

JEFFERSON TOWNSHIP BOARD OF EDUCATION

Regular Meeting Minutes

Tuesday, September 20, 2011 – 6:30 PM (Executive Session) 8:00 PM (Regular Session)

Jefferson Township High School Media Center

A. Mr. Smith, called the meeting to order at 8:00 PM, and read the Open Meeting Statement.

B. Pledge of Allegiance.

C. ROLL CALL:

	<u>Present</u>	<u>Absent</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> </u>	<u>X</u>
Mr. Smith	<u>X</u>	<u> </u>
Mr. Stewart	<u>X</u>	<u> </u>
Veronica Kot, <i>Student Representative</i>	<u>X</u>	<u> </u>
David Swerzenski, <i>Student Representative</i>	<u>X</u>	<u> </u>

D. CLOSED SESSION

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

BE IT RESOLVED, by the Jefferson Township Board of Education on this 20th day of September, 2011 at 6:30 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.

Motion by Mr. Smith, seconded by Mr. Millar to adjourn Closed Session at 7:30PM.

The meeting was called to public session at 8:00 PM.

E. BOARD VACANCY

The Board discussed candidate credentials to fill the vacancy and cited community involvement. Following discussion, a vote was taken.

Motion by Mr. Cuccio, seconded by Mr. Feldmann, to appoint Jill VanNess the **unexpired term** on the Jefferson Township Board of Education.

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

F. SUPERINTENDENT'S REPORT

Dr. Fuchs reported on the *Good News and Progress in Our Schools* including the successful start to the 2011-2012 school year.

G. PRESENTATIONS

1. Mr. Kraemer presented the NJASK Testing Results for Grades 3-8.
2. Mr. Schwarz, Supervisor of Fine & Studio Arts, Related Arts and Social Studies presented the Revised Social Studies Curriculum.
3. The Principals introduced their new teachers.
4. Dr. Fuchs recognized the hard work performed by the PTA organizations on behalf of the students.

The Board took a short recess from 8:50pm to 9:01pm.

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

- None

I. STUDENT REPRESENTATIVES

- None

J. COMMITTEE REPORTS

- Building Needs and Finance Committee – Mr. Cuccio reviewed the minutes of the September 6, 2011 Committee meeting highlighting the parent portal in RealTime, the results of the openings for security systems bid, the upcoming meeting with the Township regarding shared services. He clarified why no fee is charged for field use for camp, as preponderance of the students are Jefferson students.
- Education Committee – Mr. Stewart reported the Committee reviewed strategies to improve SAT scores, reviewed the NJ ASK scores, approval of field trips, summer reading and Realtime issues.
- Policy and Personnel Committee – Mr. Feldmann suggested a note be added to the agenda when an employee, either new or current, becomes eligible for benefits. It was suggested an analysis be conducted to determine if multiple EDP assignments can be effectively performed.

K. MINUTES OF MEETINGS

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

August 15, 2011 Regular Meeting Minutes
 August 17, 2011 Board Retreat Minutes

August 15, 2011 Executive Session Minutes #1

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

L. FINANCE AND BUILDING NEEDS COMMITTEE

Motion by Mr. Cuccio, seconded by Mrs. Castiglione, to accept the recommendation of the Superintendent to approve and adopt motions L.1 through L.18, as described below:

- L.1** Motion to approve the **purchase order** list dated August 2011 in the amount of **\$1,785,817.58**.
- L.2** Motion to approve the **check journal** as of August 2011 in the amount of **\$2,186,707.86.***

Fund	Amount
General (10)	\$ 2,185,241.61
Special Revenue (20)	\$ 1,466.18
Capital Projects (30)	\$ 0
Debt Service (40)	\$ 0
Food Service Enterprise (60)	\$ 0
Total	\$ 2,186,707.86

- L.3** Motion to approve the funds **transfers** in the 2011-2012 Fiscal Year, dated August 2011 in the amount of **\$ 53,500.**
- L.4** Motion that the Board of Education approve the **certification** by the Board Secretary, pursuant to NJSA 18A:17-9, that as of July 30, 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).
- L.5** Motion to certify, in accordance with NJAC 6A:23-2.11(c), that as of July 30, 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.
- L.6** Motion to award **bid #2012-007**, Security Equipment to Integrated Systems, with a base bid in the amount of \$44,000 for High School video surveillance equipment and an alternate bid of \$20,000 for Middle School video surveillance equipment. *(bid breakdown sheet attached)*

L.7 Motion to designate the source of funding for the following individuals as funded from the **FY2012** respective grants:

Name	Location	Position	Salary	Grant Share	FICA/TPAF	Benefits
Megan Curry	Briggs	Elementary Teacher	\$49,760	\$25,378	\$5,076	\$9,888
Professional Development			\$ 25,593			
Title IIA Total			\$ 65,935			

- L.8** Motion to submit the **FY12 IDEIA-B Grant** application and accept the funds for the following amounts:

Basic \$ 704,324
Preschool \$ 31,747

- L.9** Motion to approve **FY2012 US Jobs Grant** allocations, as described below:

Employee	Position	Amount
Mc,Nulty, Sean	Social Studies	\$ 48,745
Febres, Gloria	Spanish	\$ 47,730
Culmone, Elizabeth	Language Arts	\$ 47,730
Koenig, Rachel	Mathematics	\$ 46,715
Smith, Heather	Science	\$ 50,775
Marino, Theresa	Spanish	\$ 15,237
Gray, Katherine	OT	\$ 51,790
Dixon, Bethany	Speech	\$ 49,760
Scherlacher, Niema	LDTC	\$ 75,421
Bushby, Rebecca	Media Specialist	\$ 46,715
Grant Total		\$ 553,344

- L.10** Motion to approve **Change Order #1** to R.D. Architectural Products, Inc. to extend time of substantial completion to November 1, 2011 due to unforeseen delays by manufacturer to deliver window units at no cost and no change in contract amount.

- L.11** Motion to approve resolution as described below:

The Jefferson Township Board of Education will not require **Lakeland Andover School** 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 in accordance with N.J.A.C. 6A:23-4(a)ii and iii during the 2011-2012 school year.

- L.12** Motion to renew 5-year contract agreement with **The Morris County Cooperative Pricing Council**. Renewal agreement term is October 1, 2011 to September 30, 2016. *(See attached Resolution)*

- L.13** 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.

