JEFFERSON TOWNSHIP BOARD OF EDUCATION

Regular Meeting Minutes Monday – July 17, 2006 Jefferson Township High School Media Center

- **A.** Mrs. Servedio called the meeting to order at 8:07 PM, and read the Open Meeting Statement.
- **B.** Pledge of Allegiance.

C.	ROLL CALL:	<u>Present</u>	Absent
	Mr. Andre	X	
	Mrs. Castiglione	X	
	Mr. Chamberlain		X
	Mr. Feldmann	X	
	Mr. Hanisch		X
	Mrs. Hardy	X	
	Mrs. Mastricola	X	
	Mrs. Servedio	X	
	Mr. Trignano	X	

CLOSED SESSION

Motion by Mrs. Hardy, seconded by Mrs. Castiglione, that the Board of Education adopt the following resolution:

BE IT RESOLVED, by the Jefferson Township Board of Education on this 17th day of July, 2006 at 7:11 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) and (3). The general nature of the discussion will involve matters confidential by law and personal privacy.
- 2. These matters will be disclosed to the public as soon as the need for confidentiality no longer applies, which is anticipated to be later this evening.
- 3. This resolution shall take effect immediately.

The meeting was called to public session at 8:05 PM.

D. ACTING SUPERINTENDENT'S REPORT

Mr. Kraemer reported the *Good News and Progress in Our Schools*.

E. PRESENTATIONS

- Recognition of Robert Bates, JTHS and shared student with Morris County Vocational, for
 his participation in the Skills USA Competition representing the State of New Jersey in the computer
 division
- State Test Results Dr. Thornton (posted on District website)

F. <u>COMMENTS FROM THE AUDIENCE</u> (on agenda items only, if applicable) — None.

G. MINUTES OF MEETINGS

G.1 Motion that the minutes of the following meeting be approved as submitted:

June 12, 2006 – Work Session Meeting

June 19, 2006 – Regular Meeting

MOTION: Mrs. Castiglio	ne	SECOND:	Mr. Trignano	
Name	Ayes	Nays	Abstain	Absent
Mr. Andre	X			
Mrs. Castiglione	X			
Mr. Chamberlain				X
Mr. Feldmann	X			
Mr. Hanisch				X
Mrs. Hardy	X			
Mrs. Mastricola	X			
Mrs. Servedio	X			
Mr. Trignano	X			

H. FINANCE AND BUILDING NEEDS COMMITTEE

Motion to accept the recommendation of the Acting Superintendent to approve and adopt motions H.1 through H.11, as described below:

- **H.1** Motion to approve the list of **purchase orders** dated June 2006 in the amount of \$415,987.26.
- **H.2** Motion to approve the **check journal** as of June 29, 2006 in the amount of \$3,966,660.87 and the **check journal** as of June 30, 2006 in the amount of \$430,471.53.
- **H.3** Motion to approve the **transfer** of funds in the 2005-2006 Fiscal Year, dated May 2006 in the amount of \$254,492.63.
- **H.4** Motion to accept the **Treasurer and Secretary's Report** dated May 31, 2006 as being in balance.
- **H.5** Motion that the Board of Education approve the **certification** by the Board Secretary, pursuant to NJAC 6A:23-2.11(c)3, that as of May 31, 2006 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).
- **H.6** Motion to certify, in accordance with NJAC 6A:23-2.11(c) 4, that as of May 31, 2006, after review of the Board Secretary's and Treasurer's **Monthly Financial Reports** and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been overexpended in violation of 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.
- **H.7** 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 Acting Superintendent, or designee, as work related and within the scope of the work responsibilities of the attendee; and

WHEREAS, The attendance at the function was approved as promoting delivery of instruction or furthering efficient operation of the school district; and fiscally prudent, and

WHEREAS, The travel and related expenses particular to attendance at this function are in accordance with the state travel guidelines established by the Department of Treasury in NJOMB circular letter; be it

RESOLVED, That the Board finds the travel and related expense and the expenses particular to attendance at this previously approved function is necessary/unavoidable, be it

RESOLVED, That the expense is justified and therefore reimbursable (copy attached).

- **H.8** Motion to approve the Resolution to participate in the **Joint Transportation Agreement** for the 2006-2007 school year with Educational Services Commission of Morris County. (*copy available*)
- **H.9** Motion to approve, based on the recommendation of the Apris Group, Ltd., the following resolution authorizing the execution and delivery of a **lease purchase agreement** with Banc of America Leasing & Capital, LLC: (see attached Bid Analysis)

WHEREAS, The Board of Education of the Township of Jefferson in the County of Morris, New Jersey (the "Board" when referring to the governing body, and the "School District" when referring to the legal entity and the territorial boundaries that are governed by the Board) has determined to lease purchase finance the acquisition of school buses, security equipment and other miscellaneous costs required to enter into a Lease Purchase Agreement ("Lease, Agreement") for an amount of approximately \$831,520 (collectively, the "Acquisition"); an WHEREAS, The Board has selected The Apris Group, Ltd., to serve as financial advisor (the "Financial Advisor") to conduct a competitive bid (Bid) for the Lease Purchase to finance the cost of the Acquisition; and

WHEREAS, The Apris Group, Ltd., has conducted the Bid for the Lease Purchase and has made a recommendation of award to the Board;

WHEREAS, The Board wishes to expedite the payment of the respective vendors of the Acquisition;

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

The Board hereby awards the lease purchase transaction to Banc of America Leasing & Capital, LLC, and approves the execution of the Lease to the Lessor in order to finance the Acquisition and authorizes the sale of the Lease to Banc of America Leasing & Capital, LLC as Lessor, after Board Counsel has reviewed the Agreement. This award is to be made in accordance with the proposal form submitted by Banc of America Leasing & Capital, LLC to the Board Secretary as of the date of the Bid, said proposal shall be attached hereto, and kept on file with the Board Secretary.

The Board hereby awards the lease purchase transaction to Banc of America Leasing & Capital, LLC at an interest rate of 3.98% for the four year schedule to the lease. Should this lease not fund prior to August 13, 2006, this interest rate may be adjusted according to the following formula:

Adjusted Interest Rate = $[(Current Swap Rate - Base Swap Rate) \times .65] + Base Rate Where:$

Base Rate = The Interest Rate bid the day of the bid opening

Current Swap Rate = Interest Rate Swaps posted from the most recently published H.15 Federal Reserve Statistical Release published one week prior to funding.

Base Swap Rate = The like term or average life U.S. Treasury Note rate from the H.15 Federal Reserve Statistical Release, most recent "week ending" figure published prior to the bid opening.

