JEFFERSON TOWNSHIP BOARD OF EDUCATION

Regular Meeting Agenda

Monday, May 20, 2019 6:30 PM (Closed Session) – 7:30 PM (Regular Session) Jefferson Township High School Media Center

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A.	, called the meeting to order at _	PM,	and read the Open Meeting	
	Statement, below:			
	In accordance with the Open Meeting Law, the Jefferson T notice of this meeting to be published by having the date, to Township Municipal Building, with copies of such notice of the following: **DAILY RECORD** and posters:	ime and placed delivered or	e thereof, posted in the Jefferson	
	Jefferson Township Board of Education wel		efftwp.org);	
	and a copy of said notice delivered to the Municipal Clerk Jefferson Township Library.	of the Town	ship of Jefferson and the	
В.	Pledge of Allegiance led by the Ellen T. Briggs Student C	ouncil		
c.	ROLL CALL: Mrs. Gould Mr. Martorelli Mr. Natale Mrs. Small Mr. Stewart Mr. Wasserman Mrs. Wildermuth Mrs. Poulas, Vice President Mr. Millar, President Meghan Craig, Student Representative Peyton Reigel, Student Representative	<u>Present</u>	<u>Absent</u>	
D.	CLOSED SESSION Motion by, seconded by, that the following resolution:			
	BE IT RESOLVED, by the Jefferson Township Board of F 2019 at PM, as follows: 1. The Board shall recess to closed session in accordance N.J.S.A. 10:4-12b (1), (2), (6), (7) and (8). The general na matters confidential by law, any investigations or tactics of public property, litigation, anticipated litigation and attorne 2. These matters will be disclosed to the public as soon as applies. 3. This resolution shall take effect immediately. The meeting was called to public session at PM.	with the Ope ture of the d r techniques ey-client mat	en Public Meetings Law, iscussion will involve to protect persons or tters.	

E. <u>SUPERINTENDENT'S REPORT</u>

• Good News and Progress in Our Schools

F. PRESENTATIONS

- Recognition of Mrs. Margaret Widgren, Director of Student Personnel Services and the Middle School Guidance Counselors for achieving RAMP Certification – Mrs. Jeanne Howe, Superintendent
- Minecraft & CAD Mr. Jason Nicholas and JTHS Students
- Bus Drivers of the Year Mrs. Jeanne Howe, Superintendent and Mrs. Vanessa Sanchez, Supervisor of Transportation

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

Public participation shall be governed by the following rules (Per District Policy #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. All statements shall be directed to the presiding officer;
- 6. 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 observe 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

COMMITTEE DEPODTS

I. U	שנשנו	KL	OKIS

Motion by accepted as submit	_	, that the minutes of the following meetings
1	egular Meeting Minutes cial Executive Session Minutes	April 29, 2019 Executive Session
FINANCE AND	BUILDING NEEDS COMMI	<u>ltee</u>
Motion by	, seconded by	, to accept the recommendation of the
		through K.20, as described below:

inclusive of Referendum related purchase orders totaling \$20,514.70.

K.2 Motion to approve the **check journal** as of April 2019 in the amount of \$5,721,168.32.

Fund	Amount				
General (10/11/12)	\$ 5,623,732.05				
Special Revenue Funds (20)	\$ 72,989.41				
Fund 30	\$ 24,446.86				
Total	\$ 5,721,168.32				

- **K.3** Motion to approve the **vendors' bills list** for release on May 21, 2019, in the amount of \$569,616.72.
- **K.4** Motion to approve the funds **transfers** in the 2018-2019 Fiscal Year, dated April 2019 in the amount of **\$210,273.26**.
- **K.5** Motion that the Board of Education approve the certification by the Board Secretary the **Account Balance Report**, pursuant to N.J.S.A. 18A:17-9, that as of April 30, 2019, 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).
- **K.6** Motion to certify, in accordance with N.J.A.C. 6A:23-2.11(c), that as of March 31, 2019, 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 overexpended in violation of N.J.A.C. 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.
- **K.7** Motion to approve the disposal of **obsolete equipment**, as shown below, in accordance with Policy #7300, Disposition of Property, as listed below:

School/DepartmentBar Code/Serial No.Equipment DescriptionMiddle School1525Spotlight

K.8 Motion to approve **Resolution Authorizing Disposal of Surplus Property** through GovDeals, as described below:

WHEREAS, the Jefferson Township Board of Education ("Board") is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Board is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW THEREFORE, BE IT RESOLVED by the Jefferson Township Board of Education in Lake Hopatcong, NJ, County of Morris, as follows:

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Board.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of the surplus property to be sold is as follows:
 - > 2006 Honda Element, VIN# SJ6YH28646L028286
- (5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (6) The Board reserves the right to accept or reject any bid submitted.

K.9 The Food Service Management Company (FSMC) shall receive, in addition to the costs of operation, an administrative/management fee of \$0.1673 per reimbursable meal and meal equivalent to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The School Food Authority (SFA) guarantees the payment of such costs and fee to the FSMC.

Total meals are calculated by adding reimbursable meal pattern meals served and meal equivalents. The number of reimbursable meals served to the children shall be determined by actual count. Cash receipts, other than from sales of reimbursable program meals served to the children, shall be divided by \$2.00 to arrive at an equivalent meal count.

The per meal administrative/management fee of \$0.1673 will be multiplied by total meals.

The FSMC guarantees the SFA a no cost of operation for the SFA for school year 2019-2020.

K.10 Motion to establish student meal rates for the 2019-2020 school year, as described below (see attached):

	<u>Lunch</u>	<u>Breakfast</u>
Elementary	\$3.25	\$1.75
Middle School	\$3.25	\$1.75
High School	\$3.25	\$1.85

- **K.11** Motion to approve the Resolution to participate in the **Joint Transportation Agreement** for the 2019-2020 school year with the Sussex County Regional Transportation Cooperative. (*copy available for review*)
- **K.12** Motion to approve the Resolution to participate in the **Joint Transportation Agreement** for the 2019-2020 school year with the Educational Services Commission of Morris County. (*copy available for review*)
- **K.13** Motion to approve Transportation Agreement with **Warren County Special Services School District** for the 2019-2020 school year. (*copy available for review*)
- **K.14** Motion to approve Bus Stop Agreements between the Jefferson Township Board of Education and the following day care facilities for the 2019-2020 school year. (copies available for review)

Alpine Montessori Jefferson Child Care Center

Country Day School Loving & Learning

Elements of Learning My School First Impressions Quality Time

K.15 Motion to approve resolution, as described below:

Pursuant to PL 2015, Chapter 47, the Jefferson Township Board of Education intends to renew, award, or permit to expire the attached list of contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, N.J.A.C. Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200. (*Appendix B*)

K.16 Motion to approve purchasing for the 2019-2020 school year from the following vendor sources:

State/NASPO Contract/NJSTART
Morris County Cooperative Pricing Council
Hunterdon County Educational Services Commission
Educational Services Commission of NJ

K.17 Motion to approve the addition to the **School Student Activity Account** lists for Jefferson Township Middle School, as described below:

Activity Account Sub-category
Class of 2021

- **K.18** Motion to authorize the School Business Administrator to seek Department of Education approval for a transfer in the amount of \$20,000, which exceeds more than 10% of the original budgeted amount, from the Charter Schools account to the Other Retirement Contributrions account, due to a reduction in Charter School enrollment.
- **K.19** Motion to approve, in accordance with N.J.S.A. 18A:11-3, the following resolution to participate in **New Jersey State Interscholastic Athletic Association** during 2019-2020 at a cost of \$2,150:

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 to 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.

