

JEFFERSON TOWNSHIP BOARD OF EDUCATION

Regular Meeting Minutes

Monday, January 19, 2009 – 7:00 PM (Closed Session) 8:00 PM (Regular Session)

Jefferson Township High School Media Center

A. Mr. Cerny, called the meeting to order at 8:09 PM, and read the Open Meeting Statement.

B. Pledge of Allegiance.

C. **ROLL CALL:**

Present Absent

Mr. Anzano	<u> X </u>	<u> </u>
Mrs. Castiglione	<u> X </u>	<u> </u>
Mr. Cerny	<u> X </u>	<u> </u>
Mr. Chamberlain	<u> X </u>	<u> </u>
Mr. Feldmann	<u> X </u>	<u> </u>
Mrs. Mastricola	<u> </u>	<u> X </u>
Mrs. Scott	<u> X </u>	<u> </u>
Mrs. Servedio	<u> X </u>	<u> </u>
Mr. Vander Ploeg	<u> X </u>	<u> </u>
Gabrielle Haak, <i>Student Representative</i>	<u> X </u>	<u> </u>
Carol Ann Sudia, <i>Student Representative</i>	<u> </u>	<u> X </u>

(Miss Haak departed @ 8:40PM)

D. **CLOSED SESSION**

Motion by Mr. Chamberlain, seconded by Mr. Vander Ploeg, that the Board of Education adopt the following resolution:

BE IT RESOLVED, by the Jefferson Township Board of Education on this 19th day of January, 2009 at 7:45 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 personnel matters confidential by law.
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 8:02 PM.

E. **SUPERINTENDENT'S REPORT**

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

F. **PRESENTATIONS**

- Recognition of Fall Athletes and Coaches – John DiColo, District Director of Health, Physical Education and Athletics (K-12)

The Board took a short recess at 8:25PM and reconvened to public session at 8:40PM.

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

None

H. STUDENT REPRESENTATIVES

None

I. COMMITTEE REPORTS

- **Building Needs and Finance Committee** – Mr. Feldmann reviewed the minutes of the January 15, 2009 meeting.
- **Personnel and Policy Committee** – Mrs. Castiglione reported the Committee is reviewing job descriptions and continues to review policy.
- **Education Committee** – Mrs. Servedio highlighted the minutes of the January 12, 2009 meeting.
- **Negotiations Committee** – Mr. Cerny noted the Negotiations Committee is making progress.
- **Community Relations** – Mr. Anzano highlighted the Committee’s January 8, 2009 meeting.
- **JTEA/BOE AD Hoc Committee** – Mr. Chamberlain reviewed the minutes of the January 14, 2009. He also suggested a “Senior Prom”, one inclusive of high school students and local senior citizens, and welcomed suggestions for an alliance to make funds available that would be dedicated to these resources.

J. MINUTES OF MEETINGS

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

December 15, 2008 Regular Meeting Minutes

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

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

December 15, 2008 Executive Meeting Minutes (1)

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

K. FINANCE AND BUILDING NEEDS COMMITTEE

Motion by Mr. Feldmann, seconded by Mrs. Servedio, to accept the recommendation of the Superintendent to approve and adopt motions K.1 through K.11 as described below:

- K.1** Motion to approve the **purchase order** list dated December, 2008 in the amount of **\$165,492.77**.
- K.2.** Motion to approve the **check journal** as of December, 2008 in the amount of **\$ 4,629,460.20**.
- K.3** Motion to approve the funds **transfers** in the 2008-2009 Fiscal Year, dated November 2008 in the amount of **\$400.00**.
- K.4** Motion to accept the **Treasurer and Secretary's Report** dated November 2008 as being in balance.
- K.5** 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, 2008 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.6** Motion to certify, in accordance with NJAC 6A:23-2.11(c) 4, that as of November 30, 2008, 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 overexpended 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.7** Motion to authorize emergency repairs to the **Middle School domestic hot water boiler** which, if not made, will affect the health and safety of the building occupants. This repair, fiscal year-to-date, cumulatively exceeds the bid threshold due to repairs to other district domestic hot water boilers, and seek Acting County Executive Superintendent waiver approval.
- K.8** Motion that the Board of Education authorize the installation of a water softening system at the HS/MS well, at a cost of \$18,229 to be funded from the balance of referendum proceeds.
- K.9** Motion that the Board of Education appoint Hatch Mott MacDonald to prepare specifications and engineering drawings for public bidding to replace the clarifier and mechanical components at the high school sewer treatment plant, to be funded from the balance of referendum proceeds and capital outlay fund.
- K.10** Motion to approve settlement resolution as described below:

WHEREAS, the Board is a Respondent in a special education due process action filed on behalf of Student No. 5195295752, pending before the Office of Administrative Law, bearing docket number EDS 09040-2008N; 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 09040-2008N in accordance with the terms presented to the Board, and that the Superintendent, Board Secretary/School 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.11 Motion to accept and approve the following resolution in accordance with Travel and Work Related Expenses N.J.A.C. 6A:23B:

WHEREAS, The employees listed in Attachment A, are attending the named professional development seminar at such identified venues, and

WHEREAS, The attendance at stated function was previously approved by the Superintendent, or designee, as work related and within the scope of the work responsibilities of the attendee; and

WHEREAS, The attendance at the function was approved as promoting delivery of instruction or furthering efficient operation of the school district; and fiscally prudent, and

WHEREAS, The travel and related expenses particular to attendance at this function are in accordance with the state travel guidelines established by the Department of Treasury in NJOMB circular letter; be it

RESOLVED, That the Board finds the travel and related expense and the expenses particular to attendance at this previously approved function is necessary/unavoidable, be it

RESOLVED, That the expense is justified and therefore reimbursable *(copy attached)*.

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

Motion by Mrs. Servedio, seconded by Mr. Anzano, to accept the recommendation of the Superintendent to approve and adopt motion K.12 as described below:

K.12 Motion to appoint EI Associates to conduct a **feasibility study** on district facilities at a cost of \$7,500.

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

L. PERSONNEL COMMITTEE

Motion by Mrs. Castiglione, seconded by Mr. Feldmann, to accept the recommendation of the Superintendent to approve and adopt motions L.1 through L.6, 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, * denotes mentoring required)

