

JEFFERSON TOWNSHIP BOARD OF EDUCATION

Regular Meeting Agenda

Monday, August 27, 2012 – 7:00PM (Executive Session) 8:00 PM (Regular Session)

Jefferson Township Board of Education Central Office

A. _____, called the meeting to order at _____ 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>
Mrs. Castiglione	_____	_____
Mr. Cuccio	_____	_____
Mrs. Poulas	_____	_____
Mrs. Scott	_____	_____
Mrs. Senatore	_____	_____
Mr. Stewart	_____	_____
Mrs. Van Ness	_____	_____
Mr. Millar, Vice President	_____	_____
Mr. Smith, President	_____	_____

D. CLOSED SESSION

Motion by _____, seconded by _____, that the Board of Education adopt the following resolution:

BE IT RESOLVED, by the Jefferson Township Board of Education on this 27th day of August, 2012 at ____ 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, litigation, 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 _____ PM.

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This resolution to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board.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.

J.7 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.8 Motion to approve the revised food service management company **renewal contract** addendum between the Jefferson Township Board of Education and the **Pomptonian, Inc.** for the 2012-2013 school year. This contract, as quoted, includes a management fee of \$0.1536 cents per pattern meal and meal equivalent. Pomptonian, Inc. guarantees a return of \$34,000.00 terms and conditions of the food service management contract between Jefferson Township Board of Education and Pomptonian, Inc. for the 2012-2013 school year.

	<u>Lunch</u>	<u>Breakfast</u>
Elementary	\$ 2.50	\$ 1.15 \$ 1.25
Middle School	\$ 2.50	\$ 1.25
High School	\$ 2.75	\$ 1.45 \$ 1.50

J.9 Motion to approve the addition of following to the School Student Activity Account lists for Jefferson Township High School, as described below:

Activity Account Sub-category
Art Club

J.10 Motion to approve **Change Order #001** to Alarm & Communication Tech, Inc. issuing a credit, as described below:

Original Contract Amount	\$217,890.00
Reuse Existing EST-3 fire alarm panel in Milton School	- \$ 3,585.00
Eliminate spare parts for all schools. Use devices from Milton panel as spares.	- \$ 2,059.00
Total credit to district	\$ 5,644.00
Final Contract Amount	\$ 212,246.00

J.11 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)*.

K. PERSONNEL COMMITTEE

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions K.1 and K.2, 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								
Name	Nature of Action	Position/Control Number	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
A. Administrative								
Douglas Walker	Resignation	Supervisor of Instructional Technology 25.80.80.AYF			District	7/24/12	8/31/12	
Kelly Villa 11-000-221-104-20	Appoint	Supervisor of Instructional Technology 25.80.80.AYF		\$90,950	District	10/29/12	6/30/13	Replacing DW Start date may be sooner depending on release date
B. Instructional								
Rebecca Bushby	Resignation	Media Specialist 09.30.30.ACR			Briggs/Stanlick	8/8/12	10/6/12	
Beth Carswell	Resignation	Occupational Therapist 10.60.60.BJL			White Rock	8/7/12	10/5/12	
Nicholas Wright	Resignation	English Teacher 10.80.80.BMB			High School	7/10/12	8/28/12	
Colleen Sweeney	Resignation	Elementary Teacher Long-Term Sub 10.50.50.AUC			Cozy Lake	8/15/12	8/16/12	
Lisa Carr	Longevity Correction	Elementary Teacher 10.40.40.AZU	MA+15 Step 19	\$86,143	Milton School	9/1/12	6/30/13	Salary plus \$1,000 longevity
Lauren Boucher	Longevity Correction	Occupational Therapist 10.10.10.ADK	BA Step 19	\$76,242	Stanlick	9/1/12	6/30/13	Salary plus \$1,000 longevity
Domick Pisciotto	Longevity Correction	Elementary Teacher 10.80.80.ASY	MA+45 Step 19	\$96,386	High School	9/1/12	6/30/13	Salary plus \$1,000 longevity
Kristen Kandel 11-000-219-104	Appoint	School Psychologist 10.60.60.BIU	MA+30 Step 12	\$65,783	White Rock	10/26/12	6/30/13	Replacing SA Start date may be sooner depending on release date