K.20 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 further

RESOLVED, That the expense is justified and therefore reimbursable (*Appendix A*).

L.	PERSONNEL	COMMITTEE
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Motion by ______, seconded by ______, to accept the recommendation of the Superintendent to approve and adopt motions L.1 through L.3, as described below:

L.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).

PERSONNEL										
A. ADMINISTRATIVE										
	Nature of	Position/Control				Date	Date			
Name	Action	Number	Deg/Step	Salary	Loc.	Effective	Termin.	Discussion		
		Assistant Superintendent						As approved by Interim		
Roger Jinks, Jr.	Salary Adjustment	08-90-92/bws		\$161,595	District	9/1/19	6/30/20	County Superintendent		

	Nature of	Position/Control				Date	Date	
Name	Action	Number	Deg/Step	Salary	Loc.	Effective	Termin.	Discussion
		Business Administrator						As approved by Interim
Dora Zeno	Salary Adjustment	15-90-92/abe		\$199,090	District	9/1/19	6/30/20	County Superintendent

B. INSTRUCTIONAL	,							
Name	Nature of Action	Position/Control Number	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Lori Caruso 11-140-100-101-008	Appoint	Spanish Teacher 10-80-80/aop	MA Step 9	\$59,256	JTHS	9/1/19	6/30/20	Replacing M. Chirico
Meg Gray-Revoredo 11-140-100-101-008	Appint	Spanish Techer 10-80-80/ass	MA Step 3	\$56,955	JTHS	9/1/19	6/30/20	Replacing E. Velez
Natalia Rudneva 11-130-100-101-007	Appoint	French Teacher 10-70-70/aok	MA Step 14	\$68,936	JTMS	9/1/19	6/30/20	Replacing M. Neuschatz
M '1 G '1'	F . 1 1	Technology Education	•					0 20.1
Marilyn Sawicki 11-140-100-101-290	Extended Appointment	Teacher 10-80-80/ate		\$200/diem	JTHS	4/8/19	6/10/19	Over 20 days Replacing #1665
Bertha Todd Kristen Afflerbach	Appoint	Bedside Instruction Special Education Teacher		\$43.62/hr.	District	5/2/19	6/30/19	
11-204-100-101-005	Transfer	10-50-50-/auc			Cozy Lake	9/1/19	6/30/20	
Michelle Aluotto 11-000-222-104-008	Transfer	School Media Specialist 10-80-80/acu			JTHS	9/1/19	6/30/20	
Tracey Autrey 11-213-100-101-003	Transfer	Special Education Teacher 10-30-30-/bvk			Briggs	9/1/19	6/30/20	
Sherry Cella		Special Education Teacher						
11-213-100-101-008 Melissa Ciolino	Transfer	10-80-80/bxn Elementary Teacher			JTHS	9/1/19	6/30/20	
11-120-100-101-003 Lindsay Corter	Transfer	10-30-30/agr Special Education Teacher			Briggs	9/1/19	6/30/20	
11-209-100-101-008 Kelsey Crowe	Transfer	10-80-80/ain Teacher of ESL			JTHS	9/1/19	6/30/20	
11-240-100-101-000	Assignment Change	10-70-70/apm			JTMS	9/1/19	6/30/20	.40 FTE
Kelsey Crowe 11-130-100-101-007	Assignment Change	Teacher of French 10-70-70/apo			JTMS	9/1/19	6/30/20	.60 FTE
Maria Dunbar 11-120-100-101-003	Transfer	Elementary Teacher 10-30-30/bvt			Briggs	9/1/19	6/30/20	
Katrina Fairclough 11-130-100-101-007	Transfer	Reading Teacher 10-70-70/ajk			JTMS	9/1/19	6/30/20	
Priscilla Gelinas 11-213-100-101-007	Transfer	Special Education Teacher 10-70-70/ajj			JTMS	9/1/19	6/30/20	
Daniel Gugger 11-140-100-101-008	Transfer	Music Teacher 10-80-80/att			JTHS	9/1/19	6/30/20	
Elizabeth Jermyn 11-213-100-101-008	Transfer	Special Education Teacher 10-80-80/bma			JTHS	9/1/19	6/30/20	
Aleyna Mannerberg	Transfer/Assignment	Mathematics Teacher						CO FEE
11-140-100-101-008 Aleyna Mannerberg	Change	10-80-80/arg Mathematics Teacher			JTHS	9/1/19	6/30/20	.60 FTE
11-130-100-101-007 Susan Mathiason	Assignment Change	11-70-70/apq School Media Specialist			JTMS	9/1/19	6/30/20	.40 FTE
11-000-222-104-001	Assignment Change	10-30-30/acr			Briggs/Stanlick Milton/Cozy	9/1/19	6/30/20	.50 FTE
Susan Mathiason 11-000-222-104-006	Transfer/Assignment Change	10-60-60/acs			Lake/White Rock	9/1/19	6/30/20	.50 FTE
Kimberly Moss 11-240-100-101-000	Assignment Change	ESL Teacher 10-10-10/aod			Stanlick	9/1/19	6/30/20	.25 FTE
Kimberly Moss 11-240-100-101-000	Assignment Change	ESL Teacher 10-30-30/ajm			Briggs	9/1/19	6/30/20	.25 FTE
Kimberly Moss 11-240-100-101-000	Assignment Change	ESL Teacher 10-80-80/aop			JTHS	9/1/19	6/30/20	.50 FTE
Amy Musibay 11-140-100-101-008	Transfer	English Teacher 10-80-80/ard			JTHS	9/1/19	6/30/20	.50 FTE
Marybeth Neuschatz		French Teacher						40 EFE
11-130-100-101-007 Marybeth Neuschatz	Assignment Change Transfer/Assignment	10-70-70/apf French Teacher			JTMS	9/1/19	6/30/20	.40 FTE
11-140-100-101-008 Christine Sell	Change Transfer/Assignment	10-80-80/arb ESL Teacher			JTHS	9/1/19	6/30/20	.60 FTE
11-240-100-101-000 Serina Signorello	Change	10-30-30-/aju Mathematics Teacher			Briggs	9/1/19	6/30/20	New position; budgeted
11-140-100-101-008 James Smith	Transfer	10-80-80/ajs Social Studies Teacher			JTHS	9/1/19	6/30/20	
11-140-100-101-008	Transfer	10-80-80/ask			JTHS	9/1/19	6/30/20	
Katherine Brinton	Resignation	Kindergarten Teacher 10-40-40/bwd			Milton	6/30/19	7/1/19	
#897	Medical Leave	10-80-80/asl			JTHS	9/1/19	9/25/19	Utilizing 17 personal illness days
#897	Family Leave	10-80-80/asl			JTHS	9/26/19	6/30/20	Utilizing 3 personal days, 4 family illness days and the balance unpaid

							Utilizing 1.5 personal
							days, .5 family illness
#941	Family Leave	10-60-60/aax		White Rock	5/13/19	6/30/19	days and 29 unpaid days
	Extended Family						Utilizing 1 personal day
#1191	Leave	10-70-70/axm		JTMS	4/23/19	5/16/19	and 16 unpaid days
							Utilizing 5 personal
#1236	Medial Leave	10-50-50/bto		Cozy Lake	5/6/19	5/11/19	illness days
							Utilizing 30 personal
#1311	Medical Leave	10-60-60/aho		White Rock	9/1/19	10/16/19	illness days
#1311	Family Leave	10-60-60/aho		White Rock	10/17/19	1/28/20	Unpaid

