

JEFFERSON TOWNSHIP BOARD OF EDUCATION**Regular Meeting Minutes****Monday, February 18, 2013 7:00 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	<u>X</u>	_____
Mrs. Poulas	<u>X</u>	_____
Mr. Quigley	<u>X</u>	_____
Mrs. Scott (departed @ 8:00pm)	_____	<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>

D. CLOSED SESSION

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

BE IT RESOLVED, by the Jefferson Township Board of Education on this 18th day of February, 2013 at 7:05 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 matters confidential by law, any investigations or tactics or techniques to protect anticipated litigation and attorney-client matters.
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 8:00 PM.

E. SUPERINTENDENT'S REPORT

- Mr. Kraemer reported on the Good News and Progress in Our Schools including several donations and grants the district has received.

F. PRESENTATIONS

- Mr. Joseph Kraemer, Superintendent presented the Harassment, Intimidation and Bullying Mid-Year Report.
- Ms. Carol Gargone presented Positive Behavior Support in Schools (PBSIS).
- Ms. Patricia Davey and the TADA Leaders (Teens Against Dating Abuse) presented a Special Services Announcement on Teen Dating.
- Middle School Students Noah Gugliotta and Brittany Hanna presented Natural Helpers.

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

- None

H. STUDENT REPRESENTATIVES

- Student Representative Ivan Cruz reported on the activities at the high school including a rock concert, academic accomplishments, mid-term exams, preparation for the spring musical, band concert, boys basketball, debate teams Jefferson Idol and the Project Graduation Fashion Show.

I. COMMITTEE REPORTS

- **Building Needs and Finance** – Mr. Cuccio reported the Committee discussed the athletic field update status, school security, budget development for the 13-14 budget, renewable energy resources, the high school fire alarm repair and healthcare reform implications.
- **Education Committee** – Mrs. Poulas reviewed the minutes of the February 11 Committee meeting which included the 13-14 school calendar, the World Language Department’s current offerings and future plans, and various day and overnight field trips.
- **Policy and Personnel** – Mr. Millar advised the Committee reviewed and updated several district policies.
- **Community Relations** – Mrs. Van Ness reported the Committee discussed ideas to assist in bridging the communication gap between with the community with programs, student achievement, district goals, etc. The Committee also discussed ideas on how to get local business and corporations involved in the schools and ideas on rolling out the voluntary random drug testing initiative.
- **Negotiations Committee** – Mr. Quigley noted preliminary discussions have begun with regards to the JTAEA and JTSA contract which expire June 30, 2013.

J. MINUTES OF MEETINGS

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

January 21, 2013 Regular Meeting Minutes

January 21, 2013 Executive Session Minutes

MOTION: Mr. Stewart	SECOND: Mr. Cuccio			
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 Mr. Cuccio, seconded by Mrs. Poulas, to accept the recommendation of the Superintendent to approve and adopt motions K.1 through K.12, as described below:

K.1 Motion to approve the **purchase order** list dated January 2013 in the amount of **\$181,007.46**.

K.2 Motion to approve the **check journal** as of January 2013 in the amount of **\$4,426,974.99**.

Fund	Amount
General (10)	\$ 4,229,408.97
Capital Outlay (12)	\$ 81,115.58
Special Revenue (20)	\$ 116,450.44
Total	\$ 4,426,974.99

K.3 Motion to approve the funds **transfers** in the 2012-2013 Fiscal Year, dated January 2013 in the amount of **\$ 140,518.31**.

K.4 Motion that the Board of Education approve the **certification** by the Board Secretary, pursuant to NJSA 18A:17-9, that as of December 31, 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 December 31, 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 approve a Trip Transportation Agreement with the **Jefferson Child Care & Education Center**, from July 1, 2013 to June 30, 2014 at a fee of \$48.00 per hour.

K.7 Motion to authorize the withdrawal of \$264,965 from the capital reserve account to capital outlay account to fund pre-development or other pre-application soft costs, including but not limited to permit fees, architects, engineers, lawyers and construction managers for the **Ellen T. Briggs Window Replacement** project included in the approved Long Range Facilities Plan (LRFP), in compliance with Title 6A:26-9.1., as part of the proposed 2013-2014 budget.

K.8 Motion to authorize **EI Associates** to submit an application to the State as an Other Capital Project (no state Funding) for the Window Replacement project at the ET Briggs Elementary School and 21 additional windows at the High School. This project is already contained in the District's Long Range Facilities Plans (LRFP), Section 10 – Details System Action Plan.