PERSONNEL								
Name	Nature of Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
A. Administrative								
Theresa Linskey	Resignation	Assistant Business Administrator			District	12/18/08	2/14/09	
Estrella Molinet 11-000-251-104-00	Appoint	Assistant Business Administrator		\$80,000	District	*3/23/09	6/30/09	*Or earlier upon release from current district
Estrella Molinet 11-000-251-104-00	Appoint	Assistant Business Administrator		\$333.34 per diem	District	1/20/09		Per diem rate until full time
Douglas Walker	Appoint	Supervisor of Instructional Technology		\$90,000	District	TBD	6/30/09	Upon release from current district
B: Instructional								
Kerrie McCormick* 11-120-100-101-29	Appoint	Elementary Teacher Long-Term	BA Step 1	\$226.50/day	White Rock	1/5/09	*unknown	Ending date contingent upon return of assigned teacher
Katherine Castiglione* 11-130-100-101-00	Appoint	Social Studies Teacher	MA Step 1	\$47,300	Middle School	2/2/09	6/30/09	Replacing L. Gastrock
Tammy Gundersen 11-130-100-101	Correction	Language Arts Teacher	BA+15 Step 1	\$46,300	Middle School	1/5/09	6/30/09	Appointed as BA on 12/15/08
Meredith Panka 11-230-100-101	Correction	BSIP Teacher .49	MA Step 3	\$24,157	Stanlick	10/24/08	6/30/09	Appointed as BA on 12/15/08
KC	Medical Leave	Elementary Teacher			Stanlick	12/11/08	1/19/09	Utilizing 18 sick days
RC	Adjusted Medical Leave	Elementary Teacher			White Rock	1/5/09	*unknown	*Until release from doctor. Utilizing 6 sick days. Unpaid days begin on 1/13/09
(*) Requires mentoring								
C: Non-Instructional								
Lisa Ferguson 11-000-270-160-00	Appoint	Bus Driver	Step 5	\$19.04/hr	District	1/12/09	6/30/09	Replacing S. Buchanan 5 hrs/day w/benefits
Lillian Rimmer 11-000-270-161-00	Hours Adjustment	Transportation Aide	Step 3	\$18.45/hr	District	1/12/09	6/30/09	Replacing L. Ferguson Change to 5 hrs. 22 min. Change from part-time to full-time w/benefits
Carolyn McLaughlin 11-000-270-161-00	Appoint	Transportation Aide	Step 1	\$17.84/hr	District	1/12/09	6/30/09	Replacing E. Elmezaen (route change) 3 hrs/day w/o benefits
Jill Brown	Appoint	Special Education Aide	Step 1	\$17.84/hr	Milton	2/2/09	6/30/09	New unbudgeted position. PSD Class 3 hrs/day w/o benefits
Donna Bandura	Resignation	Special Education Aide			Briggs	1/14/09	1/14/09	Effective immediately
SB	Medical Leave	Bus Driver			District	1/5/09	1/30/09	Utilizing 19 sick days
ME	Medical Leave	General Aide			Middle School	12/23/08	1/26/09	Utilizing 5 sick days and 10 unpaid days
D. Substitutes/Other								
Kathryn VanDerPloog	Appoint	Sub Nurse		\$150/diem	District	1/20/09	6/30/09	
Jane Kimble	Appoint	Sub Teacher		\$80/diem	District	1/20/09	6/30/09	
Michelle Desmond	Appoint	Sub Teacher		\$80/diem	District	1/20/09	6/30/09	
Diana Tumidajski	Appoint	Sub Teacher		\$80/diem	District	1/20/09	6/30/09	
Isabella Brennan	Appoint	Sub Classroom Aide		\$10/hr	District	1/14/09	6/30/09	
E. Extra Duty Pay								
Travis Gage	Appoint	Winter Intramurals	Level 1	\$478.00	Middle School	9/1/08	6/30/09	
Brian McHale	Appoint	Debate Club	Level 1	\$478.00	Middle School	9/1/08	6/30/09	

Name	Nature of Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Lorraine Gastrock	Resignation Correction	Academic Team Coordinator-6 White	Level 4	\$2,751	Middle School	1/30/09	1/30/09	Corrected resignation date
Joan Pagano	Correction	Academic Team Coordinator-6 White	Level 4	\$1,375.50	Middle School	2/1/09	6/30/09	Corrected start date
Nanette Diaz	Appoint	Academic Decathlon Tutor	Level 1	\$598	High School	9/1/08	6/30/09	
Kevin Lipton	Appoint	Stokes Chaperone		\$300/night	NJSOC	4/13/09	4/14/09	1 night
Jeanne Howe	Appoint	Stokes Chaperone		\$300/night	NJSOC	4/14/09	4/15/09	1 night
Jean Anderson	Appoint	Stokes Chaperone		\$125/night	NJSOC	4/13/09	4/15/09	2 nights
Vicky Belden	Appoint	Stokes Chaperone		\$125/night	NJSOC	4/13/09	4/15/09	2 nights
Cherilyn Brooks	Appoint	Stokes Chaperone		\$125/night	NJSOC	4/13/09	4/15/09	2 nights
Sharon Cilento	Appoint	Stokes Chaperone		\$125/night	NJSOC	4/13/09	4/15/09	2 nights
Kathleen D'Ambrosio	Appoint	Stokes Chaperone		\$125/night	NJSOC	4/13/09	4/15/09	2 nights
Gail Elsey	Appoint	Stokes Chaperone		\$125/night	NJSOC	4/13/09	4/15/09	2 nights
Krista Going	Appoint	Stokes Chaperone		\$125/night	NJSOC	4/13/09	4/15/09	2 nights
Nancy Harris	Appoint	Stokes Chaperone		\$125/night	NJSOC	4/13/09	4/15/09	2 nights
Monica Heller	Appoint	Stokes Chaperone		\$125/night	NJSOC	4/13/09	4/15/09	2 nights
Claude Larson	Appoint	Stokes Chaperone		\$125/night	NJSOC	4/13/09	4/15/09	2 nights
Marlene Lubin	Appoint	Stokes Chaperone		\$125/night	NJSOC	4/13/09	4/15/09	2 nights
Christine Suvor	Appoint	Stokes Chaperone		\$125/night	NJSOC	4/13/09	4/15/09	2 nights
Wendy Towers	Appoint	Stokes Chaperone		\$125/night	NJSOC	4/13/09	4/15/09	2 nights
Kenneth Westberg	Appoint	Stokes Chaperone		\$125/night	NJSOC	4/13/09	4/15/09	2 nights
F. Coaches								
Richard Pocsi	Appoint	Assistant Wrestling Coach	Paraprofessional Coaching Aide	N/A	JTHS	9/1/08	6/30/09	Volunteer

