

JEFFERSON TOWNSHIP BOARD OF EDUCATION

Regular Meeting Minutes

Monday, May 20, 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	<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 Mrs. Scott, that the Board of Education adopt the following resolution:

BE IT RESOLVED, by the Jefferson Township Board of Education on this 20th day of May, 2013 at 7:01 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 persons or public property, 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 7:45 PM.

E. SUPERINTENDENT'S REPORT

- Mr. Kraemer reported on the Good News and Progress in Our Schools including several donations, the Top 20 Dinner, elementary PLC activities and Stanlick’s Poetry in Your Pocket events.

F. PRESENTATIONS

- Mrs. Eileen Daggett, Director of Special Services, Ms. Cara Russo, Supervisor of Special Services, Ms. Lauren Thomas, Transition Coordinator, and Ms. Yolanda Sanchez, Social Worker presented the District Transition Program. This program is credited with reaching a variety of student job sampling and also Community Based Instruction (CBI), where students apply and practice learned skills within the community.

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

- None

H. STUDENT REPRESENTATIVES

- **Student Representative Veronica Kot** reported that AP exams have been completed; the Senior Citizen Prom was a great success, upcoming concerts, field trips, the upcoming senior prom, Top 20 Dinner and final exams among just some of the many spring and end of year activities going on at the high school.

I. COMMITTEE REPORTS

- **Building Needs and Finance** – Mr. Cuccio reported the Committee discussed the electronic access proposal, invoices, bid results for windows at the ET Briggs elementary school and partial replacement at the high school, a current request for proposal (RFP) for Insurance Broker Services, turf field status, gym bleachers at the high school and field conditions.
- **Education Committee** – Mrs. Poulas reported the Committee met on May 13 and discussed Elementary School Action Plans, class size, summer reading and approval of field trips. The Committee has extensively reviewed the TEEN Pep Program at the high school.
- **Negotiation Committee** – Mrs. Scott reported the Jefferson Township Supervisor's Association has reached a tentative agreement with the Board and a resolution is in place for action at the May 20th meeting.

J. ANNUAL APPOINTMENTS

Motion by Mr. Quigley, seconded by Mrs. Van Ness, to accept the recommendation of the Superintendent to approve and adopt motions J.1 through J.14, as described below

- J.1** Motion to approve the appointment of **Urgent Care Medical Associates** as School Medical Inspector of Record, per agreement, for the 2013-2014 school year.
- J.2** Motion to appoint Dora E. Zeno to serve as **Board Secretary** for the 2013-2014 school year, pursuant to 18A:17-5.
- J.3** Motion that Dora E. Zeno, Board Secretary/Business Administrator be appointed **Purchasing Agent** and **Public Agency Compliance Officer** and is authorized to prepare advertisements, advertise for and receive bids and award contracts pursuant to NJSA 18A:18A-3a, 7a and 37a for the 2013-2014 school year.
- J.4** Motion to appoint Dora E. Zeno as **Custodian of Records** for the 2013-2014 school year.
- J.5** Motion to appoint Christopher Hibben as **Chemical Hygiene Officer** for the 2013-2014 School Year.
- J.6** Motion to appoint Joseph Yuhas as **PEOSHA Officer** for the 2013-2014 School Year.

- J.7** Motion to appoint Joseph Yuhas or designee as **Integrated Pest Management Coordinator** for the 2013-2014 School Year.
- J.8** Motion to appoint William J. Eagen to serve as **Treasurer of School Moneys** for the 2013-2014 school year.
- J.9** Motion to approve the New Jersey Department of Education designated **Chart of Accounts** as the minimum Chart of Accounts for use in the district, and

BE IT FURTHER RESOLVED, that the business office is authorized to add additional sub account designation (both within the existing sub accounts as well as additional sub positions), as the School Business Administrator may deem necessary; and

BE IT FURTHER RESOLVED, that the Superintendent to is authorized to make any necessary transfer below the level of the NJDOE Chart of Accounts.

- J.10** Motion to approve purchasing for the 2013-2014 school year through the **State Contract** vendors, **Morris County Co-op** vendors, the **Hunterdon County Educational Services Commission** vendors, **Middlesex Regional Educational Services Commission** vendors and **US Communities** vendors.
- J.11** Motion to approve the following companies be designated as official **Tax Shelters** for the 2013-2014 School Year:
 - The Legend Group
 - Lincoln Investment Planning 403b & 457
 - VALIC/AIG
 - Equitable
 - Vanguard
 - Great American

- J.12** Motion to approve the following schedule to accept **Tax Payments** from the Township of Jefferson Municipal Office for the 2013-2014 School Year:

MONTH	YEAR	CURRENT EXPENSE	DEBT SERVICE
July	2013	\$ 3,109,271	
August	2013	\$ 3,109,271	
September	2013	\$ 3,109,271	\$ 1,797,421
October	2013	\$ 3,109,271	
November	2013	\$ 3,109,271	
December	2013	\$ 3,109,271	
January	2014	\$ 3,109,271	
February	2014	\$ 3,109,271	
March	2014	\$ 3,109,271	\$ 146,038
April	2014	\$ 3,109,271	
May	2014	\$ 3,109,271	
June	2014	\$ 3,109,272	
TOTALS		\$ 37,311,253	\$ 1,943,459

- J.13** Motion to approve School Student Activity Account lists for Jefferson Township Schools, as described below:

Jefferson Township High School	Jefferson Township Middle School
White Rock School	Arthur Stanlick School
Cozy Lake School	Ellen T. Briggs School
Milton School	

J.14 Motion to adopt, based on the recommendation of the Superintendent of Schools, the existing **Pre-K - 12 curriculum, assigned text books, co-curricular clubs and programs** for the Jefferson Township School District until such time that this Board amends same.

MOTION: Mr. Quigley		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. MINUTES OF MEETINGS

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

- April 15, 2013 Regular and Public Hearing Meeting Minutes
- April 15, 2013 Executive Session Meeting Minutes

MOTION: Mr. Stewart		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			

L. 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 L.1 through L.21, as described below:

- L.1** Motion to approve the **purchase order** list dated April 2013 in the amount of **\$92,640.56**.
- L.2** Motion to approve the **check journal** as of April 2013 in the amount of **\$3,921,585.22**.

Fund	Amount
General (10)	\$ 3,839,067.58
Capital Outlay (12)	\$ 7,590.00
Special Revenue (20)	\$ 74,927.64
Total	\$ 3,921,585.22

- L.3** Motion to approve the funds **transfers** in the 2012-2013 Fiscal Year, dated April 2013 in the amount of **\$33,791.38**.
- L.4** Motion that the Board of Education approve the **certification** by the Board Secretary, pursuant to NJSA 18A:17-9, that as of March 31, 2013, 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).

L.5 Motion to certify, in accordance with NJAC 6A:23-2.11(c), that as of March 31, 2013, 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.

L.6 Motion to **amend** the application and accept the FY13 No Child Left Behind (NCLB) Funds, in the total amount of \$ 161,803, allocated as follows:

TITLE I	\$ 102,500
TITLE IIA	\$ 59,303

L.7 Motion to accept the following **donation** from the Milton Tri-PTA to the White Rock School, in accordance with Policy # 7230, Gifts, Grants and Donations.

