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

BOARD MEETING AGENDA
WEDNESDAY, JUNE 27, 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, JUNE 27, 2012.

1. SUNSHINE ANNOUNCEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATION
    - Recognition of Tewksbury Championship Baseball Team
5. APPROVAL OF MINUTES
    - May 23, 2012 Regular Meeting and Executive Session
6. AUDIENCE
7. CORRESPONDENCE
8. COMMITTEE REPORTS

A. **PERSONNEL**

Motions to:

P1. Authorize the Chief School Administrator to hire additional personnel as needed for the 2012-2013 school year.

P2. Accept the resignation of Barbara Witkowski effective June 30, 2012

P3. Approve Kate Feo as a Special Education Teacher for Extended School Year Preschool Program for up to 3.5 hours per day beginning July 2, 2012 through August 9, 2012, Monday through Thursday, at BA Step 1, $36.89 per hour pending certification and submission of required documents.

P4. Rescind motion from May 23, 2012 meeting (P10): *Approve Joan Condren for Elementary/Middle School Extended School Year Program up to 2.5 hours per day beginning July 2, 2012 through August 9, 2012, Monday through Thursday, at MA+15 Step 15, $56.79 per hour.*

P5. Rescind motion from May 23, 2012 meeting (P11): *Approve Donna Lance for Elementary/Middle School Extended School Year Program up to 2.5 hours per day beginning July 2, 2012 through July 26, 2012, Monday through Thursday, at MA Step 15, $56.02 per hour.*

P6. Approve Joan Condren for Elementary/Middle School Extended School Year Program up to 2.5 hours per day beginning July 2, 2012 through July 26, 2012, Monday through Thursday, at MA+15 Step 15, $56.79 per hour.

P7. Approve Donna Lance for Elementary/Middle School Extended School Year Program up to 2.5 hours per day beginning July 2, 2012 through August 9, 2012, Monday through Thursday, at MA Step 15, $56.02 per hour.

P8. Approve Joel Barrett as a substitute for Extended School Year Program beginning July 2, 2012 through August 9, 2012 at MA+15, Step 6, $43.20 per hour on an as needed basis.

P9. Approve Krista Novello as a substitute for Extended School Year Program beginning July 2, 2012 through August 9, 2012 at MA, Step 8, $44.65 per hour on an as needed basis.

P10. Approve Megan Verderamo as a substitute for Extended School Year Program beginning July 2, 2012 through August 9, 2012 at BA, Step 8, $41.58 per hour on an as needed basis.

P11. Approve Krista Novello as a Special Education Teacher for up to 15 hours to attend summer IEP meetings beginning July 1, 2012 through August 24, 2012 at $38.58 per hour contracted rate.

P12. Approve Megan Verderamo as a Special Education Teacher for up to 15 hours to attend summer IEP meetings beginning July 1, 2012 through August 24, 2012 at $38.58 per hour contracted rate.

P13. Approve Megan Verderamo as a General Education Teacher for up to 15 hours to attend summer IEP meetings beginning July 1, 2012 through August 24, 2012 at $38.58 per hour contracted rate.

P14. Hire for the 2012-2013 school year:

a. Addendum #1- Tenured Teachers per contract
b. Addendum #2 – Aides per contract
c. Addendum #3 – Custodians per contract
d. Addendum #4 – Bus Drivers 2% increase
e. Addendum #5 – Non-Bargaining Staff 2% increase
f. Addendum #6 – Administration per contract

P15. **2012-2013 Non-Athletic Honoraria**

- Magazine Drive Coordinator
  - Mary Yakimec
- 8th Grade Advisor
  - Bonnie Mendralla
- Co-Yearbook Advisors – shared position – 90 sessions split by all
  - Nicole Dickenson
  - Dolores Krowl
- Vocal Ensemble – 5 sessions if needed
  - Nicole Dickenson
- Show Chorus – 25 sessions
  - Nicole Dickenson
- 8th Grade Play:
  - Director - 120 sessions
    - Nicole Dickenson

- Assistant Director - 50 sessions
  - Joel Barrett
- Musical Director – 50 sessions
  - Bonnie Mendralla
- Production Manager – 44 sessions
  - Dolores Krowl

- Ski Club:
  - Advisor
    - Nancy Carle
  - Chaperones
    - Scott Steinman
    - Jodi Denbleyker
    - Jeanette Pill

New Teacher Mentor Program Coordinator
- Gail Grube
- Bonnie Mendralla

2012-2013 – Athletic Honoraria – Fall 2012
- Boys Soccer
  - Head Coach
    - Peter Berg
- Girls Soccer
  - Head Coach
    - Darcy Harp
- Field Hockey
  - Head Coach
    - Patty Aanonsen
  - Assistant Coach – as needed
    - Nancy Carle
- Cross Country
  - Head Coach
    - Jeannette Pill
  - Assistant Coach – as needed
    - Catherine Dusault

P16. Approve the attached Substitute List, compiled to date, for the 2012-2013 school year.