The Board authorizes the Board President and/or the Board Secretary to approve any changes or deletions to the Lease Agreement or related documents as may, in the judgment of Counsel be necessary, advisable and in the best interest of the Board.

The Board hereby delegates the President and the Secretary the ability to execute the lease purchase agreement and other related financing documents with Banc of America Leasing & Capital, LLC serving as the Lessor and purchaser of the lease purchase agreement (the "Lessor" and "Purchaser"); and

This resolution shall take effect immediately.

- **H.10** Motion to award the bid for the purchase of five (5) 54-passenger school buses in the amount of \$280,505 to Truck King (Am Tran), as the lowest responsible bidder. (See attached Bid Tabulation Sheet)
- **H.11** Motion to appoint Crane Associates, P.C. to provide professional engineering services, not to exceed \$5,000, for the purpose of rendering an opinion regarding the scope of the project and the contract deficiencies encountered, the agreement to be subject to attorney review.

MOTION: Mr. Andre		SECOND:	Mrs. Hardy	
Name	Ayes	Nays	Abstain	Absent
Mr. Andre	X			
Mrs. Castiglione	X			
Mr. Chamberlain				X
Mr. Feldmann	X			
Mr. Hanisch				X
Mrs. Hardy	X			
Mrs. Mastricola	X			
Mrs. Servedio	X			
Mr. Trignano	X			

I. PERSONNEL COMMITTEE

Motion to accept the recommendation of the Acting Superintendent to approve and adopt motion I.1, as described below:

I.1 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 certification 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).

PERSONNEL								
Name	Nature of Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
A. Administrative								
Margaret Widgren 11-000-240-103	Appoint	Vice Principal			JTMS	8-15-06	6-30-07	Replacement
B: Instructional								
Richard Barrieres	Resignation	Instrumental Music Teacher			JTMS	9/12/06	9/11/06	
Brenda Smith	Resignation	Family & Consumer Science Teacher			JTMS	7/1/06	6/30/06	
Nancy Jenkins 11-140-100-101-00	Appoint	Business Teacher	BA Step 7	\$44,980**	JTHS	9/1/06	6/30/07	Replacement
Jacqueline Fiorello 11-140-100-101-00	Appoint	Spanish Teacher	BA Step 4	\$42,980**	JTHS	9/1/06	6/30/07	Replacement
JoAnn Leccacorvi 11-130-100-101-00	Appoint	Health & Physical Education Teacher	BA Step 2	\$40,980**	JTMS	9/1/06	6/30/07	New position
Karen Frelinghuysen 11-140-100-101-00	Appoint	Visual Arts Teacher	BA Step 8	\$45,980**	JTHS	9/1/06	6/30/07	New position
Lauren Provost 11-000-218-104-00	Appoint	School Counselor	MA+15 Step 1	\$43,980**	White Rock	9/1/06	6/30/07	Replacement
Pamela de Waal 11-130-100-101-00	Appoint	Mathematics Teacher	BA+15 Step 5	\$43,980**	JTMS	9/1/06	6/30/07	Replacement
C: Non-Instructional								
Andrea Hall	Resignation	Special Services Secretary			JTHS	8/7/06	8/4/06	Resignation
Kathleen Sadiwnyk 11-000-219-105-00	Appoint	Special Services Secretary	Group 3 Step 2	\$35,396**	JTHS	7/18/06	6/30/07	Replacement
Donna Vander Ploeg 11-000-230-105	Appoint	Coordinator of Human Resources		\$48,000	Board Office	7/18/06	6/30/07	Replacement
Diane Harris 11-000-230-105	Appoint	HR Transition		\$25.78/hr	Board Office	7/1/06	8/31/06	Transition/as needed
Tracy Shatzel 11-000-251-105	Appoint	Confidential Secretary to the Business Administrator		\$42,500	Board Office	8/7/06	06/30/07	Replacement
Linda Malloy 11-000-219-105-00	Appoint	.49 Special Services Secretary	Group 1	\$14,208**	JTHS	7/18/06	6/30/07	Replacement
Frances Capraun 11-204-100-106	Appoint	LLD Aide	Step 1	\$16.04/hr**	JTMS	9/1/06	6/30/07	New position 3.5 hrs/day
Donna Nimmo 13-422-100-106-00	Appoint	Aide	Step 3	\$16.64/hr**	Mine Hill	7/24/06	8/4/06	3 hours/day
Fran Palazzolo 11-000-262-100-26	Reappointment	Hall Monitor	Step 2	\$16.02/hr**	JTMS	9/1/06	6/30/07	3.55 hrs/day w/o Benefits
Nancy Diamandos 11-000-262-100-26	Reappointment	Hall Monitor	Step 3	\$16.32/hr**	JTHS	9/1/06	6/30/07	3.55 hrs/day w/o Benefits
Lisa Dorph 11-000-262-100-26	Reappointment		Step 3	\$16.32/hr**	JTHS	9/1/06	6/30/07	3.30 hrs/day w/o Benefits
Ed Gatsch 11-000-262-100-26	Reappointment		Step 2	\$16.02/hr**	JTHS	9/1/06	6/30/07	3.40 hrs/day w/o Benefits
Marytza Hazel 11-000-262-100-26		Hall Monitor	Step 1	\$15.72/hr**	JTHS	9/1/06	6/30/07	3.30 hrs/day w/o Benefits
Carol Puleo 11-000-262-100-26	Reappointment	Hall Monitor	Step 2	\$16.02/hr**	JTHS	9/1/06	6/30/07	2.33 hrs/day w/o Benefits
Helen Remshifski 11-000-262-100-26	Reappointment	Hall Monitor	Step 3	\$16.32/hr**	JTHS	9/1/06	6/30/07	3.40 hrs/day w/o Benefits
Charlie Robinson 11-000-262-100-26	Reappointment	Hall Monitor	Step 2	\$16.02/hr**	JTHS	9/1/06	6/30/07	Afternoon-Evening, starts 2:30 p.m. w/o Benefits
Frank McBride 11-000-262-100-26	Reappointment	Hall Monitor	Step 3	\$16.32/hr**	JTHS	9/1/06	6/30/07	6 hrs/day