*Requires Mentoring

C. NON-INSTRUCTIO								
Name	Nature of Action	Position/Control Number	Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Krystyna Capizzi		Special Education Aide						Not to exceed 1.5 hours
11-212-100-106-008	Extra Hours	09-80-80/brx			JTHS	5/7/19	5/8/19	for Unified Track
								Additional 5 hours, not
Tara D'Antonio Smeilus		Special Education Aide						to exceed 8.5 hrs. total
11-000-217-106-007	Extra Hours	09-70-70/bbq			JTMS	5/17/19	5/18/19	for field trip
Milissa Formica	D . II	Special Education Aide			W11': D 1	5/5/10	5/0/10	Not to exceed 1.5 hrs. for
11-000-217-106-006	Extra Hours	09-60-60/bbm			White Rock	5/7/19	5/8/19	concert
Leslie Heller	F . II	Special Education Aide			G 7.1	5/21/10	6/1/10	Not to exceed 4 hrs. for
11-204-100-106-005 Bibi Lakhicharran	Extra Hours	09-70-70/bwa Special Education Aide			Cozy Lake	5/31/19	6/1/19	field trip
11-213-100-106-007	E-to H-	09-70-70/bnp			JTMS	4/22/19	4/23/19	Not to exceed 3.5 hrs. for field trip
Monica Maher	Extra Hours	Special Education Aide			JIMS	4/22/19	4/23/19	Not to exceed 2 hrs. for
11-000-217-106-007	Extra Hours	09-70-70/bhu			JTMS	5/21/19	5/22/19	chorus concert
Diane McClellan	Extra riours	Special Education Aide			311/13	3/21/19	3/22/19	Not to exceed.75 hours
11-000-217-106-007	Extra Hours	09-70-70/blx			JTMS	5/7/19	5/10/19	for Homework Club
Karen Pini	Extra Hours	Special Education Aide			311113	3/1/19	3/10/19	Not to exceed 3.5 hrs. for
11-214-100-106-007	Extra Hours	09-70-70/bds			JTMS	4/22/19	4/23/19	field trip
Karen Pini	Extra Hours	Special Education Aide			311113	4/22/19	4/23/19	Not to exceed 3.5 hrs. for
11-214-100-106-007	Extra Hours	09-70-70/bds			JTMS	5/9/19	5/10/19	field trip
Theresa Rossiter	LAUA HOUIS	Special Education Aide			311/15	3/3/17	3/10/17	Not to exceed 3.75 hrs.
11-209-100-106-001	Extra Hours	09-10-10/bsi			Stanlick	6/5/19	6/6/19	for field trip
11 207 100 100 001	LAUG HOUIS	07 10 10/031			Stannek	0/3/17	0/0/17	Not to exceed 1 hr./day
								to assist student for
								additional dates with
								Garden Club on 4/30,
Laura Ryan		Special Education Aide						5/9, 5/16, 5/23, and
11-000-217-106-007	Extra Hours	09-70-70/bov			JTMS	4/30/19	5/29/19	5/28/19
Arian Sommers		Special Education Aide						Not to exceed 3.75 hrs.
11-000-217-106-001	Extra Hours	09-10-10/bdc			Stanlick	6/5/19	6/6/19	for field trip
		Special Education Aide						
Marissa Chizmadia	Resignation	09-40-40/bnn			Milton	6/24/19	6/25/19	
		Special Education Aide						
Mary Anne Cuervo	Resignation	09-40-40/bce			Milton	6/30/19	7/1/19	
		Bus Driver						
Vincent Danza	Resignation	10-90-90/bfe			Transportation	6/30/19	7/1/19	
		Special Education Aide						
Monica Johnson	Termination	09-10-10/bde			Stanlick	5/9/19	5/23/19	
		Special Education Aide						
Susan Latronica	Resignation	09-50-50/bwq			Cozy Lake	6/30/19	7/1/19	
								Utilizing 12 personal
#152	Medical Leave	10-90-90/bfg			Transportation	5/9/19	5/25/19	illness days
								Utilizing 2 personal
								illness days and 13
#345	Medical Leave	09-40-40/bce			Milton	5/6/19	5/25/19	unpaid days
		00.50.50.5			****			Utilizing 13 personal
#457	Medical Leave	09-70-70/bbq			JTMS	6/7/19	6/26/19	illness days
112010		40.00 *** **			L .	1/06:11		Utilizing 41 personal
#2018	Medical Leave	10-90-90/bfd			Transportation	4/29/19	6/26/19	illness days
W2226	3.6 11 1.7	12.00.02/1			F 33.5	6/10/16	6/20/10	Utilizing 10 personal
#2336	Medical Leave	12-80-82/alg			Facilities	6/10/19	6/22/19	illness days

D. SUBSTITUTES/OT	D. SUBSTITUTES/OTHER									
	Nature of					Date	Date			
Name	Action	Position	Level	Salary	Loc.	Effective	Termin.	Discussion		
Justus Deleshaw	Appoint	Substitute Teacher		\$90/diem	District	5/21/19	6/30/19			
Nicole Tarsitano	Appoint	Substitute Teacher		\$90/diem	District	5/21/19	6/30/19			
Megan Smith	Appoint	Substitute Aide		\$15/hr.	District	5/21/19	6/30/19			
Amy Johnson	Appoint	Substitute Secretary		\$14/hr.	District	5/16/19	6/30/19			

E. EXTRA DUTY PAY									
Name	Nature of Action	Position	Level	Salary	Loc.	Date Effective	Date Termin.	Discussion	
Jaycee Cahill	Appoint	Trip Nurse		\$1175	JTHS	4/27/19	5/1/19	4 days @ \$200/day; 3 nights at \$125/night	

Jaycee Cahill	Appoint	Trip Nurse		\$1175	JTHS	5/2/19	5/6/19	4 days @ \$200/day; 3 nights at \$125/night
•	•							Not to exceed 1 hours for Open Gym;
Christine Cocca	Appoint	EDP Nurse		\$200/diem	JTMS	5/9/19	5/10/19	prorated
Nanette Fandino-Diaz	Appoint	Detention Monitor	4	\$368.90	JTHS	4/29/19	5/24/19	Prorated at 10% of salary
Transcre Tanamo Braz	Търропи	Determina Promitor		·				Not to exceed 4.5
Deborah Georgens	Appoint	Nurse		\$200/diem	JTHS	4/5/19	4/13/19	hours for Frisbee team
								3 nights @125/night
								for national
Melissa Kwiecinski	Appoint	DECA		\$375	JTHS	4/27/19	4/29/19	competition
Jason Nicholas	Appoint	Robotics	4	\$459	JTHS	3/1/19	3/30/19	Prorated and split
								2 nights @ \$125/night
Jason Nicholas	Appoint	Robotics		\$250	JTHS	3/22/19	3/24/19	for competition
Rolf Warncke	Appoint	Robotics	4	\$459	JTHS	3/1/19	3/30/19	Prorated and split
								2 nights @ \$125/night
Rolf Warncke	Appoint	Robotics		\$250	JTHS	3/22/19	3/24/19	for competition
Rolf Warncke	Appoint	Drone Racing Club	1	\$646	JTHS	9/1/19	6/30/19	
								Prorated at 90% of
Joyce Hulbert	Rate Adjustment	Detention Monitor	4	\$3320.10	JTHS	9/1/18	6/30/19	salary
	·							Prorated at 60% of
Thomas Januszeski	Rate Adjustment	Robotics	3	\$1377	JTHS	9/1/18	2/28/19	salary

