

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

**BOARD MEETING AGENDA
WEDNESDAY, JANUARY 25, 2012**

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, JANUARY 25, 2012.

1. SUNSHINE ANNOUNCEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATION
 - Recognition of Geography Bee winners
5. APPROVAL OF MINUTES
 - December 21, 2011 Regular Meeting and Executive Session
6. AUDIENCE
7. CORRESPONDENCE
 - Lebanon Borough Resolution supporting Shared Services and discussions on County Wide School District
8. COMMITTEE REPORTS
 - A. **PERSONNEL**

Motions to:

P1. Approve the employment of Cheryl Miller as a substitute teacher for the 2011-2012 school year beginning January 3, 2012. 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.

P2. Approve the employment of Cheryl Miller as a long term substitute Language Arts Teacher for the 2011-2012 school year beginning February 1, 2012 – June 30, 2012 Step 7MA, \$62,268 prorated.

P3. Approve the employment of Deirdre Parker as a substitute teacher for the 2011-2012 school year.

P4. Approve the employment of Kelly Palmer as a substitute teacher for the 2011-2012 school year pending Criminal History Review and Substitute Certificate.

P5. Accept the letter of retirement from Randy Jones, teacher, effective July 1, 2012.

Discussion

- B. **FINANCE**

Motions to:

F1. Approve the list of bills dated January 25, 2012 in the amount of \$1,037,532.50.

F2. Approve the Resolution Establishing the Election of Members of the Tewksbury Board of Education as the First Tuesday after the First Monday in November.

F3. Approve the filing of a waiver request to exempt the Tewksbury Township Board of Education's participation in the Special Education Medicaid Initiative (SEMI) due to the fact that the DOE projects an enrollment of less than 40 Medicaid eligible students.

F4. Approve the tuition rate for Tewksbury BOE to accept out of district students:

Pre-K Autistic program \$30,000 per year (includes speech services)

F5. Accept an out of district student from Hampton School District into the Pre-K Autistic program at a cost of \$30,000 prorated. The tuition amount includes Speech services. Transportation and aide will be the responsibility of the sending district. Other related services such as OT and PT will be provided by the Receiving District's contracted provider and billed directly to the Sending District.

F6. Approve the out-of-district placement of student #6542818998 at the Mount Saint Joseph Children's Center at a tuition rate of \$282.57 per diem beginning February 1, 2012 through June 30, 2012.

F7. Approve the building fund list of bills dated January 25, 2012 in the amount of \$79,109.02.

F8. Approve travel requests:

G Bogan	HC Librarians Assoc Workshop	\$40 + mileage
L Larsen	HC Librarians Assoc Workshop	\$40
P Nuwer	Natl Assoc of School Psych.	\$619 registration 137 Lodging (3 n) 165 M&I <u>35</u> Mileage \$956 Total
N Carle	Nonviolent intervention training	\$2,124 + mileage
A Frutchey	Preparing for Assessments	\$150 + mileage
A Malzone	Excel Intermediate	\$128 + mileage

Discussion

C. CURRICULUM

Motion

Discussion

D. FACILITIES

Motion

Discussion

E. **NEGOTIATIONS**

Motion
Discussion

F. **POLICY**

Motions to:

PO1. Approve on second reading, Policy #1140 Affirmative Action Program

PO2. Approve on second reading, Policy #1523 Comprehensive Equity Plan

PO3. Approve on second reading, Policy#1530 Equal Employment Opportunities

PO4. Approve on second reading, Regulation #1530 Equal Employment Opportunity
Complaint Procedure

PO5. Approve on second reading, Policy #1550 Affirmative Action Program for
Employment and Contract Practices

PO6. Approve on second reading, Regulation #1550 Affirmative Action Program for
Employment and Contract Practices Complaint Procedure

PO7. Approve on second reading, Policy #2260 Affirmative Action Program for School
and Classroom Practices

PO8. Approve on first reading, Policy #8220 School Day

PO9. Approve on first reading, Regulation #8220 School Closings

PO10. Approve on first reading, Policy #8420 Emergency and Crisis Situations

PO11. Approve on first reading, Regulation #8420 Emergency and Non-Fire Evacuation
Plan

PO12. Approve on first reading, Regulation #8420.2 Bomb Threat

PO13. Approve on first reading, Regulation #8420.7 Lockdown Procedures

PO14. Approve on first reading, Regulation #8420.10 Active Shooter

Discussion

G. **TECHNOLOGY**

Motion
Discussion

H. **SEARCH – on hold**

Motion

Discussion

I. COMMUNICATIONS

Motion

Discussion

9. BOARD SECRETARY/TREASURER'S REPORT

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

Discussion

10. SUPERINTENDENT'S REPORT

Motions to:

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

- Grade 6 to St. Hubert's Animal Shelter, Madison NJ
- Grade Pre-K to RVCC Planetarium, Branchburg NJ

S2. Approve the 2011-2012 NJQSAC Statement of Assurance

S3. Discuss and approve the 2012-2013 school calendar

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, February 22, 2012.