

JEFFERSON TOWNSHIP BOARD OF EDUCATION

Regular Meeting Minutes

Monday, January 18, 2010 – 7:00 PM (Closed Session) 8:00PM (Regular Session)

Jefferson Township High School Media Center

- A. Mrs. Mastricola, called the meeting to order at 7:03 PM, and read the Open Meeting Statement.
- B. Pledge of Allegiance.

C. **ROLL CALL:**

	<u>Present</u>	<u>Absent</u>
Mr. Anzano	<u>X</u>	_____
Mrs. Castiglione	<u>X</u>	_____
Mr. Cerny	<u>X</u>	_____
Mr. Feldmann	<u>X</u>	_____
Mrs. Mastricola	<u>X</u>	_____
Mrs. Scott	<u>X</u>	_____
Mrs. Servedio	<u>X</u>	_____
Mr. Stewart	<u>X</u>	_____
Mr. Vander Ploeg	<u>X</u>	_____
Brandon Coveney, <i>Student Representative</i>	_____	<u>X</u>
Gabrielle Haak, <i>Student Representative</i>	<u>X</u>	_____

D. **CLOSED SESSION**

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

BE IT RESOLVED, by the Jefferson Township Board of Education on this 18th day of January, 2010 at 7:03 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 or contract negotiation and attorney-client matters.
2. These matters will be disclosed to the public as soon as the need for confidentiality no longer applies.
3. This resolution shall take effect immediately.

The meeting was called to public session at 7:53 PM.

E. **SUPERINTENDENT'S REPORT**

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

F. **PRESENTATIONS**

- Chairperson JT2015 Steering Committee Presentation – Mrs. Barbara Hardcastle

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

None

H. COMMITTEE REPORTS

- **Education Committee** – Mrs. Scott reviewed the minutes of the January 11, 2010 meeting. Highlights include “tweaking” of the middle school schedule, updates on Q3 software, Chamber Choir Trip Itinerary, the proposed Senior Class Trip, Race to the Top Grant, and the 3-year vs. 5-year curriculum revision cycle. Mrs. Servedio noted some concerns regarding the Character Counts Program such as the language in which the Pillars are defined. It has been suggested that the Committee re-visit the curriculum.
- **Finance and Building Needs Committee** – Mrs. Servedio noted that budget meetings will be starting. She suggested that the public meeting take place at the February Board meeting, beginning at 7pm rather than 8pm. Mr. Vander Ploeg inquired as to why students are participating in the food service survey during class time. He also commented on the timing of the Honeywell Instant Alert message sent to parents regarding the survey. It was noted that the parents choose the level of notification they wish to receive from the Instant Alert system.
- **Negotiations Committee** – Mr. Cerny noted that the Committee has not met this month. The next scheduled meeting is February 24.
- **JTEA Ad Hoc Committee** – Mr. Feldmann referred to a potential merger of the JTSA and JTASA unions.

I. STUDENT REPRESENTATIVES

- **Student Representative Gabrielle Haak** reported on the Spring Musical, dodge ball and other activities at the high school. Mrs. Servedio asked of the climate in the high school regarding the proposed new schedule. It was noted that in time students will acclimate to the schedule, based on feedback from other schools.

J. MINUTES OF MEETINGS

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

December 21, 2009 Regular Meeting Minutes

MOTION: Mr. Stewart	SECOND: Mr. Cerny			
Name	Ayes	Nays	Abstain	Absent
Mr. Anzano	X			
Mrs. Castiglione			X	
Mr. Cerny	X			
Mr. Feldmann	X			
Mrs. Masticola	X			
Mrs. Scott	X			
Mrs. Servedio	X			
Mr. Stewart	X			
Mr. Vander Ploeg	X			

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

December 21, 2009 Executive Session Minutes (1)

MOTION: Mr. Stewart	SECOND: Mr. Feldmann			
Name	Ayes	Nays	Abstain	Absent
Mr. Anzano	X			
Mrs. Castiglione	X			
Mr. Cerny	X			
Mr. Feldmann	X			
Mrs. Masticola	X			
Mrs. Scott	X			
Mrs. Servedio	X			
Mr. Stewart	X			
Mr. Vander Ploeg	X			

K. FINANCE AND BUILDING NEEDS COMMITTEE

Motion by Mrs. Servedio , seconded by Mr. Feldmann , to accept the recommendation of the Superintendent to approve and adopt motions K.1 through K.12 as described below:

K.1 Motion to approve the **purchase order** list dated December 2009 in the amount of **\$674,400.58** .

