### JEFFERSON TOWNSHIP BOARD OF EDUCATION

## Regular Meeting Agenda

Monday, October 19, 2020 6:30 PM (Closed Session) – 7:00 PM (Regular Session) Jefferson Township High School Media Center

, 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 ( <a href="www.Jefftwp.org">www.Jefftwp.org</a> );							
and a copy of said notice delivered to the Municipal Clerk of the Township of Jefferson and the Jefferson Township Library.							
Pledge of Allegiance.							
ROLL CALL:							
Mrs. GouldMrs. SmallMrs. WildermuthMr. MartorelliMr. StewartMrs. Poulas, Vice PresidentMr. NataleMr. WassermanMr. Millar, President							
CLOSED SESSION  Motion by, seconded by, that the Board of Education adopt the following resolution:							
Mrs. GouldMrs. SmallMrs. WildermuthMr. MartorelliMr. StewartMrs. Poulas, Vice PresidentMr. NataleMr. WassermanMr. Millar, President							
<b>BE IT RESOLVED</b> , by the Jefferson Township Board of Education on this 19 <sup>th</sup> day of October, 2020 at PM, as follows:							
<ol> <li>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.</li> <li>These matters will be disclosed to the public as soon as the need for confidentiality no longer applies.</li> <li>This resolution shall take effect immediately.</li> </ol>							

## F. <u>SUPERINTENDENT'S REPORT</u>

Association

• Good News and Progress in Our Schools

#### G. **PRESENTATIONS**

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

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.

### <del>STUDENT REPRESENTATIVES</del>

### COMMITTEE REPORTS J

Motion byapproved as submitted:	=	at the minutes of the following meetings be
Mrs. Gould Mr. Martorelli Mr. Natale	Mrs. SmallMr. StewartMr. Wasserman	Mrs. WildermuthMrs. Poulas, <i>Vice President</i> Mr. Millar, <i>President</i>
September 21, 2020 Re	gular Meeting Minutes Sept	ember 21, 2020 Executive Meeting Minute
Motion by		accept the recommendation of the n L.9, as described below:
Motion by	_, seconded by, to	-
Motion by Superintendent to appro	, seconded by, to ove and adopt motions L.1 through	n L.9, as described below:

- **L.1** Motion to approve the **purchase order** list dated September 2020 in the amount of \$4,173,039.57 (including Referendum related purchase orders totalling \$22,165.22).
- **L.2** Motion to approve the **check register** as of September 2020 in the amount of \$7.801,606.31.

Fund	Amount
General Fund (10)	\$ 5,124,413.81
Special Revenue Funds (20)	\$ 189,951.85
Referendum Fund (30)	\$ 337,156.27
Debt Service Fund (40)	\$ 2,150,084.38
Total	\$ 7,801,606.31

- **L.3** Motion to approve the **vendors' bills** list for release on or after October 20, 2020, in the amount of \$854,182.54.
- **L.4** Motion to approve the funds **transfers** in the 2020-2021 Fiscal Year, dated September 2020 in the amount of \$978,915.42.
- L.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 September 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).
- **L.6** Motion to certify, in accordance with N.J.A.C. 6A:23-2.11(c), that as of August 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.
- **L.7** Motion to approve resolution to participate in Joint Transportation Agreement with Sparta Township School District (joiner) for The Craig School Route # E-0012, for 2020-2021 school year in the amount of \$1,000.00.
- **L.8** Motion to approve Parette Somjen Architects, LLC to conduct a Preliminary Mechanical Ventilation Analysis at each of the schools at a district-wide cost of \$12,100.
- **L.9** 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;

**NOW THEREFORE 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; and

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

M.	PERSONNEL COMMIT	<u>ree</u>	
	Motion by	, seconded by	, to accept the recommendation of the
	Superintendent to approve a	and adopt motions M.1 through	gh M.3, as described below:
	Mrs. Gould Mr. Martorelli Mr. Natale	Mrs. Small Mr. Stewart Mr. Wasserman	Mrs. WildermuthMrs. Poulas, Vice PresidentMr. Millar, President

M.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. ADMINISTRATIV	VE							
Name	Nature of Action	Position/Control Number	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Christopher Hiben 11-000-221-104-200	Stipend	Supervisor 25-90-92/btt		\$8,333.33	District	10/28/20	6/30/21	Prorated stipend for Mathematics, 6-12 program supervision
Daniel Papa 11-000-221-104-200	Stipend	Supervisor 25-90-92/bxe		\$2,000	District	7/1/20	6/30/21	Supervisor for Multimedia Broadcasting and Journalism Academy
Derek Sica 11-000-221-104-200	Stipend	Supervisor 25-90-92/bxh		\$2,000	District	10/28/20	6/30/21	Prorated stipend for Family & Consumer Science and Gifted & Talented program supervision
Jennifer Wnuk 11-000-221-104-200	Stipend	Supervisor 25-90-92/abq		\$6,877.51	District	12/14/20	6/30/21	Prorated stipend for Mathematics, K-5 program supervision