L.2 Motion to approve the following contracted services:

Name	Nature of Action	Position	Salary	Loc.	Date Effective	Date Termin.	Discussion
Jo-Sandra Anderson	Rate Adjustment	ABA Services	\$39hr	District	1/1/09	6/30/09	ABA Services

L.3 Motion to approve Fall 08/09 Administrator Course Reimbursements as indicated below:

Name	College/University	Course Title	Approval #	# of Credits	Amount
Michael Valenti	Seton Hall University	Dissertive Seminar II	2	3	\$2,478.00
Michael Valenti	Seton Hall University	Public Relations in Administration	3	3	\$2,478.00
Timothy Plotts	Seton Hall University	Personnel Administration	4	3	\$2,361.00
Timothy Plotts	Seton Hall University	School Finance	5	3	\$2,361.00
Vicki Nadler	William Paterson University	Microbial Ecology	3-S	3	\$1,330.14

L.4 Motion to approve Fall 08/09 Course Reimbursements as indicated below:

Name	College/University	Course Title	Approval #	# of Credits	Amount
Renee Simler	Kean University	Graduate Ceramics Advanced	80	3	\$ 381.90
Melissa Cattafi	Walden University	Instructional Models & Strategies	94	3	\$ 381.90
Melissa Cattafi	Walden University	Planning & Managing the Classroom	95	3	\$ 381.90
Catherine Hugo	Montclair State University	Advanced Instructional Techniques for Students w/ Learning Disabilities	110	3	\$ 381.90
Christine Cinnamon	Marygrove College	Meeting the Needs of Culturally and Linguistically Diverse Learners	112	3	\$ 381.90
Dana Millar	Rutgers University	Material & Methods I	118	3	\$ 381.90
Jan Courtney	Chapman University	Designing & Creating a Virtual Field trip	119	3	\$346.00
Christy Decker	Centenary College	Counseling: The Profession	120	3	\$ 381.90
Christy Decker	Centenary College	Counseling: Theory & Practice I	121	3	\$ 381.90
Louis Migliacci	East Stroudsburg Un.	Supervision of Instruction	126	3	\$ 381.90
Janice Fisher	Caldwell College	Educational Research I	127	3	\$ 381.90
Janice Fisher	Caldwell College	Designing a Staff Development Program to Support Integration of Technology	128	3	\$ 381.90
Rebecca Reichel	William Paterson Univ.	Theoretical Foundations of Literacy	132	3	\$ 381.90
Rebecca Reichel	William Paterson Univ.	Intro to Literature in a Tech Society	133	3	\$ 381.90
Brian McHale	Seton Hall University	Supervision of Instruction & Evaluation	135	3	\$ 381.90
Brian McHale	Seton Hall University	Microcomputers for Administrators	136	3	\$ 381.90
Dominick Pisciotto	Colleg of St. Elizabeth	Leadership & Learning Communities	137	3	\$ 381.90

