

**JEFFERSON TOWNSHIP BOARD OF EDUCATION**  
**End-of-the-Year Meeting**  
**Monday**  
**June 30, 2003**

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A. Mr. Hanisch called the meeting to order at 6:30 PM, and read the Open Meeting Statement.

B. Pledge of Allegiance.

C. **ROLL CALL:**

	<u>Present</u>	<u>Absent</u>
Mr. Andre	X	
Mrs. Cammarano	X	
Mr. Cuccio	X	
Mr. Erdmann	X	
Mr. Hanisch	X	
Miss Klepp		X
Mrs. Muller		X
Mr. Tasker	X	
Mrs. Van Houwe	X	

C. **FINANCE COMMITTEE**

Motion by Mrs. Cammarano, seconded by Mr. Andre, to accept the recommendation of the Superintendent to approve and adopt motions C.1 and C.2, as described below:

**C.1** Motion to approve the list of **requisitions** dated June 2003 in the amount of \$6,027,384.72.

**C.2** Motion to approve the **bills list** dated June 2003 in the amount of \$1,380,956.48.

Roll call vote:	Mr. Andre	- Yes	Mr. Hanisch	- Yes
	Mrs. Cammarano	- Yes	Mr. Tasker	- Yes
	Mr. Cuccio	- Yes	Mrs. Van Houwe	- Yes
	Mr. Erdmann	- Yes		

All in favor. Motion carried.

D. **PERSONNEL COMMITTEE**

Motion by Mr. Tasker, seconded by Mrs. Cammarano, to accept the recommendation of the Superintendent to approve and adopt motions D.1 through D.6, as described below:

**D.1** Motion to accept **resignations** as indicated below:

- Amy Smith** ETB/Grade 3 – effective 6/30/03
- Tia M. DiFiore** Cozy Lake/Special Education Teacher - effective 6/30/03
- Janice Leagrea** JTMS/English Teacher – effective 6/30/03

**D.2** Motion to note **retirements** as indicated below:

**James Padfield** ETB/Grade 5 –effective 7/1/03 with 36 years in Jefferson

**D.3** Motion to adjust Leave of Absence for **Christine Nikolis** as indicated below:

**Effective 5/11/03 from Unpaid Medical Leave to Family Leave Act.**

**D.4** Motion to appoint and submit to the 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 certificates and all salary placements are pending receipt of college transcripts verifying degree status and letter stating years of service in other districts, \* denotes mentoring required) **ALL Salaries to be adjusted upon completion of negotiations & adoption of new Guides.**

**Effective 9/1/03 through 6/30/04**

**Hether Laratta** – ETB Special Education BA step 1 \$35,500

**Beverly Mallatratt** – ETB – BA step 5 \$38,200

**Sarah Murray** – ETB Special Education BA step 1 \$35,500

**Heather Pinto** – Elementary ESL – BA+15 step 2 \$37,100

**Jodie Sparling** - .5 Special Education Teacher & .5 Child Study Team Secretary  
BA step 1 .5 of \$35,500 and .5 of Group III step 2 \$32,193.16

**Sandra Stanton** – JTMS/Special Education Teacher BA step 12 \$45,000

**D.5** Motion to rescind Summer School Appointments as indicated below:

**Linda Duccheshi** – Primary Remedial Teacher

**Lori Vasile** – Aide

**D.6** Motion to appoint the following **Summer School** Staff as indicated below:

\$1,300 – Teacher – Cathy Duda

\$ 150 - Bus Aide – Michelle Sprague

\$ 500 - Aide – Cheryl Wood

Roll call vote: Mr. Andre - Yes  
Mrs. Cammarano - Yes  
Mr. Cuccio - Yes  
Mr. Erdmann - Yes

Mr. Hanisch - Yes  
Mr. Tasker - Yes  
Mrs. Van Houwe - Yes

All in favor. Motion carried.

**E. EDUCATION COMMITTEE**

Motion by Mr. Tasker, seconded by Mrs. Cammarano, to accept the recommendation of the Superintendent to approve and adopt motions E.1 and E.2, as described below:

**E.1** Motion to approve placement of students **out of district** for 2003 extended year school year programs as indicated below:

**Public:**

Developmental Learning Center 1	Park Lake School 2
Lake Drive School 1	Regional Day School Morris 3
Rockaway Twp School 1	Special Children’s School 2
Sussex/Wantage School 2	West Morris Central HS 1
West Morris Mendham HS 1	

**Private:**

Allegro School 4	Chancellor Academy II 3
ECLC 6	Horizon School 1
Windsor Learning Center 3	

**Residential:**

East Mountain Youth Services 1  
Willow Glen Academy 1

**E.2** Motion to approve reimbursement for **college credits** pursuant to Article XXXIII of the agreement between the JTBOE and the JTEA as indicated below:

NAME	CREDITS	AMOUNT
Archer, Sandra	3	\$ 450.00
Daly, Colleen	3	450.00
Hardcastle, Barbara	2	300.00
Helfand, Deborah	6	900.00

Administrative Reimbursement:

Baggs, Bernard	Reimbursement for Spring 03 Doctoral Program	\$2,000.00
Baggs, Bernard	Reimbursement for balance of monies spent on Courses taken during 2002/03 school year	\$3,836.00
Prystash, Kathleen	Reimbursement for balance of monies spent on Courses taken during 2002/03 school year	\$ 164.00

Roll call vote:	Mr. Andre - Yes	Mr. Hanisch - Yes
	Mrs. Cammarano - Yes	Mr. Tasker - Yes
	Mr. Cuccio - Yes	Mrs. Van Houwe - Yes
	Mr. Erdmann - Yes	

All in favor. Motion carried.

**F. AUXILIARY SERVICES COMMITTEE**

Motion by Mrs. Cammarano, seconded by Mr. Tasker, to accept the recommendation of the Superintendent to approve and adopt motions F.1 and F.2, as described below:

**F.1** Motion to approve the Resolution to participate in the **Joint Transportation Agreement** for the 2003-2004 school year with Educational Services Commission of Morris County.

**F.2** Motion to approve the Resolution to participate in the **Joint Transportation Agreement** for the 2003-2004 school year with Sussex County Regional Cooperative.

Roll call vote:	Mr. Andre	- Yes	Mr. Hanisch	- Yes
	Mrs. Cammarano	- Yes	Mr. Tasker	- Yes
	Mr. Cuccio	- Yes	Mrs. Van Houwe	- Yes
	Mr. Erdmann	- Yes		

All in favor. Motion carried.

**G. CONFIDENTIAL SESSION**

Motion by Mr. Tasker, seconded by Mr. Andre, that the Board of Education adopt the following resolution:

BE IT RESOLVED, by the Jefferson Township Board of Education on this 30<sup>th</sup> day of June, 2003 at 6:35 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 (7) to discuss attorney-client matters. Action may be taken.
2. The matters discussed or determined in closed session will be disclosed to the public at the earliest possible date.
3. This resolution shall take effect immediately.

Motion carried.

**H. ADJOURN**

Motion by Mr. Tasker, seconded by Mr. Erdmann, that the meeting adjourn at 6:50 PM.

Respectfully submitted,

Alice Robinson  
Board Secretary