

JEFFERSON TOWNSHIP BOARD OF EDUCATION**Regular Meeting Minutes****Monday, August 19, 2013 7:00 PM (Closed Session) – 8:00 PM (Regular Session)****Jefferson Township Board of Education Central Office**

- 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 (<i>arrived @ 7:41pm</i>)	<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>	_____

D. CLOSED SESSION

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

BE IT RESOLVED, by the Jefferson Township Board of Education on this 19th day of August, 2013 at 7:40 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, 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 7:55 PM.

E. SUPERINTENDENT'S REPORT

- Mr. Kraemer reported on the Good News and Progress in Our Schools including the “opening” of the parent portal for the 13-14 school year. He also noted the facilities are ready to meet the new and returning students and staff.

F. PRESENTATIONS

- None

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

- None

H. COMMITTEE REPORTS

- **Building Needs and Finance** – Mr. Cuccio reported the Committee discussed the Shared Services agreement with the Township as it relates to paving and field improvements, facilities walk-throughs, and lighting at the high school complex.
- **Education Committee** – Mrs. Poulas reported the Education Committee discussed advanced placement course final grades, new curricula, and field trips. Mr. Stewart strongly suggested the Board develop and adopt a resolution stating compliance with NCLB requirements diverts too much from educational instruction time.

I. MINUTES OF MEETINGS

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

July 15, 2013 Regular 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			

J. 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 J.1 through J.19, as described below:

J.1 Motion to approve the **purchase order** list dated July 2013 in the amount of **\$51,515,750.23.**

J.2 Motion to approve the **check journal** as of July 2013 in the amount of **\$2,563,922.68.**

Fund	Amount
General (10)	\$ 2,563,922.68
Special Revenue (20)	\$ 0
Total	\$ 2,563,922.68

J.3 Motion to approve the funds **transfers** in the 2013-2014 Fiscal Year, dated July 2013 in the amount of **\$159,011.37.**

J.4 Motion that the Board of Education approve the **certification** by the Board Secretary, pursuant to NJSA 18A:17-9, that as of June 30, 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).

J.5 Motion to certify, in accordance with NJAC 6A:23-2.11(c), that as of June 30, 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.

J.6 Motion to approve the appointment of **Bollinger Insurance**, Student Insurance Agent of Record for the 2013-2014 school year, at a fee of \$36,296.

J.7 Motion to approve the application and accept the **FY14 No Child Left Behind (NCLB) Funds**, in the total amount of \$ 127,006, allocated as follows:

TITLE I – PART A	\$ 69,318
TITLE II – PART A	\$ 57,688

J.8 Motion not to apply for the **FY14 No Child Left Behind (NCLB) Title III** Funds in the amount of \$3,352.

J.9 Motion to submit and accept **FY2014 IDEA** Consolidated Grant Original Application in the amount of:

Basic	\$ 691,691	\$ 687,327
Preschool	\$ 32,365	\$ 30,277

J.10 Motion to approve the request for disposal of records per State of New Jersey School District Records Retention Schedule, as described below:

Record Series No.	Record Series Title	Retention Period	Inclusive Dates		Dispose After	Volume (Cubic Feet)
			FROM (MM/YYYY)	TO (MM/YYYY)		
0007-0003	Referendum	7 years after bond maturity or cancellation	2002	2009	7 years after bond maturity or cancellation	3 cubic feet

J.11 Motion to approve contract renewals with **First Student, Inc.** at an increase of 2.63% for the student transportation 2013/2014 multi-contract nos. 1 and 3, 2 single High School/Middle School route and various CAT (Class and Athletic Trips), consisting of public school routes and class & athletic trips.

J.12 Motion to approve the Interlocal Services Agreement by and between Jefferson Township and the Jefferson Township Board of Education Relative to the Paving and Improvement of, *Inter Alia*, various Board of Education Parking Lots within the Township of Jefferson. *(See attached)*

J.13 Motion to authorize Jefferson Township to proceed, on the Board's behalf, with the following parking lot/grounds improvement projects, to be funded from the Board's Maintenance Reserve, as required:

- High School Repave Main Parking Lot
- High School Side Lot adjacent to Wastewater Treatment Plant
- Briggs School – including installing catch basins and realign water runoff
- Drummond - Parking Lot

J.14 Motion to approve the Title transfer of ownership of one 54-passenger school bus to Jefferson Township, for the consideration of \$1.00.

J.15 Motion to approve the following resolution for Submission of **Comprehensive Maintenance Plan**:

WHEREAS, the Department of Education required New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the documents for the various school facilities of the Jefferson Township School District are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW THEREFORE BE IT RESOLVED, that the Jefferson Township School District hereby authorizes the School Business Administrator to submit the Comprehensive Maintenance Plan for the Jefferson School District in compliance with Department of Education requirements.

- J.16** Motion to approve the disposal of **obsolete equipment**, in accordance with Policy #7300, Disposition of Property and to authorize the Business Administrator to seek sealed bids for the sale of equipment described below:

<u>School/Department</u>	<u>Bar Code/Tag No.</u>	<u>Equipment Description</u>
District	71	1996 Ford Dump Truck Cab/Chassis

- J.17** Motion to adopt a resolution to enter into a cooperative pricing system agreement for electricity generating services as a participant in **Alliance for Competitive Energy Services (ACES)**, effective May 2014 through May 2018. *(Copy attached)*

- J.18** Motion to accept and approve resolution as described below:

Resolved that the Board approves EI Associates to submit the following projects to the NJDOE Office of School Facilities and amend the District Long Range Facilities Plan to be consistent with the same projects for a lump sum fee of \$2,800. *(Proposal available for review)*

- Resurfacing of rear driveway at high school

- J.19** 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: Mr. Cuccio		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			

K. PERSONNEL COMMITTEE

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

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

PERSONNEL								
A. Administrative								
B. Instructional								
Name	Nature of Action	Position/Control Number	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Kathleen von Essen 11-140-100-101-00	Appoint	French Teacher 10.80.80.AOK	MA+45 Step 13	\$70,002	High School	9/1/13**	6/30/14	Replacing LC **60 days or upon release from current district
Robyn Roogow* 11-130-100-101-29	Appoint	Math Teacher Long-Term Sub 10.70.70.AQR		\$200/day	Middle School	9/1/13	11/22/13	Replacing VL
Jamie Baker* 11-110-100-101-00	Appoint .49	Kindergarten Teacher 10.30.30.BOG	BA Step 1	\$23,518	Milton School	9/1/13	6/30/14	Part-Time, w/o benefits
Elizabeth Frister 11-120-100-101-00	Appoint	Elementary Teacher 10.10.10.AGB	MA+45 Step 3	\$54,085	Stanlick School	9/1/13	6/30/14	Replacing KC
Natalie Nazar* 11-140-100-101-29	Appoint	English Teacher Long-Term Sub 10.80.80.ARA		\$200/day	High School	9/1/13	11/2/13	Replacing CM
Elizabeth Ward 11-140-100-101-29	Appoint	Social Studies Teacher Long-Term Sub 10.80.80.ASL		\$200/day	High School	9/1/13	11/23/13	Replacing KF
Melissa Cahill 11-120-100-101-29	Appoint	Special Education Teacher Long-Term Sub 10.10.10.AIO		\$200/day	Stanlick School	9/1/13	11/28/13	Replacing LS
Rosa Mundell 11-110-100-101-29	Appoint	Pre-School Disabilities Teacher Long-Term Sub 10.40.40.AII		\$200/day	Milton School	9/1/13	12/21/13	Replacing JH
Stephanie Widzinski* 11-120-100-101-29	Appoint	Reading Specialist Long-Term Sub 10.30.30.AJT		\$200/day	Briggs School	9/1/13	12/14/13	Replacing RK
Joanna Reiss* 11-130-100-101-00	Appoint	Social Studies Teacher 10.70.70.AOX	BA Step 1	\$47,995	Middle School	9/1/13	6/30/14	Replacing SM
Sean McNulty 11-130-100-101-00	Resignation	Social Studies Teacher 10.70.70.AOX			Middle School	6/19/13	7/1/13	
Kate Neurohr 11-120-100-101-20	Rescind Appointment	Special Ed. Teacher Long-Term Sub 10.10.10.AIO			Stanlick School	7/31/13	7/31/13	
Lauren Honig 11-120-100-101-29	Rescind Appointment	Reading Specialist Long-Term Sub 10.30.30.AJT			Briggs School	8/1/13	8/1/13	
Susan Nydam 11-140-100-101-29	Rescind Appointment	Social Studies Teacher Long-Term Sub 10.80.80.ASL			High School	7/29/13	7/29/13	

