JEFFERSON TOWNSHIP BOARD OF EDUCATION

Regular Meeting Monday September 20, 2004

- A. Mr. Andre called the meeting to order at 7:11 PM, and read the Open Meeting Statement.
- **B.** Pledge of Allegiance.

C.	ROLL CALL:	<u>Present</u>	<u>Absent</u>
	Mr. Andre	X	
	Mr. Cuccio	X	
	Mr. Erdmann	X	
	Mr. Hanisch	X	
	Mrs. Hardy	X	
	Miss Klepp	X (arrived at 7:20 PM)	
	Mrs. Muller	X	
	Mr. Tasker	X	
	Mrs. Van Houwe	X	

CLOSED SESSION

Motion by Mr. Cuccio, seconded by Mr. Erdmann, that the Board of Education adopt the following resolution:

BE IT RESOLVED, by the Jefferson Township Board of Education on this 20th day of September, 2004 at 7:12 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), (3), (4) and (7). The general nature of the discussion will involve Matters confidential by law, matters of personal privacy, matters of collective bargaining and litigation, anticipated litigation or contract negotiations and attorney-client matters.
- 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.

Motion carried.

The public meeting was called to order at 8:06 PM.

D. SUPERINTENDENT'S REPORT

Good News and Progress in Our Schools.

Report on school opening

New Jersey State Teacher of the Year finalist – Barbara Hardcastle

Need to review district security

Thanks to the Jefferson Township Municipal Building for their cooperation in the building inspections

E. PRESENTATIONS

Commissioner's memorandum on public school preparedness for terrorist actions Hepatitis B update (Dr. Antunes)
Construction Manager's Report (Presented by Epic Management, Inc.)
Indoor air quality results
Architect's Report on White Rock student drop off

F. PERSONNEL COMMITTEE

Motion by Mr. Tasker, seconded by Mrs. Muller, to accept the recommendation of the Superintendent to approve and adopt motions F.1 and F2, as described below:

F.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								
	Nature of					Date	Date	
Name	Action	Position	Step	Salary	Loc.	Effective	Termin.	Discussion
A: Administrators								
None								

B: Instructional								
Kristen Hedges	Resignation	Resource Rm			JTHS		7/30/04	
BF	Medical Leave	SAC			JTMS	9/20/04	11/04/04	Medical Leave of Absence – Surgery Using 42.5 accumulated sick days
C: Non-Instructional								
Denise Lagomarsino	Bldg Change	Media Aide	3	\$15.69/hr	ETB	9/1/04	6/30/05	Fr Stanlick to ETB
Amanda Hannigan	Appoint	Bus Driver	1	\$15.20/hr	Transp	9/13/04	6/30/05	Replacement
Marie Ottinger	Change of Hrs	General Aide	3	\$15.69/hr	Cozy	9/1/04	6/30/05	Fr 1 hr to 2 hrs/day
Janet Eltringham	Change of Hrs	General Aide	3	\$15.69/hr	Cozy	9/1/04	6/30/05	Fr 1 hr to 2 hrs/day
Louis Villano	Appoint	Custodian	11	\$15.94/hr	JTHS	9/21/04	6/30/05	Replacement
D: Substitutes/Other								
Erin Boska	Reappointment	Sub Teacher		\$80/diem		9/1/04	6/30/05	
Mergin Sina	Reappointment	Sub Teacher		\$80/diem		9/1/04	6/30/05	
Natalie Keane	Reappointment	Sub Teacher		\$80/diem		9/1/04	6/30/05	
Angela Albano	Appoint	Sub Teacher		\$80/diem		9/1/04	6/30/05	
E. Extra Duty Pay – All s	salaries subject to ad	ljustment upon fin	al ratific	ation of JTE	A Contract	i		
Rosemary McHugh	Appoint	Academic Team		\$2,057.97		2004/05		Gr 6 Blue Team
Pamela Graham	Appoint	Academic Team		\$2,057.97		2004/05		Gr 6 Gold Team
Lorraine Gastrock	Appoint	Academic Team		\$2,057.97		2004/05		Gr 6 White Team
Jennifer Costabile	Appoint	Academic Team		\$2,057.97		2004/05		Gr 7 Blue Team
Angela Feldmann	Appoint	Academic Team		\$2,057.97		2004/05		Gr 7 Gold Team
Jessica Hoertel	Appoint	Academic Team		\$2,057.97		2004/05		Gr 7 White Team
Teri Haight	Appoint	Academic Team		\$2,057.97		2004/05		Gr 8 Blue Team
Sharon Clayton	Appoint	Academic Team		\$2,057.97		2004/05		Gr 8 Gold Team
Sharon Ciliento	Appoint	Academic Team		\$2,057.97		2004/05	·	Gr 8 White Team
David Bresett	Appoint	Elective Team		\$2,744.39		2004/05		Elective Team Coordinator
Athletic Coaches:								
None								