F. 2018-19 SCHOOL	F. 2018-19 SCHOOL YEAR COACHING STAFF										
SPRING											
	Nature of					Date	Date				
Name	Action	Position	Step	Salary	Loc.	Effective	Termin.	Discussion			
Philip Ruffo	Appoint	Assistant Softball	N/A	N/A	JTHS	1/25/2019	6/30/19	Volunteer			

G. 8th GRADE PHILADELPHIA TRIP 11-401-100-101-000									
	Nature of				Date	Date			
Name	Action	Position	Salary	Loc.	Effective	Termin.	Discussion		
Megan Madison	Appoint	Gr. 8 Philadelphia Trip	\$125.00	JTMS	6/6/19	6/7/19	1 night		
Elizabeth Ward	Rescind	Gr. 8 Philadelphia Trip	\$125.00	JTMS	6/6/19	6/7/19	1 night		

H. SUMMER EVALUA	ATION PERSON	NEL					
Name	Nature of Action	Position	Salary	Loc.	Date Effective	Date Termin.	Discussion
		PT Evaluations & CST Summer	•				
Kristen Argondizzo	Appoint	Meetings	\$70.39/hr.	District	7/1/19	8/31/19	Not to exceed 5 days**
Jamie Baker	Appoint	Special Education Teacher: Summer CST Meetings	\$40.14/hr.	District	7/1/19	8/31/19	Not to exceed 10 hours
Jamie Baker	Appoint	General Education Teacher: Summer CST Meetings	\$40.14/hr.	District	7/1/19	8/31/19	Not to exceed 10 hours
Sherry Bavosa	Appoint	Special Education Teacher: Summer CST Meetings	\$47.54/hr.	District	7/1/19	8/31/19	Not to exceed 10 hours
Bileffy Barrosa	ppoint	General Education Teacher:	ψ 1710 17111	District	7,1,1,	0,01,19	Trot to eneced to nours
Sherry Bavosa	Appoint	Summer CST Meetings	\$47.54/hr.	District	7/1/19	8/31/19	Not to exceed 10 hours
Dolores Bennett	Appoint	General Education Teacher: Summer CST Meetings	\$66.54/hr.	District	7/1/19	8/31/19	Not to exceed 10 hours
Aimee Boardman	Appoint	General Education Teacher: Summer CST Meetings	\$44.55/hr.	District	7/1/19	8/31/19	Not to exceed 10 hours
Susan Brusberg	Appoint	Special Education Teacher: Summer CST Meetings	\$38.97/hr.	District	7/1/19	8/31/19	Not to exceed 10 hours
Patricia Calandrillo	Appoint	Special Education Teacher: Summer CST Meetings	\$42.07/hr.	District	7/1/19	8/31/19	Not to exceed 10 hours
Patricia Calandrillo	Appoint	General Education Teacher: Summer CST Meetings	\$42.07/hr.	District	7/1/19	8/31/19	Not to exceed 10 hours
Christine Cinnamon	Appoint	Special Education Teacher: Summer CST Meetings	\$63.58/hr.	District	7/1/19	8/31/19	Not to exceed 10 hours
Christine Cinnamon	Appoint	General Education Teacher: Summer CST Meetings	\$63.58/hr.	District	7/1/19	8/31/19	Not to exceed 10 hours
Stephanie Cioppa	Appoint	Psychological Evaluations & CST Summer Meetings	\$41.70/hr.	District	7/1/19	8/31/19	Not to exceed 10 days**
Meredith Cruz	Appoint	Social History Evaluations & CST Summer Meetings	\$40.09/hr.	District	7/1/19	8/31/19	Not to exceed 25 days**
Rachel Decker	**	General Education Teacher: Summer CST Meetings	\$41.94/hr.	District	7/1/19	8/31/19	Not to exceed 10 hours
	Appoint	Speech Evaluations & CST Summer					
Bethany Dixon	Appoint	Meetings	\$42.70/hr.	District	7/1/19	8/31/19	Not to exceed 15 days**
Brianna Donlon	Appoint	Special Education Teacher: Summer CST Meetings	\$39.36/hr.	District	7/1/19	8/31/19	Not to exceed 10 hours
Brianna Donlon	Appoint	General Education Teacher: Summer CST Meetings	\$39.36/hr.	District	7/1/19	8/31/19	Not to exceed 10 hours
Antoinette Downes	Appoint	Educational Evaluations & CST Summer Meetings	\$67.45/hr.	District	7/1/19	8/31/19	Not to exceed 10 days**