K.2 Motion to approve the **check journal** as of December 2009 in the amount of **\$ 4,216,328.23** .

Fund	Amount
General (10)	\$ 3,977,414.54
Special Revenue (20)	\$ 114,171.06
Capital Projects (30)	\$ 8,310.19
Debt Service (40)	\$ 0
Food Service Enterprise (60)	\$ 116,432.44
Total	\$ 4,216,328.23

K.4 Motion to approve the funds **transfers** in the 2009-2010 Fiscal Year, dated December 2009 in the amount of **\$ 723,375.00** .

K.5 Motion to accept the **Treasurer and Secretary's Report** dated November 2009 as being in balance.

K.6 Motion that the Board of Education approve the **certification** by the Board Secretary, pursuant to NJAC 6A:23-2.11(c)3, that as of November 30, 2009 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).

K.7 Motion to certify, in accordance with NJAC 6A:23-2.11(c) 4, that as of November 30, 2009, 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.

K.8 Motion to **rescind** the following Resolution, adopted by the Board at its November 16, 2009 meeting.

Motion to **Accept the Recommendation** of the Superintendent to approve settlement resolution as described below:

WHEREAS, the Superintendent recommends that the Board of Education approve the proposed Settlement Agreement on behalf of student LID # 20115148,

NOW THEREFORE, BE IT RESOLVED THAT the Board of Education authorizes settlement in accordance with the terms presented to the Board, and that the Superintendent, Board Secretary/ Business Administrator, and Board Counsel are authorized to take action as necessary to effectuate that settlement in accordance with the terms set forth therein.

K.9 **WHEREAS**, the Board is a Respondent in a special education due process action filed on behalf of LID# 20115148, pending before the Office of Administrative Law, bearing docket number EDS 11675-2009N; and

WHEREAS, the parties wish to amicably resolve this action without further proceedings; and

WHEREAS, the Superintendent recommends that the Board of Education approve the proposed Settlement Agreement.

NOW THEREFORE, BE IT RESOLVED THAT the Board of Education authorizes settlement of the due process action bearing docket number EDS 11675-2009N in accordance with the terms presented to the Board, and that the Superintendent, Board Secretary/Business Administrator, and Board Counsel are authorized to take action as necessary to effectuate that settlement in accordance with the terms set forth therein.

K.10 Motion to accept the recommendation of the Superintendent to approve the Stanlick Sewer Treatment Plant settlement resolution, as described below:

WHEREAS, the Jefferson Township Board of Education authorized a lawsuit challenging the limits set forth in a permit issued in July 2003, and becoming effective on September 1, 2008, and

WHEREAS, the litigation was filed in September 2003, and has continued to this date, and

WHEREAS, in the opinion of counsel and the Board’s consulting water resource engineers, the newly issued successor permit to the permit under challenge resolves to extent legally and scientifically feasible the permit limitations in issue, and

WHEREAS, it appears that it is now appropriate to withdraw the pending appeal with prejudice, thus settling the matter;

It is hereby resolved that

1. The Board approved the withdrawal of the appeal and, further
2. The Board authorizes the Business Administrator/Board Secretary to execute the stipulation dismissal with prejudice of the pending action.

K.11 Motion to approve contract for Professional Development Day workshop entitled “Wilson Introduction to FOUNDATIONS/Grade Levels K-3” on January 18, 2010 in the amount of \$1,800 to be paid by ARRA funds.