Item/Purpose	Amount
iPad 2 16GB w/Wi-Fi (10)	\$ 5,576

L.8 Motion to accept the following **donations** from the Consolidated PTA to the Stanlick School Music Room and to ET Briggs, in accordance with Policy # 7230, Gifts, Grants and Donations.

Item/Purpose	Amount
Interactive Smart Board (installation included)	\$ 4,269
Interactive Smart Board (installation included)	\$ 4,256

L.9 Motion to accept the following **donation** from the Jefferson Middle School PTA, in accordance with Policy # 7230, Gifts, Grants and Donations.

Item/Purpose	Amount
20 iPads, 20 protective iPad cases and 1 charging cart	\$ 11,639

L.10 Motion to approve the Resolution to participate in the **Joint Transportation Agreement** for the 2013-2014 school year with the Educational Services Commission of Morris County.

L.11 Motion to approve, in accordance with NJSA 18A:11-3, the following resolution to participate in **New Jersey State Interscholastic Athletic Association** during 2013-2014 at a cost of \$2,150:

The Board of Education of School District No. 2380, County of Morris, State of New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.A. 18A:11-3, et seq.) herewith enrolls Jefferson Township High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA.

This resolution to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. Pursuant to N.J.S.A. 18A:11-3 in adopting this resolution the Board of Education adopts as its own policy and agrees to be governed by the Constitution Bylaws and Rules and Regulations of the NJSIAA.

L.12 Motion to rescind award of bid # **2014-001** for Custodial Supplies, in the amount of \$3,021.87, to Pyramid School Products, as bid is deemed to be disqualified for failing to provide mandated documentation (*vendor’s Business Registration Certificate was revoked by the State*).

L.13 Motion to reject low bidder, **M.F.A.C, LLC**, for bid #2014-002, Sports Equipment and Supplies, as bid is deemed to be unresponsive. (*No bid bond submitted.*)

- L.14** Motion to reject low bidder, **Pyramid School Products**, for bid #2014-002, Sports Equipment and Supplies, as bid is deemed to be disqualified for failing to provide mandated documentation (*vendor’s Business Registration Certificate was revoked by the State*).
- L.15** Motion to award bid #2014-002, for **Sports Equipment and Supplies** (unit costs remain constant; however, quantities/items may vary depending upon participation and actual items purchased) (*Bid Breakdown Sheet available*)

Vendor	Amount Awarded
Aluminum Athletic	\$ 120.54
Anaconda Sports	\$ 10,598.94
BSN Sports/Sports Supply	\$ 6,527.73
Herb’s Sports	\$ 6,609.25
Metuchen Center	\$ 18,528.99
Riddell/All American	\$ 753.28
S & S Worldwide	\$ 97.86

- L.16** Motion to award bid #2014-003 for **Window Replacement Project** at ET Briggs and Jefferson Township High School (partial) to D & E Window and Door, LLC, with a base bid in the amount of \$621,900 with a recommended contingency allowance. (Allowance of \$15,000 included in total bid amount.) (*See attached bid breakdown sheet*)

- L.17** Motion to approve resolution for Fire Alarm Replacement project, as described below:

WHEREAS, on May 14, 2013, the Jefferson Township Board of Education (“Board”) held a public bid opening for the Fire Alarm Replacement at Ellen T. Briggs and Arthur Stanlick Elementary School project (“Project”); and

WHEREAS, the Board received five (5) bids at the public bid opening; and

WHEREAS, the lowest numerical bid for Base Bid #1 was submitted by Systems Electronic, Inc., Prospect Park, New Jersey, with a bid of One Hundred Seventy Four Thousand Dollars (\$174,000.00); and

WHEREAS, the Project Specifications permitted bidders to bid on an equivalent fire alarm system to that specified in the Specifications so long as the bidder listed the proposed equivalent equipment in its bid and provided documentation establishing equivalency; and

WHEREAS, Systems Electronic did not indicate in its bid that it was bidding on equivalent equipment; and

WHEREAS, subsequent to the bid opening, Systems Electronic confirmed in writing that it would provide the “basis of design” equipment specified in the Specifications; and

WHEREAS, the Board, in conjunction with its Design Professional, has determined Systems Electronic to be the lowest responsive and responsible bidder.

NOW, THEREFORE, BE IT RESOLVED, that the above recitals are incorporated herein by reference.

BE IT FURTHER RESOLVED, that in accordance with the provisions of N.J.S.A. 18A:18A-18, the Board hereby awards a contract for the Project to Systems Electronic, Inc. in the amount of One Hundred Seventy Four Thousand Dollars (\$174,000.00); and

BE IT FURTHER RESOLVED, that the award of contract is subject to Systems Electronic’s provision of the “basis of design” equipment for the Project as specified in the Project Specifications; and

BE IT FURTHER RESOLVED, that the Business Administrator is authorized to return the bid securities to all but the three (3) lowest bidders; and

BE IT FURTHER RESOLVED, that the Board’s counsel is authorized to prepare the contract for the Project, transmit same to Systems Electronic, and obtain all documents required thereby; and

BE IT FURTHER RESOLVED, that upon receipt of the partially executed contract from Systems Electronic, as well as the approval of Systems Electronic’s project bonds and insurance certificate, the Business Administrator is authorized to return the bid securities to the remaining bidders.

(Bid breakdown sheet attached)

L.18 Motion to award a **Four Year Lease bid** in the amount of \$871,077, to acquire various technology equipment, six (6) school buses, an upgrade of the districts phone system, custodial equipment, aerial work platform, dumpsters and other related maintenance equipment to US BancCorp Government Finance, at an interest rate of 0.979%. *(Bid breakdown sheet attached)*

L.19 Motion to approve Resolution consenting to the **Proposed Water Quality Management (WQM) Plan** Amendment entitled: Sussex County Water Quality Management Plan, as described below:

WHEREAS, the Jefferson Township Board of Education desires to provide for the orderly development of wastewater facilities within Jefferson Township; and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment services areas, as well as related subjects, be in conformance with an approved WQM plan; and

WHEREAS, the NJDEP has established the WQM plan amendment procedure as the method of incorporating unplanned facilities into a WQM plan; and

WHEREAS, a proposed WQM plan amendment noticed in the New Jersey Register on 7 January 2013 for the Sussex County Water Quality Management Plan – Morris County Future Sewer Service Area Map (Roxbury, Netcong, Mount Arlington, and Jefferson only) has been prepared by the County of Morris;

NOW, THEREFORE BE IT RESOLVED on this 20th day of May, 2013, by the governing body of the Jefferson Township Board of Education that:

1. The Jefferson Township Board of Education hereby consents to the Proposed Water Quality Management Plan.
2. This consent shall be submitted to the NJDEP in accordance with N.J.A.C. 7:15-3.4.