Name	College/University	Course Title	Approval #	# of Credits	Amount
Dominick Pisciotto	Colleg of St. Elizabeth	Curriculum Theory & Practice	138	3	\$ 381.90
Kelly Daly	Montclair State University	Methods of Research	140	3	\$ 381.90
Nancy Harris	Walden University	Doctoral Study Intensive	141	6	\$763.80
William Koch	Centenary College	A rologue to Contemporary Ed. Practice	146	3	\$381.90

L.5 Motion to abolish the following Extra Duty Pay (EDP) positions effective June 30, 2009:

EDP's – High School	Level	Salary
Marching Band: Percussion Arranger	3	\$2,153
Marching Band: Summer Band Director	2	\$1,196
Marching Band: Summer Drill/Guard Instructor	2	\$1,196
Marching Band: Summer Asst. Band Director	1	\$ 947
Marching Band: Summer Percussion Instructor	1	\$ 757

L.6 Motion to approve the following Extra Duty Pay (EDP) job descriptions in accordance with negotiated agreement between the Jefferson Township Board of Education and the Jefferson Township Education Association effective July 1, 2009

EDP's – High School	Level	Salary	Discussion/Action
Marching Band: Band Director	5	\$5,820*	Revised EDP: Combined with Summer Marching Band EDP
Marching Band: Assistant Director	5	\$3,805*	Revised EDP: Combined with Summer Marching Band EDP
Marching Band: Percussion Instruction/Arranger	4	\$3,468*	Revised EDP: Combined with Summer Marching Band and Percussion Arranger EDPs
Marching Band: Band Front Choreographer	3	\$2,153*	New EDP: Combined with Summer Marching Band EDP and split Drill/Guard Instructor
Marching Band: Drill Instructor	3	\$2,153*	New EDP: Combined with Summer Marching Band EDP and split Drill/Guard Instructor
Marching Band: Drill Designer	3	\$2,153*	Existing EDP
Marching Band: Music Arranger	3	\$2,153*	Existing EDP

*Based on 2008-09 Salary Guide.

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

M. EDUCATION, SPECIAL EDUCATION AND TECHNOLOGY COMMITTEE

Motion by Mrs. Servedio, seconded by Mrs. Scott, to accept the recommendation of the Superintendent to approve and adopt motions M.1 through M.6, as described below:

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

Student	School	Tuition	Effective Date
M/16-11	Daytop Preparatory School		12/19/08
F/12-7	Hillcrest School		12/31/08

M.2 Motion to approve student placement and professional services, as indicated below:

Student	School	Tuition	Effective Date
M/13-11	Chancellor Academy	\$30,411	1/5/09 - 6/30/09
F/12-7	Kentwood Academy	\$23,317.76	1/1/09 – 6/30/09

M.3 Motion to approve tuition student, ID#6981606269 , for enrollment at the Jefferson Township Middle School, effective January 1, 2009 through June 30, 2009, at the rate of \$250 per month.

M.4 Motion to approve the curriculum for the 8th Grade Guitar program.

M.5 Motion to accept the district Professional Development Plan for 2009-2010.

M.6 Motion to adopt a resolution proclaiming January 2009 as **School Board Recognition Month**:

WHEREAS, The New Jersey School Boards Association and the National School Boards Association have declared January 2008 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 2009 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.

