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

BOARD MEETING AGENDA
TUESDAY, NOVEMBER 22, 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 TUESDAY, NOVEMBER 22, 2011.

1. SUNSHINE ANNOUNCEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATION
    - Board Of Education Ethics Training
5. APPROVAL OF MINUTES
    - October 20, 2011 Special Goal Setting Meeting
    - October 26, 2011 Regular and Executive Session
6. AUDIENCE
7. CORRESPONDENCE
8. COMMITTEE REPORTS

A. **PERSONNEL**
Motions to:

P1. Approve adjustment to placement on salary guide for Karen Hopkins from 2MA to 2MA+15, 3.5 hours/day prorated beginning August 31, 2011 through January 13, 2012.

P2. Approve the employment of Kyle Kayes as a Maternity Leave Replacement Special Education Teacher for the 2011-2012 school year beginning November 3, 2011 through June 30, 2011. Salary to be $52,598, BS Step 1 pro-rated.

P3. Approve Cailla Mullen as a Substitute Teacher for the 2011-2012 school year.

P4. Accept the letter of Child Care Leave extension for Tara Saksa through June 2012.

Discussion

B. **FINANCE**
Motions to:

F1. Approve the list of bills dated November 22, 2011 in the amount of $1,064,951.32.

F2. Approve the building fund list of bills dated November 22, 2011 in the amount of $258,656.50.

F3. Accept the additional Education Jobs Funding in the amount of $811.00.

F4. Approve the TEF donation of 8 (eight) ELMO projectors with a cost of $4,500.

F5. Approve entering into a contract with Cerebral Palsy Association of Middlesex County for Augmentative Communication Evaluation for student #9018305163 in the amount of $875.

F6. Approve entering into a contract with Cerebral Palsy Association of Middlesex County for Augmentative Communication Evaluation for student #8648863621 in the amount of $875.

F7. Approve travel requests:

G Grube	Reading/Writing Workshop	$175+mileage
P Nuwer	NJ Assoc of School Psychologists	$90
L Baxter	PARCC & NJASK testing	$149 + mileage
K Laraway	Special Education	$75

Discussion

C. **CURRICULUM**
Motion
Discussion

D. **FACILITIES**
Motion
Discussion

E. **NEGOTIATIONS**
Motion
Discussion

G. **POLICY**
Motions to:

PO1. Approve on second reading, Policy #9130 Public Complaints

PO2. Approve on second reading, Policy #1240 Evaluation of Interim Superintendent

PO3. Approve on second reading, Policy #5516 Use of Electronic Communication

PO4. Approve on second reading, Policy and Regulation Guide #6112 Reimbursement of Grants

PO5. Approve on second reading, Policy #6830 Audit and Financial Report

PO6. Approve on second reading, Policy #6820 Financial Reports

PO7. Approve on first reading, Policy #2415.01 Academic Standards, Academic Assessments and Accountability

PO8. Approve on first reading, Policy #6360 Political Contributions

PO9. Approve on first reading, Policy #6362 Contributions to Board Members and Contract Awards

Discussion

H. **TECHNOLOGY**
Motion
Discussion

I. **SEARCH**
Motion

Discussion:

Suspension of Search Committee meetings and plans going forward

9. BOARD SECRETARY/TREASURER'S REPORT

B1. Board Secretary/Treasurer's Report, Transfers for August 2011 and September 2011.

B2. Motion accepting the Superintendent's certification that the financial report of the Board Secretary and the Treasurer of School Monies for the months ending August 2011 and September 2011 are 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 August 2011 and September 2011 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.

10. SUPERINTENDENT'S REPORT

Motions to:

S1. Approve the following class trips for the 2011-2012 school year:
- Grade 2 trip to Sandy Hook, Sandy Hook NJ
- Grade 1 trip to RVCC Theatre, Branchburg NJ
- Grade 3 trip to Davinci Science Center, Allentown PA
- Grade 6 trip to Adventure Aquarium, Camden NJ
- Grade 8 trip to Voorhees High School, Glen Gardner NJ

S2. Approve entering into an agreement with Ithaca College.

S3. Approve in accordance with Policy #511, admittance of a first grade student whose family has a contract to purchase a home in district closing on or before November 15, 2011.

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, December 21, 2011.