

JEFFERSON TOWNSHIP BOARD OF EDUCATION
Regular Meeting Agenda
Monday, June 16, 2025 6:30 PM (Closed Session) – 7:30 PM (Regular Session)
Jefferson Township High School Auditorium

District Vision Statement

The district will be a leader in academic excellence while developing healthy, well-rounded, resourceful students who are positive, contributing members of local and global communities.

- A. _____, called the meeting to order at _____ PM, and read the Open Meeting Statement, below:

In accordance with the Open Meeting Law, the Jefferson Township Board of Education has caused notice of this meeting to be published by having the date, time and place thereof, posted in the Jefferson Township Municipal Building, with copies of such notice delivered or mailed or electronically mailed to the following:

DAILY RECORD, NJ HERALD and posted on the
Jefferson Township Board of Education website (www.Jefftp.org);

and a copy of said notice delivered to the Municipal Clerk of the Township of Jefferson and the Jefferson Township Library.

- B. Pledge of Allegiance.

C. **ROLL CALL:**

_____ Mr. Brown	_____ Mr. Natale	_____ Mr. Stewart
_____ Mrs. Grater	_____ Mrs. Perez	_____ Mrs. Wildermuth, <i>Vice President</i>
_____ Mrs. Mallimo-Orna	_____ Mrs. Small	_____ Mrs. Poulas, <i>President</i>
_____ Ashley Hecht, Student Representative		
_____ Victor Koziol, Student Representative		

D. **CLOSED SESSION**

Motion by _____, seconded by _____, that the Board of Education adopt the following resolution:

_____ Mr. Brown	_____ Mr. Natale	_____ Mr. Stewart
_____ Mrs. Grater	_____ Mrs. Perez	_____ Mrs. Wildermuth, <i>Vice President</i>
_____ Mrs. Mallimo-Orna	_____ Mrs. Small	_____ Mrs. Poulas, <i>President</i>

BE IT RESOLVED, by the Jefferson Township Board of Education on this 12th day of May, 2025 at _____ PM, as follows:

1. The Board shall recess to closed session in accordance with the Open Public Meetings Law, N.J.S.A. 10:4-12b (1), (2), (6), (7) and (8). The general nature of the discussion will involve matters confidential by law, any investigations or tactics or techniques to protect persons or litigation, anticipated litigation and attorney-client matters.
2. These matters will be disclosed to the public as soon as the need for confidentiality no longer applies.
3. This resolution shall take effect immediately.

Motion to close Executive Session by _____, seconded by _____, that the meeting is called to public session at _____ PM.

_____ Mr. Brown

_____ Mrs. Grater

_____ Mrs. Mallimo-Orna

_____ Mr. Natale

_____ Mrs. Perez

_____ Mrs. Small

_____ Mr. Stewart

_____ Mrs. Wildermuth, *Vice President*

_____ Mrs. Poulas, *President*

E. SUPERINTENDENT'S REPORT

- Good News and Progress Report

F. PRESENTATIONS

- District Retirees – Mrs. Stacey Poulas, Board President and Mrs. Jeanne Howe, Superintendent
- Board of Education Student Representatives – Mrs. Stacey Poulas, Board President and Mrs. Jeanne Howe, Superintendent
- Morris County Superintendent's Middle School Leadership Award - Ms. Margaret Widgren, Middle School Principal and Mrs. Jeanne Howe, Superintendent
- Morris County School Board's Association Unsung Hero Award - Mr. Kevin Lipton, High School Principal and Mrs. Jeanne Howe, Superintendent
- Excelsior Award Recipients – Ms. Margaret Widgren, Middle School Principal
- Summa Award Recipients – Mr. Kevin Lipton, High School Principal
- Valedictorian – Mr. Kevin Lipton, High School Principal
- Salutatorian – Mr. Kevin Lipton, High School Principal

G. COMMENTS FROM THE AUDIENCE (on agenda action items only, if applicable)

Public participation shall be governed by the following rules (per Bylaw 0167):

