

**JEFFERSON TOWNSHIP BOARD OF EDUCATION****Regular Meeting Minutes****Monday, July 18, 2011 –7:00PM (Executive Session)8:00 PM (Regular Session)****Jefferson Township High School Media Center**

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A. Mr. Millar, Vice President, called the meeting to order at 8:16 PM, and read the Open Meeting Statement.

B. Pledge of Allegiance.

<b>C. ROLL CALL:</b>	<u>Present</u>	<u>Absent</u>
Mr. Anzano	<u>X</u>	<u>      </u>
Mrs. Castiglione	<u>X</u>	<u>      </u>
Mr. Cuccio	<u>X</u>	<u>      </u>
Mr. Feldmann	<u>X</u>	<u>      </u>
Mr. Millar	<u>X</u>	<u>      </u>
Mrs. Poulas	<u>      </u>	<u>X</u>
Mrs. Scott	<u>X</u>	<u>      </u>
Mr. Smith	<u>      </u>	<u>X</u>
Mr. Stewart	<u>X</u>	<u>      </u>

**D. CLOSED SESSION**

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

BE IT RESOLVED, by the Jefferson Township Board of Education on this 18<sup>th</sup> day of July, 2011 at 7:50 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 lawlitigation, anticipated litigation and attorney-client matters.
2. These matters will be disclosed to the public as soon as the need for confidentiality no longer applies.
3. This resolution shall take effect immediately.

The meeting was called to public session at 8:15 PM.

**E. SUPERINTENDENT'S REPORT**

Dr. Fuchs reported on the *Good News and Progress in Our Schools*.

**F. PRESENTATIONS**

- Dr. Mary Thornton, Director of Curriculum and Instruction presented the High School Proficiency Assessment (HSPA)State Testing Report. She reported the 8<sup>th</sup> grade NJASK results were not yet available, noting a report may be available for the August 15 meeting.

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

- None

## H. COMMITTEE REPORTS

- **Building Needs and Finance Committee** – Mr. Cuccio reported the Committee is taking an ambitious approach regarding the implementation of programs such as RealTime Student Software. RealTime also offers a portal to the district's POS system. This transition is already underway. The committee also reviewed the Drummond conversion noting the town council approved a bid at its July 13<sup>th</sup> meeting, although the method of asbestos abatement remains unsettled. Mr. Cuccio concluded his report by highlighting the action plan for the athletic fields and security cameras at the high school and middle school.
- **Education/Special Education and Technology Committee** – Mrs. Scott reported that a community member suggested eliminating the 8<sup>th</sup> grade graduation. Mrs. Castiglione spoke in favor of the commencement, commenting that the students mature as they reach 8<sup>th</sup> grade. All agree the goal is to promote independence and make progress towards mastering concepts and skills.

## I. MINUTES OF MEETINGS

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

### June 20, 2011 Regular Meeting Minutes

MOTION: Mr. Stewart	SECOND: Mr. Cuccio			
Name	Ayes	Nays	Abstain	Absent
Mr. Anzano			X	
Mrs. Castiglione	X			
Mr. Cuccio	X			
Mr. Feldmann	X			
Mr. Millar	X			
Mrs. Poulas				X
Mrs. Scott	X			
Mr. Smith				X
Mr. Stewart	X			

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

### June 20, 2011 Executive Session Minutes #1

MOTION: Mr. Stewart	SECOND: Mr. Feldmann			
Name	Ayes	Nays	Abstain	Absent
Mr. Anzano			X	
Mrs. Castiglione	X			
Mr. Cuccio	X			
Mr. Feldmann	X			
Mr. Millar			X	
Mrs. Poulas				X
Mrs. Scott	X			
Mr. Smith				X
Mr. Stewart	X			

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

### June 20, 2011 Executive Session Minutes #2

MOTION: Mr. Stewart	SECOND: Mrs. Scott			
Name	Ayes	Nays	Abstain	Absent
Mr. Anzano			X	
Mrs. Castiglione	X			
Mr. Cuccio	X			
Mr. Feldmann			X	
Mr. Millar			X	
Mrs. Poulas				X
Mrs. Scott	X			
Mr. Smith				X
Mr. Stewart	X			

*Due to a discrepancy, the June 20 Executive Session Minutes have been placed on the August 15, 2011 Agenda for re-voting.*

