JEFFERSON TOWNSHIP BOARD OF EDUCATION

Regular Meeting Agenda

Statement, below: In accordance with the Open Meeting Law, the notice of this meeting to be published by have Township Municipal Building, with copies of the following:	g to order at	PM, and read the Open Meeting
notice of this meeting to be published by have Township Municipal Building, with copies of the following: **DAILY RECORD, AIM Notice and a copy of said notice delivered to the Mu Jefferson Township Library.	_	
and a copy of said notice delivered to the Mu Jefferson Township Library.	ring the date, ti	Cownship Board of Education has caused ime and place thereof, posted in the Jefferson delivered or mailed or electronically mailed to
Jefferson Township Library.	ewspaper, and	the JEFFERSON PATCH;
B. Pledge of Allegiance.	ınicipal Clerk	of the Township of Jefferson and the
C. ROLL CALL:	Present	Absent
Vananiaa Vat		
Motion by, seconded by following resolution:	, that the	e Board of Education adopt the
BE IT RESOLVED, by the Jefferson Townsh 2012 at PM, as follows:	hip Board of E	Education on this 19 th day of March,
 The Board shall recess to closed session in N.J.S.A. 10:4-12b (1), (2), (6), (7) and (8). T matters confidential by law, any investigation public property, litigation, anticipated litigation. These matters will be disclosed to the public applies. This resolution shall take effect immediate. 	The general names or tactics or tactics or and attorned lic as soon as	ture of the discussion will involve techniques to protect persons or ey-client matters.
The meeting was called to public session at _	PM.	

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

Good News and Progress in Our Schools

F. PRESENTATIONS

- DECA Recognition Mr. Karl Mundi, Principal and Assemblyman Anthony M. Bucco
- **G. COMMENTS FROM THE AUDIENCE** (on agenda action items only, if applicable)
- H. STUDENT REPRESENTATIVES
- I. COMMITTEE REPORTS
- J. MINUTES OF MEETINGS

approved as submitted:

February 21, 2012 Regular Meeting Minutes

February 21, 2012 Executive Session Minutes

Motion by ______, seconded by _____, that the minutes of the following meetings be

February 21, 2012 Regular Meeting Minutes
February 23, 2012 Regular Meeting Minutes
March 1, 2012 Special Meeting Minutes

February 23, 2012 Executive Session Minutes March 1, 2012 Executive Session Minutes

K. FINANCE AND BUILDING NEEDS COMMITTEE

Motion by ______, seconded by ______, to accept the recommendation of the Superintendent to approve and adopt motions K.1 through K.9, as described below:

- **K.1** Motion to approve the **purchase order** list dated February 2012 in the amount of **\$122,869.74**.
- **K.2** Motion to approve the **check journal** as of February 2012 in the amount of **\$3,867,516.26**.

Fund	Amount	
General (10)	\$	3,730,182.83
US Jobs Grant (18)	\$	50,585.83
Special Revenue (20)	\$	86,747.60
Capital Projects (30)	\$	0
Debt Service (40)	\$	0
Total	\$	3,867,516.26

- **K.3** Motion to certify, in accordance with NJAC 6A:23-2.11(c), that as of January 31, 2012, after review of the submitted 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 NJAC 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.4** Motion to approve the funds **transfers** in the 2011-2012 Fiscal Year, dated February 2012 in the amount of **\$3,865.00**.
- **K.5** Motion that the Board of Education approve the **certification** by the Board Secretary, pursuant to NJSA 18A:17-9, that as of February 29, 2012, no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of NJAC 6A:23-2.11(a).

- **K.6** Motion to approve contract renewals with **First Student, Inc.** at an increase of 1.89% for the student transportation 2012/2013 multi-contract no. 1 and Route #CAT (Class and Athletic Trips), consisting of public school routes and class & athletic trips.
- **K.7** Motion to approve the Resolution to participate in the **Joint Transportation Agreement** for the 2012-2013 school year with the Sussex County Regional Transportation Cooperative. (*copy available for review*).
- **K.8** Motion to apply for and accept a \$10,000 Partnership Grant in connection with Project Stay Gold, Project Coordinator Daniel Papa, Teacher of Social Studies at the Jefferson Township Middle school.
- **K.9** Motion to accept and approve the following resolution in accordance with Travel and Work Related Expenses NJAC 6A:23B:

WHEREAS, The employees listed in Attachment A, are attending the named professional development seminars and or/workshops 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 approved function is justified and therefore reimbursable. (copy attached).

