

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

**BOARD MEETING AGENDA
WEDNESDAY, OCTOBER 26, 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, OCTOBER 26, 2011.

1. SUNSHINE ANNOUNCEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATION
5. APPROVAL OF MINUTES
 - September 28, 2011 Regular Meeting and Executive Session
6. AUDIENCE
7. CORRESPONDENCE
8. COMMITTEE REPORTS
 - A. **PERSONNEL**
Motions to:

P1. Approve lateral moves:

2010-2011 school year

- | | |
|--------------|--------------|
| • J. Barrett | MA to MA+15 |
| • J. Condren | MA to MA +15 |
| • K. Novello | BA+30 to MA |
| • J. Pill | BA to BA+15 |
| • M. Regan | BA to BA+15 |

2011-2012 school year

- | | |
|------------|----------------|
| • N. Amato | MA to MA+30 |
| • M. Cone | BA to BA+15 |
| • C. Moran | BA+15 to BA+30 |

P2. Approve the employment of Lori Palazzo as a long term substitute Third Grade Teacher for the 2011-2012 school year beginning date to be determined pending release from current employer at BA+30, Step 7, \$60,068 pro-rated pending documentation. The Interim Superintendent was authorized to hire additional personnel as needed during the 2011-2012 school year as approved at the July 27, 2011 BOE meeting.

P3. Approve employment of Patty Mauriello as an Office Aide for the 2011-2012 school year beginning November 1, 2011 to fill two half time positions for a total of 8 hours per day, 190 days a year at a salary of \$13.98 per hour pro-rated. Ms. Mauriello will not receive health benefits or compensation for waiving benefits.

P4. Approve the employment of Robert Johnson as a substitute bus driver for the 2011-2012 school year.

P5. Approve the following staff members who have applied for the 2011-2012 school year honoraria positions:

Co-Yearbook Advisors – shared position – 90 sessions split by all

- Dee Krowl

Intervention and Referral Service Committee:

Old Turnpike School

- Regular Education Teacher Scott Steinman

P6. Accept the letter of resignation from Joseph Tenerelli effective October 15, 2011.

P7. Approve the following substitute teachers for the 2011-2012 school year pending criminal history review:

- Era Patel
- Oscar Flores

Discussion

B. FINANCE

Motions to:

F1. Approve the list of bills dated October 26, 2011 in the amount of \$1,263,398.71.

F2. Motion to approve a \$10,000 donation from the Tewksbury Education Foundation for teacher mini-grants.

F3. Motion to approve entering into a joint transportation agreement with Delaware Valley BOE for the transportation of non public students for the 2011-2012 school year. The contract cost is \$2,652.

F4. Motion to approve the following PTA donations:

\$500	Pearl Observatory	K Schmid
\$450	Speaker - Navy SEAL	J Barrett
\$500	Art display boards	J Wadler

F5. Approve travel requests:

B Palmer	Multi sensory Reading	\$975 + mileage
K Csolak	NJ Music Conf	\$185 + mileage

F6. Rescind motion from June 22, 2011 (F3): *Approve entering into a contract with Douglas Outreach for Psychological Evaluation for student #5152116652 at a cost of \$1,100.*

F7. Rescind motion from June 22, 2011 (F4): *Approve entering into a contract with Douglass Outreach for Educational Evaluation for student #5152116652 at a cost of \$950.*

F8. Rescind motion from June 22, 2011 (F5): *Approve entering into a contract with Douglass Outreach for Speech and Language Evaluation for student #5152116652 at a cost of \$950.*

F9. Approve entering into a contract with Dr. L. Hanes & Associates for Psychological Evaluation for student #5152116652 at a cost of \$500.

F10. Approve entering into a contract with Dr. L. Hanes & Associates for Educational Evaluation for student #5152116652 at a cost of \$500

F11. Approve entering into a contract with Dr. L. Hanes & Associates for Speech and Language Evaluation for student #5152116652 at a cost of \$500.