K.9 Motion to approve **Change Order #003** for a credit in the amount of \$ 9,850.00 to Alarm and Communication Technologies, Inc. for device changes required at the Cozy Lake School, as described below:

Original Contract Amount		\$ 217,890.00
Eliminate 43 Heat Detectors	-	\$ 13,545.00
Add 22 classroom heat detector guards		\$ 1,910.00
Add 15 Addressable Heat Detectors		\$ 765.00
Add 15 Addressable Smoke Detectors		\$ 1,020.00
Previously authorized change orders	-	\$ 3,054.00
Contract Sum prior to this Change Order		\$ 214,836.00
Contract sum will be decreased by this Change Order	-	\$ 9,850.00
Final Contract Amount		\$ 204,986.00

K.10 Motion to enter into an agreement with **Optimum Lightpath** to provide internet and wide area network phone services effective July 1, 2013 through June 2018 at a monthly cost of \$14,400.

B. Instructional								
Name	Nature of Action	Position/Control Number	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Tuyen Phan	Resignation	Mathematics Teacher 10.80.80.ARN			High School	2/27/13	2/27/13	
April Sparling* 11-120-100-101-29	Amended Appointment	Physical Ed. Teacher Long-Term Sub 10.10.10.AOA	BA Step 1	\$239.38/day	Stanlick/Briggs	2/8/13	6/14/13	Replacing AA Includes one transition day
Barbara Huwe 11-140-100-101-29	Appoint	Spanish Teacher Long-Term Sub 10.80.80.ASQ	BA Step 1	\$239.38/day	High School	3/28/12	6/21/13	Replacing CG Includes one transition day
Emilie Lotzkar* 11-130-100-101-29	Appoint	Special Ed. Teacher Long-Term Sub 10.70.70.AJJ	BA Step 1	\$239.38/day	Middle School	3/1/13	6/21/13	Replacing LC
Darlene McBride 11-215-100-101	Appointment Change	Pre-School Disabilities 10.40.40.AIL	BA+15 Step 1	\$48,890	Milton	3/4/13	6/30/13	From part-time to full-time Not budgeted
Shannon Jacobs 11-214-100-101	Appoint	Job Coach 10.80.80.ACZ		\$40.80/hr	High School	3/1/13	6/30/13	Not to exceed 2 hours/week
Kenneth Quazza	Appoint	Bedside Instruction		\$40.80/hr	District	2/4/13	6/30/13	
Babette Stewart	Appoint	Bedside Instruction		\$40.80/hr	District	2/11/13	6/30/13	
Lindsay Corter	Appoint	Bedside Instruction		\$40.80/hr	District	2/19/13	6/30/13	
AA	Amended Maternity Leave	Physical Ed. Teacher 10.10.10.AOA			Stanlick/Briggs	2/8/13	6/14/13	Utilizing 25 sick days and 59 unpaid days
KG	Maternity Leave	Occupational Therapist 10.40.40.ADL			Milton	4/29/13	9/28/13	Utilizing 27 sick days and 26 unpaid days
MD	Maternity Leave	Elementary Teacher 10.50.50.AHC			Cozy Lake	5/13/13	6/21/13	Utilizing 24 sick days and 5 unpaid days
SM	Maternity Leave	Social Studies Teacher 10.50.50.AHC			High School	4/29/13	6/21/13 11/23/13	Utilizing 39 sick days and 57 unpaid days
KF	Maternity Leave	Social Studies Teacher 10.50.50.ASL			High School	5/17/13	12/14/13 11/22/13	Utilizing 25 sick days and 70 57 unpaid days
LC	Leave of Absence	Special Ed. Teacher 10.70.70.AJJ			Middle School	3/7/13	6/21/13	71 unpaid days