K.12 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: Mrs. Servedio	SECOND: Mr. Feldmann			
Name	Ayes	Nays	Abstain	Absent
Mr. Anzano	X			
Mrs. Castiglione	X			
Mr. Cerny	X			
Mr. Feldmann	X			
Mrs. Mastricola	X			
Mrs. Scott	X			
Mrs. Servedio	X			
Mr. Stewart	X			
Mr. Vander Ploeg	X			

L. PERSONNEL COMMITTEE

Motion by Mrs. Castiglione, seconded by Mr. Anzano, to accept the recommendation of the Superintendent to approve and adopt motions L.1 through L.4, as described below:

L.1 Motion to appoint and submit to the 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	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
A. Administrative								
GC	Medical Leave	Vice Principal			High School	12/9/09	12/16/09	Utilizing 6 sick days
B. Instructional								
Ines Prost	Resignation	Spanish Teacher			Middle School	1/11/10	3/11/10	
Cara Restaino	Resignation	English Teacher			Middle School	12/22/09	2/19/10	
Ellen Olivieri 11-120-100-101-29	Adjustment	Long-Term Sub Elementary Teacher	BA Step 1	\$226.50/day**	Briggs	10/23/09	1/27/10	Replacing SM
Linda Silbernagel 11-201-100-101	Appoint	Special Ed. Teacher	BA Step 3	\$32.62 /hr**	High School	1/20/10	6/18/10	2 hrs/day 5 days a week In-class support

Name	Nature of Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Linda Silbernagel 11-201-100-101	Appoint	Special Ed. Teacher	BA Step 3	\$32.62/hr**	Middle School	1/29/10	4/1/10	1 hr 20 minutes/day 5 days a week In-class Support
KR	Medical Leave	ESL Teacher			Briggs/Stannick	11/30/09	12/11/09	Utilizing 11 sick days
SM	Adjusted Medical Leave	Elementary Teacher			Briggs	10/23/09	1/26/10	Utilizing 57 sick days
KC	Maternity Leave	Elementary Teacher			Stannick	4/12/10	6/18/10	Utilizing 25 sick days and 24 unpaid days

(* Requires mentoring
(**) 2008-09 Salary Guide

C. Non-Instructional								
Edward Kane	Retirement	Maintenance Worker			District	1/31/10	2/1/10	Retiring after 25 years of service
Stacey Marini	Resignation	Mail Courier			District	12/23/09	12/23/09	
Lynn Popelka 11-000-270-160	Appoint	Interim Transportation Supervisor		\$200/day	District	1/18/10	6/30/10	Medical Leave Replacement Assignment pending employee's return
Richard Natoli 11-000-261-100	Appoint	Maintenance Worker	Step 1	\$23.11/hr**	District	1/19/10	6/30/10	Pending fingerprinting and physical
David DiBernard 11-000-262-100-26	Appoint	Custodian	Step 1	\$20.93/hr**	District	1/11/10	6/30/10	Replacing RM Night (3 rd) shift
Harry Garlick 11-000-262-100-26	Appoint	Saturday Custodian	Step 1	\$20.93/hr**	District	1/19/10	6/30/10	New Position Pending physical
William Wiles 11-000-262-100-26	Appoint	Saturday Custodian	Step 1	\$20.93/hr**	District	1/19/10	6/30/10	New Position Pending fingerprinting and physical
Sandra Ackerson 11-000-262-100-26	Appoint	Mail Courier	Step 1	\$12.99/hr**	District	1/19/10	6/30/10	Replacing SM
Linda Silbernagel 11-213-100-106	Resignation	Special Ed. Aide			JTHS	1/20/10	1/20/10	2 hr per day/5 days a week Resource class
IJ	Medical Leave	Special Education Aide			High School	1/8/10	1/26/10	Utilizing 13 sick days
SM	Adjusted Medical Leave	Bus Driver			District	12/15/09	1/22/10	Utilizing 21.5 sick days
RL	Medical Leave	Bus Driver			District	1/4/10	1/29/10	Utilizing 20 sick days
JT	Adjusted Medical Leave	Bus Driver			District	1/4/10	1/15/10	Utilizing 10 sick days

(**) 2008-09 Salary Guide

D. Substitutes/Other								
Manal Fouad	Appoint	Substitute Mail Courier		\$12.99/hr**	District	1/4/10	6/30/10	As needed basis.
Arlene Diaz	Appoint	Substitute Teacher		\$80/diem	District	1/19/10	6/30/10	
Elena Tunstead	Appoint	Substitute Teacher		\$80/diem	District	1/19/10	6/30/10	
Lindsey Speirs	Appoint	Substitute Nurse		\$150/diem	District	1/19/10	6/30/10	
Ingrid Aldridge	Appoint	Substitute Nurse		\$150/diem	District	1/19/10	6/30/10	
Ingrid Aldridge	Appoint	Substitute Teacher		\$80/diem	District	1/19/10	6/30/10	