Name	Nature of Action	Position/Control Number	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
CM	Medical Leave Adjustment	English Teacher 10.80.80.ARA			High School	5/28/13	11/2/13	
Sherry Babitz	Appoint	Bedside Instruction		\$41.62/hr.	District	9/1/13	6/30/14	
Tracy Batelli	Appoint	Bedside Instruction		\$41.62/hr.	District	9/1/13	6/30/14	
Sherry Bavosa	Appoint	Bedside Instruction		\$41.62/hr.	District	9/1/13	6/30/14	
Brian Baylor	Appoint	Bedside Instruction		\$41.62/hr.	District	9/1/13	6/30/14	
Carrie Belden	Appoint	Bedside Instruction		\$41.62/hr.	District	9/1/13	6/30/14	
Dustin Cardoza	Appoint	Bedside Instruction		\$41.62/hr.	District	9/1/13	6/30/14	
Michele Carline	Appoint	Bedside Instruction		\$41.62/hr.	District	9/1/13	6/30/14	
Siobhan Carroll	Appoint	Bedside Instruction		\$41.62/hr.	District	9/1/13	6/30/14	
Jodie Ciaraffo	Appoint	Bedside Instruction		\$41.62/hr.	District	9/1/13	6/30/14	
Sharon Ciliento	Appoint	Bedside Instruction		\$41.62/hr.	District	9/1/13	6/30/14	
Jennifer Cimaglia	Appoint	Bedside Instruction		\$41.62/hr.	District	9/1/13	6/30/14	
Christine Cinnamon	Appoint	Bedside Instruction		\$41.62/hr.	District	9/1/13	6/30/14	
Michelle Corallo	Appoint	Bedside Instruction		\$41.62/hr.	District	9/1/13	6/30/14	
Nanette Fandino-Diaz	Appoint	Bedside Instruction		\$41.62/hr.	District	9/1/13	6/30/14	
Lauren Edge	Appoint	Bedside Instruction		\$41.62/hr.	District	9/1/13	6/30/14	
Jennifer Escolano	Appoint	Bedside Instruction		\$41.62/hr.	District	9/1/13	6/30/14	
Lois Fitzgerald	Appoint	Bedside Instruction		\$41.62/hr.	District	9/1/13	6/30/14	
Travis Gage	Appoint	Bedside Instruction		\$41.62/hr.	District	9/1/13	6/30/14	
Carol Gargone	Appoint	Bedside Instruction		\$41.62/hr.	District	9/1/13	6/30/14	
Pamela Graham	Appoint	Bedside Instruction		\$41.62/hr.	District	9/1/13	6/30/14	
Susan Headley	Appoint	Bedside Instruction		\$41.62/hr.	District	9/1/13	6/30/14	
Joyce Hulbert	Appoint	Bedside Instruction		\$41.62/hr.	District	9/1/13	6/30/14	
Kathryn Kaminski	Appoint	Bedside Instruction		\$41.62/hr.	District	9/1/13	6/30/14	
Jane Kirshenbaum	Appoint	Bedside Instruction		\$41.62/hr.	District	9/1/13	6/30/14	
Julie Kozakewich	Appoint	Bedside Instruction		\$41.62/hr.	District	9/1/13	6/30/14	
Kathryn Kula	Appoint	Bedside Instruction		\$41.62/hr.	District	9/1/13	6/30/14	
Karen Lerch	Appoint	Bedside Instruction		\$41.62/hr.	District	9/1/13	6/30/14	
Kristen Mancuso	Appoint	Bedside Instruction		\$41.62/hr.	District	9/1/13	6/30/14	
Karen Mason	Appoint	Bedside Instruction		\$41.62/hr.	District	9/1/13	6/30/14	
Darlene McBride	Appoint	Bedside Instruction		\$41.62/hr.	District	9/1/13	6/30/14	
Lynda Mohlenhoff	Appoint	Bedside Instruction		\$41.62/hr.	District	9/1/13	6/30/14	
Jenna Morris	Appoint	Bedside Instruction		\$41.62/hr.	District	9/1/13	6/30/14	
Deborah Newman	Appoint	Bedside Instruction		\$41.62/hr.	District	9/1/13	6/30/14	
Ellen Olivieri	Appoint	Bedside Instruction		\$41.62/hr.	District	9/1/13	6/30/14	
Daniel Papa	Appoint	Bedside Instruction		\$41.62/hr.	District	9/1/13	6/30/14	
Howard Pollison	Appoint	Bedside Instruction		\$41.62/hr.	District	9/1/13	6/30/14	
Christina Ruiz	Appoint	Bedside Instruction		\$41.62/hr.	District	9/1/13	6/30/14	
Kimberly Serzan	Appoint	Bedside Instruction		\$41.62/hr.	District	9/1/13	6/30/14	
Linda Silbernagel	Appoint	Bedside Instruction		\$41.62/hr.	District	9/1/13	6/30/14	
Babette Stewart	Appoint	Bedside Instruction		\$41.62/hr.	District	9/1/13	6/30/14	
Susan Tordoff	Appoint	Bedside Instruction		\$41.62/hr.	District	9/1/13	6/30/14	
Mary Ann Tunstead	Appoint	Bedside Instruction		\$41.62/hr.	District	9/1/13	6/30/14	
Karen VanderBok	Appoint	Bedside Instruction		\$41.62/hr.	District	9/1/13	6/30/14	
Katherine Vera-Mena	Appoint	Bedside Instruction		\$41.62/hr.	District	9/1/13	6/30/14	
Rachel Zegas	Appoint	Bedside Instruction		\$41.62/hr.	District	9/1/13	6/30/14	

