

JEFFERSON TOWNSHIP BOARD OF EDUCATION

Special Meeting Minutes

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

Jefferson Township Board of Education Central Office

- A. Mr. Millar, called the meeting to order at 7:35 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>	<u>Absent</u>
Mrs. Gould	<u>X</u>	_____
Mr. Martorelli	<u>X</u>	_____
Mr. Natale	<u>X</u>	_____
Mrs. Small	<u>X</u>	_____
Mr. Stewart	<u>X</u>	_____
Mr. Wasserman	<u>X</u>	_____
Mrs. Wildermuth	<u>X</u>	_____
Mrs. Poulas, <i>Vice President</i>	<u>X</u>	_____
Mr. Millar, <i>President</i>	<u>X</u>	_____

- D. **CLOSED SESSION**

The Board did not convene in to closed session this evening.

- E. **PUBLIC COMMENTS**

- None

- F. **PERSONNEL COMMITTEE**

Motion by Mr. Martorelli, seconded by Mrs. Poulas, 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

MOTION: Mr. Martorelli	SECOND: Mrs. Poulas			
Name	Ayes	Nays	Abstain	Absent
Mrs. Gould	X			
Mr. Martorelli	X			
Mr. Millar	X			
Mr. Natale	X			
Mrs. Poulas	X			
Mrs. Small	X			
Mr. Stewart	X			
Mr. Wasserman	X			
Mrs. Wildermuth	X			

The Board did not act upon agenda item F.2, originally found here.

G. ADJOURN

Motion by Mrs. Gould, seconded by Mrs. Small that the meeting adjourn at 7:41 PM.

Respectfully submitted,

Dora E. Zeno
Board Secretary