- L.14** Motion to approve the following **Resolution to Authorize Suspicionless Canine Searches**, as described below:

WHEREAS, The Jefferson Township Board of Education believes that suspicionless canine searches promote a safe school environment and act as a means to educate and deter children from bringing illegal drugs to school; and

WHEREAS, The Jefferson Township Police Department, in cooperation with the Morris County Prosecutor’s Office, will conduct suspicionless canine searches at the high school and middle school periodically throughout the school year; and

WHEREAS, These searches will be scheduled in advance and require the approval of the building principal and district superintendent; and

NOW THEREFORE BE IT RESOLVED, The Jefferson Township Board of Education, in an effort to promote a safe, drug-free environment, authorizes the Jefferson Township Police Department in cooperation with the Morris County Prosecutor’s Office to conduct suspicionless canine searches.

L.15 Motion to accept the following **donations** from the **STAR Project Committee**, in accordance with Policy # 7230, Gifts, Grants and Donations.

Purpose	Amount
Field Hockey/Softball Scoreboard	\$ 10,789
Park Benches for the Freedom Gym Entrance	\$ 590
Freedom Gym Sound System	\$ 9,555
Center Ice Club Deposit	\$ 15,000

L.16 Motion to accept the following **donation** from the **Jefferson Township Athletic Booster Club**, in accordance with Policy # 7230, Gifts, Grants and Donations.

Purpose	Amount
Stimulator/Ultrasound Unit	\$ 2,414.74

L.17 Motion to accept the following **grant** from the **National Defense Education Program**, in accordance with Policy # 7230, Gifts, Grants and Donations.

Purpose	Amount
Registration for Robotics Competition	\$ 3,500

L.18 Motion to accept and approve the following resolution in accordance with Travel and Work Related Expenses NJAC 6A:23B:

WHEREAS, The employees listed in Attachment A, are attending the named professional development seminars and or/workshops 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 approved function is justified and therefore reimbursable. *(copy attached)*.

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

**Each member abstained on his/her personal reimbursement for fingerprinting.*

M. PERSONNEL COMMITTEE

Motion by Mr. Feldmann, seconded by Mr. Cuccio, to accept the recommendation of the Superintendent to approve and adopt motions M.1 and M.2 as described below:

M.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								
B. Instructional								
Lawrence Melli* 11-140-100-101-29	Appoint	Science Teacher Long-Term Sub 10.80.80.ARU	BA Step 1	\$233.58/day	High School	9/1/11	11/9/11	Replacing RK
Stephanie Rovi 11-130-100-101-29	Appoint	Math Teacher Long-Term Sub 10.70.70.APW	BA Step 1	\$233.58/day	Middle School	9/1/11	11/23/11	Replacing TP
Stacy Ryerson 11-120-100-101-29	Appoint	Art Teacher Long-Term Sub 10.30.30.AAV	BA Step 1	\$233.58/day	Briggs/Stanlick	9/6/11	10/12/11	Replacing DM
Beth Carswell 11-000-216-100	Appoint .40	Occupational Therapist 10.40.40.BJL	BA Step 18	\$26,697	White Rock	9/1/11	6/30/12	Part-time, no benefits 2 days/week
Jessica Demkiw* 11-140-100-101-29	Assignment date adjustment	Teacher of English Long-Term Sub 10.80.80.AQW	BA Step 1	\$233.58/day	High School	9/1/11	11/9/11	Replacing JC
Kathleen D’Ambrosio	Appoint	Bedside Instruction		\$40/hr	District	9/1/11	6/30/12	
Eileen Basket	Appoint	Bedside Instruction		\$40/hr	District	9/1/11	6/30/12	
Nanette Diaz	Appoint	Bedside Instruction		\$40/hr	District	9/1/11	6/30/12	
Barbara Donnelly	Appoint	Bedside Instruction		\$40/hr	District	9/1/11	6/30/12	
Audrey Dworak	Appoint	Bedside Instruction		\$40/hr	District	9/1/11	6/30/12	
Jennifer Escolano	Appoint	Bedside Instruction		\$40/hr	District	9/1/11	6/30/12	
Sandra Fisher	Appoint	Bedside Instruction		\$40/hr	District	9/1/11	6/30/12	
Lois Fitzgerald	Appoint	Bedside Instruction		\$40/hr	District	9/1/11	6/30/12	
Travis Gage	Appoint	Bedside Instruction		\$40/hr	District	9/1/11	6/30/12	
Carol Gargone	Appoint	Bedside Instruction		\$40/hr	District	9/1/11	6/30/12	
Pamela Graham	Appoint	Bedside Instruction		\$40/hr	District	9/1/11	6/30/12	
Susann Headley	Appoint	Bedside Instruction		\$40/hr	District	9/1/11	6/30/12	
Joyce Hulbert	Appoint	Bedside Instruction		\$40/hr	District	9/1/11	6/30/12	
Kathryn Kaminski	Appoint	Bedside Instruction		\$40/hr	District	9/1/11	6/30/12	
Jane Kirshenbaum	Appoint	Bedside Instruction		\$40/hr	District	9/1/11	6/30/12	
Theresa Koontz	Appoint	Bedside Instruction		\$40/hr	District	9/1/11	6/30/12	
Julie Kozakewich	Appoint	Bedside Instruction		\$40/hr	District	9/1/11	6/30/12	
Kathryn Kula	Appoint	Bedside Instruction		\$40/hr	District	9/1/11	6/30/12	

Judith Kulick	Appoint	Bedside Instruction		\$40/hr	District	9/1/11	6/30/12	
Vicky Lynch	Appoint	Bedside Instruction		\$40/hr	District	9/1/11	6/30/12	
Karen Mason	Appoint	Bedside Instruction		\$40/hr	District	9/1/11	6/30/12	
Joseph Mattessich	Appoint	Bedside Instruction		\$40/hr	District	9/1/11	6/30/12	
Lynda Mohlenhoff	Appoint	Bedside Instruction		\$40/hr	District	9/1/11	6/30/12	
Deborah Newman	Appoint	Bedside Instruction		\$40/hr	District	9/1/11	6/30/12	
Ellen Olivieri	Appoint	Bedside Instruction		\$40/hr	District	9/1/11	6/30/12	
Daniel Papa	Appoint	Bedside Instruction		\$40/hr	District	9/1/11	6/30/12	
RP	Maternity Leave	English Teacher 10.70.70.AQF			Middle School	1/9/12	6/22/12	Utilizing 39 sick days and 71 unpaid days
CH	Maternity Leave	Math Teacher 10.80.80.ARR			High School	11/28/11	6/22/12	Utilizing 13 sick days and 122 unpaid days
CS	Adjusted Maternity Leave	Speech/Arts Drama Teacher 10.80.80.ARH			High School	5/2/11	11/18/11	Utilizing 32 sick days and 56 unpaid days
CM	Adjusted Maternity Leave	Elementary Teacher 10.60.60.AHN			White Rock	9/6/11	11/23/11	Utilizing 26 sick days and 28 unpaid days
AB	Adjusted Maternity Leave	Elementary Teacher 10.50.50.AHJ			Cozy Lake	11/14/11	3/9/11	Utilizing 20 sick days and 55 unpaid days
JC	Adjusted Maternity Leave	English Teacher 10.80.80.AQW			High School	9/6/11	11/9/11	Utilizing 19 sick days and 27 unpaid days
DM	Worker's Comp	Elementary Art Teacher 10.30.30.AAV			Briggs/Stantlick	5/31/11	10/13/11	Utilizing 42.5 w/c days