B. INSTRUCTIONAL	L							
Name	Nature of Action	Position/Control Number	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Janet Bolka 11-110-100-101-290	Appoint	Kindergarten Teacher (LTS) 10-40-40/bwc		\$270.85/ diem	Milton	10/23/20	4/2/21	Replacing #1363 Over 60 days
Kaia Canales* 11-140-100-101-008	Appoint	Art Teacher 10-80-80/atc	MA Step 4	\$58,170	JTHS	1/1/21	6/30/21	Replacing K. Correia
Brianne Eisenecker 11-213-100-101-290	Appoint	Special Education Teacher (LTS) 10-10-10/aio		\$270.85/ diem	Stanlick	9/1/20	10/9/20	Replacing #364 Continuous assignment through 6/30/21
Brianne Eisenecker* 11-213-100-101-290	Appoint	Special Education Teacher (LTS) 10-50-50/bxw		\$270.85/ diem	Cozy Lake	10/23/20	4/9/21	Replacing #2212 Continuous assignment through 6/30/21
Brianne Eisenecker* 11-110-100101-290	Appoint	Kindergarten Teacher (LTS) 10-40-40/bwc		\$270.85/ diem	Milton	4/12/21	6/30/21	Replacing #1363 Continuous assignment through 6/30/21
Erika Jahn 11-000-216-101-003	Appoint	Speech Language Specialist 10-30-30/adn	MA Step 6	\$58,770	Briggs	12/21/20	6/30/21	Replacing P. Smith
Lindsey Nievera 11-212-100-101-290	Appoint	Special Education Teacher (LTS) 10-70-70/ajh		\$200/diem	JTMS	9/1/20	11/24/20	Replacing #1340 Less than 60 days

Kimberly Moss 11-240-100-106-000	Assignment Change	ESL Teacher 10-10-10/aod (.75) 10-40-40/adq (.25)		Stanlick (.75) Milton (.25)	10/15/20	6/30/21	
Sara DeGeorge	Appoint	Bedside Instruction	\$46.05/hr.	District	10/16/20	6/30/21	
Theresa Koontz	Retirement	Social Studies Teacher 10-70-70/apc French Teacher 10-70-70/apf		JTMS/	1/27/21	1/28/21	Retiring after 20 years of service in district  Retiring after 11 years of
Marybeth Neuschatz	Retirement	10-80-80/arb		JTHS	11/30/20	12/1/20	service in district
#1736	Extended Medical Leave	10-70-70/apc		JTMS	4/27/20		Utilizing 81 personal illness days, 3 personal days and 52 unpaid days

\*Requires mentoring

C. NON-INSTRUCT	TONAL							
Name	Nature of Action	Position/Control Number	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Alisa Cheff 11-000-217-106-003	Appoint	Special Education Aide 09-30-30/bex	Step 1	\$22.70/hr.	Briggs	10/1/20	6/30/21	3.5 hrs./day; w/out benefits Replacing M. Barbosa
Samantha Costigan 11-000-217-106-008	Appoint	Special Education Aide 09-80-80/bua	Step 1	\$22.70/hr.	JTHS	10/12/20	6/30/21	3.5 hrs./day; w/out benefits Replacing G. Knape
David Lewis 11-000-270-160-000	Appoint	Bus Driver 10-90-90/bfq	Step 1	\$23.86/hr.	Transportation	10/20/20	6/30/21	Replacing G. Luviano
Mary Anzano 11-213-100-106-005	Adjusted Steps	Special Education Aide 09-50-50/cbl	Step 2	\$22.98/hr.	Cozy Lake	9/1/20	6/30/21	Not to exceed 5.75 hrs/day; w/out benefits
Richard Cline 11-000-261-100-000	Adjusted Start Date	Maintenance 12-30-32cbp			Facilities	10/15/20	6/30/21	
Joseph Dyl 11-209-100-106-003	Adjusted Start Date	Special Education Aide 09-30-30/bmc			Briggs	10/15/20	6/30/21	
Stacey D'Amato 11-000-270-107-000	Adjusted Hours	Transportation Aide 09-90-90/bjh			Transportation	9/1/20	6/30/21	Not to exceed 5 hrs./day; w/ benefits
Edward Gatsch 11-000-266-110-000	Additional Hours	Security 09-80-80/bgg			JTHS	10/2920	11/30/20	Not to exceed 1 hr./day, as needed for coverage
Dianna Hartman 11-213-100-106-005	Adjusted Step	Special Education Aide 09-50-50/bzd	Step 2	\$22.98/hr.	Cozy Lake	9/1/20	6/30/21	Not to exceed 5.75 hrs./day; w/out benefits
Bridget Sekula 11-000-270-160-000	Adjusted Hours	Bus Driver 10-90-90/bfi			Transportation	10/1/20	6/30/21	Not to exceed 5.40 hrs./day
Wendy Smith-Rhinehart 11-000-270-160-000	Adjusted Hours	Bus Driver 10-90-90/bfh			Transportation	10/15/10	6/30/21	Not to exceed 6.45 hrs./day
Helen Vindici 11-000-270-160-000	Adjusted Hours	Bus Driver 10-90-90/bfn			Transportation	9/1/20	6/30/21	Not to exceed 5.45 hrs./day
Monica Alvarez	Resignation	Bus Driver 10-90-90/bfj			Transportation	10/22/20	10/23/20	
#77	Extended Medical Leave	10-90-90/bae			Transportation	9/4/20	2/1/21	Utilizing 83 personal illness days
#2300	Medical Leave	09-70-70/bdg			JTMS	10/20/20	12/21/20	Utilizing 31 personal illness days and 9 unpaid
#2105	Medical Leave	10-80-80/bgj			JTHS	9/17/20	10/31/20	Utilizing 26 personal illness days
#2842	Adjusted Medical Leave	09-60-60/bbg			White Rock	9/8/20	10/23/20	Utilizing 10 FFCRA, 22 personal illness days, and 1 unpaid days
#2842	Family Leave	09-60-60/bbg			White Rock	10/23/20	12/16/20	Unpaid

