JEFFERSON TOWNSHIP BOARD OF EDUCATION

Regular Meeting Agenda

I louge of filles	iance.			
ROLL CALL:		Present	<u>Absent</u>	
Mr. Anzai	10			
Mrs. Casti				
Mr. Cucci	•			
Mr. Feldn	nann			
Mr. Milla	•			
Mrs. Poul	as			
Mrs. Scott	t			
Mr. Smith	L			
Mr. Stewa	rt			
CLOSED SES	SION			
Motion by following resolu		, that	he Board of Education ad	opt the
BE IT RESOLV 2011 at Pl	•	ownship Board o	Education on this 15 th day	y of August,
			e with the Open Public M	•
matters confider public property. 2. These matter applies.	ntial by law, any invest litigation, anticipated l	gations or tactics itigation and atto- ne public as soon	nature of the discussion w or techniques to protect p rney-client matters. as the need for confidentia	ersons or
matters confided public property. 2. These matter applies. 3. This resolution	ntial by law, any investi litigation, anticipated les will be disclosed to the	igations or tactics itigation and attome public as soon nediately.	or techniques to protect p ney-client matters.	ersons or
matters confider public property. 2. These matter applies. 3. This resolution. The meeting was	ntial by law, any investigation, anticipated less will be disclosed to the on shall take effect imp	igations or tactics itigation and attome public as soon nediately.	or techniques to protect p ney-client matters.	ersons or
matters confider public property. 2. These matter applies. 3. This resolution. The meeting was superiors.	ntial by law, any investi- litigation, anticipated les will be disclosed to the on shall take effect immuses called to public session	igations or tactics itigation and attome public as soon mediately. on at PM.	or techniques to protect p ney-client matters.	ersons or

I. MINUTES OF MEETINGS

Motion by	, seconded by	, that the vote to approve the June 20, 201
Executive Session N	Iinutes be rescinded.	

Motion by , seconded by , that the minutes of the following meetings be approved as submitted:

June 20, 2011 *Revised*Executive Session #1 July18, 2011 RegularMeetingMinutes

June 20, 2011 *Revised*Executive Session #2 July 18, 2011 Executive Session Minutes #1

J. FINANCE AND BUILDING NEEDS COMMITTEE

Motion by , seconded by , to accept the recommendation of the Superintendent to approve and adopt motions J.1 through J.12, as described below:

- **J.1** Motion to approve the **purchase order** list dated July 2011 in the amount of \$50,607,476.77.
- **J.2** Motion to approve the **check journal** as of July 2011 in the amount of **\$2,263,800.39**.

Fund	Amount	
General (10)	\$	2,209,753.56
Special Revenue (20)	\$	20,173.15
Capital Projects (30)	\$	4,655.00
Debt Service (40)	\$	0
Food Service Enterprise (60)	\$	29,218.68
Total	\$	2,263,800.39

- **J.3** Motion to approve the funds **transfers** in the 2010-2011 Fiscal Year, dated July 2011 in the amount of **§ 0.00**.
- **J.4** Motion that the Board of Education approve the **certification** by the Board Secretary, pursuant to NJSA 18A:17-9, that as of June 30, 2011, 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).
- J.5 Motion to certify, in accordance with NJAC 6A:23-2.11(c), that as of June 30, 2011, 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.
- **J.6** Motion to approve **bid** #2012-005, for **wireless network bid**, to Turn-Key Technologies, Inc., for Stanlick, White Rock and Central Office locations, in the amount of \$60,498.50, with alternate bids for ET Briggs school in the amount of \$18,230.75 and Cozy Lake in the amount of \$13,955.70, pending Board Attorney review. (Bid breakdown sheet attached)
- **J.7** Motion to approve **bid** #2012-006, for **Asbestos Abatement at R.F. Drummond Building**, to Two Brothers Contracting Inc. with a base bid in the amount of \$48,200, plus itemized unit costs as itemized on the bid breakdown sheet. (attached)
- **J.8** Motion to award the sale of obsolete equipment as detailed below, for a total of \$3,259.50.

Equipment	Purchaser		Sale Amount
Market Forge Steam Kettle Model # MT25ELX	Service Plus	\$	2,091.75
Market Forge Steam Kettle Model # MT40EOLX	Service Plus	\$	1,167.75
	TOTAL	\$	3,259.50

J.9 Motion to approve the application and accept the **FY12No Child Left Behind** (NCLB) Funds, in the total amount of \$ 77,620, allocated as follows:

TITLE II – PART A \$ 65,934 TITLE III \$ 3,535 TITLE III IMMIGRANT \$ 8,151

- **J.10** Motion not to apply for the **FY11 No Child Left Behind**(NCLB) Funds in the amount of \$105,036.
- **J.11** Motion to approve settlement agreement with the New Jersey Department of Environmental Protection for violations assessed at the Jefferson Township High School/Middle School Sewage Treatment Plant and Arthur Stanlick Sewage Treatment Plant in the amount of \$55,817.
- **J.12** 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).

