

TEWKSBURY TOWNSHIP SCHOOL DISTRICT
173 Old Turnpike Road
Califon, New Jersey 07830
Phone: 908-439-2010 Fax: 908-439-2655
BOARD MEETING AGENDA
Date: August 25, 2016
7:00 PM

I. SUNSHINE ANNOUNCEMENT

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, the Hunterdon Democrat, the Hunterdon Review and notice of the meeting has been posted in the Township Municipal Building, both school buildings and the Tewksbury Township Public Library.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

____ Mrs. Bartels, VP	____ Mrs. Geoffrion	____ Mr. Regan	____ Dr. Schiller	____ Mrs. Larsen, Pres.
____ Ms. Delventhal	____ Mrs. Jenkins	____ Mrs. Resnick	____ Ms. Tenerelli	

IV. PRESENTATION

- Jim Belske - Technology Update
- Wellness Committee - Update and recommendations
- Lisa Schneider
 - Discussion of the new 5th through 8th grade Science Curriculum
 - Presentation of analysis of current trends in district assessment data

V. CORRESPONDENCE

VI. OPEN TO THE PUBLIC

Public comment is welcome. In accordance with policy, the time limit for topics is three minutes. Please state your name and address for the record.

VII. BOARD ACTION

A. APPROVAL OF MINUTES

Motion to approve the following minutes:

- July 28, 2016 Regular Board Meeting

- July 28, 2016 Executive Session

Motion _____ 2nd _____

B. CURRICULUM

Discussion

1. Motion to approve the 5th through 8th grade Science Curriculum according to the NJ Student Learning Standards/Next Generation Science Standards as set forth by the NJ Department of Education.

C. POLICY

Discussion

D. FINANCE

Discussion

- SDA Grant G5-0353 funds received on 8/18/16 in the amount of \$178,848.00

Motion to approve the following:

Pursuant to N.J.A.C. 6A-23A-16.10(c)(3), I certify that as of June 30, 2016, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district's Board of Education.

Board Secretary

Date

CERTIFICATION OF FUNDS

Motion to certify that, pursuant to N.J.A.C. 6A-23A-16.10(c)(4), after review of the secretary's monthly financial report (appropriations section) for June 30, 2016, and upon proper consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A-23A-16.10(c)(4) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

1. Motion to accept the Board Secretary's Report and the Cash Account Reconciliation Report for month ending June 30, 2016.
2. Motion to approve the attached list of transfers.
3. Approve the list of bills dated August 25, 2016 in the amount of \$947,296.03.
4. Approve the following workshops:

Staff Member	Date	Registration	Other Expenses	Travel/Mileage	Event/Destination
Megan Verderamo	10/14/16	\$230.00	\$0.00	yes	Annual NJIDA Conference-Identifying Struggling Readers
Katherine Kelsey	10/14/16	\$230.00	\$0.00	yes	Annual NJIDA Conference-Identifying Struggling Readers
Mary Cutri-French	10/3/16 10/4/16	\$150.00	\$0.00	yes	Healing in the Classroom- Joseph T. Quinlan Bereavement Center
Debbie Schroepfer	12/14/16	\$125.00	\$0.00	yes	RVCC-NJACE Science Education Institute
Debbie Schroepfer	2/15/17	\$125.00	\$0.00	yes	RVCC-NJACE Science Education Institute

5. Approve the contract agreement between the Tewksbury Township Board of Education and the Hunterdon County Educational Services Commission for the provision of CST services from July 1, 2016 through June 30, 2017 as per the 2016-2017 rate sheet.
6. Approve entering into contact with Califon School district to provide busing to 12 Califon School Choice Students for the 2016-2017 School Year at a cost of \$884.00 per student.
7. Accept the following quotes obtained through the _____ to purchase new buses as follows:
Two 54 passenger buses \$ _____ per bus
One 24 passenger bus \$ _____
8. Authorize the School Business Administrator to request Hunterdon County Educational Services Commission(HCESC) to conduct a request for quotes for a lease purchase finance on behalf of the Tewksbury Board of Education for the purchase of the buses noted above.