Motion by Mr. Cuccio, seconded by Mr. Quigley, to amend Item L.20, as described below:

L.20 Motion to approve proposal from Johnston Communications **for Exterior Electronic Access Control System** (district wide) at a cost of \$198,525.00.00, NJ State Contract (T1316). ~~Warranty year one (1) included, year two (2) contract cost \$18,500.~~

MOTION: Mr. Cuccio		SECOND: Mr. Quigley		
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			

B. Instructional								
Name	Nature of Action	Position/Control Number	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Alisha Paris* 11-140-100-101-29	Appoint	English Teacher Long-Term Sub 10.80.80.ARA	BA Step 1	\$239.38/day	High School	5/24/13	6/21/13	Replacing CM
Laura Mitchell 11-000-216-101	Appoint .40	Occupational Therapist 10.60.60.BJL	MA Step 19	\$32,002	District	9/1/13	6/30/14	Replacing BC Part-time , no benefits
Julie Corbett	Resignation	American Sign Language Teacher 10.80.80.BJE			High School	6/30/13	7/1/13	
Christina Gancarz	Resignation	Spanish Teacher 10.80.80.ASQ			High School	6/30/13	7/1/13	
Joanna Reiss 11-130-100-101-29	Appointment Change	Social Studies Teacher Long-Term Sub 10.70.70.AOY	BA Step 1	\$233.58/day	Middle School	3/25/13	5/25/13	Replacing KD
Carrie Belden	Appoint	Bedside Instruction		\$40.80/hr	District	5/16/13	6/30/13	
Karen Lerch	Appoint	Bedside Instruction		\$40.80/hr	District	4/23/13	6/30/13	
JC	Medical Leave	Special Education Teacher 10.80.80.AJC			High School	4/9/13	5/31/13	Utilizing 2 personal days
JC	Medical Leave	Special Education Teacher 10.80.80.AJC			High School	6/10/13	6/22/13	Utilizing 10 sick days
CM	Medical Leave	Elementary Teacher 10.60.60.AHN			White Rock	4/4/13	4/16/13	Utilizing 8 sick days
LS	Maternity Leave	Special Education Teacher 10.10.10.AIO			Stanlick	9/3/13	11/3/13	Utilizing 43 unpaid days
JT	Maternity Leave	Elementary Teacher 10.30.30.AGV			Briggs	9/3/13	6/30/14	Utilizing 13 sick days and 175 unpaid days
VP	Maternity Leave	School Psychologist 10.70.70.ADE			Middle School	9/3/13	11/24/13	Utilizing 14 sick days and 42 unpaid days
JP	Maternity Leave	Speech Language Teacher 10.70.70.ADR			Middle School	9/3/13	6/30/14	Utilizing 24 sick days and 164 unpaid days
KD	Adjusted Medical Leave	Social Studies Teacher 10.70.70.AOY			Middle School	3/20/13	5/25/13	Utilizing 39.5 sick days and 3 personal days
TG	Medical Leave	English Teacher 10.70.70.AXR			Middle School	5/21/13	5/29/13	Utilizing 5 sick days

*Requires Mentoring

C. Non-Instructional								
Name	Nature of Action	Position/Control Number	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Lillian Rimmer	Retirement	Bus Aide 09.90.90.BJI			District	6/30/13	7/1/13	Retiring after 16 years of service
Joseph Yuhas 11-000-260-100	Appoint	Supervisor of Maintenance, Grounds & Custodial Staff 12.90.92.BGA		\$80,000	District	7/1/13	6/30/14	Replacing GF
Grace Bordonaro	Longevity	Bus Driver 10.90.90.BAB		\$525	District	9/1/13	6/30/14	
Diane Post	Longevity	Bus Driver 10.90.90.BFE		\$725	District	9/1/13	6/30/14	
Delilah Rocks	Longevity	Bus Driver 10.90.90.AZY		\$525	District	9/1/13	6/30/14	
Janet Tanis	Longevity	Bus Driver 10.90.90.BFM		\$525	District	9/1/13	6/30/14	
Joanna Reiss	Assignment Hold	Special Ed. Aide 09.70.70.BDK			Middle School	3/25/13	5/24/13	Appointed to fill long-term sub assignment
Joanne Bley 11-214-100-106	Date Change	Special Ed. Aide Long-Term Sub 09.70.70.BDK	Step 1	\$19.03/hr	Middle School	3/25/13	5/22/13	Replacing JR 3.5 hours/day, no benefits
SA	Adjusted Medical Leave	Bus Driver 10.90.90.BAA			District	4/18/13	5/9/13	Utilizing 15 sick days
SC	Medical Leave	Custodian 12.70.72.ALA			Middle School	4/24/13	5/8/13	Utilizing 10 sick days
DM	Medical Leave	Special Education Aide 09.40.40.BNY			Milton School	4/10/13	5/24/13	Utilizing 12 sick days, 3 personal days, and 14 unpaid days
BG	Medical Leave	Custodian 12.60.62.AKX			White Rock	5/21/13	7/3/13	Utilizing 23 sick days, 5 vacation days, and 2 floating holidays
MJ	Medical Leave	Administrative Assistant 12.90.92.AEJ			Central Office	6/21/13	7/6/13	Utilizing 10 sick days

Name	Nature of Action	Position/Control Number	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
AP	Family Leave	Bus Driver 10.90.90.AZX			District	9/3/13	10/11/13	Utilizing 28 unpaid days
SV	Medical Leave	Secretary 12.80.82.AFI			High School	5/15/13	5/29/13	Utilizing 10 sick days
DS	Medical Leave	Mechanic 12.90.90.ALO			District	5/8/13	5/21/13	Utilizing 9 sick days

D. Substitutes/Other

Name	Nature of Action	Position	Level	Salary	Loc.	Date Effective	Date Termin.	Discussion
Michelle Faasse	Appoint	Substitute Aide		\$10/hr	District	5/3/13	6/30/13	
MaryAnn Sauer	Appoint	Substitute Aide		\$10/hr	District	5/3/13	6/30/13	
Tricia Strasser	Appoint	Substitute Teacher		\$80/diem	District	5/6/13	6/30/13	
Jesus Barbosa	Appoint	Substitute Teacher		\$80/diem	District	5/21/13	6/30/13	
Jaclyn Hyder	Appoint	Substitute Teacher		\$80/diem	District	5/21/13	6/30/13	
Nicole Magath	Appoint	Substitute Teacher		\$80/diem	District	5/21/13	6/30/13	
Kurt Donaldson	Appoint	Substitute Teacher		\$80/diem	District	5/21/13	6/30/13	
MaryAnn Sauer	Appoint	Substitute Teacher		\$80/diem	District	5/21/13	6/30/13	
Melissa Freitas	Appoint	Substitute Teacher		\$80/diem	District	5/28/13	6/30/13	
MaryAnn Sauer	Appoint	Substitute Nurse		\$150/diem	District	5/21/13	6/30/13	

E. Student Intern

Name	College	Subject	Location	Date Effective	Date Termin.	Discussion
Casey Brennan	William Paterson University	Physical Education	Cozy Lake	9/4/13	10/18/13	
Casey Brennan	William Paterson University	Physical Education	High School	10/21/13	12/12/13	
Derek Hall	Fairleigh Dickinson University	Mathematics	High School	9/3/13	12/20/13	

