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

BOARD MEETING AGENDA
WEDNESDAY, DECEMBER 21, 2011

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, DECEMBER 21, 2011.

1. SUNSHINE ANNOUNCEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATION
5. APPROVAL OF MINUTES
    - November 22, 2011 Regular Meeting and Executive Session
6. AUDIENCE
7. CORRESPONDENCE
8. COMMITTEE REPORTS

A. **PERSONNEL**
Motions to:

P1. Approve the employment of Christina Johnson as a part time Lunchroom Aide for the 2011-2012 school year beginning date to be determined pending criminal history review at Step 1, $13.58 per hour for 2.5 hours per day when lunch is served.

P2. Approve to extend the employment of Danielle Meekings as a maternity leave replacement part time Reading Recovery Teacher beginning January 16, 2012 through June 30, 2012 at MA Step 8, $63,918 pro rated at 3.5 hours per day.

P3. Approve to extend the employment of Karen Hopkins as a maternity leave replacement part time Basic Skills Teacher beginning January 16, 2012 through June 30, 2012 at MA +15 Step 2, $58,778 pro rated at 3.5 hours per day.

P4. Approve Darla Kaminsky as a substitute teacher for the 2011-2012 school year pending substitute certificate approval from the county.

Discussion

B. **FINANCE**
Motions to:

F1. Approve the list of bills dated December 21, 2011 in the amount of $1,004,415.50.

F2. Approve the TEF donation of $40,000 for Professional Development.

F3. Approve the application of the following federal grants:

2010-11 IDEA Final
2010-11 NCLB Final

F4. Approve travel requests:

S. Stecker	Maximizing Your Language Therapy	$225 + mileage
B. Hoffman	STS Conference	$300+ mileage

F5. Accept the following donations:

37 Binders approximate value of $440
120 Binders approximate value of $750

Discussion

C. **CURRICULUM**
Motion
Discussion

D. **FACILITIES**
Motion
Discussion

E. **NEGOTIATIONS**
Motion
Discussion

G. **POLICY**
Motions to:

PO1. Approve on second reading, Policy #2415.01 Academic Standards, Academic Assessments and Accountability

PO2. Approve on second reading, Policy #6360 Political Contributions

PO3. Approve on second reading, Policy #6362 Contributions to Board Members and Contract Awards

PO4. Approve on first reading, Policy #1140 Affirmative Action Program

PO5. Approve on first reading, Policy #1523 Comprehensive Equity Plan

PO6. Approve on first reading, Policy#1530 Equal Employment Opportunities

PO7. Approve on first reading Regulation #1530 Equal Employment Opportunity Complain Procedure

PO8. Approve on first reading, Policy #1550 Affirmative Action Program for Employment and Contract Practices

PO9. Approve on first reading, Regulation #1550 Affirmative Action Program for Employment and Contract Practices Complaint Procedure

PO10. Approve on first reading, Policy #2260 Affirmative Action Program for School and Classroom Practices

Discussion

H. **TECHNOLOGY**
Motion
Discussion

I. **SEARCH**
Motion
Discussion

9. BOARD SECRETARY/TREASURER'S REPORT

Motion
Discussion

10. SUPERINTENDENT'S REPORT

Motions to:

S1. Approve the following class trips for the 2011-2012 school year:
- Grade K trip to Kev Laur Farm, Hampton NJ
- Grade 8 trip to RVCC Planetarium, Branchburg NJ
- Grade 8 trip to Shubert Theatre, NY City, NY
- Grade 8 trip to Tewksbury Elementary School, Califon, NJ

S2. Approve the 2011-2012 Nursing Services Plan

S3. Approve the Council of Instruction Procedure

S4. Approve the following Job Descriptions:
- Local Professional Development Committee Chair
- Local Professional Development Committee
- School Professional Development Committee

Discussion

HIB Incident Report
School Suspension 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, January 25, 2012.