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

### July 6, 2011 Special Meeting Minutes

MOTION: Mr. Stewart	SECOND: Mrs. Castiglione			
Name	Ayes	Nays	Abstain	Absent
Mr. Anzano			X	
Mrs. Castiglione	X			
Mr. Cuccio	X			
Mr. Feldmann	X			
Mr. Millar			X	
Mrs. Poulas				X
Mrs. Scott	X			
Mr. Smith				X
Mr. Stewart	X			

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

### July 6, 2011 Executive Session Minutes #1

MOTION: Mr. Stewart	SECOND: Mrs. Scott			
Name	Ayes	Nays	Abstain	Absent
Mr. Anzano			X	
Mrs. Castiglione	X			
Mr. Cuccio	X			
Mr. Feldmann	X			
Mr. Millar			X	
Mrs. Poulas				X
Mrs. Scott	X			
Mr. Smith				X
Mr. Stewart	X			

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

July 6, 2011 Executive Session Minutes #2

MOTION: Mr. Stewart	SECOND: Mr. Cuccio			
Name	Ayes	Nays	Abstain	Absent
Mr. Anzano			X	
Mrs. Castiglione	X			
Mr. Cuccio	X			
Mr. Feldmann			X	
Mr. Millar			X	
Mrs. Poulas				X
Mrs. Scott	X			
Mr. Smith				X
Mr. Stewart	X			

**J. FINANCE AND BUILDING NEEDS COMMITTEE**

Motion by Mr. Cuccio, seconded by Mr. Anzano, to accept the recommendation of the Superintendent to approve and adopt motions J.1 through J.17, as described below:

**J.1** Motion to approve the **purchase order** list dated June 2011 in the amount of \$319,807.49.

**J.2** Motion to approve the **check journal** as of June 2011 in the amount of \$4,381,195.85.

Fund	Amount
General (10)	\$ 4,228,772.12
Special Revenue (20)	\$ 41,965.79
Capital Projects (30)	\$ 0
Debt Service (40)	\$ 0
Food Service Enterprise (60)	\$ 110,457.94
<b>Total</b>	<b>\$ 4,381,195.85</b>

**J.3** Motion to approve the funds **transfers** in the 2010-2011 Fiscal Year, dated June 2011 in the amount of \$ 0.00.

**J.4** Motion that the Board of Education approve the **certification** by the Board Secretary, pursuant to NJSA 18A:17-9, that as of May 31, 2011, 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 May 31, 2011, 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 contract renewals with **First Student, Inc.** at an increase of 1.23% for the student transportation 2011/2012 multi-contract #1 and Route #CAT (Class and Athletic Trips), consisting of public school routes and class & athletic trips.

**J.7** Motion to approve resolution as described below:

In accordance with N.J.A.C 6A:23A-18.5, the Jefferson Township Board of Education will not require **Willowglen Academy** to apply for and receive funding from the New Jersey Child Nutrition Program, nor charge students for a reduced and/or paid meal for any classified students from Jefferson Township Public Schools during the 2011-2012 school year.

**J.8** Motion to approve Agreement **extension** from July 1, 2011 through December 31, 2011, with the Township of Jefferson Department of Utilities to operate and maintain wastewater treatment plants for the Jefferson Township Board of Education. Agreement subject to monthly renewals, not to exceed 6 months.

**J.9** Motion to declare the following checks stale and thus void them:

Check #	Date	Payable to:	Amount	Account	Reason
31489	7/30/09	Children International	\$22.00	Spanish Honors	Sponsorship
31639	3/26/10	Andrea Pecota	\$350.00	Spring Musical	Bassoonist for spring musical
31756	10/13/10	Jefferson Twp. Boys Soccer Assoc.	\$800.00	Boys Soccer	Portion of warm-up cost

**J.10** Motion to approve recommendation that the Jefferson Township Board of Education renew the agreement with **MSG Varsity Network LLC** to contribute electronic content for the MSG Varsity website in exchange for stipend, equipment and scholarship money

**J.11** Motion to **designate the source** of funding for the following individuals as funded from the **FY2011** respective grants:

Name	Location	Position	Salary	Grant Share	FICA/TPAF
Aladdin Kazanafer	High School	TV Production	\$923.50	\$923.50	\$76.50
<b>MSG Varsity Grant Total</b>	<b>\$1,000</b>				

**J.12** Motion to approve the **renewal** of the NJDOE Application for **Alternate Use of Toilet Facilities** for the 2011-2012 school year for rooms 2, 3, 4, 5, 6, 11, 12, 14 and 15 at Milton School.