1. The Public participation period shall be for thirty minutes or fewer;
2. A participant must be recognized by the presiding officer and must preface comments by an announcement of his or her name, place of residence, and group affiliation, if appropriate;
3. Each statement made by a participant shall be limited to three minutes duration;
4. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard;
5. Participants may not yield their time to another individual;
6. All statements shall be directed to the presiding officer;
7. The presiding officer may:
 - a) Interrupt, warn, or terminate a participant's statement when the statement is too lengthy, abusive, obscene, or irrelevant;
 - b) Request any individual to leave the meeting when that person does not observed reasonable decorum;
 - c) Request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
 - d) Call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action; and
 - e) Waive these rules when necessary for the protection of privacy or the efficient administration of the Board's business.

Please note that "Comments from the Audience" is not a time for dialogue – it is an opportunity for you to share a comment with the Board of Education. In addition, by law, administrators and Board of Education members are not permitted to publicly discuss personnel matters, student discipline, or other issues requiring confidentiality. While we may not respond to your comments, all input shared with the Board of Education is taken very seriously, and will be discussed at future deliberations by the Board of Education and its Committees.

H. STUDENT REPRESENTATIVES

I. COMMITTEE REPORTS

J. MINUTES OF MEETINGS

Motion by _____, seconded by _____, that the Executive Session minutes of the May 12, 2025 meeting be approved as submitted:

_____ Mr. Brown	_____ Mr. Natale	_____ Mr. Stewart
_____ Mrs. Grater	_____ Mrs. Perez	_____ Mrs. Wildermuth, <i>Vice President</i>
_____ Mrs. Mallimo-Orna	_____ Mrs. Small	_____ Mrs. Poulas, <i>President</i>

Motion by _____, seconded by _____, that the Regular Meeting minutes of the May 12, 2025 meeting be approved as submitted:

_____ Mr. Brown	_____ Mr. Natale	_____ Mr. Stewart
_____ Mrs. Grater	_____ Mrs. Perez	_____ Mrs. Wildermuth, <i>Vice President</i>
_____ Mrs. Mallimo-Orna	_____ Mrs. Small	_____ Mrs. Poulas, <i>President</i>

K. ANNUAL APPOINTMENTS

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions K.1 through K.23, as described below:

- K.1** Motion to approve the appointment of Bollinger Insurance, Student Accident Insurance Agent, for the 2025-2026 school year.
- K.2** Motion to approve the appointment of TSA Consulting Group, Inc., third party administrator for the eligible annuity plans, for the 2025-2026 school year.
- K.3** Motion to approve the appointment of Busch Law Group, Special Counsel of Record for Special Education matters, per agreement, for the 2025-2026 school year.
- K.4** Motion to approve the appointment of Parette Somjen Architects, Architect of Record, per agreement, for the 2025-2026 school year.
- K.5** Motion to appoint Rita Oroho Giacchi to serve as Board Secretary for the 2025-2026 school year, pursuant to N.J.S.A. 18A:17-5.
- K.6** Motion to appoint Rita Oroho Giacchi, Business Administrator/Board Secretary, as the Qualified Purchasing Agent and Public Agency Compliance Officer and authorizing her to prepare advertisements, advertise for and receive bids, and award contracts pursuant to N.J.S.A. 18A:18A-3a, 7a and 37a for the 2025-2026 school year.
- K.7** Motion to appoint Rita Oroho Giacchi as Custodian of Records for the 2025-2026 school year.
- K.8** Motion to appoint Christopher Hibben as Chemical Hygiene Officer for the 2025-2026 school year.
- K.9** Motion to appoint Nicholas Serignese as PEOSH Officer for the 2025-2026 school year.