(*) Requires mentoring

C. Non-Instructional								
Name	Nature of Action	Position/Control Number	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Rita Melnyczuk 11-213-100-106	Assignment Change	Special Ed. Aide 09.70.70.BJS	Step 5	\$19.98/hr	Middle School	9/1/11	6/30/12	
Betty Zimmer 11-213-100-106	Assignment Change	Special Ed. Aide 09.70.70.BCP	Step 5	\$19.98/hr	Middle School	9/1/11	6/30/12	
Julie Jahnke 11-209-100-106	Assignment Change	Special Ed. Aide 09.70.70.BJT	Step 2	\$19.96/hr	Middle School	9/1/11	6/30/12	
Irene Wojcik 11-209-100-106	Assignment Change	Special Ed. Aide 09.70.70.BJU	Step 4	\$19.68/hr	Middle School	9/1/11	6/30/12	
Kelly Miller 11-204-100-106	Assignment Change	Special Ed. Aide 09.70.70.BJR	Step 2	\$19.96/hr	Middle School	9/1/11	6/30/12	
Deborah Flood 11-212-100-106	Start Date Adjustment	Special Ed. Aide 09.30.30.BJO	Step 1	\$18.76/hr	Briggs	10/11/11	6/30/12	New Position 3.5 hrs/day w/o benefits
Lisa Dorph 11-212-100-106	Start Date Adjustment	Special Ed. Aide 09.30.30.BJN	Step 2	\$19.06/hr	Briggs	10/11/11	6/30/12	New Position 3.5 hrs/day w/o benefits
Frances Palazzollo	Hours adjustment	Hall Security	Step 5	\$19.41/hr	Middle School	9/1/11	6/30/12	3.95 hours/day w/o benefits
Craig Peters	Hours adjustment	Hall Security	Step 4	\$19.20/hr	Middle School	9/1/11	6/30/12	3.95 hours/day w/o benefits
Edward Gatsch	Hours adjustment	Hall Security 09.80.80.BGG	Step 5	\$19.41/hr	High School	9/1/11	6/30/12	Replacing FM Not to exceed 3.95 hrs/day No benefits
Christine D'Antuono	Resignation	Special Ed. Aide Long-Term Sub 09.70.70.BIK			Middle School	8/25/11	8/25/11	
Becky Jiroux	Resignation	Special Ed. Aide 09.70.70.BCO			Middle School	8/23/11	8/23/11	
Casey Kucinski	Resignation	Special Ed. Aide 09.70.70.BCO			Middle School	8/25/11	8/25/11	
Michelle Cooper	Resignation	Special Ed. Aide 09.70.70.BCO			Middle School	8/30/11	8/30/11	
Denise DePalma	Resignation	Hall Security 09.80.80.BGO			High School	8/16/11	8/16/11	
Kendall Brown 11-215-100-106	Appoint	Special Ed. Aide 09.40.40.BBX	Step 1	\$18.76/hr	Milton	9/19/11	6/30/12	New Position 3 hrs/day, no benefits
Jill Brown 11-204-100-106	Appoint	Special Ed. Aide 09.40.40.BBK	Step 4	\$19.68/hr	Milton	9/1/11	6/30/12	Part-Time to Full-Time New Position
Jennifer Valedofsky 11-204-100-106	Appoint	Special Ed. Aide 09.30.30.XYZ	Step 1	\$18.76/hr	Briggs	9/1/11	6/30/12	New Position 3.5 hrs/day w/o benefits
Marisa Tarsitano 11-212-100-106	Appoint	Special Ed. Aide 09.30.30.MNO	Step 1	\$18.76/hr	Briggs	9/1/11	6/30/12	New Position 3.5 hrs/day w/o benefits
Melissa White 11-215-100-106	Appoint	Special Ed. Aide 09.40.40.BBK	Step 1	\$18.76/hr	Milton	9/1/11	6/30/12	Replacing JB 3 hrs/day w/o benefits
Theresa Borden 11-204-100-106	Appoint	Special Ed. Aide 09.70.70.BJR	Step 2	\$19.06/hr	Middle School	9/1/11	6/30/12	New Position 3.5 hrs/day w/o benefits
Nicole Petrozzo 11-209-100-106	Appoint	Special Ed. Aide 09.70.70.BIK	Step 1	\$18.76/hr	Middle School	9/1/11	6/30/12	Replacing CD 3.5 hrs/day, no benefits
Susan McCarthy 11-213-100-106	Appoint	Special Ed. Aide 09.70.70.BCO	Step 1	\$18.76/hr	Middle School	9/1/11	6/30/12	Replacing BJ 3.5 hrs/day, no benefits
Jaclyn Lindabury 11-209-100-106	Appoint	Special Ed. Aide Long-Term Sub 09.70.70.BIK	Step 1	\$18.76/hr	Middle School	9/1/11	3/30/12	Replacing KT

Name	Nature of Action	Position/Control Number	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Michael Jacoby 11-000-262-100-26	Appoint	Custodian 12.90.92.AKD	Step 1	\$20.77/hr	District	9/1/11	6/30/12	Part-time 3 hrs/day, No benefits Pending fingerprinting
Susan Munier 11-000-262-100-28	Appoint	Custodian 10.30.30.BJQ	Step 1	\$20.77/hr	Briggs	9/1/11	6/30/12	Part-time
Gary Austin 11-000-266-110	Appoint	Hall Security 09.80.80.BGH	Step 4	\$19.20/hr	High School	9/1/11	6/30/12	Replacing FM Not to exceed 3.95 hours/day No benefits