Name	Nature of Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Francis McBride 11-213-100-106-00	Appoint	Aide	Step 3	\$16.32/hr**	Stanlick	9/1/06	6/30/07	1 hr/day w/o Benefits
Bernadette Gordon 11-000-262-100-26	Appoint	Aide - Cafeteria	Step 3	\$16.32/hr**	Stanlick	9/1/06	6/30/07	2 hrs/day w/o Benefits
Donna Matthews 11-000-262-100-26	Appoint	Aide	Step 1	\$15.72/hr**	Stanlick	9/1/06	6/30/07	2 hrs/day w/o Benefits
Helen Ricadela 11-100-222-105-00	Appoint	Aide – Library	Step 3	\$16.32/hr**	Stanlick	9/1/06	6/30/07	19.75 hrs/wk w/o Benefits
Lori Kuzma 11-190-100-106-00	Appoint	Aide – Kindergarten	Step 1	\$15.72/hr**	Drummond	9/1/06	6/30/07	3 hrs/day w/o Benefits
Susan Peterson 11-190-100-106-00	Appoint	Aide - Kindergarten	Step 3	\$16.32/hr**	Drummond	9/1/06	6/30/07	3 hrs/day w/o Benefits
Marilyn Beyel 11-000-262-100-26	Appoint	Aide – Cafeteria	Step 2	\$16.02/hr**	Briggs	9/1/06	6/30/07	2 hrs/day w/o Benefits
Denise Lagomarsino 11-000-222-105-00	Appoint	Aide - Library	Step 3	\$16.32/hr**	Briggs	9/1/06	6/30/07	3.95 hrs/day w/o Benefits
Maria Rita Melnyczuk 11-000-262-100-26	Appoint	Aide – Cafeteria	Step 1	\$15.72/hr**	Briggs	9/1/06	6/30/07	2 hrs/day w/o Benefits
June McNamara 11-000-262-100-26	Appoint	Aide – Cafeteria	Step 3	\$16.32/hr**	Briggs	9/1/06	6/30/07	1 hr/day w/o Benefits
Susan Peterson 11-000-262-100-26	Appoint	General Aide	Step 3	\$16.32/hr**	Briggs	9/1/06	6/30/07	4.75 hrs/wk
Janet Eltringham 11-190-100-106-00	Appoint	Aide - Kindergarten	Step 3	\$16.32/hr**	Milton	9/1/06	6/30/07	2 hrs/day w/o Benefits
Joanne Knox 11-190-100-106-00	Appoint	Aide - Kindergarten	Step 1	\$15.72/hr**	Milton	9/1/06	6/30/07	3.5 hrs/day w/o Benefits
Mary S. Anzano 11-000-262-100-26	Appoint	Aide – Cafeteria	Step 1	\$15.72/hr**	Cozy Lake	9/1/06	6/30/07	45 min. per week
Dawn Carafa 11-000-222-105-00	Appoint	Aide – Library	Step 3	\$16.32/hr**	Cozy Lake	9/1/06	6/30/07	3.9 hrs/day w/o Benefits
Marie Ottinger 11-000-262-100-26	Appoint	Aide - Cafeteria	Step 3	\$16.32/hr**	Cozy Lake	9/1/06	6/30/07	2 hrs/day w/o Benefits
Maureen Doyle 11-000-262-100-26	Appoint	Aide – Cafeteria	Step 3	\$16.32/hr**	Cozy Lake	9/1/06	6/30/07	1 hr/day w/o Benefits
Tracy Bendish 11-190-100-106-00	Appoint	General Aide	Step 2	\$16.02/hr**	White Rock	9/1/06	6/30/07	2 hrs/day w/o Benefits
Jeanne Craig 11-000-222-105-00	Appoint	Aide – Library	Step 3	\$16.32/hr**	White Rock	9/1/06	6/30/07	3.9 hrs/day w/o Benefits
Dorothy Gaboda 11-000-262-100-26	Appoint	Aide – Cafeteria	Step 3	\$16.32/hr**	White Rock	9/1/06	6/30/07	2 hrs/day w/o Benefits
Diane McClellan 11-000-262-100-26	Appoint	Aide – Cafeteria	Step 3	\$16.32/hr**	White Rock	9/1/06	6/30/07	2 hrs/day w/o Benefits
Monta Ezzi 11-000-262-100-26	Appoint	Aide – Cafeteria	Step 3	\$16.32/hr**	JTMS	9/1/06	6/30/07	3 hrs day w/o Benefits
Elena Galfo 11-000-262-100-26	Appoint	Aide – Cafeteria	Step 3	\$16.32/hr**	JTMS	9/1/06	6/30/07	3 hrs/day w/o Benefits
Dawn Lasser 11-000-262-100-26	Appoint	Aide – Cafeteria	Step 3	\$16.32/hr**	JTMS	9/1/06	6/30/07	3 hrs/day w/o Benefits
Concetta Smith 11-000-262-100-26	Appoint	Aide – Cafeteria	Step 3	\$16.32/hr**	JTMS	9/1/06	6/30/07	3 hrs/day w/o Benefits