G. 8th Grade Philadelphia Trip 11-401-100-101-00

Name	Nature of Action	Position	Salary/Night	Loc.	Date Effective	Date Termin.	Discussion
Carrie Belden	Appoint	Gr. 8 Philadelphia Trip	\$125.00	JTMS	6/6/13	6/7/13	1 night
Siobhan Carroll	Appoint	Gr. 8 Philadelphia Trip	\$125.00	JTMS	6/6/13	6/7/13	1 night
Sharon Ciliento	Appoint	Gr. 8 Philadelphia Trip	\$125.00	JTMS	6/6/13	6/7/13	1 night
Michael DeLoreto	Appoint	Gr. 8 Philadelphia Trip	\$125.00	JTMS	6/6/13	6/7/13	1 night
Jennifer Escolano	Appoint	Gr. 8 Philadelphia Trip	\$125.00	JTMS	6/6/13	6/7/13	1 night
Travis Gage	Appoint	Gr. 8 Philadelphia Trip	\$125.00	JTMS	6/6/13	6/7/13	1 night
Pamela Graham	Appoint	Gr. 8 Philadelphia Trip	\$125.00	JTMS	6/6/13	6/7/13	1 night
Christina Hardin	Appoint	Gr. 8 Philadelphia Trip	\$125.00	JTMS	6/6/13	6/7/13	1 night
Nancy Harris	Appoint	Gr. 8 Philadelphia Trip	\$125.00	JTMS	6/6/13	6/7/13	1 night
William Koch	Appoint	Gr. 8 Philadelphia Trip	\$125.00	JTMS	6/6/13	6/7/13	1 night
Rachel Koening	Appoint	Gr. 8 Philadelphia Trip	\$125.00	JTMS	6/6/13	6/7/13	1 night
Theresa Koontz	Appoint	Gr. 8 Philadelphia Trip	\$125.00	JTMS	6/6/13	6/7/13	1 night
Claude Larson	Appoint	Gr. 8 Philadelphia Trip	\$125.00	JTMS	6/6/13	6/7/13	1 night
James McDermid	Appoint	Gr. 8 Philadelphia Trip	\$125.00	JTMS	6/6/13	6/7/13	1 night
Alyssa Mayfield	Appoint	Gr. 8 Philadelphia Trip	\$125.00	JTMS	6/6/13	6/7/13	1 night
Julie Kozakewich	Appoint	Gr. 8 Philadelphia Trip	\$125.00	JTMS	6/6/13	6/7/13	1 night
Louis Migliacci	Appoint	Gr. 8 Philadelphia Trip	\$125.00	JTMS	6/6/13	6/7/13	1 night
Cheryl Miskimon	Appoint	Gr. 8 Philadelphia Trip	\$125.00	JTMS	6/6/13	6/7/13	1 night
Kevin Moore	Appoint	Gr. 8 Philadelphia Trip	\$125.00	JTMS	6/6/13	6/7/13	1 night
Vicki Nichols	Appoint	Gr. 8 Philadelphia Trip	\$125.00	JTMS	6/6/13	6/7/13	1 night
Susan Pasake	Appoint	Gr. 8 Philadelphia Trip	\$125.00	JTMS	6/6/13	6/7/13	1 night
Jessica Hoertel	Appoint	Gr. 8 Philadelphia Trip	\$125.00	JTMS	6/6/13	6/7/13	1 night
Vincent Stasio	Appoint	Gr. 8 Philadelphia Trip	\$125.00	JTMS	6/6/13	6/7/13	1 night
Kelly Tarsitano	Appoint	Gr. 8 Philadelphia Trip	\$125.00	JTMS	6/6/13	6/7/13	1 night
Kenneth Westberg	Appoint	Gr. 8 Philadelphia Trip	\$125.00	JTMS	6/6/13	6/7/13	1 night
Kathleen Cutrona	Appoint	Gr. 8 Philadelphia Trip	\$350.00	JTMS	6/6/13	6/7/13	1 night

H. Extended School Year

Name	Nature of Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Brian Baylor*	Appoint	Special Ed. Teacher		\$36.60/hr	White Rock	7/8/13	8/2/13	3.5 hrs/day for 20 days
Meghan Grisi*	Appoint	Special Ed. Teacher		\$35.90/hr	White Rock	7/8/13	8/2/13	3.5 hrs/day for 20 days
Sherry Babitz*	Appoint	Special Ed. Teacher		\$40.82/hr	White Rock	7/8/13	8/2/13	3.5 hrs/day for 20 days
Dustin Cardoza*	Appoint	Special Ed. Teacher		\$48.80/hr	White Rock	7/8/13	8/2/13	3.5 hrs/day for 20 days

