

JEFFERSON TOWNSHIP BOARD OF EDUCATION

Special Meeting Agenda

Monday, January 7, 2019 @ 7:30 PM *(Immediately following Annual Organization)*

Jefferson Township Board of Education Central Office

- 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 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: | <u>Present</u> | <u>Absent</u> |
| Mrs. Gould | _____ | _____ |
| Mr. Martorelli | _____ | _____ |
| Mr. Millar | _____ | _____ |
| Mr. Natale | _____ | _____ |
| Mrs. Poulas | _____ | _____ |
| Mrs. Small | _____ | _____ |
| Mr. Stewart | _____ | _____ |
| Mr. Wasserman | _____ | _____ |
| Mrs. Wildermuth | _____ | _____ |

D. 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 7th day of January, 2019 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.

E. PUBLIC COMMENTS

F. PERSONNEL COMMITTEE

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions F.1 and F.2, as described below:

F.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:

| A. INSTRUCTIONAL | | | | | | | | |
|---------------------------------------|-------------------------|---|-----------------|-----------------|-------------|-----------------------|---------------------|----------------------|
| Name | Nature of Action | Position/Control Number | Deg/Step | Salary** | Loc. | Date Effective | Date Termin. | Discussion |
| Shannon Carroll 11-209-100-101-001 | Appoint | Special Education Teacher 10-10-10/boj | BA Step 5 | \$53,984 | Stanlick | 1/10/19 | 6/30/19 | Replacing B. Allison |
| Britney Allison | Resignation | Special Education Teacher 10-10-10/boj | | | Stanlick | 1/9/19 | 1/10/19 | |

| B. NON-INSTRUCTIONAL | | | | | | | | |
|--|-------------------------|--|-----------------|---------------|-------------|-----------------------|---------------------|---|
| Name | Nature of Action | Position/Control Number | Deg/Step | Salary | Loc. | Date Effective | Date Termin. | Discussion |
| Danielle Pini 11-204-100-106-007 | Appoint | Special Education Aide 09-70-70/bjt | 1 | \$21.04/hr.* | JTMS | 1/2/19 | 6/30/19 | 3.5 hrs./day; no benefits Replacing D. Spaan |
| Jennifer Seeley 11-000-240-105-008 | Appoint | Secretary/Group III (.49) 12-80-80/bjf | 3 | \$21,724* | JTHS | 1/8/19 | 6/30/19 | Replacing R. D'Alauro |
| Nicholas Serignese 11-000-261-100-000 11-000-262-100-000 | Appoint | Assistant Supervisor of Building/Grounds/Custodial Staff 12-90-92/bnb | | \$68,000 | Facilities | 2/1/19 | 6/30/19 | Or upon release from current district |

*17/18 salary guide until such time as negotiations have been completed

F.2 Motion to ratify the Collective Bargaining Agreement between the Jefferson Township Supervisor's Association (JTSA) and the Jefferson Township Board of Education, effective July 1, 2019 through June 30, 2022.

G. ADJOURN