Name	Nature of Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Lisa Ferguson 11-000-270-161-00	Appoint	Aide – Bus	Step 1	\$15.72/hr**	District	9/1/06	6/30/07	Pending bus route determinations
Sandra Mangogna 11-000-270-161-00	Appoint	Aide – Bus	Step 1	\$15.72/hr**	District	9/1/06	6/30/07	Pending bus route determinations
Lillian Rimmer 11-000-270-161-00	Appoint	Aide – Bus	Step 3	\$16.32/hr**	District	9/1/06	6/30/07	Pending bus route determinations
Barbara Syvarth 11-000-270-161-00	Appoint	Aide – Bus	Step 3	\$16.32/hr**	District	9/1/06	6/30/07	Pending bus route determinations
D: Substitutes/Other								dotominations
Nancy Adam	Reappointment	Sub Teacher		\$80/diem		9/1/06	6/30/07	
Jo-Sandra Anderson		Sub Teacher		\$80/diem		9/1/06	6/30/07	
Jessica Barile	Reappointment	Sub Teacher		\$80/diem		9/1/06	6/30/07	
Diane Belli		Sub Teacher		\$80/diem		9/1/06	6/30/07	
Dolores Bennett	Reappointment	Sub Teacher		\$80/diem		9/1/06	6/30/07	
Joyce Bethune	Reappointment	Sub Teacher		\$80/diem		9/1/06	6/30/07	
Cecilia Bolcar	Reappointment	Sub Teacher		\$80/diem		9/1/06	6/30/07	
Maria Boscarino	Reappointment	Sub Teacher		\$80/diem \$80/diem		9/1/06 9/1/06	6/30/07	
Rita Casey Gerry Corsaro	Reappointment Reappointment	Sub Teacher Sub Teacher		\$80/diem \$80/diem		9/1/06	6/30/07 6/30/07	
Rola Daghestani	Reappointment	Sub Teacher		\$80/diem		9/1/06	6/30/07	
Debbie Dalton	Reappointment	Sub Teacher		\$80/diem		9/1/06	6/30/07	
Deborah Devery	Reappointment	Sub Teacher		\$80/diem		9/1/06	6/30/07	
Azza Eltawil	Reappointment	Sub Teacher		\$80/diem		9/1/06	6/30/07	
Janet Eltringham	Reappointment	Sub Teacher		\$80/diem		9/1/06	6/30/07	
Phil Garafano	Reappointment	Sub Teacher		\$80/diem		9/1/06	6/30/07	
Dale Gaul	Reappointment	Sub Teacher		\$80/diem		9/1/06	6/30/07	
Lauren Geiss	Reappointment	Sub Teacher		\$80/diem		9/1/06	6/30/07	
Maria Gross		Sub Teacher		\$80/diem		9/1/06	6/30/07	
Sanlee Halma	Reappointment	Sub Teacher		\$80/diem		9/1/06	6/30/07	
Diane Harris	Reappointment	Sub Teacher		\$80/diem		9/1/06	6/30/07	
Meagan Hazard	Reappointment	Sub Teacher		\$80/diem		9/1/06	6/30/07	
Mary Headley	Reappointment	Sub Teacher		\$80/diem		9/1/06	6/30/07	
Debra Kalish	Reappointment	Sub Teacher		\$80/diem		9/1/06	6/30/07	
Jonathan Kobza Judith Kulich	Reappointment Reappointment	Sub Teacher Sub Teacher		\$80/diem \$80/diem		9/1/06 9/1/06	6/30/07 6/30/07	
Lori Kuzma	Reappointment	Sub Teacher		\$80/diem		9/1/06	6/30/07	
Dorothy Laiosa	Reappointment	Sub Teacher		\$80/diem		9/1/06	6/30/07	
Jennifer LaRose	Reappointment	Sub Teacher		\$80/diem		9/1/06	6/30/07	
Lisa Lehman	Reappointment	Sub Teacher		\$80/diem		9/1/06	6/30/07	
Amy Lorimer	Reappointment	Sub Teacher		\$80/diem		9/1/06	6/30/07	
Laurie Landy Lynch	Reappointment	Sub Teacher		\$80/diem		9/1/06	6/30/07	
Florence Lupsa	Reappointment	Sub Teacher		\$80/diem		9/1/06	6/30/07	
Christine Maierle	Reappointment	Sub Teacher		\$80/diem		9/1/06	6/30/07	
Elizabeth Mangold	Reappointment			\$80/diem		9/1/06	6/30/07	
June McNamara	Reappointment			\$80/diem		9/1/06	6/30/07	
Jeff Metro	Reappointment			\$80/diem		9/1/06	6/30/07	
Dana Millar	Reappointment			\$80/diem		9/1/06	6/30/07	-
Tonie Munson	Reappointment Reappointment			\$80/diem \$80/diem		9/1/06 9/1/06	6/30/07 6/30/07	-
Jason Obdens Mary Parr	Reappointment			\$80/diem \$80/diem		9/1/06	6/30/07	
Audrey Pendergast	Reappointment			\$80/diem		9/1/06	6/30/07	
Virginia Randall	Reappointment			\$80/diem		9/1/06	6/30/07	1
Dawn Rech	Reappointment			\$80/diem		9/1/06	6/30/07	
Helen Ricadela	Reappointment			\$80/diem		9/1/06	6/30/07	
Robert W. Ricadela		Sub Teacher		\$80/diem		9/1/06	6/30/07	
Robert V. Ricadela	Reappointment			\$80/diem		9/1/06	6/30/07	
Peter Richter	Reappointment			\$80/diem		9/1/06	6/30/07	
Alexis Rios	Reappointment			\$80/diem		9/1/06	6/30/07	
Denis Salvatore		Sub Teacher		\$80/diem		9/1/06	6/30/07	
Karin Schaefer	Reappointment			\$80/diem		9/1/06	6/30/07	
Linda Silbernagel		Sub Teacher		\$80/diem		9/1/06	6/30/07	
Gail Simms		Sub Teacher		\$80/diem		9/1/06	6/30/07	
Donna Sisco	Reappointment			\$80/diem		9/1/06	6/30/07	
Donna Stout	_ ' '	Sub Teacher		\$80/diem		9/1/06	6/30/07	-
Janet Tanis	Reappointment			\$80/diem		9/1/06	6/30/07	-
Stephanie Tate	Reappointment	Sub Teacner		\$80/diem		9/1/06	6/30/07	

