

JEFFERSON TOWNSHIP BOARD OF EDUCATION**Regular Meeting Minutes****Monday, January 21, 2013 7:30 PM (Closed Session) – 8:00 PM (Regular Session)****Jefferson Township High School Media Center**

- A. Mr. Smith, called the meeting to order at 8:00 PM, and read the Open Meeting Statement, below:

In accordance with the Open Meeting Law, the Jefferson Township Board of Education has caused notice of this meeting to be published by having the date, time and place thereof, posted in the Jefferson Township Municipal Building, with copies of such notice delivered or mailed or electronically mailed to the following:

DAILY RECORD, *AIM* Newspaper, and the *JEFFERSON PATCH*;

and a copy of said notice delivered to the Municipal Clerk of the Township of Jefferson and the Jefferson Township Library.

- B. Pledge of Allegiance.

C. **ROLL CALL:**

	<u>Present</u>	<u>Absent</u>
Mr. Cuccio (departed @ 8:58pm)	<u>X</u>	_____
Mrs. Poulas	<u>X</u>	_____
Mr. Quigley	<u>X</u>	_____
Mrs. Scott	<u>X</u>	_____
Mrs. Senatore	<u>X</u>	_____
Mr. Stewart	<u>X</u>	_____
Mrs. Van Ness	<u>X</u>	_____
Mr. Millar, Vice President	_____	<u>X</u>
Mr. Smith, President	<u>X</u>	_____
Ivan Cruz, <i>Student Representative</i>	_____	<u>X</u>
Veronica Kot, <i>Student Representative</i>	<u>X</u>	_____

The Oath of Office was administered to re-elected Board of Education member Michael Stewart by Board Secretary prior to closed session.

D. **CLOSED SESSION**

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

BE IT RESOLVED, by the Jefferson Township Board of Education on this 21st day of January, 2013 at 7:36 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), (2), (6), (7) and (8). The general nature of the discussion will involve personnel matters confidential by law.
2. These matters will be disclosed to the public as soon as the need for confidentiality no longer applies.
3. This resolution shall take effect immediately.

The meeting was called to public session at 7:49 PM.

E. SUPERINTENDENT'S REPORT

- Mr. Kraemer reported on the Good News and Progress in Our Schools including recognition of band awards.

F. PRESENTATIONS

- Ms. Robin Montegari, High School Guidance Counselor, introduced students Magda Knysz and Lauren Monacoto for a Peer Development Presentation and a Public Service Announcement on substance abuse.
- Ms. Robynn Meehan, Field Representative, New Jersey School Boards Association reviewed the outcome of the Board’s Self Evaluation. Ms. Meehan noted that while individual performance was rated higher than group performance, the Board as a whole is working well together.

G. COMMENTS FROM THE AUDIENCE *(on agenda action items only, if applicable)*

- An audience member remarked that he felt a Harassment, Intimidation and Bullying (HIB) incident is not being addressed at the high school. Mr. Kraemer invited this individual to meet with him for further discussion. He also referred to the summer reading program.

H. STUDENT REPRESENTATIVES

- Student Representative Veronica Kot highlighted activities at the high school including Jefferson Idol, Project Stay Gold and a rock concert. She also noted now is the time for college applications and midterms.

I. COMMITTEE REPORTS

- **Education Committee** – Mrs. Poulas reported the Committee was presented the Common Core Standards. The Committee was also apprised of instructional shifts in the science department and reviewed overnight field trips.
- **Policy and Personnel** – Mrs. Poulas announced that 3 candidates for the Assistant Principal position were interviewed and a finalist was brought forward for approval.
- **Building Needs and Finance** – Mr. Smith advised the Committee reviewed the 2013-14 Budget Development process, discussed the athletic field update status and the Quality Single Accountability Continuum (QSAC) review. He also reported the district is reviewing alternative energy resources.

J. MINUTES OF MEETINGS

Motion by Mrs. Scott, seconded by Mr. Stewart, that the minutes of the following meetings be approved as submitted:

December 17, 2012 Regular Meeting Minutes

December 17, 2012 Executive Session Minutes

MOTION: Mrs. Scott	SECOND: Mr. Stewart			
Name	Ayes	Nays	Abstain	Absent
Mr. Cuccio				X
Mr. Millar				X
Mrs. Poulas	X			
Mr. Quigley	X			
Mrs. Scott	X			
Mrs. Senatore	X			
Mr. Smith	X			
Mr. Stewart	X			
Mrs. Van Ness	X			