D. EXTRA DUTY PAY									
Name	Nature of Action	Position	Level	Salary	Location	Date Effective	Date Termin.	Discussion	
Chad Flynn	Appoint	Select Choir	2	\$1387	JTHS	10/8/20	6/3021		
Chad Flynn	Appoint	Vocal Ensemble	2	\$1387	JTHS	10/8/20	6/30/21		
Chad Flynn	Appoint	Madrigal	3	\$2490	JTHS	10/8/20	6/30/21		
Daniel Gugger	Appoint	Jazz Band	2	\$1387	JTHS	10/8/20	6/30/21		
Daniel Gugger	Appoint	Wind Ensemble	2	\$1387	JTHS	10/8/20	6/30/21		

E. SUMMER STAFF	E. SUMMER STAFF APPOINTMENTS									
Name	Nature of Action	Position	Salary	Loc.	Date Effective	Date Termin.	Discussion			
Cole Kandel	Adjusted End Date	Summer Technology	\$13/hr.	Technology	7/27/20	10/30/20	Not to exceed 120 additional hours			
Collin Miller	Adjusted End Date	Summer Technology	\$13/hr.	Technology	7/27/20		Not to exceed 120 additional hours			

F 2020-2021 SCHOOL YEAR COACHING STAFF									
FALL									
Name	Nature of Action	Position	Level	Base	Longevity	Salary	Location	Date Effective	Date Termin.
Liam Fitzgerald*	Appoint	Assistant Soccer	N/A	N/a	N/A	Volunteer	JTHS	10/19/20	6/30/21

<sup>\*</sup>Out of District Coach

Name	Nature of Action	Position	Salary	Loc.	Date Effective	Date Termin.	Discussion
Dije Alliu	Appoint	Substitute Teacher	\$90/diem	District	10/20/20	6/30/21	
Anthony Bonefede	Appoint	Substitute Teacher	\$90/diem	District	10/20/20	6/30/21	
Noel Brinck	Appoint	Substitute Teacher	\$90/diem	District	10/20/20	6/30/21	
Shawn Kielty	Appoint	Substitute Teacher	\$90/diem	District	10/23/20	6/30/21	
Juliana Menniti	Appoint	Substitute Teacher	\$90/diem	District	10/20/20	6/30/21	
William Nasiuta	Appoint	Substitute Teacher	\$90/diem	District	10/20/20	6/30/21	
Vera Olinski	Appoint	Substitute Teacher	\$90/diem	District	10/12/20	6/30/21	
Matthew Ridner	Appoint	Substitute Teacher	\$90/diem	District	10/20/20	6/30/21	
Alan Sandberg	Appoint	Substitute Teacher	\$90/diem	District	10/20/20	6/30/21	
Jessica Studnick	Appoint	Substitute Teacher	\$90/diem	Distinct	10/20/20	6/30/21	
Jonathan Vega	Appoint	Substitute Teacher	\$90/diem	District	10/20/20	6/30/21	
Elizabeth Weinberg	Appoint	Substitute Teacher	\$90/diem	District	10/16/20	6/30/21	
Samantha Costigan	Appoint	Substitute Aide	\$15/hr.	District	10/12/20	6/30/21	
Juliana Menniti	Appoint	Substitute Aide	\$15/hr.	District	10/20/20	6/30/21	
Regina Oelkers	Appoint	Substitute Aide	\$15/hr.	District	10/13/20	6/30/21	
Daryl Savi	Appoint	Substitute Aide	\$15/hr.	District	10/20/20	6/30/21	
Heather Sinisgalli	Appoint	Substitute Aide	\$15/hr.	District	9/29/20	6/30/21	
Noel Brinck	Appoint	Substitute Secretary	\$14/hr.	District	10/1/20	6/30/21	
Patricia Randazzo	Appoint	Substitute Security	\$15/hr.	District	10/20/20	6/30/21	
Merly Favino	Appoint	Substitute Custodian	\$18/hr.	District	10/19/20	6/30/21	

H. STUDENT INTER	N/TEACHER						
Name	School	Program	Subject	Loc.	Date Effective	Date Termin.	Discussion
Elizbeth Finkler Weinberg	Grand Canyon University	Student Teacher	Elementary	White Rock	1/4/21	5/2/21	Spring Semester

# M.2 Motion to approve the **Spring 2020** Course Reimbursement as indicated below:

Name	School	Class	Approval	Credits	Amount
Arnold, Kira	University of California/San Diego	Teaching Tolerance & Respect: Preventing Bullying in High School	SP12	3	\$221.48
Arnold, Kira	University of California/San Diego	The Flipped Classroom	SP13	3	\$221.48
Arnold, Kira	University of California/San Diego	Best Practices for a Successful High School Classroom	SP14	3	\$221.48
Arnold, Kira	University of California/San Diego	Google as a Classroom Tool For Learning	SP15	3	\$221.48
Arnold, Kira	University of California/San Diego	Using Google Classroom for Teaching and Learning	SP16	3	\$221.48
Arnold, Kira	University of California/San Diego	The Whole Student: Mindfulness and Social-Emotional Learning	SP17	3	\$221.48
Arnold, Kira	University of California/San Diego	Improving Your Students' Test Taking Skills	SP18	3	\$221.48
Arnold, Kira	University of California/San Diego	Study Smarter, Not Harder: Study Stills for Students	SP19	3	\$221.48
Arnold, Kira	University of California/San Diego	Mastering Google Apps for Education	SP20	3	\$221.48
Arnold, Kira	University of California/San Diego	Motivating and Engaging Middle and High School Students	SP21	3	\$221.48
Bassolino, Kimberly	University of California/San Diego	Character Education for the 21st Century	SP74	3	\$120.00
Bassolino, Kimberly	University of California San Diego	Implementing the Workshop Model in Reading, Writing, Math and Science	SP75	3	\$120.00
Boardman, Aimee	University of California/San Diego	Preparing English Language Learners for Success	SP51	3	\$221.48
Boardman, Aimee	University of California/San Diego	Anti Bully Strategies for Primary Grades	SP73	3	\$221.48
Boardman, Aimee	University of California/San Diego	Focus on Phonics	SP103	3	\$221.48
Boardman, Aimee	University of California/San Diego	Comprehension: The Key to Successful Reading	SP115	3	\$221.48