Danysa Edga	Annoint	Social History Evaluations & CST	\$71.09/hr	District	7/1/10	9/21/10	Not to avoid 10 days**
Denyse Edge	Appoint	Summer Meetings Psychological Evaluations & CST	\$71.08/hr.	District	7/1/19	8/31/19	Not to exceed 10 days**
Lanea Granizki	Appoint	Summer Meetings Special Education Teacher: Summer	\$41.49/hr.	District	7/1/19	8/31/19	Not to exceed 25 days**
Meghan Grisi	Appoint	CST Meetings General Education Teacher: Summer	\$46.50/hr.	District	7/1/19	8/31/19	Not to exceed 10 hours
Meghan Grisi	Appoint	CST Meetings Special Education Teacher:	\$46.50/hr.	District	7/1/19	8/31/19	Not to exceed 10 hours
Alyssa Gaugenti	Appoint	Summer CST Meetings Psychological Evaluations & CST	\$46.50/hr.	District	7/1/19	8/31/19	Not to exceed 10 hours
Phillip Guarraia	Appoint	Summer Meetings	\$70.39/hr.	District	7/1/19	8/31/19	Not to exceed 10 days**
Tanya Hartig	Appoint	General Education Teacher: Summer CST Meetings	\$54.68/hr.	District	7/1/19	8/31/19	Not to exceed 10 hours
Danielle Honstetter	Appoint	Psychological Evaluations & CST Summer Meeting	\$70.39/hr.	District	7/1/19	8/31/19	Not to exceed 10 days**
Carrie Hutchinson	Appoint	Special Education Teacher: Summer CST Meetings	\$41.67/hr.	District	7/1/19	8/31/19	Not to exceed 10 hours
Jenna Kelly	Appoint	Special Education Teacher: Summer CST Meetings	\$39.36/hr.	District	7/1/19	8/31/19	Not to exceed 10 hours
Jenna Kelly	Appoint	General Education Teacher: Summer CST Meetings	\$39.36/hr.	District	7/1/19	8/31/19	Not to exceed 10 hours
Stephanie Kilpatrick	Appoint	Special Education Teacher: Summer CST Meetings	\$47.24/hr.	District	7/1/19	8/31/19	Not to exceed 10 hours
Stephanie Kilpatrick	Appoint	General Education Teacher: Summer CST Meetings	\$47.24/hr.	District	7/1/19	8/31/19	Not to exceed 10 hours
Christina LaMonica	Appoint	General Education Teacher: Summer CST Meetings	\$40.87/hr.	District	7/1/19	8/31/19	Not to exceed 10 hours
Paula Langner	Appoint	General Education Teacher: Summer CST Meetings	\$50.59/hr.	District	7/1/19	8/31/19	Not to exceed 10 hours
Darlene McBride	Appoint	Special Education Teacher: Summer CST Meetings	\$40.10/hr.	District	7/1/19	8/31/19	Not to exceed 10 hours
Darlene McBride	Appoint	General Education Teacher: Summer CST Meetings	\$40.10/hr.	District	7/1/19	8/31/19	Not to exceed 10 hours
Lorraine McLoughlin	Appoint	General Education Teacher: Summer CST Meetings	\$68.81/hr.	District	7/1/19	8/31/19	Not to exceed 10 hours
Stacy Milan	Appoint	Special Education Teacher: Summer CST Meetings	\$47.03/hr.	District	7/1/19	8/31/19	Not to exceed 10 hours
Stacy Milan	Appoint	General Education Teacher: Summer CST Meetings	\$47.03/hr.	District	7/1/19	8/31/19	Not to exceed 10 hours
Dana Millar	Appoint	Special Education Teacher; Summer CST Meetings	\$42.60/hr.	District	7/1/19	8/31/19	Not to exceed 10 hours
Dana Millar	Appoint	General Education Teacher: Summer CST Meetings	\$42.60/hr.	District	7/1/19	8/31/19	Not to exceed 10 hours
Eileen Murnane	Appoint	Special Education Teacher: Summer CST Meetings	\$56.34/hr.	District	7/1/19	8/31/19	Not to exceed 10 hours
Eileen Murnane	Appoint	General Education Teacher: Summer CST Meetings	\$56.34/hr.	District	7/1/19	8/31/19	Not to exceed 10 hours
	• •	Special Education Teacher: Summer					
Kristin Oyen	Appoint	CST Meetings General Education Teacher: Summer	\$40.87/hr.	District	7/1/19	8/31/19	Not to exceed 10 hours
Kristin Oyen	Appoint	CST Meetings Psychological Evaluations & CST	\$40.87/hr.	District	7/1/19	8/31/19	Not to exceed 10 hours
Vanessa Peterson	Appoint	Summer Meetings Special Education Teacher: Summer	\$70.39/hr.	District	7/1/19	8/31/19	Not to exceed 10 days**
Kathryn Pietrowski	Appoint	CST Meetings General Education Teacher: Summer	\$42.70/hr.	District	7/1/19	8/31/19	Not to exceed 10 hours
Kathryn Pietrowski	Appoint	CST Meetings Special Education Teachers: Summer	\$42.70/hr.	District	7/1/19	8/31/19	Not to exceed 10 hours
Joanna Reiss	Appoint	CST Meetings General Education Teacher: Summer	\$39.39/hr.	District	7/1/19	8/31/19	Not to exceed 10 hours
Joanna Reiss	Appoint	CST Meetings Educational Evaluations & CST	\$39.39/hr.	District	7/1/19	8/31/19	Not to exceed 10 hours
Suzanne Rodgers	Appoint	Summer Meetings	\$77.29/hr.	District	7/1/19	8/31/19	Not to exceed 25 days**
Heather Rowens	Appoint	Special Education Teacher: Summer CST Meetings	\$57.15/hr.	District	7/1/19	8/31/19	Not to exceed 10 hours
Yolanda Sanchez	Appoint	Social History Evaluations & CST Summer Meetings	\$70.39/hr.	District	7/1/19	8/31/19	Not to exceed 10 days**
Niemah Schelacher	Appoint	Educational Evaluations & CST Summer Meetings	\$71.08/hr.	District	7/1/19	8/31/19	Not to exceed 10 days**
Patricia Silverstein	Appoint	General Education Teacher: Summer CST Meetings	\$70.39/hr.	District	7/1/19	8/31/19	Not to exceed 10 hours
Kristen Smith	Appoint	Special Education Teacher: Summer CST Meetings	\$38.65/hr.	District	7/1/19	8/31/19	Not to exceed 10 hours
Cheryl Spencer	Appoint	Speech Evaluations & CST Summer Meetings	\$57.78/hr.	District	7/1/19	8/31/19	Not to exceed 7 days**
Kelly Tarsitano	Appoint	General Education Teacher: Summer CST Meetings	\$39.36/hr.	District	7/1/19	8/31/19	Not to exceed 10 hours

		Educational Evaluations & CST					
Susan Tordoff	Appoint	Summer Meetings	\$70.39/hr.	District	7/1/19	8/31/19	Not to exceed 10 days**
		Special Education Teacher: Summer					
Halei Van Dyke	Appoint	CST Meetings	\$39.71/hr.	District	7/1/19	8/31/19	Not to exceed 10 hours
		General Education Teacher: Summer					
Halei Van Dyke	Appoint	CST Meetings	\$39.71/hr.	District	7/1/19	8/31/19	Not to exceed 10 hours
		OT Evaluations & CST Summer					
Katherine Van Ness	Appoint	Meetings	\$44.55/hr.	District	7/1/19	8/31/19	Not to exceed 5 hours
		Speech Evaluations & CST Summer					
Victoria Wermert	Appoint	Meetings	\$40.87/hr.	District	7/1/19	8/31/19	Not to exceed 7 days**
		Speech Evaluations & CST Summer					
Joleen Wiggins	Appoint	Meetings	\$40.14/hr.	District	7/1/19	8/31/19	Not to exceed 7 days**
**7.25 hrs. equals 1 da	ay		•				