***Requires Mentoring**

C. Non-Instructional								
Name	Nature of Action	Position/Control Number	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Kevin Scarpa	Resignation	Tech. Support Assistant 12.80.80.AFJ			High School	7/16/13	7/19/13	
April Maragelis 11-215-100-106-00	Salary Correction & Hours Change	Special Ed. Aide	Step 1	\$19.32/hr	Milton School	9/1/13	6/30/14	3.5 hrs/day w/o benefits
Maryanne Cuervo 11-215-100-106-00	Hours Change	Special Ed. Aide	Step 6	\$20.59/hr	Milton School	9/1/13	6/30/14	3 hrs/day w/o benefits
Kendall Brown 11-215-100-106-00	Salary Correction	Special Ed. Aide	Step 3	\$19.93/hr	Milton School	9/1/13	6/30/14	3 hrs/day w/o benefits
Susanne Porter 11-000-217-106-00	School Change	Special Ed. Aide	Step 5	\$20.59/hr	Briggs School	9/1/13	6/30/14	3.5 hrs/day w/o benefits
Janet Eltringham 11-190-100-106-00	Hours Correction	Kindergarten Aide	Step 5	\$20.28/hr	Milton School	9/1/13	6/30/14	3.58 hrs/day w/o benefits
Marilyn Beyel 11-209-100-106-00	Program Change	Special Education Aide 09.30.30.BHP	Step 5	\$20.59/hr	Briggs School	9/1/13	6/30/14	Replacing TR 3.5 hrs/day w/o benefits
Weslea Laakso 11-000-270-160-00	Appoint	Bus Driver 10.90.90.BFQ	Step 1	\$21.50/hr	District	9/1/13	6/30/14	Replacing PL
Jason Exter 11-000-252-100-00	Appoint	Tech. Support Assistant 12.80.80.AFJ	Step 1	\$57,102	District	8/19/13	6/30/14	Replacing KS
Joanna Reiss 11-214-100-106-00	Rescind	Special Education Aide 09.80.80.BDG	Step 1	\$19.32/hr	High School	9/1/13	6/30/14	Replacing EM 3.5 hrs/day w/o benefits
Matthew Grieves 11-000-217-106-00	Appoint	Special Education Aide 09.80.80.BDG	Step 1	\$19.32/hr	High School	9/1/13	6/30/14	Replacing EM 3.5 hrs/day w/o benefits

Name	Nature of Action	Position/Control Number	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Hannah Storbeck 11-214-100-106-00	Appoint	Special Education Aide 09.70.70.BDK	Step 1	\$19.32/hr	Middle School	9/1/13	6/30/14	Replacing JR 3.5 hrs/day w/o benefits
JoAnne Bley 11-204-100-106-00	Appoint	Special Education Aide 09.70.70.BCO	Step 1	\$19.32/hr	Middle School	9/1/13	6/30/14	Replacing SM 3.5 hrs/day w/o benefits
Meg Castro 11-000-217-106-00	Appoint	Special Education Aide 09.70.70.BBX	Step 1	\$19.32/hr	Middle School	9/1/13	6/30/14	Replacing SW 3.5 hrs/day w/o benefits
Mary Ransagnola 11-000-217-106-00	Appoint	Special Education Aide 09.70.70.BDC	Step 1	\$19.32/hr	Middle School	9/1/13	6/30/14	Replacing LW 3.5 hrs/day w/o benefits
Larissa Potosnak 11-209-100-106-00	Appoint	Special Education Aide 09.70.70.BIK	Step 1	\$19.32/hr	Middle School	9/1/13	6/30/14	Replacing MW 3.5 hrs/day w/o benefits
Brittany Kaminski 11-000-217-106-00	Appoint	Special Education Aide 09.30.30.BII	Step 1	\$19.32/hr	Stanlick School	9/1/13	6/30/14	Replacing DC 3.5 hrs/day w/o benefits
Monica Maher 11-213-100-106-00	Appoint	Special Education Aide	Step 1	\$19.32/hr	Briggs School	9/1/13	6/30/14	New position 3.5 hrs/day w/o benefits
Laurie Grune 11-000-217-106-00	Appoint	Special Education Aide 09.30.30.BCO	Step 5	\$20.59/hr	Briggs School	9/1/13	6/30/14	New position 3.5 hrs/day w/o benefits
Brooke Smith 11-209-100-106-00	Appoint	Special Education Aide 09.30.30.BMX	Step 1	\$19.32/hr	Briggs School	9/1/13	6/30/14	Replacing TR 3.5 hrs/day w/o benefits
Amanda McSorley 11-215-100-106-00	Appoint	Special Education Aide 09.40.40.BMX	Step 1	\$19.32/hr	Milton School	9/1/13	6/30/14	New position 3.5 hrs/day w/o benefits
Jennifer Grlica 11-215-100-106-00	Appoint	Special Education Aide 09.40.40.BCO	Step 1	\$19.32/hr	Milton School	9/1/13	6/30/14	New position 3.5 hrs/day w/o benefits
Ashley Duryea 11-215-100-106-00	Appoint	Special Education Aide 09.40.40.BIK	Step 1	\$19.32/hr	Milton School	9/1/13	6/30/14	New position 3 hrs/day w/o benefits
Rebecca Smith 11-215-100-106-00	Appoint	Special Education Aide 09.40.40.BCO	Step 1	\$19.32/hr	Milton School	9/1/13	6/30/14	New position 3.5 hrs/day w/o benefits
Lisa Patscher 11-215-100-106-00	Appoint	Special Education Aide 09.40.40.BMX	Step 1	\$19.32/hr	Milton School	9/1/13	6/30/14	New position 3 hrs/day w/o benefits
Nicole DiLizia 11-000-217-106-00	Appoint	Special Education Aide 09.10.10.BCO	Step 1	\$19.32/hr	District	9/1/13	6/30/14	New position 3.5 hrs/day w/o benefits
Therese Zorn 11-000-270-107-00	Appoint	Bus Aide 09.90.90.BJI	Step 1	\$18.96/hr	District	9/1/13	6/30/14	Replacing LR 3.62 hrs/day w/o benefits
Melissa Brunner 11-000-270-107-00	Re-Appoint	Bus Aide 09.90.90.BMM	Step 3	\$19.60/hr	District	9/1/13	6/30/14	3.67 hrs/day w/o benefits
Stacey D'Amato 11-000-270-107-00	Re-Appoint	Bus Aide 09.90.90.BJH	Step 3	\$19.60/hr	District	9/1/13	6/30/14	4.70 hrs/day w/ benefits
Ellen Van Dyk 11-000-270-107-00	Re-Appoint	Bus Aide 09.90.90.BMN	Step 2	\$19.28/hr	District	9/1/13	6/30/14	4.07 hrs/day w/ benefits
AV	Adjusted Medical Leave	Custodian 12.60.62.AKY			High School	7/1/13	9/24/13	Utilizing 59 sick days

