

**JEFFERSON TOWNSHIP BOARD OF EDUCATION****Regular Meeting Minutes****Tuesday – February 19, 2008 -6:00 PM (Closed Session) 7:00 PM (Regular Session)****Jefferson Township Middle School Media Center**

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A. Mrs. Mastricola called the meeting to order at 7:10 PM, and read the Open Meeting Statement.

B. Pledge of Allegiance.

**C. ROLL CALL:**

	<u>Present</u>	<u>Absent</u>
Mr. Anzano	<u>X</u>	_____
Mrs. Castiglione	<u>X</u>	_____
Mr. Cerny	<u>X</u>	_____
Mr. Chamberlain	<u>X</u>	_____
Mr. Feldmann	<u>X</u>	_____
Mrs. Hardy	<u>X</u>	_____
Mrs. Mastricola	<u>X</u>	_____
Mrs. Scott	<u>X</u>	_____
Mrs. Servedio	_____	<u>X</u>
Carol Ann Sudia, <i>Student Representative</i>	<u>X</u>	_____
Craig Coelho, <i>Student Representative</i>	<u>X</u>	_____

**D. CLOSED SESSION**

Motion by Mrs. Mastricola, seconded by Mr. Feldmann, that the Board of Education adopt the following resolution:

BE IT RESOLVED, by the Jefferson Township Board of Education on this 19<sup>th</sup> day of February, 2008 at 6:10 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 public property, litigation, anticipated litigation or contract negotiation 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 7:04 PM.

**E. PRESENTATIONS**

“An Effective Communications Plan”, presented by Cathie Sousa of the New Jersey School Boards Association. This presentation is part of the Board’s required training and focused on various ways for the district to communicate with the public on key issues.

**F. SUPERINTENDENT'S REPORT**

Dr. Fuchs reported on the *Good News and Progress in Our Schools*

**G. COMMENTS FROM THE AUDIENCE** *(on agenda action items only)*

- A question was raised regarding the award of the door bid.

**H. COMMITTEE REPORTS**

- **Building Needs and Finance Committee** – Mr. Cerny reviewed the roof project and budget deliberations previously discussed at the Committee meeting.
- **Education Committee** – Mrs. Scott highlighted agenda items from the Committee meeting including field trips, smartboards, professional development and middle school bell schedule, among others.
- **Policy/Personnel Committee** – Mrs. Hardy noted the Committee had postponed their meeting due to inclement weather.
- **Community Relations** – Mrs. Mastricola highlighted the minutes of the Committee meeting noting the new web site, budget strategies and presentations and the Falcon logo. Also discussed were the budget survey, Board candidate kits and the falcon logo.

**I. MINUTES OF MEETINGS**

- I.1** Motion by Mrs. Scott, seconded by Mr. Feldmann, that the minutes of the following meetings be approved as submitted:

December 17, 2007 Executive Session Minutes    January 21, 2008 Regular Meeting Minutes  
January 21, 2008 Executive Session Minutes

MOTION: Mrs. Scott	SECOND: Mr. Feldmann			
Name	Ayes	Nays	Abstain	Absent
Mr. Anzano	X			
Mrs. Castiglione	X			
Mr. Cerny	X			
Mr. Chamberlain	X			
Mr. Feldmann	X			
Mrs. Hardy	X			
Mrs. Mastricola	X			
Mrs. Scott	X			
Mrs. Servadio				X

Motion by Mrs. Scott, seconded by Mr. Chamberlain, that the minutes of the following meetings be approved as submitted:

January 28, 2008 Special Meeting Minutes

MOTION: Mrs. Scott	SECOND: Mr. Chamberlain			
Name	Ayes	Nays	Abstain	Absent
Mr. Anzano	X			
Mrs. Castiglione			X	
Mr. Cerny	X			
Mr. Chamberlain	X			
Mr. Feldmann	X			
Mrs. Hardy			X	
Mrs. Mastricola	X			
Mrs. Scott	X			
Mrs. Servadio				X

**J. FINANCE AND BUILDING NEEDS COMMITTEE**

Motion by Mr. Cerny, seconded by Mr. Anzano, to accept the recommendation of the Superintendent to approve and adopt motions J.1 through J.12 as described below:

- J.1** Motion to approve the list of **purchase orders** dated January 31, 2008 in the amount of **\$367,321.98.**
- J.2** Motion to approve the **check journal** as of January 31, 2008 in the amount of **\$4,762,432.95.**
- J.3** Motion to approve the **transfer** of funds in the 2007-2008 Fiscal Year, dated December 2007 in the amount of **\$ 146,060.82.**
- J.4** Motion to accept the **Treasurer and Secretary's Report** dated December 2007 as being in balance.
- J.5** Motion that the Board of Education approve the **certification** by the Board Secretary, pursuant to NJAC 6A:23-2.11(c)3, that as of December 31, 2007 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of NJAC 6A:23-2.11(a).
- J.6** Motion to certify, in accordance with NJAC 6A:23-2.11(c) 4, that as of December 31, 2007, 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 NJAC 6A:23-2.11(b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
- J.7** Motion to approve **Food Service Check Journal** for January 2008 in the amount of **\$152,319.17.**
- J.8** Motion to authorize **EI Associates** to submit the Roof Replacement project at the Briggs Elementary School to the New Jersey Department of Education for approval on the district's behalf; to amend the Long-Range Facilities Plan and that the above project be approved as an "other capital project" as defined in N.J.A.C. 6A:26 – The District will not seek State funding for the above project.
- J.9** Motion to award **bid #2008-004A, for desktop computers**, at a unit cost of \$534.86, for 150, at a total cost of \$80,229 to Dell Marketing, LLP, as the lowest responsible bidder.  
*(Funding source lease/purchase proceeds) (See attached bid breakdown sheet)*
- J.10** Motion to award **bid #2008-005A, for Modular Security Cart with Laptops**, to CDW Government Inc. at a cost of \$38,695.36, as the lowest responsible bidder. *(Funding source lease/purchase proceeds.) (See attached bid breakdown sheet)*
- J.11** Motion to award **bid #2008-006, for Exterior Door Replacements**, to Smitty's Door Service Inc., at a cost of \$110,630, as the lowest responsible bidder. *(See attached bid breakdown sheet and itemized list of doors to be replaced)*
- J.12** 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 Attachment A, are attending the named professional development seminar at such identified venues, and

**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; and

**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; be it

**RESOLVED**, That the Board finds the travel and related expense and the expenses particular to attendance at this previously approved function is necessary/unavoidable, be it

**RESOLVED**, That the expense is justified and therefore reimbursable. *(Copy attached)*

MOTION: Mr. Cerny	SECOND: Mr. Anzano			
Name	Ayes	Nays	Abstain	Absent
Mr. Anzano	X			
Mrs. Castiglione	X			
Mr. Cerny	X			
Mr. Chamberlain	X			
Mr. Feldmann	X			
Mrs. Hardy	X			
Mrs. Masticola	X			
Mrs. Scott	X			
Mrs. Servedio				X

## K. PERSONNEL COMMITTEE

Motion by Mrs. Castiglione, seconded by Mrs. Hardy, to accept the recommendation of the Superintendent to approve and adopt motions K.1 and K.2, as described below:

**K.1** Motion to appoint and submit to the 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:

PERSONNEL								
Name	Nature of Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
<b>A. Administrative</b>								
<b>B. Instructional</b>								
Carolyn Perkins	Retirement	School Counselor			Stanlick	2/14/08	6/30/08	8 years in district
TK	Adjusted Medical Leave	Social Studies Teacher			Middle School	12/3/07	2/29/08	Utilizing 56 sick days.
Elizabeth Conrad	Salary Advancement Correction	School Counselor	MA +30 Step 7	\$51,791	Briggs	9/1/07	6/30/08	Appointed on 11/19/07 at MA +15 Step 7, should be MA+30 Step 7.

Name	Nature of Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
<b>C. Non-Instructional</b>								
Alisa Cheff 11-215-100-106	Appoint	Special Education Aide	Step 1	\$17.37/hr	Milton	2/7/08	6/30/08	New position for AM Pre-School Class 3 hrs/day no benefits
Lorraine Donnelly 11-215-100-106	Appoint	Special Education Aide	Step 1	\$17.37/hr	Milton	3/10/08	6/30/08	New position for PM Pre-School Class 3 hours/day no benefits
Karen McCarthy 11-215-100-106	Appoint	Special Education Aide	Step 1	\$17.37/hr	Milton	2/19/08	6/30/08	New One-One position for Pre-School Class 5 hours/day with benefits
Manal Fouad 11-000-251-105	Appoint	Business Office Clerk	Group II Step 7	\$19,208	Central Office	2/25/08	6/30/08	Part-time, no benefits. Replacement of R. DeCarlo
Anthony Macula 11-000-261-100	Appoint	Grounds Keeper	Step 1	\$21.45/hr	District	2/21/08	6/30/08	New Position Tues-Sat Shift
EH	Adjusted Medical Leave	Custodian			District	12/14/07	2/29/08	Utilizing 48 sick days
MO	Adjusted Medical Leave	General Aide			Cozy Lake	11/26/07	3/14/08	Utilizing 12 sick days and 59 unpaid days
Christopher Coviello	Appoint	Technical Support Assistant	n/a	\$25.00/hr	High School	3/10/08	6/30/08	Maternity leave replacement of MB