- K.10** Motion to appoint Nicholas Serignese as Asbestos Management Coordinator for the 2025-2026 school year.
- K.11** Motion to appoint Nicholas Serignese as Indoor Air Quality Coordinator for the 2025-2026 school year.
- K.12** Motion to appoint Nicholas Serignese or designee as Integrated Pest Management Coordinator for the 2025-2026 school year.
- K.13** Motion to appoint William K. Eagen to serve as Treasurer of School Monies for the 2025-2026 school year.
- K.14** Motion to appoint Nicholas Serignese as Right to Know Officer for the 2025-2026 school year.
- K.15** Motion to appoint Josphine Ramirez as 2025-2026 District Educational Stability Liaison.
- K.16** Motion to appoint Josphine Ramirez as District Homeless Education Liaison for the 2025-2026 school year.
- K.17** Motion to appoint Josephine Ramirez as Affirmative Action Officer for the 2025-2026 school year.
- K.18** Motion to appoint Josephine Ramirez as 504 Compliance Officer for the 2025-2026 school year.
- K.19** Motion to appoint Dr. Roger Jinks, Jr. as School Safety Specialist for the 2025-2026 school year.
- K.20** Motion to approve the New Jersey Department of Education designated Chart of Accounts as the minimum Chart of Accounts for use in the district; and

RESOLVED, the business office is authorized to add additional sub account designations as the School Business Administrator may deem necessary; and

BE IT FURTHER RESOLVED, the Superintendent is authorized to make any necessary transfer below the level of the NJDOE Chart of Accounts.

- K.21** Motion to approve the following companies to be designated as official Tax Shelters for the 2025-2026 school year:

AIG/Valic	AXA Equitable	Lincoln Investment Planning	Vanguard
ABMM Financial	The Legend Group	Security Benefit Group	

- K.22** Motion to approve the following School Student Activity Accounts, including existing designated sub accounts, for Jefferson Township Schools for the 2025-2026 School Year:

Jefferson Township High School	Jefferson Township Middle School	White Rock School
Arthur Stanlick School	Ellen T. Briggs School	

- K.23** Motion to adopt the existing Pre-K–12 curricula, assigned textbooks, co-curricular clubs and programs aligned to the NJ Student Learning Standards for the Jefferson Township School District until such time that this Board amends the same.

L. FINANCE AND BUILDING NEEDS

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions L.1 through L.19, as described below:

_____ Mr. Brown	_____ Mr. Natale	_____ Mr. Stewart
_____ Mrs. Grater	_____ Mrs. Perez	_____ Mrs. Wildermuth, <i>Vice President</i>
_____ Mrs. Mallimo-Orna	_____ Mrs. Small	_____ Mrs. Poulas, <i>President</i>

- L.1** Motion to approve the purchase order list dated May 2025 in the amount of \$151,648.93.

- L.2** Motion to approve the vendors' bills list for release, on or after June 17, 2025, in the amount of \$.

- L.3** Motion to approve the check register as of May 2025 in the amount of \$5,536,412.37.

Fund	Amount
General Fund (10)	\$5,131,793.74
Special Revenue Fund (20)	\$404,618.63
Total	\$5,536,412.37

- L.4** Motion to approve the funds transfers in the 2024-2025 Fiscal Year, dated May 31, 2025, in the amount of \$166,524.87.

- L.5** Motion to approve the certification by the Board Secretary that the Account Balance Report, pursuant to N.J.S.A. 18A:17-9, as of May 31, 2025, no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).

- L.6** Motion to certify, in accordance with N.J.A.C. 6A:23-2.11(c), as of April 30, 2025, after review of the Board Secretary's and Treasurer's Monthly Financial Reports, and upon 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:23-2.11(b), and sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

- L.7** Motion to approve and accept the Local Recreation Improvement Grant in the amount of \$92,000.00.

- L.8** Motion to approve credit from ACP Contracting, Inc. for HVAC (Phase I) project in the amount of \$3,240.00.