E. Student Teachers							
Name	College	Subject	Location	Date Effective	Date Terminated	Discussion	
Kristen Shinnick	College of St. Elizabeth	Grade 1	Briggs	1/19/10	5/7/10		

F. Curriculum Writing								
Name	Nature of Action	Position	Salary	Loc.	Date Effective	Date Termin.	Maximum Hours	
Lori Johansson	Appoint	Math, Grade 1	\$30/hr	Cozy Lake	12/8/09	12/10/09	4 hours	
Katherine Pierson	Appoint	Math, Grade 1	\$30/hr	Briggs	12/8/09	12/8/09	4 hours	

L.2 Motion to approve Administrator Fall 2009/2010 Course Reimbursements as indicated below:

Name	College/University	Course Title	Approval #	# of Credits	Amount
Michael Valenti	Seton Hall University	Dissertation Advisement II	3	3	\$2748

L.3 Motion to approve Summer 2009/10 Course Reimbursements as indicated below:

Name	College/University	Course Title	Approval #	# of Credits	Amount
Heather Rowens	Chapman University	Instructional Approaches for Literary Development	1	3	\$324.00
Jan Courtney	Chapman University	Using Children's Literature in the Classroom	2	3	\$324.00
Dominick Pisciotto	College of St. Elizabeth	Leadership Development Institute	3	3	\$550.45
Joan Lucas	The Hartt School	Teaching Composition to Middle & HS Students	6	3	\$550.45
Joan Lucas	The Hartt School	Enhance Your Teaching Through Keyboard Harmony	7	3	\$550.45
Heather Rowens	Chapman University	Focus on Phonics	8	3	\$324.00
Christopher Eastman	Walden University	Designing Curriculum & Instruction Part I	9	3	\$550.45
Karen Correia	Marygrove College	Designing Curriculum & Instruction with the Learner in Mind	10	3	\$495.00
Beverly Mallatratt	Centenary College	Educational Technology	11	3	\$550.45
Lori Johansson	Centenary College	Educational Technology	12	3	\$550.45
Claude Larson	Adams State College	Exploring Mars: A New Twist on Earth Science	13	3	\$550.45
Kelly Daly	Montclair State University	Supervised Clinical Practicum II	14	3	\$550.45
Kelly Daly	Montclair State University	Supervised Clinical Practicum I	15	3	\$550.45
Joan Lucas	Marygrove College	Teacher as Leader K-12	16	3	\$350.00
Elizabeth Golas	William Paterson University	Counseling Gay, Lesbian, Bisexual Trans Gender Clients	17	3	\$550.45
Wendy Towers	New Jersey City University	Using the Internet in Education	18	3	\$550.45
Wendy Towers	New Jersey City University	Organization of Library Media	19	3	\$550.45
Michelle Klinger	University of San Diego	The Six Traits of Good Writing	20	3	\$312.00
Joy Torsiello	University of San Diego	The Six Traits of Good Writing	21	3	\$324.00
Denise Tomaiko	University of San Diego	The Six Traits of Good Writing	22	3	\$324.00
Susan Mathiasen	The Gratz College: RTC	Styles of Teaching-Personality Type in the Classroom	23	3	\$550.45
Sharon Clayton	Marygrove College	Teaching Students to Get Along	24	3	\$245.00
Sharon Clayton	Marygrove College	Teaching Reading in the Elementary Grades	25	3	\$445.00
Sharon Clayton	Marygrove College	Foundations of Reading & Literacy	26	3	\$445.00
Melissa Cattafi	University of San Diego	Six Traits of Writing	31	3	\$324.00
Melissa Cattafi	University of San Diego	Writer's Workshop in the Elementary Classroom	32	3	\$324.00
Melissa Cattafi	University of San Diego	Effective Strategies to Improve Student Writing	33	3	\$324.00
Rosemary McHugh	University of Phoenix	Selecting and Evaluating Resources for School Library Media Centers	38	3	\$498.00
Matthew Moscatello	Walden University	Building Your Repertoire of Teaching Strategies	40	3	\$495.00
Matthew Moscatello	Walden University	Motivating Today's Learner	41	3	\$495.00
Nimah Scherlacher	University of San Diego	Hands on Learning with Math Manipulatives	43	3	\$305.00
Nimah Scherlacher	University of San Diego	Improving Your Student's Test Taking Skills	44	3	\$324.00
Kevin Moore	College of the Atlantic	Intro to Whales, Porpoises & Seals	45	3	\$550.45
William Koch	Centenary College	Educational Technology	46	3	\$550.45
John Toth	Walden University	Succeeding With Difficult Students	53	3	\$450.00
John Toth	Walden University	Building Your Repertoire of Teaching Strategies	54	3	\$450.00