L. PERSONNEL COMMITTEE

Motion by	, seconded by	, to accept the recommendation of the
Superintendent to a	approve and adopt motions L.1	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								
	Nature of	Position/Control				Date	Date	
Name	Action	Number	Deg/Step	Salary	Loc.	Effective	Termin.	Discussion
A. Administrative	A. Administrative							
PLACEHOLDER		Assistant Superintendent						
11-000-230-100	Appoint	15.90.92.ABD			District			Replacing JK
B. Instructional								
Robert Szuszkowsi		Elementary Teacher	BA					
11-120-100-101	Appoint	10.50.50.AHH	Step 1	\$46,175	Cozy Lake	3/20/11	6/30/12	Replacing MH

	Nature of	Position/Control				Date	Date	
Name	Action	Number	Deg/Step	Salary	Loc.	Effective	Termin.	Discussion
		Elementary Teacher						
Kimberly Volz*	Appointment	Long-Term Sub	BA					
11-120-100-101-29	Change	10.50.50.AHF	Step 1	\$233.58/day	Cozy Lake	3/23/12	11/24/12	Replacing DW
		Reading Specialist						
Lisa Mastracci-Hoeh		Long-Term Sub	BA					Transition Day
11-120-100-101-29	Additional Day	10.30.30.AJT	Step 1	\$233.58/day	Briggs	3/1/12	3/1/12	Replacing RW
		Special Ed. Teacher						
Kathleen Lynch		Long-Term Sub	BA					
11-130-100-101-29	Appoint	10.70.70.AJJ	Step 1	\$233.58/day	Middle School	4/16/12	6/22/12	Replacing LC
		Elementary Teacher						
Kristin Oyen*		Long-Term Sub	BA					
11-120-100-101-29	Appoint	10.50.50.AUC	Step 1	\$233.58/day	Cozy Lake	5/11/12	11/22/12	Replacing ML
		Elementary Teacher						
Jenna Schuessler		Long-Term Sub	BA					
11-120-100-101-29	Appoint	10.30.30.AGQ	Step 1	\$233.58/day	Briggs	4/5/12	6/22/12	Replacing SB
Kristen Mancuso	Appoint	Bedside Instruction		\$40/hr	District	2/21/12	6/30/12	
Meghan Culik	Appoint	Bedside Instruction		\$40/hr	District	3/2/12	6/30/12	
Jodie Ciaraffo	Appoint	Bedside Instruction		\$40/hr	District	3/2/12	6/30/12	
	Adjusted	Reading Teacher						Utilizing 17 sick and
RW	Maternity Leave	10.30.30.AJT			Briggs	3/2/12	6/23/12	56 unpaid days
	·	Language Arts Teacher						•
PV	Medical Leave	10.80.80.ARF			High School	2/21/12	3/14/12	Utilizing 16 sick days
		Health & Phys. Ed.						
		Teacher						
AT	Medical Leave	10.70.70.APL			Middle School	3/26/12	4/6/12	Utilizing 9 sick days
	Adjusted	Elementary Teacher						Utilizing 30 sick days and 53
DW	Maternity Leave	10.50.50.AHF			Cozy Lake	3/23/12	11/24/12	unpaid days

(*) Requires mentoring

C. Non-Instructional								
	Nature of	Position/Control				Date	Date	
Name	Action	Number	Deg/Step	Salary	Loc.	Effective	Termin.	Discussion
Steven Seland	Resignation	Special Ed. Aide			Milton	3/16/12	4/6/12	
Barbara Schmitt	Start Date	Special Ed. Aide						Pending fingerprinting New position
11-212-100-106	Adjustment	09.30.30.BJM	Step 1	\$18.76/hr	Briggs	2/29/12	6/30/12	3.5 hrs/day w/o benefits
Judy Kiss 11-215-100-106	Appoint	Special Ed. Aide 09.40.40.BMQ	Step 1	\$18.76/hr	Milton	3/26/12	6/30/12	New position 3 hrs/day w/o benefits
Rhadika Ganta 11-209-100-106	Program Change	Special Ed. Aide 09.70.70.BLX	Step 1	\$18.76/hr	Middle School	3/9/12	6/30/12	Replacing JL
Mary Judge 11-000-230-105	Appoint	Administrative Assistant to the Superintendent 12.90.92.AEJ		\$62,000	Central Office	4/1/12	6/30/12	Replacing SS
11 000 250 105	Adjusted Medical			ψ0 2 ,000	Central Office	., .,	0,20,12	rteplacing 55
RS	Leave	12.70.72.ALL			High School	1/10/12	3/7/12	Utilizing 40 sick days
BF	Medical Leave	Custodian 12.40.42.AKT			White Rock	2/27/12	3/10/12	Utilizing 10 sick days
D. Substitutes/Other								
Melissa Pastula	Appoint	Substitute Teacher		\$80/diem	District	3/20/12	6/30/12	
Robert Vander Ploeg III	Appoint	Substitute Teacher		\$80/diem	District	3/20/12	6/30/12	
Michelle Hoffman	Appoint	Substitute Teacher		\$80/diem	District	3/20/12	6/30/12	
Heather Breene	Appoint	Substitute Teacher		\$80/diem	District	3/20/12	6/30/12	
David Dunn	Appoint	Substitute Aide		\$10/hr	District	2/21/12	6/30/12	
Catherine Miller	Appoint	Substitute Aide		\$10/hr	District	2/21/12	6/30/12	
Matthew Dallicardillo	Appoint	Substitute Aide		\$10/hr	District	3/19/12	6/30/12	
Linda Ortega	Appoint	Substitute Aide		\$10/hr	District	3/20/12	6/30/12	
Catherine Miller	Appoint	Substitute Secretary		\$11.50/hr	District	2/21/12	6/30/12	
Philip Jones	Appoint	Substitute Teacher		\$80/diem	District	3/20/12	6/30/12	
Elizabeth Sobkiw	Appoint	Substitute Teacher		\$80/diem	District	3/12/12	6/30/12	