D. Summer Staff Appointments

Name	Nature of Action	Position	Salary	Loc.	Date Effective	Date Termin.	Discussion
Patricia Dillenkofer	Summer Hours	Speech Therapist	\$57.94/hr	Briggs	8/1/13	8/30/13	Summer hours for student, not to exceed 3 hours
Susan Tordoff	Summer Hours	LDT-C	\$63.71/hr	High School	8/1/13	8/30/13	Summer hours for student, not to exceed 7 hours
Meredith Cruz	Summer Hours	Social Worker	\$34.50/hr	Milton	8/16/13	8/30/13	Summer hours for student, not to exceed 14 hours
Yolanda Sanchez	Summer Hours	Social Worker	\$52.97/hr	Briggs/OOD	8/16/13	8/30/13	Summer hours for student, not to exceed 7 hours
Sherry Babitz	Summer Hours	Teacher	\$40.82/hr	Briggs	8/16/13	8/30/13	Summer hours for student, not to exceed 14 hours
Karen Staples	Salary Correction	School Counselor (Summer)	\$532.43/day	Middle School	6/24/13	9/1/13	Not to exceed 2 days
Frank DeVone	Salary Correction	School Counselor (Summer)	\$280.63/day	Middle School	6/24/13	9/1/13	Not to exceed 2 days
Patricia Davey	Salary Correction	School Counselor (Summer)	\$461.49/day	High School	6/24/13	9/1/13	Not to exceed 4 days
Matthew Friedman	Salary Correction	School Counselor (Summer)	\$255.20/day	High School	6/24/13	9/1/13	Not to exceed 4 days
Robin Montegari	Salary Correction	School Counselor (Summer)	\$265.35/day	High School	6/24/13	9/1/13	Not to exceed 4 days
Deborah Newman	Salary Correction	School Counselor (Summer)	\$482.43/day	High School	6/24/13	9/1/13	Not to exceed 4 days
Tara Torkos	Salary Correction	School Counselor (Summer)	\$255.20/day	High School	6/24/13	9/1/13	Not to exceed 4 days

E. Substitutes/Other

Name	Nature of Action	Position	Level	Salary	Loc.	Date Effective	Date Termin.	Discussion
Enrique Evrard	Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Heidi-Marie Florey	Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Melody Girardin	Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Corinne Healy	Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Kristin Hyde	Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Thomas Meier	Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Lynda Mohlenhoff	Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Jennifer Panzica	Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Rebecca Rowe	Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	

Name	Nature of Action	Position	Level	Salary	Loc.	Date Effective	Date Termin.	Discussion
Michael Volosin	Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Nicole Wildermuth	Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Susan Benson	Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Crista Dougherty	Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Heidi-Marie Florey	Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Jennifer Kish	Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Gloria Lake	Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Lynda Mohlenhoff	Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Caterina Patrino	Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Theresa Rick-Sutherland	Appoint	Substitute Nurse		\$150/diem	District	9/1/13	6/30/14	
Heidi-Marie Florey	Appoint	Substitute Secretary		\$11.50/hr	District	9/1/13	6/30/14	
Nicole Magill	Appoint	Substitute Secretary		\$11.50/hr	District	9/1/13	6/30/14	
Matthew Grieves	Appoint	Substitute Custodian		\$12.50/hr	District	9/1/13	6/30/14	
Sandra Alfaro	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Donna Anderson	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Jessica Arena	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Jamie Baker	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Amani Barkawi	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Tracy Batelli	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Yvette Berta	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Sharon Bock	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Allyson Brown	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Jill Brown	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Kristen Brown	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Jessica Burrows	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Rita Casey	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Cynthia Cassibba	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Joan Castrignano	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Jessica Cherniak	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Kelly Curran	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Rebecca D'Alauro	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Deborah Dalton	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Deborah Devery	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Brian DeYoung	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Nicole DiLizia	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
David Dunn	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Lauren Edge	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Aleta Eisbacher	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Janet Eltringham	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Pauline Ferguson	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Frances Ferrucci	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Thomas Fett	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Zara Fox	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Philip Garafano	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Jennifer Gesek	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Anthony Giardullo	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Debra Glucksman	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Maria Gross	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Leighann Hagemann	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Sanlee Halma	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Susan Headley	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Jaclyn Hyder	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Katharine Jackameit	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Radhika Jayakumar	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Philip Jones	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Virginia Joy	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Debra Kalish	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Brittany Kaminski	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Melissa Kanouse	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Audrey Kazimir	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Jennifer Keenan	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Christina LaMonica	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Raymond Lomax	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Michelle Lopez	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Emilie Lotzkar	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Nicole Magath	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Monica Maher	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Daniel Malloy, Jr.	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Elizabeth Mangold	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Leo Maragliano	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Robert Markowick	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Alyce Maynard	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Eleanore Prestas McCann	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Patrick McCarney	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	

Name	Nature of Action	Position	Level	Salary	Loc.	Date Effective	Date Termin.	Discussion
Susan McCarthy	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Lise Meisner	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Jeffrey Metro	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Saranda Murati	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Lorraine Nemeth	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Donna Nimmo	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Ellen Olivieri	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Tracy Orlandoni	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Amanda Osbun	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Mary Parr	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Patricia Pavia	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Audrey Pendergast	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Pat Piserchia	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Howard Pollison	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Susanne Porter	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Toni Puzio	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Claire Ransegnola	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Mary Ransegnola	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Colette Redondo	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Kaitlyn Reiser	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Katelyn Reverri	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Sheila Turner-Santiago	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Lisa Saporito	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Karin Schaefer	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Henry Scully	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Diana Sedereas	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Trevor Silbernagel	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Tara Smeilus	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Tricia Strasser	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Jeanine Struble	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Marisa Tarsitano	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
John Thomas	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Raymond Troxell	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Robert Vander Ploeg III	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Jillian Varner	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Barbara Verdes	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Elizabeth Ward	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Irene Wojcik	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Betty Zimmer	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Patricia Ziobro	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/13	6/30/14	
Sandra Alfaro	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Mary Anzano	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Jamie Baker	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Manuela Barbosa	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Tracy Batelli	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Yvette Berta	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Marilyn Beyel	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
JoAnne Bley	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Allyson Brown	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Jill Brown	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Kristen Brown	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Lisa Carroll	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Cathryn Caruso	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Rita Casey	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Jessica Cherniak	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Antoinette Cubberly	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
MaryAnne Cuervo	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Kelly Curran	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Rebecca D'Alauro	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Betsy Decker	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Deborah Devery	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Nicole DiLizia	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Lauren Edge	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Janet Eltringham	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Michelle Faasse	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Frances Ferucci	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Heidi-Marie Florey	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Jennifer Gesek	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Maria Gross	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Leighann Hagemann	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Sanlee Halma	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Jeanne Hantson	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Susan Headley	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Julie Jahnke	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	