Name	Nature of Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Susan Carlsen*	Appoint	Special Ed. Teacher		\$43.42/hr	White Rock	7/8/13	8/2/13	3.5 hrs/day for 20 days
Kristen Mancuso*	Appoint	Special Ed. Teacher		\$35.20/hr	White Rock	7/8/13	8/2/13	3.5 hrs/day for 20 days
Alyssa Mayfield*	Appoint	Special Ed. Teacher		\$35.90/hr	White Rock	7/8/13	8/2/13	3.5 hrs/day for 20 days
Breanna McMillan*	Appoint	Special Ed. Teacher		\$33.80/hr	White Rock	7/8/13	8/2/13	3.5 hrs/day for 20 days
Katherine Kaminski*	Appoint	Special Ed. Teacher		\$35.20/hr	White Rock	7/8/13	8/2/13	3.5 hrs/day for 20 days
Julie Kozakewich *	Appoint	Special Ed. Teacher		\$37.30/hr	White Rock	7/8/13	8/2/13	3.5 hrs/day for 20 days
Kristen Oyen*	Appoint	Special Ed. Teacher		\$33.80/hr	White Rock	7/8/13	8/2/13	3.5 hrs/day for 20 days
Meghan Hallock*	Appoint	Special Ed. Teacher		\$36.60/hr	White Rock	7/8/13	8/2/13	3.5 hrs/day for 20 days
Christine Stewart*	Appoint	Special Ed. Teacher		\$59.41/hr	White Rock	7/8/13	8/2/13	3.5 hrs/day for 20 days
Patricia Szuskowski*	Appoint	Special Ed. Teacher		\$38.02/hr	White Rock	7/8/13	8/2/13	3.5 hrs/day for 20 days
Patricia Dillenkofer*	Appoint	Speech Specialist		\$57.94/hr	White Rock	7/8/13	8/2/13	4 days per week for 3.5 hrs/day Not to exceed 16 days
Bethany Ryan*	Appoint	Speech Specialist		\$36.60/hr	White Rock	7/8/13	8/2/13	4 days per week for 3.5 hrs/day Not to exceed 16 days
Cheryl Spencer*	Appoint	Speech Specialist		\$52.58/hr	White Rock	7/8/13	8/2/13	4 days per week for 3.5 hrs/day Not to exceed 16 days
Lisa Carr*	Appoint	Behaviorist		\$59.41/hr	White Rock	7/8/13	8/2/13	3 days per week for 3.5 hrs/day Not to exceed 12 days
Jennifer Walsh*	Appoint	School Nurse Weeks 1,2,3 & 4		\$38.02/hr	White Rock	7/8/13	8/2/13	3.5 hrs/day Not to exceed 20 days
Kristen Kandel*	Appoint	Psychologist		\$46.58/hr	White Rock	7/8/13	8/2/13	3.5 hrs/day Not to exceed 4 days
Kristen Argondizzo*	Appoint	Physical Therapist		\$57.95/hr	White Rock	7/8/13	8/2/13	3 days per week for 3.5 hrs/day Not to exceed 12 days
Bibi Lakicharran	Appoint	Bus Aide	Step 5	\$20.28/hr	White Rock	7/8/13	8/2/13	2 hrs/day for 20 days
Donna Marie Spaan	Appoint	Bus Aide	Step 5	\$20.28/hr	White Rock	7/8/13	8/2/13	2 hrs/day for 20 days
Stacy Trautmann	Appoint	Bus Aide	Step 5	\$20.28/hr	White Rock	7/8/13	8/2/13	2 hrs/day for 20 days
Bibi Lakicharran	Appoint	Special Ed Aide	Step 5	\$20.59/hr	White Rock	7/8/13	8/2/13	3 hrs/day for 20 days
Donna Spaan	Appoint	Special Ed Aide	Step 5	\$20.59/hr	White Rock	7/8/13	8/2/13	3 hrs/day for 20 days
Stacy Trautmann	Appoint	Special Ed Aide	Step 5	\$20.59/hr	White Rock	7/8/13	8/2/13	3 hrs/day for 20 days
Sanlee Halma	Appoint	Special Ed Aide	Step 5	\$20.59/hr	White Rock	7/8/13	8/2/13	3 hrs/day for 20 days
Lorrie Kern	Appoint	Special Ed Aide	Step 4	\$20.24/hr	White Rock	7/8/13	8/2/13	3 hrs/day for 20 days
Susan McCarthy	Appoint	Special Ed Aide	Step 4	\$20.24/hr	White Rock	7/8/13	8/2/13	3 hrs/day for 20 days
Elizabeth Marks	Appoint	Special Ed Aide	Step 4	\$20.24/hr	White Rock	7/8/13	8/2/13	3 hrs/day for 20 days
Lisa Carroll	Appoint	Special Ed Aide	Step 2	\$19.62/hr	White Rock	7/8/13	8/2/13	3 hrs/day for 20 days
Laura Ryan	Appoint	Special Ed Aide	Step 4	\$20.24/hr	White Rock	7/8/13	8/2/13	3 hrs/day for 20 days
Mary Reid	Appoint	Special Ed Aide	Step 5	\$20.59/hr	White Rock	7/8/13	8/2/13	3 hrs/day for 20 days
Anne Towers	Appoint	Special Ed Aide	Step 5	\$20.59/hr	White Rock	7/8/13	8/2/13	3 hrs/day for 20 days
Franchesca Grey	Appoint	Special Ed Aide	Step 1	\$19.32/hr	White Rock	7/8/13	8/2/13	3 hrs/day for 20 days
Cathryn Caruso	Appoint	Special Ed Aide	Step 5	\$20.59/hr	White Rock	7/8/13	8/2/13	3 hrs/day for 20 days
Jeanne Hantson	Appoint	Special Ed Aide	Step 5	\$20.59/hr	White Rock	7/8/13	8/2/13	3 hrs/day for 20 days
Virginia Paccioletti	Appoint	Special Ed Aide	Step 5	\$20.59/hr	White Rock	7/8/13	8/2/13	3 hrs/day for 20 days
Alice Cassara	Appoint	Special Ed Aide	Step 5	\$20.59/hr	White Rock	7/8/13	8/2/13	3 hrs/day for 20 days
Manuela Barbosa	Appoint	Special Ed Aide	Step 2	\$19.62/hr	White Rock	7/8/13	8/2/13	3 hrs/day for 20 days
Michelle Lopez	Appoint	Special Ed Aide	Step 3	\$19.93/hr	White Rock	7/8/13	8/2/13	3 hrs/day for 20 days
Elizabeth Ackerman	Appoint	Special Ed Aide	Step 5	\$20.59/hr	White Rock	7/8/13	8/2/13	3 hrs/day for 20 days
Susan Headley	Appoint	Special Ed Aide	Step 2	\$19.62/hr	White Rock	7/8/13	8/2/13	3 hrs/day for 20 days
Jamie Baker	Appoint	Special Ed Aide	Step 2	\$19.62/hr	White Rock	7/8/13	8/2/13	3 hrs/day for 20 days
Rita Melnychuk	Appoint	Special Ed Aide	Step 5	\$20.59/hr	White Rock	7/8/13	8/2/13	3 hrs/day for 20 days
Lindsay Washer	Appoint	Special Ed Aide	Step 2	\$19.62/hr	White Rock	7/8/13	8/2/13	3 hrs/day for 20 days
Barbara Schmitt	Appoint	Special Ed Aide	Step 2	\$19.62/hr	White Rock	7/8/13	8/2/13	3 hrs/day for 20 days
Mary Cantwell	Appoint	Special Ed Aide	Step 5	\$20.59/hr	White Rock	07/8/13	8/2/13	3 hrs/day for 20 days
Rachel Butler	Appoint	Teacher Substitute		\$34.50/hr	White Rock	7/8/13	8/2/13	As needed
Renee Rogan	Appoint	Teacher Substitute		\$34.50/hr	White Rock	7/8/13	8/2/13	As needed
Taylor Kennedy	Appoint	Teacher Substitute		\$22.86/hr	White Rock	7/8/13	8/2/13	As needed
Susan Headley	Appoint	Teacher Substitute		\$22.86/hr	White Rock	7/8/13	8/2/13	As needed
Alyssa Mayfield	Appoint	Teacher Substitute		\$35.90/hr	White Rock	7/8/13	8/2/13	As needed
Jennifer Kraljevich	Appoint	Nurse Substitute		\$42.86/hr	White Rock	7/8/13	8/2/13	As needed
Mary Intorrella	Appoint	Nurse Substitute		\$42.86/hr	White Rock	7/8/13	8/2/13	As needed
Barbara McSorley	Appoint	Aide Substitute	Step 5	\$20.59/hr	White Rock	7/8/13	8/2/13	As needed
Susan McCarthy	Appoint	Aide Substitute	Step 4	\$20.24/hr	White Rock	7/8/13	8/2/13	As needed
Stacy D'Amato	Appoint	Bus Aide Substitute	Step 3	\$19.60hr	White Rock	7/8/13	8/2/13	As needed
Sanlee Halma	Appoint	Bus Aide Substitute	Step 5	\$20.28/hr	White Rock	7/8/13	8/2/13	As needed