C. Non-Instructional								
Name	Nature of Action	Position/Control Number	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Taylor Kennedy	Rescind	Special Ed. Aide 09.50.50.BEL			Cozy Lake	1/24/13	1/24/13	
Diane McClellan	Rescind	Bus Aide 09.90.90.BJG			District	3/1/13	6/30/13	Appointed to another district position
Stephanie Carpenter	Resignation	Special Ed. Aide 09.10.10.BHT			Stanlick	1/23/13	2/6/13	
Donna Stout	Resignation	Special Ed. Aide 09.40.40.BBZ			Milton	2/13/13	3/2/13	
Emilie Lotzkar	Resignation	Special Ed. Aide 09.80.80.BDS			High School	2/28/13	2/28/13	Accepted another position in district
Deborah Flood 11-204-100-106	Transfer/Program Change	Special Ed. Aide 09.50.50.BEL	Step 2	\$19.33/hr	Cozy Lake	1/24/13	6/30/13	3.5 hrs/day w/o benefits Transferred from the Middle School
Lisa Dorph 11-000-217-106	Transfer/Program Change	Special Ed. Aide 09.80.80.BCN	Step 3	\$19.64/hr	High School	1/24/13	6/30/13	3.5 hrs/day w/o benefits Transferred from the Middle School
Lisa Carroll 11-212-100-106	Appoint	Special Ed. Aide 09.10.10.BHT	Step 1	\$19.03/hr	White Rock	2/19/13	6/30/13	Replacing SC 3.5 hrs/day w/o benefits
Kelly Curran 11-212-100-106	Appoint	Special Ed. Aide 09.80.80.BDS	Step 1	\$19.03/hr	High School	3/1/13	6/30/13	Replacing EL 3.5 hrs/day w/o benefits
April Margelis 11-215-100-106	Appoint	Special Ed. Aide 09.40.40.BBZ	Step 1	\$19.03/hr	Milton	3/4/13	6/30/13	Replacing DS 3 hrs/day w/o benefits
Tracy Batelli 11-000-215-106	Appoint	Special Ed. Aide 09.40.40.BNZ	Step 1	\$19.03/hr	Milton	3/4/13	6/30/13	3 hrs/day w/o benefits New position/not budgeted
Francesca Grey 11-000-217-106	Appoint	Special Ed. Aide 09.40.40.BNX	Step 1	\$19.03/hr	Milton	3/4/13	6/30/13	3.5 hrs/day w/o benefits New position/not budgeted
Diane McClellan 11-000-217-106	Appoint	Special Ed. Aide 09.40.40.BNY	Step 1	\$19.03/hr	Milton	3/4/13	6/30/13	3.5 hrs/day w/o benefits New position/not budgeted
IW	Adjusted Worker's Comp	Special Ed. Aide 09.70.70.BJU			Middle School	1/2/13	1/31/13	22 charged days

D. Substitutes/Other								
Name	Nature of Action	Position	Level	Salary	Loc.	Date Effective	Date Termin.	Discussion
Cynthia Cassibba	Appoint	Substitute Teacher		\$80/diem	District	2/19/13	6/30/13	
Jessica Cherniak	Appoint	Substitute Teacher		\$80/diem	District	2/19/13	6/30/13	
Joseph Giovannone	Appoint	Substitute Teacher		\$80/diem	District	2/19/13	6/30/13	
Kevin Sanders	Appoint	Substitute Teacher		\$80/diem	District	2/19/13	6/30/13	
Betty Zimmer	Appoint	Substitute Teacher		\$80/diem	District	1/21/13	6/30/13	
April Maragelis	Appoint	Substitute Teacher		\$80/diem	District	3/4/13	6/30/13	
Francesca Grey	Appoint	Substitute Teacher		\$80/diem	District	3/4/13	6/30/13	
Francesca Grey	Appoint	Substitute Aide		\$10/hr	District	3/4/13	6/30/13	

Name	Nature of Action	Position	Level	Salary	Loc.	Date Effective	Date Termin.	Discussion
April Maragelis	Appoint	Substitute Aide		\$10/hr	District	3/4/13	6/30/13	
Diane McClellan	Appoint	Substitute Aide		\$10/hr	District	2/19/13	6/30/13	
Michelle Craig	Appoint	Substitute Aide		\$10/hr	District	1/30/13	6/30/13	
Frances Ferrucci	Appoint	Substitute Aide		\$10/hr	District	2/8/13	6/30/13	
Michelle Lopez	Appoint	Substitute Aide		\$10/hr	District	2/8/13	6/30/13	
Christy Tonnesen	Appoint	Substitute Aide		\$10/hr	District	1/30/13	6/30/13	
Jillian Varner	Appoint	Substitute Aide		\$10/hr	District	2/19/13	6/30/13	
Betty Zimmer	Appoint	Substitute Aide		\$10/hr	District	1/21/13	6/30/13	

E. Extra Duty Pay

Name	Nature of Action	Position	Level	Salary	Loc.	Date Effective	Date Termin.	Discussion
Cheryl Bellew	Appoint	Grade 8 Advisor, Co-Advisor 3 of 3 (1 of 2)	Level 3	\$346.50	Middle School	2/4/13	6/30/13	
Rachel Koenig	Appoint	Grade 8 Advisor, Co-Advisor 3 of 3 (2 of 2)	Level 3	\$346.50	Middle School	2/4/13	6/30/13	
Jonathan Evers 11-401-100-101	Appoint	Bass player for Jefferson Idol	N/A	\$325	High School	1/19/13	2/8/13	Reimbursed from ticket sales
James Wynne Jr. 11-401-100-101	Appoint	Drum player for Jefferson Idol	N/A	\$325	High School	1/19/13	2/8/13	Reimbursed from ticket sales
Daniel Gugger 11-401-100-101	Appoint	Guitar player for Jefferson Idol	N/A	\$325	High School	1/19/13	2/8/13	Reimbursed from ticket sales
Kevin Lynch 11-401-100-101	Appoint	Musician for Winter Concert	N/A	\$250	High School	12/17/12	12/18/12	Reimbursed from ticket sales

