# JEFFERSON TOWNSHIP BOARD OF EDUCATION

# **Regular Meeting Minutes**

Monday, May 18, 2020 6:00 PM (Closed Session) – 7:30 PM (Regular Session) Jefferson Township Board of Education Central Office

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**A.** Mr. Millar, called the meeting to order at 7:53 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:

Aye	_Mrs. Gould	Aye Mrs. Small	<u>Aye</u> Mrs. Wildermuth
Aye	Mr. Martorelli (arrived @ 8:02pm)	Absent Mr. Stewart	Aye Mrs. Poulas, Vice President
	Mr. Natale		Aye Mr. Millar, President

### D. CLOSED SESSION

Motion by Mrs. Small, seconded by Mrs. Poulas, that the Board of Education adopt the following resolution:

<u>Aye</u> Mrs. Gould	<u>Aye</u> Mrs. Small		<u>Ave</u> Mrs. Wildermuth
<u>Aye</u> Mr. Martorelli	Absent Mr. Stewart	Aye	Mrs. Poulas, Vice President
<u>Aye</u> Mr. Natale	Absent Mr. Wasserman	Aye	_Mr. Millar, <i>President</i>

**BE IT RESOLVED**, by the Jefferson Township Board of Education on this 18<sup>th</sup> day of May, 2020 at 6:09 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 7:53 PM.

## E. SUPERINTENDENT'S REPORT

- Mrs. Howe reported on the Good News and Progress in Our Schools and gave an update on the high school graduation plans.
- Mrs. Giacchi outlined the reasoning behind why the district chose Webex as the preferred tool to broadcast the virtual meetings.

## F. PRESENTATIONS

• Mrs. Howe presented the Return to School Considerations.

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

• An audience member inquired about the schedule for special education classes when school returns in the fall. Mrs. Howe responded that until more guidance is provided, she is unable to provide a firm answer.

#### H. STUDENT REPRESENTATIVES

### I. COMMITTEE REPORTS

- **Building Needs and Finance Committee** Mrs. Wildermuth reported the Committee met on May 12 and discussed ZebraPay vendor software, RFP results, prorating the 2019-2020 senior parking fee, Pre-School tuition, summer cleaning, 20-21 Budget and the potential impact of COVID-19 on the budget, the status of Referendum funds, and the Federal CARES funding act.
- Policy and Personnel Committee Mr. Natale advised that the Committee met on May 11 and discussed open positions in the district, including staff appointments and transfers, unused snow days, and policy. Mrs. Gould commented that she was concerned about the meeting minutes. It was advised that any Board member with questions or concerns about Committee minutes, reach out to the Committee Chair or the Board President/Vice President with such concerns.
- Education Committee Mrs. Small highlighted the May 11 Committee meeting with an update on end of year testing, status of unused snow days and the procedures for students picking up personal belongings and returning district property.

## J. MINUTES OF MEETINGS

Motion by Mrs. Gould, seconded by Mrs. Poulas, that the minutes of the following meetings be approved as submitted:

<u>Aye</u> Mrs. Gould Abstain Mr. Martorelli	Aye Mrs. Small	Aye Mrs. Wildermuth
Abstain Mr. Martorelli	Absent Mr. Stewart	Aye Mrs. Poulas, Vice President
<u>Aye</u> Mr. Natale	Absent Mr. Wasserman	<u>Aye</u> Mr. Millar, <i>President</i>

April 27, 2020 Regular Meeting & Public Hearing Meeting Minutes

April 27, 2020 Executive Session Minutes

# K. FINANCE AND BUILDING NEEDS COMMITTEE

Motion by Mrs. Wildermuth, seconded by Mrs. Poulas, to accept the recommendation of the Superintendent to approve and adopt motions K.1 through K.16, as described below:

<u>Aye</u> Mrs. Gould	<u>Aye</u> Mrs. Small	<u>Aye</u> Mrs. Wildermuth
<u>Aye</u> Mr. Martorelli	Absent Mr. Stewart	<u>Ave</u> Mrs. Poulas, Vice President
Aye Mr. Natale	Absent Mr. Wasserman	Aye Mr. Millar, President

- **K.1** Motion to approve the **purchase order** list dated April 2020 in the amount of \$225,889.24, which is inclusive of Referendum related purchase orders totaling \$176,807.39.
- **K.2** Motion to approve the **check register** as of April 2020 in the amount of \$5,263,139.30.