*Additional Prep Time - Not to exceed 3 hours

I. Summer Evaluation Personnel								
Name	Nature of Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Sherry Babitz	Appoint	Special Ed Teacher: Summer CST Meetings		\$40.82/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours
Brian Baylor	Appoint	Special Ed Teacher: Summer CST Meetings		\$36.60/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours
Megan Grisi	Appoint	Special Ed Teacher: Summer CST Meetings		\$35.90/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours
Linda Brun	Appoint	Special Ed Teacher: Summer CST Meetings		\$53.27/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours
Kelly Carney	Appoint	Special Ed Teacher: Summer CST Meetings		\$40.38/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours
Amy Davidowich	Appoint	Special Ed Teacher: Summer CST Meetings		\$38.01/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours
Travis Gage	Appoint	Special Ed Teacher: Summer CST Meetings		\$36.60/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours
Priscilla Gelinas	Appoint	Special Ed Teacher: Summer CST Meetings		\$38.71/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours
Sally Gonzalez	Appoint	Special Ed Teacher: Summer CST Meetings		\$38.71/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours
Meghan Hallock	Appoint	Special Ed Teacher: Summer CST Meetings		\$36.60/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours
Cecilia Hansen	Appoint	Special Ed Teacher: Summer CST Meetings		\$64.48/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours
Kim Hollar	Appoint	Special Ed Teacher: Summer CST Meetings		\$42.78/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours
Kathryn Kaminski	Appoint	Special Ed Teacher: Summer CST Meetings		\$35.20/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours
Julie Kozakewich	Appoint	Special Ed Teacher: Summer CST Meetings		\$37.30/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours
Carol Kreisinger	Appoint	Special Ed Teacher: Summer CST Meetings		\$47.66/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours
Marlene Lubin	Appoint	Special Ed Teacher: Summer CST Meetings		\$63.65/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours
Kristen Mancuso	Appoint	Special Ed Teacher: Summer CST Meetings		\$35.20/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours
Joseph Mattessich	Appoint	Special Ed Teacher: Summer CST Meetings		\$45.31/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours
Alyssa Mayfield	Appoint	Special Ed Teacher: Summer CST Meetings		\$35.90/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours
Darlene McBride	Appoint	Special Ed Teacher: Summer CST Meetings		\$34.50/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours
Breanna McMillan	Appoint	Special Ed Teacher: Summer CST Meetings		\$33.80/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours
Stacy Milan	Appoint	Special Ed Teacher: Summer CST Meetings		\$38.79/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours
Dana Millar	Appoint	Special Ed Teacher: Summer CST Meetings		\$36.60/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours
Eileen Murnane	Appoint	Special Ed Teacher: Summer CST Meetings		\$52.58/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours
Susan Pasake	Appoint	Special Ed Teacher: Summer CST Meetings		\$65.57/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours
Renee Rogan	Appoint	Special Ed Teacher: Summer CST Meetings		\$34.50/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours
Heather Rowens	Appoint	Special Ed Teacher: Summer CST Meetings		\$43.84/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours
Linda Silbernagel	Appoint	Special Ed Teacher: Summer CST Meetings		\$27.59/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours
Christine Stewart	Appoint	Special Ed Teacher: Summer CST Meetings		\$59.41/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours
Patricia Szuskowski	Appoint	Special Ed Teacher: Summer CST Meetings		\$38.02/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours
Lisa Young	Appoint	Special Ed Teacher: Summer CST Meetings		\$64.97/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours
Laura Ajaj	Appoint	General Ed Teacher: Summer CST Meetings		\$60.10/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours
Sherry Babitz	Appoint	General Ed Teacher: Summer CST Meetings		\$40.82/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours
Megan Grisi	Appoint	General Ed Teacher: Summer CST Meetings		\$35.90/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours
Stacey Bello	Appoint	General Ed Teacher: Summer CST Meetings		\$35.20/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours

Name	Nature of Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Dolores Bennett	Appoint	General Ed Teacher: Summer CST Meetings		\$48.80/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours
Aimee Boardman	Appoint	General Ed Teacher: Summer CST Meetings		\$37.30/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours
Kelly Carney	Appoint	General Ed Teacher: Summer CST Meetings		\$40.38/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours
Michelle Corallo	Appoint	General Ed Teacher: Summer CST Meetings		\$34.50/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours
Jennifer Escolano	Appoint	General Ed Teacher: Summer CST Meetings		\$44.85/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours
Sally Gonzalez	Appoint	General Ed Teacher: Summer CST Meetings		\$38.71/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours
Cecilia Hansen	Appoint	General Ed Teacher: Summer CST Meetings		\$64.48/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours
Lisa Hopper	Appoint	General Ed Teacher: Summer CST Meetings		\$73.44/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours
Kathryn Kaminski	Appoint	General Ed Teacher: Summer CST Meetings		\$35.20/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours
Paula Langner	Appoint	General Ed Teacher: Summer CST Meetings		\$39.54/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours
Emilie Lotzkar	Appoint	General Ed Teacher: Summer CST Meetings		\$27.59/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours
Darlene McBride	Appoint	General Ed Teacher: Summer CST Meetings		\$34.50/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours
Lori McLoughlin	Appoint	General Ed Teacher: Summer CST Meetings		\$63.45/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours
Stacy Milan	Appoint	General Ed Teacher: Summer CST Meetings		\$38.79/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours
Dana Millar	Appoint	General Ed Teacher: Summer CST Meetings		\$36.60/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours
Eileen Murnane	Appoint	General Ed Teacher: Summer CST Meetings		\$52.58/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours
Susan Pasake	Appoint	General Ed Teacher: Summer CST Meetings		\$65.57/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours
Tanya Piekarz	Appoint	General Ed Teacher: Summer CST Meetings		\$40.38/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours
Renee Rogan	Appoint	General Ed Teacher: Summer CST Meetings		\$34.50/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours
Heather Rowens	Appoint	General Ed Teacher: Summer CST Meetings		\$43.84/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours
Christina Ruiz	Appoint	General Ed Teacher: Summer CST Meetings		\$35.20/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours
Lynne Scognamiglio	Appoint	General Ed Teacher: Summer CST Meetings		\$40.34/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours
Patricia Silverstein	Appoint	General Ed Teacher: Summer CST Meetings		\$66.54/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours
Bertha Todd	Appoint	General Ed Teacher: Summer CST Meetings		\$48.28/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours
Patricia Vandigriff	Appoint	General Ed Teacher: Summer CST Meetings		\$48.28/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours
Lisa Young	Appoint	General Ed Teacher: Summer CST Meetings		\$64.97/hr	Districtwide	7/1/13	8/31/13	Not to exceed 10 hours
Antoinette Downes	Appoint	Educational Evaluations & CST Summer Meetings		\$401.49/day	Districtwide	7/1/13	8/31/13	Not to exceed 9 days
Suzanne Rodgers	Appoint	Educational Evaluations & CST Summer Meetings		\$522.43/day	Districtwide	7/1/13	8/31/13	Not to exceed 17 days
Teresa Roman	Appoint	Educational Evaluations & CST Summer Meetings		\$330.43/day	Districtwide	7/1/13	8/31/13	Not to exceed 13 days
Niemah Scherlacher	Appoint	Educational Evaluations & CST Summer Meetings		\$487.43/day	Districtwide	7/1/13	8/31/13	Not to exceed 9 days
Susan Tordoff	Appoint	Educational Evaluations & CST Summer Meetings		\$461.93/day	Districtwide	7/1/13	8/31/13	Not to exceed 10 days
Danielle Castiglia	Appoint	Psychological Evaluations & CST Summer Meetings		\$482.43/day	Districtwide	7/1/13	8/31/13	Not to exceed 10 days
Dr. Phil Guarraia	Appoint	Psychological Evaluations & CST Summer Meetings		\$482.43/day	Districtwide	7/1/13	8/31/13	Not to exceed 10 days
Kristen Kandel	Appoint	Psychological Evaluations & CST Summer Meetings		\$337.67/day	Districtwide	7/1/13	8/31/13	Not to exceed 10 days
Dr. Vanessa Petersen	Appoint	Psychological Evaluations & CST Summer Meetings		\$420.14/day	Districtwide	7/1/13	8/31/13	Not to exceed 10 days