<b>D. Substitutes/Other</b>								
Name	Nature of Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Christopher Rain	Appoint	Sub Teacher		\$80/day	District	2/20/08	6/30/08	Pending receipt of substitute certificate
Ryan McCarney	Appoint	Sub Teacher		\$80/day	District	1/11/08	6/30/08	
Christopher Burdette	Appoint	Sub Teacher		\$80/day	District	2/12/08	6/30/08	
Jessica Monzo	Appoint	Sub Teacher		\$80/day	District	2/20/08	6/30/08	
Lise Meisner	Appoint	Sub Classroom Aide		\$10/hr	District	1/29/08	6/30/08	
<b>E. Extra Duty Pay</b>								
Name	Nature of Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Cara Schwimer	Appoint	MS Spring Musical Choreographer	Level 1	\$449.00	Middle School	1/28/08	6/30/08	

<b>F: Student Intern</b>						
Name	College	Grade	Location	Date Effective	Date Terminated	Discussion
Cheryl Thumser	Seton Hall University	K-12	MS, HS, ST, BR, DR	2/25/08	6/6/08	Guidance Department Intern

<b>G. Coaches</b>								
Name	Nature of Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Kathleen Cutrona	Appoint	Head Track Coach– Boys	Step 3	\$6430.43	JTHS	2007/08	2007/08	5 years of service
Kyla Kelly	Appoint	Head Track Coach – Girls	Step 3	\$6430.43	JTHS	2007/08	2007/08	5 years of service
Christopher Eastman	Appoint	Assistant B/G Track Coach	Step 3	\$4401.63	JTHS	2007/08	2007/08	11 years of service
Lori Kircher	Appoint	Assistant B/G Track Coach	Step 3	\$4401.63	JTHS	2007/08	2007/08	17 years of service
Dominick Pisciotto	Appoint	Assistant B/G Track Coach	Step 1	\$3389.34	JTHS	2007/08	2007/08	1 year of service
John Cinotti	Appoint	Head Golf Coach	Step 3	\$4401.63	JTHS	2007/08	2007/08	29 years of service
Brian Hough	Appoint	Head Baseball Coach	Step 3	\$6430.43	JTHS	2007/08	2007/08	9 years of service
Shawn Kielty	Appoint	Assistant Baseball Coach	Step 3	\$4401.63	JTHS	2007/08	2007/08	18 years of service
Jason Klebez	Appoint	Assistant Baseball Coach	Step 3	\$4401.63	JTHS	2007/08	2007/08	5 years of service
Jason Kalish	Appoint	Volunteer Baseball Paraprofessional Aide		Volunteer	JTHS	2007/08	2007/08	
Joshua Kalish	Appoint	Volunteer Baseball Paraprofessional Aide		Volunteer	JTHS	2007/08	2007/08	
Edward Levens	Appoint	Head Softball Coach	Step 3	\$6430.43	JTHS	2007/08	2007/08	31 years of service
Ryan McCarney	Appoint	Assistant Softball Coach	Step 1	\$3389.34	JTHS	2007/08	2007/08	1 year of service
James O'Connor	Appoint	Assistant Softball Coach	Step 3	\$4401.63	JTHS	2007/08	2007/08	23 years of service
Alex Montanez	Appoint	Head Girls Lacrosse Coach	Step 2	\$6430.43	JTHS	2007/08	2007/08	4 years of service
Susan Tordoff	Appoint	Assistant Girls Lacrosse Coach	Step 3	\$4401.63	JTHS	2007/08	2007/08	6 years of service
Harry Shortway	Appoint	Head Boys Lacrosse Coach	Step 3	\$6430.43	JTHS	2007/08	2007/08	7 years of service
Brian Palumbo	Appoint	Assistant Boys Lacrosse Coach	Step 3	\$4401.63	JTHS	2007/08	2007/08	8 years of service