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Fund	Amount	
General Fund (10)	\$ 5,248,497.	.00
Special Revenue Funds (20)	\$ 14,693.	.89
Referendum Fund (30)	\$ 245,274.	.07
Total	\$ 5,263,139.	.30

- **K.3** Motion to approve the vendors' bills list for release on or after May 18, 2020, in the amount of \$385,847.67.
- **K.4** Motion to approve the funds transfers in the 2019-2020 Fiscal Year, dated April 2020 in the amount of \$1,111,261.17.
- **K.5** Motion to approve the certification by the Board Secretary that the Account Balance Report, pursuant to N.J.S.A. 18A:17-9, that as of April 30, 2020, 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, 2020, 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 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** Pursuant to a Request for Proposal (RFP) for Student Behavioral Services and a review of the results, motion to approve Progressive Therapy of NJ, LLC effective September 1, 2020 through June 30, 2021, at a rate of \$115/hour. (Bid breakdown sheet attached)
- K.8 Motion to reject Request for Proposal (RFP) results for Mental Health Services due to budget constraints (Bid breakdown sheet attached).
- K.9 Motion to accept the Food Service Management proposal from The Pomptonian, Inc. "FSMC" for the food service operation for 2020-2021.

The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of \$64,175.00 to compensate the FSMC for administrative and management costs. This fee shall be billed in 10 monthly installments of \$6,417.50 per month as a cost of operation. The costs of operation and the administrative/management fee shall not be paid during periods of time when normal school operations are disrupted and shall be subject to renegotiation in the event that normal school operations are disrupted.

The FSMC guarantees the SFA a Breakeven operation for the 2020-2021 school year.

**K.10** Motion to approve Bus Stop Agreements between the Jefferson Township Board of Education and the following day care facilities for the 2020-2021 school year. (copies available for review)

Alpine Montessori
Country Day School
Elements of Learning
First Impressions

Jefferson Child Care Center
Loving & Learning
My School
Quality Time

- **K.11** Motion to approve the Ice Hockey Tri-Operative Sports Program (Tri-Op) proposal with Sparta Township School District and Kinnelon School District for the 2020-2021 school year.
- **K.12** 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 D)

**K.13** Motion to approve purchasing for the 2020-2021 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 Educational Data Services

**K.14** 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 2022
Class of 2023
Class of 2024

**K.15** 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 2020-2021 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.

Motion to approve the following schedule to accept Tax Payments from the Township of Jefferson K.16

Municipal Office for the 2020-2021 School Year:

Month	Year	Current Expense	<b>Debt Service</b>
July	2020	\$ 3,690,609	
August	2020	\$ 3,690,609	
September	2020	\$ 3,690,609	\$1,926,819
October	2020	\$ 3,690,609	
November	2020	\$ 3,690,609	
December	2020	\$ 3,690,609	
January	2021	\$ 3,690,609	
February	2021	\$ 3,690,609	
March	2021	\$ 3,690,609	\$289,297
April	2021	\$ 3,690,609	
May	2021	\$ 3,690,609	
June	2021	\$ 3,690,606	
Totals		\$44,287,305	\$2,216,116

#### PERSONNEL COMMITTEE L.

Motion by Mr. Natale, seconded by Mrs. Small, to accept the recommendation of the Superintendent to approve and adopt motion L.1 through L.2, as described below:

Nay to Items L.1 A, Aye to L.1 B -L.2 Mrs. Gould Aye Mr. Martorelli Aye Mrs. Small Mrs. Wildermuth Aye Mr. Natale Absent Mr. Stewart Aye \_Mrs. Poulas, Vice President Absent Mr. Wasserman Aye Mr. Millar, President

Motion to take action on personnel matters, as listed below; and appoint and submit to the Executive L.1 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									
Name	Nature of Action	Position/Control Number	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion	
Margaret Widgren 11-000-240-103-007	Appoint	Principal 15-70-72/abc		\$160,000	JTMS	7/1/20	6/30/21		
Jason Kalish 11-000-240-103-008	Adjusted Start Date	Interim Assistant Principal 15-80-82/abi		\$474/ diem	JTHS	<del>5/8/20</del> 5/7/20	6/30/20	Replacing #783	
Kelly Cooke 11-000-240-103-001	Transfer	Principal 15-10-12/aag			Stanlick	7/1/20	6/3/21		
Randi DeBrito 11-000-240-103-003	Transfer	Principal 15-30-32/aad			Briggs	7/1/20	6/30/21		
Kevin Lipton 11-000-240-103-008	Transfer/ Salary Adjustment	Principal 15-80-82/abf		\$165,000	JTHS	7/1/20	6/30/21		
Tim Plotts 11-000-240-103-005	Transfer	Principal 15-50-52/aae			Milton/Cozy Lake	7/1/20	6/30/21		
Michael Valenti 11-000-240-103-006	Transfer	Principal 15-50-52/aaf			White Rock	7/1/20	6/30/21		