Name	Nature of Action	Position/Control Number	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Alexandra Brex 11-130-100-101	Appoint	Spanish Teacher 10.70.70.BJD	BA Step 4	\$49,905	Middle School	9/1/12	6/30/13	Replacing GF
Katherine Hannan* 11-120-100-101	Appoint	Elementary Teacher 10.50.50.AHH	BA Step 1	\$47,875	Cozy Lake	9/1/12	6/30/13	New position Not budgeted
Beth Nash 11-140-100-101	Appoint	English Teacher 10.80.80.BMB	BA Step 2	\$47,875	High School	9/1/12	6/30/13	Replacing NW
Ashley Redlich* 11-140-100-101-29	Appoint	Teacher of Math Long-Term Sub 10.80.80.ARK	BA Step 1	\$239.38/day	High School	9/1/12	11/22/12	Replacing LD
Kathleen Paiva* 11-140-100-101	Appoint	Teacher of Science 10.80.80.ARK	BA Step 1	\$47,875	High School	9/1/12	6/30/13	Replacing RK
Taylor Kennedy* 11-120-100-101-29	Appoint	Elementary Teacher Long-Term Sub 10.50.50.AUC	BA Step 1	\$239.38/day	Cozy Lake	9/1/12	11/22/12	Replacing ML
Dustin Weinstein* 11-130-100-101-29	Appoint	English Teacher Long-Term Sub 10.70.70.AOP	BA Step 1	\$239.38/day	Middle School	9/1/12	11/17/12	Replacing GE
Marcie Schlanger* 11-140-100-101-29	Appoint	Teacher of Math Long-Term Sub 10.80.80.ARP	BA Step 1	\$239.38/day	High School	9/1/12	10/27/12	Replacing BT End date may be sooner upon employee's release
BT	Medical Leave	Math Teacher 10.80.80.ARP			High School	9/4/12	10/27/12	Utilizing 37 sick days May be released sooner from physician
Eileen Basket	Appoint	Beside Instruction		\$40.80/hr	District	9/1/12	6/30/13	
Tracy Batelli	Appoint	Beside Instruction		\$40.80/hr	District	9/1/12	6/30/13	
Sherry Babitz	Appoint	Beside Instruction		\$40.80/hr	District	9/1/12	6/30/13	
Sherry Bavosa	Appoint	Beside Instruction		\$40.80/hr	District	9/1/12	6/30/13	
Brian Baylor	Appoint	Beside Instruction		\$40.80/hr	District	9/1/12	6/30/13	
Dustin Cardoza	Appoint	Beside Instruction		\$40.80/hr	District	9/1/12	6/30/13	
Michele Carline	Appoint	Beside Instruction		\$40.80/hr	District	9/1/12	6/30/13	
Siobhán Carroll	Appoint	Beside Instruction		\$40.80/hr	District	9/1/12	6/30/13	
Lori Castiglione-Cangelosi	Appoint	Beside Instruction		\$40.80/hr	District	9/1/12	6/30/13	
Jodie Ciaraffo	Appoint	Beside Instruction		\$40.80/hr	District	9/1/12	6/30/13	
Sharon Ciliento	Appoint	Beside Instruction		\$40.80/hr	District	9/1/12	6/30/13	
Jennifer Cimaglia	Appoint	Beside Instruction		\$40.80/hr	District	9/1/12	6/30/13	
Christine Cinnamon	Appoint	Beside Instruction		\$40.80/hr	District	9/1/12	6/30/13	
Michelle Corallo	Appoint	Beside Instruction		\$40.80/hr	District	9/1/12	6/30/13	
Kathleen D'Ambrosio	Appoint	Beside Instruction		\$40.80/hr	District	9/1/12	6/30/13	