**J.13** Motion to approve **renewal** of the Application of the NJDOE **Temporary or Dual Use** for the 2011-2012 school year of the following rooms:

School	Room	Temporary	Dual
Briggs	110		X
Cozy Lake	Library		X
Milton	7		X

**J.14** Motion to approve the Application of the NJDOE **Change of Use** for the 2011-2012 school year of the following rooms:

School	Room	Original Use	Proposed Use
White Rock	C-8	CST Office	Resource Classroom

**J.15** Motion to approve **Bus Stop Agreements** between the Jefferson Township Board of Education and the following day care facilities (*copies available for review*):

Kiddie Academy of Jefferson	Loving & Learning
Elements of Learning	Quality Time
Alpine Montessori	My School
Country Day School	Sunshine Day Care
Jefferson Child Care Center	

**J.16** Motion to approve the July 1, 2011 through July 15, 2011 **Summer ARRA Salaries**, as listed below:

Fisher, Sandra	\$	660.00
Gargone, Carol	\$	360.00
Basket, Eileen	\$	240.00
Penilla, Mauricio	\$	160.00

Ryan, Laura	\$	1,646.90
Masters, Lauren	\$	1,229.20
Behm, Megan	\$	1,176.70
Brzostowski, Sherry	\$	1,323.70
Davidowich, Amy	\$	1,274.70
Stewart, Christine	\$	1,979.60
Ciaraffo, Jodie	\$	2,275.70
Donnelly, Barbara	\$	1,433.95
Carlsen, Susan	\$	1,460.90
Baylor, Brian	\$	1,225.70
Szuskowski, Patricia	\$	1,274.70
Gelinas, Priscilla	\$	1,299.20
Kaminski, Kathryn	\$	1,152.20
<hr/>		
<b>Total</b>	<b>\$</b>	<b>20,173.15</b>

**J.17** 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: Mr. Anzano			
Name	Ayes	Nays	Abstain	Absent
Mr. Anzano	X			
Mrs. Castiglione	X			
Mr. Cuccio	X			
Mr. Feldmann	X			
Mr. Millar	X			
Mrs. Poulas				X
Mrs. Scott	X			
Mr. Smith				X
Mr. Stewart	X			

**K. PERSONNEL COMMITTEE**

Motion by Mrs. Castiglione, seconded by Mr. Feldmann, to accept the recommendation of the Superintendent to approve and adopt motions K.1 through 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
<b>A. Administrative</b>								
Eileen Daggett 11-000-221-104-20	Rescind	Extended School Year/ Special Ed. Supervisor 15.80.82.ABN		\$457.69/day	District	7/5/11	8/1/11	
Eileen Daggett 11-000-221-104-20	Date Effective Change	Director Special Services 15.80.82.ABN		\$119,000	District	7/1/11	6/30/12	Replacing GF
Timothy Plotts	Degree Change	Elementary Principal 15.50.52.AAE	Doctorate	\$4,000	Cozy Lake/ Milton	7/1/11	6/30/12	Earned Doctorate Pending receipt of Official transcript
Vickki Nadler	Appoint	Supervisor of Science		\$446.35/day	District	7/1/11	8/31/11	Additional days as needed not to exceed 10 days
Douglas Walker	Appoint	Supervisor of Technology		\$440.57/day	District	7/1/11	8/31/11	Additional days as needed not to exceed 10 days
Robin Knutelsky	Appoint	Supervisor of Language Arts		\$440.57/day	District	7/1/11	8/31/11	Additional days as needed not to exceed 10 days
Kathleen Cutrona 11-000-240-103	Appoint	Assistant Principal 15.70.72.ABK		\$105,628	Middle School	8/1/11	6/30/12	New Position
Cara Russo 11-000-221-104-20	Appoint	Supervisor of Special Education 25.80.80.ABO		\$89,166	District	8/1/11	6/30/12	Replacing ED Pending release from existing district
<b>B. Instructional</b>								
Shannon Chapman 11-130-100-101-29	Rescind	Health & Phys. Ed. Long-Term Sub 10.70.70.APJ	BA Step 1	\$233.58/day	Middle School	9/1/11	1/3/12	Replacing JR
Tina Londino* 11-130-100-101-29	Appoint	Health & Phys. Ed. Long-Term Sub 10.70.70.APJ	BA Step 1	\$233.58/day	Middle School	9/1/11	12/23/11	Replacing JR
Rachel Butler 11-120-100-101	Appoint	Elementary Teacher 10.10.10.AGD	BA Step 2	\$47,730	Stanlick	9/1/11	6/30/12	Replacement
Rebecca Bushby* 11-000-222-104	Appoint	Media Specialist 10.30.30.ACR	MA Step 3	\$50,775	Stanlick/Briggs	9/1/11	6/30/12	New Position Pending Reciprocity Budgeted
Matthew Friedman 11-000-218-104	Appoint	School Counselor 10.80.80.ACJ	MA Step 1	\$48,745	High School	9/1/11	6/30/12	New Position Budgeted
Elizabeth Golas	Transfer	School Counselor			Briggs	9/1/11	6/30/12	
Claire Brennan	Transfer	School Counselor			Stanlick	9/1/11	6/30/12	
Jennifer Markowick	Transfer	School Counselor			Cozy Lake	9/1/11	6/30/12	
Lauren Provost	Transfer	School Counselor			White Rock	9/1/11	6/30/12	
DM	Worker’s Comp	Elementary Art Teacher 10.30.30.AAV			Briggs/Stanlick	5/31/11	9/22/11	Utilizing 29.5 w/c days
AB	Maternity Leave	<del>Elementary Teacher 10.50.50.AHJ</del>			<del>Cozy Lake</del>	<del>11/14/11</del>	<del>3/2/11</del>	<del>Utilizing 20 sick days and 55 unpaid days</del>
AB	Maternity Leave	Elementary Teacher 10.50.50.AHJ			Cozy Lake	11/14/11	3/2/12	Utilizing 20 sick days and 55 unpaid days
MA	Maternity Leave	Elementary Teacher 10.10.10.AGK			Stanlick	10/17/11	6/22/12	Utilizing 29 sick days and 132 unpaid days