Name	Nature of Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Scott Reid	Appoint	Volunteer Boys Lacrosse Paraprofessional Aide		Volunteer	JTHS	2007/08	2007/08	
Matthew Kester	Appoint	Athletic Trainer - Spring	Step 3	\$1500.00	JTHS	2007/08	2007/08	
Patricia Barile	Appoint	Track Coach	Step 3	\$1921.66	JTMS	2007/08	2007/08	9 years of service
Theresa Koontz	Appoint	Track Coach	Step 3	\$1921.66	JTMS	2007/08	2007/08	5 years of service
Kenneth Westberg	Appoint	Track Coach	Step 3	\$1921.66	JTMS	2007/08	2007/08	6 years of service
Cheryl Kanazik	Appoint	Track Coach	Step 3	\$1921.66	JTMS	2007/08	2007/08	6 years of service
Joseph Mattessich	Appoint	Spring Weight Room		\$2192.92	JTHS	2007/08	2007/08	

<b>H. CURRICULUM WRITING</b>							
Name	Nature of Action	Position	Salary	Loc.	Date Effective	Date Termin.	Hours Completed
Sharon Vitkovsky	Appoint	Elementary General Music, Grades 1 & 2	\$30/hr	Stanlick	2/1/08	5/1/08	30 hours
Sharon Vitkovsky	Appoint	Elementary Instrumental Music, Grades 4 & 5	\$30/hr	Stanlick	2/1/08	5/1/08	10 hours
Joan Lucas	Appoint	Elementary General Music, Grades 3, 4, & 5	\$30/hr	JTMS	2/1/08	5/1/08	45 hours
Joan Lucas	Appoint	Elementary Choral Music, Grades 4 & 5	\$30/hr	JTMS	2/1/08	5/1/08	10 hours
Joan Lucas	Appoint	Middle School Chorus	\$30/hr	JTMS	2/1/08	5/1/08	25 hours
Joan Lucas	Appoint	Middle School General Music	\$30/hr	JTMS	2/1/08	5/1/08	12 hours
Daniel Gugger	Appoint	Middle School General Music	\$30/hr	JTMS	2/1/08	5/1/08	13 hours
Lauren Kulick	Appoint	Middle School Instrumental Music	\$30/hr	JTMS	2/1/08	5/1/08	25 hours
James Wynne	Appoint	High School Symphonic Band	\$30/hr	JTHS	2/1/08	5/1/08	25 hours
James Wynne	Appoint	High School Chorus	\$30/hr	JTHS	2/1/08	5/1/08	25 hours
James Wynne	Appoint	High School Survey of Music	\$30/hr	JTHS	2/1/08	5/1/08	25 hours
James Wynne	Appoint	High School High Tech Music I (CP)	\$30/hr	JTHS	2/1/08	5/1/08	15 hours
James Wynne	Appoint	High School High Tech Music II (CP)	\$30/hr	JTHS	2/1/08	5/1/08	15 hours
James Wynne	Appoint	High School High Tech Music III (H)	\$30/hr	JTHS	2/1/08	5/1/08	25 hours
James Wynne	Appoint	High School Music Theory I (CP)	\$30/hr	JTHS	2/1/08	5/1/08	15 hours
James Wynne	Appoint	High School Music Theory II (CP)	\$30/hr	JTHS	2/1/08	5/1/08	10 hours

<b>I. WORKSHOP PRESENTATIONS 11-000-223-101</b>					
Name	Nature of Action	Workshop	Salary	Date Effective	# of Hours
Nancy Harris	Appoint	Differentiating for the Gifted Learner	\$55/hr	11/28/07	1.5 hours
Kevin Moore	Appoint	Classroom Organization	\$55/hr	11/28/07	1 hour
Barbara Hardcastle	Appoint	Writing Workshop	\$55/hr	11/29/07	1 hour
Karen Olsen	Appoint	Balanced Literacy	\$55/hr	11/29/07	1 hour
Pamela Graham	Appoint	Differentiating for the Gifted Learner	\$55/hr	11/28/07	1.5 hours