Name	Nature of Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Kay Richards	Appoint	Psychological Evaluations & CST Summer Meetings		\$532.43/day	Districtwide	7/1/13	8/31/13	Not to exceed 17 days
Meredith Cruz	Appoint	Social History Evaluations & CST Summer Meetings		\$250.13/day	Districtwide	7/1/13	8/31/13	Not to exceed 17 days
Denyse Edge	Appoint	Social History Evaluations & CST Summer Meetings		\$487.43/day	Districtwide	7/1/13	8/31/13	Not to exceed 10 days
Yolanda Sanchez	Appoint	Social History Evaluations & CST Summer Meetings		\$384.01/day	Districtwide	7/1/13	8/31/13	Not to exceed 10 days
Barbara Riedel	Appoint	Speech Evaluations & CST Summer Meetings		\$551.38/day	Districtwide	7/1/13	8/31/13	Not to exceed 10 days
Bethany Ryan	Appoint	Speech Evaluations & CST Summer Meetings		\$265.35/day	Districtwide	7/1/13	8/31/13	Not to exceed 10 days
Cheryl Spencer	Appoint	Speech Evaluations & CST Summer Meetings		\$381.21/day	Districtwide	7/1/13	8/31/13	Not to exceed 10 days
Kristen Argondizzo	Appoint	PT Evaluations & CST Summer Meetings		\$420.14/day	Districtwide	7/1/13	8/31/13	Not to exceed 5 days
Laurie Boucher	Appoint	OT Evaluations & CST Summer Meetings		\$381.21/day	Districtwide	7/1/13	8/31/13	Not to exceed 5 days

M. 2 Motion to approve 2013/14 At-Will Contracts:

NAME	POSITION	2013-14 Total Salary
Dora Zeno	Business Administrator/Board Secretary	\$167,870
Mary Thornton, Ph.D	Assistant Superintendent	\$161,160
Estrella Molinet	Assistant Business Administrator	\$95,880
Robert Fleming	Technology Coordinator	\$103,051
Shannon Wilson	Supervisor of Transportation	\$80,215
Richard Gherardi	Network Administrator	\$90,927
Donna Vander Ploeg	Human Resources Coordinator	\$58,193
Megan Banola	Technical Support Specialist	\$74,814
Thomas Vogel	Master Mechanic	\$83,951
Patricia McGill	Purchasing Specialist	\$58,476
Mary Judge	Administrative Assistant	\$63,240
Donna Guarino	Confidential Secretary	\$57,120
Jennifer Renninger	Confidential Secretary	\$47,802
Tracy Shatzel	Confidential Secretary	\$57,120
William Eagen	Treasurer of School Monies	\$ 6,242

M.3 Motion to approve and ratify the tentative **Agreement** between the Jefferson Township Board of Education and the Jefferson Township Supervisors Association (JTSA), having been advised of ratification by the JTSA, for school years 2013-2014, 2014-2015, 2015-2016; effective July 1, 2013 through June 30, 2016.

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

**Mr. Millar abstained from voting on Item M.1, Lines I.23 and I.50.*

N. EDUCATION, SPECIAL EDUCATION AND TECHNOLOGY COMMITTEE

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

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

Student	School	Tuition	Effective
F/16-10	Daytop Preparatory School	\$ 4,410	05/17/2013-06/30/2013

N.2 Motion to **approve student placement** for the 2013-2014 school year, as indicated below plus related services as needed

Student	School	Tuition	Effective
KC	Sussex County Technical School	\$10,710	09/01/2013-06/30/2014
CH	Sussex County Technical School	\$10,710	09/01/2013-06/30/2014
F/16-10	Daytop Preparatory School (ESY)	\$ 5,190	07/08/2013-08/16/2013

N.3 Motion to **rescind student placement** for the 2012-2013 school year, as indicated below plus related services as needed:

Student	School	Tuition	Effective
M/14-3	Windsor Learning Center	\$7,156.75	05/17/2013
F/17-11	Willowglen Academy – Newton	\$3,771.60	05/10/2013

N.4 Motion to approve the following **day trips**:

School/Group/Activity	Location	Dates
Stanlick School, Grade 5	Jefferson Township Middle School, Oak Ridge, NJ	May 21, 2013
Jefferson Township High School	Rutgers School of Engineering, New Brunswick, NJ	May 23, 2013
Jefferson Township High School Marching Band	Memorial Day Parade, Lake Hopatcong, NJ	May 27, 2013
Jefferson Township Middle School, 8 Blue	Morris Museum, Morristown, NJ	May 29, 2013
JTHS TEEN Pep	Camp Jefferson, Lake Hopatcong, NJ	May 31, June 1 and June 2, 2013
White Rock School, Grade 5	Jefferson Township Middle School	June 5, 2013
Milton School, Grade K	Cozy Lake School, Oak Ridge, NJ	June 6, 2013

N.5 Motion to recognize **Emergency school bus evacuation drills** of April 15, 16, and 22, 2013

High School/Middle School April 16, 2012			Milton/Cozy Lake/White Rock Schools April 22, 2012			E.T. Briggs/Stanlick Schools April 15, 2012		
Route #	Time	Observed By	Route #	Time	Observed By	Route #	Time	Observed By
#HM01	7:28 am	Howe	#M1	8:20 am	Tamayne-Hettema	#H1	8:17 am	Millar
#HM02	7:15 am	Cutrona	#M2	8:10 am	Ryan	#H2	8:25 am	Millar
#HM03	7:25 am	Hayzler	#M3	8:10 am	Tamayne-Hettema	#H3	8:18 am	Millar
#HM04	7:17 am	Hayzler	#M4	8:12 am	Tamayne-Hettema	#H4	8:25 am	Millar
#HM05	7:25 am		#M5	8:12 am	Tamayne-Hettema	#H5	8:20 am	Bethune
#HM06	7:18 am	Hayzler	#M7	8:5 am	Tamayne-Hettema	#H6	8:26 am	Millar
#HM07	7:25 am	Howe	#M8	8:15 am	Tamayne-Hettema	#H7	8:24 am	Millar
#HM08	7:20 am	Hayzler	#M9	8:15 am	Reid	#H8	8:25 am	Millar
#HM09	7:25 am	Cutrona	#M9	8:25 am	Murnane	#H9	8:25 am	Millar
#HM10	7:30 am	Cutrona	#M10	8:13 am	Tamayne-Hettema	#H10	8:25 am	Bethune
#HM11	7:30 am	Cutrona	#M11	8:10 am	Tamayne-Hettema	#H11	8:20 am	Bethune
#HM12	7:34 am		#M12	8:15 am	Tamayne-Hettema	#H12	8:25 am	Bethune
#HM13	7:16 am	Howe	#M13	8:10 am	Tamayne-Hettema	#H13	8:25 am	Millar
#HM14	7:30 am	Cutrona	#M14	8:15 am	Tamayne-Hettema	#H14	8:25 am	Millar
#HM15	7:25 am	Howe	#M15	8:17 am	Reid	#H15	8:25 am	Millar
#HM16	7:20 am	Cutrona	#M16	8:11 am	Murnane	#H16	8:25 am	Millar
			#V1AM	8:11 am	Oyen			
			#V1AM	8:29 am	Tamayne-Hettema			
			#V1MD	12:11 pm	Hunter & Oyen	#BKP1	12:15pm	Schilling
			#V2AM	8:25 am	Hunter & Oyen			
#HM17	7:15 am	Cutrona	#V2MD	12:10 pm		#BKP2	12:13 pm	
#HM18	7:28 am	Thorne	#V3AM	8:15 am	Hunter	#M16	12:21 pm	Schilling
#HM19	7:20 am	Thorne	#V3MD	12:15 pm	Hunter			
#HM20	7:25 am	Thorne	#MKA1	12:15 pm	Ryan			
#HM21	7:20 am	Thorne	#MKP1	12:15 pm	Ryan			
#HM22	7:25 am	Thorne	#MKP2	12:15 pm	Ryan			
#HM23	7:18 am	Thorne						