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Boardman, Aimee		Best Practices for a Successful Elementary Classroom	SP138	3	\$221.48
Brennan, Jessica		Foundations of ESL and Bilingual Education	SP104	3	\$221.48
Breznak, Christina		Using Integrated Software Across the Curriculum	SP143	3	\$221.48
Cacella Joshua	University of California/San Diego	Google as a Classroom Tool for Learning	SP117	3	\$221.48
		Motivating and Engaging Middle and High School			
Cacella, Joshua		Students	SP118	3	\$221.48
Cacella, Joshua	University of California/San Diego	Best Practices of a Successful High School Classroom	SP19	3	\$221.48
		Educating the Whole Student: Mindfulness and			4
Cacella, Joshua	University of California/San Diego	Social-Emotional Learning	SP120	3	\$221.48
Cuttina, vooriaa	emiterately of cumorma sum Brego	Classroom Management Strategies for High School	01120		<b>4221.10</b>
Cacella, Joshua	University of California/San Diego	Teachers	SP121	3	\$221.48
Carline, Michele		Mastering Google Apps for Education	SP29	3	\$221.48
Carline, Michele	, , , , , , , , , , , , , , , , , , ,	Effective Strategies for Emergent and Early Writers	SP32	3	\$221.48
Chapman, Shannon	ý	Fit for Life	SP122	3	\$221.48
Chapman, Shannon	LaVerne University	I'm So Stressed, I Could Scream	SP123	3	\$221.48
Chapman, Shannon	LaVerne University	Basketball Basics	SP124	3	\$221.48
Chapman, Shannon	LaVerne University	Volleyball Basics	SP125	3	\$221.48
Chapman, Shannon	,	Sports Nutrition that Works	SP126	3	\$221.48
			SP56	6	
Clarizio, Maria	,	MED Instructional Design Capstone			\$441.26
Clarizio, Maria		Using Google Classroom for Teaching and Learning	SP137	3	\$221.48
Clariaio, Maria		Best Practices for a Success High School Classroom	SP140	3	\$221.48
Crowe, Kelsey	The College of New Jersey	English Structure/Proficiency Assessments	SP128	3	\$221.48
		Writer's Workshop: Engaging Students through Mentor			
Curry, Megan	Andrews University	Texts	SP94	3	\$221.48
DiDonato, Mark	,	Research Design and Application	SP66	3	\$221.48
DiDonato, Mark		Modern Learning and Integrated Science Education	SP95	3	\$221.48
DiDonato, Mark		Principles of Integration	SP133	3	\$221.48
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DiDonato, Mark		Building Scientific Understanding in Students	SP141	3	\$221.48
Escolano, Jennifer	University of California/San Diego	Using Google Classroom for Teaching and Learning	SP127	3	\$221.48
Feinsinger, Mark	Colorado State University	Cultural Responsiveness in Differentiated Classroom	SP26	3	\$221.48
Feinsinger, Mark	Colorado State University	Evaluations and Assessment	SP27	3	\$221.48
Flatiere, Kevin	,	Administration and Supervision of Guidance Programs	SP53	3	\$221.48
Gray-Revoredo, Meg		Literacy Development for Second Language Learners	SP144	3	\$221.48
Hartig, Tanya		Character Education for the 21st Century	SP106	3	\$221.48
Hartig, Tanya		Improving Your Students' Test Taking Skills	SP107	3	\$221.48
Hartig, Tanya		Data Driven Instruction	SP108	3	\$221.48
Hartig, Tanya	University of California/San Diego	Study Smarter, Not Harder: Study Skills for Students	SP109	3	\$221.48
<i>D</i> , 3	, ,	Classroom Management Strategies for High School			
Hartig, Tanya	University of California/San Diego	Teachers	SP110	3	\$221.48
6, ,		Conquering the Behavioral Challenges of Special Needs			
Hoffman, Beth	University of California/San Diego	Students	SP88	3	\$221.48
Johansson, Lori		Word Play: Vocabulary for K-3			4
Johansson, Lori	Chiversity of Camorna/San Diego		SP46	/1	\$221.48
Johnston, Mary	University of California/Can Diego		SP46	4	\$221.48
Hohnston Mary		Focus on Phonics	SP47	3	\$221.48
	Western Governors' University	Focus on Phonics Science Education Performance Assessment	SP47 SP38	3 6	\$221.48 \$441.26
Johnston, Mary	Western Governors' University Western Governors' University	Focus on Phonics Science Education Performance Assessment Biochemistry	SP47 SP38 SP39	3 6 2	\$221.48
	Western Governors' University Western Governors' University	Focus on Phonics Science Education Performance Assessment	SP47 SP38	3 6	\$221.48 \$441.26
Johnston, Mary	Western Governors' University Western Governors' University Western Governors' University	Focus on Phonics Science Education Performance Assessment Biochemistry	SP47 SP38 SP39	3 6 2	\$221.48 \$441.26 \$148.22
Johnston, Mary Johnston, Mary Johnston, Mary	Western Governors' University Western Governors' University Western Governors' University Western Governors' University	Focus on Phonics Science Education Performance Assessment Biochemistry Science Methods - Secondary Chemistry Climate Change	SP47 SP38 SP39 SP40 SP41	3 6 2 3 3	\$221.48 \$441.26 \$148.22 \$221.48 \$221.48
Johnston, Mary Johnston, Mary Johnston, Mary Kazanfer, Aladdin	Western Governors' University Western Governors' University Western Governors' University Western Governors' University University of California/San Diego	Focus on Phonics Science Education Performance Assessment Biochemistry Science Methods - Secondary Chemistry Climate Change MultiMedia Project Design and Development	SP47 SP38 SP39 SP40 SP41 SP11	3 6 2 3 3 3	\$221.48 \$441.26 \$148.22 \$221.48 \$221.48