- L.9** Motion to award a Four-Year Lease bid in the amount of \$1,000,000.00, to acquire various technology, vehicles, and equipment to First Hope Bank, N.A., NJ, at an interest rate of 3.98%. (*Appendix A*)

- L.10** Motion to approve resolution authorizing lease purchase agreement with First Hope Bank, as described below:

Lessee: Board of Education of the Jefferson Township School District

Principal Amount Expected to be Financed: One Million and 00/100 Dollars (\$1,000,000.00)

WHEREAS, the Lessee named above (the “Lessee”) is a political subdivision of the State of New Jersey (the “State”) and is duly organized and existing pursuant to the Constitution and laws of the State;

WHEREAS, pursuant to applicable law, the Lessee acting through its governing body (the “Governing Body”) is authorized to acquire and lease personal property necessary to the functions or operations of the Lessee;

WHEREAS, the Governing Body hereby finds and determines the execution of the lease-purchase agreement (“Equipment Lease”) in the principal amount not exceeding the amount stated above (the “Principal Amount”) for the purpose of acquiring technology equipment, vehicles, and various other equipment (the “Equipment”) and to be described more specifically in Exhibit A, Description of Equipment, attached to the Equipment Lease, is appropriate and necessary to the functions and operations of the Lessee;

WHEREAS, First Hope Bank, A National Banking Association (the “Lessor”) is expected to act as the Lessor under the Equipment Lease;

WHEREAS, the Lessee may pay certain capital expenditures in connection with the Equipment prior to its receipt of proceeds of the Equipment Lease (“Lease Purchase Proceeds”) for such expenditures, and such expenditures are not expected to exceed the Principal Amount; and

WHEREAS, the Lessee hereby declares its official intent to be reimbursed for any capital expenditures made for the Equipment after adoption of this resolution but prior to the issuance of the Equipment Lease from the Lease Purchase Proceeds.

NOW, THEREFORE, Be It Resolved by the Governing Body of the Lessee as follows:

Section 1. The Lessee hereby determines that it has critically evaluated the financing alternatives and that entering into the Equipment Lease and financing the acquisition of the Equipment thereby is in the best interests of the Lessee.

Section 2. The Lessee is hereby authorized to acquire and install the Equipment and is hereby authorized to finance the Equipment by entering into the Equipment Lease. Any action taken by the Lessee in connection therewith is hereby ratified and confirmed.

Section 3. Either one or both of the School Business Administrator or the Board President (each an “Authorized Representative”) acting on behalf of the Lessee is hereby authorized to negotiate, enter into, execute, and deliver one or more Equipment Lease in substantially the form set forth in the document presently before the Governing Body, which document is available for public inspection at the office of the Lessee. Each Authorized Representative acting on behalf of the Lessee is hereby authorized to negotiate, enter into, execute, and deliver such other agreement or documents relating to the Equipment Lease (including, but not limited to, escrow agreements) as the Authorized Representative deems necessary and appropriate.

Section 4. By a written instrument signed by any Authorized Representative, said Authorized Representative may designate specifically identified officers or employees of the Lessee to execute and deliver agreements and documents relating to the Equipment Lease on behalf of the Lessee.

Section 5. The aggregate original principal amount of the Equipment Lease shall not exceed the Principal Amount and shall bear interest as set forth in the Equipment Lease and the Equipment Lease shall contain such options to purchase by the Lessee as set forth therein.

Section 6. The Lessee's obligations under the Equipment Lease shall be subject to annual appropriation or renewal by the Governing Body as set forth in each Equipment Lease, and the Lessee's obligations under the Equipment Lease shall not constitute indebtedness of the Lessee under the laws of the State.

Section 7. It is hereby determined that the acquisition of the Equipment is permitted under the laws governing the Lessee and is essential to the efficient operation of the Lessee.

Section 8. The Governing Body of the Lessee anticipates that the Lessee may pay certain capital expenditures in connection with the Equipment following adoption of this resolution but prior to the receipt of the Lease Purchase Proceeds for the Equipment. The Governing Body of the Lessee hereby declares the Lessee's official intent to use the Lease Purchase Proceeds to reimburse itself for such Equipment expenditures. This section of the resolution is adopted by the Governing Body of the Lessee for the purpose of establishing compliance with the requirements of Section 1.150-2 of Treasury Regulations. This section of this resolution does not bind the Lessee to make any expenditure, incur any obligation, or proceed with the acquisition of the Equipment.