(\*) Requires mentoring

C. Non-Instructional								
Name	Nature of Action	Position/Control Number	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Catherine Miller	Retirement	Secretary 12.80.82.AEA			High School	9/30/11	10/1/11	Retiring after 25 years of service
Christopher Soda	Resignation	Special Ed. Aide 09.30.30.BIM			Briggs	6/22/11	6/22/11	
Jennifer Plevin	Resignation	Special Ed. Aide 09.30.30.BIM			Middle School	7/14/11	7/14/11	
Dale Gaul .49 10 mo. 11-000-240-105	Appoint	Secretary 10.10.10.AER	Group I Step 12	\$19,073	Stanlick	9/1/11	6/30/12	Not to exceed 19.75 hrs/week 10 month position No benefits

Maureen Doyle .49 10 mo. 11-000-240-105	Appoint	Secretary 12.50.52.AEX	Group I Step 12	\$19,073	Cozy Lake	9/1/11	6/30/12	Not to exceed 19.75 hrs/week 10 month position No benefits
Julie Tantillo .49 10 mo. 11-000-240-105	Appoint	Secretary 10.30.30.AEU	Group I Step 3	\$13,714	Briggs	9/1/11	6/30/12	Not to exceed 19.75 hrs/week 10 month position No benefits
Courtney Kashangaki-Martin .49 12 mo. 11-000-240-105	Appoint	Secretary 12.70.72.AFD	Group III Step 1	\$18,711	Middle School	7/25/11	6/30/12	Not to exceed 19.75 hrs/week 12 month position No benefits
Edward Gatsch 11-000-266-110	Appoint	Hall Security 09.80.80.BGG	Step 5	\$19.41/hr	High School	9/1/11	6/30/12	Replacing FM Not to exceed 3.75 hrs/day No benefits
Denise DePalma 11-000-266-110	Appoint	Hall Security 09.80.80.BGO	Step 1	\$18.38/hr	High School	9/1/11	6/30/12	Replacing FM Not to exceed 3.75 hrs/day No benefits
AV	Medical Leave	Custodian 2.60.62.AKY			White Rock	6/28/11	8/24/11	Utilizing 41 sick days
TC	Medical Leave	Technology Assistant 12.10.12.AFG			District	5/10/11	6/22/11	Utilizing 29 sick days
DF	Worker's Comp	Maintenance Worker 12.80.82.AKF			District	5/23/11	7/21/11	Utilizing 42 w/c days

**D. Substitutes/Other**

Name	Nature of Action	Position/Control Number	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
John Cinotti	Appoint	Substitute Administrator		\$450/diem	District	7/19/11	6/30/12	
Robert Quinn	Appoint	Substitute Administrator		\$450/diem	District	7/19/11	6/30/12	
Courtney Kashangaki-Martin	Appoint	Substitute Secretary		\$11.50/hr	District	7/19/11	6/30/12	