	Nature of				Date	Date	
Name	Action	Position	Salary	Loc.	Effective	Termin.	Maximum Hours
		Advanced Sports & Entertainment	_				
Maria Clarizio	Appoint	Journalism	\$38.16/hr. \$39.21	JTHS	7/1/19	6/30/20	40 hours
Kelsey Crowe	Appoint	French, Grades 6/7	\$38.16/hr. \$39.21	JTMS	7/1/19	6/3020	10 hours
Rachel Decker	Appoint	Technology, Grades 3-5	\$38.16/hr. \$39.21	Stanlick	7/1/19	6/30/20	20 hours
Nanette Fandino-Diaz	Appoint	Spanish 4 CP/Honors	\$38.16/hr. \$39.21	JTHS	7/1/19	6/30/20	20 hours
Nanette Fandino-Diaz	Appoint	Spanish 5 CP	\$38.16/hr. \$39.21	JTHS	7/1/19	6/30/20	20 hours
Nanette Fandino-Diaz	Appoint	AP Spanish	\$38.16/hr. \$39.21	JTHS	7/1/19	6/30/20	20 hours
Chad Flynn	Appoint	Piano/Keyboard Lab CP	\$38.16/hr. \$39.21	JTHS	7/1/19	6/30/20	20 hours
Amy Garcia	Appoint	American Sign Language 1 CP	\$38.16/hr. \$39.21	JTHS	7/1/19	6/30/20	20 hours
Amy Garcia	Appoint	American Sign Language 2 CP	\$38.16/hr. \$39.21	JTHS	7/1/19	6/30/20	20 hours
Amy Garcia	Appoint	American Sign Language 3 CP	\$38.16/hr. \$39.21	JTHS	7/1/19	6/30/20	20 hours
Daniel Gugger	Appoint	Introduction to Studio Recording CP	\$38.16/hr. \$39.21	JTHS	7/1/19	6/30/20	10 hours
Francis Kelly	Appoint	Spanish, Grades 3-5	\$38.16/hr. \$39.21	White Rock	7/1/19	6/30/20	20 hours
Christine Lyons	Appoint	Spanish, Grades 6/7	\$38.16/hr. \$39.21	JTMS	7/1/19	6/30/20	6.66 hours
Aleyna Mannerberg	Appoint	AP Computer Science A	\$38.16/hr. \$39.21	JTHS	7/1/19	6/30/20	40 hours
Kimberly Moss	Appoint	ESL, Grades K-2	\$38.16/hr. \$39.21	JTHS	7/1/19	6/30/20	20 hours
Kimberly Moss	Appoint	ESL, Grades 3-5	\$38.16/hr. \$39.21	JTHS	7/1/19	6/30/20	20 hours
Kimberly Moss	Appoint	ESL, Grades 6-8	\$38.16/hr. \$39.21	JTHS	7/1/19	6/30/20	20 hours
Kimberly Moss	Appoint	ESL, Grades 9-12	\$38.16/hr. \$39.21	JTHS	7/1/19	6/30/20	20 hours
Amy Musibay	Appoint	Fundamentals of Communication	\$38.16/hr. \$39.21	JTHS	7/1/19	6/30/20	10 hours
Marybeth Neuschatz	Appoint	French, Grades 6/7	\$38.16/hr. \$39.21	JTMS	7/1/19	6/30/20	10 hours
Marybeth Neuschatz	Appoint	French 1 CP/Grade 8	\$38.16/hr. \$39.21	JTMS	7/1/19	6/30/20	20 hours
Marybeth Neuschatz	Appoint	French 2 CP/Honors	\$38.16/hr. \$39.21	JTHS	7/1/19	6/30/20	10 hours
Marybeth Neuschatz	Appoint	French 3 CP/Honors	\$38.16/hr. \$39.21	JTHS	7/1/19	6/30/20	10 hours
Kirsten Parra	Appoint	Spanish 2 CP/Honors	\$38.16/hr. \$39.21	JTHS	7/1/19	6/30/20	20 hours
Kirsten Parra	Appoint	Spanish 3 CP/Honors	\$38.16/hr. \$39.21	JTHS	7/1/19	6/30/20	20 hours
Cara Schwimer	Appoint	Fundamentals of Communication	\$38.16/hr. \$39.21	JTHS	7/1/19	6/30/20	10 hours
Christine Sell	Appoint	Spanish, Grades K-2	\$38.16/hr. \$39.21	Stanlick	7/1/19	6/30/20	20 hours
Katherine Vera-Mena	Appoint	Spanish, Grades 6/7	\$38.16/hr. \$39.21	JTMS	7/1/19	6/30/20	6.66 hours
Katherine Vera-Mena	Appoint	Spanish 1 CP/Grade 8	\$38.16/hr. \$39.21	JTMS	7/1/19	6/30/20	10 hours
Jennifer Vicente-Mora	Appoint	Spanish, Grades 6/7	\$38.16/hr. \$39.21	JTMS	7/1/19	6/30/20	6.66 hours
Jennifer Vicente-Mora	Appoint	Spanish1 CP/Grade 8	\$38.16/hr. \$39.21	JTMS	7/1/19	6/3020	10 hours
Kathleen von Essen	Appoint	French 2 CP/Honors	\$38.16/hr. \$39.21	JTHS	7/1/19	6/30/20	10 hours
Kathleen von Essen	Appoint	French 3 CP/Honors	\$38.16/hr. \$39.21	JTHS	7/1/19	6/30/20	10 hours
Kathleen von Essen	Appoint	French 4 CP/Honors	\$38.16/hr. \$39.21	JTHS	7/1/19	6/30/20	20 hours
Kathleen von Essen	Appoint	AP French	\$38.16/hr. \$39.21	JTHS	7/1/19	6/30/20	20 hours
Nicole Wildermuth	Appoint	Life Skills Lab	\$38.16/hr. \$39.21	JTHS	7/1/19	6/30/20	20 hours

J. SUMMER STAFF APPOINTMENTS									
	Nature of				Date	Date			
Name	Action	Position	Salary	Loc.	Effective	Termin.	Discussion		
Anthony Szwartz	Appoint	Summer Technology	\$13/hr.	JTHS	6/26/19	8/30/19			

M. EDUCATION, SPECIAL EDUCATION AND TECHNOLOGY COMMITTEE Motion by ______, seconded by ______, to accept the recommendation of the Superintendent to approve and adopt motions M.1 through M.12, as described below:

M.1 Motion to **rescind student placement** for the 2018-2019 school year, as indicated below plus related services as needed:

Student	School	Tuition	Effective
5209290257	DayTop Academy	\$9,796.40	5/3/19

M.2 Motion to **approve student placement** for the **2018-2019** school year, as indicated below plus related services as needed:

Student	School	Tuition	Effective
4455977992	Calais School	\$18,956.70	4/1/19-6/30/19
2155349853	PG Chambers School	\$9,272.64	5/20/19-6/30/19
7785757611	Lake Drive Itinerant Services	\$1,470.00	5/20/19-6/30/19
6098022474	Legacy Treatment	\$9,773.20	4/1/19-6/30/19
1910590123	Cornerstone Day School	\$7,696.60	6/3/19-6/30/19

M.3 Motion to approve **tuition students received** for the **2018-2019** school year, as indicated below plus related services as needed:

Student	School	Annual Tuition	Effective
6707717685	Plainfield School District	\$20,120.00	9/1/18-11/9/18
9668905021	Plainfield School District	\$17,601.00	9/1/18-11/9/18
2812457817	Plainfield School District	\$14,152.00	9/1/18-11/9/18
8083379001	Plainfield School District	\$18,570.00	9/1/18-11/9/18
2729192010	Plainfield School District	\$16,599.00	9/1/18-11/9/18

- **M.4** Motion to Approve the following Completed Curricula, aligned to 2017 NJSLS:
 - a. Environmental Academy: Honors Climate Change Biology
 - b. Environmental Academy: Honors Field Ecology & Global Issues in Sustainability
- **M.5** Motion to Approve Curriculum Revision:
 - a. AP Biology
 - b. AP Physics 1
 - c. Library Media, Grades K-12
 - d. Science, Grade K

M.6 Motion to approve the following **Day Field Trips**:

School/Group/Activity	Location
JTHS, Engineering Class Field Trip	Wharton, NJ
JTMS, Tri-M Students, Instrument Demo for Grade 3	Wharton, NJ
Milton School, Grade K Orientation for Grade 1 Field Trip	Oak Ridge, NJ
Briggs School, Grade 2 Orientation for Grade 3 Field Trip	Wharton, NJ
Stanlick School, Grade 5 Orientation for Grade 6 Field Trip	Oak Ridge, NJ
JTMS, Tri-M Students, Instrument Demo for Grade 3	Oak Ridge, NJ
White Rock School, Grade 5 Orientation for Grade 6 Field Trip	Oak Ridge, NJ

M.7 Motion to approve the following **Overnight Field Trips:**

School/Group/Activity	Location
JTHS, FBLA National Leadership Conference	San Antonio, TX