Barbara Donnelly	Appoint	Beside Instruction		\$40.80/hr	District	9/1/12	6/30/13	
Audrey Dworak	Appoint	Beside Instruction		\$40.80/hr	District	9/1/12	6/30/13	
Jennifer Escolano	Appoint	Beside Instruction		\$40.80/hr	District	9/1/12	6/30/13	
Nanette Fandino-Diaz	Appoint	Beside Instruction		\$40.80/hr	District	9/1/12	6/30/13	
Lois Fitzgerald	Appoint	Beside Instruction		\$40.80/hr	District	9/1/12	6/30/13	
Travis Gage	Appoint	Beside Instruction		\$40.80/hr	District	9/1/12	6/30/13	
Carol Gargone	Appoint	Beside Instruction		\$40.80/hr	District	9/1/12	6/30/13	
Pamela Graham	Appoint	Beside Instruction		\$40.80/hr	District	9/1/12	6/30/13	
Susan Headley	Appoint	Beside Instruction		\$40.80/hr	District	9/1/12	6/30/13	
Joyce Hulbert	Appoint	Beside Instruction		\$40.80/hr	District	9/1/12	6/30/13	
Kathryn Kaminski	Appoint	Beside Instruction		\$40.80/hr	District	9/1/12	6/30/13	
Jane Kirshenbaum	Appoint	Beside Instruction		\$40.80/hr	District	9/1/12	6/30/13	
Julie Kozakewich	Appoint	Beside Instruction		\$40.80/hr	District	9/1/12	6/30/13	
Kathryn Kula	Appoint	Beside Instruction		\$40.80/hr	District	9/1/12	6/30/13	
Vicky Lynch	Appoint	Beside Instruction		\$40.80/hr	District	9/1/12	6/30/13	
Kristen Mancuso	Appoint	Beside Instruction		\$40.80/hr	District	9/1/12	6/30/13	
Karen Mason	Appoint	Beside Instruction		\$40.80/hr	District	9/1/12	6/30/13	
Darlene McBride	Appoint	Beside Instruction		\$40.80/hr	District	9/1/12	6/30/13	
Lynda Mohlenhoff	Appoint	Beside Instruction		\$40.80/hr	District	9/1/12	6/30/13	
Jenna Morris	Appoint	Beside Instruction		\$40.80/hr	District	9/1/12	6/30/13	
Deborah Newman	Appoint	Beside Instruction		\$40.80/hr	District	9/1/12	6/30/13	
Ellen Olivieri	Appoint	Beside Instruction		\$40.80/hr	District	9/1/12	6/30/13	
Daniel Papa	Appoint	Beside Instruction		\$40.80/hr	District	9/1/12	6/30/13	
Mauricio Penilla	Appoint	Beside Instruction		\$40.80/hr	District	9/1/12	6/30/13	
Dominick Pisciotto	Appoint	Beside Instruction		\$40.80/hr	District	9/1/12	6/30/13	
Virginia Randall	Appoint	Beside Instruction		\$40.80/hr	District	9/1/12	6/30/13	
Christina Ruiz	Appoint	Beside Instruction		\$40.80/hr	District	9/1/12	6/30/13	
Linda Silbernagel	Appoint	Beside Instruction		\$40.80/hr	District	9/1/12	6/30/13	
Susan Tordoff	Appoint	Beside Instruction		\$40.80/hr	District	9/1/12	6/30/13	
Mary Ann Tunstead	Appoint	Beside Instruction		\$40.80/hr	District	9/1/12	6/30/13	
Karen VanderBok	Appoint	Beside Instruction		\$40.80/hr	District	9/1/12	6/30/13	
Katherine Vera-Mena	Appoint	Beside Instruction		\$40.80/hr	District	9/1/12	6/30/13	
Rachel Zegas	Appoint	Beside Instruction		\$40.80/hr	District	9/1/12	6/30/13	