B. INSTRUCTIONAL								
Name	Nature of Action	Position/Control Number	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Scott Byers 11-130-100-101-007	Appoint	Teacher of Social Studies 10-70-70/apc Teacher of Health &		\$200/diem	JTMS	5/13/20	6/19/20	Replacing #1736 Less than 60 days
Brandon Horetsky 11-140-100-101-008	Appoint	Physical Education LTS ( .49 FTE) 10-80-80/ato		\$200/diem	JTHS	5/12/20	6/19/20	Replacing J. Kalish Less than 60 days
Kristen Afflerbach 11-213-100-101-006	Transfer/ Assignment Change	Special Education Teacher 10-60-60/aiw			White Rock	9/1/20	6/30/21	Enrollment
Stacey Bello 11-110-100-101-004	Transfer/ Assignment Change	Kindergarten Teacher 10-40-40/aft			Milton	9/1/20	6/30/21	Replacing E. Murnane
Lauren Boucher 11-000-216-101-001 11-000-216-101-003	Assignment Change	Occupational Therapist 10-10-10/adk (.51 FTE) 10-30-30/aba (.49 FTE)			Stanlick Briggs	9/1/20	6/30/21	Budget
Kelsey Crowe 11-130-100-101-007 11-240-100-101-000	Assignment Change	Teacher of French 10-70-70/apo (.80 FTE) Teacher of ESL 10-70-70/apm (.20 FTE)			JTMS	9/1/20	6/30/21	Enrollment
Amy Davidowich 11-204-100-101-006	Transfer/ Assignment Change	LLD Teacher 10-60-60/aih			White Rock	9/1/20	6/30/21	New position Enrollment
Jessica Dietz 11-204-100-101-005	Transfer/ Assignment Change	LLD Teacher 10-50-50/auc			Cozy Lake	6/1/20	6/30/21	Replacing, K. Afflerbach
Breanna Donlon 11-213-100-101-005	Assignment Change/Account Code Change	Special Education Teacher 10-50-50/aji			Cozy Lake	9/1/20	6/30/21	Enrollment
Jennifer Foley 11-130-100-101-007	Assignment Change	Teacher of ELA 10-70-70/bms			JTMS	9/1/20	6/30/21	Replacing K. Tarsitano
Paul Gonzalez 11-120-100-101-001 11-120-100-101-003	Transfer/ Assignment Change	Teacher of Spanish 10-10-10/anx (.60 FTE) 10-30-30/ajp (.40 FTE)			Stanlick Briggs	9/1/20	6/30/21	Replacing P. Wreede
Meg Gray Revoredo 11-140-100-101-008 11-240-100-101-000	Assignment Change	Teacher of Spanish 10-80-80/ass (.60 FTE) Teacher of ESL 10-80-80/aop (.40 FTE)			JTHS	9/1/20	6/30/21	Enrollment
Karen Kosco 11-213-100-101-008	Transfer	Special Education Teacher 10-80-80/ajc			JTHS	9/1/20	6/30/21	Replacing J. Ciaraffo
Meredith Maffeo-Spitzer 11-000-219-104-006 11-000-219-104-008	Assignment Change	LDT-C 10-60-60/adi (.60 FTE) 10-80-80/aba (.40 FTE)			White Rock JTHS	9/1/20	6/30/21	Budget
Darlene McBride 11-212-100-101-006	Transfer/ Assignment Change	ASD Teacher 10-60-60/aid			White Rock	9/1/20	6/30/21	New position; class movement
Maryellen McLeod 11-120-100-101-006	Assignment Change	Elementary Teacher 10-60-60/aha			White Rock	9/1/20	6/30/21	Replacing L. Sylvester
Louis Migliacci 11-130-100-101-007	Assignment Change	Robotics Teacher 10-70-70/bjc			JTMS	9/1/20	6/30/21	Replacing S. Kilpatrick
Kimberly Moss 11-240-100-101-000	Assignment Change	Teacher of ESL 10-10-10/aod (.50 FTE) 10-40-40/adq (.25 FTE) 10-70-70/app (.25 FTE)			Stanlick Milton JTMS	9/1/20	6/30/21	Student Enrollment
Eileen Murnane 11 215 100 101 104 11-204-100-101-004	Transfer/ Assignment Change	PSD LLD Teacher 10-40-40/ail			Milton	9/1/20	6/30/21	Replacing D. McBride
Stacey Ortense 11-130-100-101-007	Transfer/ Assignment Change	G&T Teacher 10-70-70/apb			JTMS	9/1/20	6/30/21	Replacing L. Migliacci
Barbara Platz 11-120-100-101-001 11-120-100-101-006 11-120-100-101-003 11-120-100-101-005	Assignment Change	G&T Teacher 10-10-10/aog (.40 FTE) 10-60-60/aoh (.40 FTE) 10-30-30/ajj (.10 FTE) 10-50-50/btm (.10 FTE)			Stanlick White Rock Briggs Cozy Lake	9/1/20	6/30/21	Budget