Motion by Mrs. Scott, seconded by Mrs. Van Ness, that the minutes of the following meetings be

approved as submitted

January 3, 2013 Annual Organization Meeting Minutes

MOTION: Mrs. Scott	SECOND: Mrs. Van Ness			
Name	Ayes	Nays	Abstain	Absent
Mr. Cuccio				X
Mr. Millar				X
Mrs. Poulas	X			
Mr. Quigley	X			
Mrs. Scott	X			
Mrs. Senatore	X			
Mr. Smith	X			
Mr. Stewart			X	
Mrs. Van Ness	X			

K. FINANCE AND BUILDING NEEDS COMMITTEE

Motion by Mrs. Van Ness, seconded by Mrs. Poulas, to accept the recommendation of the Superintendent to approve and adopt motions K.1 through K.10, as described below:

K.1 Motion to approve the **purchase order** list dated December 2012 in the amount of **\$ 374,627.63**.

K.2 Motion to approve the **check journal** as of December 2012 in the amount of **\$ 3,978,261.03**.

Fund	Amount
General (10)	\$ 3,886,633.75
Capital Outlay (12)	\$ 0.00
Special Revenue (20)	\$ 91,627.28
Total	\$ 3,978,261.03

K.3 Motion to approve the funds **transfers** in the 2012-2013 Fiscal Year, dated December 2012 in the amount of **\$ 6,095.39**.

K.4 Motion that the Board of Education approve the **certification** by the Board Secretary, pursuant to NJSA 18A:17-9, that as of November 30, 2012, no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of NJAC 6A:23-2.11(a).

K.5 Motion to certify, in accordance with NJAC 6A:23-2.11(c), that as of November 30, 2012, 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 over-expended in violation of NJAC 6A:23-2.11(b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

K.6 Motion to rescind the source of funding for the following individual as funded from the **FY2013** Title IA grant effective January 1, 2013 (*replacing BS*):

Name	Location	Position	Salary	Grant Share	FICA/TPAF/Benefits
Amy Bush	Stanlick	Resource Prog/In Class	\$ 57,232	\$ 25,000	\$ 6,988
Title IA Total	\$ 31,988				

K.7 Motion to designate the source of funding for the following individual as funded from the **FY2013** Title IA grant effective January 1, 2013 (*replacing BS*):

Name	Location	Position	Salary	Grant Share	FICA/TPAF/Benefits
Breanna McMillan	High School	Special Ed Teacher	\$ 47,875	\$ 15,000	\$ 3,000
Title IA Total	\$ 31,988				

K.8 Motion to rescind contract with **Drug Free Sport** to perform random, volunteer drug testing, per contract effective through June 30, 2013.

K.9 Motion to approve contract with **Prevention Specialists Incorporated** to perform random, volunteer drug testing, per contract effective through June 30, 2013 *(copy available for review)*.

K.10 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 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 further

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

MOTION: Mrs. Van Ness	SECOND: Mrs. Poulas			
Name	Ayes	Nays	Abstain	Absent
Mr. Cuccio				X
Mr. Millar				X
Mrs. Poulas	X			
Mr. Quigley	X			
Mrs. Scott	X			
Mrs. Senatore	X			
Mr. Smith	X			
Mr. Stewart	X			
Mrs. Van Ness	X			

L. PERSONNEL COMMITTEE

Motion by Mrs. Poulas , seconded by Mrs. Scott, to accept the recommendation of the Superintendent to approve and adopt motions L.1 and L.2, as described below:

L.1 Motion to take action on personnel matters, as listed below; and appoint and submit to the Executive County Superintendent applications for emergent hiring and the applicant’s attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et. Seq., N.J.S.A. 18A:39-17 et. seq., or N.J.S.A. 18A:6-4.13 et. seq. for those employees listed below: (All appointments are contingent upon receipt of proper teaching certification and all salary placements are pending receipt of college transcripts verifying degree status and letter stating years of service in other districts).