Section 9. The Lessee covenants that it will comply with all requirements of the Internal Revenue Code of 1986, as amended, (the "Code") necessary to ensure that the interest portion of rental payments due under the Equipment Lease will be excluded from gross income under Section 103(a) of the Code. The Lessee reasonably expects it will not issue more than \$10,000,000 of tax-exempt obligations (other than "private activity bonds" that are not "qualified 501(c)(3) bonds") during the calendar year in which each of the Equipment Lease is issued and hereby designates each Equipment Lease as a qualified tax-exempt obligation for purposes of Section 265(b) of the Code. The Authorized Representative is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest portion of the rental payments due on the Equipment Lease authorized by this resolution as excludable from gross income for federal income tax purposes pursuant to Section 103(a) of the Code.

Section 10. This resolution shall take effect immediately upon its adoption and approval.

- L.11** Motion to approve the use of Zebra Pay and the deposit of funds into a Zebra Pay trust account to Athletic Officials from July 1, 2025 through June 30, 2026.
- L.12** Motion to approve The Orthopedic Institute of New Jersey to provide on-field physician coverage for all of the Jefferson Township High School home football games for the 2025-2026 school year at no cost to the district.
- L.13** Motion to approve, in accordance with N.J.S.A. 18A:11-3, the following resolution to participate in the New Jersey State Interscholastic Athletic Association (NJSIAA) during the 2025-2026 school year.

The Board of Education of School District No. 2380, County of Morris, State of New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.A. 18A:11-3, et seq.) herewith enrolls Jefferson Township High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA.

This resolution will continue in effect, until or unless rescinded by the Board of Education, and shall be included among those policies adopted annually by the Board. Pursuant to N.J.S.A. 18A:11-3, in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by the Constitution Bylaws and Rules and Regulations of the NJSIAA.

- L.14** *WHEREAS*, N.J.S.A. 18A:21-2, N.J.S.A. 18A:7G-31, and N.J.S.A. 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end;

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unexpended appropriations into reserve accounts during the month of June by board resolution;

WHEREAS, the Jefferson Board of Education wishes to transfer unexpended appropriations from the general fund into a Capital Reserve account at year end; and

WHEREAS, the Jefferson Board of Education has determined that an amount not to exceed \$500,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED, by the Jefferson Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

- L.15** Motion to approve the addition to the School Student Activity Account for Jefferson Township High School, as described below:

Activity Account Sub-category
Class of 2029

- L.16** Motion to approve the disposal of obsolete equipment, in accordance with Policy 7300, Disposition of Property, as shown below:

School/Department	Equipment Description Model and/or Serial Number	Serial/Tag number
JTMS Music Department	Timpani	1505
JTMS Music Department	Timpani	1506
JTMS Music Department	Roland Digital Piano, KR-3-MH, ZQ72178	005291
JTMS Music Department	Henry F. Miller Upright Piano, 73002	N/A
JTMS Music Department	Bundy Tuba, 519530	N/A
JTMS Music Department	Conn Tuba, L54953	N/A
Stanlick School Music Department	Ludwig Bass Drum, 349243	N/A
Stanlick School Music Department	Bass Drum Stand	N/A

- L.17** Motion to accept and approve the following resolution in accordance with Travel and Work Related Expenses N.J.A.C. 6A:23B:

WHEREAS, the employees listed in Appendix B, are attending the named professional development seminar at such identified venues;

WHEREAS, the attendance at stated function was previously approved by the Superintendent, or designee, as work related and within the scope of the work responsibilities of the attendee;

WHEREAS, the attendance at the function was approved as promoting delivery of instruction or furthering efficient operation of the school district and fiscally prudent; and

WHEREAS, the travel and related expenses particular to attendance at this function are in accordance with the state travel guidelines established by the Department of Treasury in NJOMB circular letter;

NOW THEREFORE BE IT RESOLVED, the Board finds the travel and related expense and the expenses particular to attendance at this previously approved function is necessary/unavoidable, and