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

M.7 Enrollment as of 12/23/08:

	Dec. 07	Dec. 08
R. F. Drummond	125	134
Milton	184	188
Cozy Lake	284	281
Stanlick	367	387
E.T. Briggs	263	254
White Rock	413	439
Total Elementary	1,636	1,683
JTMS	868	823
JTHS	1,127	1,108
GRAND TOTAL	3,631	3,614
Tuition students received	4	2
Out-of-district placement	47	46
Students -Home Instruction	5	7

N. POLICY COMMITTEE

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

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

File Code	Document	Title	Description of Action
2430p	Policy	Co-Curricular Activities	New Policy effective July 1, 2009
4219p	Policy	Commercial Drive Controlled Substance & Alcohol Use Testing	Replaces 4219p Commercial Drive Controlled Substance &...
5330p	Policy	Administration of Medication	Replaces 5330p Administration of Medication
5330r	Regulation	Administration of Medication	Replaces 5330r Administration of Medication
5410r	Regulation	Promotion and Retention	New Regulation
5411p	Policy	Promotion from Eighth Grade	Replaces 5411p Promotion from Eighth Grade
5420r	Regulation	Report Pupil Progress	New Regulation
5460.1r	Regulation	High School Transcripts	New Regulation
5550p	Policy	Disaffected Pupils	New Policy
5550r	Regulation	Disaffected Pupils	New Regulation
5560p	Policy	Disruptive Pupils	New Policy
5560r	Regulation	Disruptive Pupils	New Regulation
5620p	Policy	Expulsion	Replaces 5620p Expulsion
6520p	Policy	Payroll Deductions	Replaces 6520p Payroll Deductions
8500p	Policy	Food Services	Replaces 8500p Food Services
8660p	Policy	Transportation by Private Vehicle	Replaces 8660p Transportation by Private Vehicle
8670p	Policy	Transportation of Disabled Students	Replaces 8670p Transportation of Disabled Students
9140r	Regulation	Public Advisory Committee	New Regulation
9270r	Regulation	Home Schooling and Equivalent Education	New Regulation

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

File Code	Document	Title	Description of Action
2422p	Policy	Health Education	Replaces 2422p Health Education
2431.1r	Regulation	Emergency Procedures for Athletic Practices & Competition	New Regulation
2431.2r	Regulation	Medical Examination to Determine Fitness for Participation in Athletics	New Regulation
2467p	Policy	Surrogate Parents & Foster Parents	New Policy
3111p	Policy	Creating Positions	Replaces 3111p Creating Positions
3146p	Policy	Conduct in Reduction in Force	Replaces 3146p Conduct in Reduction in Force
3161p	Policy	Examination for Cause	Replaces 3161p Examination for Cause
3431.1p	Policy	Family Leave	New Policy
4161	Policy	Examination for Cause	Replaces 4161p Examination for Cause
4431.1p	Policy	Family Leave	New Policy
4438p	Policy	Jury Duty	Replaces 4438p Jury Duty

File Code	Document	Title	Description of Action
5112p	Policy	Entrance Age	Replaces 5112p Entrance Age
5130p	Policy	Withdrawal from School	Replaces 5130p Withdrawal from School
5331p	Policy	Anaphylaxis to Food	Replaces 5331p Anaphylaxis to Food
7540p	Policy	Joint Use of Facilities	New Policy
8420p	Policy	Emergency Evacuations	Replaces 8420p Emergency Evacuations
8420r	Regulation	Emergency Evacuations	New Regulation
8420.1r	Regulation	Fire & Fire Drills	New Regulation
8420.2r	Regulation	Bomb Threats	New Regulation
8420.3r	Regulation	Natural Disasters and Man-made Catastrophes	New Regulation
8420.4r	Regulation	Kidnapping	New Regulation
8420.5r	Regulation	Asbestos Release	New Regulation
8420.6r	Regulation	Accidents To and From School	New Regulation
9340p	Policy	Cooperation with Public Library	Replaces 9340p Cooperation with Public Library
9550p	Policy	Educational Research Projects	Replaces 9550p Educational Research Projects