	1	1				1	1
Sean Quinn 11-130-100-101-007 11-140-100-101-008	Assignment Change	Teacher of Spanish 10-70-70/aod (.40 FTE) 10-80-80/abc (.60 FTE)		JTMS JTHS	9/1/20	6/30/21	Student Enrollment
Yolanda Sanchez 11-000-219-104-001 11-000-219-104-003 11-000-219-104-007	Assignment Change	10-10-10/acv .40 (FTE) 10-30-30/abc .40 (FTE) 10-70-70/aab (.20 FTE)		Stanlick Briggs JTMS	9/1/20	6/30/21	Budget
Tanya Senney 11-120-100-101-001	Assignment Change	Elementary Teacher 10-10-10/ahr		Stanlick	9/1/20	6/30/21	Replacing A. Quinn
Lauren Sylvester 11-120-100-101-006	Assignment Change	Elementary Teacher 10-60-60-/aic		White Rock	9/1/20	6/30/21	Replacing S. Bello
Jessica Tanis 11-110-100-101-003	Assignment Change	Kindergarten Teacher 10-30-30/bvs		Briggs	9/1/20	6/30/21	Replacing J. Longo
Kelly Trapani 11-130-100-101-007	Assignment Change/Transfer	Teacher of ELA 10-70-70/apv		JTMS	9/1/20	6/30/21	Replacing J. Foley
Katherine Van Ness 11-000-216-101-004 11-000-216-101-006 11-000-216-101-005	Assignment Change	Occupational Therapist 10-40-40/adl (.34 FTE) 10-60-60/aab (.33 FTE) 10-50-50/aab (.33 FTE)		Milton White Rock Cozy Lake	9/1/20	6/30/21	Budget
Kathleen Von Essen 11-140-100-101-008	Assignment Change	Teacher of French 10-80-80/aom (.60 FTE) Teacher of Psychology 10-80-80/asp (.40 FTE)		JTHS	9/1/20	6/30/21	Enrollment
#1737	Medical Leave	10-70-70/cbg		JTMS	9/1/20	9/30/20	Utilizing 20 personal illness days
#1737	Family Leave	10-70-70/cbg		JTMS	9/30/20	3/27/21	Unpaid

<sup>\*</sup>Requires mentoring

C. NON-INSTRUCTIONAL								
Name	Nature of Action	Position/Control Number	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Jeffrey Erbs 11-000-262-100-260	Transfer	Custodian 12-80-82/alf			JTHS	7/1/20	6/30/21	Replacing R. Luongo
Robert Luongo 11-000-262-100-260	Transfer	Custodian 12-90-92/bgh (.49 FTE)			Board Office	7/1/20	6/30/21	Replacing S. Murray
Adrian Zaimaj 11-000-262-100-260	Transfer	Custodian 12-40-42/akp (.40 FTE) 12-60-62/afb (.60 FTE)			Milton White Rock	7/1/20	6/30/21	Budget

**L.2** Motion to approve the Spring 2019 Course Reimbursements for **Supervisors** as indicated below:

Name	College	Class	Approval	Credits	Amount
Daniel Papa	Drew University	The Joy of Scholarly Writing: The Dissertation Process	SP2	3	\$2125.48
Derek Sica	Drew University	Beyond the Canon: Women and Others in Music	SP3	3	\$2125.48

# M. EDUCATION, SPECIAL EDUCATION AND TECHNOLOGY COMMITTEE

Motion by Mrs. Small, seconded by Mr. Martorelli, to accept the recommendation of the Superintendent to approve and adopt motions M.1 and M.2, as described below:

AyeMrs. GouldAyeMrs. SmallAyeMrs. WildermuthAyeMr. MartorelliAbsent Mr. StewartAyeMrs. Poulas, Vice PresidentAyeMr. NataleAbsent Mr. WassermanAyeMr. Millar, President