(*) Requires mentoring

C. Non-Instructional								
Name	Nature of Action	Position/Control Number	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Katherine Hannan	Rescind	Special Ed. Aide 09.70.70.BDF			Middle School	8/1/12	8/1/12	
Jaclyn Lindabury	Resignation	Special Ed. Aide 09.60.60.BBI			Middle School	8/3/12	8/3/12	
Karen McCarthy	Resignation	Special Ed. Aide 09.60.60.BBI			Middle School	8/3/12	8/3/12	
Ingrid Aldridge	Resignation	Special Ed. Aide 09.30.30.BMX			Milton School	8/9/12	8/9/12	
Michelle Wanna 11-209-100-106	Transfer	Special Ed. Aide 09.70.70.BIK	Step 3	\$19.64/hr	Middle School	9/1/12	6/30/13	Transferred from Briggs Replacing NP
Leighann Hagemann 11-204-100-106	Appoint	Special Ed. Aide 09.60.60.BBI	Step 1	\$19.03/hr	Middle School	9/1/12	6/30/13	Replacing JL 3.5 hrs/day w/o benefits
Rebecca D'Alauro 11-213-100-106	Appoint	Special Ed. Aide 09.70.70.BDF	Step 1	\$19.03/hr	Middle School	9/1/12	6/30/13	Replacing KH 3.5 hrs/day, w/o benefits
Lisa Carroll 11-204-100-106	Appoint	Special Ed. Aide Long-Term Sub 09.40.40.AIL	Step 1	\$19.03/hr	Cozy Lake	9/4/12	11/21/12	3.5 hrs/day
Taylor Kennedy 11-201-100-106	Appoint	Special Ed. Aide 09.40.40.AIL	Step 1	\$19.03/hr	Cozy Lake	11/26/12	6/30/13	Replacing DM 3.5 hrs/day w/o benefits
Linda Ortega 11-209-100-106	Appoint	Special Ed. Aide 09.30.30.BNA	Step 1	\$19.03/hr	Briggs	9/1/12	6/30/13	New Position 3.5 hrs/day w/o benefits
Lindsay Washer 11-213-100-106	Appoint	Special Ed. Aide 09.30.30.BNC	Step 1	\$19.03/hr	Briggs	9/1/12	6/30/13	Replacing MW 3.5 hrs/day w/o benefits
Theresa Rossiter 11-209-100-106	Appoint	Special Ed. Aide 09.30.30.BMX	Step 1	\$19.03/hr	Briggs	9/1/12	6/30/13	Replacing IA 3.5 hrs/day w/o benefits
Jamie Baker 11-215-100-106	Appoint	Special Ed. Aide 09.50.50.BDA	Step 1	\$19.03/hr	Milton	9/1/12	6/30/13	Replacing KM 3 hrs/day w/o benefits
Dina Troha 11-213-100-106	Appoint	Special Ed. Aide 09.30.30.BNB	Step 1	\$19.03/hr	Middle School	9/1/12	6/30/13	New Position 3.5 hrs/day, w/o benefits Not budgeted
Linda Sobieski 11-000-270-107	Appoint	Bus Aide 09.90.90.BGX	Step 1	\$18.67/hr	District	9/1/12	6/30/13	2.78 hrs/day Part-time, w/o benefits
Melissa Brunner 11-000-270-107	Appoint	Bus Aide 09.90.90.BMM	Step 2	\$18.99/hr	District	9/1/12	6/30/13	3.92 hrs/day Part-time, w/o benefits
Lillian Rimmer 11-000-270-107	Appoint	Bus Aide 09.90.90.BJI	Step 5	\$19.97/hr	District	9/1/12	6/30/13	4.85 hrs/day Full-time, w/benefits
Stacey D'Amato 11-000-270-107	Appoint	Bus Aide 09.90.90.BJH	Step 2	\$18.99/hr	District	9/1/12	6/30/13	4.40 hrs/day Full-time, w/benefits
Diane McClellan 11-000-270-107	Appoint	Bus Aide 09.90.90.BJG	Step 1	\$18.67/hr	District	9/1/12	6/30/13	3.65 hrs/day Part-time, w/o benefits
D. Extra Duty Pay								
Name	Nature of Action	Position	Level	Salary	Loc.	Date Effective	Date Termin.	Discussion
Lauren Kulick	Correction	Marching Band: Assistant Director	Level 5	\$3,886	High School	9/1/12	6/30/13	
Richard Barriers	Correction	Marching Band: Director	Level 5	\$5,941	High School	9/1/12	6/30/13	
Oscar Benavides	Correction	PDP Steering Committee - 1 of 2	Level 3	\$2,200	High School	9/1/12	6/30/13	
Robin Montegari	Correction	PDP Steering Committee - 2 of 2	Level 3	\$2,200	High School	9/1/12	6/30/13	
Maria Kucinski	Appoint	Team Coordinator - 6 Blue	Level 4	\$2,810	Middle School	9/1/12	6/30/13	
Pamela Graham	Appoint	Team Coordinator - 8 Gold	Level 4	\$2,810	Middle School	9/1/12	6/30/13	
Donna Tomsey	Appoint	Team Coordinator - 6 White	Level 4	\$2,810	Middle School	9/1/12	6/30/13	
Vicky Lynch	Appoint	Team Coordinator - 7 Gold	Level 4	\$2,810	Middle School	9/1/12	6/30/13	
Dustin Cardoza	Appoint	Team Coordinator - 7 White	Level 4	\$2,810	Middle School	9/1/12	6/30/13	
Sharon Ciliento	Appoint	Team Coordinator - 8 Gold	Level 4	\$2,810	Middle School	9/1/12	6/30/13	
Sharon Clayton	Appoint	Team Coordinator - 8 White	Level 4	\$2,810	Middle School	9/1/12	6/30/13	
Kathleen D'Ambrosio	Appoint	Team Coordinator - 7 Blue	Level 4	\$2,810	Middle School	9/1/12	6/30/13	
Louis Migliacci	Appoint	Team Coordinator - Elective	Level 4	\$3,420	Middle School	9/1/12	6/30/13	

