

Minutes 7-25-12

TEWKSBURY TOWNSHIP BOARD OF EDUCATION

July 25, 2012

The Regular Meeting of the Tewksbury Township Board of Education was called to order by Vice President, Robert Delia, at 7:05 PM in the Library of the Old Turnpike School.

Mrs. 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: Mr. Delia, Mrs. Larsen, Mr. Presutti, Mr. Regan ,Mrs. Sernas (arrived at 7:07 PM) Mrs. Thorp

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

ABSENT: Mrs. Brakewood, Mrs. Marelli, Mr. Santoro

APPROVAL OF MINUTES

Motion made by Mr. Delia, seconded by Mrs. Thorp, to approve the following minutes:
June 27, 2012 Regular Meeting

Motion approved on a unanimous voice vote.

PERSONNEL

Motion made by Mr. Presutti, seconded by Mr. Regan, to approve items P1-P4 as recommended by the Interim Superintendent.

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 prorated. 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.

Motion approved on a unanimous roll call vote.

Motion made by Mr. Presutti, seconded by Mrs. Larsen, to approve P5-P6 as recommended by the Interim Superintendent.

P5. Approve Michael DiGiovanni as Computer Technician for the 2012-2013 school year beginning July 26, 2012 at \$52,000 pro-rated.

P6. Approve emergent hire for Michael DiGiovanni.

Motion approved on a unanimous roll call vote.

Items discussed at the committee meeting were National Board Certification for teachers, volunteer training and the committee meeting schedule.

FINANCE

Motions made by Mrs. Larsen, seconded by Mrs. Thorp, to approve items F1-F9.

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. Approve travel requests:

R. Mupo

Train the Trainer

\$20 + mile

J. Torsky	NJ Health Conference	\$175 + mile
P Nugent	Classroom Mgmt –key to successful classroom	\$99 + mile

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 as follows:

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

F9. Approve tuition rates for the 2011-2012 school year for receiving students into the district:

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

Motion approved on a unanimous roll call vote.

Items discussed at the committee meeting was the agenda items.

CURRICULUM

Motion made by Mr. Delia, seconded by Mr. Regan to approve item C1-C3.

C1. Approve Grade 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.

Motion approved on a unanimous voice vote.

Items discussed at the committee meeting was Careers curriculum integrated with Social Studies, study skills embedded in LA, OTS scheduling, E & R, electives.

FACILITIES

Motion made by Mr. Delia, seconded by Mrs. Larsen, to approve the application for the following projects to the DOE, Office of School Facilities:

Radon remediation – OTS girls Coaches office – cost \$2,250

Radon remediation – TES mechanical room #13 – cost \$2,350.

Motion approved on a unanimous roll call vote.

Items discussed at the committee meeting were water testing and radon remediation.

NEGOTIATIONS

The committee will set up a meeting with the TEA to set up groundrules. The NJSBA will be reviewing the current TEA contract and meeting with the committee and any other BOE member that wishes to attend.

POLICY

The committee met on July 23 to review policies. There will be a meeting set up for policies for school choice once the district is notified if it is approved as a School Choice school district.

TECHNOLOGY

Items discussed at the committee meeting were replacement for the computer technician, ipads, new laptops and timelines for teacher websites.

BOARD SECRETARY/TREASURER'S REPORT

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

B1. Board Secretary/Treasurer's Report, Transfers for May 2012.

B2. Motion accepting the Superintendent's certification that the financial reports of the Board Secretary and the Treasurer of School Monies for the month ending May 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 this report, 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 2012 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.

Motion approved on a unanimous roll call vote.

SUPERINTENDENT'S REPORT

Motion made by Mr. Presutti, seconded by Mrs. Larsen, to approve item S1.

S1. Approve the revised 2012-2013 school calendar.

Motion approved on a unanimous voice vote.

Dr. Gamble reported there were 4 HIB investigations, 3 at TES and one at OTS, only one of which was deemed a HIB incident. That was at TES, a 3rd grade incident, parents were notified, detention was issued. The other occurrences that were not HIB incidents were in the 2nd and 4th grade at TES and at OTS a scratching incident.

Dr. Gamble also reported the the TQI was successful.

AUDIENCE – None at this time.

Motion made by Mr. Delia, seconded by Mr. Presutti, to adjourn the meeting.
The time was 8:03 PM.

Motion approved on a unanimous voice vote.

Respectfully submitted,

Karin Laraway
Board Secretary