K. PERSONNEL COMMITTEE

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

K.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								
		Position/Control				Date	Date	
Name	Nature of Action	Number	Deg/Step	Salary	Loc.	Effective	Termin.	Discussion
A. Administrative								
PLACEHOLDER		Supervisor of Science						
11-000-221-104-20	Appoint	25.80.80.ABS			District	9/1/11	6/30/12	

Name	Nature of Action	Position/Control Number	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
		Supervisor of						Additional days as needed not
Douglas Walker	Salary Correction	Technology		\$440.57/day	District	7/1/11	8/31/11	to exceed 10 days
B. Instructional								
		Teacher of English						
Kelly Tarsitano	Assignment Date	Long-Term Sub	BA	# 222 7 0/1		0444	2/20/42	
11-130-100-101-29	Change	10.70.70.APW	Step 1	\$233.58/day	Middle School	9/1/11	3/30/12	Replacing SV
		Teacher of Social	D .					
Sean McNulty*		Studies	BA	046.515		0444	6120112	New Position
11-130-100-101	Appoint	10.70.70.AOX	Step 1	\$46,715	Middle School	9/1/11	6/30/12	Budgeted
T 6 14		Teacher of Social	D 4 15					D 1 : VG
James Smith		Studies	BA+15	¢ 47, 720	M: 111 C 1 1	0/1/11	(120/12	Replacing KC
11-130-100-101	Appoint	10.70.70.AOZ School Counselor	Step 1	\$47,730	Middle School	9/1/11	6/30/12	Budgeted
Frank DeVone	A : 4		MA	¢52.920	M: 441 - C - L 1	0/1/11	6/20/12	New Position
11-000-218-104	Appoint	10.70.70.ACI	Step 6	\$53,820	Middle School	9/1/11	6/30/12	Not Budgeted
A1: T		Teacher of English	D.A					
Alison Lauto	Amaint	Long-Term Sub 10.80.80.ARD	BA Stan 1	\$222 50/day	High Cahaal	0/1/11	12/22/11	Dania sina CC
11-140-100-101-29	Appoint		Step 1	\$233.58/day	High School	9/1/11	12/23/11	Replacing SS
Jacoigo Dambirok		Teacher of English Long-Term Sub	D A					
Jessica Demkiw*	Amaint	10.80.80.AQW	BA Stan 1	\$222 50/day	High Cahaal	9/1/11	12/22/11	Danlasina IC
11-140-100-101-29 Kristin Iannacone*	Appoint		Step 1 BA	\$233.58/day	High School	9/1/11	12/23/11	Replacing JC
11-120-100-101	Appoint	Elementary Teacher 10.6060.AHR	Step 1	\$46,715	White Rock	9/1/11	6/30/12	Replacing DS
11-120-100-101	Арропп	Elementary Teacher	Step 1	\$40,713	Wille Rock	9/1/11	0/30/12	Replacing DS
Callage Syrage av			D A					
Colleen Sweeney 11-120-100-101-29	Appoint	Long-Term Sub 10.60.60.AHN	BA Stop 1	\$233.58/day	White Rock	9/6/11	11/23/11	Replacing CM
Jennifer Tamayne-Hettema	Арропп	Art Teacher	Step 1 BA+15	\$233.36/uay	Willie Rock	9/0/11	11/23/11	Replacing CWI
•	Annoint	10.60.60.AAX		\$51,790	White Book	9/6/11	6/20/12	Panlaging DP
11-120-100-101 Marc Gaydos	Appoint	Biology Teacher	Step 5 BA	\$31,790	White Rock	9/0/11	6/30/12	Replacing DB
11-140-100-101	Appoint	10.80.80.ASB	Step 6	\$51,790	High School	9/1/11	6/30/12	Replacing CH
Megan Curry	Арропп	Kindergarten Teacher	MA	\$31,790	rigii school	9/1/11	0/30/12	Part-time to Full-time due to
11-110-100-101	Appoint	10.30.30.AFQ	Step 2	\$49,760	Briggs	9/1/11	6/30/12	enrollment
11-110-100-101	Арропп	10.30.30.AI Q	Step 2	\$49,700	Diiggs	9/1/11	0/30/12	emonment
Kristen Mancuso		Special Ed. Teacher	MA					
11-213-100-101	Appoint	10.80.80.AJC	Step 1	\$48,745	High School	9/1/11	6/30/12	Replacing JC
Tracy Batelli	Appoint	Bedside Instruction	Step 1	\$40/hr	District	9/1/11	6/30/12	replacing se
Sherry Bavosa	Appoint	Bedside Instruction		\$40/hr	District	9/1/11	6/30/12	
Brian Baylor	Appoint	Bedside Instruction		\$40/hr	District	9/1/11	6/30/12	
Sherry Brzostowski	Appoint	Bedside Instruction		\$40/hr	District	9/1/11	6/30/12	
Dustin Cardoza	Appoint	Bedside Instruction		\$40/hr	District	9/1/11	6/30/12	
Michele Carline	Appoint	Bedside Instruction		\$40/hr	District	9/1/11	6/30/12	
Susan Carlsen	Appoint	Bedside Instruction		\$40/hr	District	9/1/11	6/30/12	
Siobhan Carroll	Appoint	Bedside Instruction		\$40/hr	District	9/1/11	6/30/12	
Sharon Ciliento	Appoint	Bedside Instruction		\$40/hr	District	9/1/11	6/30/12	
Christine Cinnamon	Appoint	Bedside Instruction		\$40/hr	District	9/1/11	6/30/12	
Michelle Corallo		Bedside Instruction		\$40/hr	District	9/1/11	6/30/12	
Joann Patalive	Appoint Appoint	Bedside Instruction		\$40/hr	District	9/1/11	6/30/12	
Mauricio Penilla		Bedside Instruction		\$40/hr	District	9/1/11	6/30/12	
Dominick Pisciotto	Appoint Appoint	Bedside Instruction Bedside Instruction		\$40/nr \$40/hr	District	9/1/11	6/30/12	
	1.1			\$40/fir	District	9/1/11		
Virginia Randall	Appoint	Bedside Instruction		\$40/hr	District	9/1/11	6/30/12 6/30/12	
Gino Rose Linda Silbernagel	Appoint	Bedside Instruction		\$40/hr		9/1/11	6/30/12	
U	Appoint	Bedside Instruction			District	9/1/11	6/30/12	
Tracey Sinatra	Appoint	Bedside Instruction		\$40/hr	District		6/30/12	
Susan Tordoff Mary Ann Tyngtood	Appoint	Bedside Instruction		\$40/hr	District	9/1/11		
Mary Ann Tunstead	Appoint	Bedside Instruction		\$40/hr	District	9/1/11	6/30/12	
Karen VanderBok	Appoint	Bedside Instruction		\$40/hr	District	9/1/11	6/30/12	
SV	Adjusted Maternity Leave	English Teacher 10.70.70.APW			Middle School	9/6/11	3/30/12	Utilizing 136 unpaid days
		Earth Science Teacher						Utilizing 13 sick days and 33
RK	Medical Leave	10.80.80.ARU			High School	9/6/11	11/9/11	unpaid days