Name	Nature of Action	Position	Level	Salary	Loc.	Date Effective	Date Termin.	Discussion
Cathy Jauch	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Radhika Jayakumar	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Debra Kalish	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Brittany Kaminski	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Lisa Kasica	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Audrey Kazimir	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Tammy Kehoe	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Joanne Knox	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Pamela Kulick	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Bibi Lakhicharran	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Christina LaMonica	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Michelle Lopez	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Emilie Lotzkar	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Nicole Magath	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Robert Markowick	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Alyce Maynard	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Susan McCarthy	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Kristeen McConnon	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Lise Meisner	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Maria Rita Melnychuk	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Kelly Miller	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Saranda Murati	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Donna Nimmo	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Regina Oelkers	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Tracy Orlandoni	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Linda Ortega	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Virginia Paccioretti	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Audrey Pendergast	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Pat Piserchia	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Susanne Porter	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Mary Ransegnola	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Colette Redondo	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Theresa Rossiter	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Laura Ryan	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Susan Ryder	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Sheila Santiago-Turner	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Maryann Sauer	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Barbara Schmitt	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Monica Soules	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Donna Marie Spaan	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Tricia Strasser	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Marisa Tarsitano	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Katrina Thompson	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Christy Tonnesen	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Jillian Varner	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Barbara Verdes	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Shirley Wallace	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Arline Warneke	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Irene Wojcik	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Betty Zimmer	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/13	6/30/14	
Sandra Alfaro	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/13	6/30/14	
Donna Anderson	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/13	6/30/14	
Marilyn Bevel	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/13	6/30/14	
Lisa Carroll	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/13	6/30/14	
MaryAnne Cuervo	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/13	6/30/14	
Rebecca D'Alauro	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/13	6/30/14	
Stacey D'Amato	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/13	6/30/14	
Maureen Doyle	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/13	6/30/14	
Julie Jahnke	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/13	6/30/14	
Debra Kalish	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/13	6/30/14	
Courtney Kashangaki	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/13	6/30/14	
Lisa Kasica	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/13	6/30/14	
Audrey Kazimir	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/13	6/30/14	
Tammy Kehoe	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/13	6/30/14	
Joanne Knox	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/13	6/30/14	
Bibi Lakhicharran	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/13	6/30/14	
Alyce Maynard	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/13	6/30/14	
Susan McCarthy	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/13	6/30/14	
Kristeen McConnon	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/13	6/30/14	
Lise Meisner	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/13	6/30/14	
Maria Rita Melnychuk	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/13	6/30/14	
Catherine Miller	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/13	6/30/14	
Kelly Miller	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/13	6/30/14	
Tracy Orlandoni	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/13	6/30/14	

Name	Nature of Action	Position	Level	Salary	Loc.	Date Effective	Date Termin.	Discussion
Donna Marie Spaan	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/13	6/30/14	
Tricia Strasser	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/13	6/30/14	
Jeanine Struble	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/13	6/30/14	
Julie Tantillo	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/13	6/30/14	
Katrina Thompson	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/13	6/30/14	
Barbara Verdes	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/13	6/30/14	
Betty Zimmer	Re-Appoint	Substitute Secretary		\$11.50/hr	District	9/1/13	6/30/14	
Deborah Georgens	Re-Appoint	Substitute Nurse		\$150/diem	District	9/1/13	6/30/14	
Maryann Intorrella	Re-Appoint	Substitute Nurse		\$150/diem	District	9/1/13	6/30/14	
Jennifer Kraljevich	Re-Appoint	Substitute Nurse		\$150/diem	District	9/1/13	6/30/14	
Sharon Messerle	Re-Appoint	Substitute Nurse		\$150/diem	District	9/1/13	6/30/14	
Jayne Pardee	Re-Appoint	Substitute Nurse		\$150/diem	District	9/1/13	6/30/14	
MaryAnn Sauer	Re-Appoint	Substitute Nurse		\$150/diem	District	9/1/13	6/30/14	
Ibrahim Alili	Re-Appoint	Substitute Custodian		\$12.50/hr	District	9/1/13	6/30/14	
Ryan Bruno	Re-Appoint	Substitute Custodian		\$12.50/hr	District	9/1/13	6/30/14	
Frank Ciaburri	Re-Appoint	Substitute Custodian		\$12.50/hr	District	9/1/13	6/30/14	
Glenn Grey II	Re-Appoint	Substitute Custodian		\$12.50/hr	District	9/1/13	6/30/14	
Michelle Gurlacz	Re-Appoint	Substitute Custodian		\$12.50/hr	District	9/1/13	6/30/14	
Thomas Hartnett	Re-Appoint	Substitute Custodian		\$12.50/hr	District	9/1/13	6/30/14	
Robert Jahn	Re-Appoint	Substitute Custodian		\$12.50/hr	District	9/1/13	6/30/14	
Matthew Palko	Re-Appoint	Substitute Custodian		\$12.50/hr	District	9/1/13	6/30/14	
Blaze Wilder	Re-Appoint	Substitute Custodian		\$12.50/hr	District	9/1/13	6/30/14	

F. Extra Duty Pay

Name	Nature of Action	Position	Level	Salary	Loc.	Date Effective	Date Termin.	Discussion
Kathleen D'Ambrosio	Adjustment	School Newspaper	Level 2	\$306.25	Middle School	9/1/12	3/1/13	1 of 4 parts completed
Nancy Harris	Appoint	Verizon Foundation stipend		\$700.00	Middle School	12/13	12/13	
Karen Lerch	Appoint	Acad. Decath. Tutor 1 of 4	3.1	\$630	High School	9/1/13	6/30/14	
Patricia Vandigriff	Appoint	Acad. Decath. Tutor 2 of 4	3.1	\$630	High School	9/1/13	6/30/14	
Rachel Zegas	Appoint	Acad. Decath. Tutor 3 of 4	3.1	\$630	High School	9/1/13	6/30/14	
Anthony Szwartz	Appoint	Acad. Decath. Tutor 4 of 4	3.1	\$630	High School	9/1/13	6/30/14	
Karen Lerch	Appoint	American Red Cross	3.1	\$630	High School	9/1/13	6/30/14	
Alice Daken-Stefanski	Appoint	Art Club	3.1	\$630	High School	9/1/13	6/30/14	
James Wynne	Appoint	Auditorium/Stage Manager	3.1	\$630	High School	9/1/13	6/30/14	
Alice Daken-Stefanski	Appoint	Drama Club	3.1	\$630	High School	9/1/13	6/30/14	
Karen Vanderbok	Appoint	Environmental Club (SEER)	3.1	\$630	High School	9/1/13	6/30/14	
Kathleen von Essen	Appoint	French Club	3.1	\$630	High School	9/1/13	6/30/14	
Karen Kozlowski	Appoint	French Honor Society	3.1	\$630	High School	9/1/13	6/30/14	
Christina Ruiz 1 of 2 Amy Stettler 2 of 2	Appoint	Future Educator's Association (FEA)	3.1	\$630	High School	9/1/13	6/30/14	
Richard Barrieres	Appoint	Jazz Band	3.1	\$630	High School	9/1/13	6/30/14	
Amanda Hayward	Appoint	Math League	3.1	\$990	High School	9/1/13	6/30/14	
Lisa Hopper	Appoint	Science League: Biology	3.1	\$990	High School	9/1/13	6/30/14	
Kathryn Kula	Appoint	Science League: Chemistry	3.1	\$990	High School	9/1/13	6/30/14	
Jane Kirshenbaum	Appoint	Science League: Earth Science	3.1	\$990	High School	9/1/13	6/30/14	
Joseph Guziewicz	Appoint	Science League: Physics	3.1	\$990	High School	9/1/13	6/30/14	
James Wynne	Appoint	Showcase/Coffee House (4 maximum)	3.1	\$630	High School	9/1/13	6/30/14	
Oscar Benavides	Appoint	Spanish Honor Society	3.1	\$630	High School	9/1/13	6/30/14	
Mary Ann Cantwell	Appoint	Spring Musical: Art/Set Design	3.1	\$630	High School	9/1/13	6/30/14	
Beth Nash	Appoint	Spring Musical: Choreographer	3.1	\$630	High School	9/1/13	6/30/14	
James Wynne	Appoint	Spring Musical: Costumes	3.1	\$630	High School	9/1/13	6/30/14	
James Wynne	Appoint	Spring Musical: Lighting	3.1	\$630	High School	9/1/13	6/30/14	
Beth Nash	Appoint	Spring Musical: Props	3.1	\$630	High School	9/1/13	6/30/14	
James Wynne	Appoint	Spring Musical: Publications/Tickets	3.1	\$630	High School	9/1/13	6/30/14	
Mary Ann Cantwell	Appoint	Spring Musical: Scenery/Stage	3.1	\$630	High School	9/1/13	6/30/14	