L.4 Motion to approve the following 2009/2010 contract and retroactive adjustments:

NAME	Nature of Action	POSITION	09/10 SALARY
Fernandez, George	Contract Approval	Supervisor of Facilities	\$84,000
Fleming, Robert	Contract Approval	Technology Coordinator	\$96,351
Gherardi, Richard	Contract Approval	Network Administrator	\$85,015
Guarino, Donna	Contract Approval	Confidential Secretary	\$48,175
Judge, Mary	Contract Approval	Confidential Secretary	\$48,175
McGill, Patricia	Contract Approval	Purchasing Specialist	\$54,674
Molinet, Estrella	Contract Approval	Assistant Business Administrator	\$83,200
Renninger, Jennifer	Contract Approval	Confidential Secretary	\$44,208
Shatzel, Tracy	Contract Approval	Confidential Secretary	\$48,175
Snyder, Sandra	Contract Approval	Administrative Assistant	\$65,235
Vander Ploeg, Donna	Contract Approval	Human Resources Coordinator**	\$54,410
Vogel, Thomas	Contract Approval	Master Mechanic	\$78,943
Yuhas, Joseph	Contract Approval	Assistant Supervisor/Buildings & Grounds	\$57,616

MOTION: Mrs. Castiglione		SECOND: Mr. Anzano		
Name	Ayes	Nays	Abstain	Absent
Mr. Anzano	X			
Mrs. Castiglione	X			
Mr. Cerny	X			
Mr. Feldmann	X			
Mrs. Masticola	X			
Mrs. Scott	X			
Mrs. Servedio	X			
Mr. Stewart	X			
*Mr. Vander Ploeg	X			

* Mr. Vander Ploeg abstained on voting on the contract approval for the position of HR Coordinator.

M. 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 M.1 through M.5, as described below:

M.1 Motion to approve student placement and professional services, as indicated below:

Student	School	Tuition	Effective Date
M/16-1	Daytop Prep	\$25,419	1/6/10 – 6/30/10
M/5-1	Morris Plains School District	\$11,314	9/3/08 – 6/22/09

M.2 Motion to approve the following overnight field trips:

School/Group	Dates	Location
National Cheerleading Competition	February 24-28, 2010	Orlando, FL
NJSIAA Wrestling State Championship	March 4-7, 2010	Atlantic City, NJ
JTMS Grade 8	June 2-4, 2010	Washington, D.C.

M.3 Motion to adopt a resolution proclaiming January 2010 as **School Board Recognition Month:**

WHEREAS, The New Jersey School Boards Association and the National School Boards Association have declared January 2010 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, The Jefferson Township Board of Education is one of more than 600 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

WHEREAS, The Jefferson Township Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey’s local school boards help determine community goals for the education of 1.4 million children in Pre-Kindergarten through 12th grade; and

WHEREAS, New Jersey’s 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public’s expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation’s best in indicators such as high school graduation rates, class size, college entrance exam participation, and Advanced Placement offerings and test scores.

NOW, THEREFORE, BE IT RESOLVED, That the Jefferson Township Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2010 as **SCHOOL BOARD RECOGNITION MONTH**; and be it further

RESOLVED, That the Jefferson Township Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children’s education.