(*) Requires mentoring

C. Non-Instructional											
		Position/Control				Date	Date				
Name	Nature of Action	Number	Deg/Step	Salary	Loc.	Effective	Termin.	Discussion			
		Custodian									
Raymond Sincavage	Retirement	12.20.22.AKD			District	8/31/11	9/1/11	Retiring after 9 years			
		Special Ed. Aide									
Robin DeVito	Resignation	09.40.40.BCC			Milton	8/10/11	8/10/11				
Lisa Kasica		Special Ed. Aide						Transferred from Cozy Lake			
11-230-100-106	Transfer	09.30.30.BIM	Step 5	\$19.98/hr	Briggs	9/1/11	6/30/12	School			

Name	N 4 6	Position/Control	D==/64==	C-1	T	Date	Date	Dii
Name Karen McCarthy	Nature of Action	Number Special Ed. Aide	Deg/Step	Salary	Loc.	Effective	Termin.	Discussion Transferred from the
11-204-100-106	Transfer	09.50.50.BDA	Step 5	\$19.98/hr	Cozy Lake	9/1/11	6/30/12	Milton School
Kelly Tarsitano		Special Ed. Aide						
11-209-100-106	Adjusted start date	09.70.70.BIK	Step 5	\$19.98/hr	Middle School	4/2/12	6/30/12	3.5 hrs/day w/o benefits
Karen Slusark		Secretary	Group II					Not to exceed 19.75 hrs/week 12 month position
11-000-240-105 .49	Appoint	12.80.82.AIZ	Step 2	\$17,601	High School	9/1/11	6/30/12	No benefits
Katrina Thompson		Secretary	Group I					Not to exceed 19.75 hrs/week 10 month position
11-000-240-105 .49	Appoint	10.60.60.AEG	Step 2	\$13,424	White Rock	9/1/11	6/30/12	No benefits
Donna Anderson		Camatamy	Cassa I		HS/MS			Not to exceed 19.75 hrs/week
11-000-240-105 .49	Appoint	Secretary 10.70.70.ADT	Group I Step 1	\$13,129	Health Offices	9/1/11	6/30/12	10 month position No benefits
June McNamara		Secretary	Group IV	046.005	TT 1 C 1 1	0/26/11	6/20/12	Replacing CM
11-000-219-105 Linda Malloy	Appoint	12.80.82.ADY Secretary	Step 8 Group III	\$46,985	High School	8/26/11	6/30/12	12.80.82.AEA
11-000-219-105	Appoint	12.80.82.ADX	Step 6	\$42,101	High School	8/26/11	6/30/12	Part-time to Full-time
Susan Talmadge 11-000-270-160	Appoint	Transportation Assistant	N/A	\$22.01/hr	Transportation	7/1/11	6/30/12	As needed basis
Michael Puco	Арропп	Custodian	IVA	\$22.01/III	Transportation	//1/11	0/30/12	As ficcica basis
11-000-262-100-26	Appoint	12.20.22.AKD	Step 2	\$21.26/hr	District	8/8/11	6/30/12	Replacing RS Not to exceed 2 hours and
ManalFouad 11-000-270-107	Appoint	Bus Aide 09.90.90.BGX	Step 1	\$18.40/hr	District	9/1/11	6/30/12	51 minutes/day
Michelle Wanna		Bus Aide	•					Not to exceed 3 hours, and
11-000-270-107 Lillian Rimmer	Appoint	09.90.90.BGW Bus Aide	Step 2	\$18.72/hr	District	9/1/11	6/30/12	35 minutes/day Not to exceed 4 hours and
11-000-270-107	Appoint	09.90.90.BJI	Step 5	\$19.67/hr	District	9/1/11	6/30/12	20 minutes/day
Stacey D' Amato 11-000-270-107	Amaint	Bus Aide 09.90.90.BJH	Stop 1	¢10 10/hm	District	9/1/11	6/20/12	Not to avocad 2 haymalday
Pamela Agnes	Appoint	Bus Aide	Step 1	\$18.40/hr	District	9/1/11	6/30/12	Not to exceed 3 hours/day Not to exceed 3 hours and
11-000-270-107	Appoint	09.90.90.BJG	Step 4	\$19.35/hr	District	9/1/11	6/30/12	49 minutes/day
Becky Jiroux 11-213-100-106	Transfer	Special Ed. Aide 09.60.60.BJK	Step 5	\$19.98/hr	Middle School	9/1/11	6/30/12	3.5 hrs/day w/o benefits