## K.2 Motion to approve Fall Course Reimbursements as indicated below:

Name	College/University	Course Title	Approval #	# of Credits	Amount
Cecilia Hansen	Marygrove College	Building Your Repertoire of Teaching Strategies	100	3	298.99
Kathleen Weir	University of the Arts	Impressionism: A Sense of Place	141	3	298.99
Claire Brennan	Centenary College	Principles & Practice of Supervision	93	3	298.99
Karen Lerch	Montclair State University	Language & Culture in Minority Education	110	3	298.99
Karen Lerch	Montclair State University	Current Theories 2nd Language	111	3	298.99

MOTION: Mrs. Castiglione	SECOND: Mrs. Hardy			
Name	Ayes	Nays	Abstain	Absent
Mr. Anzano	X			
Mrs. Castiglione	X			
Mr. Cerny	X			
Mr. Chamberlain	X			
Mr. Feldmann	X			
Mrs. Hardy	X			
Mrs. Masticola	X			
Mrs. Scott	X			
Mrs. Servadio				X

## **L. EDUCATION, SPECIAL EDUCATION AND TECHNOLOGY COMMITTEE**

Motion by Mrs. Scott, seconded by Mrs. Hardy, to accept the recommendation of the Superintendent to approve and adopt motions L.1 through L.4, as described below:

- L.1** Motion to approve **The Commission for the Blind and Visually Impaired** Request for Services for the 2007-08 Academic School Year (September 1, 2007 – June 30, 2008).

Student	Level Of Service	Cost
M/3-7	Level 1	\$ 1,400

- L.2** Motion to approve the overnight **DECA State Competition** field trip to Cherry Hill, NJ from February 24<sup>th</sup> to February 26<sup>th</sup>, 2008.

- L.3** Motion to approve Jefferson Township High School **Robotics Competition** overnight field trip to Trenton, NJ from February 28<sup>th</sup> to March 1<sup>st</sup>, 2008.

- L.4** Motion to authorize the District to enter into an agreement to participate in the **Connected Mathematics Project 2** research study being conducted by the Regional Education Laboratory for Mid-Atlantic.

MOTION: Mrs. Scott	SECOND: Mrs. Hardy			
Name	Ayes	Nays	Abstain	Absent
Mr. Anzano	X			
Mrs. Castiglione	X			
Mr. Cerny	X			
Mr. Chamberlain	X			
Mr. Feldmann	X			
Mrs. Hardy	X			
Mrs. Masticola	X			
Mrs. Scott	X			
Mrs. Servadio				X

**L.5 Enrollment** as of 1/31/08:

	January 07	January 08
R. F. Drummond	107	123
Milton	168	186
Cozy Lake	291	283
Arthur Stanlick	387	367
E.T. Briggs	261	263
White Rock	431	415
<b>Total Elementary</b>	<b>1,645</b>	<b>1,637</b>
JTMS	877	870
JTHS	1,118	1,126
<b>GRAND TOTAL</b>	<b>3,640</b>	<b>3,633</b>
Tuition students received	3	4
Out-of-district placement	56	47
Students - Home Instruction	11	5

**M. POLICY COMMITTEE**

Motion by Mrs. Hardy, seconded by Mr. Chamberlain, to accept the recommendation of the Superintendent to approve and adopt motion M.1, as described below:

**M.1** Motion to approve the **Second Reading** and adoption of the following *(copy available for review)*

File Code	Document	Title	Description of Action
0155	Bylaw	Board Committees	Replaces 0155r Board Committees
2435	Policy	NJSIAA Random Testing for Interscholastic Athletics	New Policy
2460	Policy	Special Education / Sending District	Replaces 2460p Special Education
2461	Policy	Special Education / Receiving Schools	New Policy
5611	Regulation	Removal of Pupils from the General Education Program for Weapons/Firearms Offenses	New Regulation
5751	Regulation	Sexual Harassment of Pupils	New Regulation

MOTION: Mrs. Hardy	SECOND: Mr. Chamberlain			
Name	Ayes	Nays	Abstain	Absent
Mr. Anzano	X			
Mrs. Castiglione	X			
Mr. Cerny	X			
Mr. Chamberlain	X			
Mr. Feldmann	X			
Mrs. Hardy	X			
Mrs. Masticola	X			
Mrs. Scott	X			
Mrs. Servedio				X



**N. COMMUNICATIONS**

- Mrs. Mastricola noted that the Board has received some disparaging e-mails regarding early school closing and safety issues.

**O. OLD BUSINESS**

- Mr. Cerny and Mr. Feldmann spoke of the struggles to develop an adequate and responsible budget.