High School/Middle School April 16, 2012			Milton/Cozy Lake/White Rock Schools April 22, 2012			E.T. Briggs/Stanlick Schools April 15, 2012		
Route #	Time	Observed By	Route #	Time	Observed By	Route #	Time	Observed By
#HM24	7:20 am	Thorne						
#HM25	7:20 am	Thorne						
#HM26	7:20 am	Thorne						
#HM27	7:33 am	Thorne						
#HM28	7:20 am	Thorne						
#HM29	7:215 am	Thorne						
#HM30	7:20 am	Thorne						
#HM31	7:24 am	Thorne						
#HM32	7:24 am	Thorne						
#HMV1	7:05 am	Mundi						
#HMV2	7:15 am	Hayzler						

N.6 Motion to Recognize and Accept the Harassment, Intimidation and Bullying Incidences (HIB) April 15, 2013 through May 20, 2013.

RESOLVED, That upon the Recommendation of the Superintendent, the Jefferson Township Board of Education recognizes the Harassment, Intimidation, and Bullying incidences reported from April 15, 2013 through May 20, 2013, as summarized below:

School	Incidents Reported	Confirmed Incidents of HIB	Inconclusive – Case Will Remain Active
Milton	0	0	0
Briggs	1	0	0
Cozy Lake	0	0	0
Stanlick	0	0	0
White Rock	0	0	0
Middle School	4	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.

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

* Mrs. Scott abstained from voting on Item N.3, Line 1.

**Mr. Millar, Mrs. Poulas, Mr. Quigley, and Mrs. Van Ness each voted nay on Item N.4, Line 5 “JTHS TEEN Pep”

N.7 Enrollment as of 4/30/13:

	Apr. 12	Apr. 13
Milton	176	172
Cozy Lake	254	261
Arthur Stanlick	379	393
E.T. Briggs	368	350
White Rock	415	387
Total Elementary	1,592	1,563
JTMS	831	836
JTHS	1,045	1,034
GRAND TOTAL	3,468	3,433
Tuition students received	1	1
Out-of-district placement	41	36

O. COMMUNICATIONS

P. OLD BUSINESS

Q. NEW BUSINESS

R. PUBLIC COMMENTS

- An audience member requested that reappointment of district Aides appear on the June agenda.
- An audience member remarked that the Transition CBI program is a wonderful program and that its leaders, Mrs. Daggett, Mrs. Thomas and Ms. Russo are outstanding promoters of this program.

S. BOARD MEMBER COMMENTS

- Mr. Stewart reported that he attended the high school concert and commented on how well the students performed. He also noted the program presentation on the transition program and expressed how impressed he was with the program.
- Mrs. Van Ness thanked the PTA for their donations and commented on their collaborative efforts.
- Several Board members commented on the transition program.
- Mrs. Senatore reported on a recent JTSNAP meeting in which Dr. Brown was a speaker, the improvements in the special education program and proposed the district investigate purchasing another mini-van, perhaps a used vehicle.
- Mrs. Van Ness suggested the district sponsor EDP's for SAT preparation.
- Mr. Millar commented on the obvious passion everyone shares for our special education programs and children.
- Mr. Smith attended the Poetry in Your Pocket at Stanlick School and thanked the PTA for their generous donations.

T. ADJOURN

Motion by Mr. Millar, seconded by Mr. Smith that the meeting adjourn at 9:06 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)
Curry, Megan	Aug. 12-16	New York, NY	August Reading Institute	Own	\$ 700.00	90	-	0	-	0	\$ 700.00
Mundi, Karl	June 27-29	National Harbor, MD	ASCD Conference on Teaching Excellence	Tolls/ Parking	\$ 429.00	550	\$ 224.00	2	\$ 88.75	2	\$ 1,054.00
Newman, Deborah	June 2-4	Long Branch, NJ	NJACAC 2013 Annual Conference	Own	\$ 255.00	80	-	0	-	0	\$ 255.00
Olsen, Karen	June 24-28	New York, NY	Institute of Writing	Own	\$ 700.00	90	-	0	-	0	\$ 700.00
Talmadge, Susan	July 15-19	Annandale, NJ	Train the School Bus Driver Trainer – Advanced Level	District Vehicle	\$ 479.00	0	-	0	-	0	\$ 479.00
Thorne, Ayanna	N/A	Oak Ridge, NJ	Legal One Series: State Mandated School Law Training (Webinar)	N/A	\$ 270.00	0	-	0	-	0	\$ 270.00
Weiss, Mary	July 15-19	Annandale, NJ	Train the School Bus Driver Trainer – Advanced Level	District Vehicle	\$ 479.00	0	-	0	-	0	\$ 479.00
Yuhas, Joseph	July 15-19	Ocean, NJ	5 Day EPA/AHERA/NJ/NY State Asbestos Supervisor Course	Own	\$ 549.00	780	-	0	-	0	\$ 549.00

Lease Purchase Bid

Respondent	Index Federal Reserve H-15 Like term Multiplier	Purchase Option Penalty (% of outstanding principal balance)	Rate Bid	Additional Fee	Recommend
US Bancorp Government Leasing and Finance, Inc. FL	061/1.605 change in like term swaps. 60day rate hold	3% of Outstanding Principal Balance	0.979%	Escrow Fee \$750 for < 6 months, \$1,000 for > 6 months Yield 1.053%	Recommend for Award
JP Morgan Chase Bank	.342/3.1257	Make whole/breakage	1.069%	\$0	
Global Strategic LLC, CA	0.87/ 1.88505	None	1.343%	\$1,000 escrow	
Municipal Leasing Consultants, VT	65% in change of like term swaps	None	1.397%	250 doc. fee	
First Hope Bank, NJ	0.65/2.89	None	1.88%	\$1,000 escrow	

Bid # 2014-004 Fire Alarm Bid

VENDOR & ADDRESS	TOTAL	BID PRICE	BID PRICE
	BID PRICE	BRIGGS ONLY	STANLICK ONLY
Alarm Communications Technologies Inc. PO Box 596, 25 Ross Street Wharton, NJ 07885	\$ 187,535.00	\$ 76,485.00	\$ 112,250.00
Allied Fire & Safety Equipment Co. Inc. PO Box 607, 517 Green Grove Road Neptune, NJ 07754	\$ 188,500.00	\$ 91,500.00	\$ 106,800.00
Fire and Security Technologies 281 Potterstown Road Lebanon, NJ 08833	\$ 308,570.00	\$ 148,000.00	\$ 177,000.00
Power with Prestige Inc 40 Swartswood Road Newton, NJ 07860	\$ 245,000.00	\$ 91,000.00	\$ 154,000.00
Systems Electronic Inc. 224 Fairview Avenue Prospect Park, NJ 07508	\$ 174,000.00	\$ 62,000.00	\$ 112,000.00