Laura Mahoney	Transfer	Special Ed. Aide	•					Replacing TO
11-209-100-106 Michelle Cooper	Appoint	09.70.70.BHY Special Ed. Aide	Step 1	\$18.76/hr	Middle School	9/1/11	6/30/12	3.5 hrs/day w/o benefits Replacing JP
11-213-100-106	Appoint	09.70.70.BCO	Step 1	\$18.76/hr	Middle School	9/1/11	6/30/12	3.5 hrs/day w/o benefits
Joanna Reiss 11-209-100-106	A	Special Ed. Aide 09.70.70.BDK	C4 1	\$18.76/hr	M: 141 - C-11	9/1/11	6/30/12	Replacing LK 3.5 hrs/day w/o benefits
Casey Kucinski	Appoint	Special Ed. Aide	Step 1	\$18.70/111	Middle School	9/1/11	0/30/12	New Position
11-204-100-101	Appoint	09.70.70.BCO	Step 1	\$18.76/hr	Middle School	9/1/11	6/30/12	3.5 hrs/day w/o benefits
Christine D'Antuono		Special Ed. Aide Long-Term Sub						
11-209-100-106-29	Appoint	09.70.70.BIK	Step 1	\$18.76/hr	Middle School	9/1/11	3/30/12	Replacing KT
Ingrid Aldridge 11-215-100-106	Appoint	Special Ed. Aide 09.40.40.BCC	Step 1	\$18.76/hr	Milton	9/1/11	6/30/12	Replacing RD
Tammy Kehoe	грропп	Special Ed. Aide	Step 1		William			New Position
11-230-100-106 Jonathan Westerfield	Appoint	09.30.30.BJM Special Ed. Aide	Step 1	\$18.76/hr	Briggs	9/1/11	6/30/12	3.5 hrs/day w/o benefits Replacing CS
11-230-100-106	Appoint	09.30.30.BIM	Step 1	\$18.76/hr	Briggs	9/1/11	6/30/12	3.5 hrs/day w/o benefits
Deborah Flood		Special Ed. Aide	G. 1	¢10.76#	ъ.	0/1/11	(/20/12	New Position
11-212-100-106 Lisa Dorph	Appoint	09.30.30.BJO Special Ed. Aide	Step 1	\$18.76/hr	Briggs	9/1/11	6/30/12	3.5 hrs/day w/o benefits New Position
11-212-100-106	Appoint	09.30.30.BJN	Step 2	\$19.06/hr	Briggs	9/1/11	6/30/12	3.5 hrs/day w/o benefits
Tracy Orlandoni 11-214-100-106	Transfer	Special Ed. Aide 09.60.60.BJK	Step 2	\$19.06/hr	White Rock	9/1/11	6/30/12	3.5hrs/day w/o benefits Replacing MZ
Mindy Zappille		Special Ed. Aide	•					
11-204-100-106 Christy Tonneson	Assignment Change	09.60.60.BBN Special Ed. Aide	Step 5	\$19.98/hr	White Rock	9/1/11	6/30/12	Change in account number
11-214-100-106	Assignment Change	09.60.60.BJJ	Step 1	\$18.76/hr	White Rock	9/1/11	6/30/12	Change in account number
Pamela Kallas	II I	Special Ed. Aide	C4 F	¢10.00/L	W/l-14 - D1-	0/1/11	6/20/12	Increase to 3.75 hrs/day
11-213-100-106	Hours Increase	09.60.60.BCR	Step 5	\$19.98/hr	White Rock	9/1/11	6/30/12	w/o benefits Not to exceed 3.75 hrs/day
Alice Cassara		Special Ed. Aide	g:	φ10.00 <i>*</i>	1177 ·	0/1/11	(100110	Change in account number
11-204-100-106 Sandra Alfaro	Assignment Change	09.60.60.BBM Special Ed. Aide	Step 5	\$19.98/hr	White Rock	9/1/11	6/30/12	and hours
11-213-100-106	Assignment Change	09.60.60.BDF	Step 2	\$19.06/hr	White Rock	9/1/11	6/30/12	Change in account number
Jamie Fiorello 11-213-100-106	Appoint	Special Ed. Aide 09.60.60.BBI	Step 1	\$18.76/hr	White Rock	9/1/11	6/30/12	Replacing KT
Jennifer Butcher		Special Ed. Aide						propineing ivi
11-214-100-106	Appoint	10.60.60.BCJ	Step 1	\$18.76/hr	White Rock	9/1/11	6/30/12	New Position
		Custodian						Utilizing 12 sick days and
RS	Medical Leave	12.20.22.AKD			District	5/9/11	8/31/11	31 unpaid days