Name	Nature of Action	Position	Level	Salary	Loc.	Date Effective	Date Termin.	Discussion
Richard Barrieres	Appoint	Talent Expo	3.1	\$630	High School	9/1/13	6/30/14	
James Wynne	Appoint	Tri-M Music Honor Society	3.1	\$630	High School	9/1/13	6/30/14	
Rachel Zegas	Appoint	Tutoring Supervisors 1 of 4	3.1	\$630	High School	9/1/13	6/30/14	
Joseph Guziewicz	Appoint	Tutoring Supervisors 2 of 4	3.1	\$630	High School	9/1/13	6/30/14	
Christina Ruiz	Appoint	Tutoring Supervisors 3 of 4	3.1	\$630	High School	9/1/13	6/30/14	
Amanda Hayward	Appoint	Tutoring Supervisors 4 of 4	3.1	\$630	High School	9/1/13	6/30/14	
Marianne DiRupo	Appoint	REBEL	3.1	\$630	High School	9/1/13	6/30/14	
Candace Margiotta	Appoint	Culinary Club	3.1	\$630	High School	9/1/13	6/30/14	
Kathryn Kula	Appoint	Habitat for Humanity	3.2	\$1251	High School	9/1/13	6/30/14	
Marci Austin	Appoint	Academic Bowl	3.2	\$1605	High School	9/1/13	6/30/14	
Rachel Zegas	Appoint	Class Co-Advisor: Class of 2015	3.2	\$1123.50	High School	9/1/13	6/30/14	
Daniel Papa	Appoint	Class Co-Advisor: Class of 2015	3.2	\$1123.50	High School	9/1/13	6/30/14	
Anthony Szwartz	Appoint	Class Co-Advisor: Class of 2014	3.4	\$1808	High School	9/1/13	6/30/14	
Kathryn Kula	Appoint	Class Co Advisor: Class of 2014	3.4	\$1808	High School	9/1/13	6/30/14	
Melissa Hall	Appoint	Class Co-Advisor: Class of 2017	3.2	\$625.50	High School	9/1/13	6/30/14	
Jenna Morris	Appoint	Class Co-Advisor: Class of 2017	3.2	\$625.50	High School	9/1/13	6/30/14	
Amy Stettler	Appoint	Class Co-Advisor: Class of 2016	3.2	\$625.50	High School	9/1/13	6/30/14	
Christina Ruiz	Appoint	Class Co-Advisor: Class of 2016	3.2	\$625.50	High School	9/1/13	6/30/14	
James Wynne	Appoint	Madrigal Vocal Director	3.2	\$1251	High School	9/1/13	6/30/14	
Kathryn Kula	Appoint	National Honor Society	3.2	\$1283	High School	9/1/13	6/30/14	
Gail DeGraw	Appoint	Newspaper	3.2	\$2150	High School	9/1/13	6/30/14	
James Wynne	Appoint	Select Choir	3.2	\$1251	High School	9/1/13	6/30/14	
Richard Barrieres	Appoint	Spring Musical: Instrumental	3.2	\$1251	High School	9/1/13	6/30/14	
Matthew Moscatello	Appoint	Varsity Letterman's Club	3.2	\$1600	High School	9/1/13	6/30/14	
James Wynne	Appoint	Vocal Ensemble	3.2	\$1251	High School	9/1/13	6/30/14	
Richard Barrieres	Appoint	Wind Ensemble	3.2	\$1251	High School	9/1/13	6/30/14	
Deborah Cohen	Appoint	Academic Decathlon	3.3	\$2250	High School	9/1/13	6/30/14	
Melissa Kwiecinski	Appoint	Distributed Education Clubs of America (DECA)	3.3	\$2247	High School	9/1/13	6/30/14	
Matthew Levine	Appoint	Each One Reach One	3.3	\$2247	High School	9/1/13	6/30/14	
Alice Daken-Stefanski	Appoint	Fall Drama: Director	3.3	\$2247	High School	9/1/13	6/30/14	
Joyce Hulbert	Appoint	FBLA	3.3	\$2247	High School	9/1/13	6/30/14	
Patricia Vandigriff	Appoint	Forensics/Debate	3.3	\$2247	High School	9/1/13	6/30/14	
Jennifer Cimaglia	Appoint	Literary Magazine Club	3.3	\$2247	High School	9/1/13	6/30/14	
James Wynne	Appoint	Madrigal	3.3	\$2247	High School	9/1/13	6/30/14	
Heather Smith	Appoint	Marching Band: Band Front Choreographer	3.3	\$2247	High School	9/1/13	6/30/14	
Richard Barrieres	Appoint	Marching Band: Drill Designer	3.3	\$2247	High School	9/1/13	6/30/14	
Edward Bopp	Appoint	Marching Band: Drill Instructor	3.3	\$2247	High School	9/1/13	6/30/14	
Lauren Kulick	Appoint	Marching Band: Assistant Director	3.5	\$3967	High School	9/1/13	6/30/14	
Richard Barrieres	Appoint	Marching Band: Director	3.5	\$6063	High School	9/1/13	6/30/14	
Richard Barrieres	Appoint	Marching Band: Music Arranger	3.3	\$2247	High School	9/1/13	6/30/14	
Oscar Benavides	Appoint	PDP Steering Committee – 1 of 2	3.3	\$2247	High School	9/1/13	6/30/14	
Robin Montegari	Appoint	PDP Steering Committee – 2 of 2	3.3	\$2247	High School	9/1/13	6/30/14	
James Wynne	Appoint	Spring Musical: Vocal Director	3.3	\$2247	High School	9/1/13	6/30/14	
Marci Austin	Appoint	Student Council	3.3	\$2500	High School	9/1/13	6/30/14	
Bertha Todd	Appoint	Yearbook Financial Advisor	3.3	\$2247	High School	9/1/13	6/30/14	
Patricia Vandigriff	Appoint	Book Club 1 of 2	3.3	\$1123.50	High School	9/1/13	6/30/14	
Alice Daken-Stefanski	Appoint	Book Club 2 of 2	3.3	\$1123.50	High School	9/1/13	6/30/14	