Name	Nature of Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Carlotta Theall	Reappointment	Sub Teacher		\$80/diem		9/1/06	6/30/07	
Raymond Troxell	Reappointment	Sub Teacher		\$80/diem		9/1/06	6/30/07	
Denae Ward	Reappointment	Sub Teacher		\$80/diem		9/1/06	6/30/07	
Judy Weyer	Reappointment	Sub Teacher		\$80/diem		9/1/06	6/30/07	
Patricia Youngworth	Reappointment	Sub Teacher		\$80/diem		9/1/06	6/30/07	
Brianne Vazquez	Appoint	Sub Clerical		\$11.50/hr		7/1/06	6/30/07	
Debra Brian		Sub Clerical		\$11.50/hr		7/1/06	6/30/07	
Mary Ann Cantwell		Sub Clerical		\$11.50/hr		7/1/06	6/30/07	
Susan Farley	Reappointment	Sub Clerical		\$11.50/hr		7/1/06	6/30/07	
Dale Gaul		Sub Clerical		\$11.50/hr		7/1/06	6/30/07	
Diane Harris		Sub Clerical		\$11.50/hr		7/1/06	6/30/07	
Pam Kallas	Reappointment	Sub Clerical		\$11.50/hr		7/1/06	6/30/07	
Lisa Kasica	Reappointment	Sub Clerical		\$11.50/hr		7/1/06	6/30/07	
Joanne Knox		Sub Clerical		\$11.50/hr		7/1/06	6/30/07	
Pamela Kulick	Reappointment	Sub Clerical		\$11.50/hr		7/1/06	6/30/07	
Amy Lorimer	Reappointment	Sub Clerical		\$11.50/hr		7/1/06	6/30/07	
Donna Matthews	Reappointment	Sub Clerical		\$11.50/hr		7/1/06	6/30/07	
June McNamara	Reappointment	Sub Clerical		\$11.50/hr		7/1/06	6/30/07	
Sharon Swajger		Sub Clerical		\$11.50/hr		7/1/06	6/30/07	
Stacy Trautmann	Reappointment	Sub Clerical		\$11.50/hr		7/1/06	6/30/07	
Jo-Sandra Anderson	Reappointment	Sub Aide		\$10.00/hr		7/1/06	6/30/07	
Maria Boscarino		Sub Aide		\$10.00/hr		7/1/06	6/30/07	
Lenore Brown		Sub Aide		\$10.00/hr		7/1/06	6/30/07	
Mary Ann Cantwell		Sub Aide		\$10.00/hr		7/1/06	6/30/07	
Alice Cassala		Sub Aide		\$10.00/hr		7/1/06	6/30/07	
Cora Lee Coelho		Sub Aide		\$10.00/hr		7/1/06	6/30/07	
Betsy Decker		Sub Aide		\$10.00/hr		7/1/06	6/30/07	
		Sub Aide		\$10.00/hr		7/1/06	6/30/07	
Barbara Duym		Sub Aide		\$10.00/hr		7/1/06	6/30/07	
Susan Farley	Reappointment			\$10.00/hr		7/1/06	6/30/07	
Bernadette Gordon		Sub Aide		\$10.00/hr		7/1/06	6/30/07	
Diane Harris		Sub Aide		\$10.00/hr		7/1/06	6/30/07	
Pam Kallas		Sub Aide		\$10.00/hr		7/1/06	6/30/07	
		Sub Aide		\$10.00/hr		7/1/06	6/30/07	
Joanne Knox		Sub Aide		\$10.00/hr		7/1/06	6/30/07	
Pamela Kulick		Sub Aide		\$10.00/hr		7/1/06	6/30/07	
Bibi Lakhicharran		Sub Aide		\$10.00/hr		7/1/06	6/30/07	
Jennifer LaRose		Sub Aide		\$10.00/hr		7/1/06	6/30/07	
		Sub Aide		\$10.00/hr		7/1/06	6/30/07	
Donna Matthews		Sub Aide		\$10.00/hr		7/1/06	6/30/07	
Francis McBride		Sub Aide		\$10.00/hr		7/1/06	6/30/07	
June McNamara	Reappointment			\$10.00/hr		7/1/06	6/30/07	
	Reappointment			\$10.00/hr		7/1/06	6/30/07	
		Sub Aide		\$10.00/hr		7/1/06	6/30/07	
Donna Stout		Sub Aide		\$10.00/hr		7/1/06	6/30/07	
Sharon Swajger		Sub Aide		\$10.00/hr		7/1/06	6/30/07	
Anne Towers		Sub Aide		\$10.00/hr		7/1/06	6/30/07	
Stacy Trautmann		Sub Aide		\$10.00/hr		7/1/06	6/30/07	
Kelly Tarsitano		Sub Aide		\$10.00/hr		7/1/06	6/30/07	
Judy Weyer		Sub Aide		\$10.00/hr		7/1/06	6/30/07	
Sharon Messerle		Sub Nurse		\$100/diem		9/1/06	6/30/07	
Mary Decker		Sub Nurse		\$100/diem		9/1/06	6/30/07	
E. Extra Duty Pay	Jupponiumont			\$100,010111		5, 1,00	5,55,61	
Barbara Winson		Speech Specialist		\$452.80/diem		7/1/06	8/31/06	CST: Additional
Danielle Kowalski	Adjustment Hours	Psychologist		\$317.68/diem		7/1/06	8/31/06	3 days CST: Additional
Catherine Hugo		Social Worker		\$438.57/diem		7/1/06	8/31/06	4 days CST: Additional
Kay Richards		Psychologist		\$453.57/diem		7/1/06	8/31/06	3 days CST: Additional
Yolanda Sanchez	Adjustment Hours	Social Worker		\$254.90/diem		7/1/06	8/31/06	3 days CST: Additional
Sherry Arnowitz		Psychologist		\$384.22/diem		7/1/06	8/31/06	3 days CST: Additional
Suzanne Rodgers	Adjustment Hours	LDT-C		\$363.25/diem		7/1/06	8/31/06	3 days CST: Additional
	Adjustment	•		+ 500. 2 0/010111		.,.,,	3, 3 1, 00	3 days