D. Substitutes/Other

Joseph Spano	Appoint	Substitute Administrator		\$450/diem	District	9/1/11	6/30/12	
Jennifer Butcher	Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12	
Joseph De Lillo	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12	
Dale Dunn	Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12	
Dave Dunn	Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12	
Aleta Eisbacher	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12	
Jamie Fiorello	Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12	
Amy Garay	Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12	
Jaclyn Lindabury	Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12	
Jason Pantone	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12	
Nicole Petrozzo	Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12	
Pat Piserchia	Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12	
Keith Runne	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12	
Stacey Ryerson	Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12	
Keith Shepard	Re-Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12	
Maria Vinci	Appoint	Substitute Teacher		\$80/diem	District	9/1/11	6/30/12	
David Willard	Appoint	Substitute Teacher		\$80/diem	District	9/21/11	6/30/12	
Jayne Pardee	Re-Appoint	Substitute Nurse		\$150/diem	District	9/21/11	6/30/12	Pending certification
Kathryn VanDerPloog	Re-Appoint	Substitute Nurse		\$150/diem	District	9/1/11	6/30/12	
Marilyn Beyel	Appoint	Substitute Secretary		\$11.50/hr	District	9/1/11	6/30/12	
Janet Eltringham	Appoint	Substitute Secretary		\$11.50/hr	District	9/12/11	6/30/12	
Courtney Martin	Appoint	Substitute Secretary		\$11.50/hr	District	9/12/11	6/30/12	
Ingrid Aldridge	Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Yvette Berta	Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Marilyn Beyel	Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Allyson Brown	Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Jennifer Butcher	Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Janet Eltringham	Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Jamie Fiorello	Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Jaclyn Lindabury	Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Virginia Paccioretti	Appoint	Substitute Aide		\$10/hr	District	9/12/11	6/30/12	
Nicole Petrozzo	Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Mary Ransegnola	Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Jodi Reiss	Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Marissa Tarsitano	Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Jennifer Valedofsky	Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Barbara Verdes	Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Arline Warncke	Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Melissa White	Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Irene Wojcik	Re-Appoint	Substitute Aide		\$10/hr	District	9/1/11	6/30/12	
Pamela Agnes	Appoint	Substitute Bus Driver		\$15/hr	District	9/21/11	6/30/12	

E. Student Intern

Name	College	Subject	Location	Date Effective	Date Terminated	Discussion
Carmen Fazzolari	Centenary College	Guidance	JTHS	11/14/11	6/15/12	

F. Extra Duty Pay

Name	Nature of Action	Position	Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Pamela Graham	Appoint	American Red Cross	Level 1	\$478.00	Middle School	9/1/11	6/30/12	
Karen Correia	Appoint	Art Club	Level 1	\$478.00	Middle School	9/1/11	6/30/12	
Claude Larson	Appoint	Crafter's Club	Level 1	\$478.00	Middle School	9/1/11	6/30/12	
Daniel Papa	Appoint	Debate Club	Level 1	\$478.00	Middle School	9/1/11	6/30/12	
Lauren Kulick	Appoint	Ensemble Night	Level 1	\$478.00	Middle School	9/1/11	6/30/12	
James MacDermid	Appoint	Open Gym: Fall, 1 of 2	Level 1	\$478.00	Middle School	9/1/11	6/30/12	