PERSONNEL								
Name	Nature of Action	Position/Control Number	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
A. Administrative								
Ayanna Thorne Gass 11-000-240-103	Appoint	Assistant Principal 15-80-82/abi		\$110,370	High School	3/21/13	6/30/13	Replacing GC Start date subject to change based upon release from current district
B. Instructional								
Name	Nature of Action	Position/Control Number	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
MC	Medical Leave	Elementary Teacher 10.30.30.AFQ			Briggs	12/5/12	12/11/12	Utilizing 4 sick days
MC	Intermittent Leave	Elementary Teacher 10.30.30.AFQ			Briggs	12/11/12	6/30/13	As needed.
C. Non-Instructional								
Name	Nature of Action	Position/Control Number	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Donna Pretko	Resignation	Special Ed. Aide 09.10.10.BHN			Stanlick	1/2/13	1/12/13	
Richard Natoli	Resignation	Maintenance 12.80.82.ALC			High School	1/26/13	1/26/13	
Donna Marie Spaan 11-214-100-106	Transfer	Special Ed. Aide 09.70.70.BIN	Step 5	\$20.28/hr	Middle School	1/7/13	6/30/13	3.5 hrs/day w/o benefits Transferred from the High School
Emilie Lotzkar 11-212-100-106	Transfer	Special Ed. Aide 09.80.80.BDS	Step 3	\$19.64/hr	High School	1/7/13	6/30/13	3.5 hrs/day w/o benefits Transferred from the Middle School
Donna Stout 11-000-217-106	Transfer	Special Ed. Aide 09.40.40.BBZ	Step 5	\$20.28/hr	Milton	1/14/13	6/30/13	3.5 hrs/day w/o benefits Transferred from the High School
Saranda Murati 11-000-217-106	Appoint	Special Ed. Aide 09.10.10.BHN	Step 1	\$19.03/hr	Stanlick	1/14/13	6/30/13	Replacing DP 3.5 hrs/day, no benefits
Joanne Bley 11-214-100-106	Revised Appointment	Special Ed. Aide Long-Term Sub 09.70.70.BHU	Step 1	\$19.03/hr	Middle School	12/20/12	1/23/13	Replacing MC 3.5 hrs/day
LC	Medical Leave	Bus Driver 10.90.90.BAC			District	12/11/12	12/14/13	Utilizing 4 sick days
LR	Medical Leave	Bus Aide 09.90.90.BJI			District	12/3/12	1/12/13	Utilizing 23 sick days
MC	Adjusted Medical Leave	Special Ed. Aide 09.70.70.BHU			Middle School	11/14/12	1/23/13	Utilizing 13.5 sick and 50 unpaid days
IW	Worker's Comp	Special Ed. Aide 09.70.70.BJU			Middle School	1/2/13	1/24/13	16 charged days
D. Substitutes/Other								
Name	Nature of Action	Position	Level	Salary	Loc.	Date Effective	Date Termin.	Discussion
Ellen Dougherty	Appoint	Substitute Teacher		\$80/diem	District	1/22/13	6/30/13	
Sanlee Halma	Appoint	Substitute Teacher		\$80/diem	District	1/2/13	6/30/13	
Tonia Kirkham	Appoint	Substitute Teacher		\$80/diem	District	1/22/13	6/30/13	
Claire Ransegnola	Appoint	Substitute Teacher		\$80/diem	District	1/22/13	6/30/13	
Virginia Randall	Appoint	Substitute Teacher		\$80/diem	District	1/22/13	6/30/13	
Lisa Saporito	Appoint	Substitute Teacher		\$80/diem	District	1/22/13	6/30/13	
Donna Stout	Appoint	Substitute Teacher		\$80/diem	District	1/16/13	6/30/13	
Kimberly Torstiello	Appoint	Substitute Teacher		\$80/diem	District	12/20/12	6/30/13	
Sanlee Halma	Appoint	Substitute Aide		\$10/hr	District	1/2/13	6/30/13	
Audrey Kazimir	Appoint	Substitute Adie		\$10/hr	District	1/7/13	6/30/13	
Donna Stout	Appoint	Substitute Aide		\$10/hr	District	1/16/13	6/30/13	
Donna Stout	Appoint	Substitute Secretary		\$11.50/hr	District	1/16/13	6/30/13	
F. Extra Duty Pay								
Name	Nature of Action	Position	Level	Salary	Loc.	Date Effective	Date Termin.	Discussion
Jodi Reiss	Amendment	Special Education Aide	Step 2	\$19.33/hr	Middle School	11/6/12	12/20/12	Crafter's Club Not to exceed 9 days
Cara Schwimer	Rescind	Spring Musical: Choreographer	Level 1	\$614	High School	9/1/12	6/30/13	
Beth Nash	Appoint	Spring Musical: Choreographer	Level 1	\$614	High School	1/2/13	6/30/13	

