Minutes 8/24/11

TEWKSBURY TOWNSHIP BOARD OF EDUCATION
August 24, 2011

The Regular Meeting of the Tewksbury Township Board of Education was called to order by President, John Santoro, at 7:10 PM in the Library of the Tewksbury Elementary School.

Mrs. Laraway read the Sunshine Law:

The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advance notice and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of the Act, the Tewksbury Township Board of Education has caused notice of the time and place of this meeting to be published in the Courier News and notice of the meeting has been posted in the Township Municipal Building, both school buildings and the Tewksbury Township Public Library.

The Board pledged Allegiance to the Flag.

PRESENT: Mrs. McKinney-Brakewood, Mr. Delia, Mrs. Larsen, Mr. Presutti, Mr. Regan, Mr. Santoro, Mrs. Sernas, Mrs. Thorp

ALSO PRESENT: Dr. James Gamble, Interim Superintendent
Karin Laraway, Board Secretary

ABSENT: Mrs. Marelli

AUDIENCE Cynthia Matthews, Terri Maddoloni, Cynthia Pettigrove, Angela Koster, Ed Koster, Joanne Fabiano, Darcie Venito, Linda Freda, Jacqueline Greenberg, Jacqueline Panhuck:

PERSONNEL:
Motion made by Mr. Presutti, seconded by Mrs. Larsen to approve items P1-P22 as recommended by the Interim Superintendent.

P1. Rescind Motion from May 2011 (P9) *Approve a leave of absence from Kyle Rehrig for approximately six weeks for the beginning of the 2011-2012 school year. Returning to work on or about October 10, 2011.*

P2. Approve a leave of absence from Kyle Rehrig for approximately six weeks for the beginning of the 2011-2012 school year. Returning to work on or October 31, 2011.

P3. Approve Jodi Adessa as a Music Teacher for the 2011-2012 school year from August 29, 2011 through June 30, 2012 at MA Step 4, $57,633 pending completion of Criminal History Review. Contractual rate determined following the ratification of the agreement between the Tewksbury Education Association and the Board of Education of Tewksbury Township.

P4. Approve Allesandra DeMarco as a classroom teacher for the 2011-2012 school year from August 29, 2011 through June 30, 2012 at BA Step 3, $52,733 pending completion of Criminal History Review. Contractual rate determined following the ratification of the agreement between the Tewksbury Education Association and the Board of Education of Tewksbury Township.

P5. Approve Heather Jean Meyer as a classroom teacher for the 2011-2012 school year from August 29, 2011 through June 30, 2012 at MA Step 3, $57,133 pending completion of Criminal History review. Contractual rate determined following the ratification of the agreement between the Tewksbury Education Association and the Board of Education of Tewksbury Township.

P6. Approve the renewal of Judy Wyckoff as a home instructor for the 2011-2012 school year from August 29, 2011 through June 30, 2012 at a rate of $36.35 per hour plus mileage on an as needed basis. Contractual rate determined following the ratification of the agreement between the Tewksbury Education Association and the Board of Education of Tewksbury Township.

P7. Approve Meg Sass as a home instructor for the 2011-2012 school year from August 29, 2011 through June 30, 2012 at a rate of $52.68 per hour plus mileage on an as needed basis. Contractual rate determined following the ratification of the agreement between the Tewksbury Education Association and the Board of Education of Tewksbury Township.

P8. Approve Heather Jean Meyer as a home instructor for the 2011-2012 school year from August 29, 2011 through June 30, 2012 at a rate of $39.84 per hour plus mileage on an as needed basis pending completion of Criminal History review. Contractual rate determined following the ratification of the agreement between the Tewksbury Education Association and the Board of Education of Tewksbury Township.

P9. Approve Jennifer Burns to provide home programming for school year 2011-2012 from August 29, 2011 through June 30, 2012 at BA Step 2, $36.42 per hour plus mileage on an as needed basis. Contractual rate determined following the ratification of the agreement between the Tewksbury Education Association and the Board of Education of Tewksbury Township.

P10. Approve Heather Jean Meyer to provide home programming for school year 2011-2012 from August 29, 2011 through June 30, 2012 at MA, Step 3, $39.84 per hour plus mileage on an as needed basis pending completion of Criminal History review. Contractual rate determined following the ratification of the agreement between the Tewksbury Education Association and the Board of Education of Tewksbury Township.

