3. Approve the enrollment of Bradley Irwin, Grade 5, and Melanie Irwin, Grade 2, pending the close of their home on August 29, 2012.

    Discussion

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 Thursday, September 27, 2012.