**P. NEW BUSINESS**

- The Board discussed the following tentative dates for meetings regarding the proposed 2008-2009 budget:
  - March 3, 2008 @ 8:00pm – Special Meeting to Adopt Preliminary Budget
  - March 26, 2008 @ 7:00pm – Special Meeting and Public Hearing to Adopt Budget
- Mrs. Mastricola noted various differences in the school calendar for 2008-2009. The Board plans to adopt the calendar at the March Board of Education meeting.

**Q. BOARD MEMBER COMMENTS**

- Mr. Cerny urged the public to get involved in the budget process and make informed decisions.
- Mrs. Castiglione commented on the “Wall of Hands” and movie night at Stanlick school. She also spoke of a discussion with a former student and his experiences in our school district.
- Mrs. Scott commented on a recently formed secondary school committee consisting of various counselors, students and teachers. Its purpose is to review policies and regulations and make recommendations to the Board of Education.
- Mr. Feldmann attended the Mardi Gras event at the high school.
- Many comments were made regarding the recent snow day and failure of the Global Connect system to work properly. The responsibility appears to fall with the telephone company; hopefully the situation has been rectified.

**R. STUDENT REPRESENTATIVES**

- **Student Representative Craig Coehlo** commented on various events at the high school including a fundraiser for a choir trip and the spring musical “Little Shop of Horrors”.

**S. COMMENTS FROM THE AUDIENCE**

- Several comments were made regarding the Briggs roof. It was requested that the roof replacement take place ASAP.
- Allegations of headaches and mold were made.
- It is contended that 8 children were/are out of school because of illnesses such as pneumonia. The local health department has not been contacted, as it has no jurisdiction over this matter.
- It was suggested that 2 rooms be sampled for air quality to put rumors to rest.
- An issue was raised concerning a student who became ill while on a school bus. The bus driver had no telephone but did follow the proper protocol.
- It was suggested that an additional autism class be added.

**S. COMMENTS FROM THE AUDIENCE *(Continued)***

- An audience member also suggested a dress down day on April 2 to mark World Awareness Autism Day.
- Several suggestions were made in regard to special education such as: start in-class support at lower grades and refine inclusion, add a Behaviorist to staff, that the extended school year be a more age appropriate program, and provide additional training for aides. It was also suggested that staff add a separate column to the JTSNAP newsletter.
- An audience member who served as a Board Member in a different town would like to see the budget pass.
- A Stanlick Room Mother suggested that all students receive a class list, not just classified. Also noted was the moving plea by Mr. DiColo to include classified students in the athletic programs.

**T. ADJOURN**

Motion by Mrs. Castiglione, seconded by Mr. Anzano that the meeting adjourn at 10:22 PM.

