JEFFERSON TOWNSHIP BOARD OF EDUCATION

Special Meeting Minutes Tuesday, July 25, 2017 7:00 PM Formalian Roard of Education Control Office

A. Mrs. Van Ness, called the meeting to order at 7:00 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 and posted on the Jefferson Township Board of Education website (www.Jefftwp.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:	<u>Present</u>	Absent
	Mr. Cuccio	X	
	Mrs. Gould	X	
	Martorelli	<u></u>	X
	Mr. Millar	X	
	Mrs. Senatore	\overline{X}	
	Mr. Stewart	X	
	Mrs. Wildermuth		X
	Mrs. Poulas, Vice President		X
	Mrs. Van Ness, President	X	

- **D.** <u>COMMENTS FROM THE AUDIENCE</u> (on agenda action items only, if applicable)
 - None

E. PERSONNEL COMMITTEE

Motion by Mr. Millar, seconded by Mrs. Gould, to accept the recommendation of the Superintendent to approve and adopt motions E.1 and E.2, as described below:

- **E.1** Motion to approve the following job description:
 - Payroll Coordinator
- E.2 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).

PERSONNEL									
A. ADMINISTRATIV	A. ADMINISTRATIVE								
	Nature of	Position/Control				Date	Date		
Name	Action	Number	Deg/Step	Salary	Loc.	Effective	Termin.	Discussion	

3. INSTRUCTIONAL								
	Nature of	Position/Control				Date	Date	
Name	Action	Number	Deg/Step	Salary	Loc.	Effective	Termin.	Discussion
		Elementary Teacher –						
Michelle Bacchetta*		LTS						Less than 60 days
11-120-100-101-290	Appoint	10-10-10/ahr		\$200/diem	Stanlick	9/1/17	11/23/17	Replacing K. Ohland
Kimberly Bassolino		Science Teacher	MA					
11-130-100-101-000	Appoint	10-70-70/aqa	Step 10	\$60,778	JTMS	9/1/17	6/30/18	Replacing C. Bellew
		Physical Education &						
Katelyn Cannarozzi*		Health Teacher	BA					
11-140-100-101-000	Appoint	10-80-80/atl	Step 1	\$52,784	JTHS	9/1/17	6/30/18	Replacing M. DiRupo
		Elementary Teacher -						
Colleen Megna		LTS	BA					
11-120-100-101-290	Appoint	10-30-30/ahd	Step 1	\$52,784	Briggs	9/1/17	6/30/18	Replacing R. Keyser
		Special Education						
Amy Pearce		Teacher	MA					
11-209-100-101-000	Appoint	10-80-80/btf	Step 10	\$60,778	JTHS	9/1/17	6/30/18	Replacing B. Allison
Anthony Porreca		School Psychologist	MA+15					
11-000-219-104-000	Appoint	10-40-40/adc	Step 9	\$60,482	Milton	9/1/17	6/30/18	Replacing E. Lee
		Elementary Teacher –						
Amanda Quinn		LTS						Less than 60 days
11-120-100-101-290	Appoint	10-10-10/agf		\$200/diem	Stanlick	9/1/17	10/7/17	Replacing M. Ziobro
		Physical Education &						
Kevin Silverstein*		Health Teacher	BA					
11-130-100-101-000	Appoint	10-70-70/aph	Step 1	\$52,784	JTMS	9/1/17	6/30/18	Replacing S. Kielty
		Elementary Teacher –						
Lauren Sylvester*		LTS	BA+15					
11-120-100-101-290	Appoint	10-60-60/ahu	Step 2	\$53,384	White Rock	9/1/17	6/30/18	Replacing M. Ciolino
								Utilizing 29 personal illness
								days, 4 family illness days
AL	Medical Leave	10-60-60/aiy			JTMS	10/2/17	2/1/18	and 44 unpaid days

^{*}Requires Mentoring

C. NON-INSTRUCTIONAL								
	Nature of	Position/Control				Date	Date	
Name	Action	Number	Deg/Step	Salary	Loc.	Effective	Termin.	Discussion
								Start date may be sooner
Joni Millier		Payroll Coordinator						upon release from current
11-000-251-104-000	Appoint	12-90-92/cao		\$73,000	Board Office	9/1/17	6/30/18	district
Jennifer Sannazzaro		Special Education Aide						Replacing N. Fabiano
11-000-217-106-000	Appoint	09-50-0/bwq	Step 1	\$21.04/hr.	Briggs	9/1/17	6/30/18	3.5 hours/day; no benefits
		Custodian						
Sean MacLeod	Resignation	12-80-82/alf			JTHS	7/14/17	7/15/17	
		Payroll Secretary						Retiring after 22 years of
Dawn Melchoni	Retirement	11-90-92/aep			Board Office	8/31/17	9/1/17	service
								Utilizing 12 personal illness
DM	Medical Leave	11-90-92/aep			Board Office	7/14/17	8/1/17	days

D. SUMMER STAFF APPOINTMENTS								
	Nature of				Date	Date		
Name	Action	Position	Salary	Loc.	Effective	Termin.	Discussion	
Robert Szuzkowski	Appoint	Summer Custodian	\$13.00/hr.	District	6/26/17	8/31/17		

E. EXTENDED SCHOOL YEAR									
	Nature of				Date	Date			
Name	Action	Position	Salary**	Loc.	Effective	Termin.	Discussion		
Jennifer Kraljevich	Appoint	Substitute Nurse	\$34.59/hr.	White Rock	7/20/17	8/1/17	As Needed		

^{**14/15} salary guide until such time as negotiations have been completed

MOTION: Mr. Millar	SECOND	: Mrs. G	ould	
Name	Ayes	Nays	Abstain	Absent
Mr. Cuccio	X			
Mrs. Gould	X			
Mr. Martorelli				X
Mr. Millar	X			
Mrs. Poulas				X
Mrs. Senatore	X			
Mr. Stewart	X			
Mrs. Van Ness	X			
Mrs. Wildermuth				X

F. <u>CLOSED SESSION</u>

None

G. PUBLIC COMMENTS

None

H. BOARD MEMBER COMMENTS

• None

I. <u>ADJOURN</u>

Motion by Mr. Stewart, seconded by Mr. Cuccio that the meeting adjourn at 7:02 PM.

Respectfully submitted,

Dora E. Zeno Board Secretary