- **M.8** Motion to approve agreement with Essex Regional Education Services Commission to collaborate in the McKinney-Vento Education of Homeless Children and Youth Program for the 2019-2020 school year.
- **M.9** Motion to approve the Annual Statement of Assurance for the **District Comprehensive Equity Plan** for years 2019-2022.
- **M.10** Motion to amend the 2019-2020 Student Calendar (*Appendix C*).
- **M.11** Motion to approve the following evaluation tools for certificated personnel for the 2019-2020 School year:

Position	Evaluation Tool
Superintendent	New Jersey School Boards Association
Assistant Superintendent	Multidimensional Leadership Performance Rubric (2013)
Principals and Assistant Principals	LoTi, New Jersey
Directors of Guidance & Athletics/Health/PE	LoTi, New Jersey
Director of Special Services	Special Services, Johnson Cty. & Surrounding Schools
Supervisors	JTPS (2015)
Teachers	Danielson (2011)
Library/Media Specialist	Danielson (2 nd Edition)

School Counselor	National School Counselors Association			
School Nurse	Danielson (2 nd Edition)			
School Psychologist	Danielson (2 nd Edition)			
School Transition Coordinator	CMSD Teacher Development & Evaluation System			
Social Worker	Danielson (2 nd Edition)			
Therapeutic Specialists				
Athletic Trainer				
Learning Disabilities Teacher Consultant	Danielson (2 nd Edition)			
Occupational Therapist	Danielson (2 Edition)			
Physical Therapist				
Speech/Language Pathologist	· [

M.12 Motion to affirm Superintendent's recommendation on Harassment, Intimidation and Bullying findings reported for March 18, 2019 through April 29, 2019

BE IT RESOLVED, that the Jefferson Township Board of Education approves the remedial and disciplinary action taken by the building principals.

N. POLICY CO	OMMITTEE
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Motion by ______, seconded by ______, to accept the recommendation of the Superintendent to approve motions N.1 and N.2, as described below:

N.1 Motion to approve the **First Reading** of the following (*copy available for review*)

File Code	Title	Action
P 3282	Use of Social Networking Sites	New
P 4282	Use of Social Networking Sites	New
P 5240	Tardiness	Revised
R 5240	Tardiness	New
R 8600	Student Transportation	Revised

N.2 Motion to approve the **Second Reading** of the following (*copy available for review*)

File Code	Title	Action
R 5530	Substance Abuse	(R)
R 5600	Student Discipline/Code of Conduct	(R)
P 8454	Management of Pediculosis	(N)
P 8600	Transportation	(R)

O. RECOGNITION OF MONTHLY REPORTS

Upon the recommendation of the Superintendent, the Board recognizes the reported Harassment, Intimidation and Bullying Incidences (HIB) for the period of April 29, 2019 through May 20, 2019.

School	Incidents Reported	Confirmed Incidents of HIB	Inconclusive - Case Will Remain Active
Ellen T. Briggs	0	0	0
Stanlick	2	0	1
Milton	0	0	0
Cozy Lake	0	0	0
White Rock	0	0	0
JTMS	2	0	0
JTHS	2	0	0

Enrollment as of 4/30/19:

	April 2018	April 2019
Grades Pre-K-2	635	617
Grades 3-5	629	612
Total Elementary	1,264	1,229
Grades 6-8	759	733
Grades 9-12	986	977
GRAND TOTAL	3,009	2,939
Tuition students received	6	1
Out-of-district placement	30	34

- P. <u>COMMUNICATIONS</u>
- Q. <u>OLD BUSINESS</u>
- R. <u>NEW BUSINESS</u>
- S. PUBLIC COMMENTS
 - Please refer to Section G "Public participation shall be governed by the following rules (Per District Policy #0167)"
- T. <u>BOARD MEMBER COMMENTS</u>
- U. <u>ADJOURN</u>

Appendix A

Name	Event Date	Location	Seminar/Function	Registration Fee \$	Trans- portation	# of Miles	Mileage Rate	Lodging per day (not to exceed)	# Nights	Meal Cost per day (not to exceed)	# Meal Days	Total Expenses (not including parking/ tolls/misc. fees)
Carroll,	June 30-											
Siobhan	July 2	Boston, MA	ASCA Annual Conference	\$329.00	Own	474	\$0.31	\$169.45	2	\$71.00	2.5	\$ 653.44
Ellinaan Vani	June 30-	Darton MA	ASCA Assessal Confession	¢220.00	0	474	¢0.21	\$1.00.45	2	¢71.00	2.5	¢ (52.44
Ellingsen, Kari	July 2	Boston, MA	ASCA Annual Conference	\$329.00	Own	474	\$0.31	\$169.45		\$71.00	2.5	\$ 653.44
Fernandes,			National Athletic Trainers' Association 70 th Clinical									
Michael	June 24-27	Las Vegas, NV	Symposium and Expo	\$325.00	\$360.00	20	\$0.31	\$60.00	3	\$61.00	3.5	\$ 1,078.50
Mafeo-Spitzer, Meredith	May 22	Monroe Twp., NJ	Preparing for Special Education Mediation and Due Process, Section 504 Explained, Special Education Law	\$150.00	Own	142	\$0.31	-	-	-	-	\$ 194.02
Russo,												
Christina	Aug. 5-8	Madison, NJ	AP Summer Institute 2019	\$895.00	Own	188	\$0.31	-	-	-	-	\$ 953.28
Rusynko,	June 30-											
Oksana	July 2	Boston, MA	ASCA Annual Conference	\$329.00	Own	474	\$0.31	\$169.45	2	\$71.00	2.5	\$ 653.44