BE IT FURTHER RESOLVED, the expense is justified and therefore reimbursable. (*Appendix B*)

M. PERSONNEL

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions M.1 through M.4, as described below:

_____ Mr. Brown	_____ Mr. Natale	_____ Mr. Stewart
_____ Mrs. Grater	_____ Mrs. Perez	_____ Mrs. Wildermuth, <i>Vice President</i>
_____ Mrs. Mallimo-Orna	_____ Mrs. Small	_____ Mrs. Poulas, <i>President</i>

- M.1** Motion to take action on personnel matters, as listed below, and appoint and submit to the Executive County Superintendent applications for emergent hiring and the applicant's attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et. Seq., N.J.S.A. 18A:39-17 et. seq., or N.J.S.A. 18A:6-4.13 et. seq. for those employees listed below: (All appointments are contingent upon receipt of proper teaching certification and all salary placements are pending receipt of college transcripts verifying degree status and letter stating years of service in other districts.)

B. LEAVES OF ABSENCE

C. SUBSTITUTES

[illegible][illegible]

* Additional prep time not to exceed 3 hours

[illegible]

F. SUMMER STAFF APPOINTMENTS							

G. CURRICULUM WRITING – 11-000-221-104-201							

H. MENTORING 2024-2025 School Year			

* Alternate Route

I. 8th GRADE PHILADELPHIA TRIP 11-401-100-101-007							

J. STUDENT CLINICAL PLACEMENT						

M.3 Motion to approve the following corrections to the April 28, 2025 Minutes:

A. PERSONNEL							

M.4 Motion to approve the following corrections to the May 12, 2025 Minutes:

A. PERSONNEL							

B. EXTENDED SCHOOL YEAR							

N. EDUCATION

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions N.1 through N.8, as described below:

_____ Mr. Brown	_____ Mr. Natale	_____ Mr. Stewart
_____ Mrs. Grater	_____ Mrs. Perez	_____ Mrs. Wildermuth, <i>Vice President</i>
_____ Mrs. Mallimo-Orna	_____ Mrs. Small	_____ Mrs. Poulas, <i>President</i>

N.1 Motion to affirm Superintendent's report on incidents of Harassment, Intimidation and Bullying findings reported for April 28, 2025 through May 12, 2025.

N.2 Motion to approve third-party participation in summer football activities for Jefferson Township High School students and that protective equipment, including shoulder pads and helmets, may be issued for attendance at camp(s) in accordance with NJSIAA Guidelines.

N.3 Motion to approve the Affiliation Agreement between Kean University and Jefferson Township Schools for the Holocaust and Genocide Studies Program commencing September 1, 2025 for a period of two (2) years, expiring June 30, 2027.

N.4 Motion to approve the McKinney-Vento Education of Homeless Children and Youth Program Intent to Collaborate Agreement.

N.5 Motion to approve the contract with Visions Federal Credit Union for the 2025-2026 school year.

N.6 Motion to approve the following day field trips:

School, Group/Activity	Location
JTHS Multimedia Broadcasting & Journalism Academy and Advanced Sports and Entertainment Marketing	East Rutherford, NJ

N.7 Motion to approve the following contracted services:

Name	Rate Not to Exceed	Location	Date Effective	Date Terminated
J & B Therapy, LLC	\$10,000.00	District	9/3/25	6/30/26
Care Options for Kids	\$8,040.00	District	6/30/25	7/31/25
Delta T Group	\$5,000.00	District	5/23/25	6/30/26

N.8 Motion to approve student placements, professional services, and related services per IEP, for the 2025-2026 school year, as indicated below:

NJ Smart SID#	25-26 Budget For Out-Of-District Schools all Contracts End 6/30/26	Number of Days	Contract Start Date	2025-2026 Total
8061739885	ECLC	200	7/1/2025	\$82,334.00
8232851287	Chancellor Academy	183	9/3/2025	\$86,559.00
7595993814	Gramon School/Glenview Academy	212	7/7/2025	\$166,301.28
3373910978	The Craig School	210	7/1/2025	\$63,320.00
7541873462	Celebrate the Children	203	7/1/2025	\$137,228.00
4219524626	Chapel Hill Academy	210	7/1/2025	\$91,350.00
5822178989	Legacy Treatment / Mary A. Dobbins	212	7/1/2025	\$136,178.20
7409690315	Pillar High School	210	7/2/2025	\$150,840.90
8280944990	East Mountain School	180	9/4/2025	\$70,137.00
7199399032	Shepard Academy	183	9/2/2025	\$65,334.66
8805299388	West Milford High School	180	9/3/2025	\$19,500.00
	Ed Services Yearly Dues Estimate (Morris)			\$1,050.00
2025-2026 Total				\$1,070,083.04

O. POLICY

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve motion O.1, as described below:

_____ Mr. Brown	_____ Mr. Natale	_____ Mr. Stewart
_____ Mrs. Grater	_____ Mrs. Perez	_____ Mrs. Wildermuth, <i>Vice President</i>
_____ Mrs. Mallimo-Orna	_____ Mrs. Small	_____ Mrs. Poulas, <i>President</i>

O.1 Motion to approve the First Reading of the following Bylaws, Policies and Regulations (*available on district website for review*):

File Code	Title	Action
2340 R	Field Trips	Revised
2361 R	Acceptable Use of Computer Networks, Computers, and Resources	Revised
2412 P	Home Instruction Due to Health Condition	Revised
2412 R	Home Instruction Due to Health Condition	Revised
2414 P	Programs and Services for Students in High Poverty and in High Need School Districts	Abolished
2414 R	Programs and Services for Students in High Poverty and in High Need School Districts	Abolished
2415.52 P	Cozy Lake School Title I School Parent and Family Engagement	Abolished
5200 R	Attendance	Revised
5410 P	Promotion and Retention	Revised
5410 R	Promotion and Retention	Revised
8130 P	School Organization	Revised
8600 P	Transportation	Revised

FILE CODE KEY: B - Bylaw P - Policy M - Mandate R - Regulation
 ACTION KEY: N - New RV - Revised A - Abolish

P. RECOGNITION OF REPORTS

Upon the recommendation of the Superintendent, the Board recognizes the reports listed below:

- Harassment, Intimidation and Bullying Incidents (HIB) for the period of May 12, 2025 through June 16, 2025:

School	Incidents Reported	Confirmed Incidents	Unconfirmed Incidents
Ellen T. Briggs			
Arthur Stanlick			
Cozy Lake			
White Rock			
Jefferson Twp. Middle School	1		1
Jefferson Twp. High School	2	1	1

- Enrollment as of May 30, 2025:

	May 2024	May 2025
Grades PreK	253	296
Grades K-5	1,046	1,033
Grades 6-8	569	550
Grades 9-12	828	787
TOTAL	2,696	2,666
Tuition students received	3	2
Out-of-district placement	19	17

Q. COMMUNICATIONS**R. PUBLIC COMMENTS** (*Public participation shall be governed by Bylaw 0167, as outlined in Agenda Section G*).**S. OLD BUSINESS**

T. NEW BUSINESS

U. CLOSED SESSION

Motion by _____, seconded by _____, that the Board of Education adopt the following resolution:

BE IT RESOLVED, by the Jefferson Township Board of Education on this 16th day of June, 2025, at _____ PM, as follows:

1. The Board shall recess to closed session in accordance with the Open Public Meetings Law, N.J.S.A. 10:4-12b (1), (2), (6), (7) and (8). The general nature of the discussion will involve matters confidential by law, any investigations or tactics or techniques to protect persons or litigation, anticipated litigation and attorney-client matters.
2. These matters will be disclosed to the public as soon as the need for confidentiality no longer applies.
3. This resolution shall take effect immediately.

The meeting was called to public session at _____ PM.

V. ADJOURN

Motion by _____, seconded by _____, to adjourn the meeting at _____ PM.