E. Substitutes/Other								
Name	Nature of Action	Position	Level	Salary	Loc.	Date Effective	Date Termin.	Discussion
Noreen Risko	Appoint	Substitute Principal		\$450/diem	District	9/1/12	6/30/13	
Donna Anderson	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Jessica Arena	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Janet Arendas	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Jamie Baker	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Amani Barkawi	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Yvette Berta	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Jill Brown	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Jessica Burrows	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Diana Carroll	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Rita Casey	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
C. Lynn Champion	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Alisa Cheff	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Kelly Curran	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Rebecca D'Alauro	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Matthew Dallicardillo	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Deborah A. Dalton	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Tara D'Antoni-Smeilus	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Kathryn Della Terza	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Deborah A. Devery	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Dale Dunn	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
David Dunn	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Audrey Dworak	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Lauren Edge	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Aleta Eisbacher	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Pauline Ferguson	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Thomas Fett	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Sarah Fuehring	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Radhika Ganta	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Philip Garafano	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Anthony Giardullo	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Debra Glucksman	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Maria Gross	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Mary G. Headley	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Susan Headley	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Alexandra Hine	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Michele Hoffman	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Philip Jones	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Debra Kalish	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Melissa Kanouse	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Audrey Kazimir	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Jennifer Keenan	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Taylor Kennedy	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Lori Kuzma	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Christina LaMonica	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Raymond Lomax	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Amy J. Lorimer	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Emilie Lotzkar	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Kevin Lynch	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Elizabeth Mangold	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Leo Maragliano	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Alyce Maynard	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Darlene McBride	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Eleanore McCann	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Susan McCarthy	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Jeffrey Metro	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Donna Nimmo	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Stephanie Noble	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Ellen Olivieri	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Tracy Orlandoni	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Amanda Osbun	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Mary Parr	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Melissa Pastula	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Patricia Pavia	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Audrey Pendergast	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Pat Pischeria	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Allison Pollison	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Howard Pollison	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Susanne Porter	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Toni Puzio	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	

Name	Nature of Action	Position	Level	Salary	Loc.	Date Effective	Date Termin.	Discussion
Mary Ransegnola	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Colette Redondo	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Joanna D. Reiss	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Denis Salvatore	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Sheila Santiago-Turner	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Sarah Satterfield	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Karin Schaefer	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Diana Sedereas	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Keith Shepard	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Trevor Silbernagel	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Bruce F. Smith	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Jeanine Struble	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Colleen Sweeney	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Robert Suszkowski	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Marisa Tarsitano	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
John Thomas	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Michael Thwing	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Ramond T. Troxell	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Robert Vander Ploeg III	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Jillian Varner	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Barbara Verdes	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Irene Wojcik	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Patricia Ziobro	Appoint	Substitute Teacher		\$80/diem	District	9/1/12	6/30/13	
Mary Anzano	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Jaime Baker	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Manuela Barbosa	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Yvette T. Berta	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Marilyn Beyel	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
JoAnne Bley	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Jill Brown	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Lisa Carroll	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Cathryn Caruso	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Rita Casey	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Alice Cassara	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Danielle Castiglione	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Alisa Cheff	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Antoinette Cubberly	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
MaryAnne Cuervo	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Kelly Curran	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Rebecca D'Alauro	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Betsy Decker	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Deborah Devery	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Lisa Dorph	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Lauren Edge	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Deborah Flood	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Sarah Fuehring	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Radhika Ganta	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Maria Gross	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Jeanne Hantson	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Mary Headley	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Susan Headley	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Julie Jahnke	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Debra Kalish	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Lisa Kasica	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Lorrie Kern	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Taylor Kennedy	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Joanne Knox	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Pamela Kulick	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Lori Kuzma	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Bibi Lakhicharran	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Christine LaMonica	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Emilie Lotzkar	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Kevin Lynch	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Alyce Maynard	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Darlene McBride	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Susan McCarthy	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Kristeen McConnon	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Lise Meisner	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Rita Melnyczuk	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Kelly Miller	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Donna Nimmo	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Tracy Orlandoni	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	