**F. Extended School Year**

Sandra Ackerson	Rescind	Bus Driver	Step 10	\$25.99/hr	White Rock	7/5/11	8/1/11	3 hrs/day for 20 days
Helen Vindici	Appoint	Bus Driver	Step 10	\$25.99/hr	White Rock	7/5/11	8/1/11	4 hrs/day for 20 days

**G. Curriculum Writing**

11-000-221-104-20

Name	Nature of Action	Position	Salary	Loc.	Date Effective	Date Termin.	Maximum Hours
Denise Morando	Rescind	Art Grades K-2	\$35/hr	Stanlick	7/1/11	8/31/12	15 hours
Denise Morando	Rescind	Art Grades 3-5	\$35/hr	Stanlick	7/1/11	8/31/12	15 hours
Barbara Platz	Appoint	Gifted and Talented – Elementary	\$35/hr	Stanlick	7/1/11	8/31/11	20 hours
Nancy Harris	Appoint	Gifted and Talented – MS/HS	\$35/hr	Middle School	7/1/11	8/31/11	20 hours
Jennifer Borealo	Appoint	Introduction to Culinary Arts Culinary Arts CP Advanced Culinary Arts	\$35/hr	High School	7/1/11	8/31/11	30 hours
Kathleen Weir	Appoint	Art and Design	\$35/hr	High School	7/1/11	8/31/11	15 hours
Kathleen Weir	Appoint	Sculpture	\$35/hr	High School	7/1/11	8/31/11	15 hours
Kathleen Weir	Appoint	Drawing and Painting	\$35/hr	High School	7/1/11	8/31/11	15 hours
Karen Frelinghuysen	Appoint	Fine Art	\$35/hr	High School	7/1/11	8/31/11	15 hours
Karen Frelinghuysen	Appoint	Digital Photography	\$35/hr	High School	7/1/11	8/31/11	15 hours
Karen Frelinghuysen	Appoint	Printmaking and Commercial Design	\$35/hr	High School	7/1/11	8/31/11	20 hours
Renee Simler	Appoint	Pottery	\$35/hr	High School	7/1/11	8/31/11	15 hours
Renee Simler	Appoint	Advanced Art	\$35/hr	High School	7/1/11	8/31/11	15 hours
Karen Correia	Appoint	Studio Art Advanced Placement	\$35/hr	High School	7/1/11	8/31/11	20 hours
Linda Hack	Appoint	Language Arts	\$35/hr	Stanlick	7/1/11	8/31/11	5 hours
Rebecca Wetzell	Appoint	Language Arts	\$35/hr	Briggs	7/1/11	8/31/11	5 hours
Maryellen McLeod	Appoint	Language Arts	\$35/hr	White Rock	7/1/11	8/31/11	5 hours
Karen Olsen	Appoint	Language Arts	\$35/hr	Briggs	7/1/11	8/31/11	5 hours
Charlotte Bayley	Appoint	Language Arts	\$35/hr	White Rock	7/1/11	8/31/11	5 hours
Susan Mathiasen	Appoint	Language Arts	\$35/hr	Briggs	7/1/11	8/31/11	5 hours
Sherry Bavosa	Appoint	Language Arts	\$35/hr	Cozy Lake	7/1/11	8/31/11	5 hours
Lindsey Corter	Appoint	Language Arts	\$35/hr	Middle School	7/1/11	8/31/11	6 hours
Jessica Hoertel	Appoint	Language Arts	\$35/hr	Middle School	7/1/11	8/31/11	6 hours
Sharon Clayton	Appoint	Language Arts	\$35/hr	Middle School	7/1/11	8/31/11	6 hours
Michele Corrallo	Appoint	Language Arts	\$35/hr	High School	7/1/11	8/31/11	5 hours
Patricia Vandigriff	Appoint	Language Arts	\$35/hr	High School	7/1/11	8/31/11	5 hours
Sally Gonzalez	Appoint	Language Arts	\$35/hr	High School	7/1/11	8/31/11	5 hours
Maryellen McLeod	Appoint	Mathematics	\$35/hr	White Rock	7/1/11	8/31/11	5 hours
Charlotte Bayley	Appoint	Mathematics	\$35/hr	White Rock	7/1/11	8/31/11	5 hours
Paula Langer	Appoint	Mathematics	\$35/hr	Stanlick	7/1/11	8/31/11	5 hours
Amy Stettler	Appoint	Language Arts, Grade 10	\$35/hr	High School	7/1/11	8/31/11	5 hours
Patricia Vandigriff	Appoint	Language Arts, Grade 11	\$35/hr	High School	7/1/11	8/31/11	3 hours
Michele Corrallo	Appoint	Language Arts, Grade 11	\$35/hr	High School	7/1/11	8/31/11	3 hours
Julie Corbett	Appoint	American Sign Language	\$35/hr	High School	7/1/11	8/31/11	20 hours
Robin Knutelsky	Appoint	Supervision of Curriculum Writing as per JTSA Agreement	\$45/hr	High School	7/1/11	8/31/11	13 hours
Joseph Materia	Appoint	Supervision of Curriculum Writing as per JTSA Agreement	\$45/hr	High School	7/1/11	8/31/11	33 hours
Vickki Nadler	Appoint	Supervision of Curriculum Writing as per JTSA Agreement	\$45/hr	High School	7/1/11	8/31/11	20 hours