- **M.1** Motion to affirm Superintendent's report on incidents of Harassment, Intimidation and Bullying findings reported for March 17, 2020 through April 27, 2020.
- M.2 Motion to amend 2019-2020 Student Calendar. (Appendix F)

**M.3** Motion by Mrs. Small, seconded by Mr. Natale, to accept the recommendation of the Superintendent to approve and adopt motion M.3, as described below:

AyeMrs. GouldAyeMrs. SmallAyeMrs. WildermuthAyeMr. MartorelliAbsent Mr. StewartAyeMrs. Poulas, Vice PresidentAyeMr. NataleAbsent Mr. WassermanAyeMr. Millar, President

**BE IT RESOLVED THAT**, following the HIB Hearing, the Board hereby affirms HIB # MS2019/20-13.

# N. POLICY COMMITTEE

Motion by Mr. Natale, seconded by Mr. Martorelli, to accept the recommendation of the Superintendent to approve motions N.1 and N.2, as described below:

AyeMrs. GouldAyeMrs. SmallAyeMrs. WildermuthAyeMr. MartorelliAbsent Mr. StewartAyeMrs. Poulas, Vice PresidentAyeMr. NataleAbsent Mr. WassermanAyeMr. Millar, President

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

File Code		Title	Action
2436P	Α	Activity Participation Fee Program	New

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

File Code	Title	Action
0152P	Board Officers	Revised
1581P	Domestic Violence	Revised
1581R	Domestic Violence	New
2422P	Health and Physical Education	Revised
3421.13P	Postnatal Accommodations	New
4421.13P	Postnatal Accommodations	New
5330P	Administration of Medication	Revised
5330R	Administration of Medication	Revised
7243P	Supervision of Construction	Revised
8210P	School Year	Revised
8220P	School Day	Revised
8220R	School Closings	Revised
8462P	Reporting Potentially Missing or Abused Children	Revised

# O. RECOGNITION OF MONTHLY REPORTS

Upon the recommendation of the Superintendent, the Board recognizes the reported Harassment, Intimidation and Bullying Incidents (HIB) for the period of April 27, 2020 through May 18, 2020.

<u>School</u>	Incidents Reported	Confirmed Incidents	Unconfirmed Incidents	Inconclusive – Case Will Remain Active
Ellen T. Briggs	0	0	0	0
Arthur Stanlick	0	0	0	0
Milton	0	0	0	0
Cozy Lake	0	0	0	0
White Rock	0	0	0	0
Jefferson Twp. Middle School	0	0	0	0
Jefferson Twp. High School	0	0	0	0

### Enrollment as of 4/30/20:

	April 2019	April 2020
Grades Pre-K-2	617	580
Grades 3-5	612	580
Total Elementary	1,229	1,160
Grades 6-8	733	691
Grades 9-12	977	961
GRAND TOTAL	2,939	2,812
Tuition students received	1	0
Out-of-district placement	34	30

#### P. **COMMUNICATIONS**

None

#### PUBLIC COMMENTS Q.

- An audience member expressed concern over motions K.7 & K.8, noting they have a preschooler
- An audience member inquired as to when the information will be made public about possible reductions in HS/MS EDP's.
- An audience member asked if plans are being made for 8th grade graduation. Information regarding the CARES Act, food service and the Return To School (RTS) Committee was sought by an audience member.
- An audience member asked about plans for Extended School Year (ESY).
- A parent inquired about 5th graders being able to tour the middle school.
- An audience member noted their concern over the change in principal building assignments.
- An audience member inquired about the possible "Bridge Year" legislation.

#### R. **OLD BUSINESS**

None

#### S. **NEW BUSINESS**

None

#### **CLOSED SESSION** T.

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

BE IT RESOLVED, by the Jefferson Township Board of Education on this 18th day of May, 2020 at 9:13 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
- 3. This resolution shall take effect immediately.

The meeting was called to public session at 9:18 PM.

### U.

Motion by Mrs. Small, seconded by Mr. Natale, to adjourn the meeting at 9:18 pm.