Motion _____ 2nd _____

Roll Call: Mrs. Bartels___ Ms. Delventhal___ Mrs. Geoffrion___ Mrs. Jenkins___ Mr. Regan___ Mrs. Resnick___ Dr.Schiller___ Ms. Tenerelli___ Mrs. Larsen___

E. TECHNOLOGY
Discussion

F. FACILITIES

Discussion

- Update on the status of construction and other projects

G. COMMUNICATIONS

Discussion

H. OTHER

Discussion

I. PERSONNEL

Discussion

Motion to approve the following:

1. Approve Kimberly Leonhardt as TES Child Study Team Representative for the I&RS Committee for the 2016-2017 school year at \$39.00 per hour.
2. Approve the following substitute teachers for the 2016-2017 school year:
 - Alisha Porcello
 - Karen Hopkins
3. Approve Jennifer Burns as a Special Education Teacher for Parent Training for student #9018305163 for up to 6 hours per month (September through June) for school year 2016-2017 at Step 9 BA+30 at \$46.02 per hour plus mileage.*
4. Approve Charity Dilts as a Special Education Teacher for Parent Training for student #9018305163 for up to 6 hours per month (September through June) for school year 2016-2017 at Step 1 BA at \$37.79 per hour plus mileage.*

*Note: Hours not to exceed a combined total of 60 hours for Special Education Teacher for Parent Training for student #9018305163 to be shared between two teachers, Jennifer Burns and Charity Dilts.

5. Approve Jennifer Burns as a Special Education Teacher for Parent Training for student #8648863621 for up to 6 hours per month (September through June) for school year 2016-2017 at Step 9 BA+30 at \$46.02 per hour plus mileage.**
6. Approve Charity Dilts as a Special Education Teacher for Parent Training for student #8648863621 for up to 6 hours per month (September through June) for school year 2016-2017 at Step 1 BA at \$37.79 per hour plus mileage.**

****Note:** Hours not to exceed a combined total of 60 hours for Special Education Teacher for Parent Training for student #8648863621 to be shared between two teachers, Jennifer Burns and Charity Dilts.

7. Approve Jennifer Burns as a Special Education Teacher for Parent Training for student #5344566836 for up to 10 hours for school year 2016-2017 at Step 9 BA+30 at \$46.02 per hour plus mileage.
8. Approve Jennifer Burns as a Special Education Teacher for Parent Training for student #3360013883 for up to 6 hours for school year 2016-2017 at Step 9 BA+30 at \$46.02 per hour plus mileage.
9. Approve Jennifer Burns as a Special Education Teacher for Parent Training for student #6233629258 for up to 2 hours for school year 2016-2017 at Step 9 BA+30 at \$46.02 per hour plus mileage.
10. Approve Rebecca Chapman as a Home Instruction Teacher for the 2016-2017 school year beginning September 1, 2016 through June 30, 2017 on an as needed basis at Step 9 MA+15 at \$48.32 per hour plus mileage.
11. Approve Judy Wyckoff as a Home Instruction Teacher for the 2016-2017 school year beginning September 1, 2016 through June 30, 2017 on an as needed basis at \$39.00 per hour plus mileage.
12. Approve Mary Yakimec as a Home Instruction Teacher for the 2016-2017 school year beginning September 1, 2016 through June 30, 2017 on an as needed basis at Step 15 BA+15 at \$55.80 per hour plus mileage.
13. Approve Patty Jennings as Athletic Director for the 2016-2017 school year at \$5,648.00.
14. Approve the lateral move for Susan Stecker from MA Step 8 to MA+15 Step 9 at \$69,258.00 effective August 29, 2016.
15. Approve Joelle DiSessa as a middle school science maternity leave replacement beginning August 29, 2016 through approximately January 30, 2017 at an annual salary of \$54,193 pro-rated (Step 1 BA).

Motion _____ 2nd _____

Roll Call: Mrs. Bartels___ Ms. Delventhal___ Mrs. Geoffrion___ Mrs. Jenkins___ Mr. Regan___ Mrs. Resnick___ Dr.Schiller___ Ms. Tenerelli___ Mrs. Larsen___

VIII. SUPERINTENDENT'S REPORT

Discussion

- *HIB - No report for August
- Opening of school

1. Motion to approve the bus routes for the 2016-2017 school year.

IX. LEGISLATIVE REVIEW

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. AUDIENCE

XIII. EXECUTIVE SESSION

WHEREAS, Chapter 231, P.L. 1975, also known as the Sunshine Law, authorizes a public body to meet in executive or private session under certain limited circumstances, and:

WHEREAS, said law required the Board of Education to adopt a resolution at a public meeting before it can meet in such an executive or private session;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Tewksbury that it does hereby determine that it is necessary to meet in executive session at this time to discuss matters concerning school safety and security and personnel for approximately thirty minutes. The matters discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting. Action may be taken.

Motion _____ 2nd _____

XIV. OPEN SESSION

It is recommended that the Board return to Open Session.

Motion _____ 2nd _____

XV. ADJOURNMENT

Motion _____ 2nd _____