G. 2012-13 School Year Coaching Staff								
WINTER								
Name	Nature of Action	Position	Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Anne Arias	Amend	Head Swimming	3	\$4815.18	High School	11/15/12	1/5/13	5 years of service 37 days worked
April Sparling	Amend	Assistant Swimming	1	\$2519.70	High School	11/15/12	1/5/13	1 year of service 37 days worked
April Sparling	Appoint	Interim Head Swimming	1	\$1632.96	High School	1/7/13	2/2/13	16 days worked
Connor Masticola	Appoint	Assistant Swimming	N/A	N/A	High School	9/1/12	6/30/13	Volunteer
Kenneth Quazza	Appoint	Assistant Baseball	N/A	N/A	High School	9/1/12	6/30/13	Volunteer
Timothy Rain	Appoint	Assistant Baseball	N/A	N/A	High School	9/1/12	6/30/13	Volunteer
Jason Doniloski	Appoint	Assistant Baseball	N/A	N/A	High School	9/1/12	6/30/13	Volunteer

L.2 Motion to approve Middle School Stokes Trip Chaperones as indicated below:

Stokes Trip 11-401-100-101-00								
Name	Nature of Action	Position	Salary/Night	Loc.	Date Effective	Date Termin.	Discussion	
Sharon Ciliento	Appoint	Stokes Chaperone	\$125.00	JTMS	12/3/12	12/4/12	1 night	
Kenneth Westberg	Appoint	Stokes Chaperone	\$125.00	JTMS	12/3/12	12/4/12	1 night	
Jessica Demkiw	Appoint	Stokes Chaperone	\$125.00	JTMS	12/3/12	12/4/12	1 night	
Jessica Hoertel	Appoint	Stokes Chaperone	\$125.00	JTMS	12/3/12	12/4/12	1 night	
Kathleen D'Ambrosio	Appoint	Stokes Chaperone	\$125.00	JTMS	12/3/12	12/4/12	1 night	
Nancy Harris	Appoint	Stokes Chaperone	\$125.00	JTMS	12/3/12	12/4/12	1 night	
Marlene Lubin	Appoint	Stokes Chaperone	\$125.00	JTMS	12/3/12	12/4/12	1 night	
Siobhan Carroll	Appoint	Stokes Chaperone	\$125.00	JTMS	12/3/12	12/4/12	1 night	
Susan Pedersen	Appoint	Stokes Chaperone	\$125.00	JTMS	12/3/12	12/4/12	1 night	
Kevin Moore	Appoint	Stokes Chaperone	\$125.00	JTMS	12/3/12	12/4/12	1 night	
Robert Hayzler	Appoint	Stokes Chaperone	\$350.00	JTMS	12/3/12	12/4/12	1 night	
Wendy Towers	Appoint	Stokes Chaperone	\$125.00	JTMS	12/19/12	12/20/12	1 night	
Serina Signorello	Appoint	Stokes Chaperone	\$125.00	JTMS	12/19/12	12/20/12	1 night	
Dustin Weinstein	Appoint	Stokes Chaperone	\$125.00	JTMS	12/19/12	12/20/12	1 night	
Sean McNulty	Appoint	Stokes Chaperone	\$125.00	JTMS	12/19/12	12/20/12	1 night	
Dustin Cardoza	Appoint	Stokes Chaperone	\$125.00	JTMS	12/19/12	12/20/12	1 night	
Louis Migliacci	Appoint	Stokes Chaperone	\$125.00	JTMS	12/19/12	12/20/12	1 night	
Nancy Harris	Appoint	Stokes Chaperone	\$125.00	JTMS	12/19/12	12/20/12	1 night	
Siobhan Carroll	Appoint	Stokes Chaperone	\$125.00	JTMS	12/19/12	12/20/12	1 night	
Kathleen Cutrona	Appoint	Stokes Chaperone	\$350.00	JTMS	12/19/12	12/20/12	1 night	
Vicky Lynch	Appoint	Stokes Chaperone	\$125.00	JTMS	1/17/13	1/18/13	1 night	
Colleen Meade	Appoint	Stokes Chaperone	\$125.00	JTMS	1/17/13	1/18/13	1 night	
Terry Koontz	Appoint	Stokes Chaperone	\$125.00	JTMS	1/17/13	1/18/13	1 night	
Julie Kozakewich	Appoint	Stokes Chaperone	\$125.00	JTMS	1/17/13	1/18/13	1 night	
Travis Gage	Appoint	Stokes Chaperone	\$125.00	JTMS	1/17/13	1/18/13	1 night	
Carrie Belden	Appoint	Stokes Chaperone	\$125.00	JTMS	1/17/13	1/18/13	1 night	
Pamela Graham	Appoint	Stokes Chaperone	\$125.00	JTMS	1/17/13	1/18/13	1 night	
Robert Hayzler	Appoint	Stokes Chaperone	\$350.00	JTMS	1/17/13	1/18/13	1 night	
Emilie Lotzkar	Appoint	Stokes Chaperone	\$19.64/hr	JTMS	12/3/12	12/4/12	14.5 hours total	
Kelly Miller	Appoint	Stokes Chaperone	\$19.64/hr	JTMS	12/3/12	12/4/12	14.5 hours total	