<u>Aye</u> Mrs. Gould	<u>Aye</u> Mrs. Small	<u>Aye</u> Mrs. Wildermuth
Aye Mr. Martorelli	Absent Mr. Stewart	Aye Mrs. Poulas, Vice President
Aye Mr. Natale	Absent Mr. Wasserman	Aye Mr. Millar, President

RFF	Title: Student Behavioral and Education Servi	ces					
RFF	Opened: March 31, 2020						
	Type of Service	Cumberland Therapy Services dba: Stepping Stones Group	Invo Healthcare Associates dba: Progressus Therapy	Kid Clan Services	Maximum Healthcare	New Directions Solutions dba: Procare Therapy	Progressive Therapy of NJ LLC
1	Board Certified Behavior Analyst (BCBA)	\$105.00	\$102.00	\$117.00	\$110.00	\$75.21	\$115.00
2	Applied Behavior Analyst (ABA)	\$75.00	\$55.50	\$90.00	\$110.00	\$65.23	\$115.00
3	Applied Behavior Analyst Therapist	\$75.00	n/a	\$90.00	\$110.00	\$57.41	\$115.00
4	Applied Behavior Training	\$105.00	n/a	\$117 BCBA \$90 ABA	n/a	n/a	\$115.00
5	Functional Behavior Assessments	\$105.00	n/a	\$120 not to exceed 10 hrs	n/a	n/a	\$115.00
6	Functional Behavior Staff Training on Behavior Intervention Plans	\$105.00	n/a	\$117.00	n/a	n/a	\$115.00
7	Parent Trainings	\$105.00	n/a	\$117.00	n/a	n/a	\$115.00
8	Participation in IEP Meetings	\$105.00	n/a	\$117 BCBA \$90 ABA	n/a	n/a	\$115.00
9	Classroom Observations & Recommendations Consultation	\$105.00	n/a	\$117 BCBA \$90 ABA	n/a	n/a	\$115.00
11	State any additional services provided by your firm:		\$69.00 BCaBA \$42.25 Registered Behavior Technolan				

	fferson Township Board of Eucation				
	P Title: Mental Health Therapy Services				
RF	P Opening Date: March 31, 2020				
	Type of Service	Invo Healthcare Associates dba: Progessus	Maximum Healthcare	New Directions Solutions dab: Procare Therapy	Sage Thrive Inc.
1	Certified Mental Health Professional	n/a	\$85.00	\$73.77	\$81.25
2	Therapeutic Individual Counseling	n/a	\$85.00	\$80.34	\$81.25
3	Family Coounseling sessions in/outside of school	n/a	n/a	\$77.26	\$81.25
4	Home Visits	n/a	n/a	n/a	\$81.25
5	Classroom and/or Lunchroom Observations	n/a	n/a	n/a	\$81.25
6	Consultation with Teachers	n/a	n/a	n/a	\$81.25
7	Crisis Intervention	n/a	n/a	\$85.21	\$81.25
8	Parenting Training	n/a	n/a	n/a	\$81.25
9	Participation at Child Studey Team IEP Meetings	n/a	n/a	n/a	\$81.25
	Narrative of how firm will provide services, planned approach; measureable results				
		\$88.25 for Licensed Mental Health Counselor			\$81.25 is a Caseload of 15-20
	41042	\$88.25 for Mental Health Counselor			FTE Compliant w school calendar caseload 15-20 \$130,000.00*
	All Prices represent an hourly rate, unless noted *	\$87.00 for Psychologist			ESY - 20 hrs pr wk for 4 wks caseload 15-20 \$6,500.00*