O. Substitutes/Other									
Name	Nature of Action	Position/Control Number	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion	
Ingrid Aldridge	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12		
Wesley Baughman	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12		
Yvette Berta	Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12		
Susan Breitz	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12		
Isabelle Brennan	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12		
Nicholas Bresnak	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12		
Allyson Brown	Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12		
Jill Brown	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12		
Kendall Brown	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12		
Jessica Burrows	Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12		
Rita Casey	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12		
Anastasia Castorina	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12		
C. Lynn Champion	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12		
Alisa Cheff	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12		
KabitaChoudhury	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12		
Frank Curley	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12		
Kelly Curran	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12		
Deborah Dalton	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12		
Kathryn Della Terza	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12		
Denise DePalma	Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12		
Kathleen Dugan	Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12		
Audrey Dworak	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12		
Lauren Edge	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12		
Kristin Ellerthorpe	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12		
AzzaEltawil	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12		
Laura Esposito	Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12		
Kenneth Fecko	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12		
Lorenz Fischer	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12		
Lauren Fitzpatrick	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12		
Sarah Fuehring	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12		
RadhikaGanta	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12		
Philip Garafano	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12		
Lisa Gebhardt Anderson	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12		
Debra Glucksman	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12		
Erin Goellner	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12		
Felicia Gorman	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12		
Maria Gross	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12		
SanleeHalma	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12		
Lauren Harper	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12		
Mary Headley	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12		
Susan Headley	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12		
Debra Kalish	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12		
Audrey Kazimir	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12		
Jennifer Keenan	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12		
Jane Kimble	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12		
Casey Kucinski	Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12		
Lori Kuzma	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12		
Steve Landfield	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12		
Linda Lang	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12		
Bonnie Latteri	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12		
Julie Levy	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12		
Raymond Lomax	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12		
Amy Lorimer	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12		
Emilie Lotzkar	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12		
Kevin Lynch	Re-Appoint	Substitute Teacher	1	\$80/diem	District	9/1/11	6/30/12		
Christine Maierle	Re-Appoint	Substitute Teacher	1	\$80/diem	District	9/1/11	6/30/12		
Elizabeth Mangold	Re-Appoint	Substitute Teacher	1	\$80/diem	District	9/1/11	6/30/12		
Leo Maragliano	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12		
Alyce Maynard	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12		
Darlene McBride	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12		
Eleanore McCann	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12		
Susan McCarthy	Re-Appoint	Substitute Teacher	1	\$80/diem	District	9/1/11	6/30/12		
Lori Mendez	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12		
Jeffrey Metro	Re-Appoint	Substitute Teacher	1	\$80/diem	District	9/1/11	6/30/12		
Jerney Meno	rc-Appoint	pubsitute reactier	1	φου/uiem	District	7/1/11	0/30/12	<u> </u>	

Name	Nature of Action	Position/Control Number	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Stefanie Monroe	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12	
Emily Moyer-Reid	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12	
Donna Nimmo	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12	
Ellen Olivieri	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12	
Tracy Orlandoni	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12	
Amanda Osbun	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12	
Mary Parr	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12	
Patricia Pavia	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12	
Audrey Pendergast	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12	
Allison Pollison	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12	
Howard Pollison	Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12	
Mary Ransegnola	Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12	
Joanna Reiss	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12	
Katie Richter	Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12	
Lee Roeder	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12	
Denis Salvatore	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12	
Karin Schaefer	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12	
Kyle Silbernagel	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12	
Trevor Silbernagel	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12	
Tara Smeilus	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12	
Bruce Smith	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12	
Donna Stout	Re-Appoint	Substitute Teacher	+	\$80/diem	District	9/1/11	6/30/12	
Kelly Tarsitano	Re-Appoint	Substitute Teacher	+	\$80/diem	District	9/1/11	6/30/12	
Elena Tate	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12	
John Thomas	Re-Appoint	Substitute Teacher		\$80/diem \$80/diem	District	9/1/11	6/30/12	
Philip Togno	Re-Appoint	Substitute Teacher			District	9/1/11	6/30/12	
Christy Tonnesen	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12	
Frederick Tordoff Raymond Troxell	Re-Appoint	Substitute Teacher		\$80/diem \$80/diem	District District	9/1/11 9/1/11	6/30/12 6/30/12	
Barbara Verdes	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12	
	Appoint	Substitute Teacher		\$80/diem		9/1/11	6/30/12	
Heather Yukes Patricia Ziobro	Re-Appoint	Substitute Teacher Substitute Teacher		\$80/diem	District District	9/1/11	6/30/12	
Mary Decker	Re-Appoint Re-Appoint	Substitute Nurse		\$150/day	District	9/1/11	6/30/12	
Deborah Georgens	Re-Appoint	Substitute Nurse		\$150/day	District	9/1/11	6/30/12	
Tracy Gorny	Re-Appoint	Substitute Nurse		\$150/day	District	9/1/11	6/30/12	
Sharon Messerle	Re-Appoint	Substitute Nurse		\$150/day	District	9/1/11	6/30/12	
Susan Noble	Re-Appoint	Substitute Nurse		\$150/day	District	9/1/11	6/30/12	
Vickie Romel-Nichols	Re-Appoint	Substitute Nurse		\$150/day	District	9/1/11	6/30/12	
Linda Schmidt	Appoint	Substitute Nurse		\$150/day	District	9/1/11	6/30/12	
Elizabeth Ackerman	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Mary Anzano	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
JoAnne Bley	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Isabelle Brennan	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Nicholas Bresnak	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Jill Brown	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Michelle Cannarozzi	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Lisa Carroll	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Cathryn Caruso	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Rita Casey	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Alice Cassara	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
MaryAnneCuervo	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Kelly Curran	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Danielle Davieau	Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Betsy Decker	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Denise DePalma	Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Robin DeVito	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Lisa Dorph	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Lauren Edge	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Michelle Faasse	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
ManalFouad	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Deborah Flood	Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Sarah Fuehring	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Patricia Galfo	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
RadhikaGanta	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
				\$10/hr	District	9/1/11	6/30/12	
Debra Glucksman	Re-Appoint	Substitute Aide		\$10/III	District	//1/11	0,00,12	
Debra Glucksman Maria Gross	Re-Appoint Re-Appoint	Substitute Aide Substitute Aide		\$10/hr	District	9/1/11	6/30/12	