Name	Nature of Action	Position	Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Vincent Stasio	Appoint	Open Gym: Fall, 2 of 2	Level 1	\$478.00	Middle School	9/1/11	6/30/12	
Sharon Ciliento	Appoint	Open Gym: Spring, 1 of 2	Level 1	\$478.00	Middle School	9/1/11	6/30/12	
Travis Gage	Appoint	Open Gym: Spring, 2 of 2	Level 1	\$478.00	Middle School	9/1/11	6/30/12	
Sharon Ciliento	Appoint	Open Gym: Winter, 1 of 1	Level 1	\$478.00	Middle School	9/1/11	6/30/12	
Lauren Kulick	Appoint	Jazz Band	Level 1	\$478.00	Middle School	9/1/11	6/30/12	
Christina Hardin	Appoint	Math Counts	Level 1	\$478.00	Middle School	9/1/11	6/30/12	
Barbara Francavilla	Appoint	Peer Leaders	Level 1	\$478.00	Middle School	9/1/11	6/30/12	
Joan Lucas	Appoint	Showcase	Level 1	\$478.00	Middle School	9/1/11	6/30/12	
Serina Signorello	Appoint	Showcase: Lighting	Level 1	\$478.00	Middle School	9/1/11	6/30/12	
Jessica Hoertel	Appoint	Spring Musical: Costumes	Level 1	\$478.00	Middle School	9/1/11	6/30/12	
Nicole Petrozzo	Appoint	Spring Musical: Props	Level 1	\$478.00	Middle School	9/1/11	6/30/12	
Jennifer Escolano	Appoint	Spring Musical: Publications/Tickets	Level 1	\$478.00	Middle School	9/1/11	6/30/12	
Kathleen D'Ambrosio	Appoint	Law Adventure (Mock Trial)	Level 2	\$1196.00	Middle School	9/1/11	6/30/12	
Joan Lucas	Appoint	Tri-M Music Honor Society	Level 1	\$478.00	Middle School	9/1/11	6/30/12	
Theresa Koontz	Appoint	Student Council	Level 2	\$1261.00	Middle School	9/1/11	6/30/12	
Serina Signorello	Appoint	Drama (per production) Co-Advisor 1 of 2	Level 3	\$1016.50	Middle School	9/1/11	6/30/12	
Jennifer Escolano	Appoint	Drama (per production) Co-Advisor 2 of 2	Level 3	\$1016.50	Middle School	9/1/11	6/30/12	
Lauren Kulick	Appoint	Select Band	Level 3	\$2033.00	Middle School	9/1/11	6/30/12	
Joan Lucas	Appoint	Select Chorus	Level 3	\$2033.00	Middle School	9/1/11	6/30/12	
Joan Lucas	Appoint	Spring Musical: Vocal/Instrumental Director	Level 3	\$2033.00	Middle School	9/1/11	6/30/12	
Jessica Hoertel	Appoint	Yearbook, Co-Advisors 1 of 2	Level 3	\$1016.50	Middle School	9/1/11	6/30/12	
Siobhan Carroll	Appoint	Yearbook, Co-Advisors 2 of 2	Level 3	\$1016.50	Middle School	9/1/11	6/30/12	
Maria Kucinski	Appoint	Academic Team Coordinator: 6 Blue	Level 4	\$2751.00	Middle School	9/1/11	6/30/12	
Pamela Graham	Appoint	Academic Team Coordinator: 6 Gold	Level 4	\$2751.00	Middle School	9/1/11	6/30/12	
Donna Tomsey	Appoint	Academic Team Coordinator: 6 White	Level 4	\$2751.00	Middle School	9/1/11	6/30/12	
Jennifer Escolano	Appoint	Academic Team Coordinator: 7 White	Level 4	\$2751.00	Middle School	9/1/11	6/30/12	
Jessica Hoertel	Appoint	Academic Team Coordinator: 7 Blue	Level 4	\$2751.00	Middle School	9/1/11	6/30/12	
Kathleen D'Ambrosio	Appoint	Academic Team Coordinator: 7 Gold	Level 4	\$2751.00	Middle School	9/1/11	6/30/12	
Sharon Clayton	Appoint	Academic Team Coordinator: 8 Blue	Level 4	\$2751.00	Middle School	9/1/11	6/30/12	
Sharon Ciliento	Appoint	Academic Team Coordinator: 8 Gold	Level 4	\$2751.00	Middle School	9/1/11	6/30/12	
Christine Stewart	Appoint	Detention Monitor Co-Advisor 1 of 3	Level 4	\$1116.33	Middle School	9/1/11	6/30/12	
Sarah Miceli	Appoint	Detention Monitor Co-Advisor 2 of 3	Level 4	\$1116.33	Middle School	9/1/11	6/30/12	
Kathleen D'Ambrosio	Appoint	Detention Monitor Co-Advisor 3 of 3	Level 4	\$1116.33	Middle School	9/1/11	6/30/12	
Janet King	Appoint	Elective Team Coordinator	Level 4	\$3,349.00	Middle School	9/1/11	6/30/12	
Cheryl Heller	Appoint	Spring Musical: Lighting	Level 1	\$478.00	Middle School	9/1/11	6/30/12	
James Smith	Appoint	Spring Musical: Scenery/Stage	Level 1	\$478.00	Middle School	9/1/11	6/30/12	
Jessica Hoertel	Appoint	Grade 8 Advisor, Co-Advisor 1 of 3	Level 3	\$677.50	Middle School	9/1/11	6/30/12	
Sharon Clayton	Appoint	Grade 8 Advisor, Co-Advisor 2 of 3	Level 3	\$677.50	Middle School	9/1/11	6/30/12	
Sharon Ciliento	Appoint	Grade 8 Advisor, Co-Advisor 3 of 3	Level 3	\$677.50	Middle School	9/1/11	6/30/12	
Kathleen D'Ambrosio	Appoint	School Newspaper	Level 2	\$1196.00	Middle School	9/1/11	6/30/12	
Danielle Ryan	Appoint	Spring Field Hockey Club	Level 1	\$478.00	Middle School	9/1/11	6/30/12	
Kristin Ellerthorpe	Appoint	Spring Musical: Choreographer	Level 1	\$478.00	Middle School	9/1/11	6/30/12	
Karen Lerch	Appoint	Academic Decathlon: Tutor - 1 of 4	Level 1	\$598.00	High School	9/1/11	6/30/12	
Rachel Zegas	Appoint	Academic Decathlon: Tutor - 2 of 4	Level 1	\$598.00	High School	9/1/11	6/30/12	
Patricia Vandigriff	Appoint	Academic Decathlon: Tutor - 3 of 4	Level 1	\$598.00	High School	9/1/11	6/30/12	
Anthony Szwartz	Appoint	Academic Decathlon: Tutor - 4 of 4	Level 1	\$598.00	High School	9/1/11	6/30/12	
Karen Lerch	Appoint	American Red Cross	Level 1	\$598.00	High School	9/1/11	6/30/12	
Alice Daken	Appoint	Art Club	Level 1	\$598.00	High School	9/1/11	6/30/12	
James Wynne	Appoint	Auditorium/Stage Manager	Level 1	\$598.00	High School	9/1/11	6/30/12	
Cara Schwimer	Appoint	Drama Club	Level 1	\$598.00	High School	9/1/11	6/30/12	
Karen Vanderbok	Appoint	Environmental Club (SEER)	Level 1	\$598.00	High School	9/1/11	6/30/12	
Lori Cangelosi	Appoint	French Club	Level 1	\$598.00	High School	9/1/11	6/30/12	
Lori Cangelosi	Appoint	French Honor Society	Level 1	\$598.00	High School	9/1/11	6/30/12	
Chelsea Holland	Appoint	Future Educator's Association (FEA) Co-advisor (.5)	Level 1	\$299.00	High School	9/1/11	6/30/12	
Lauren Dexter	Appoint	Future Educator's Association (FEA) Co-advisor (.5)	Level 1	\$299.00	High School	9/1/11	6/30/12	
Karen Lerch	Appoint	German Honor Society	Level 1	\$598.00	High School	9/1/11	6/30/12	
Richard Barrieres	Appoint	Jazz Band	Level 1	\$598.00	High School	9/1/11	6/30/12	
Hong Hu	Appoint	Math League	Level 1	\$990.00	High School	9/1/11	6/30/12	
Marianne DiRupo	Appoint	REBEL (Reaching Everyone By Exposing Lies)	Level 1	\$598.00	High School	9/1/11	6/30/12	
Phyllis Smith	Appoint	Science League/Biology	Level 1	\$990.00	High School	9/1/11	6/30/12	
Kathryn Kula	Appoint	Science League/Chemistry	Level 1	\$990.00	High School	9/1/11	6/30/12	