P11. Approve Nancy Tohme to provide home programming for school year 2011-2012 from August 29, 2011 through June 30, 2012 at Step 2, $14.95 per hour plus mileage on an as needed basis. Contractual rate determined following the ratification of the agreement between the Tewksbury Education Association and the Board of Education of Tewksbury Township.

P12. Approve Jennifer Burns as a substitute to provide home programming for school year 2011-2012 from August 29, 2011 through June 30, 2012 at BA Step 2, $36.42 per hour plus mileage on an as needed basis. Contractual rate determined following the ratification of the agreement between the Tewksbury Education Association and the Board of Education of Tewksbury Township.

P13. Approve Heather Jean Meyer as a substitute to provide home programming for school year 2011-2012 from August 29, 2011 through June 30, 2012 at MA, Step 3, $39.84 per hour plus

mileage on an as needed basis pending completion of Criminal History review. Contractual rate determined following the ratification of the agreement between the Tewksbury Education Association and the Board of Education of Tewksbury Township.

P14. Motion to approve a onetime bonus payment of 5.5% 2009-2010 base salary for attainment of 2009-2010 goals for Karin Laraway, Business Administrator. This bonus payment does not become part of the base salary.

P15. Motion to approve the 2011-2012 employment contract for Karin Laraway, Business Administrator, in the amount of $109,430 (2%) as approved by the Executive County Superintendent.

P16. Approve Cheryl Zarra as Executive Secretary to the Superintendent for school year 2011-2012 at an annual salary of $48,000 effective August 16, 2011. The Interim Superintendent was authorized to hire additional personnel as needed during the 2011-2012 school year as approved at the July 27, BOE meeting.

P17. Accept the letter of resignation from Vesna Kirk as Maternity Leave Replacement Teacher effective immediately for the 2011-2012 school year.

P18. Authorize request for Emergent Hiring of Jodi Adessa, Allesandra DeMarco and Heather Jean Meyer

P19. Approve the following staff members who have applied for the 2011-2012 school year honoraria positions:

Magazine Drive Coordinator – 15 sessions

- Mary Yakimec

8th Grade Advisor – 15 sessions

- Bonnie Mendralla

Jazz Band

- Keith Csolak – 30 sessions

Student Council Moderator – 30 sessions shared

- Brittany Elder - 15 sessions
- Samantha Tennick - 15 sessions

Girls Soccer Head Coach

- Darcy Harp

Boys Soccer Head Coach

- Peter Berg

Field Hockey Head Coach

- Patty Aanonsen

X-Country Head Coach

- Jeanette McCall

X-County Assistant Coach

- Catherine Dusault

Fairview Lake Coordinator

- Samantha Tennick

School District Newsletter - $250 per Newsletter

- Dee Krowl

P20. Motion to approve Nancy Carle as Assistant Field Hockey Coach.

P21. Motion to accept the resignation of Lisa Wydner, TES Caferteria Aide, effective immediately for the 2011-2012 school year.

P22. Motion to approve Barbara Simcos as Business Office Secretary beginning August 24, 2011 for the 2011-2012 school year at a salary of $33,000 pro-rated.

Motion approved on a unanimous roll call vote.

Items discussed at the committee meeting were sick time for retiring NBU's, National Board Certification for teachers, Mr. Petrick's goals.

Discussion

Motion approved on a unanimous roll call vote.

FINANCE

Motions made by Mrs. Larsen, seconded by Mr. Presutti, to approve items F1-F25.

F1. Motion to approve the list of bills dated August 24, 2011 in the amount of $392,464.28.

F2. Motion to approve the building fund bills dated August 24, 2011 list in the amount of $1,371,705.00.

F3. Approve entering into contract with Therapeutic Intervention for 2011-2012 school year for Occupational Therapy at an hourly rate of $86.50, home base therapy at an hourly rate of $97.00 and $330 per evaluation beginning August 29, 2011 through June 30, 2012.

F4. Approve entering into contract with Therapeutic Intervention for 2011-2012 school year for Physical Therapy at an hourly rate of $86.50, home base therapy at an hourly rate of $97.00 and $330 per evaluation beginning August 29, 2011 through June 30, 2012.