MOTION: Mrs. Van Ness	SECOND: Mrs. Poulas			
Name	Ayes	Nays	Abstain	Absent
Mr. Cuccio				X
Mr. Millar				X
Mrs. Poulas	X			
Mr. Quigley	X			
Mrs. Scott	X			
Mrs. Senatore	X			
Mr. Smith	X			
Mr. Stewart	X			
Mrs. Van Ness	X			

M. EDUCATION, SPECIAL EDUCATION AND TECHNOLOGY COMMITTEE

Motion by Mrs. Poulas, seconded by Mrs. Van Ness, to accept the recommendation of the Superintendent to approve and adopt motions M.1 through M.6, as described below:

M.1 Motion to approve the following **day field trips:**

School/Group/Activity	Location	Date(s)
JTHS Project Stay Gold	New Jersey State House, Trenton, NJ	January 11, 2013
JTHS Band - Region 1 Concert Band Festival	Mount Olive High School, Mount Olive, NJ	March 21, 2013
JTMS 6 Blue	Fort Lee Historical Park, Alpine, NJ	March 25, 2013
White Rock Grade 5	Liberty Science Center, Jersey City, NJ	May 29, 2013

M.2 Motion to approve the following **overnight field trips:**

School/Group/Activity	Location	Date(s)
JTMS 8th Grade Promotional Trip	Philadelphia, PA and Allentown, PA	June 6 to June 7, 2013

M.3 Motion to Recognize and Accept the Harassment, Intimidation and Bullying Incidences (HIB) December 17, 2012 through January 21, 2013.

RESOLVED, THAT UPON THE RECOMMENDATION OF THE Superintendent, the Jefferson Township Board of Education recognizes the Harassment, Intimidation, and Bullying incidences reported from December 17, 2012 through January 21, 2013, as summarized below:

School	Incidents Reported	Confirmed Incidents of HIB	Inconclusive – Case Will Remain Active
Milton	0	0	0
Briggs	0	0	0
Cozy Lake	0	0	0
Stanlick	0	0	0
White Rock	0	0	0
Middle School	17	2	0
High School	2	1	0

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

M.4 Motion to adopt the following curriculum that has been aligned to the Common Core Standards and the New Jersey Core Curriculum Content Standards:

- Language Arts, K-12
- Mathematics, K-12
- Social Studies, K-12
- Science, K-12

M.5 Motion to approve the Annual Statement of Assurance for the District Comprehensive Equity Plan approved in March 19, 2007.**M.6 Motion to adopt a resolution proclaiming January 2013 as **School Board Recognition Month**:**

WHEREAS, The New Jersey School Boards Association and the National School Boards Association have declared January 2013 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, The Jefferson Township Board of Education is one of more than 600 local school boards in New Jersey that sets policies and over sees operations for public school districts; and

WHEREAS, The Jefferson Township Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey’s local school boards help determine community goals for the education of 1.4 million children in Pre-Kindergarten through 12th grade; and

WHEREAS, New Jersey’s 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public’s expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation’s best in indicators such as high school graduation rates, class size, college entrance exam participation, and Advanced Placement offerings and test scores.

NOW, THEREFORE, BE IT RESOLVED, That the Jefferson Township Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2013 as **SCHOOL BOARD RECOGNITION MONTH**; and be it further

RESOLVED, That the Jefferson Township Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children’s education.