M.4 WHEREAS, the Board is a Respondent in a special education due process action filed on behalf of SID# 8456202913, pending before the Office of Administrative Law, bearing docket number EDS 11765-2009; and

WHEREAS, the parties wish to amicably resolve this action without further proceedings; and

WHEREAS, the Superintendent recommends that the Board of Education approve the proposed Settlement Agreement.

NOW THEREFORE, BE IT RESOLVED THAT the Board of Education authorizes settlement of the due process action bearing docket number EDS 11765-2009 in accordance with the terms presented to the Board, and that the Superintendent, Board Secretary/Business Administrator, and Board Counsel are authorized to take action as necessary to effectuate that settlement in accordance with the terms set forth therein.

M.5 Motion to approve Dr. Gerald Woehr from EIRC as a consultant to the Jefferson Township Middle School for Professional Learning Communities for a period of six months, total of eight sessions, during the 2009-2010 school year, at a cost of \$3,999.

MOTION: Mrs. Scott	SECOND: Mrs. Castiglione			
Name	Ayes	Nays	Abstain	Absent
Mr. Anzano	X			
Mrs. Castiglione	X			
Mr. Cerny	X			
Mr. Feldmann	X			
Mrs. Masticola	X			
Mrs. Scott	X			
Mrs. Servedio	X			
Mr. Stewart	X			
Mr. Vander Ploeg	X			

M.6 Enrollment as of 12/31/09:

	Dec. 08	Dec. 09
R. F. Drummond	134	117
Milton	188	164
Cozy Lake	281	277
Arthur Stanlick	387	401
E.T. Briggs	254	261
White Rock	439	431
Total Elementary	1,683	1,651
JTMS	823	821
JTHS	1,108	1,101
GRAND TOTAL	3,614	3,573
Tuition students received	2	2
Out-of-district placement	46	46
Students - Home Instruction	7	9

N. POLICY COMMITTEE

Motion by Mrs. Castiglione, seconded by Mrs. Servedio, to accept the recommendation of the Superintendent to approve and adopt motion N.1, as described below:

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

File Code	Document	Title	Description of Action
2415.01p	Policy	Highly Qualified Teachers	Replaces 2415.01p Highly Qualified Teachers (08/09/04)
2423p	Policy	Bilingual and ESL Education	Replaces 2423p Bilingual and ESL Education (12/17/01)
2423r	Regulation	Bilingual and ESL Education	Replaces 2423r Bilingual and ESL Education (12/15/08)
2560p	Policy	Live Animals in School	Replaces 2560p Live Animals in School (12/17/01)
2560r	Regulation	Live Animals in School	New Regulation
3126p	Policy	Induction Program for Provisional Teachers	Replaces 3126p Induction Program for Provisional Teachers (09/17/07)
3126r	Regulation	Induction Program for Provisional Teachers	Replaces 3126r Induction Program for Provisional Teachers (09/17/07)
3240p	Policy	Professional Development	Replaces 3240p Professional Development (09/17/07)
3240r	Regulation	Professional Development	Replaces 3240r Professional Development (04/20/09)
3281p	Policy	Inappropriate Staff Conduct	Replaces 3281p Inappropriate Staff Conduct (08/09/04)
3281r	Regulation	Inappropriate Staff Conduct	Replaces 3281p Inappropriate Staff Conduct (08/09/04)
3431.3p	Policy	New Jersey's Family Leave Insurance Program	New Policy
4281p	Policy	Inappropriate Staff Conduct	Replaces 4281r Inappropriate Staff Conduct (08/09/04)
4281r	Regulation	Inappropriate Staff Conduct	New Regulation
4431.3p	Policy	New Jersey's Family Leave Insurance Program	New Policy
9110p	Policy	Quality Assurance Annual Report	Abolish

MOTION: Mrs. Castiglione		SECOND: Mrs. Servedio		
Name	Ayes	Nays	Abstain	Absent
Mr. Anzano	X			
Mrs. Castiglione	X			
Mr. Cerny	X			
Mr. Feldmann	X			
Mrs. Masticola	X			
Mrs. Scott	X			
Mrs. Servedio	X			
Mr. Stewart	X			
Mr. Vander Ploeg	X			

O. COMMUNICATIONS

None

P. OLD BUSINESS

- Mr. Stewart requested an update on the process in which the district is handling student/athlete head injuries. Mr. Kraemer commented on the legal and medical implications and that data is being collected in order to update the district's policy on such injuries.