P17. Authorize request for Emergent Hire for Kate Feo pending certification.

P18. Approve the following bus drivers for the ESY program beginning July 2, 2012 through August 9, 2012 at their approved 2012-2013 hourly rate number of hours to be determined:
- Lorrie Pollack
- Tracey Arnone
- Gene Fleming

P19. Approve Grace Acosta as Supervisor of Special Services on an as needed basis at the per diem rate of $450 from July 2, 2012 through August 9, 2012.

P20. Approve Karin Laraway as Business Administrator/Board Secretary of the Tewksbury Township school district for the 2012-2013 school year. Contract has been approved by the County Office.

P21. Approve Bonnie Mendralla as Teacher in Charge for the Extended School Year Program with a stipend of $45 per day.

Discussion

B. **FINANCE**
Motions to:

F1. Approve the list of bills dated June 27, 2012 in the amount of $1,401,935.82.

F2. Approve building funds list final settlement payment of $2,770.50.

F3. Approve the application of the 2011-12 IDEA amendment.

F4. Accept a $500 donation from ExxonMobil Foundation Volunteer Involvement Program for the 20 hours of volunteer service of Ann Crane at the TES library.

F5. Approve entering into an agreement with the Hunterdon YMCA for school age child care programs for the 2012-2013 school year.

F6. Approve a donation of a complete set of Phys Ed-friendly beginner lacrosse equipment from the TAA Boys Lacrosse programs.

F7. Approve entering into a joint transportation agreement with Sussex County Regional Cooperative for transportation services for the 2012-13 school year on an as needed basis.

F8. Approve entering into a cooperative transportation agreement with Hunterdon County ESC for transportation services for the 2012-13 school year on an as needed basis.

F9. Appoint Schenck Price Smith & King, LLP - Marc Zitomer, Esq lead counsel, as the Board attorney for the 2012-2013 school year.

F10. Approve NJ School Boards Insurance Group as the District's insurance carrier for the 2011-2013 school year.

F11. Approve the resolution to transfer funds into capital reserve and maintenance reserve.

F12. Approve entering into a contract with Ann Marie Lombardo, MA, LDT-C for Child Study Team Services, Consultant Services July 1, 2012 through June 30, 2012
For the following services on an as needed basis:

Education Evaluations	$360 per evaluation
Supplemental Evaluations	$180 per evaluation
Meetings – planning, eligibility, IEP, Etc.	$75 per hour

F13. Approve entering into a contract with JAS Educational Consulting, LLC, MA, LDT-C for Child Study Team Services, Consultant Services July 1, 2012 through June 30, 2012 for the following services on an as needed basis:

Education Evaluations	$360 per evaluation
Supplemental Evaluations	$180 per evaluation
Meetings – planning, eligibility, IEP, Etc.	$75 per hour

F14. Approve out of district placement of student #6542818998 at the Mount Saint Joseph Children's Center at a tuition rate of $296.70 per diem ($8,901.00) for the Extended School Year Program beginning July 9, 2012 through August 17, 2012.

F15. Approve out of district placement of student #6542818998 at the Mount Saint Joseph Children's Center at a tuition rate of $296.70 per diem ($53,406.00) for the 2012-2013 School Year beginning September 6, 2012 through June 30, 2013.

F16. Approve entering into contract with Matheny Medical and Educational Center/Matheny Therapy Solutions for the Extended School Year Program to provide a Speech/Language Specialist for up to 6 hours per week at an hourly rate of $95 beginning July 2, 2012 through August 9, 2012.

Discussion

C. **CURRICULUM**
Motion
Discussion

D. **FACILITIES**
Motion
Discussion

E. **NEGOTIATIONS**
Motion
Discussion

F. **POLICY**
Motion
Discussion

G. **TECHNOLOGY**
Motions to:

T1. Approve the Shared Services Agreement in the amount of $30,000 between the Readington Township Board of Education and the Tewksbury Township Board of Education for Readington Township School District to provide Technology Support Services to the Tewksbury School District.

T2. Dispose of the attached list of equipment.

Discussion

H. **SEARCH /COMMUNICATIONS**
Motion
Discussion

9. BOARD SECRETARY/TREASURER'S REPORT

B1. Board Secretary/Treasurer's Report, Transfers for April 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 April 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 April 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 School Bus Emergency Evacuation Drill Report for:
- Old Turnpike School
- Tewksbury Elementary School

S2. Approve the following class trips for the 2011-2012 school year:
- Grade 7 to Philadelphia, PA

S3. Approve Stephanie Sinck, a student from Ramapo College as a student teacher at Old Turnpike School within a Middle School Earth Science class for the 2012-2013 school year.

S4. Approve the District Professional Development Plan which was approved by the Hunterdon County Professional Development Board.

S5. Approve the enrollment of Richard Verderamo, child of staff member, Megan Verderamo, as a tuition Kindergarten student for the 2012-2013 school year.

Discussion

Proposed sending district curriculum model
School Choice update
TQI 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, July 25, 2012.