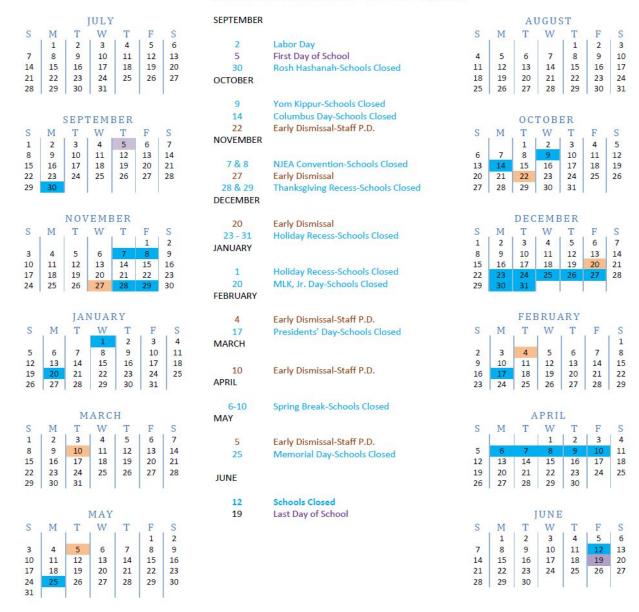
VENDOR NAME	CONTRACT #	EXP. DATE
Accu Scan	MRESC 16/17-48	6/30/2020
Alliance Pest Control	ESCNJ 18/19-21	9/15/2020
American Mobile Glass	T-0084/40175	10/31/2020
Apple Computer Inc - Certain Items	ESCNJ 18/19-67	5/12/2021
Atlantic Communication Electro Inc	T-0109/83917	4/30/2021
ATRA Janitorial Supply Co Inc.	ESCNJ18/19-35	1/22/2021
B & H Foto & Electronic Corp.	HCESC-CAT 18-02 Technology	4/16/2021
B & H Foto & Electronic Corp.	HCESC 18-07 Photography	9/30/2020
Ben Shaffer Recreation - Landscaping Materials	MCCPC #42	6/30/2020
Ben Shaffer Recreation - Playground Supplies	16-Fleet-00135	5/30/2020
BHS Foodservice Solutions Inc.	HCESC-CAT-18-05	7/22/2022
Birds Bees & Trees Landscaping	MCCPC #42	6/30/2020
Brown's Hunterdon International	T2085/42082	8/9/2020
Bus Parts Warehouse	T-2085	8/9/2020
CAPP Inc.	T0537/41609	5/31/2020
Carousel Industries Of No. America Inc.	M-0483/89968/V00000238	7/31/2021
CDW Government Inc.	ESCNJ 18/19-03	6/30/2020
City Fire Equipment Co. Inc.	MORRIS #13A	6/30/2021
Cliffside Body Corportion	ESCNJ 18/99-22	12/17/2020
Commercial Interiors Direct Inc	ESCNJ 19/20-05	8/31/2021
Consolidated Motor Oils Inc	T-0097/81517	9/29/2020
CORE BTS Inc.	M7000/87720 Distributor	5/31/2020
Core Mechanical Inc.	T-1372/88697	10/31/2020
County Concrete Corp.	MCCPC #24	12/31/2020
Craftmaster Harware LLC	T-2981/19-F00D-00846	7/31/2020
Custom Bandag Inc.	M8000/V00002954	3/31/2024
David Weber Oil Company	T-0963/80762	9/24/2020
David Weber Oil Company	T-0097/81519	9/29/2020
Dell Marketing LLP	M-0483/89967	7/31/2021
Delta-T Group North Jersey Inc	ESCNJ 18/19-11	7/28/2020
DFFLM LLC	MCCPC 15C	10/31/2020
Dover Brake & Clutch	T-2085	8/9/2020
Eplus Technology Inc	HUNTERDON #18-02	4/16/2021
Falcon Auto Parts	T-2085/42093	8/9/2020
Fastenal	M-0002/79873	6/30/2023
Fire and Security Technologies	ESCNJ 17/18-33	10/15/2020
Fisher & Son Company Inc Of Pa	MCCPC #42	6/30/2020
Generations Electrical	HCESC CAT 19-07	4/19/2021
Gillespie Group Inc	ESCNJ 19/20-05	8/31/2021
Govconnection Inc.	M-0483/89974/V00002878	7/31/2021
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Grainger Inc.	M-0002/79875	6/30/2023
Griffith-Allied Trucking LLC	G-0077/44806	6/30/2023
Hertz Furniture Systems LLC	MRESC 17/18-16	7/1/2020
Home Depot Inc.	M-8001	12/31/2021
Home Depot Pro - Supplyworks for Ceiling Tiles Only	ESCNJ 18/19-33	12/15/2020
Hoover Truck Centers Inc.	T-2085/42068	8/9/2020
In-Line Air Conditioning Co. Inc Time & Materials	ESCNJ 19/20-13	3/17/2022
Insight Public Sector Inc.	M0003/89853	6/30/2020
Johnston G.P. Inc.	T-1316/80802 (distributor)	1/31/2021
Johnstone Supply - Whippany (Z & Z Supply)	T-0537/41605	5/31/2020
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	8/9/2020
Leisure Sporting Goods	T-0118/40743	4/30/2021
Lenovo (United States) Inc	M-0483/40121	7/31/2021
Liberty Mechanical -Boiler Maint, Repair & Emer Replacement T/M	ESCNJ 19/20-32	1/17/2022
Liberty Mechanical -Boiler Inspection. Cleaning & Repair Srv	HCESC-SER-19A	11/1/2020
Magic Touch Construction Co., Inc.	ESCNJ 18/19-27	6/30/2020
Manhattan Welding Company Inc. **ALTERNATE VENDOR	HUNTERDON - SER19A	11/1/2020
Boiler Maintenance & Repair & Emergency Replacement	ESCNJ 19/20-32	1/17/2022
Mc Guire Chevrolet/Cadillac - Light Duty Class 4 lower	T-2760/19-FLEET-00917	8/4/2022
Midwest Motor Supply - Kimbal Midwest	T2761/86013	2/25/2021
MTB Electric, LLC	ESCNJ 18/19-77	6/30/2021
Music Den/Gt Music Inc.	HUNT-CAT/SER-18-03	1/13/2021
National Terminal Inc	T-1845/19-F00D-01100	3/31/2025
Nickerson Corporation	MRESC - Various	3/17/20, 4/26/21, 5/8/21
Northeast Janitorial Supply Inc.	ESCNJ 17/18-47	1/21/2021
Northeast Janitorial Supply- Maint Equip	ESCNJ 18/19-35	1/22/2021
Oak Security Group LLC - Locks	ESCNJ 17/18-24	10/30/2020
One Source Of New Jersey Llc	T-2085/42119	8/9/2020
Opdyke's Sales & Service	T-2085/42079	8/9/2020
Open Systems Integrators Inc. (Bldg Access)	MRESC 15/16-70	6/5/2021
Open Systems Integrators Inc. (Intercoms)	ESCNJ 17/18-19	6/25/2020
Partac Peat Corp - Athletic Equip./Supplies	ESCNJ 17/18-31	5/8/2021
Petro Mechanics Inc.	T0849/42265	8/28/2020
PKA Technologies Inc.	M-7000/88130	5/31/2020
Power Place Inc.	ESCNJ 18/19-25	2/21/2021
Power Place Inc.	T-2187/43039	2/16/2021
PowerCo Inc.	HCESC-Cat/Ser-19-03	2/28/2021