Johnston, Mary Johnston, Mary Johnston, Mary Kazanfer, Aladdin Kazanfer, Aladdin	Western Governors' University Western Governors' University Western Governors' University Western Governors' University University of California/San Diego University of California/San Diego	Focus on Phonics Science Education Performance Assessment Biochemistry Science Methods - Secondary Chemistry Climate Change MultiMedia Project Design and Development Character Education for the 21st Century	SP47 SP38 SP39 SP40 SP41 SP11 SP22	3 6 2 3 3 3 3	\$221.48 \$441.26 \$148.22 \$221.48 \$221.48 \$221.48 \$221.48
Johnston, Mary Johnston, Mary Johnston, Mary Kazanfer, Aladdin Kazanfer, Aladdin Kazanfer, Aladdin	Western Governors' University Western Governors' University Western Governors' University Western Governors' University University of California/San Diego University of California/San Diego University of California/San Diego	Focus on Phonics Science Education Performance Assessment Biochemistry Science Methods - Secondary Chemistry Climate Change MultiMedia Project Design and Development Character Education for the 21st Century Making the Most of the Internet in the Classroom	SP47 SP38 SP39 SP40 SP41 SP11 SP22 SP23	3 6 2 3 3 3 3	\$221.48 \$441.26 \$148.22 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48
Johnston, Mary Johnston, Mary Johnston, Mary Kazanfer, Aladdin Kazanfer, Aladdin Kazanfer, Aladdin Kazanfer, Aladdin	Western Governors' University Western Governors' University Western Governors' University Western Governors' University University of California/San Diego	Focus on Phonics Science Education Performance Assessment Biochemistry Science Methods - Secondary Chemistry Climate Change MultiMedia Project Design and Development Character Education for the 21st Century Making the Most of the Internet in the Classroom Google as a Classroom Tool for Learning	SP47 SP38 SP39 SP40 SP41 SP11 SP22 SP23 SP24	3 6 2 3 3 3 3 3 3	\$221.48 \$441.26 \$148.22 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48
Johnston, Mary Johnston, Mary Johnston, Mary Kazanfer, Aladdin Kazanfer, Aladdin Kazanfer, Aladdin Kazanfer, Aladdin Kazanfer, Aladdin Kezanfer, Aladdin	Western Governors' University Western Governors' University Western Governors' University Western Governors' University University of California/San Diego	Focus on Phonics Science Education Performance Assessment Biochemistry Science Methods - Secondary Chemistry Climate Change MultiMedia Project Design and Development Character Education for the 21st Century Making the Most of the Internet in the Classroom Google as a Classroom Tool for Learning Google as a Classroom Tool for Learning	SP47 SP38 SP39 SP40 SP41 SP11 SP22 SP23 SP24 SP76	3 6 2 3 3 3 3 3 3 3	\$221.48 \$441.26 \$148.22 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48
Johnston, Mary Johnston, Mary Johnston, Mary Kazanfer, Aladdin Kazanfer, Aladdin Kazanfer, Aladdin Kazanfer, Aladdin Kazanfer, Aladdin Kezanfer, Aladdin	Western Governors' University Western Governors' University Western Governors' University Western Governors' University University of California/San Diego	Focus on Phonics Science Education Performance Assessment Biochemistry Science Methods - Secondary Chemistry Climate Change MultiMedia Project Design and Development Character Education for the 21st Century Making the Most of the Internet in the Classroom Google as a Classroom Tool for Learning	SP47 SP38 SP39 SP40 SP41 SP11 SP22 SP23 SP24	3 6 2 3 3 3 3 3 3	\$221.48 \$441.26 \$148.22 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48
Johnston, Mary Johnston, Mary Johnston, Mary Kazanfer, Aladdin Kazanfer, Aladdin Kazanfer, Aladdin Kazanfer, Aladdin	Western Governors' University Western Governors' University Western Governors' University Western Governors' University University of California/San Diego	Focus on Phonics Science Education Performance Assessment Biochemistry Science Methods - Secondary Chemistry Climate Change MultiMedia Project Design and Development Character Education for the 21st Century Making the Most of the Internet in the Classroom Google as a Classroom Tool for Learning Google as a Classroom Tool for Learning	SP47 SP38 SP39 SP40 SP41 SP11 SP22 SP23 SP24 SP76	3 6 2 3 3 3 3 3 3 3	\$221.48 \$441.26 \$148.22 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48
Johnston, Mary Johnston, Mary Johnston, Mary Kazanfer, Aladdin Kazanfer, Aladdin Kazanfer, Aladdin Kazanfer, Aladdin Kazanfer, Aladdin Kelly, Jenna Koenig, Rachel	Western Governors' University Western Governors' University Western Governors' University Western Governors' University University of California/San Diego	Focus on Phonics Science Education Performance Assessment Biochemistry Science Methods - Secondary Chemistry Climate Change MultiMedia Project Design and Development Character Education for the 21st Century Making the Most of the Internet in the Classroom Google as a Classroom Tool for Learning Google as a Classroom Tool for Learning Data Driven Instruction Classroom Management Survival Skills	SP47 SP38 SP39 SP40 SP41 SP11 SP22 SP23 SP24 SP76 SP34	3 6 2 3 3 3 3 3 3 3 3	\$221.48 \$441.26 \$148.22 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48