Q. NEW BUSINESS

- Mrs. Scott inquired as to whether the Athletic Director conducted meetings with the coaches in order to insure that all are using a consistent framework.
- The deadline to file nominating petitions for School Board Member Candidates is March 1, 2020.

R. BOARD MEMBER COMMENTS

- Mrs. Servedio commented on where the district ranks within Morris County for test scores and questioned if there were any way to compare year-to-year statistics following the students. Dr. Fuchs noted the tests have changed making such tracking difficult. Mrs. Servedio also commented on the following: students at the middle school had two days to review material for mid-term exams, the new courses just approved for the high school, college credit courses, and the operational hours for the middle school library.
- Mrs. Castiglione noted that the technology initiative is outstanding and questioned if any details could be provided to improve the teachers comfort level.
- The Board of Directors Chamber of Commerce is looking to establish criteria for high school students to award scholarships for service and/or valor.
- Mr. Vander Ploeg commended Mr. Walker for his work in tonight's presentation and looks forward to seeing expansion within his department.
- Mrs. Servedio reminded the Finance Committee members to give Ms. Zeno their input into the request for proposal (RFP).
- Mr. Stewart remarked that the middle school sign should be illuminated; and stated that he will be attending a seminar entitled "Passing Your Budget".
- Mrs. Servedio suggested a budget information program at the public library be made available to community members.
- Mr. Cerny suggested investigating the prospect of using Kindles electronic books. Mr. Kraemer noted that the technology is not yet advanced enough.
- Mrs. Masticola commented that a link should be made available on the district website.

S. COMMENTS FROM THE AUDIENCE

None

T. ADJOURN

Motion by Mr. Feldmann, seconded by Mrs. Scott that the meeting adjourn at 10:23 PM.