		Position/Control				Date	Date	
Name	Nature of Action	Number	Deg/Step	Salary	Loc.	Effective	Termin.	Discussion
Jeanne Hantson	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Susan Headley	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Julie Jahnke	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Monica Johnson	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Debra Kalish	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Pamela Kallas	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Audrey Kazimir	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Tammy Kehoe	Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Lorrie Kern	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Jane Kimble	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Joanne Knox	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Pamela Kulick	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Casey Kucinski	Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Lori Kuzma	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
BibiLakhicharran	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Janice Learn	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Emilie Lotzkar	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Alyce Maynard	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Darlene McBride	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Frances McBride	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Susan McCarthy	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
KristeenMcConnon	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
LiseMeisner	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Maria Rita Melnyczuk	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Kelly Miller	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Stefanie Monroe	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Donna Nimmo	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Regina Oelkers	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Tracy Orlandoni	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Susanne Porter	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Donna Pretko	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Susan Ryder	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Sheila Santiago	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Katharina Sokiran	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Monica Soules	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Donna Marie Spaan	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Donna Stout	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Tricia Strasser	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Julie Tantillo	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Kelly Tarsitano	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Katrina Thompson	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Christy Tonnesen	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Mary Pat Vogel	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Jonathan Westerfield	Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Mindy Zappile	Re-Appoint	Substitute Aide	-	\$10/hr	District	9/1/11	6/30/12	
Michelle Cannarozzi	Re-Appoint	Substitute Secretary	-	\$11.50/hr	District	9/1/11	6/30/12	
Lisa Carroll	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/11	6/30/12	
MaryAnneCuervo	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/11	6/30/12	
Lisa Dorph	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/11	6/30/12	
Maureen Doyle	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/11	6/30/12	
ManalFouad	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/11	6/30/12	
Sarah Fuehring	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/11	6/30/12	
Dale Gaul	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/11	6/30/12	
Julie Jahnke	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/11	6/30/12	
Monica Johnson	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/11	6/30/12	
Debra Kalish	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/11	6/30/12	
Pamela Kallas	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/11	6/30/12	
Audrey Kazimir	Re-Appoint	Substitute Secretary	+	\$11.50/hr	District	9/1/11	6/30/12	
Lorrie Kern	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/11	6/30/12	
Joanne Knox	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/11	6/30/12	
Lori Kuzma	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/11	6/30/12	
BibiLakhicharran	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/11	6/30/12	
Bonnie Latteri	Re-Appoint	Substitute Secretary	+	\$11.50/hr	District	9/1/11	6/30/12	
Amy Lorimer	Re-Appoint	Substitute Secretary	+	\$11.50/hr	District	9/1/11	6/30/12	
Mary Ann Marchiano	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/11	6/30/12	

		Position/Control				Date	Date	
Name	Nature of Action	Number	Deg/Step	Salary	Loc.	Effective	Termin.	Discussion
Alyce Maynard	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/11	6/30/12	
Frances McBride	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/11	6/30/12	
Susan McCarthy	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/11	6/30/12	
KristeenMcConnon	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/11	6/30/12	
LiseMeisner	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/11	6/30/12	
Kelly Miller	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/11	6/30/12	
Donna Nimmo	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/11	6/30/12	
Tracy Orlandoni	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/11	6/30/12	
Susan Ryder	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/11	6/30/12	
Katharina Sokiran	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/11	6/30/12	
Julie Tantillo	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/11	6/30/12	
Katrina Thompson	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/11	6/30/12	
Christy Tonnesen	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/11	6/30/12	
Jill VanNess	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/11	6/30/12	
Gary Austin	Appoint	Substitute Hall Monitor		\$10/hr	District	9/1/11	6/30/12	
Denise DePalma	Appoint	Substitute Hall Monitor		\$10/hr	District	9/1/11	6/30/12	

I. Summer CST Assignments									
Name	Nature of Action	Position	Salary	Loc.	Date Effective	Date Termin.	Discussion		
Suzanne Rodgers		Educational Evaluations & CST Summer Meetings	\$471.38	District	7/1/11	8/31/11	Not to exceed 3 days		
Cheryl Spencer		Educational Evaluations & CST Summer Meetings	\$51.92	District	7/1/11	8/31/11	Not to exceed 3hours		

F. 2011-12 School Year Coaching Staff										
FALL										
Name	Nature of Action	Position	Step	Salary	Loc.	Date	Date	Discussion		
						Effective	Termin.			
Michael Mattessich*	Appoint	Assistant Football	N/A	N/A	High School	9/1/11	6/30/12	Unpaid Volunteer		
Laura Studley*	Appoint	Field Hockey Assistant	N/A	N/A	High School	9/1/11	6/30/12	Unpaid Volunteer		
WINTER										
Alicia Lepore*	Appoint	Ice Hockey Assistant	1	\$3538.47	High School	9/1/11	6/30/12	1 year of service		

^{(*) -} represents out-of-district coach

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

Motion by , seconded by , to accept the recommendation of the Superintendent to approve and adopt motions L.1 throughL.3, as described below:

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

Student	School	Tuition	Effective
M/8-2	Chapel Hill	\$52,380	9/1/11-6/30/12

L.2 Motion to approve the **Memorandum of Understanding** between Educational and Law Enforcement Officials outlining the purpose, use and responsibilities of the ballistic shield received by the Jefferson Township Police Department for use at the Jefferson Township High School.