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

O. COMMUNICATIONS

None

P. OLD BUSINESS

None

Q. NEW BUSINESS

- School Board Candidate Kits available

R. BOARD MEMBER COMMENTS

- Mr. Cerny noted the 2009/2010 preliminary budget books had been distributed. He commented that, due to the weak economy, state aid and state funding levels may be vulnerable. He also encouraged the Board to keep the town council apprised of funding information.
- Mrs. Servedio highlighted a news program that reported on alternatives to college such as trade schools. It was reported that, due to the economy, some college students are finding it difficult to obtain jobs in their trained disciplines. Also, many are finding it difficult to pay for college and trade schools are a great alternative offering skills and job placement. She encouraged the district to invite technology schools to college fairs.
- Mrs. Scott asked how alumni are invited to the senior career program. Dr. Fuchs responded to this inquiry.
- Mrs. Castiglione commented on the basketball photo montage.
- Mr. Vander Ploeg commented on the football awards banquet, noting it was well done and the focus was on the team effort put forth throughout the year.
- Mr. Chamberlain commended the teachers and students for their holiday concerts.

S. COMMENTS FROM THE AUDIENCE

None

T. ADJOURN

Motion by Mr. Cerny, seconded by Mrs. Servedio that the meeting adjourn at 9:29 PM.

Respectfully submitted,

Dora E. Zeno
Board Secretary

January 19, 2009 Approved Travel

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)
Arnold, Kira	1/27/09	Parsippany, NJ	Asperger's Syndrome and High Functioning Autism in Children and Adolescents	own	\$ 149.00	46	\$ -	-	\$ -	0	\$ 149.00
Barrieres, Richard	2/19-2/21/09	New Brunswick, NJ	NJMEA Convention	own	\$ 155.00	100	\$ -	-	\$ -	0	\$ 155.00
Bock, Sharon	4/3/09	Somerset, NJ	Conference on Reading and Writing	own	\$ 195.00	96	\$ -	-	\$ -	0	\$ 195.00
Boreale, Jennifer	1/19/09	Montville, NJ	Technology Conference for Family and Consumer Sciences	own	\$ -	25	\$ -	-	\$ -	0	\$ -
Brennan, Claire	2/20/09	Scranton, PA	Anxiety Disorders in Children & Adolescents	own	\$ 208.00	73	\$ -	-	\$ 7.00	1	\$ 215.00
Callaghan, Virginia	1/19/09	Montville, NJ	Technology Conference for Family and Consumer Sciences	own	\$ -	52	\$ -	-	\$ -	0	\$ -
Courtney, Jan	2/19/09	New Brunswick, NJ	Music! Just Imagine	own	\$ 130.00	100	\$ -	-	\$ -	0	\$ 130.00
Daggett, Eileen	2/11/09	Edison, NJ	2009 Standards Revision Regional Review Session	own	\$ -	126	\$ -	-	\$ -	0	\$ -
Daggett, Eileen	2/24 & 2/25/09	TBD	Standard Setting Committee Selection - New Jersey Alternate Proficiency Assessment (APA) Gr. 3-11	own	\$ -	0	\$ -	-	\$ -	0	\$ -
Dillenkofer, Pat	2/27/09	Pompton Plains, NJ	Introduction to Verbal Behavior	own	\$ -	0	\$ -	-	\$ -	0	\$ -
Downes, Antoinette	3/13 & 4/3	East Orange, NJ	Facilitating Inclusion through Differentiating Instruction in General Education Classrooms: Focus on Literacy Block	own	\$ 36.00	60	\$ -	-	\$ -	0	\$ 36.00
Downes, Antoinette	2/4/09	Morris Plains, NJ	In Class Resource Program Instruction: A Training for Trainers (K-12)	own	\$ 18.00	0	\$ -	-	\$ -	0	\$ 18.00
Fisher, Janice	2/19-2/20/09	East Brunswick, NJ	MENC Elementary Choral & Classroom Workshops Music Teacher Convention	own	\$ -	0	\$ -	-	\$ -	0	\$ -
Fuchs, Kathaleen	5/4/09	Trenton, NJ	NJ Association of School Administrators Executive Leader Series - Leadership Challenges	own	\$ 100.00	123	\$ -	-	\$ -	0	\$ 100.00
Greene, Marin	3/13/09 & 4/3/09	East Orange, NJ	Facilitating Inclusion through Differentiating Instruction in General Education Classrooms: Focus on Literacy Block	own	\$ 36.00	136	\$ -	-	\$ -	0	\$ 36.00
Gugger, Daniel	2/20 & 2/21	New Brunswick, NJ	NJMEA Convention	own	\$ 130.00	60	\$ -	-	\$ -	0	\$ 130.00
Halsall, Deborah	4/3/09	Somerset, NJ	Conference on Reading and Writing	own	\$ 195.00	64	\$ -	-	\$ -	0	\$ 195.00
Harris, Nancy	1/23/09	Morristown, NJ	NJCGT Teachers Sharing Meeting	own	\$ -	0	\$ -	-	\$ -	0	\$ -
Knutelsky, Robin	2/11/09	Edison, NJ	2009 Standards Revision Regional Review Session	own	\$ -	126	\$ -	-	\$ -	0	\$ -
Kulick, Lauren	2/20 & 2/21	New Brunswick, NJ	NJMEA Convention	own	\$ 130.00	0	\$ -	-	\$ -	0	\$ 130.00