Holon Domahitati	Action		Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Helen Remshifski	Hours Adjustment	ESY Secretary		\$16.00/hr	Milton	7/10/06	8/4/06	Additional 15 hours to be completed prior to program start
Nick Koman	Rescind Appointment	ESY Teacher						Not accepting position
Ellen Oliveri	Rescind Appointment	ESY Aide						Can't accept position
Sherry Kiernan	Appoint	ESY Aide		\$16.04/hr	Milton	7/10/06	8/4/06	Replacement - 3.25 hrs/day for 20 days
Dustin Cardoza	Appoint	ESY Teacher		\$32.40/hr	Milton	7/10/06	8/4/06	Replacement
Susanne Porter	Rescind Appointment	ESY Bus Aide			Milton	7/10/06	8/4/06	
Donna Spaan	Appoint	ESY Bus Aide		\$16.32/hr	Milton	7/10/06	8/4/06	2 hrs/day for 20 days
Denyse Edge	Appoint	Freshman Class Advisor		\$502.50	JTHS	2005/06	2005/06	
James Wynne	Appoint	HS/County/Area/Region/All State Choir Director		\$500.00	JTHS	2005/06	2005/06	
Sharon Garry	Appoint	Drama Club Advisor		\$500.00	JTHS	2005/06	2005/06	
Jason Carroll	Appoint	HS/County/Area/Region/All State Band Director		\$500.00	JTHS	2005/06	2005/06	
Rebeccah Newman	Appoint	Choreographer Spring Musical		\$500.00	JTHS	2005/06	2005/06	
Patricia Davey	Appoint	Counselor		\$373.75/diem	JTHS	6/27/06	8/30/06	Summer Work– 5 days
Steve Hannaway	Appoint	Counselor		\$455.82/diem	JTHS	6/27/06	8/30/06	Summer Work– 5 days
Debbie Newman	Appoint	Counselor		\$384.92/diem	JTHS	6/27/06	8/30/06	Summer Work– 5 days
Karen Staples	Appoint	Counselor		\$448.57/diem	JTHS	6/27/06	8/30/06	Summer Work– 1 days
Claire Brennan	Appoint	Counselor		\$423.85/diem	JTHS	6/27/06	8/30/06	Summer Work– 4 days
Kathy Kula	Appoint	9 th Grade Co-Advisor	Level 2	\$503**	JTHS	2006/07	2006/07	ĺ
Jessica Palladini	Appoint	9 th Grade Co-Advisor	Level 2	\$502**	JTHS	2006/07	2006/07	
Patricia Davey	Appoint	10 th Grade Co-Advisor	Level 2	\$502.50**	JTHS	2006/07	2006/07	
Denyse Edge	Appoint	10 th Grade Co-Advisor	Level 2	\$502.50**	JTHS	2006/07	2006/07	
Jennifer Cimaglia	Appoint	11 th Grade Co-Advisor	Level 3	\$900**	JTHS	2006/07	2006/07	
Patti Vandigriff Rose Ann Kreiger	Appoint Appoint	11 th Grade Co-Advisor 12 th Grade Co-Advisor	Level 3 Level 4	\$900** \$1,450**	JTHS JTHS	2006/07 2006/07	2006/07 2006/07	
Gino Rose	Appoint	12 th Grade Co-Advisor	Level 4	\$1,450**	JTHS	2006/07	2006/07	
Marci Austin	Appoint	Academic Bowl	Level 2	\$1,605**	JTHS	2006/07	2006/07	
Patty Vandigriff	Appoint	Acad. Decath./Tutor	Level 1	\$265**	JTHS	2006/07	2006/07	
Placeholder	Appoint	Acad. Decath./Tutor (7)	Level 1	\$265**	JTHS	2006/07	2006/07	
Kristin Smith	Appoint	Acad. Decath.	Level 3	\$2,250**	JTHS	2006/07	2006/07	
Alice Daken	Appoint	Art Club	Level 1	\$500**	JTHS	2006/07	2006/07	
Jason Carroll	Appoint	Talent Expo	Level 1	\$475**	JTHS	2006/07	2006/07	
James Wynne	Appoint	Coffee House	Level 1	\$475**	JTHS	2006/07	2006/07	
Placeholder Placeholder	Appoint Appoint	Comp Rm Supv DECA Advisor	Level 1 Level 3	\$26/hr** \$1,800**	JTHS JTHS	2006/07	2006/07 2006/07	
Placeholder	Appoint	Each 1 Reach 1	Level 3	\$1,450**	JTHS	2006/07	2006/07	
Linda Mohlenhoff	Appoint	F.E.A.	Level 1	\$520**	JTHS	2006/07	2006/07	
Sharon Garry	Appoint	Fall Drama	Level 3	\$1,800**	JTHS	2006/07	2006/07	
Brian Palumbo	Appoint	FBLA Co-Advisor	Level 3	\$900**	JTHS	2006/07	2006/07	
Gail DeGraw	Appoint	FBLA Co-Advisor	Level 3	\$900**	JTHS	2006/07	2006/07	
Patti Vandigriff	Appoint	Forensics/Debate	Level 3	\$2,196**	JTHS	2006/07	2006/07	
Bertha Todd	Appoint	Nat Honor Soc Co-Adv	Level 2	\$641.50**	JTHS	2006/07	2006/07	
Sue Miliano	Appoint	Nat Honor Soc Co-Adv	Level 2	\$641.50** \$500**	JTHS	2006/07	2006/07	
James Wynne Nanette Diaz	Appoint Appoint	Tri-M Music Honor Society Spanish Honor Society	Level 1 Level 1	\$500** \$500**	JTHS JTHS	2006/07 2006/07	2006/07 2006/07	
Yana Seminara	Appoint	French Honor Society	Level 1	\$500**	JTHS	2006/07	2006/07	
Karen Lerch	Appoint	German Honor Society	Level 1	\$500**	JTHS	2006/07	2006/07	
Phil Guarraia	Appoint	Newspaper Co-Advisor	Level 2	\$1,075**	JTHS	2006/07	2006/07	
Deborah Newman	Appoint	Newspaper Co-Advisor	Level 2	\$1,075**	JTHS	2006/07	2006/07	
Gail DeGraw	Appoint	Interact Club Co-Advisor	Level 1	\$260**	JTHS	2006/07	2006/07	
Sally Gonzalez	Appoint	Interact Club Co-Advisor	Level 1	\$260**	JTHS	2006/07	2006/07	
	Appoint	Jazz Band	Level 1	\$500**	JTHS	2006/07	2006/07	
Jason Carroll								
Jason Carroll Jennifer Cimaglia James Wynne	Appoint Appoint	Live Poets Society Madrigal	Level 1 Level 3	\$990** \$1,800**	JTHS JTHS	2006/07 2006/07	2006/07 2006/07	