Name	Nature of Action	Position	Level	Salary	Loc.	Date Effective	Date Termin.	Discussion
Justin Kulick	Appoint	Marching Band: Percussion Instruc – 1/3	3.4	\$1205.33	High School	9/1/13	6/30/14	
Jillian Varner	Appoint	Marching Band: Percussion Instruc – 2/3	3.4	\$2410.66	High School	9/1/13	6/30/14	
James Wynne	Appoint	Spring Musical Director	3.4	\$3616	High School	9/1/13	6/30/14	
Shannon McGroarty	Appoint	Yearbook	3.4	\$3616	High School	9/1/13	6/30/14	
Donald Rutsch	Appoint	Assistant Debate Coach – Volunteer	Year 9	n/a	High School	9/1/13	6/30/14	
Kristen Mancuso	Appoint	Detention Monitor	3.4	\$3616	High School	9/1/13	6/30/14	
Maria Kucinski	Appoint	Academic Team Coordinator: 6 Blue	2.4	\$2869.00	Middle School	9/1/13	6/30/14	
Pamela Graham	Appoint	Academic Team Coordinator: 6 Gold	2.4	\$2869.00	Middle School	9/1/13	6/30/14	
Donna Tomsey	Appoint	Academic Team Coordinator: 6 White	2.4	\$2869.00	Middle School	9/1/13	6/30/14	
Kathleen D' Ambrosio	Appoint	Academic Team Coordinator: 7 White	2.4	\$2869.00	Middle School	9/1/13	6/30/14	
Dustin Cardoza	Appoint	Academic Team Coordinator: 7 Blue	2.4	\$2869.00	Middle School	9/1/13	6/30/14	
Julie Kozakewich	Appoint	Academic Team Coordinator: 7 Gold	2.4	\$2869.00	Middle School	9/1/13	6/30/14	
Vincent Stasio	Appoint	Academic Team Coordinator: 8 Blue	2.4	\$2869.00	Middle School	9/1/13	6/30/14	
Sharon Ciliento	Appoint	Academic Team Coordinator: 8 Gold	2.4	\$2869.00	Middle School	9/1/13	6/30/14	
Sharon Clayton	Appoint	Academic Team Coordinator: 8 White	2.4	\$2869.00	Middle School	9/1/13	6/30/14	
Louis Migilacci	Appoint	Elective Team Coordinator	2.4	\$3491.00	Middle School	9/1/13	6/30/14	

G. 2013-14 Student Teachers

Name	College	Subject	Locations	Date Effective	Date Termin.	Discussion
Jennifer Kraljevich	Seton Hall University	School Nurse	White Rock	9/1/13	12/20/13	1 day per week

H. 2013-14 School Year Coaching Staff

FALL								
Name	Nature of Action	Position	Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Irene Wojcik	Appoint	Assistant Volleyball	Step 1	\$3681.42	High School	9/1/13	6/30/14	
Corinne Healy	Appoint	Co-Assistant Field Hockey	Step 1	\$1840.71	High School	9/1/13	6/30/14	
Pauline Ferguson	Appoint	Co-Assistant Field Hockey	Step 1	\$1840.71	High School	9/1/13	6/30/14	
Laura Studley	Appoint	Field Hockey	N/A	N/A	High School	9/1/13	6/30/14	Volunteer
Michael Mattessich	Appoint	Football	N/A	N/A	High School	9/1/13	6/30/14	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. EDUCATION, SPECIAL EDUCATION AND TECHNOLOGY COMMITTEE

Motion by Mrs. Poulas, seconded by Mr. Quigley, to accept the recommendation of the Superintendent to approve and adopt motions L.1 through L.8, as described below:

- L.1** Motion to **approve student placement** at the Morris County Vocational School for the **2013-2014** school year (September 1, 2013 – June 30, 2014), as indicated below plus related services as needed:

Description	# of Students	Tuition
Share Time	25	\$ 118,575.00
Share Time Special	4	\$ 20,456.00
Full Time	65	\$ 616,460.00
2013-2014 Total		\$ 755,491.00

- L.2** Motion to **approve student placement** for the **2013-2014** school year (September 1, 2013 – June 30, 2014), as indicated below plus related services as needed:

Student	School	Tuition	Effective
M/5-10	Children's Institute/Education Support by Teacher of the Deaf	\$ 1,485	7/1/13-6/30/14
M/15-9	Craig School	\$ 42,540	9/9/13-6/30/14

- L.3** Motion to approve **The Commission for the Blind and Visually Impaired** Request for Services for the 2013-2014 Academic School Year (September 1, 2013 – June 30, 2014).

Student	Level of Service	Cost
M/10-5	Level 1	\$ 1,750
M/10-5	Level 1	\$ 1,750
M/5-10	Level 1	\$ 1,750
M/11-1	Level 1	\$ 1,750
M/18-8	Level 1	\$ 1,750
M/7-11	Level 1	\$ 1,750
M/7-4	Level 1	\$ 1,750
F/6-3	Level 1	\$ 1,750
M/11-9	Level 3	\$ 11,750
F/16-6	Level 3	\$ 11,750

- L.4** Motion to approve the following contracted services:

Name	Rate	Loc.	Date Effective	Date Terminated	Discussion
Nicole Ryan	\$18,200.00	White Rock	9/12/2013	6/30/2014	Certified Wilson Reading Teacher

- L.5** Motion to **accept** the 2012-2013 Jefferson Township Board of Education's Self-Assessment Report for Harassment, Intimidation and Bullying Incidences Annual Report, as presented at the July 15, 2013 Board of Education Meeting.

- L.6** Motion to approve the following **new curriculum**:

- American Sign Language 3 CP
- Biology AP
- Chemistry AP
- Computer Applications, Grade 6
- Computer Applications, Grade 7 & 8
- Creative Writing, Grade 7
- Creative Writing, Grade 8
- French Honors 2, 3, 4
- Media Studies, Grades K-12
- Personal Finance
- Physics AP
- Psychology CP
- SAT Prep
- Spanish Honors 2, 3, 4
- Transition Education
- 3-D Computer Graphics

- L.7** Motion to approve the following **day field trips**:

School/Group/Activity	Location	Date(s)
JTHS – Freshman Orientation	Pick up at Cozy Lake, White Rock, Briggs, Stanlick	August 23, 2013
JTHS - Habitat for Humanity	Morris County Site	September 14, 2013 September 26, 2013 October 22, 2013

- L.8** Motion to approve the following **overnight field trips**:

School/Group/Activity	Location	Date(s)
JTHS PDP	Sacred Heart Retreat Center, Newton, NJ	September 22 - 24, 2013
JTHS Chamber Choir	San Francisco, CA	March 29 - April 6, 2014
JTHS Bands	Heritage Festivals–, New York, NY	May 22 - 26, 2014

MOTION: Mrs. Poulas		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			

M. POLICY COMMITTEE

Motion by Mr. Millar, seconded by Mrs. Poulas, to accept the recommendation of the Superintendent to approve motion M.1, as described below:

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

File Code	Document	Title	Description of Action
0000.02b	Bylaw	Introduction	Replaces 0000.02b Introduction (04/20/09)
3212r	Regulation	Attendance (Certificated Staff)	Replaces 3212r Attendance (09/17/07)
3232p	Policy	Tutoring Services	New Policy
3232r	Regulation	Tutoring Services	New Regulation
4211r	Regulation	Attendance (Non-Certificated Staff)	Replaces 4211r Attendance (09/17/07)
5200r	Regulation	Attendance (Pupils)	Replaces 5200r Attendance (12/19/11)
5300p	Policy	Automated External Defibrillators (AEDs)	Replaces 5300p Use of Defibrillators (07/16/07)
5300r	Regulation	Automated External Defibrillators (AEDs)	New Regulation
5430p	Policy	Class Rank	Replace 5430p Class Rank (01/24/11)
5533p	Policy	Pupil Smoking	Replaces 5533p Pupil Smoking (05/10/10)
5600r	Regulation	Pupil Discipline/Code of Conduct	Replaces 5600r Pupil Discipline/Code of Conduct (07/16/12)
7434p	Policy	Smoking in School Buildings & on School Grounds	Replaces 7434p Smoking on School Grounds (05/10/10)
7522p	Policy	School District Provided Technology Devices for Staff Members	New Policy
7523p	Policy	School District Provided Technology Devices for Pupils	New Policy