F. 2012-13 School Year Coaching Staff

SPRING

Name	Nature of Action	Position	Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Brian De Young	Appoint	Assistant Baseball	N/A	N/A	High School	9/1/12	6/30/13	Volunteer

MOTION: Mr. Millar		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				

L.2 Motion by Mr. Millar, seconded by Mr. Cuccio, to approve resolution as described below:

RESOLVED, that the Board, for good cause, has placed Employee I.D. # 1434 on an administrative leave effective February 15, 2013 through the next scheduled Board of Education meeting, for the reasons provided by the Superintendent, and directs the Superintendent to provide the affected staff member with written notice of this action and the reason therefore within 10 days.

MOTION: Mr. Millar		SECOND: Mr. Cuccio			
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 Mr. Millar, to accept the recommendation of the Superintendent to approve and adopt motions M.1 through M.3 and M.5, as described below:

M.1 Motion to **approve student placement for the 2012-2013 school year, as shown below, plus related services as needed:**

Student	School	Tuition	Effective Date
M/14-2	New Beginnings School	\$24,797.64	2/19/2013 – 6/30/2013

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

School/Group/Activity	Location	Dates
JTHS Debate Team	Roxbury High School, Roxbury, NJ Dover High School, Dover, NJ Pope John High School, Sparta, NJ Sparta High School, Sparta, NJ Mount Olive High School, Mount Olive, NJ	February 8, 2013 February 15, 2013 February 22, 2013 March 1, 2013 March 22, 2013
JTHS REBEL	White Rock School, Oak Ridge, NJ	February 19, 2013
JTHS Project Stay Gold	NJ Attorney General's Office, Trenton, NJ	February 20, 2013
JTHS Academic Bowl	Hopatcong High School, Hopatcong, NJ	February 25, 26 and 27, 2013
JTHS Robotics Team	First Robotics Competition, Mount Olive High School, Mount Olive, NJ	March 22, 23, and 24, 2013
JTHS Transition Program	Green Vision, Randolph, NJ	April 17, 2013
Briggs School, Grade 1	Fosterfields Farm	May 7 and 8, 2013
JTHS Guidance	"Women Who Dare", County College of Morris, Randolph, NJ	May 10, 2013
Briggs School, Grade 2	New Jersey Performing Arts Center, Morristown, NJ	May 16, 2013
Cozy Lake School, Grade 1	Liberty Science Center, Jersey City, NJ	May 31, 2013

M.3 Motion to approve the following **overnight field trips:**

School/Group/Activity	Location	Dates
JTHS DECA	DECA State Competition, Cherry Hill, NJ	February 27 to March 1, 2013
JTHS Future Business Leaders of America (FBLA)	FBLA State Leadership Conference, East Brunswick, NJ	March 14 to 15, 2013
JTHS Robotics Competition	Frist Robotics Competition, The College of New Jersey, Ewing, NJ	March 14 to 16, 2013

Item M.4 (below) was not acted upon and will be held for action on the March 2013 agenda.

M.4 ~~Motion to approve the 2013-2014 school calendar.~~**M.5 Motion to Recognize and Accept the Harassment, Intimidation and Bullying Incidences (HIB) January 22, 2013 through February 18, 2013.**

RESOLVED, THAT UPON THE RECOMMENDATION OF THE Superintendent, the Jefferson Township Board of Education recognizes the Harassment, Intimidation, and Bullying incidences reported from January 22, 2013 through February 18, 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	11	4	0
High School	5	1	0

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

MOTION: Mrs. Poulas		SECOND: Mr. Millar		
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 1/31/12:

	Jan. 12	Jan. 13
Milton	168	158
Cozy Lake	256	260
Arthur Stanlick	375	393
E.T. Briggs	367	347
White Rock	416	385
Total Elementary	1,582	1,543
JTMS	836	835
JTHS	1,054	1032
GRAND TOTAL	3,472	3,410
Tuition students received	1	1
Out-of-district placement	41	35

N. POLICY COMMITTEE

Motion by Mr. Millar, seconded by Mrs. Van Ness, to accept the recommendation of the Superintendent to approve Motion N.1, as described below:

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

File Code	Document	Title	Description of Action
0132b	Bylaw	Executive Authority	Replaces 0132b Executive Authority 10/15/01
2415p	Policy	No Child Left Behind	Replaces 2415p No Child Left Behind 08/09/04
2431p	Policy	Athletic Competition	Replaces 2431p Athletic Competition 07/16/12
2431.1r	Regulation	Emergency Procedures for Athletic Practices and Competitions	Replaces 2431.1r Emergency Procedures for Athletic Practices and Competitions 09/18/12
2431.2r	Regulation	Medical Examination to Determine Fitness for Participation in Athletics	Replaces 2431.2r Medical Examination to Determine Fitness for Participation in Athletics 09/18/12
2435r	Regulation	Student Drug Testing	Replaces 2435r Student Drug Testing 07/16/12
2468p	Policy	Independent Education Evaluations	New
3230p	Policy	Outside Activities	Replaces 3230p Outside Activities 09/17/01
3230r	Regulation	Outside Activities	New
3281p	Policy	Inappropriate Staff Conduct	Replaces 3281p Inappropriate Staff Conduct 01/18/10
3281r	Regulation	Inappropriate Staff Conduct	Replaces 3281r Inappropriate Staff Conduct 01/18/10
4230p	Policy	Outside Activities	Replaces 4230p Outside Activities 09/17/01
4230r	Regulation	Outside Activities	New
4281p	Policy	Inappropriate Staff Conduct	Replaces 4281p Inappropriate Staff Conduct 01/18/10
4281r	Regulation	Inappropriate Staff Conduct	Replaces 4281r Inappropriate Staff Conduct 01/18/10
6480p	Policy	Purchase of Food Supplies	6480p Purchase of Food Supplies 08/17/09
8505p	Policy	School Nutrition	8505p School Nutrition 01/17/12

MOTION: Mr. Millar		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			

O. COMMUNICATIONS

- None

P. OLD BUSINESS

- None

Q. NEW BUSINESS

- A special meeting will be held at the Drummond Building on March 4, 2013 at 8:00pm to adopt the preliminary 2013-2014 budget. A closed session meeting will take place to discuss legal matters.

R. PUBLIC COMMENTS

- None

S. BOARD MEMBER COMMENTS

- Mr. Stewart attended a rock concert and Mardi Gras celebration at the high school.
- Mrs. Van Ness thanked tonight's presenters.
- Mr. Quigley attended Jefferson Idol and remarked that all involved did an awesome job.
- Several members thanked administration for their work on the preliminary 2013-2014 budget.

T. ADJOURN

Motion by Mr. Cuccio, seconded by Mrs. Van Ness that the meeting adjourn at 9:02 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)
Argondizzo, Kristen	Mar. 22	Parsippany, NJ	The Child in Front of You – A Case Study for Pediatric Motor Therapies	Own	\$ 159.00	44	-	-	-	-	\$ 159.00
Constantino, Diana	Mar. 9	Parsippany, NJ	New Jersey State School Nurses Association Conference	Own	\$ 249.00	0	-	-	-	-	\$ 249.00
Courtney, Jan	Feb. 21-23	East Brunswick, NJ	MENC Conference	Own	\$ 150.00	0	-	-	-	-	\$ 150.00
Gray, Katherine	Mar. 13	Parsippany, NJ	Activities and Resources to Manage Behaviors for Autism and Sensory Processing Disorders	Own	\$ 169.00	26	-	-	-	-	\$ 169.00
Grisi, Megan	Apr. 12	Somerset, NJ	45 th Annual Conference on Reading and Writing	One	\$ 150.00	54	-	-	-	-	\$ 150.00
Kaminski, Kathryn	Mar. 13	Parsippany, NJ	Activities and Resources to Manage Behaviors for Autism and Sensory Processing Disorders	Own	\$ 169.00	27	-	-	-	-	\$ 169.00
Montegari, Robin	June 3&4	Long Branch, NJ	NJ Association for College Admission Counseling	Own	\$ 195.00	165	-	-	-	-	\$ 195.00
Rowe, Kristie	Apr. 12	Somerset, NJ	45 th Annual Conference on Reading and Writing	One	\$ 150.00	54	-	-	-	-	\$ 150.00
Torkos, Tara	June 3&4	Long Branch, NJ	NJ Association for College Admission Counseling	Own	\$ 195.00	165	-	-	-	-	\$ 195.00
Widgren, Peggy	June 3&4	Long Branch, NJ	NJ Association for College Admission Counseling	Own	\$ 195.00	165	-	-	-	-	\$ 195.00