Johnston, Mary Johnston, Mary Johnston, Mary Johnston, Mary Kazanfer, Aladdin Kazanfer, Aladdin Kazanfer, Aladdin Kazanfer, Aladdin Kazanfer, Aladdin Kelly, Jenna Koenig, Rachel Koenig, Rachel	Western Governors' University Western Governors' University Western Governors' University Western Governors' University University of California/San Diego	Focus on Phonics Science Education Performance Assessment Biochemistry Science Methods - Secondary Chemistry Climate Change MultiMedia Project Design and Development Character Education for the 21st Century Making the Most of the Internet in the Classroom Google as a Classroom Tool for Learning Google as a Classroom Tool for Learning Data Driven Instruction Classroom Management Survival Skills Motivating and Engaging Middle and High School	SP47 SP38 SP39 SP40 SP41 SP11 SP22 SP23 SP24 SP76 SP34 SP35	3 6 2 3 3 3 3 3 3 3 3 3 3 3 3 3	\$221.48 \$441.26 \$148.22 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48
Johnston, Mary Johnston, Mary Johnston, Mary Kazanfer, Aladdin Kazanfer, Aladdin Kazanfer, Aladdin Kazanfer, Aladdin Kazanfer, Aladdin Kelly, Jenna Koenig, Rachel Koenig, Rachel Kosco, Karen	Western Governors' University Western Governors' University Western Governors' University Western Governors' University University of California/San Diego	Focus on Phonics Science Education Performance Assessment Biochemistry Science Methods - Secondary Chemistry Climate Change MultiMedia Project Design and Development Character Education for the 21st Century Making the Most of the Internet in the Classroom Google as a Classroom Tool for Learning Google as a Classroom Tool for Learning Data Driven Instruction Classroom Management Survival Skills Motivating and Engaging Middle and High School Students	SP47 SP38 SP39 SP40 SP41 SP11 SP22 SP23 SP24 SP76 SP34 SP35	3 6 2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	\$221.48 \$441.26 \$148.22 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48
Johnston, Mary Johnston, Mary Johnston, Mary Johnston, Mary Kazanfer, Aladdin Kazanfer, Aladdin Kazanfer, Aladdin Kazanfer, Aladdin Kelly, Jenna Koenig, Rachel Koenig, Rachel Kosco, Karen Kosco, Karen	Western Governors' University University of California/San Diego	Focus on Phonics Science Education Performance Assessment Biochemistry Science Methods - Secondary Chemistry Climate Change MultiMedia Project Design and Development Character Education for the 21st Century Making the Most of the Internet in the Classroom Google as a Classroom Tool for Learning Google as a Classroom Tool for Learning Data Driven Instruction Classroom Management Survival Skills Motivating and Engaging Middle and High School Students ELL Strategies for the Mainstreamed Student	SP47 SP38 SP39 SP40 SP41 SP11 SP22 SP23 SP24 SP76 SP34 SP35 SP48 SP111	3 6 2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	\$221.48 \$441.26 \$148.22 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48
Johnston, Mary Johnston, Mary Johnston, Mary Kazanfer, Aladdin Kazanfer, Aladdin Kazanfer, Aladdin Kazanfer, Aladdin Kazanfer, Aladdin Kelly, Jenna Koenig, Rachel Koenig, Rachel Kosco, Karen	Western Governors' University University of California/San Diego	Focus on Phonics Science Education Performance Assessment Biochemistry Science Methods - Secondary Chemistry Climate Change MultiMedia Project Design and Development Character Education for the 21st Century Making the Most of the Internet in the Classroom Google as a Classroom Tool for Learning Google as a Classroom Tool for Learning Data Driven Instruction Classroom Management Survival Skills Motivating and Engaging Middle and High School Students ELL Strategies for the Mainstreamed Student Education Technology 101	SP47 SP38 SP39 SP40 SP41 SP11 SP22 SP23 SP24 SP76 SP34 SP35	3 6 2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	\$221.48 \$441.26 \$148.22 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48
Johnston, Mary Johnston, Mary Johnston, Mary Johnston, Mary Kazanfer, Aladdin Kazanfer, Aladdin Kazanfer, Aladdin Kazanfer, Aladdin Kelly, Jenna Koenig, Rachel Koenig, Rachel Kosco, Karen Kosco, Karen LaConti, Lyndsay	Western Governors' University University of California/San Diego	Focus on Phonics Science Education Performance Assessment Biochemistry Science Methods - Secondary Chemistry Climate Change MultiMedia Project Design and Development Character Education for the 21st Century Making the Most of the Internet in the Classroom Google as a Classroom Tool for Learning Google as a Classroom Tool for Learning Data Driven Instruction Classroom Management Survival Skills Motivating and Engaging Middle and High School Students ELL Strategies for the Mainstreamed Student Education Technology 101 Conquering the Behavioral Challenges of Special Needs	SP47 SP38 SP39 SP40 SP41 SP11 SP22 SP23 SP24 SP76 SP34 SP35 SP48 SP111 SP49	3 6 2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	\$221.48 \$441.26 \$148.22 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48