Respectfully submitted,

Dora E. Zeno
Board Secretary

BOARD APPROVED TRAVEL JANUARY 2010

Name	Event Date	Location	Function Description (i.e. Seminar Subject)	Trans- portation	Registration Fee \$	Travel/ Miles	Lodging Cost/ day/person (not to exceed)	# Nights	*Meal Cost per day (not to exceed)	# Meal Days	Total Expenses/person daily costs (does not include mileage, parking and tolls)
Behm, Megan	Feb. 10	Newark, NJ	Writing on Demand	own	\$ 199.00	100	\$ -	0	\$ -	0	\$ 199.00
Boucher, Lauren	Jan. 31 – Feb. 5	Coblerkill, NY	Local Assistive Technology Specialist Certificate Program	own	\$ 650.00	4000	\$ 70.00	5	\$ 46.00	6	\$ 1,253.00
Bruseo, Darren	Aug. 9	Raritan, NJ	Summer Astronomy Institute	own	\$ 50.00	49	\$ -	0	\$ -	0	\$ 50.00
Courtney, Jan	Feb. 18	East Brunswick, NJ	Music! Just Imagine	own	\$ 130.00	100	\$ -	0	\$ -	0	\$ 130.00
DiRupo, Marianne	Jan. 29	Flemington, NJ	NJSCA 13 th Annual Softball Coaches Clinic	own	\$ 50.00	74	\$ -	0	\$ -	0	\$ 50.00
Downes, Antoinette	Feb. 4	East Orange, NJ	Facilitating Inclusion Through Differentiated Instruction	own	\$ 11.00	70	\$ -	0	\$ -	0	\$ 11.00
Downes, Antoinette	Feb. 26	Morris Plains, NJ	Transitioning Students with Disabilities to and within General Education Settings (K-12)	own	\$ 11.00	20	\$ -	0	\$ -	0	\$ 11.00
Ferguson, Shannon	Mar. 6	Vineland, NJ	US Government & Politics AP Institute	own	\$ 200.00	270	\$ -	0	\$ -	0	\$ 200.00
Fernandez, George	Feb. 17	Ocean Twp., NJ	AHERA Asbestos Supervisor Refresher Training	own	\$ 160.00	152	\$ -	0	\$ -	0	\$ 160.00
Fernandez, George	Mar. 8	Mountainside, NJ	Renovation, Repair and Painting Initial Course	own	\$ 325.00	63	\$ -	0	\$ -	0	\$ 325.00
Fisher, Janice	Feb. 18- 20	East Brunswick, NJ	NJ Music Educators Conference	own	\$ 180.00	0	\$ -	0	\$ -	0	\$ 180.00
Golas, Elizabeth	Mar. 5	Parsippany, NJ	Executive Dysfunction - The Disorganized, Defiant and Chaotic Child	own	\$ 184.99	17	\$ -	0	\$ -	0	\$ 184.99
Guziewicz, Joseph	Mar. 19 & 20	Philadelphia, PA	NTSA National Conference on Science Education	own	\$ 195.00	200	\$ -	0	\$ -	0	\$ 195.00
Heckenberger, Lisa	Feb. 10	Newark, NJ	Writing on Demand	own	\$ 199.00	100	\$ -	0	\$ -	0	\$ 199.00
Krygier, Roseann	Aug. 9	Raritan, NJ	Summer Astronomy Institute	own	\$ 50.00	33	\$ -	0	\$ -	0	\$ 50.00
Lucas, Joan	Feb. 19 & 20	East Brunswick, NJ	Music! Just Imagine	own	\$ 130.00	65	\$ -	0	\$ -	0	\$ 130.00
McGill, Patricia	Jan. 26	Mt. Olive, NJ	The Ins & Outs of Purchasing by State Contract	own	\$ 100.00	28	\$ -	0	\$ -	0	\$ 100.00
Molinet, Estrella	Jan. 26	Mt. Olive, NJ	The Ins & Outs of Purchasing by State Contract	own	\$ 100.00	28	\$ -	0	\$ -	0	\$ 100.00
Montanez, Alex	Feb. 10	Flemington, NJ	NJSIAA T3 9 th Annual Girls Lacrosse Coaches Clinic	own	\$ 80.00	94	\$ -	0	\$ -	0	\$ 80.00
Mundi, Karl	Mar. 10- 14	Phoenix, AZ	NASSP Annual Convention	\$400.00	\$ 475.00	0	\$ 140.00	3	\$ 71.00	4	\$ 1,579.00
Petric, Marius	Feb. 10- 11	Mount Holly, NJ	End of Course Algebra I Assessment Expectation Clarification	own	\$ -	205	\$ -	0	\$ -	0	\$ -
Platz, Barbara	Jan. 29	Morris Plains, NJ	Sharing Meeting for Gifted & Talented Programs	own	\$ -	20	\$ -	0	\$ -	0	\$ -
Reid, Scott	Feb. 13	Princeton, NJ	NJILCA Coaches Clinic – Lacrosse	own	\$ 50.00	126	\$ -	0	\$ -	0	\$ 50.00

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)
Segal, Linda	Feb. 19	Atlantic City, NJ	Conference for NJ Kindergarten Teachers	own	\$ 219.00	290	\$ -	0	\$ -	0	\$ 219.00
Stewart, Michael	Jan. 29	Lincroft, NJ	School Public Relations Forum	own	\$ 70.00	138	\$ -	0	\$ -	0	\$ 70.00
Tordorff, Susan	Feb. 10	Flemington, NJ	NJSIAA T3 Girls Lacrosse Clinic	own	\$ 50.00	138	\$ -	0	\$ -	0	\$ 50.00
Vander Ploeg, Donna	Mar. 18	Parsippany, NJ	HR Coordination	own	\$ 179.00	24	\$ -	0	\$ -	0	\$ 179.00
Wetzel, Rebecca	Feb. 9	Totowa, NJ	Response to Intervention: Effectively Intervening with Students Before They all too far Behind in Reading (Grades 1-5)	own	\$ 199.00	50	\$ -	0	\$ -	0	\$ 199.00
Wynne, James	Feb. 19 & 20	East Brunswick, NJ	Music! Just Imagine	own	\$ 130.00	0	\$ -	0	\$ -	0	\$ 130.00