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

BOARD MEETING AGENDA
WEDNESDAY, JULY 25, 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, JULY 25, 2012.

1. SUNSHINE ANNOUNCEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATION
5. APPROVAL OF MINUTES
    - June 27, 2012 Regular Meeting
6. AUDIENCE
7. CORRESPONDENCE
8. COMMITTEE REPORTS

A. **PERSONNEL**
Motions to:

P1. Approve Stefanie Parmese as a substitute teacher for the 2012-2013 school year.

P2. Approve Elizabeth Calamito as Supervisor of Special Services for the 2012-2013 school year at $105,000 pro-rated. Start date to be determined upon release from current employer.

P3. Approve Jenevieve D'Amico as a classroom teacher for the 2012-2013 school year beginning August 27, 2012 through June 30, 2013 at MA Step 1, $57, 303 pending completion of criminal history review.

P4. Approve Eric Malley as a part-time Grounds Keeper for the 2012-2013 school year beginning July 3, 2012 at $9.00 per hour, hours to be determined. 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.

Discussion

B. **FINANCE**
Motions to:

F1. Approve the list of bills dated June 30, 2012 in the amount of $83,174.36.

F2. Approve the list of bills dated July 25, 2012 in the amount of $445,346.77.

F3. Approve Jessica Cohen, Behaviorist, to provide up to 5 hours of Home Instruction services per week at a rate of $110 per hour beginning June 1, 2012 through June 30, 2012.

F4. Accept an out of district student from Hampton School District into the Preschool Autistic Program at a cost of $30,000 beginning August 29, 2012 through June 30, 2013. The tuition amount includes Speech services. Transportation and aide will be the responsibility of the sending district. Other related services such as OT and PT will be provided by the Receiving District's contracted provider and billed directly to the Sending District.

F5. Approve a donation of $500 from ExxonMobil on behalf of Robert Crane.

F6. Motion to approve travel requests:

R Mupo	Train the Trainer – HazCom	$20 + mileage
J Torsky	NJ School Health Conf	$175 + mileage
P Nugent	Classroom Mgmt-key to successful classroom	$99 + mileage

F7. Approve Maschio's Food Service to provide the food service program for the 2012-2013 school year in the amount of $6,930 management/administrative fee, with a guaranteed break even no cost operation of the district's food service.

F8. Approve the cost of school lunch for the 2012-13 school year as follows:

Student lunch $2.40
Adult lunch $2.90
Reduced lunch .40

F9. Approve tuition rates for the 2012-2013 school year for receiving students into the district:

Kindergarten $14,242
Grades 1-5 $14,819
Grades 6-8 $16,061

Discussion

C. **CURRICULUM**

Motions to:

C1. Approve Grades 3-5 Math Curriculum according to the 2010 Common Core State Standards.

C2. Approve the Whole World Language Curriculum according to the 2009 NJ Core Curriculum Content Standard set forth by the NJ Department of Education.

C3. Approve the 21st Century Life and Careers 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**
Motion
Discussion

G. **TECHNOLOGY**
Motion
Discussion

H. **SEARCH /COMMUNICATIONS**
Motion
Discussion

9. BOARD SECRETARY/TREASURER'S REPORT

B1. Board Secretary/Treasurer's Report, Transfers for May 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 May 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 May and that as of this date, sufficient funds are available to meet the District's financial obligations for the remainder of the 2011-2012 fiscal year.

Discussion

10. SUPERINTENDENT'S REPORT

Motions to:

S1. Approve the revised 2012-2013 school calendar.

Discussion

- HIB incident Report

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, August 22, 2012.