Name	Nature of Action	Position	Level	Salary	Loc.	Date Effective	Date Termin.	Discussion
Virginia Paccioretti	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Audrey Pendergast	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Pat Pischerchia	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Susanne Porter	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Donna Pretko	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Mary Ransegnola	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Joanna D. Reiss	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Theresa Rossiter	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Susan Ryder	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Sheila Santiago-Turner	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Barbara Schmitt	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Monica Soules	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Donna Marie Spaan	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Tricia Strasser	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Marisa Tarsitano	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Noreen Teklits	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Katrina Thompson	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Barbara Verdes	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Arline Warncke	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Irene Wojcik	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Mindy Zappile	Appoint	Substitute Aide		\$10/hr	District	9/1/12	6/30/13	
Donna Anderson	Appoint	Substitute Secretary		\$11.50/hr	District	9/1/12	6/30/13	
Marilyn Beyel	Appoint	Substitute Secretary		\$11.50/hr	District	9/1/12	6/30/13	
MaryAnne Cuervo	Appoint	Substitute Secretary		\$11.50/hr	District	9/1/12	6/30/13	
Rebecca D'Alauro	Appoint	Substitute Secretary		\$11.50/hr	District	9/1/12	6/30/13	
Lisa Dorph	Appoint	Substitute Secretary		\$11.50/hr	District	9/1/12	6/30/13	
Maureen Doyle	Appoint	Substitute Secretary		\$11.50/hr	District	9/1/12	6/30/13	
Sarah Fuehring	Appoint	Substitute Secretary		\$11.50/hr	District	9/1/12	6/30/13	
Dale Gaul	Appoint	Substitute Secretary		\$11.50/hr	District	9/1/12	6/30/13	
Julie Jahnke	Appoint	Substitute Secretary		\$11.50/hr	District	9/1/12	6/30/13	
Debra Kalish	Appoint	Substitute Secretary		\$11.50/hr	District	9/1/12	6/30/13	
Lisa Kasica	Appoint	Substitute Secretary		\$11.50/hr	District	9/1/12	6/30/13	
Audrey Kazimir	Appoint	Substitute Secretary		\$11.50/hr	District	9/1/12	6/30/13	
Lorrie Kern	Appoint	Substitute Secretary		\$11.50/hr	District	9/1/12	6/30/13	
Joanne Knox	Appoint	Substitute Secretary		\$11.50/hr	District	9/1/12	6/30/13	
Lori Kuzma	Appoint	Substitute Secretary		\$11.50/hr	District	9/1/12	6/30/13	
Bibi Lakhichcirian	Appoint	Substitute Secretary		\$11.50/hr	District	9/1/12	6/30/13	
Amy J. Lorimer	Appoint	Substitute Secretary		\$11.50/hr	District	9/1/12	6/30/13	
Alyce Maynard	Appoint	Substitute Secretary		\$11.50/hr	District	9/1/12	6/30/13	
Susan McCarthy	Appoint	Substitute Secretary		\$11.50/hr	District	9/1/12	6/30/13	
Kristeen McConnon	Appoint	Substitute Secretary		\$11.50/hr	District	9/1/12	6/30/13	
Lise Meisner	Appoint	Substitute Secretary		\$11.50/hr	District	9/1/12	6/30/13	
Catherine Miller	Appoint	Substitute Secretary		\$11.50/hr	District	9/1/12	6/30/13	
Kelly Miller	Appoint	Substitute Secretary		\$11.50/hr	District	9/1/12	6/30/13	
Donna Nimmo	Appoint	Substitute Secretary		\$11.50/hr	District	9/1/12	6/30/13	
Stephanie Noble	Appoint	Substitute Secretary		\$11.50/hr	District	9/1/12	6/30/13	
Tracy Orlandoni	Appoint	Substitute Secretary		\$11.50/hr	District	9/1/12	6/30/13	
Barbara Schmitt	Appoint	Substitute Secretary		\$11.50/hr	District	9/1/12	6/30/13	
Jeanine Struble	Appoint	Substitute Secretary		\$11.50/hr	District	9/1/12	6/30/13	
Julie Tantillo	Appoint	Substitute Secretary		\$11.50/hr	District	9/1/12	6/30/13	
Katrina Thompson	Appoint	Substitute Secretary		\$11.50/hr	District	9/1/12	6/30/13	
Barbara Verdes	Appoint	Substitute Secretary		\$11.50/hr	District	9/1/12	6/30/13	
Deborah Georgens	Appoint	Substitute Nurse		\$150/day	District	9/1/12	6/30/13	
Sharon Messerle	Appoint	Substitute Nurse		\$150/day	District	9/1/12	6/30/13	
Vickie Romel-Nichols	Appoint	Substitute Nurse		\$150/day	District	9/1/12	6/30/13	
Jennifer Kraljevich	Appoint	Substitute Nurse		\$150/day	District	9/1/12	6/30/13	
Maryann Intorrella	Appoint	Substitute Nurse		\$150/day	District	9/1/12	6/30/13	

F. Summer Staff Appointments

Name	Nature of Action	Position	Salary	Loc.	Date Effective	Date Termin.	Discussion
Meredith Cruz	Additional Days	Social History Evaluations & CST Summer Meetings	\$244.45/day	District	7/1/12	8/31/12	Not to exceed 2 days
Kay Richards	Additional Days	Psychological Evaluations & CST Summer Meetings	\$476.93/day	District	7/1/12	8/31/12	Not to exceed 2 days
Susan Tordoff	Additional Days	Educational Evaluations & CST Summer Meetings	\$450.93/day	District	7/1/12	8/31/12	Not to exceed one day
Siobhan Carroll	Appoint	School Counselor (Summer)	\$372.51/day	Middle School	7/23/12	8/31/12	Not to exceed one day
Karen Staples	Appoint	School Counselor (Summer)	\$476.93/day	Middle School	7/23/12	8/31/12	Not to exceed one day
Frank DeVone	Appoint	School Counselor (Summer)	\$274.95/day	Middle School	7/23/12	8/31/12	Not to exceed one day