MOTION: Mr. Millar		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.2 Motion by Mr. Stewart, seconded by Mrs. Scott, to accept the recommendation of the Superintendent to approve Resolution **M.2**, as described below:

BE IT RESOLVED, that the Board of Education approves the settlement with the Law Offices of Alan Zegas in the amount not to exceed \$38,994.38 as set forth in the August 16, 2013 letter and authorizes the Board Counsel and Business Administrator to take any and all actions necessary to effectuate the settlement.

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			

N. COMMUNICATIONS

- None

O. OLD BUSINESS

- None

P. NEW BUSINESS

- None

Q. PUBLIC COMMENTS

- None

R. BOARD MEMBER COMMENTS

- The Board wished everyone good luck for the start of a new school year.
- Mrs. Van Ness commented on the progress of Project Stay Gold, noting there is a presentation in the planning stages for the September board meeting.
- Mrs. Senatore thanked the PTA's. She also thanked the Facilities and Grounds personnel for doing a great job preparing for a new school year.
- Mr. Smith thanked the administration and is looking forward to another great year.

S. ADJOURN

Motion by Mrs. Scott, seconded by Mr. Stewart that the meeting adjourn at 8:31 PM.

Respectfully submitted,

Dora E. Zeno
Board Secretary

Name	Event Date	Location	Function Description (i.e. Seminar Subject)	Trans- portation	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)
Pietrowski, Francis	Sept. 3, 5, 10, 12, 17, 19, 24, 26 & Oct. 1	West Orange, NJ	Management Supervision and Human Resources	Own	\$ 873.00	480	-		-		\$ 873.00
Pietrowski, Francis	Sept. 30, Oct. 2, 7, 9, 16 & 21	Sparta, NJ	Information Systems	Own	\$ 550.00	0	-		-		\$ 550.00
Pietrowski, Francis	Nov. 13, 18, 20, 25 & Dec. 2	Sparta, NJ	Structural and Mechanical Systems	Own	\$ 464.00	0	-		-		\$ 464.00
Pietrowski, Francis	Dec. 6	Hackensack, NJ	Energy Management	Own	\$ 230.00	0	-		-		\$ 230.00
Wilson, Shannon	Oct. 5, 12, 19 & 26	New Brunswick, NJ	Emergency Management STS Course	Own	\$ 376.00	0	-		-		\$ 376.00

A RESOLUTION BINDING THE JEFFERSON TOWNSHIP BOARD OF EDUCATION
TO PURCHASE ELECTRIC GENERATION SERVICES
THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES ("ACES") Bid
Cooperative Pricing System ID#E8801-ACESCPS

RESOLUTION NUMBER **J.17**

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Jefferson Township Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2018 hereinafter referred to as "Effective Period") issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2018 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

CERTIFICATION

I hereby certify that the foregoing is a true, full and correct copy of Resolution Number **J.17**

adopted by Jefferson Township Board of Education at its meeting on August 19, 2013.

BY: _____ ATTESTED BY: _____
Name and Title Name and Title

On Behalf of: Jefferson Township Board of Education

County of Morris, State of New Jersey

INTERLOCAL SERVICES AGREEMENT BY AND
BETWEEN JEFFERSON TOWNSHIP AND THE
JEFFERSON TOWNSHIP BOARD OF EDUCATION
RELATIVE TO THE PAVING AND IMPROVEMENT OF,
INTER ALIA, VARIOUS BOARD OF EDUCATION
PARKING LOTS WITHIN THE TOWNSHIP OF
JEFFERSON

THIS DOCUMENT constitutes an Agreement, pursuant to N.J.S.A. 40A:65-1 *et seq.*, entered into by and between the Township of Jefferson (the "Township"), a body politic and corporate of the State of New Jersey, with offices located at 1033 Weldon Road, Lake Hopatcong, New Jersey 07849, and the Jefferson Township Board of Education (the "Board"), a public body corporate and politic of the State of New Jersey with offices located at 31 Route 181, Lake Hopatcong, New Jersey 07849. The date of the execution of this Agreement is the ____ day of _____, 2013.

WITNESSETH

WHEREAS, the Township is a body politic and municipal corporation organized under the laws of the State of New Jersey and located in Morris County; and

WHEREAS, the Board is a body politic and corporate organized under the laws of the State of New Jersey and located in Morris County; and

WHEREAS, the Board is the owner of certain parking lots, including but not limited to, parking lots at the Jefferson High School, Jefferson Middle School and the Drummond School administration building which need to be repaved, resealed or otherwise improved as more fully set forth in the plans and specifications on file or soon to be on file in the office of the Township Clerk (the "Board Paving Activities"); and

WHEREAS, the Township is the owner of Weldon Road in the Township, which road needs to be repaved, resealed or otherwise improved as more fully set forth in the plans and

specifications on file or soon to be on file in the office of the Township Clerk (the "Township Paving Activities"); and

WHEREAS, the Township will be soliciting bids for the provision of materials and labor necessary to accomplish the Township Paving Activities; and

WHEREAS, the Township has agreed to include in its bid solicitation specifications necessary to accomplish the Board Paving Activities provided that the Board pay the Township for those costs attributable to the Board Paving Activities; and

WHEREAS, the Board has agreed to pay the Township for those costs attributable to the Board Paving Activities; and

WHEREAS, the parties are desirous of setting forth all of their obligations in connection with the foregoing.

NOW, THEREFORE, AND IN CONSIDERATION of the mutual covenants herein set forth, it is agreed as follows:

1. The Township shall solicit competitive bids for the purchase of labor and materials necessary to accomplish the Township Paving Activities and the Board Paving Activities.

2. The Board shall contribute the sum of Three Hundred Thousand Dollars (\$300,000.00) to the Township for all costs associated with the provision of the Board Paving Activities.

3. The Township will introduce and adopt a fully funded capital ordinance which ordinance will appropriate Three Hundred Thousand Dollars (\$300,000.00) contributed by the Board in order to pay for the Board Paving Activities.

4. This Agreement shall be limited to the activities described in the within Agreement.

5. Pursuant to N.J.S.A. 40A:65-4(b) this Agreement shall be filed with the Division of Local Government Services in the New Jersey Department of Community Affairs within seven (7) days of execution.

6. This Agreement shall take effect immediately.

TOWNSHIP OF JEFFERSON

By: _____
Honorable Russell W. Felter, Mayor

ATTEST:

Lori Harvin, R.M.C.

**TOWNSHIP OF JEFFERSON BOARD
OF EDUCATION**

By: _____
H. Ronald Smith, President

ATTEST:

Dora E. Zeno, Board Secretary