Name	Nature of Action	Position	Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Jane Kirshenbaum	Appoint	Science League/Earth Science	Level 1	\$990.00	High School	9/1/11	6/30/12	
Joseph Guziewicz	Appoint	Science League/Physics	Level 1	\$990.00	High School	9/1/11	6/30/12	
James Wynne	Appoint	Showcase/Coffee House (4 Maximum)	Level 1	\$598.00	High School	9/1/11	6/30/12	
Oscar Benavides	Appoint	Spanish Honor Society	Level 1	\$598.00	High School	9/1/11	6/30/12	
Mary Ann Cantwell	Appoint	Spring Musical: Art/Set Design	Level 1	\$598.00	High School	9/1/11	6/30/12	
James Wynne	Appoint	Spring Musical: Lighting	Level 1	\$598.00	High School	9/1/11	6/30/12	
James Wynne	Appoint	Spring Musical: Costumes	Level 1	\$598.00	High School	9/1/11	6/30/12	
James Wynne	Appoint	Spring Musical: Props	Level 1	\$598.00	High School	9/1/11	6/30/12	
James Wynne	Appoint	Spring Musical: Publications/Tickets	Level 1	\$598.00	High School	9/1/11	6/30/12	
Mary Ann Cantwell	Appoint	Spring Musical: Scenery/Stage	Level 1	\$598.00	High School	9/1/11	6/30/12	
Richard Barrieres	Appoint	Talent Expo	Level 1	\$598.00	High School	9/1/11	6/30/12	
James Wynne	Appoint	Tri-M Music Honor Society	Level 1	\$598.00	High School	9/1/11	6/30/12	
Nanette Diaz	Appoint	Tutoring Supervisors 1 of 4	Level 1	\$598.00	High School	9/1/11	6/30/12	
Michelle Corallo	Appoint	Tutoring Supervisors 2 of 4	Level 1	\$598.00	High School	9/1/11	6/30/12	
Joseph Guziewicz	Appoint	Tutoring Supervisors 3 of 4	Level 1	\$598.00	High School	9/1/11	6/30/12	
Meghan Culik	Appoint	Tutoring Supervisors 4 of 4	Level 1	\$598.00	High School	9/1/11	6/30/12	
Marci Austin	Appoint	Academic Bowl	Level 2	\$1605.00	High School	9/1/11	6/30/12	
Tracey Sinatra	Appoint	Co-Advisor: Freshmen Class of 2015	Level 2	\$598.00	High School	9/1/11	6/30/12	
Rachel Zegas	Appoint	Co-Advisor: Freshmen Class of 2015	Level 2	\$598.00	High School	9/1/11	6/30/12	
Anthony Schwartz	Appoint	Co-Advisor: Sophomore Class 2014	Level 2	\$598.00	High School	9/1/11	6/30/12	
Kathryn Kula	Appoint	Co-Advisor: Sophomore Class 2014	Level 2	\$598.00	High School	9/1/11	6/30/12	
James Wynne	Appoint	Madrigal Vocal Director	Level 2	\$1196.00	High School	9/1/11	6/30/12	
Kathryn Kula	Appoint	National Honor Society	Level 2	\$1283.00	High School	9/1/11	6/30/12	
Gail DeGraw	Appoint	Newspaper Advisor	Level 2	\$2150.00	High School	9/1/11	6/30/12	
James Wynne	Appoint	Select Choir	Level 2	\$1203.00	High School	9/1/11	6/30/12	
Richard Barrieres	Appoint	Spring Musical: Instrumental	Level 2	\$1196.00	High School	9/1/11	6/30/12	
James O'Connor	Appoint	Varsity Letterman's Club	Level 2	\$1600.00	High School	9/1/11	6/30/12	
James Wynne	Appoint	Vocal Ensemble	Level 2	\$1196.00	High School	9/1/11	6/30/12	
Richard Barrieres	Appoint	Wind Ensemble	Level 2	\$1196.00	High School	9/1/11	6/30/12	
Deborah Cohen	Appoint	Academic Decathlon	Level 3	\$2250.00	High School	9/1/11	6/30/12	
Joyce Hulbert	Appoint	FBLA	Level 3	\$2153.00	High School	9/1/11	6/30/12	
Patty Vandigriff	Appoint	Forensics/Debate	Level 3	\$2196.00	High School	9/1/11	6/30/12	
Melissa Kwiecinski	Appoint	Distributive Education Clubs of America (DECA)	Level 3	\$2153.00	High School	9/1/11	6/30/12	
Matthew Levine	Appoint	Each One Reach One	Level 3	\$2153.00	High School	9/1/11	6/30/12	
Heather Burns	Appoint	Fall Drama, Director	Level 3	\$2153.00	High School	9/1/11	6/30/12	
James Wynne	Appoint	Madrigal	Level 3	\$2153.00	High School	9/1/11	6/30/12	
Jennifer Cimaglia	Appoint	Literary Magazine Club	Level 3	\$2153.00	High School	9/1/11	6/30/12	
James Wynne	Appoint	Spring Musical: Vocal Director	Level 3	\$2153.00	High School	9/1/11	6/30/12	
Tracy Sinatra	Appoint	Marching Band: Band Front Choreographer	Level 3	\$2153.00	High School	9/1/11	6/30/12	
Richard Barrieres	Appoint	Marching Band: Drill Designer	Level 3	\$2153.00	High School	9/1/11	6/30/12	
Edward Bopp	Appoint	Marching Band: Drill Instructor	Level 3	\$2153.00	High School	9/1/11	6/30/12	
Richard Barrieres	Appoint	Marching Band: Music Arranger	Level 3	\$2153.00	High School	9/1/11	6/30/12	
Robin Montegari	Appoint	PDP Steering Committee – 1 of 2	Level 3	\$2153.00	High School	9/1/11	6/30/12	
Oscar Benavides	Appoint	PDP Steering Committee – 2 of 2	Level 3	\$2153.00	High School	9/1/11	6/30/12	
Marci Austin	Appoint	Student Council	Level 3	\$2500.00	High School	9/1/11	6/30/12	
Bertha Todd	Appoint	Yearbook Financial Advisor	Level 3	\$1734.00	High School	9/1/11	6/30/12	
Amy Stettler	Appoint	Co-Advisor: Junior Class 2013	Level 3	\$1076.50	High School	9/1/11	6/30/12	
Michelle Corallo	Appoint	Co-Advisor: Junior Class 2013	Level 3	\$1076.50	High School	9/1/11	6/30/12	
Jane Kirshenbaum	Appoint	Co-Advisor: Senior Class 2012	Level 4	\$1734.00	High School	9/1/11	6/30/12	
Patricia Vandigriff	Appoint	Co-Advisor: Senior Class 2012	Level 4	\$1734.00	High School	9/1/11	6/30/12	
James Wynne	Appoint	Spring Musical: Director	Level 4	\$3468.00	High School	9/1/11	6/30/12	
Justin Kulick	Appoint	Marching Band: Percussion Instructor/Arranger	Level 4	\$3468.00	High School	9/1/11	6/30/12	
Shannon McGroarty	Appoint	Yearbook	Level 4	\$3468.00	High School	9/1/11	6/30/12	
Richard Barrieres	Appoint	Marching Band: Director	Level 5	\$5820.00	High School	9/1/11	6/30/12	
Lauren Kulick	Appoint	Marching Band: Assistant Director	Level 5	\$3805.00	High School	9/1/11	6/30/12	
Karl Mundi	Appoint	Saturday Detention Administrator		\$50/hr	High School	9/24/10	6/16/12	Total of 18 sessions one administrator per session
Jeanne Howe	Appoint	Saturday Detention Administrator		\$50/hr	High School	9/24/10	6/16/12	
Vickki Nadler	Appoint	Saturday Detention Administrator		\$50/hr	High School	9/24/10	6/16/12	
Joseph Materia	Appoint	Saturday Detention Administrator		\$50/hr	High School	9/24/10	6/16/12	
Mark Schwarz	Appoint	Saturday Detention Administrator		\$50/hr	High School	9/24/10	6/16/12	