G. 2012-13 School Year Coaching Staff								
FALL								
Name	Nature of Action	Position	Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
William Koch	Appoint	Head Boys' Cross Country	1	\$4067.15	High School	9/1/12	6/30/13	1 year of service
Kenneth Quazza	Appoint	Assistant Football	N/A	N/A	High School	9/1/12	6/30/13	Volunteer
Michael Mattessich	Appoint	Assistant Football	N/A	N/A	High School	9/1/12	6/30/13	Volunteer
Irene Wojcik	Appoint	Assistant Girls' Volleyball	N/A	N/A	High School	9/1/12	6/30/13	Volunteer
Ryan McGowan	Appoint	Assistant Boys' Soccer	N/A	N/A	High School	9/1/12	6/30/13	Volunteer
Laura Studley	Appoint	Assistant Field Hockey	N/A	N/A	High School	9/1/12	6/30/13	Volunteer
WINTER								
Robert Kreisinger	Appoint	Head Ice Hockey	1	\$6122.49	High School	9/1/12	6/30/13	1 year of service

K.2 Motion to approve the following job descriptions:

- Habitat for Humanity Club (High School)
- High School Detention Monitor (High School)

L. EDUCATION, SPECIAL EDUCATION AND TECHNOLOGY COMMITTEE

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions L.1 through L.7, as described below:

L.1 Motion to rescind student placement and professional services for the 2012-2013 school year, as indicated below:

Student	School	Tuition	Effective
F/18-2	East Mountain School	\$64,758	07/01/2012
F/10-10	Windsor School	\$51,528.60	07/01/2012
M/16-2	Mount Olive High School	\$17,500.00	07/01/2012
F/18-5	Willowglen Academy	\$48,492.00	08/24/2012

L.2 Motion to approve student placement for the 2012-2013 school year, as indicated below:

Student	School	Tuition	Effective
KC	Sussex County Technical School	\$11,468	09/01/2012-06/30/2013
M/13-6	Windsor Learning Center	\$51,528.60	09/01/2012-06/30/2013

L.3 Motion to approve The Commission for the Blind and Visually Impaired Request for Services for the 2012-2013 Academic School Year (September 1, 2012 – June 30, 2013).

Student	Level of Service	Cost
M/9-5	Level 1	\$ 1,700
M/9-5	Level 1	\$ 1,700
M/10-1	Level 1	\$ 1,700
M/17-10	Level 1	\$ 1,700
M/17-8	Level 1	\$ 1,700
F/15-6	Level 1	\$ 1,700
F/6-11	Level 1	\$ 1,700
M/6-4	Level 1	\$ 1,700
F/5-3	Level 1	\$ 1,700
M/10-9	Level 3	\$ 11,500
M/12-6	Level 3	\$ 11,500

L.4 Motion to approve the following new curriculum:

- American Sign Language II
- Technology Education, Grades K-12

L.5 Motion to approve the following day field trips:

School/Group/Activity	Location	Date(s)
Jefferson Township High School Freshman Orientation	Jefferson Township High School	August 24, 2012

L.6 Motion to approve the following overnight field trips:

School/Group/Activity	Location	Date(s)
Jefferson Township High School Peer Development Program Leaders Training Retreat	Sacred Heart Center, Newton, NJ	Sept. 23-25, 2012
Jefferson Township High School Chamber Choir	Washington, DC, Annapolis, MD and Baltimore, MD	May 24-28, 2013

L.7 Motion to Recognize and Accept the Harassment, Intimidation and Bullying Incidences (HIB) June 23, 2012 through June August 27, 2012.

RESOLVED, THAT UPON THE RECOMMENDATION OF THE Superintendent, the Jefferson Township Board of Education recognizes the Harassment, Intimidation, and Bullying incidences reported from June 23, 2012 through August 27, 2012, as summarized below:

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

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

M. POLICY COMMITTEE

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve motions M.1 and M.2, 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
0151b	Bylaw	Organization Meeting	Replaces 0151b Organization Meeting (10/15/01)
0153b	Bylaw	Annual Appointments	Replaces 0153b Annual Appointments (10/15/01)
0167b	Bylaw	Public Participation in Board Meetings	Replaces 0167b Public Participation in Board Meetings (01/24/11)
2361p	Policy	Acceptable Use of Computer Network, Computers and Resources	Replaces 2361p Acceptable Use of Computer Network, Computers and Resources (07/16/07)
2363p	Policy	Pupil Use of Privately-Owned Technology	New Policy
2431.0p	Policy	Athletic Competition	Replaces 2431.0p Athletic Competition (04/16/10)
2431.1r	Regulation	Emergency Procedures for Athletic Practices and Competition	Replaces 2431.1r Emergency Procedures for Athletic Practices and Competition (06/20/11)
2431.2r	Regulation	Medical Examination to Determine Fitness for Participation in Athletics	Replaces 2431.2r Medical Examination to Determine Fitness for Participation in Athletics (06/14/10)
2431.4p	Policy	Prevention & Treatment of Sports-Related Concussions and Head Injuries	Replaces 2431.3p Prevention & Treatment of Sports-Related Concussions and Head Injuries (12/19/11)
2431.4r	Regulation	Prevention & Treatment of Sports-Related Concussions and Head Injuries	Replaces 2431.3r Prevention & Treatment of Sports-Related Concussions and Head Injuries (12/19/11)
2622p	Policy	Pupil Assessment	Replaces 2622p Pupil Assessment (12/15/08)
6470p	Policy	Payment of Claims	Replaces 6470p Payment of Claims (05/04/09)
6470r	Regulation	Payment of Claims	Replaces 6470r Payment of Claims (10/20/08)

M.2 Motion to approve the Second Reading of the following (copy available for review)

File Code	Document	Title	Description of Action
2361r	Regulation	Acceptable Use of Computer Network, Computers and Resources	Replaces 2361r Acceptable Use of Computer Network, Computers and Resources (7/16/07)
5511r	Regulation	Dress and Grooming	Replaces 5511r Dress and Grooming (09/21/09)
5514r	Regulation	Pupil Use of Vehicles	Replaces 5514r Pupil Use of Vehicles (4/16/07)
5530r	Regulation	Substance Abuse	Replaces 5530r Substance Abuse (3/19/12)

- N. **COMMUNICATIONS**
- O. **OLD BUSINESS**
- P. **NEW BUSINESS**
- Q. **PUBLIC COMMENTS**
- R. **BOARD MEMBER COMMENTS**
- S. **ADJOURN**

DRAFT

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)
Azukas, Mary Elizabeth	Nov. 1 & 27	Monroe Township, NJ	Legal One Training	Own	\$ 300.00	290	\$ -	0	\$ -	0	\$ 300.00
Custodial/ Maintenance Staff	Aug. 16	Sparta, NJ	First Annual Custodial Summer Workshop	School Vehicle	\$ -	0	\$ -	0	\$ -	0	\$ -
Davey, Patricia	Sept. 28	Convent Station, NJ	Identifying Sexual Abuse Fine Tuning Skills for First Responders	Own	\$ -	0	\$ -	0	\$ -	0	\$ -
Francavilla, Barbara	Sept. 12	New Brunswick, NJ	Governor's Council on Alcoholism and Drug Abuse 21 st Annual Summit	Own	\$ -	0	\$ -	0	\$ -	0	\$ -
Hiben, Christopher	Nov. 1 & 27	Monroe, NJ	Legal One Training	Own	\$ 300.00	290	\$ -	0	\$ -	0	\$ 300.00
Hiben, Christopher	Dec. 4	Edison, NJ	Increasing Reading Comprehension Skills with Accountable Talk	Own	\$ -	92	\$ -	0	\$ -	0	\$ -
Martino, Joanne	Sept. 12	New Brunswick, NJ	Governor's Council on Alcoholism and Drug Abuse 21 st Annual Summit	Own	\$ -	118	\$ -	0	\$ -	0	\$ -
Nadler, Vickki	Sept. 13	Parsippany, NJ	New Jersey Safer Schools for a Better Tomorrow State Initiative: Securing our Schools Program	Own	\$ -	42	\$ -	0	\$ -	0	\$ -
Russo, Cara	Sept. 14	Saddle Brook, NJ	New Jersey Alternate Proficiency Assessment Training	own	\$ -	48	\$ -	0	\$ -	0	\$ -
Sica, Derek	Nov. 1 & 27	Monroe Township, NJ	Legal One Training	Own	\$ 300.00	290	\$ -	0	\$ -	0	\$ 300.00
Thornton, Mary	Sept. 24	Monroe Twp., NJ	Tenure Reform, Staff Accountability and the Law	Own	\$ 147.00	290	\$ -	0	\$ -	0	\$ 147.00
Wilson, Shannon	Nov. 17, Dec. 1 & 8	New Brunswick, NJ	Codes, Statutes & Regulations	Own	\$ 292.00	0	\$ -	0	\$ -	0	\$ 292.00