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

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

1. SUNSHINE ANNOUNCEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATION
5. APPROVAL OF MINUTES
    - March 28, 2012 Regular Meeting and Public Budget Hearing
6. AUDIENCE
7. CORRESPONDENCE
8. COMMITTEE REPORTS

A. **PERSONNEL**
Motions to:

P1. Accept the resignation of Dawn Decker effective June 30, 2012.

P2. Approve the employment of Kathleen Oswald as a part time Instructional Aide to provide home programming for school year 2011-2012 beginning April 26, 2012 through June 30, 2012 for up to 7 hours per week as needed at Step 1, $14.65 per hour plus mileage.

P3. Eliminate the position of "Vice Principal and Supervisor of Special Services."

P4. Approve additional payment to the following staff for the 8th grade play production:

Nicole Dickinson	10 Hours $378.20	Play director
Joel Barrett	20 Hours $756.40	Assistant Director
Dolores Krowl	20 Hours $756.40	Production Manager

P5. Approve the attached list of non-tenured teachers for the 2012-13 school year.

P6. Approve 16 additional hours for each of the following Kindergarten aides for the 2011-12 school year:

Marianne Farrell
Kathy Natale
Barbara Witkowski

Discussion

B. **FINANCE**
Motions to:

F1. Approve the list of bills dated April 25, 2012 in the amount of $968,619.48.

F2. Accept a $1,000 donation from the PTA for the 8th grade Washington DC trip – Kennedy Center show.

F3. Accept an out of district student from Hampton School District into the Pre-K Autistic extended school year at a cost of $2,704.80, 4 hrs per day beginning July 2, 2012 and ending August 9, 2012 for 23 days. Tuition 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.

F4. Approve the "Application for Funds to Support Implementation of the Anti-Bullying Bill of Rights Act" in the amount of $21,253 and submission to the Hunterdon County Executive County School Business Administrator.

F5. Rescind motion from March 28, 2012 (F2): *Approve entering into contract with Douglass Outreach for Speech and Language Evaluation for student #5152116652 at a cost of $950.*

F6. Approve travel requests:

J. Burns	All Kids Can Succeed-Behavior/Social	$135 + mileage
M. Regan	Success for Struggling Learners	$35 + mileage
R. DeStefano	Success for Struggling Learners	$35 + mileage
J. Piccolo-Torsky	Basic Life Support for Healthcare Providers Refresher Course	$25 + mileage

Discussion

C. **CURRICULUM**
Motion
Discussion

D. **FACILITIES**
Motion

FA1. Approve the donation from the PTA for school signs in the amount of $3,968.63.

Discussion

E. **NEGOTIATIONS**
Motion
Discussion

F. **POLICY**
Motions to:

PO1. Approve on second reading, Policy #1230 Superintendent's Duties

PO2. Approve on second reading, Policy #1522 School-Level Planning

PO3. Approve on second reading, Policy #9270 Home Schooling and Equivalent Education Outside the Schools

PO4. Approve on second reading, Regulation #9270 Home Schooling and Equivalent Education Outside the Schools

PO5. Approve on first reading, Policy #2423 Bilingual and ESL Education

PO6. Approve on first reading, Policy #2461 Special Education/Receiving Schools

PO7. Approve on first reading, Regulation #2461 Special Education/Receiving Schools

PO8. Approve on first reading, Regulation #2461.01 Special Education/Receiving Schools – IEP Implementation

PO9. Approve on first reading, Regulation #2461.02 Special Education/Receiving Schools – Suspension

PO10. Approve on first reading, Regulation #2461.03 Special Education/Receiving Schools – Public Records

PO11. Approve on first reading, Regulation #2461.04 Special Education/Receiving Schools – Special Education and Related Services

PO12. Approve on first reading, Regulation #2461.05 Special Education/Receiving Schools – IEP Compliance

PO13. Approve on first reading, Regulation #2461.06 Special Education/Receiving Schools – Highly Qualified and Appropriately Certified Staff

PO14. Approve on first reading, Regulation #2461.07 Special Education/Receiving Schools – Termination of Placement

PO15. Approve on first reading, Regulation #2461.08 Special Education/Receiving Schools – In-Service Training

PO16. Approve on first reading, Regulation #2461.09 Special Education/Receiving Schools – Statewide and District-Wide Assessment Programs

PO17. Approve on first reading, Regulation #2461.10 Special Education/Receiving Schools – Full Educational Opportunity

PO18. Approve on first reading, Regulation #2461.11 Special Education/Receiving Schools – Staff Consultation

PO19. Approve on first reading, Regulation #2461.12 Special Education/Receiving Schools – Length of School Day and Academic Year

PO20. Approve on first reading, Policy #5561 Use of Physical Restraint

Discussion

G. **TECHNOLOGY**
Motion
Discussion

H. **SEARCH /COMMUNICATIONS**
Motion
Discussion

9. BOARD SECRETARY/TREASURER'S REPORT

B1. Board Secretary/Treasurer's Report, Transfers for February 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 February 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 February 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 following class trips for the 2011-2012 school year:
- Grade PreK to Tewksbury Elementary School, Califon NJ

S2. Approve Nicole Meyer, a student from Montclair State University participating in the Family and Child Studies program, as a student Intern for 400 hours from September through December 2012 at Tewksbury Elementary School.

S3. Approve the application and submission of the School Choice Application for the 2013-2014 school year.

Discussion

11. ANNUAL APPOINTMENTS 2012-2013

    1. MOTION TO APPOINT CUSTODIAN OF SCHOOL MONIES
    2. MOTION TO APPOINT DISTRICT'S MEDICAL INSPECTOR
    3. MOTION TO APPOINT DISTRICT'S ATTENDANCE OFFICER
    4. MOTION TO APPOINT DISTRICT'S OFFICIAL DEPOSITORY
    5. MOTION TO APPOINT DISTRICT'S OFFICIAL LEGAL NEWSPAPER
    6. MOTION TO APPOINT DISTRICT'S AFFIRMATIVE ACTION OFFICER
    7. MOTION TO APPOINT DISTRICT'S INVESTMENT OFFICER
    8. MOTION TO APPOINT ENDORSERS OF SCHOOL WARRANTS
    9. MOTION TO APPROVE ALL POLICIES ON FILE
    10. MOTION TO APPOINT CUSTODIAN OF RECORDS
    11. MOTION TO APPROVE QUALIFIED PURCHASING AGENT AND APPROVE THE BID THRESHOLD
    12. MOTION TO APPROVE INTEGRATED PEST MANAGEMENT COORDINATOR, INDOOR AIR QUALITY DESIGNEE, AND AHERA COORDINATOR
    13. MOTION TO APPROVE THE FOLLOWING TAX SHELTER ANNUITY COMPANIES: FIDELITY INVESTMENTS, VANGUARD, VALIC, AXA EQUITABLE, LINCOLN FINANCIAL, METROPOLITAN LIFE
    14. MOTION TO APPROVE ALL CURRICULA APPROVED DURING THE 2011-2012 SCHOOL YEAR
    15. MOTION TO APPROVE ATTACHED 2011-2012 BOARD MEETING SCHEDULE
    16. MOTION TO APPROVE THE ATTACHED TAX LEVY SCHEDULE

12. LEGISLATIVE REVIEW

13. UNFINISHED BUSINESS

14. NEW BUSINESS

15. AUDIENCE

16. ADJOURNMENT

The next Regular Meeting of the Tewksbury Township Board of Education is Wednesday, May 23, 2012.