TEWKSBURY TOWNSHIP BOARD OF EDUCATION
August 22, 2012

The Regular Meeting of the Tewksbury Township Board of Education was called to order by President, John Santoro, at 7:10 PM in the Library of the Old Turnpike School.

Karin Laraway 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. Sernas, Mrs. Thorp

ALSO PRESENT: Dr. James Gamble, Interim Superintendent/CSA
Karin Laraway, Board Secretary

APPROVAL OF MINUTES:

Motion made by Mr. Santoro, seconded by Mrs. Larsen, to approve th4 following minutes:

- July 25, 2012 Regular Meeting

Motion approved on a unanimous voice vote.

AUDIENCE - None at this time.

CORRESPONDENCE – None at this time.

COMMITTEE REPORTS

PERSONNEL
Motion made by Mr. Presutti, seconded by Mrs. Larsen, to approve items P1-P18 as recommended by the Interim Superintendent.

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

Motion approved on a unanimous roll call vote.

Motion made by Mr. Presutti, seconded by Mrs. Larsen, to approve item P19 as recommended by the Interim Superintendent.

P19. Approve lateral move for the 2012-13 school year for the following employee:

Jennifer Burns BA to BA + 15

Motion approved on a unanimous roll call vote.

The committee met on August 9 and discussed the motions.

FINANCE

Motion made by Mrs. Larsen, seconded by Mr. Presutti, to approve items F1-F14.

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 $98.40 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.

Motion approved by a unanimous roll call vote.

The committee did not meet in August.

CURRICULUM

The committee met in August 9 and discussed LA curriculum, 10 year plan, scheduling and LA instruction, Fast For Word, Council of Instruction first meeting September 18.

FACILITIES

Motion made by Mr. Delia, seconded by Mrs. Larsen, to approve items FA1-FA4.

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.

Motion approved on a unanimous roll call vote.

NEGOTIATIONS

There will be a meeting on August 29 with a NJSBA representative to review current contract.

POLICY

The committee met twice, August 9 and 20, discussing mandated updates, attendance, lunch charges and school choice.

TECHNOLOGY

The committee met on August 9 and discussed summer activities, new laptop cart for TES, iPad security, teacher websites, chemical fire suppression system in server rooms, offsite back-up service.

SEARCH /COMMUNICATIONS

Open forum is scheduled for Thursday, October 4. There is the intent to have the first pass of applicants by December.

SUPERINTENDENT'S REPORT

Motion made by Mr. Santoro, seconded by Mrs. Thorp, to approve items S1-S3.

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.

Motion approved on a unanimous voice vote.

Dr. Gamble spoke about School Choice and there was discussion on School Choice by the BOE. Dr. Gamble reported that the district is read for the 2012-13 school year and positions are filled with qualified individuals.

LEGISLATIVE REVIEW

Legislation was signed regarding tenure reform which is now 4 years vs 3 years.

NEW BUSINESS

Motion made by Mrs. Santoro, seconded by Mr. Presutti, to change the September BOE meeting from September 27 to September 20 or 24th pending confirmation by all BOE members.

Motion approved on a unanimous voice vote.

AUDIENCE – None at this time.

ADJOURNMENT

Motion made by Mr. Presutti, seconded by Mrs. Thorp, to adjourn the meeting. The time was 8:20 PM.

Motion approved on a unanimous voice vote.

Respectfully submitted,

Karin Laraway
Board Secretary