F5. Approve entering into contract with Ann Marie Lombardo, MA, LDT-C for 2011-2012 school year for Child Study Team Services, Consultant Services for Educational Evaluations at rate of $360 per evaluation from August 29, 2011 through June 30, 2012.

F6. Approve entering into contract with Ann Marie Lombardo, MA, LDT-C for 2011-2012 school year for Child Study Team Services, Consultant Services, Meetings (Planning, Eligibility, IEP, etc.) at the rate of $75/hr. from August 29, 2011 through June 30, 2012.

F7. Approve entering into contract with JoAnne Scheidt, LDT-C for 2011-2012 school year for Child Study Team Services, Consultant Services for Educational Evaluations at rate of $360 per evaluation from August 29, 2011 through June 30, 2012.

F8. Approve entering into contract with JoAnne Scheidt, LDT-C for 2011-2012 school year for Child Study Team Services, Consultant Services, Meetings (Planning, Eligibility, IEP, etc.) at the rate of $75/hr. from August 29, 2011 through June 30, 2012.

F9. Approve entering into contract with Matheny Medical and Educational Center/Matheny Therapy Solutions for 2011-2012 school year to provide a Speech-Language Specialist for 12 hours per week at an hourly rate of $95 beginning August 29, 2011 through June 30, 2012.

F10. Approve entering into contract with Summit Speech School for 2011-2012 school year for consultation services at an hourly rate of $145 not to exceed $870 on an as needed basis beginning August 29, 2011 through June 30, 2012.

F11. Approve entering into contract with Summit Speech School for 2011-2012 school year to provide a Teacher of the Deaf and Hard of Hearing at an hourly rate of $145 for up to 2 hours per week beginning August 29, 2011 through June 30, 2012.

F12. Approve entering into a contract with Hunterdon ESC for 2011-2012 school year for Child Study Team Services, Consultant Services (Psychologist, LDT-C, Social Worker at the rate of $480/6hr. day; $80/hr. on an as needed basis beginning August 29, 2011 through June 30, 2012.

F13. Approve entering into a contract with Hunterdon ESC for 2011-2012 school year for Child Study Team Services, Meetings (Planning, Eligibility, IEP, etc.) at a rate of $75 per consultant on an as needed basis beginning August 29, 2011 through June 30, 2012.

F14. Approve entering into contract with Hunterdon County ESC for 2011-2012 school year for Child Study Team Services, evaluations with reports in the amount of $380 per evaluation on an as needed basis beginning August 29, 2011 through June 30, 2012.

F15. Approve entering into a contract with Patricia Treiber, Speech Fluency Specialist, for school year 2011-2012 for consultation services at a maximum cost of $1,800 beginning August 29, 2011 through June 30, 2012.

F16. Approve entering into contract with Rosemarie A. PerrettaCommunication Therapies for the 2011-2012 school year for Child Study Team Services for Speech and Language Evaluations at the rate of $250 per evaluation on an as needed basis beginning August 29, 2011 through June 30, 2012.

F17. Approve entering into contract with Rosemarie A. Perretta Communication Therapies for the 2011-2012 school year for Child Study Team Services, Consultant Services, Meetings (Eligibility, IEP, etc.) at the rate of $75 per meeting on an as needed basis beginning August 29, 2011 through June 30, 2012.

F18. Approve Maschio's Food Service to provide the food service program for the 2011-2012 school year in the amount of $6,930 management/administrative fee, with a guaranteed break even no cost operation of the district's food service.

F19. Approve the cost of school lunch as follows:

Student lunch	$2.30
Adult lunch	$2.80
Reduced lunch	$ .40

F20. Approve tuition rates for the 2011-2012 school year for receiving students into the district:

Kindergarten	$12,597
Grades 1-5	$13,763
Grades 6-8	$14,591

F21. Approve entering into food service agreement for the 2011-2012 school year with Hunterdon County ESC (ESC Academy at Tewksbury) to provide satellite breakfast and lunch at the following costs:

Student Breakfast	$1.80
Adult Breakfast	$2.30
Student Lunch	$2.80
Adult Lunch	$3.30

F22. Approve submission of the following grant applications:

FY 2012 NCLB
FY 2012 IDEA (Basic and Preschool)
FY 2011ARRA IDEA/Amendment

F23. Approve extending the district's liability insurance coverage for the Tewksbury PTA and the Tewksbury Education Foundation for the 2011-2012 school year.