Marius Petric	Appoint	Supervision of Curriculum Writing as per JTSA Agreement	\$45/hr	High School	7/1/11	8/31/11	13 hours
Mark Schwarz	Appoint	Supervision of Curriculum Writing as per JTSA Agreement	\$45/hr	High School	7/1/11	8/31/11	42 hours
Douglas Walker	Appoint	Supervision of Curriculum Writing as per JTSA Agreement	\$45/hr	High School	7/1/11	8/31/11	5 hours
Cara Russo	Appoint	Supervision of Curriculum Writing as per JTSA Agreement	\$45/hr	High School	7/1/11	8/31/11	42 hours

**H. 2011-12 School Year Coaching Staff**

FALL								
Name	Nature of Action	Position	Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Oscar Benavides	Appoint	Co-Assistant Soccer Boys	1	\$1769.24	High School	9/1/11	6/30/12	1 year of service
Mauricio Penilla	Appoint	Co-Assistant Soccer Boys	1	\$1769.24	High School	9/1/11	6/30/12	1 year of service
Marc Gaydos*	Appoint	Head Volleyball Girls	1	\$5303.29	High School	9/1/11	6/30/12	1 year of service
SPRING								
Shannon Chapman	Rescind	Assistant Softball	2	\$4066.88	High School	9/1/11	6/30/12	2years of service
Melissa Hall	Appoint	Assistant Lacrosse Girls	1	\$3538.47	High School	9/1/11	6/30/12	1 year of service

(\*) - represents out-of-district coach

**K.2 Motion to approve the Fall Spring 2010/11 Course Reimbursements as indicated below:**

Name	College/University	Course Title	Approval #	# of Credits	Amount
Beverly Mallatratt	Centenary Co.	Educational Research	31	3	\$916.15
Beverly Mallatratt	Centenary Co.	Finance and Facilities	32	3	\$916.15
Michael Harris	Centenary Co.	Finance and Facilities	33	3	\$916.15
Michael Harris	Centenary Co.	Critical Thinking Moral Education	34	3	\$916.15
Laura Minneci	Centenary Co.	Principles and Practices in Supervision	37	3	\$916.15
Laura Minneci	Centenary Co.	Research in Instructional Leadership	38	3	\$916.15
Janice Fisher	U. of San Diego	Designing a Webquest	41	3	\$324.00
Janice Fisher	U. of San Diego	Researching Students Through Character Education	42	3	\$324.00
Rebecca Reichel	William Paterson U.	Practicum Teaching Reading	43	3	\$916.15
Lori Johansson	Centenary Co.	Finance and Facilities	44	3	\$916.15
Elizabeth Doyle	William Paterson U.	Educational Technology Foundation	45	3	\$916.15
Renee Simler	Kean U.	Independent Study	47	3	\$916.15
William Koch	Centenary Co.	Thesis Implementation	48	3	\$916.15
Paula Langner	U. of San Diego	Differentiated Instruction	49	3	\$324.00
Paula Langner	U. of San Diego	Teaching Real World Math	50	3	\$324.00
Paula Langner	U. of San Diego	Improving Your Students Test Taking Skills	51	3	\$324.00
Heather Rowens	U. of San Diego	Developing Awareness in Emergent Readers	52	3	\$267.00
Carol Gargone	Marygrove U.	Data Analysis and Publication	53	3	\$916.15
Jennifer Cimaglia	TCNJ	Modes of Inquiry and Research	54	3	\$916.15
Jennifer Cimaglia	TCNJ	The Cooperative Classroom	55	3	\$916.15
Bethany Dixon	Seton Hall U.	Autism Spectrum Disorder: Assessment and Intervention	56	3	\$916.15
Bethany Dixon	Seton Hall U.	Autism: Behavior Therapy Classroom Management	57	3	\$916.15
Michelle Klinger	U. of San Diego	Positive Discipline: A Powerful Approach to Classroom Management	62	3	\$267.00
Michelle Klinger	U. of San Diego	Solving Word Problems	63	3	\$267.00
Michelle Klinger	U. of San Diego	Educational Technology 101	64	3	\$267.00
Joy Toriello	U. of San Diego	World Play – Vocabulary Instruction	65	3	\$267.00
Joy Toriello	U. of San Diego	Teaching Real World Math	66	3	\$267.00
Joy Toriello	U. of San Diego	Educational Technology 101	67	3	\$267.00
Denise Tomaiko	U. of San Diego	World Play – Vocabulary Instruction	68	3	\$267.00
Denise Tomaiko	U. of San Diego	Teaching Real World Math	69	3	\$267.00
Denise Tomaiko	U. of San Diego	Educational Technology 101	70	3	\$267.00
Matthew Moscatello	Walden U.	Returning Creativity to the Classroom	73	3	\$470.00