L.3 Motion to approve the following new curriculum:

Health and Physical Education (K-12)

Technology (K-12)

Life Skills for Special Education (K-12)

American Sign Language (HS)

Digital Web Design (HS)

Microsoft Office I and II (HS)

Comparative Zoology CP (HS)

Advanced Placement Psychology (HS)

M. POLICY COMMITTEE

Motion by , seconded by , to accept the recommendation of the Superintendent to approvemotions M.1 and M.2, as described below:

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

File Code	Document	Title	Description of Action
0142b	Bylaw	Board Member Qualifications and Code of Ethics	Replace 0142b Board Member Qualifications and Code of Ethics (02/17/04)
0152b	Bylaw	Board Officers	Replace 0152b Board Officers (4/20/09)
5350p	Policy	Pupil Suicide Prevention	Replaces 5350p Pupil Suicide Prevention (7/18/11)
5516p	Policy	Use of Electronic Communications and Recording Devices (ECRD)	Replaces 5116p Use of Electronic Communications and Recording Devices (ECRD) (11/15/10)

M.2 Motion to adopt the following (copy available for review)

File Code	Document	Title	Description of Action
5512p	Policy	Harassment, Intimidation and Bullying	Replaces 5512p Harassment, Intimidation and Bullying (7/18/11)

N. <u>COMMUNICATIONS</u>

O. <u>OLD BUSINESS</u>

P. <u>NEW BUSINESS</u>

• Board member resignation/vacancy

Q. PUBLIC COMMENTS

R. BOARD MEMBER COMMENTS

S. ADJOURN

Attachment A - Travel and Work Related Expenses

Name	Event Date	Location	Function Description (i.e. Seminar Subject)	Trans- portation	Re	gistration Fee \$	Travel/ Miles	day/	ging Cost/ person to exceed)	# Nights	per	eal Cost day (not exceed)	# Meal Days	dail n mile	Total enses/person y costs (does ot include age, parking and tolls)
	Sept. 26-		Planning, Deploying Microsoft System Center		_			_						_	
Banola, Megan	30	Parsippany, NJ	2007	Own	\$	2,250.00	22	\$		0	\$	-	0	\$	2,250.00
	Oct. 24-		New Jersey School Boards Association Annual			0.004	200		07.00						202.50
Castiglione, Judy	25	Atlantic City, NJ	Convention	Own	\$	0.00*	300	\$	87.00	1	\$	66.00	1.75	\$	202.50
Feldmann,	Oct. 24-		New Jersey School Boards Association Annual		_						_			_	
Robert	26	Atlantic City, NJ	Convention	Own	\$	0.00*	300	\$	87.00	2	\$	66.00	2.75	\$	355.50
	Oct. 24-		New Jersey School Boards Association Annual		_						_			_	
Fuchs, Kathaleen	26	Atlantic City, NJ	Convention	Own	\$	0.00*	300	\$	87.00	2	\$	66.00	2.75	\$	355.50
	Oct. 24-		New Jersey School Boards Association Annual		_						_			_	
Kraemer, Joseph	26	Atlantic City, NJ	Convention	Own	\$	0.00*	300	\$	87.00	2	\$	66.00	2.75	\$	355.50
	Sept. 23,														
	Dec. 6 &		New Jersey Principals and Supervisors		١.										
Meehan, Denise	Mar. 30	Monroe Twp., NJ	Association Council Meeting	Own	\$	-	0	\$	-	0	\$	-	0	\$	-
	Oct. 24-		New Jersey School Boards Association Annual		١.										
Mundi, Karl	26	Atlantic City, NJ	Convention	Own	\$	0.00*	300	\$	87.00	1	\$	66.00	1.75	\$	202.50
	Oct. 24-		New Jersey School Boards Association Annual		١.										
Scott, Cynthia	26	Atlantic City, NJ	Convention	Own	\$	0.00*	300	\$	87.00	2	\$	66.00	2.75	\$	355.50
	Oct. 24-		New Jersey School Boards Association Annual												
Smith, H. Ronald	26	Atlantic City, NJ	Convention	Own	\$	0.00*	300	\$	100.00	2	\$	66.00	2.75	\$	381.50
	Oct. 24-		New Jersey School Boards Association Annual												
Stewart, Michael	26	Atlantic City, NJ	Convention	Own	\$	0.00*	300	\$	87.00	2	\$	66.00	2.75	\$	355.50
	Oct. 24-		New Jersey School Boards Association Annual												
Zeno, Dora	26	Atlantic City, NJ	Convention	Own	\$	0.00*	300	\$	87.00	2	\$	66.00	2.75	\$	355.50
Group	Oct. 24-		New Jersey School Boards Association Annual												
Registration	26	Atlantic City, NJ	Convention	Own	\$	750.00*	0	\$	-	0	\$	-	0	\$	750.00

^{*\$750.00} Registration fee is a flat rate for up to 11 attendees at event.