MOTION: Mrs. Poulas	SECOND: Mrs. Van Ness			
Name	Ayes	Nays	Abstain	Absent
Mr. Cuccio				X
Mr. Millar				X
Mrs. Poulas	X			
Mr. Quigley	X			
Mrs. Scott	X			
Mrs. Senatore	X			
Mr. Smith	X			
Mr. Stewart	X			
Mrs. Van Ness	X			

Enrollment as of 12/21/12:

	Dec. 2011	Dec. 2012
Milton	163	156
Cozy Lake	255	260
Arthur Stanlick	378	392
E.T. Briggs	370	348
White Rock	414	385
Total Elementary	1,580	1,541
JTMS	835	830
JTHS	1,052	1,033
GRAND TOTAL	3,467	3,404
Tuition students received	1	1
Out-of-district placement	42	36

N. POLICY COMMITTEE

Motion by Mrs. Poulas , seconded by Mrs. Scott , to accept the recommendation of the Superintendent to approve Motion N.1, as described below:

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

File Code	Document	Title	Description of Action
2200p	Policy	Curriculum Content	Replace 2200p Curriculum Content 03/19/01
2624p	Policy	Grading System	Replace 2624p Grading Systems 12/15/08
5420r	Regulation	Report Pupil Progress	Replace Report Pupil Progress 02/17/09

MOTION: Mrs. Poulas	SECOND: Mrs. Scott			
Name	Ayes	Nays	Abstain	Absent
Mr. Cuccio				X
Mr. Millar				X
Mrs. Poulas	X			
Mr. Quigley	X			
Mrs. Scott	X			
Mrs. Senatore	X			
Mr. Smith	X			
Mr. Stewart	X			
Mrs. Van Ness	X			

O. COMMUNICATIONS

None

P. OLD BUSINESS

None

Q. NEW BUSINESS

- Committee Assignments

R. PUBLIC COMMENTS

None

S. BOARD MEMBER COMMENTS

- Mrs. Scott reminded the public to be watchful of children standing at bus stops at this time of year, as many shoulders and walkways are covered in ice and snow and it can be difficult to see them in the pre-dawn hours.
- Mr. Stewart encouraged all to become familiar with the HIB and Code of Ethics Guidelines.
- Mrs. Van Ness noted there were 29 DECA qualifiers and thanked the teachers who inspire students. She also commended the group for their efforts in Project Stay Gold.
- Mr. Quigley welcomed Assistant Principal Gass.
- Mrs. Senatore noted the PDP is a phenomenal program.
- Mr. Smith reminded his fellow Board members to pay adhere to the time lines as they relate to the Superintendent’s evaluation.
- Mr. Kraemer reported that a New Jersey Education Association wants to provide additional funding to help the community fight substance abuse.

T. ADJOURN

Motion by Mr. Stewart, seconded by Mrs. Scott, that the meeting adjourn at 9:24 PM.

Respectfully submitted,

Dora E. Zeno
Board Secretary

Name	Event Date	Location	Function Description (i.e. Seminar Subject)	Transportation	Registration Fee \$	Travel/ Miles	Lodging Cost/day/person (not to exceed)	# Nights	Meal Cost per day (not to exceed)	# Meal Days	Total Expenses/person daily costs (does not include mileage, parking and tolls)
Barrieres, Richard	Feb. 21-22	New Brunswick, NJ	New Jersey Music Educators Association Convention	Own	\$ 150.00	80	-		-		\$ 150.00
Fisher, Janice	Feb. 21-22	New Brunswick, NJ	New Jersey Music Educators Association Convention	Own	\$ 150.00	0	-		-		\$ 150.00
Hack, Lin	Feb. 7	Fairfield, NJ	Advanced Guided Reading Strategies: New Practical Ideas to Maximize the Effectiveness of your Guided Reading Instruction at Grades 3-6	Own	\$ 225.00	15	-		-		\$ 225.00
Jones, Emily	Feb. 21-22	New Brunswick, NJ	New Jersey Music Educators Association Convention	Own	\$ 150.00	0	-		-		\$ 150.00
Kula, Kathryn	July 8-12	Towson, MD	Preparing Students for Advanced Placement Chemistry	Own	\$ 1,310.00	438	\$ 450.00 (all inclusive)	-	-	-	\$ 1,760.00
Kulick, Lauren	Feb. 21-22	New Brunswick, NJ	New Jersey Music Educators Association Convention	Own	\$ 150.00	0	-		-		\$ 150.00
Lucas, Joan	Feb. 21-22	New Brunswick, NJ	New Jersey Music Educators Association Convention	Own	\$ 150.00	60	-		-		\$ 150.00
Markowick, Jennifer	Mar. 13	Hasbrouck Heights, NJ	Section 504 in New Jersey	Own	\$ 189.99	70	-		-		\$ 189.99
Widgren, Margaret	Mar. 13	Hasbrouck Heights, NJ	Section 504 in New Jersey	Own	\$ 189.99	76	-		-		\$ 189.99
Wilson, Shannon	Apr. 15-16	Atlantic City, NJ	School Transportation Supervisors' Annual Conference	Own	\$ 325.00	584	-		-		\$ 325.00