Respectfully submitted,

Dora E. Mylchreest  
Board Secretary

Name	Event Date	Location	Function Description (I.e. Seminar Subject)	Transportation	Registration Fee	Travel/ Miles	Lodging Cost per day (not to exceed)	*Meal Cost per day (not to exceed)	Total Expenses (does not include mileage and tolls)
Daggett, Eileen	2/29/2008	Madison, NJ	Serving Students w/ Special Needs: Strategies for Admin & Teachers	own	\$ 0.00	0			\$0.00
Daggett, Eileen	6/6/2008	Hackensack, NJ	Historian's Series History for All Learners	own	\$ 0.00	0			\$0.00
Decker, Christy	4/4/2008	Somerset, NJ	40th Annual Conference on Reading & Writing	own	\$ 194.00	54			\$195.00
DiCola, John	3/17-3/20	Atlantic City, NJ	48th Annual DAANJ Workshop	own	\$ 311.00	300	\$96.00	\$54.00	\$802.00
Fuchs, Kathleen	2/28/2008	Mountain Lakes, NJ	Morris Area Curriculum Network	own	\$ 50.00	0			\$50.00
Gugger, Daniel	2/22-23/08	East Brunswick, NJ	Music Touches Lives - NJMEA 2008 Conference	own	\$ 125.00	0			\$125.00
Hardin, Christina*	4/14/2008	Union, NJ	Statewide MS Conference	own	\$ 0.00	84			\$0.00
Hollar, Kim	4/4/2008	Somerset, NJ	40th Annual Conference on Reading & Writing	own	\$ 195.00	54			\$195.00
Howe, Jeanne *	4/4/2008	Union, NJ	Statewide MS Conference	own	\$ 450.00	84			\$450.00
Kelly, Kyla	3/28/2008	Villanova University	Day of Distance Coaching Clinic	own	\$ 95.00	0			\$95.00
Kelly, Shawn	2/29/2008	Robbinsville, NJ	NJSCA/NJSCO Strength & Conditioning Clinic	own	\$ 70.00	96			\$70.00
Kraemer, Joseph	2/28/2008	Mountain Lakes, NJ	Morris Area Curriculum Network	own	\$ 50.00	0			\$50.00
Kula, Kathryn	3/1/2008	Sparta, NJ	AP Workshop	own	\$ 175.00	20			\$175.00
Kulick, Lauren	2/22-23/08	East Brunswick, NJ	Music Touches Lives - NJMEA 2008 Conference	own	\$ 125.00	0			\$125.00
Lucas, Joan	2/22-23/08	East Brunswick, NJ	Music Touches Lives - NJMEA 2008 Conference	own	\$ 125.00	0			\$125.00
Mansberg, Kathleen	3/6/2008	Edison, NJ	NJ Tech Assessment for Proficiency in Integration	own	\$ 0.00	0			\$0.00
Marlino, Joanne	3/10/08	Atlantic City, NJ	Mean Girls II - Strategies for Helping Relationally Aggressive Girls	own	\$ 129.00	300	\$96.00	\$54.00	\$225.00
McHale, Brian*	4/14/2008	Union, NJ	Statewide MS Conference	own	\$ 0.00	84			\$0.00
Mychreest, Dara	2/27/2008	Rutherford, NJ	Security and Technology in Education Briefing	own	\$ 0.00	0			\$0.00
Pagano, Joan*	4/14/2008	Union, NJ	Statewide MS Conference	own	\$ 0.00	84			\$0.00
Palumbo, Brian	2/28-3/1-08	Uncasville, CT	2008 Soccer Champions Coach's Clinic	own	\$ 150.00	340			\$150.00
Riccabona, Karen	2/29/2008	New Providence, NJ	Add Excitement to your Powerpoint Presentations	own	\$ 105.00	58			\$105.00
Ryan, Danielle*	4/14/2008	Union, NJ	Statewide MS Conference	own	\$ 0.00	84			\$0.00
Suvar, Christine	6/6/2008	Jersey City, NJ	New Pathways to Teaching in NJ Capstone Conf.	own	\$ 0.00	0			\$0.00
Thornion, Mary	2/28/2008	Mountain Lakes, NJ	MACN - After the First Round/NJGSAC	own	\$ 0.00	40			\$0.00
Towers, Wendy	5/16/2008	Hackettstown, NJ	The Planning of Wetlands	own	\$ 50.00	80			\$50.00
*One Fee for Group Registration									

VENDOR & ADDRESS		PRESENT		BID BOND		AFFIRM		BRC		PCD		BID		ACKNLDG		NON-		OWNER		CONSENT		VENDOR		PRICE	
VENDOR & ADDRESS		PRESENT		BID BOND		AFFIRM		BRC		PCD		BID		ACKNLDG		NON-		OWNER		CONSENT		VENDOR		PRICE	
CDWG		see																		N/A					
Clayton Boras		below																							
2 Enterprise Drive																									
Shelton, CT 06484																									
203-851-7173																									
CDW - Government Inc.		No		Yes		Yes		Yes		Yes				N/A		Yes		Yes		N/A		Yes		\$84,750.00	
Michael Collins																								\$565.00 ea	
2 Enterprise Drive, Suite 404																									
Shelton, CT 06484																									
866-819-5018																									
Corporate Express		N/A																		N/A					
John Federico																									
28 Eastmans Road																									
PO Box 373																									
Parsippany, NJ 07054																									
973-434-4534																									
CovConnection Martin Barrett		N/A																		N/A					
2150 Post Road																									
Fairfield, CT 06824																									
800-800-0019 x 75026																									
Dell		No		Yes		Yes		Yes		Yes				N/A		Yes		Yes		N/A		Yes		\$ 80,229.00	
Mail Stop A01																								\$534.86 EA.	
Attn: Sandi Jobe (John Bush)																									
1 Dell Parkway																									
Nashville, TN 37217																									
615-795-6129																									
john.t.bush@dell.com																									
High Tech Laser Systems Inc.		N/A																		N/A					
Ms. Sharon Giovanni																									
104 South Main Street																									
Navareth, PA 18064																									
610-759-1240																									
sgiovanni@hitechlaserinc.com																				N/A					

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