Name	Nature of Action	Position	Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Marianne DiRupo	Appoint	Saturday Detention Monitor		\$30/hr	High School	9/24/10	6/16/12	Total of 18 sessions two teachers per session
Melissa Hall	Appoint	Saturday Detention Monitor		\$30/hr	High School	9/24/10	6/16/12	
Joyce Hulbert	Appoint	Saturday Detention Monitor		\$30/hr	High School	9/24/10	6/16/12	
Bertha Todd	Appoint	Saturday Detention Monitor		\$30/hr	High School	9/24/10	6/16/12	
Sarah Miceli	Appoint	Saturday Detention Monitor		\$30/hr	High School	9/24/10	6/16/12	
Shawn Kieley	Appoint	Saturday Detention Monitor		\$30/hr	High School	9/24/10	6/16/12	
Mauricio Penilla	Appoint	Saturday Detention Monitor		\$30/hr	High School	9/24/10	6/16/12	

M.2 Motion to approve the following job description:

- Job Coach

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

N. EDUCATION, SPECIAL EDUCATION AND TECHNOLOGY COMMITTEE

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

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

Student	School	Tuition	Effective
M/17-8	Daytop Prep	\$19,440	9/12/11 – 6/30/12

N.2 Motion to approve **The Commission for the Blind and Visually Impaired** Request for Services for the 2011-2012 Academic School Year (September 1, 2011 – June 30, 2012).

Student	Level of Service	Cost
M/3-11	Level 2	\$ 4,100

N.3 Motion to approve the Jefferson Township Public Schools Athletic Operations Manual.

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

School/Group	Date(s)	Location
Milton School (Kindergarten)	October 7, 2011	Space Farms Zoo, Sussex, NJ
Milton School (PSD)	October 14, 2011	Ideal Farms, Augusta, NJ
JTMS Band and Chorus High Note Music Festival	May 18, 2012	Calvary Temple and Dorney Park, Allentown, PA

N.5 Motion to approve the following overnight field trips:

School/Group	Date(s)	Location
JTHS Peer Development Program Leader's Training	September 25 to 27, 2011	Sacred Heart Center, Newton, NJ
JTHS Chamber Choir	April 8 to 17, 2012	Las Vegas, NV/Grand Canyon, AZ

N.6 Motion to approve the Uniform State Memorandum of Agreement between Educational and Law Enforcement Officials.

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

Enrollment as of 9/20/11:

	Sept. 10	Sept. 11
Milton	180	158
Cozy Lake	248	253
Arthur Stanlick	383	378
E.T. Briggs	393	369
White Rock	427	409
Total Elementary	1,631	1,567
JTMS	810	825
JTHS	1,117	1,059
GRAND TOTAL	3,558	3,451
Tuition students received	2	1
Out-of-district placement	41	40
Students -Home Instruction	5	1

O. POLICY COMMITTEE

Motion by Mr. Feldmann, seconded by Mrs. Castiglione, to accept the recommendation of the Superintendent to approve motions O.1 and O.2, as described below:

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

File Code	Document	Title	Description of Action
2462p	Policy	Service Animals in Schools	New Policy
2462r	Regulation	Service Animals in Schools	New Regulation

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

File Code	Document	Title	Description of Action
0142b	Bylaw	Board Member Qualifications and Code of Ethics	Replace 0142b Board Member Qualifications and Code of Ethics (02/17/04)
0152b	Bylaw	Board Officers	Replace 0152b Board Officers (4/20/09)
5350p	Policy	Pupil Suicide Prevention	Replaces 5350p Pupil Suicide Prevention (7/18/11)
5516p	Policy	Use of Electronic Communications and Recording Devices (ECRD)	Replaces 5116p Use of Electronic Communications and Recording Devices (ECRD) (11/15/10)

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

P. COMMUNICATIONS

- It was announced that a Halloween flyer, Wrobo Run flyer and a Girl Scout flyer were all authorized for distribution in the schools requested.

Q. OLD BUSINESS

- Mr. Kraemer clarified the district's application/hiring procedures.

R. NEW BUSINESS

- Board President Smith met with Dr. Fuchs and discussed forming two Ad Hoc Committees. One is group will focus on drug awareness, while the other will focus attention on harassment, intimidation and bullying (HIB). BOE Committee members participating in the substance abuse awareness committee will include Mrs. Castiglione, Mr. Millar, Mrs. Van Ness, Mr. Smith and Mr. Kraemer. Participating on the HIB are Mr. Stewart, Mr. Feldmann, Mrs. Castiglione and Mrs. Van Ness along with representatives from the following groups: the HS/MS Assistant Principal, Student Resource Officer, Student Assistance Counselor, Guidance Counselor, and the Director of Health, Physical Education and Athletics. These Committees will meet on an as needed basis.

S. PUBLIC COMMENTS

- An audience member commented on the fabulous spring musical performances at the high school, gave kudos to Mr. Wilson, Transportation Coordinator, asked if the district will consider full day kindergarten, as it offers more time for curriculum, requested an update on the Realtime Parent Portal, and agreed whether multiple EDP's could be performed efficiently.
- It was asked if there was anything in the current curriculum that would encourage an eighteen year old to register to vote. Dr. Fuchs responded that it is covered in the social studies curriculum as US Government.
- A member of the PTA was thankful for the recognition offered at tonight's meeting and questioned if the new Ad Hoc committee will explore the instances of substance abuse at the middle school and high school as issues continue to rise.

T. BOARD MEMBER COMMENTS

- None

U. ADJOURN

Motion by Mr. Cuccio, seconded by Mrs. Castiglione that the meeting adjourn at 10:05 PM.