F.2 Motion to approve the following job description (*Copies available for review*):

Network Administrator Human Resources Director

Roll call vote: Mr. Andre - Yes Miss Klepp - Yes Mrs. Muller - Yes Mr. Cuccio - Yes Mr. Tasker - Yes Mr. Hanisch - Yes Mrs. Van Houwe - Yes

Mrs. Hardy - Yes

All in favor. Motion carried.

G. EDUCATION COMMITTEE

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

G.1 Motion to approve placement of student(s) out of district as indicated below and to effectuate the court settlement terms, which are confidential:

Student	School	Tuition	Dates	
M/4-6	Dalrymple House LC	\$ 35/diem – 196 days	2004-05	
	Little Learner Program	\$502/diem – 196 days		
		Speech Specialist @\$40		
		Per day – 196 days		
		Occupational Therapy		
		@\$13/diem – 196 days		
		Physical Therapy @\$68		
		Per week – 43 weeks		
		For a total of \$118,564		

G.2 Motion to acknowledge receipt of the (Progressive) Assertive Discipline Plan for grades 6-12, as presented publicly during the Board of Education meeting held on September 13, 2004.

Roll call vote: Mr. Andre - Yes Miss Klepp - Yes Mr. Erdmann - Yes Mrs. Muller - Yes Mr. Cuccio - Yes Mr. Tasker - Yes Mr. Hanisch - Yes Mrs. Van Houwe - Yes Mrs. Hardy - Yes

All in favor. Motion carried.

H. <u>NEGOTIATIONS COMMITTEE</u>

Motion by Mrs. Muller, seconded by Mr. Cuccio, to accept the recommendation of the Superintendent to approve and adopt motion H.1, as described below:

H.1 Motion to accept the recommendation of the Superintendent to approve the Memorandum of Agreement dated September 1, 2004 between the Jefferson Township Board of Education and the Jefferson Township Administrator Education Association for the period of July 1, 2004 to June 30, 2007.

Roll call vote: Mr. Andre - Yes Miss Klepp - Yes
Mr. Erdmann - Yes Mrs. Muller - Yes
Mr. Cuccio - Yes Mr. Tasker - Abstain
Mr. Hanisch - Yes Mrs. Van Houwe - Yes

Mrs. Hardy - Yes

Eight in favor. One abstention. Motion carried.

- I. <u>COMMITTEE REPORTS</u> Education Committee Mr. Hanisch reported on the status of Language Arts Curriculum Review.
- **J.** <u>COMMUNICATIONS</u> Mr. Kelly contacted Mr. Andre to inform him that from September 23 28, 2004, The Moving Wall 2004 Display (a half-size replica of the Vietnam Veterans Memorial) is scheduled to be in Lake Hopatcong and suggested that a representative from the Board of Education attend.

Ribbon Cutting Programs will be inserted in the Bicentennial Time Capsule.

- **K.** <u>OLD BUSINESS</u> Steering Committee meeting established regarding scheduling.
- L. **NEW BUSINESS** None.
- M. COMMENTS FROM THE AUDIENCE None.

N. BOARD MEMBER COMMENTS

All Board Members were pleased with school opening.

Mr. Cuccio said he enjoyed the professional dialogue during JTAEA negotiations.

O. ADJOURN

Motion by Mrs. Muller, seconded Mr. Tasker, that the meeting adjourn at 8:27 PM.

Respectfully submitted,

Dora E. Mylchreest Board Secretary