E. Extra Duty Pay								
	Nature of					Date	Date	
Name	Action	Position	Step	Salary	Loc.	Effective	Termin.	Discussion
		Academic Team						
Sharon Clayton	Adjustment	Coordinator: 8 Blue	Level 4	\$1650.60	Middle School	9/1/12	2/29/12	Stipend for six months
		Academic Team						
Cheryl Miskimon	Appoint	Coordinator: 8 Blue	Level 4	\$1100.40	Middle School	3/1/12	6/30/12	Stipend for four months

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.3, as described below:

M.1 Motion to **approve student placements** and professional services for the 2011-2012 school year, as indicated below:

Student	School	Tuition	Effective
M/15-8	Hunterdon Learning Center	\$14,757	3/8/12 - 6/13/12
M/13-3	Shepard Academy	\$47,841.69	3/19/12 -6/30/12
M/18-6	Day Top Prepratory	\$43,176	3/12/12-6/30/12

M.2 Motion to Recognize and Accept the Harassment, Intimidation and Bullying Incidences (HIB) February 17, 2012 through March 16, 2012.

RESOLVED, THAT UPON THE RECOMMENDATION OF THE Superintendent, the Jefferson Township Board of Education recognizes the Harassment, Intimidation, and Bullying incidences reported from February 17, 2012 through March 16, 2012, as summarized below:

School	Incidents Reported	Confirmed Incidents of HIB
Milton	0	0
Briggs Cozy Lake	0	0
Cozy Lake	0	0
Stanlick	0	0
White Rock	2	2
Middle School	2	2
High School	2	1

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

M.3 Motion to approve the following day field trips:

School/Group/Activity	Location	Date(s)
JTHS French/German Level 5 Honors - "Phantom of the Opera"	Majestic Theater, New York, NY	March 21, 2012
Stanlick School Chess Club - Sparta/Jefferson Chess Match	Sparta Middle School, Sparta, NJ	March 27, 2012
Briggs School, Grade 2	Growing Stage Children's Theatre, Netcong, NJ	May 9, 2012
JTHS Drama Club/"Rent"	New World Stages Theater, New York, NY	May 16, 2012
JTMS Project Stay Gold	New Jersey State House, Trenton, NJ	May 30, 2012

M.4 Enrollment as of 2/29/12:

	Feb. 11	Feb. 12
Milton	180	169
Cozy Lake	245	255
Arthur Stanlick	383	374
E.T. Briggs	391	366
White Rock	427	414
Total Elementary	1,626	1,578
JTMS	810	836
JTHS	1,118	1,051
GRAND TOTAL	3,554	3,465
Tuition students received	2	1
Out-of-district placement	41	42
Students -Home Instruction	15	16

N. P	OLICY	COMN	IITTEE
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Motion by ______, seconded by ______, to accept the recommendation of the Superintendent to approve motion N.1, as described below:

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

File Code	Document	Title	Description of Action					
5530r	Regulation	Substance Abuse	Replace 5530r Substance Abuse					

- O. <u>COMMUNICATIONS</u>
- P. <u>OLD BUSINESS</u>
- Q. <u>NEW BUSINESS</u>
- R. PUBLIC COMMENTS
- S. <u>BOARD MEMBER COMMENTS</u>
- T. <u>ADJOURN</u>

