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

BOARD MEETING AGENDA
WEDNESDAY, MARCH 28, 2012

THE REGULAR MEETING AND PUBLIC HEARING OF THE TEWKSBURY TOWNSHIP BOARD OF EDUCATION WILL BEGIN AT 7:00 PM IN THE LIBRARY OF THE OLD TURNPIKE SCHOOL ON WEDNESDAY, MARCH 28, 2012.

1. SUNSHINE ANNOUNCEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATION
    - Girl Scout Gold Award Project
    - Public Hearing on the 2012/2013 School District Budget
5. APPROVAL OF MINUTES
    - February 29, 2012 Regular Meeting and Executive Session
6. AUDIENCE
7. CORRESPONDENCE
8. COMMITTEE REPORTS

A. **PERSONNEL**
Motions to:

P1. Accept the letter of return from Maternity Leave from Tara Saksa for the 2012 – 2013 school year.

P2. Approve the return from Family Leave of Lori Burr effective April 16, 2012.

P3. Approve the following staff members who have applied for the 2011-2012 school year honoraria positions:

Athletic Honoraria

Assistant Track Coach (on as needed basis based on student participation)
- Samantha Tennick

Non Athletic Honoraria

School Professional Development Committee (not to exceed 5 hours)
OTS (2) – Samantha Tennick

Discussion

B. **FINANCE**
Motions to:

F1. Approve the list of bills dated March 28, 2012 in the amount of $646,931.13.

F2. Approve Entering into contract with Douglass Outreach for Speech and Language Evaluation for student #5152116652 at a cost of $950.

F3. Accept a $10,000 anonymous donation for 8th grade year-end awards.

F4. Approve the building fund list of bills dated March 28, 2012 in the amount of $147,507.00.

F5. Approve travel requests:

J Burns	All Kids Can Succeed-Behavior/Social	$135 + mileage

Discussion

C. **CURRICULUM**
Motion

C1. Approve the K-8 Comprehensive Health and Physical Education Curriculum according to the 2009 NJ Core Curriculum Content Standards set forth by the NJ Department of Education.

Discussion

D. **FACILITIES**
Motion to:

FA1. Approve the Interlocal Shared Services Agreement between the Township of Tewksbury and the Tewksbury Township Board of Education dated January 2012.

FA2. Approve the following change orders for the Renovation Project at OTS:

1. Net value of change order $0-informational change order to reflect changes charged against allowance of $44,700
2. Net value of change order $0-informational change order to reflect changes charged against allowance of $44,700
3. $24,274 – Replace 12 condensing units as requested by owner
4. $5,471 Thermostat relocation, flashing, louver, gas pipe, balance to reflect changes charged against allowance of $44,700
5. $3,989 Power door supplies plus a credit for concrete curbs and sidewalks
6. $9,016 Above ceiling electric – Time and material

Discussion

E. **NEGOTIATIONS**

Motion to:

N1. Ratify the bargaining agreement between the Tewksbury Township Board of Education and Tewksbury Administrators Association dated July 1, 2010 through June 30, 2013.

Discussion

F. **POLICY**

Motions to:

PO1. Approve on second reading, Policy #8220 School Day

PO2. Approve on second reading, Regulation #8220 School Closings

PO3. Approve on second reading, Policy #0142 Board Member Qualifications, Prohibited Acts, and Code of Ethics

PO4. Approve on second reading, Policy #2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries

PO5. Approve on second reading, Regulation #2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries

PO6. Approve on second reading, Policy #6220 Budget Preparation

PO7. Approve on first reading, Policy #1230 Superintendent's Duties

PO8. Approve on first reading, Policy #1522 School-Level Planning

PO9. Approve on first reading, Policy #9270 Home Schooling and Equivalent Education Outside the Schools

PO10. Approve on first reading, Regulation #9270 Home Schooling and Equivalent Education Outside the Schools

Discussion

G. **TECHNOLOGY**

Motion
Discussion

H. **SEARCH /COMMUNICATIONS**

Motion
Discussion

9. BOARD SECRETARY/TREASURER'S REPORT

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

Discussion

10. SUPERINTENDENT'S REPORT

Motions to:

S1. Approve the following class trips for the 2011-2012 school year:

- Grade 6 to Fairview Lake, Newton NJ
- Grade 5 to Bronx Zoo, Bronx NY
- Grade 2 to Hunterdon Cnty Parks, Teetertown Preserve, Lebanon NJ
- Grade (ABA) K to Shop Rite, Chester NJ
- Grade (ABA) K to Somerset Pediatric Group/Burger King, Bedminster NJ
- Grade PreK to Whittemore Wildlife Sanctuary, Oldwick NJ
- Grade 4 to Washington's Crossing National Park, PA
- Grade 8 to Tewksbury Elementary School, Califon NJ
- Grade 6 to Lakota Wolf Preserve, Columbia NJ

S2. Approve Dara Dresden, a student from Kean University, to observe 20 hours in an elementary grade classroom as part of Kean University's NJ approved 24-hour Introduction to Teaching Workshop.

S3. Approve Annie Taggart, a student from Raritan Valley Community College, to observe 10 hours in math specific classes in grades K-8 as part of Raritan Valley's Problem Solving Strategies class which focuses on teaching elementary level math concepts.

S4. Approve John Barnett, a first year teacher of the Chester Twp. School District, to observe an elementary gym class for one full teaching day in the spring of 2012.

Discussion

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, April 25, 2012.