Respectfully submitted,

Dora E. Zeno
Board Secretary

Name	Event Date	Location	Function Description (i.e. Seminar Subject)	Transportation	Registration Fee \$	Travel/ Miles	Lodging Cost/day/person (not to exceed)	# Nights	Meal Cost per day (not to exceed)	# Meal Days	Total Expenses/person daily costs (does not include mileage, parking and tolls)
Bayley, Charlotte	Oct. 19	Parsippany, NJ	Morris County Professional Development Symposium	Own	\$ -	40	\$ -	0	\$ -	0	\$ -
Boucher, Lauren	Oct. 31	Newark, NJ	Current, Best Strategies for OT's to Support Students and Assistive Technology Needs	Own	\$ 219.00	80	\$ -	0	\$ -	0	\$ 219.00
Daggett, Eileen	Sept. 21	Budd Lake, NJ	APA Administrator's Training	Own	\$ -	40	\$ -	0	\$ -	0	\$ -
De Vone, Frank	Sept. 16	New Brunswick, NJ	School Counseling for the Twenty First Century	Own	\$ -	5	\$ -	0	\$ -	0	\$ -
Dillenkofer, Patricia	Oct. 26	Livingston, NJ	Beyond Requesting: I Have More to Say	Own	\$ -	50	\$ -	0	\$ -	0	\$ -
Edge, Denyse	Sept. 26	Parsippany, NJ	Leadership Seminars Addressing Culture in Counseling	Own	\$ 98.00	0	\$ -	0	\$ -	0	\$ 98.00
Faber, Daniel	Nov. 1- Nov. 3	Beachwood, OH	General Roofing Seminar	Own	\$ -	817	\$ 69.00	4	\$ -	0	\$ 276.00
Fuchs, Kathaleen	Oct. 7	Bridgewater, NJ	NJ Council of Education Fall Membership Meeting	Own	\$ 110.00	126	\$ -	0	\$ -	0	\$ 110.00
Hack, Lin	Oct. 19	Parsippany, NJ	Analyzing Student Data for School Success	Own	\$ -	16	\$ -	0	\$ -	0	\$ -
Hiben, Christopher	Oct. 11	Somerset, NJ	New Jersey Science Convention	Own	\$ 125.00	78	\$ -	0	\$ -	0	\$ 125.00
Hiben, Christopher	Oct. 21	Morris Plains, NJ	Positive Behavior Supports in the Classroom (K-12)	Own	\$ 11.00	46	\$ -	0	\$ -	0	\$ 11.00
Knutelsky, Robin	Oct. 7	Hackensack, NJ	Learn How Six Trait Writing Can Improve Test Scores on the NJ ASK	Own	\$ -	100	\$ -	0	\$ -	0	\$ -
Latham, Ginger	Oct. 20	Morris Plains, NJ	Transition from School to Adult Life	Own	\$ 11.00	30	\$ -	0	\$ -	0	\$ 11.00
Latham, Ginger	Nov. 18	Morris Plains, NJ	Transition Assessment for Students with Disabilities	Own	\$ 11.00	30	\$ -	0	\$ -	0	\$ 11.00
Materia, Joseph	Oct. 14	Edison, NJ	Bilingual/ESL Supervisor Training Session	Own	\$ -	130	\$ -	0	\$ -	0	\$ -
Meehan, Denise	Sept. 21	Parsippany, NJ	Harassment, Intimidation and Bullying Training Guidance on Coordinator and Specialist Roles	Own	\$ -	41	\$ -	0	\$ -	0	\$ -
Molinet, Estrella	Oct. 20	Rockaway, NJ	Bullying and Harassment	Own	\$ -	17	\$ -	0	\$ -	0	\$ -
Molinet, Estrella	Nov. 16	Rockaway, NJ	Mock Trial – Workers Compensation	Own	\$ -	17	\$ -	0	\$ -	0	\$ -
Molinet, Estrella	Dec. 19	Rockaway, NJ	Special Education and What the Business Administrator Should Know	Own	\$ -	17	\$ -	0	\$ -	0	\$ -
Oliynik, Laura	Oct.19	Parsippany, NJ	Professional Development Convocation	Own	\$ -	20	\$ -	0	\$ -	0	\$ -
Pepe, Jen	Oct. 26	Livingston, NJ	Beyond Requesting: I Have More To Say	Own	\$ -	59	\$ -	0	\$ -	0	\$ -
Petric, Marius	Sept. 21	Lawrenceville, NJ	Assessing the Common Core	Own	\$ 130.00	140	\$ -	0	\$ -	0	\$ 130.00
Petric, Marius	Oct. 19- Oct. 21	Atlantic City, NJ	NCTM Regional Conference	Own	\$ 220.00	618	\$ -	0	\$ -	0	\$ 220.00
Russo, Cara	Sept. 21	Budd Lake, NJ	APA Administrator's Training	Own	\$ -	40	\$ -	0	\$ -	0	\$ -
Russo, Cara	Oct. 7	Hackensack, NJ	Learn How Six Trait Writing Can Improve Test Scores on the NJ ASK	Own	\$ -	100	\$ -	0	\$ -	0	\$ -
Russo, Cara	Oct. 14	Monroe Twp., NJ	NJPSA Fall Conference	Own	\$ -	142	\$ -	0	\$ -	0	\$ -
Russo, Cara	Oct. 20	Morris Plains, NJ	Transition from School to Adult Life (7-12)	Own	\$ 11.00	46	\$ -	0	\$ -	0	\$ 11.00
Russo, Cara	Oct. 21	Morris Plains, NJ	Positive Behavior Supports in the Classroom (K-12)	Own	\$ 11.00	46	\$ -	0	\$ -	0	\$ 11.00
Smith, Phyllis	Oct. 11	Somerset, NJ	New Jersey Science Teachers Convention	Own	\$ 125.00	73	\$ -	0	\$ -	0	\$ 125.00

*Cost of meals included with seminar.

**AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY
COOPERATIVE PRICING COUNCIL TO RENEW MEMBERSHIP THEREIN FOR THE
PERIOD OF OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2016**

WHEREAS, the Morris County Cooperative Pricing Council ("MCCPC") was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of educations, and other public bodies located in the County of Morris and adjoining counties; and

WHEREAS, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

WHEREAS, _____ (insert name of contracting unit) desires to enter into an Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency to **renew** its membership in the MCCPC for the period of October 1, 2011 through September 30, 2016.

BE IT RESOLVED, by the _____ (insert name of contracting unit), County of _____, State of New Jersey as follows:

1. _____ (insert approving authority) of the _____ (insert name of contracting unit) hereby authorizes the execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated October 1, 2011 pursuant to N.J.S.A. 40A:11-11(5). Said Agreement is for **renewal** of membership in the MCCPC for a five (5) year period from October 1, 2011 through September 30, 2016.

2. The _____ (insert name of contracting unit) Clerk is hereby directed to submit a copy of this adopted Resolution, along with an executed Agreement, to Randolph Township as Lead Agency of the MCCPC.

3. This Resolution shall take effect immediately upon final passage according to law.

4. All appropriate _____ (insert name of contracting unit) officials are authorized and directed to perform all required acts to affect the purpose of this Resolution.

CERTIFICATION

I, _____, Clerk of the _____ (insert name of contracting unit), hereby certify the foregoing to be a true copy of a Resolution adopted by the _____ (insert name of contracting unit) at a duly convened meeting held on _____.

(Clerk)