Name	Event Date	Location	Function Description (i.e. Seminar Subject)	Trans- portation	Reg Fee	gistration	Travel/ Miles	Lodging Cost/ day/person (not to exceed)	# Nights	Meal Cost per day (not to exceed)	# Meal Days	Total Expenses/person daily costs (does not include mileage, parking and tolls)
Brennan, Claire	Mar. 8	Montclair, NJ	Assessment and Treatment Strategies for Trauma and Substance Abuse	Own	\$	0.00	0	\$ 0.00	0	\$ 0.00	0	\$ 0.00
Davey, Patricia	Apr. 20	Randolph, NJ	Guidance Counselor Workshop	Own	\$	0.00	0	\$ 0.00	0	\$ 0.00	0	\$ 0.00
Dixon, Bethany	Apr. 29 & 30	Bergenfield, NJ	Introduction to PROMPT: Technique	Own	s	650.00	0	\$ 0.00	0	\$ 0.00	0	\$ 650.00
Golas, Elizabeth	Apr. 25	Parsippany, NJ	Personality and Disorders	Own	\$	79.99	20	\$ 0.00	0	\$ 0.00	0	\$ 79.99
Hiben, Christopher	Apr. 25	Basking Ridge, NJ	New Jersey Science Education Leadership Association	Own	\$	0.00	70	\$ 0.00	0	\$ 0.00	0	\$ 0.00
Kazanafer, Aladdin	Mar. 21	Bernardsville, NJ	Video Production Conference	Own	\$	0.00	30	\$ 0.00	0	\$ 0.00	0	\$ 0.00
Knutelsky, Robin	Mar. 15	Montclair, NJ	iPad for Literacy and Writing	Own	\$	0.00	50	\$ 0.00	0	\$ 0.00	0	\$ 0.00
Koontz, Terry	Mar. 14- 16	Atlantic City, NJ	Tri-State American Camp Association	Own	\$	0.00	0	\$ 0.00	0	\$ 0.00	0	\$ 0.00
Larson, Claude	Oct. 9 &10	Princeton, NJ	New Jersey Science Convention	Own	\$	0.00	60	\$ 0.00	0	\$ 0.00	0	\$ 0.00
Lynch, Vicky	Mar. 16	Monroe Twsp., NJ	New Jersey Department of Education/Educational Information and Resource Center	Own	\$	0.00	0	\$ 0.00	0	\$ 0.00	0	\$ 0.00
Newman, Deborah	Apr. 22- 27	Various Locations throughout Vermont	Consortium of Vermont Colleges Counselor Bus Tour	Own	\$	0.00	587	\$ 0.00	0	\$ 0.00	0	\$ 0.00
Martino, Joanne	Mar. 13	Montclair, NJ	Cross Cultural Issues in Disaster Response and Recovery	Own	\$	0.00	0	\$ 0.00	0	\$ 0.00	0	\$ 0.00
Materia, Joseph	Mar. 22	Union, NJ	English Language Learners Statewide Conference on Common Core Standards	Own	\$	149.00	86	\$ 0.00	0	\$ 0.00	0	\$ 149.00
Meehan, Denise	June 4&5	Long Branch, NJ	2012 Annual Spring Conference: NJ Association College Admission Counseling	Own	\$	195.00	165	\$ 0.00	0	\$ 0.00	0	\$ 195.00
Montegari, Robin	Apr. 20	Randolph, NJ	Guidance Counselor Workshop	Own	\$	0.00	31	\$ 0.00	0	\$ 0.00	0	\$ 0.00
Montegari, Robin	June 4&5	Long Branch, NJ	2012 Annual Spring Conference: NJ Association College Admission Counseling	Own	\$	195.00	165	\$ 0.00	0	\$ 0.00	0	\$ 195.00
Pepe, Jennifer	May 16	New Brunswick, NJ	Practical Therapy Techniques for Persistent Articulation Errors: Frontal Lisp, Lateral Lisp and Distorted "R"	Own	\$	225.00	105	\$ 0.00	0	\$ 0.00	0	\$ 225.00
Petric, Marius	Mar. 13	New Brunswick, NJ	Technology Symposium for K-12 Administrators	Own	\$	0.00	0	\$ 0.00	0	\$ 0.00	0	\$ 0.00
Vander Ploeg, Donna	Apr. 19	Parsippany, NJ	Microsoft Excel – Become a Power User	Own	\$	0.00	39	\$ 0.00	0	\$ 0.00	0	\$ 0.00
Vogel, Thomas	Mar. 26	Atlantic City, NJ	School Transportation Supervisors of New Jersey Conference	Own	\$	100.00	300	\$ 0.00	0	\$ 0.00	0	\$ 100.00
Walsh, Jennifer	Mar. 24	New Brunswick, NJ	New Jersey State School Nurse Annual Conference	Own	\$	255.00	0	\$ 0.00	0	\$ 0.00	0	\$ 255.00
Zeno, Dora	June 6-8	Atlantic City, NJ	New Jersey Association of School Business Officials 50 th Annual Conference	Own	\$	150.00	300	\$ 105.00	2	\$ 181.50	1	\$ 541.50