Name	Nature of	Position	Deg/Step	Salary	Loc.	Date	Date	Discussion
	Action			Accests.	·=· · · ·	Effective	Termin.	
Justin Kulick	Appoint	Marching Band Percussion		\$833**	JTHS	2006/07	2006/07	
Genevieve Lampe	Appoint	Marching Band Drill/Guard Inst	Level 2	\$2,850**	JTHS	2006/07	2006/07	
Jason Carroll	Appoint	Marching Band Director	Level 5	\$4,034**	JTHS	2006/07	2006/07	
Peter Glusiec	Appoint	Math League	Level 1	\$990**	JTHS	2006/07	2006/07	
Dominick Pisciotto	Appoint	Mock Trial Coach	Level 2	\$1,600**	JTHS	2006/07	2006/07	
Jodie Ciaraffo	Appoint	PDP Steer Comm	Level 3	\$1,450**	JTHS	2006/07	2006/07	
Joanne Martino	Appoint	PDP Steer Comm	Level 3	\$1,450**	JTHS	2006/07	2006/07	
Liz Cieri	Appoint	Public Relations	Level 1	\$801**	JTHS	2006/07	2006/07	
Carol Verzi	Appoint	Red Cross	Level 1	\$520**	JTHS	2006/07	2006/07	
Jeanne O'Neill	Appoint	Merck Science Day	Level 1	\$508	JTHS	2006/07	2006/07	
Joe Guziewicz	Appoint	Science/Integ-Science Day		\$508**	JTHS	2006/07	2006/07	
Lisa Hopper	Appoint	Science Day/Bio	Level 1	\$508**	JTHS	2006/07	2006/07	
Lisa Hopper	Appoint	Science League/Bio	Level 1	\$990**	JTHS	2006/07	2006/07	
Howard Pollison	Appoint	Science League/Chem	Level 1	\$990**	JTHS	2006/07	2006/07	
Rose Ann Kreiger	Appoint	Science League/E.S.	Level 1	\$990**	JTHS	2006/07	2006/07	
Joe Guziewicz	Appoint	Science League/Physics	Level 1	\$990**	JTHS	2006/07	2006/07	
Karen VanderBok	Appoint	SEER (Environ. Club)	Level 1	\$500**	JTHS	2006/07	2006/07	
James Wynne	Appoint	Select Choir	Level 2	\$1,203**	JTHS	2006/07	2006/07	
Marci Austin	Appoint	Student Council	Level 2	\$2,500**	JTHS	2006/07	2006/07	
Jason Carroll	Appoint	Sum Band Camp Director	Level 3	\$1,137**	JTHS	2006/07	2006/07	
						1		
Genevieve Lampe	Appoint	Sum Band Drill/Guard	Level 1	\$833**	JTHS	2006/07	2006/07 2006/07	
Justin Kulick	Appoint	Sum Band Percussion	Level 1	\$757**	JTHS			
Lori Kircher	Appoint	T.A.T.U.	Level 1	\$520**	JTHS	2006/07	2006/07	
James Wynne	Appoint	Vocal Ensemble	Level 2	\$1,194**	JTHS	2006/07	2006/07	
Mark Schwarz	Appoint	Yearbook Advisor	Level 4	\$2,931**	JTHS	2006/07	2006/07	
Brian Palumbo	Appoint	Yearbook Finan. Ad	Level 3	\$1,829**	JTHS	2006/07	2006/07	
Jason Carroll	Appoint	Spr Musical Instrumental	Level 2	\$1,000**	JTHS	2006/07	2006/07	
Matt Signorello	Appoint	Spr Musical Lighting	Level 1	\$500**	JTHS	2006/07	2006/07	
Sharon Garry	Appoint	Spr Musical Costumes	Level 1	\$500**	JTHS	2006/07	2006/07	
Sharon Garry	Appoint	Spr Musical Publ/Tickets	Level 1	\$500**	JTHS	2006/07	2006/07	
Sharon Garry	Appoint	Spr Musical Props	Level 1	\$500**	JTHS	2006/07	2006/07	
Placeholder	Appoint	Spr Musical Choreographer	Level 1	\$500**	JTHS	2006/07	2006/07	
Placeholder	Appoint	Spr Musical Set/Stage Tech	Level 1	\$500**	JTHS	2006/07	2006/07	
Placeholder	Appoint	Spr Musical Art	Level 1	\$500**	JTHS	2006/07	2006/07	
James Wynne	Appoint	Spr Musical Drama	Level 3	\$1,800**	JTHS	2006/07	2006/07	
James Wynne	Appoint	Spr Musical Director	Level 4	\$2,900**	JTHS	2006/07	2006/07	
James Wynne	Appoint	Spr. Musical Vocal Dir.	Level 3	\$1,800**	JTHS	2006/07	2006/07	
Jason Carroll	Appoint	HS	Level 1	\$500**	JTHS	2006/07	2006/07	
		County/Area/Region/Band						
James Wynne	Appoint	HS County/Area/Region Vocal	Level 1	\$500**	JTHS	2006/07	2006/07	
James O'Connor	Appoint	Varsity Letterman's Club	Level 2	\$1,600**	JTHS	2006/07	2006/07	
Deborah Newman	Appoint	Youth Leaders for Literacy	Level 1	\$500**	JTHS	2006/07	2006/07	
Jennifer Cimaglia	Appoint	Literacy Club	Level 1	\$500**	JTHS	2006/07	2006/07	
Charlotte Bayley	Appoint	District Mentoring Meeting		\$55.00	District	9/1/05	9/1/05	
Pamela Graham	Appoint	District Mentoring Meeting		\$55.00	District	9/1/05	9/1/05	
Rosemary McHugh	Appoint	District Mentoring Meeting		\$55.00	District	9/1/05	9/1/05	
Maryellen McLeod	Appoint	District Mentoring Meeting		\$55.00	District	9/1/05	9/1/05	
Bill Stager	Appoint	Assistant Football Coach			JTHS	2006-2007	2006-2007	
Chris Eastman	Appoint	Assistant Football Coach			JTHS	2006-2007	2006-2007	
Jason Klebez	Appoint	Assistant Football Coach			JTHS	2006-2007	2006-2007	
Matt Moscatello	Appoint	Assistant Football Coach			JTHS	2006-2007	2006-2007	
Anthony Gonzalez	Appoint	Assistant Football Coach			JTHS	2006-2007	2006-2007	
Lori Kircher	Appoint	Head XC Girls Coach			JTHS	2006-2007	2006-2007	
Harry Shortway	Appoint	Head XC Boys Coach			JTHS	2006-2007	2006-2007	
Gino Rose	Appoint	Asst. Soccer Boys Coach			JTHS	2006-2007	2006-2007	
Patty Klebez	Appoint	Head Soccer Girls Coach			JTHS	2006-2007	2006-2007	
Cheryl Kanazik	Appoint	Asst. Soccer Girls Coach			JTHS	2006-2007	2006-2007	
Danielle Rusciano		Head Field Hockey Coach			JTHS	2006-2007		
Danielle Kusciano	Appoint	i leau Fleiu Hockey Coach			JINO	2000-2007	2000-2007	

Name	Nature of	Position	Deg/Step	Salary	Loc.	Date	Date	Discussion
	Action					Effective	Termin.	
Kasey Savage	Appoint	Asst. Field Hockey Coach			JTHS	2006-2007	2006-2007	
JoAnn Leccacorvi	Appoint	Asst. Field Hockey Coach			JTHS	2006-2007	2006-2007	
Terri McCarney	Appoint	Head Fall Cheer. Coach			JTHS	2006-2007	2006-2007	
Chris Eastman	Appoint	Summer Weight Room			JTHS	2006-2007	2006-2007	
Ken Westberg	Appoint	XC Boys Coach			JTMS	2006-2007	2006-2007	
Pat Barile	Appoint	XC Girls Coach			JTMS	2006-2007	2006-2007	

^{**} Salary based on 2005/2006 salary guide; will be adjusted when negotiations have been completed and new guides have been adopted.

COURSE REIMBURSEMENTS:

Name	Course Title	College/University	Approval #	Amount
Jennifer Costabile	Algebra II (Refresher)	Converse College	38	-\$900.00
Jennifer Costabile	Pre-Calculus (Refresher)	Converse College	39	-\$600.00
Jennifer Costabile	Math Ed Research Seminar	William Paterson University	45	\$1,308.00
Joanne Martino	Stress Management	Fairfield University	85	\$915.00
Vanessa Tucker	Pediatric Psychology	Fairleigh Dickinson University	92	\$1,500.00
Siobhan Carroll	Community Resource Agencies	William Paterson University	93	\$1,308.00
Suzanne Rodgers	Motivating Today's Learner	Marygrove College	96	\$375.00
Suzanne Rodgers	Helping Students Become Self-Directed Learners	Marygrove College	97	\$355.00
Denyse Edge	Motivating Today's Learner	Marygrove College	98	\$375.00
Denyse Edge	Helping Students Become Self-Directed Learners	Marygrove College	99	\$355.00
Joseph Guziewicz	Using the Internet in Education	New Jersey City University	103	\$366.00
Peter DiGennaro	Algebra I Content Refresher	Converse College	104	\$399.00
Peter DiGennaro	Algebra II Content Refresher	Converse College	105	\$399.00
Peter DiGennaro	Calculus I Content Refresher	Converse College	111	\$399.00
Peter DiGennaro	Pre-Calculus Content Refresher	Converse College	112	\$258.00
William Stager	Calculus I Content Refresher	Converse College	106	\$399.00
William Stager	Algebra I Content Refresher	Converse College	107	\$399.00
William Stager	Pre-Calculus Content Refresher	Converse College	108	\$399.00
William Stager	Geometry Content Refresher	Converse College	109	\$303.00
Marius Petric	Mathematical Modeling in Science	Montclair State University	1	\$689.60
Marius Petric	Democracy and Education	Montclair State University	2	\$1,589.60