BID TABULATION SHEET

Bid Title: Wireless Network Bid

Bid No: 2012-005

Bid Date: August 9, 2011

			ALT BID	ALT BID
		PRICE	BRIGGS	COZY LAKE
VENDOR & ADDRESS	PRESENT			
CDT Resources	No Bid			
Celerity Integrated Services	No Bid			
Data Network Solutions	No Bid			
Graybar Electric Co., Inc.	No Bid			
High Point Solutions	No Bid			
Integrated Micro Systems Inc.	No Bid			
New Jersey Business Systems	No Bid			
Office Business Systems	No Bid			
Office Solutions Inc.	No Bid			
Open Systems Integrators	No Bid			
Polywav Technology	No Bid			
Promedia Technology ServInc	No Bid			
RFP Solutions	No Bid			
Sentec Pro	No Bid			
Turn-Key Technology Inc.	No	\$60,498.50	\$18,230.75	\$13,955.70
Verizon Network Integration	No Bid			

BID TABULATION SHEET

Bid Title: Drummond Asbestos Abatement & Window Bid

Bid No: 2012-006

Bid Date: August 10, 2011

		BASE BID	A	LTERNATE BID
Two Brothers	\$ 4	18,200.00	\$	54,800.00
Unit Costs				
pipe insulation/pipe				
fittings	\$	125.00		
spray-on fireproofing	\$	32.00		
tank/duct/flue				
insulation	\$	42.00		
floor tiles/mastic	\$	3.75		
wall mastic	\$	20.00		

		BASE	AL	TERNATE
		BID		BID
Netrix Inc.	\$5	1,000.00	\$	58,000.00
Unit Costs				
pipe insulation/pipe				
fittings	\$	280.00		
spray-on				
fireproofing	\$	68.00		
tank/duct/flue				
insulation	\$	68.00		
floor tiles/mastic	\$	7.00		
wall mastic	\$	12.00		

		BASE	AI	TERNATE
		BID		BID
Savic Construction	\$ 59	9,100.00	\$	24,600.00
Unit Costs				
pipe insulation/pipe				
fittings	\$	220.00		
spray-on				
fireproofing	\$	30.00		
tank/duct/flue				
insulation	\$	30.00		
floor tiles/mastic	\$	9.00		
wall mastic	\$	50.00		

		BASE	AI	LTERNATE
		BID		BID
Four Strong				
Builders	\$ 6	60,000.00	\$	32,000.00
Unit Costs				
pipe insulation/pipe				
fittings	\$	125.00		
spray-on fireproofing	\$	24.00		
tank/duct/flue				
insulation	\$	26.00		
floor tiles/mastic	\$	8.50		•
wall mastic	\$	9.00		•

	BASE BID	AI	LTERNATE BID
B & G Restoration Unit Costs	\$ 67,000.00	\$	54,000.00
pipe insulation/pipe fittings	\$ 250.00		
spray-on fireproofing	\$ 25.00		
tank/duct/flue insulation	\$ 35.00		
floor tiles/mastic	\$ 8.00		
wall mastic	\$ 10.00		

		BASE	ΑL	TERNATE
	BID			BID
DIA General				
Const.	\$ 7	78,000.00	\$	50,900.00
Unit Costs				
pipe insulation/pipe				
fittings	\$	40.00		
spray-on				
fireproofing	\$	25.00		
tank/duct/flue				
insulation	\$	40.00		
floor tiles/mastic	\$	10.00		
wall mastic	\$	10.00		

BID TABULATION SHEET(Continued)

Bid Title: Drummond Asbestos Abatement & Window Bid

Bid No: 2012-006

Bid Date: August 10, 2011

	BASE BID		A	LTERNATE BID
VMC Company Inc.	\$ 7	79,000.00	\$	19,600.00
Unit Costs				
pipe insulation/pipe				
fittings	\$	180.00		
spray-on fireproofing	\$	20.00		
tank/duct/flue	_	60.00		
insulation	\$	60.00		
floor tiles/mastic	\$	3.00		
wall mastic	\$	60.00		

	BASE		ALTERNATE		
		BID	BID		
MTM Metro Corp.	\$ 3	88,000.00	\$	26,000.00	
Unit Costs					
pipe insulation/pipe					
fittings	\$	175.00			
spray-on					
fireproofing	\$	118.00			
tank/duct/flue					
insulation	\$	192.00			
floor tiles/mastic	\$	5.50		•	
wall mastic	\$	12.00			

	BASE BID		AI	ALTERNATE BID	
Niram Inc.	\$1	37,000.00	\$	50,000.00	
Unit Costs					
pipe insulation/pipe fittings	\$	150.00			
spray-on fireproofing	\$	35.00			
tank/duct/flue insulation	\$	30.00			
floor tiles/mastic	\$	12.00			
wall mastic	\$	45.00			

	BASE		ALTERNATE		
	BID		I	BID	
Abate Tech Inc.	\$181	1,000.00	\$ 49,	900.00	
Unit Costs					
pipe insulation/pipe					
fittings	\$	85.00			
spray-on fireproofing	\$	25.00			
tank/duct/flue					
insulation	\$	25.00			
floor tiles/mastic	\$	5.50			
wall mastic	\$	25.00	·		