Quadient Inc. (was Neopost)	T-0200/41267	4/14/2021
Reed & Perrine Sales Inc Farm, Lawn Garden	T-0170/89408	7/31/2020
Residuals Management Services LLC	MCCPC #45	6/20/2021
Riccardi Brothers Inc. Athletic Equip/Supplies	ESCNJ 18/19-24	9/3/2020
Riddell Sports Group Inc/Reconditioning	ESCNJ 18/19-24	9/3/2020
Robert H. Hoover & Son Inc.	ESCNJ 19/20-22	12/1/2020
Robert H. Hoover & Son Inc Heavy Duty Parts	T-2085/42068	8/9/2020
Route 23 Auto Mall - Heavy Duty Class 5 or higher	T-2085	8/9/2020
Route 23 Auto Mall - NON OEM Light Duty	T2761/86007	2/25/2021
Route 23 Automall - Utility Vehicles	MCCPC 15C	10/31/2020
Schindler Elevator Company	T-2946/20-GNSV2-01122	2/28/2023
School Health Corporation	ESCNJ 17/18-40	1/15/2021
School Specialty Corp & Companies	T-0114/17-F00D-00242	8/31/2021
School Specialty - Science Supplies	ESCNJ 19/20-44	9/19/2021
Sherwin Williams Company	ESCNJ 19/20-14	2/23/2022
Shi International	M-0003/89851	6/30/2020
Staples Business Advantage	HCESC-196	4/15/2021
Storr Tractor Company	T-2187/43038	2/16/2021
Suburban Propane LLP	T-0108/79926	5/31/2020
Tele-Measurements Inc.	HUNT CAT-19-06	4/9/2021
Textron Inc./Ez-Go	ESCNJ 18/19-25	2/21/2021
The Music Shop Inc.	HUNT-CAT/SER-18-03	1/13/2021
Tilcon New York Inc	T-0142/87740	6/30/2020
Toledo Furniture	ESCNJ 17/18-16	7/1/2020
TOMCO ConstructionInc.	MCCPC #42	6/30/2020
Tony Sanchez Ltd	T-2108/89306	7/20/2020
Tree King Inc.	MORRIS #18	12/31/2020
Tri-State Led	ESCNJ 18/19-39	1/21/2021
Troxell Communications Inc.	17-F00D-0244	8/30/2021
Verizon Wireless	T-216A/82583	6/30/2020
Wasak Inc.	T-0154/42247	9/30/2020
Water Dynamics Inc.	T-0154/42248	9/30/2020
Weatherproofing Technologies Inc.	ESCNJ 19/20-15	2/28/2021
Wolfington Body Co Inc	T-2085/42076	8/9/2020
Wurth Usa Inc.	T-2085/42210	8/9/2020

# Jefferson Township Public Schools

# Student Calendar 2019-2020



BOE Approved: May 18, 2020