MOTION: Mrs. Hardy		SECOND:	Mr. Trignano	
Name	Ayes	Nays	Abstain	Absent
Mr. Andre	X			
Mrs. Castiglione	X			
Mr. Chamberlain				X
Mr. Feldmann	X			
Mr. Hanisch				X
Mrs. Hardy	X			
Mrs. Mastricola	X			
Mrs. Servedio	X			
Mr. Trignano	X			

Motion to amend the appointment of Vice Principal of JTMS to be approved and adopted as described below:

PERSONNEL								
Name	Nature of Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
A. Administrative								
Margaret Widgren 11-000-240-103	Appoint	Vice Principal		\$92,911	JTMS	8/15/06		Replacement Upon Availability

MOTION: Mr. Andre	SECOND: Mrs. Servedio			
Name	Ayes	Nays	Abstain	Absent
Mr. Andre	X			
Mrs. Castiglione	X			
Mr. Chamberlain				X
Mr. Feldmann	X			
Mr. Hanisch				X
Mrs. Hardy	X			
Mrs. Mastricola	X			
Mrs. Servedio	X			
Mr. Trignano	X			

J. <u>EDUCATION, SPECIAL EDUCATION AND TECHNOLOGY COMMITTEE</u>

Motion to accept the recommendation of the Acting Superintendent to approve and adopt motion J.1, as described below:

J.1 Motion to approve student placements and professional services, as indicated below:

Student	School	Tuition	Date
M/17-7	Lakeview Learning Center	\$39,228.00	9/1/06-6/30/07
M/12-11	Washington Academy	\$42,466.20	7/3/06 - 6/30/07
M/6-11	New Beginnings	\$55,863.61	7/11/06-6/30/07
F/16-6	Kids Peace	\$40,920.00	7/3/06-6/30/07
M/6	Canfield Avenue School/Mine Hill	\$640.00	7/24/06-8/18/06
M/6	Canfield Avenue School/Mine Hill	School Choice	9/06-7/07
F/10-0	Loving Care Agency, Inc.	\$68,200.00	9/1/06 - 6/30/07
	Commission for the Blind & Visually Impaired		9/1/06 - 6/30/07
M/405	Level of Service = 1	\$1,300	
M/4-5	Level of Service = 1	\$1,300	
M/12-9	Level of Service = 1	\$1,300	
F/15-4	Level of Service = 2	\$3,700	
M/5-9	Level of Service = 2	\$3,700	
M/7-6	Level of Service = 4	\$10,450	

MOTION: Mrs. Mastricola		SECOND: Mr. Trignano		
Name	Ayes	Nays	Abstain	Absent
Mr. Andre	X			
Mrs. Castiglione	X			
Mr. Chamberlain				X
Mr. Feldmann	X			
Mr. Hanisch				X
Mrs. Hardy	X			
Mrs. Mastricola	X			
Mrs. Servedio	X			
Mr. Trignano	X			

J.2 Enrollment as of 6/30/06:

	June 05	June 06
R. F. Drummond	104	117
Milton	204	193
Cozy Lake	276	308
Stanlick	367	363
E.T. Briggs	246	251
White Rock	484	452
Total Elementary	1,681	1,684
JTMS	905	905
JTHS	1,006	1,059
GRAND TOTAL	3,592	3,648
Tuition students received	2	2
Out-of-district placement	49	57
Students -Home Instruction		12

K. POLICY COMMITTEE

Motion to accept the recommendation of the Acting Superintendent to approve and adopt motion K.1 and K.2 as described below:

K.1 Motion to approve the **first reading** of the following (*copy available for review*):

Number <u>Title</u>

2361 Acceptable Use Policy

K.2 Motion to approve the **second reading and adoption** of the following (copy available for review):

Number <u>Title</u>

Corporate Sponsorships
1323 Gifts, Grants, and Bequests

MOTION: Mrs. Hardy		SECOND: Mr. Andre			
Name	Ayes	Nays	Abstain	Absent	
Mr. Andre	X				
Mrs. Castiglione	X				
Mr. Chamberlain				X	
Mr. Feldmann	X				
Mr. Hanisch				X	
Mrs. Hardy	X				
Mrs. Mastricola	X				
Mrs. Servedio	X				
Mr. Trignano			X		

L. COMMITTEE REPORTS

Finance – Mr. Andre reported that the next Finance Committee meeting is scheduled for July 31, 2006 at 5:15 PM. Mrs. Mastricola reported there will be a roundtable meeting on August 10, 2006 to discuss community relations.

Education, Spec. Ed., Technology – Mrs. Servedio commented on District test scores.

Policy – Mrs. Hardy gave a status of policies under development.

- M. <u>COMMUNICATIONS</u> None.
- N. <u>OLD BUSINESS</u> At the August 21, 2006 Board Meeting a Security Presentation will be made.
- O. NEW BUSINESS None.

P. BOARD MEMBER COMMENTS

Mrs. Mastricola commented on the Board of Education internet spam filter.

Mr. Feldmann raised a question on the Special Education test results. Dr. Thornton responded that there are initiatives to improve them.

Mrs. Castiglione commented regarding test results, strategy and consistency between Middle School teams.

Mrs. Hardy commented on test results. She commented that Jefferson Day is a collaborative effort.

Mr. Andre suggested one August Board meeting. He then commented on the summer reading program. He also referred to disparaging remarks regarding the school budget made by a Council Member.

Mr. Trignano commented on the success of the JTHS graduation and the recognition of students going into the military. He then stated that he was offended that Policy meetings were being scheduled when he was not available to attend

Mrs. Mastricola recognized Dr. Thornton regarding test scores.

Mrs. Servedio commented on the success of Camp Invention.

Q. COMMENTS FROM THE AUDIENCE

Comments were made regarding the following:

- Special Education Curriculum
- Suggestions were made to change Dismissal and Evaluation process
- A question regarding bus bid results
- Congratulations to Board on increased communications

R. ADJOURN

Motion by Mr. Andre, seconded by Mr. Trignano, that the meeting adjourn at 9:48 PM.

Respectfully submitted,

Dora E. Mylchreest Board Secretary