MOTION: Mrs. Castiglione		SECOND: Mr. Feldmann			
Name	Ayes	Nays	Abstain	Absent	
Mr. Anzano	X				
Mrs. Castiglione	X				
Mr. Cuccio	X				
Mr. Feldmann	X				
Mr. Millar	X				
Mrs. Poulas				X	
Mrs. Scott	X				
Mr. Smith				X	
Mr. Stewart	X				

**L. EDUCATION, SPECIAL EDUCATION AND TECHNOLOGY COMMITTEE**

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

**L.1 Motion to **approve** professional services for the 2011-2012 school year, as indicated below:**

Student	Service	Fee	Effective
M/13-11	Accent on Communication – Speech Therapy Services	\$ 520	7/14/11-9/16/11
M/16-4	Kinnelon High School - One to One Aide	\$12,960	9/1/11-6/30/12
M/11-11	Autism Program @ Glenview Academy – One to One Aide	\$31,500	9/1/11-6/30/12

**L.2 Motion to **approve student placement** and professional services for the 2011-2012 school year, as indicated below:**

Student	School	Tuition	Effective
M/3-10	Lakedrive School	\$ 90,650	9/6/11 – 6/30/12

MOTION: Mrs. Scott	SECOND: Mrs. Castiglione			
Name	Ayes	Nays	Abstain	Absent
Mr. Anzano	X			
Mrs. Castiglione	X			
Mr. Cuccio	X			
Mr. Feldmann	X			
Mr. Millar	X			
Mrs. Poulas				X
Mrs. Scott	X			
Mr. Smith				X
Mr. Stewart	X			

Enrollment as of 6/22/11:

	June 10	June 11
R. F. Drummond**	119	
Milton	169	186
Cozy Lake	279	245
Arthur Stanlick	399	380
E.T. Briggs	261	390
White Rock	434	426
<b>Total Elementary</b>	<b>1,661</b>	<b>1,627</b>
JTMS	807	807
JTHS	1,109	1,102
<b>GRAND TOTAL</b>	<b>3,577</b>	<b>3,536</b>
Tuition students received	2	2
Out-of-district placement	51	41
Students -Home Instruction	10	15

\*\* Drummond enrollment is incorporated into the E.T. Briggs School enrollment, effective September 1, 2010.

**M. POLICY COMMITTEE**

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

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

File Code	Document	Title	Description of Action
0144b	Bylaw	Board Member Orientation & Training	Replaces 0144b Board Member Orientation (04/20/09)
3125.2p	Policy	Employment of Substitute Teachers	New Policy
5350p	Policy	Pupil Suicide Prevention	Replaces 5350p Pupil Suicide Prevention (04/19/02)
5512p	Policy	Hazing	Abolish