Johnston, Mary Johnston, Mary Johnston, Mary Johnston, Mary Kazanfer, Aladdin Kazanfer, Aladdin Kazanfer, Aladdin Kazanfer, Aladdin Kazanfer, Aladdin Kelly, Jenna Koenig, Rachel Koenig, Rachel Kosco, Karen Kosco, Karen LaConti, Lyndsay LaConti, Lyndsay	Western Governors' University University of California/San Diego	Focus on Phonics Science Education Performance Assessment Biochemistry Science Methods - Secondary Chemistry Climate Change MultiMedia Project Design and Development Character Education for the 21st Century Making the Most of the Internet in the Classroom Google as a Classroom Tool for Learning Google as a Classroom Tool for Learning Data Driven Instruction Classroom Management Survival Skills Motivating and Engaging Middle and High School Students ELL Strategies for the Mainstreamed Student Education Technology 101 Conquering the Behavioral Challenges of Special Needs Students	SP47 SP38 SP39 SP40 SP41 SP11 SP22 SP23 SP24 SP76 SP34 SP35 SP48 SP111 SP49 SP78	3 6 2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	\$221.48 \$441.26 \$148.22 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48
Johnston, Mary Johnston, Mary Johnston, Mary Johnston, Mary Kazanfer, Aladdin Kazanfer, Aladdin Kazanfer, Aladdin Kazanfer, Aladdin Kelly, Jenna Koenig, Rachel Koenig, Rachel Kosco, Karen Kosco, Karen LaConti, Lyndsay	Western Governors' University University of California/San Diego	Focus on Phonics Science Education Performance Assessment Biochemistry Science Methods - Secondary Chemistry Climate Change MultiMedia Project Design and Development Character Education for the 21st Century Making the Most of the Internet in the Classroom Google as a Classroom Tool for Learning Google as a Classroom Tool for Learning Data Driven Instruction Classroom Management Survival Skills Motivating and Engaging Middle and High School Students ELL Strategies for the Mainstreamed Student Education Technology 101 Conquering the Behavioral Challenges of Special Needs Students Google as a Classroom Tool for Learning	SP47 SP38 SP39 SP40 SP41 SP11 SP22 SP23 SP24 SP76 SP34 SP35 SP48 SP111 SP49	3 6 2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	\$221.48 \$441.26 \$148.22 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48
Johnston, Mary Johnston, Mary Johnston, Mary Johnston, Mary Kazanfer, Aladdin Kazanfer, Aladdin Kazanfer, Aladdin Kazanfer, Aladdin Kazanfer, Aladdin Kelly, Jenna Koenig, Rachel Koenig, Rachel Kosco, Karen Kosco, Karen LaConti, Lyndsay LaConti, Lyndsay	Western Governors' University University of California/San Diego	Focus on Phonics Science Education Performance Assessment Biochemistry Science Methods - Secondary Chemistry Climate Change MultiMedia Project Design and Development Character Education for the 21st Century Making the Most of the Internet in the Classroom Google as a Classroom Tool for Learning Google as a Classroom Tool for Learning Data Driven Instruction Classroom Management Survival Skills Motivating and Engaging Middle and High School Students ELL Strategies for the Mainstreamed Student Education Technology 101 Conquering the Behavioral Challenges of Special Needs Students Google as a Classroom Tool for Learning Embracing Diversity and Equity Through Culturally	SP47 SP38 SP39 SP40 SP41 SP11 SP22 SP23 SP24 SP76 SP34 SP35 SP48 SP111 SP49 SP78 SP79	3 6 2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	\$221.48 \$441.26 \$148.22 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48 \$221.48
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Oller Katelyn	California University of Pennsylvania	Internship	SP55	3	\$221.48
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- P	University of California/San Diego	Learning	SP5	3	\$221.48
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Powell, Rhonda	American College of Education	Student Engagement	SP43	3	\$221.48
Powell, Rhonda	American College of Education	Strengthening Literacy	SP44	3	\$221.48
Powell, Rhonda	American College of Education	Assessment Strategies	SP45	3	\$221.48
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Rowe, James	University of California/San Diego	Character Education for the 21st Century	SP71	3	\$221.48
Rowe, James	University of California/San Diego	Improving Your Students' Test Taking Skills	SP72	3	\$221.48
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Scalone, Andrew	University of California/San Diego	MultiMedia Project Design and Development	SP131	3	\$221.48
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Senny, Tanya	William Paterson University	Young Childrens' Literacy and Curriculum Design	SP52	3	\$221.48
Stewart, Christine	University of California/San Diego	Mastering Google Apps for Education	SP7	3	\$221.48
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		Best Practices for a Successful Middle School			*
Stewart, Christine	University of California/San Diego	Classroom	SP10	3	\$221.48
Stewart, Christine	University of California/San Diego	Improving Your Students' Test Taking Skills	SP112	3	\$221.48
Stewart, Christine	University of California/San Diego	Data Driven Instruction	SP113	3	\$221.48
Stewart, Christine	University of California/San Diego	Making the Most of the Internet in the Classroom	SP114	3	\$221.48
Thide, Jeremy	William Paterson University	Contemporary Methods, Materials and Evaluations in Drivers' Education	SP50	3	\$221.48
Tomo, Nicole	Oakland University	Literacy Assessment	SP135	4	\$294.74
Wreede, Priscilla	Concordia University	Educational Issues for Professional Educators	SP105	3	\$221.48
Wreede, Priscilla	Concordia University	Effective Practices in Differentiated Instruction	SP136	3	\$221.48