_____ Mr. Brown	_____ Mr. Natale	_____ Mr. Stewart
_____ Mrs. Grater	_____ Mrs. Perez	_____ Mrs. Wildermuth, <i>Vice President</i>
_____ Mrs. Mallimo-Orna	_____ Mrs. Small	_____ Mrs. Poulas, <i>President</i>

Appendix A

Bid Results:

Respondent	Rate Lock 30 Days or greater	Purchase Option Penalty (% of outstanding principal balance)	Rate Bid	Additional Fee (Yield including fees)	Recommend
First Hope Bank, N.A., NJ	Rate hold for 45 days	101%	3.98%	None	Recommend for award
TD Equipment Financing NJ	Rate hold until 6/30/25	101% or yield maintenance	4.00%	None	
First American Equipment Finance, NY	Rate hold for 60 days	Yield Maintenance	4.211%	None	
Flagstar Public Finance, MD	Rate hold for 30 days	101%	4.26%	None	

Appendix B

Name	Event Date	Location	Seminar/Function	Registration Fee \$	Transportation Fee \$	Lodging cost per night	Meal cos per day	# of Travel Days	Mileage (@ \$0.47/mi)	Misc. Fees (including parking/ tolls/misc fees)	Total Expense
Brown, Christopher	10/20/25-10/23/25	Atlantic City, NJ	NJSBA Workshop 2025	\$183.00	-	\$142.00	\$68.00	3.5	\$77.08	\$50.00	\$974.08
Grater, Jaime	10/20/25-10/23/25	Atlantic City, NJ	NJSBA Workshop 2025	\$183.00	-	\$142.00	\$68.00	3.5	\$77.08	\$50.00	\$974.08
Howe, Jeanne	10/20/25-10/23/25	Atlantic City, NJ	NJSBA Workshop 2025	\$183.00	-	\$142.00	\$68.00	3.5	\$77.08	\$50.00	\$974.08
Jinks, Jr., Roger	10/20/25-10/23/25	Atlantic City, NJ	NJSBA Workshop 2025	\$183.00	-	\$142.00	\$68.00	3.5	\$77.08	\$50.00	\$974.08
Mallimo-Orna, Christine	10/20/25-10/23/25	Atlantic City, NJ	NJSBA Workshop 2025	\$183.00	-	\$142.00	\$68.00	3.5	\$77.08	\$50.00	\$974.08
Merritt, Nicolas	3/4/25-6/30/25	Virtual	Black Seal Low Pressure Course	\$600.00	-	-	-	-	-	-	\$600.00
Natale, Christopher	10/20/25-10/23/25	Atlantic City, NJ	NJSBA Workshop 2025	\$183.00	-	\$142.00	\$68.00	3.5	\$77.08	\$50.00	\$974.08
Oroho Giacchi, Rita	10/20/25-10/23/25	Atlantic City, NJ	NJSBA Workshop 2025	\$183.00	-	\$142.00	\$68.00	3.5	\$77.08	\$50.00	\$974.08
Perez, Diane	10/20/25-10/23/25	Atlantic City, NJ	NJSBA Workshop 2025	\$183.00	-	\$142.00	\$68.00	3.5	\$77.08	\$50.00	\$974.08
Poulas, Stacey	10/20/25-10/23/25	Atlantic City, NJ	NJSBA Workshop 2025	\$183.00	-	\$142.00	\$68.00	3.5	\$77.08	\$50.00	\$974.08
Small, Jill	10/20/25-10/23/25	Atlantic City, NJ	NJSBA Workshop 2025	\$183.00	-	\$142.00	\$68.00	3.5	\$77.08	\$50.00	\$974.08
Stewart, Michael	10/20/25-10/23/25	Atlantic City, NJ	NJSBA Workshop 2025	\$183.00	-	\$142.00	\$68.00	3.5	\$77.08	\$50.00	\$974.08
Wildermuth, Adele	10/20/25-10/23/25	Atlantic City, NJ	NJSBA Workshop 2025	\$183.00	-	\$142.00	\$68.00	3.5	\$77.08	\$50.00	\$974.08