5512p	Policy	Harassment, Intimidation and Bullying	Replaces 5512.01p Harassment, Intimidation and Bullying (05/10/10) 5512p Hazing, 5512r Reporting Procedures: Hazing and/or Harassment Intimidation & Bullying, 5512.02p Cyber Bullying
5512r	Regulation	Reporting Procedures: Hazing and/or Harassment Intimidation & Bullying	Abolish
5512.02p	Policy	Cyber Bullying	Abolish
5512r	Regulation	Harassment, Intimidation and Bullying	New
5600p	Policy	Pupil Discipline – Code of Conduct	Replaces 5600p Pupil Discipline – Code of Conduct (05/19/08)
5600r	Regulation	Pupil Discipline – Code of Conduct	Replaces 5600r Pupil Discipline – Code of Conduct (08/17/09)
8461p	Policy	Reporting Violence, Vandalism, Harassment, Intimidation & Bullying, Alcohol & Other Drugs	Replaces Reporting Violence, Vandalism, Alcohol & Other Drugs (05/10/10)
8461r	Regulation	Reporting Violence, Vandalism, Harassment, Intimidation & Bullying, Alcohol & Other Drugs	Replaces Reporting Violence, Vandalism, Alcohol & Other Drugs (06/16/08)

MOTION: Mrs. Castiglione	SECOND: Mr. Feldmann			
<b>Name</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>	<b>Absent</b>
Mr. Anzano	X			
Mrs. Castiglione	X			
Mr. Cuccio	X			
Mr. Feldmann	X			
Mr. Millar	X			
Mrs. Poulas				X
Mrs. Scott	X			
Mr. Smith				X
Mr. Stewart	X			

**N. COMMUNICATIONS**

- The Board received an e-mail from a person who regularly walks their dog on school property. This individual was upset at being asked to leave the property. The Board will review its policies and practices.

**O. OLD BUSINESS**

- None

**P. NEW BUSINESS**

- Dr. Fuchs highlighted the additional State Aid Options. The Board can:
  - ~ Adopt a resolution to reduce tax levy collected for 2011-2012 school year;
  - ~ Increase the expenditures for the 2011-2012 school year;
  - ~ Bank it for use during the 2012-2013 school year;
  - ~ Bank it for use during the 2013-2014 school year.

Options 1 and 2 require Board action by Monday, July 18 and require revision and resubmission to the Executive County Superintendent of Schools for approval. Options 3 and 4 do not require immediate Board action. There was Board support to defer the use of additional state aid to a subsequent fiscal year.

**Q. PUBLIC COMMENTS**

- An audience member commended Dr. Valenti on his educational leadership.

**R. BOARD MEMBER COMMENTS**

- Mr. Feldmann expressed his support for the 8<sup>th</sup> grade graduation, noting he was the only Board member to attend. He also noted his disappointment to see only 3 Board members at the high school graduation ceremony.

**R. BOARD MEMBER COMMENTS***(Continued)*

- Mrs. Castiglione commented on a Gold Scout project in which a girl scout will be working to rehabilitate nature trails. She also requested anyone with wood, tires or various other types of equipment to donate to the Girl Scouts as they are working to offset costs for this project.
- Mr. Stewart attended and assisted with Project Graduation noting it was a great time.
- Mr. Cuccio, President of the Little League, had a scheduling conflict and was unable to attend high school graduation.
- Mrs. Scott attended Jefferson Day, volunteering as a hall monitor.
- Mr. Millar offered congratulations to the 12 year old Little League All Stars.

**S. ADJOURN**

Motion by Mr. Cuccio, seconded by Mr. Feldmann that the meeting adjourn at 9:12 PM.

Respectfully submitted,

Dora E. Zeno  
Board Secretary

<b>Name</b>	<b>Event Date</b>	<b>Location</b>	<b>Function Description ( i.e. Seminar Subject)</b>	<b>Trans- portation</b>	<b>Registration Fee \$</b>	<b>Travel/ Miles</b>	<b>Lodging Cost/ day/person (not to exceed)</b>	<b># Nights</b>	<b>Meal Cost per day (not to exceed)</b>	<b># Meal Days</b>	<b>Total Expenses/person daily costs (does not include mileage, parking and tolls)</b>
Fernandez, George	July 20	Parsippany, NJ	Tools to Help You Do Your Job	Own	\$ 219.00	0	\$ -	0	\$ -	0	\$ 219.00
Fuchs, Kathaleen	Aug. 3	Parsippany, NJ	Assertive Communication – Essential Skills for Successful Women	Own	\$ 149.00	86	\$ -	0	\$ -	0	\$ 149.00
Yuhas, Joseph	July 20	Parsippany, NJ	Tools to Help You Do Your Job	Own	\$ 219.00	0	\$ -	0	\$ -	0	\$ 219.00