F12. Approve placement of student # 3390346956 at Hunterdon Learning Center for the 2011-2012 school year beginning October 24, 2011 through June 30, 2012 at a tuition cost of \$223.60 per diem plus transportation.

Discussion

C. CURRICULUM

Motion to:

C1. Approve the K-8 Science 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 2011-12 M1 Comprehensive Maintenance Plan in compliance with the Department of Education guidelines.

FA2. Approve participation in the Alliance for Competitive Telecommunications (ACT) through the Middlesex Regional Educational Services Commission.

Discussion

E. NEGOTIATIONS

Motions
Discussion

G. POLICY
Motions to:

PO1. Approve on second reading, Policy #5512 Harassment, Intimidation and Bullying.

PO2. Approve on first reading, Policy #9130 Public Complaints

PO3. Approve on first reading, Policy #1240 Evaluation of Interim Superintendent

PO4. Approve on first reading, Policy #5516 Use of Electronic Communication

PO5. Approve on first reading, Policy and Regulation Guide #6112 Reimbursement of Grants

PO6. Approve on first reading, Policy #6830 Audit and Financial Report

PO7. Approve on first reading, Policy #6820 Financial Reports

Discussion

H. TECHNOLOGY
Motion to:

T1. Approve entering into contract with Schoolwires for the development, training and hosting of the school district website utilizing the Centricity Core package silver design. First year design, training and hosting is approximately \$6,282.00 pro-rated. The second year cost going forward is \$5,236.00 annually.

Discussion

I. SEARCH
Motions to:

SE1. Resolved, that the Board of Education hereby approves the revised Interim Superintendent employment agreement with Dr. James Gamble which has been approved by the Executive County Superintendent and which has been amended to extend the contract end date from June 30, 2012 to June 30, 2013 -- all other terms remain the same.

SE2. Resolved, that the Board of Education, upon recommendation of the Interim Superintendent, hereby approves the revised Interim Principal employment agreement with Mr. Kenneth Wark, which has been amended to extend the contract end date from June 30, 2012 to June 30, 2013 -- all other terms remain the same.

Discussion

9. BOARD SECRETARY/TREASURER'S REPORT

B1. Board Secretary/Treasurer's Report, Transfers for July 2011.

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 July 2011 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 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 July 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

Report on the EVVRS for the 2010-2011 school year

Motions to:

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

- Grade 4 trip to Monmouth Museum, Lincroft NJ
- Grade 4 trip to Raritan Valley Community College, Branchburg, NJ
- Grade 1 trip to Raritan Valley Community College, Branchburg, NJ
- Grade 6 trip (Artline) to Hunterdon County Museum of Art, Clinton, NJ
- Grades 7 and 8 (Poetry Slam) to Clinton Township Middle School, Clinton, NJ
- Grades 5, 7 and 8 (Math Workshop) to Conley School, Bethlehem, NJ
- Grades 7 and 8 (Debate) to Clinton Township Middle School, Clinton, NJ
- Grades 6, 7 and 8 (CSI) to Clinton Community Center, Clinton NJ
- Grade 6 (Artline II) to High Bridge Middle School, High Bridge, NJ

S2. Approve the Law Enforcement MOA for the 2011-2012 school year

S3. Approve Kiera Walsh, speech-language pathology graduate student from Ithaca College, as an intern with Nancy Sutor, Speech Language Teacher, for up to 7 hours per day beginning January 3, 2012 through March 2, 2012.

S4. Approve Dara Dresden, a student from Kean University to observe 4 hours in an elementary grade classroom as part of Kean University's NJ State approved 24-hour Introduction to Teaching Workshop.

S5. Approve the Violence and Vandalism Report for the 2010-2011 school year.

S6. Approve the October 2011 School Bus Evacuation Drill reports.

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 Tuesday, November 22, 2011.