**M.3** Motion to approve the Sidebar Agreement to the current Collective Bargaining Agreement between the Jefferson Township Supervisors' Association (JTSA) and the Jefferson Township Board of Education, effective October 28, 2020.

N.	<b>EDUCATION, S</b>	PECIAL EDUCATION AND TH	CHNOLOGY COMMITT	<u>EE</u>
	Motion by	, seconded by, to	accept the recommendation	of the Superintendent
	to approve and ad	opt motions N.1 through N.7, as de	escribed below:	
	Mrs. Goul	d Mrs. Small	Mrs. Wilderm	nuth
	Mr. Marto	relli Mr. Stewart	Mrs. Poulas,	Vice President
	Mr. Natale	eMr. Wasserman	${}$ Mr. Millar, $P_{I}$	resident
N.1	Motion to <b>rescine</b> related services as	student placement for the 2020-20 needed:	021 school year, as indicated	below plus
	Student	School	Tuition	Effective
	6098022474	Garfield Park Academy	\$84,754.80	9/3/20-6/30/21

**N.2** Motion to **approve** student placement for the 2020-2021 school year, as indicated below plus related services as needed:

Student	School	Tuition	Effective
6098022474	Legacy Treatment Service - Mary Dobbins School	\$11,861.40	7/1/20-8/31/20
4780609939	Morris School District	\$57,102.00	9/1/20-6/30/21
9977089348	Lakeland Andover School	\$30,800.00	10/13/20-6/30/21

- **N.3** Motion to approve new course proposals to be revised summer 2021 and courses offered 2021-2022 school year:
  - CAD & Architectural Design Studio
  - Sports & Entertainment Marketing Honors
  - Sports & Entertainment Journalism Honors
  - Video Production 2 Honors
- N.4 Motion to accept the **2020-2021 Emergency Operations Plan** for the Jefferson Township School District. (Manuals for the Jefferson Township Police Department)
- **N.5** Motion to approve the **Uniform State Memorandum of Agreement** between Educational and Law Enforcement Officials for school year 2020-2021.
- **N.6** Motion to affirm Superintendent's report on incidents of Harassment, Intimidation and Bullying findings reported for August 19, 2020 through September 21, 2020.
- **N.7** Motion to approve the following forms, as required by the New Jersey Department of Education, for SY2020-2021:
  - Student Safety Data System (SSDS) Report Form
  - Other Incident Leading to Removal Form
  - Harassment Investigation Report Form
  - Harassment, Intimidation, or Bullying Investigations, Trainings, and Programs (HIB-ITP) report forms.

0.	POL	ICY	COMN	<b>MITTEE</b>

Mrs. Gould	Mrs. Small	Mrs. Wildermuth
Mr. Martorelli	Mr. Stewart	Mrs. Poulas, Vice President
Mr. Natale	Mr. Wasserman	Mr. Millar, President

0.1

File Code	Title	Action
2464	Gifted & Talented Students	Revised

Motion to approve the first **Second Reading** of the following **Policies**: 0.2

File Code	Title	Action
1648p	Restart and Recovery Plan	Revised
2622p	Student Assessment	Revised
5200p	Attendance	Revised
5320p	Immunization	Revised
5330.04p	Administering an Opioid Antidote	Revised
5440p	Honoring Student Achievement	Revised
5610p	Suspension	Revised
5620	Expulsion	Revised
8320	Personnel Records	Revised

0.3 Motion to temporarily change District Regulation 2624 - Grading System, to allow the use of pass/fail grading for the 2020-2021 SY for grade 6 elective courses.

### P. **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 September 21, 2020 through October 19, 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	1	0	1	0
Jefferson Twp. High School	1	0	1	1

Q. Enrollment as of 9/21/20:

	September 2019	September 2020
Grades Pre-K-2	569	522
Grades 3-5	587	544
Total Elementary	1,156	1,066
Grades 6-8	691	630
Grades 9-12	962	957
GRAND TOTAL	2,809	2,653
Tuition students received	1	0
Out-of-district placement	33	26

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S. PUBLIC COMMEN'	13	ì
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Please refer to Section G "Public participation shall be governed by the following rules (Per District

	Policy #0167)"			
T.	<b>OLD BUSINESS</b>			
U.	NEW BUSINESS			

J.	NEW BUSINESS
V.	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 19 <sup>th</sup> day of October, 2020 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.
W.	ADJOURN Motion by, seconded by, to adjourn the meeting at pm.
	Mrs. GouldMrs. SmallMrs. WildermuthMr. MartorelliMr. StewartMrs. Poulas, Vice PresidentMr. NataleMr. WassermanMr. Millar, President

Motion by, seco	inded by, to ad	gourn the meeting at pm.
Mrs. GouldMr. MartorelliMr. Natale	Mrs. SmallMr. StewartMr. Wasserman	Mrs. WildermuthMrs. Poulas, <i>Vice President</i> Mr. Millar, <i>President</i>

## Appendix A

Name	Event Date	Location	Seminar/Function	Registration Fee \$	Total Expense (not including parking/ tolls/miscellaneous fees)
Kandel, Kristen	Dec. 8	Webinar	Managing Frustration, Anxiety and Teaching Social Skills	\$150.00	\$150.00
Marquard, Jared	Oct 24 & 31 Nov. 7	Webinar	Information Systems	\$483.00	\$483.00
Marquard, Jared	Nov. 5, 10, 12, 17 & 19	Webinar	Structural & Mechanical Systems	\$483.00	\$483.00
Marquard, Jared	Dec. 1 & 3	Webinar	Energy Management	\$205.00	\$205.00
Serignese, Nicholas	Dec. 8 & Mar. 7	Webinar	Certified Educational Facilities Professional Course	\$1,310.00	\$1,310.00