All Meals are prorated 75% on travel days

STATE CONTRACT VENDOR REPORT

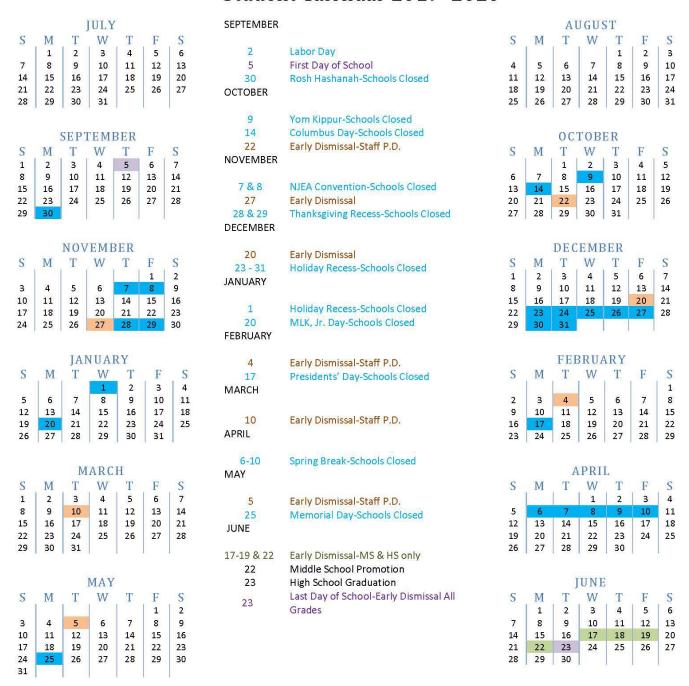
VENDOR NAME	CT VENDOR REPORT CONTRACT #	EXP. DATE
ACCU SCAN	MRESC 16/17-48	6/30/2020
AMERICAN MOBILE GLASS	T-0084/40175	10/31/2019
APPLE COMPUTER INC - Certain Items	ESCNJ 18/19-67	5/12/2021
ATLANTIC COMMUNICATION ELECTRO INC	T-0109/83917	4/30/2020
B & H FOTO & ELECTRONIC CORP.	HCESC-CAT 18-02	4/15/2020
BUS PARTS WAREHOUSE	T-2085	8/9/2019
CAROLINA BIOLOGICAL SUPPLY CO	HUNTERDON - CAT-16-01	2/10/2020
CAROUSEL INDUSTRIES OF NO. AMERICA INC.	M-0483/89968	3/31/2020
CDW GOVERNMENT INC.	ESCNJ 18/19-03	6/30/2020
CITY FIRE EQUIPMENT CO. INC.	MORRIS #13A	6/30/2019
COMMERCIAL INTERIORS DIRECT INC	MRES14/15-64	6/4/2019
CONSOLIDATED MOTOR OILS INC	T-0097/81517	5/29/2019
CORE MECHANICAL INC.	T-1372	2/28/2020
CRAFTMASTER HARWARE LLC	T-2981/87238	7/31/2019
DAVID WEBER OIL COMPANY	T-0963/80762	1/24/2020
DAVID WEBER OIL COMPANY	T-0097/81519	5/29/2019
DELL MARKETING LLP	M-0483/89967	3/31/2020
DFFLM LLC	MCCPC 15C	10/31/2019
DOVER BRAKE & CLUTCH	T-2085	8/9/2019
EPLUS TECHNOLOGY INC	HUNTERDON #18-02	4/15/2020
FALCON AUTO PARTS	T-2085/42093	8/9/2019
FASTENAL	M-0002/79873	6/30/2019
FIBAR SYSTEMS	MORRIS #42	
FISHER & SON COMPANY INC OF PA	MCCPC #42	6/30/2019
		6/30/2019
GENERATIONS ELECTRICAL	HCESC CAT 19-07	4/19/2021
GILLESPIE GROUP INC GOVCONNECTION INC.	MRESC 14/15-79	6/30/2019
	M-0483/89974	3/31/2020
GRAINGER INC.	M-0002/79875	6/30/2019
GRIFFITH-ALLIED TRUCKING LLC HAYDEN'S TOWING & REPAIRS	G-0077/44806 T-2171/82495	6/30/2023
	MRESC 17/18-16	6/30/2019
HERTZ FURNITURE SYSTEMS LLC HOME DEPOT INC.	M-8001	7/1/2019 12/31/2021
HOOVER TRUCK CENTERS INC.	T-2085	
IN-LINE AIR CONDITIONING CO. INC.		8/9/2019
INSIGHT PUBLIC SECTOR INC.	MRESC 15/16-58 M0003/89853	3/17/2020
JOHNSTON G.P. INC.		6/30/2020
	T-1316/80802	1/31/2020
JOHNSTONE SUPPLY - WHIPPANY	T-0537/41605	5/31/2019
K & S MUSIC	ESCNJ 17/18-52	6/4/2020
KENVIL POWER EQUIPMENT INC.	ESCNJ 18/19-25	2/21/2021
FRED BEAN PARTS INC.	T-2085	8/9/2019
LEISURE SPORTING GOODS	T-0118/40743 M-0483	4/30/2019
LENOVO (UNITED STATES) INC		3/31/2020
MAGIC TOUCH CONSTRUCTION CO., INC.	MRESC 16/17-19	6/30/2019
MANHATTAN WELDING COMPANY INC.	HUNTERDON - SER11D	11/1/2019
Boiler Maintenance & Repair	MRESC 15/16-52	1/17/2020
Boiler Maintenance & Repair	HUNT #SER 12B2	11/1/2019
MC GUIRE CHEVROLET/CADILLAC	T-2760/79155	7/25/2019
MUSIC DEN/GT MUSIC INC.	HUNT-CAT/SER-18-03	1/13/2020
NATIONAL TERMINAL INC	T-1845/82768	5/31/2019
NEOPOST NICKERSON CORPORATION	T-0200/41267	4/14/2020
NICKERSON CORPORATION	MRESC - Various	1 /01 /0000
NORTHEAST JANITORIAL SUPPLY INC.	MRESC 17/18-47	1/21/2020
NORTHEAST JANITORIAL SUPPLY- maint. equip	ESCNJ 18/19-35	1/22/2021
ONE SOURCE OF NEW JERSEY LLC	T-2085/42119	8/19/2019
OPDYKE'S SALES & SERVICE	T-2085	8/9/2019

Appendix B

Appendix B		
OPEN SYSTEMS INTEGRATORS INC.	MRESC 15/16-70	4/28/2020
POWER PLACE INC.	ESCNJ 18/19-25.	2/21/2021
PROMEDIA TECHNOLOGY SERV INC	M-0483/89968	3/31/2020
PUBLIC SEWER SERVICE	Ed-data 8528	12/1/2019
REED & PERRINE SALES INC Farm, Lawn Garden	T-0170/89408	7/31/2019
Calcium Chloride in Bags	MCCPC #31	12/31/2019
RICCARDI BROTHERS INC.	ESCNJ 16/17-56	2/23/2020
RIDDELL SPORTS GROUP INC/Reconditioning	ESCNJ 18/19-24	9/3/2020
ROBERT H. HOOVER & SON INC.	ESC 18/19-31	12/1/2019
ROUTE 23 AUTO MALL - Light Duty Parts	T-2760/T-2085	7/25/2019-8/9/19
ROUTE 23 AUTOMALL - Utility Vehicles	MCCPC 15C	10/31/2019
SHI INTERNATIONAL	M-0003/89851	6/30/2020
SHINDLER ELEVATOR COMPANY	T2946/85649	9/30/2019
STORE TRACTOR COMPANY	T-2187	2/16/2020
SUBURBAN PROPANE LLP	T-0108/79926	6/30/2019
TELE-MEASUREMENTS INC.	HUNT CAT-19-06	4/9/2021
TEXTRON INC./EZ-GO	ESCNJ 18/19-25	2/21/2021
TILCON NEW YORK INC	T-0142/87740	10/31/2019
TONY SANCHEZ LTD	T-2108/89306	7/20/2019
TRI-STATE LED	ESCNJ 18/19-39	1/21/2021
TREE KING INC.	MORRIS #18	12/31/2019
VERIZON WIRELESS	T-216A	8/31/2019
WASAK INC.	T-0154/42247	9/30/2019
WATER DYNAMICS INC.	T-0154	9/30/2019
WEATHERPROOFING TECHNOLOGIES INC.	ESCNJ/AEPA IFB #017-F	2/29/2020
WHIBCO OF NEW JERSEY INC.	MORRIS #33	12/31/2019
WOLFINGTON BODY CO INC	T-2085	8/9/2019
WURTH USA INC.	T-2085/42210	8/9/2019

Jefferson Township Public Schools

Student Calendar 2019-2020



This school calendar provides for 186 days, which satisfies the State minimum of 180 days and allows for up to six emergency closing days. If the number of emergency closing days used is either more or less than six, the calendar will be adjusted accordingly. If additional school days must be scheduled, they will be made up as follows: November Teachers' Convention (when canceled), April 6-10, beginning with the 6th, and June, beginning with the 24th. If all emergency closing days are not used prior to April 1st, schools will be closed, starting with May 22, 21, 20, 19, and 18. Please note that one emergency closing day will remain in the calendar through the end of the school year.

BOE Approved: May 20, 2019