F24. Approve the following travel requests:

J. Piccolo-Torsky	Asthma Mgmt for School Nurse	$25 + Mile
J. Piccolo-Torsky	Diabetes Symposium for School	$50 + Mile
J. Piccolo-Torsky	Annual NJ School Health Conf	$175+Mile
K. Cullen	Asthma Mgmt for School Nurse	$25

S. Stecker	Autism NJ Annual Convention	$450
M Sass	Intl Dyslexia Conference	$165 + Mile
J Wadler	Art Educators	$170 + Mile

F25. Approve changes to the prescription plan for non-bargaining unit employees.

Motion approved on a unanimous roll call vote.

CURRICULUM

Motion made by Mr. Santoro, seconded by Mr. Delia, to approve item C1-C3.

C1. Motion to Approve K-2 Math Curriculum according to the 2010 Common Core State Standards Initiative.

C2. Motion to Approve the Middle School Holocaust Units for Grades 5 and 6 according to NJ State Mandate for Genocide Education, adopted 1994.

C3. Motion to Approve the Middle School Study Skills Curriculum for Grades 5-8. Discussion

Motion approved on a unanimous voice vote.

Items discussed at the committee meeting is scheduling, E & R, teacher planning time, study halls.

FACILITIES

Items discussed at committee were construction project, solar, electives.

NEGOTIATIONS

Motion made by Mr. Delia, seconded by Mr. Santoro, to approve items N1-N2.

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

N2. Motion to approve the Settlement Agreement between the Tewksbury Township Board of Education and the Tewksbury Education Association as a result of the Unfair Labor Practice.

Motion approved on a unanimous roll call vote.

POLICY

Motion made by Mrs. Thorp, seconded by Mrs. Larsen, to approve item PO1.

PO1. Approve on a first reading Policy 2312 Class Size.

Motion approved on a unanimous voice vote.

TECHNOLOGY

Items discussed at the committee meeting were the new phone system at OTS, new server, updating website, RealTime parent and student portal, Honeywell alert for community members.

BOARD SECRETARY/TREASURER'S REPORT

Motion made by Mrs. Larsen, seconded by Mrs. Thorp to approve B1-B3.

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

B2. Motion accepting the Superintendent's certification that the financial reports of the Board Secretary and the Treasurer of School Monies for the month ending June 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 June 2011 and that as of this date, sufficient funds are available to meet the District's financial obligations for the remainder of the 2010-2011 fiscal year.

Motion approved on a unanimous roll call vote.

SUPERINTENDENT'S REPORT

Motion made by Mr. Santoro, seconded by Mr. Regan, to approve item S1.

S1. Approve application to Hunterdon County Superintendent of Schools for school year 2011-2012 for alternate method of compliance of toilet room facilities for Preschool Integrated and Preschool Autism Programs at Old Turnpike School.

Motion approved on a unanimous voice vote.

NEW BUSINESS

Items discussed were administrative structure, district vision, and focus group surveys.

AUDIENCE

Members of the audience commented on the administrative structure, lunchroom at TES, teacher web pages, book lists, the 4 grade, scheduling.

Motion made by Mr. Santoro, seconded by Mr. Presutti, to adjourn to executive session for approximately 20 minutes to discuss Mr. Petrick's 2010-2011 goals and parameters for administrative negotiations. The time was 9:00 PM.

Motion approved on a unanimous voice vote.

Mrs. Sernas left the meeting at 9:00 PM.

Mrs. Laraway read the Sunshine Law.

Motion made by Mrs. Thorp, seconded by Mr. Presutti to return to the regular meeting. The time was 9:30 PM.

Motion approved on a unanimous voice vote.

Motion made by Mr. Presutti, seconded by Mrs. Thorp, to approve the payment of $4,665.09 to Mr. Petrick for the accomplishment of the 2010-2011 Administrator goals.

Motion approved on a unanimous roll call vote.

Motion made by Mr. Santoro, seconded by Mr. Presutti, to adjourn the meeting. The time was 9:35 PM.

Motion approved on a unanimous voice vote.

Respectfully submitted,

Karin Laraway
Board Secretary