Larson, Claude	2/23- 2/27/09	Fairbanks, AK	PolarTrec Training	own	\$ -	0	\$ -	-	\$ -	0	\$ -
Latronica, Deborah	1/19/09	Montville, NJ	Technology Conference for Family and Consumer Sciences	own	\$ -	25	\$ -	-	\$ -	0	\$ -
Lipton, Kevin	1/29/09	New Brunswick, NJ	Introduction to Teasing and Bullying	own	\$ -	135	\$ -	-	\$ -	0	\$ -
Martino, Joanne	1/21/09	Paramus, NJ	School Refusal Behavior	own	\$ 149.00	10	\$ -	-	\$ -	0	\$ 149.00
McLoughlin, Lori	2/18/09	Fairfield, NJ	Creating & Managing The Writer's Workshop	own	\$ 199.00	30	\$ -	-	\$ -	0	\$ 199.00
Miskimon, Cheryl	3/13/09	New Brunswick, NJ	18th Annual Law-Related Education Conference	own	\$ -	0	\$ -	-	\$ -	0	\$ -
Mole` Hsieh, Jacqueline	2/11/09	Edison, NJ	2009 Standards Revision Regional Review Session	own	\$ -	126	\$ -	-	\$ -	0	\$ -
Nadler, Vickki	2/4/09	Monroe Twp., NJ	NJPAA: Biology Performance Assessment Analyzing Your District's May 2008 Test Scores	own	\$ -	144	\$ -	-	\$ -	0	\$ -
Nadler, Vickki	2/11/09	Edison, NJ	2009 Standards Revision Regional Review Session	own	\$ -	126	\$ -	-	\$ -	0	\$ -
Newman, Debbie	1/21/09	Paramus, NJ	School Refusal Behavior	own	\$ 149.00	10	\$ -	-	\$ -	0	\$ 149.00
Pepe, Jennifer	1/27/09	Parsippany, NJ	Practical Strategies and Interventions for Asperger's Syndrome and High Functioning Autism in Children and Adolescents	own	\$ 169.00	0	\$ -	-	\$ -	0	\$ 169.00
Petersen, Vanessa	1/27/09	Parsippany, NJ	Asperger's Syndrome and High Functioning Autism	own	\$ 149.00	0	\$ -	-	\$ -	0	\$ 149.00
Provost, Lauren	1/29/09	Parsippany, NJ	Identifying, Developing and Implementing Behavior Modification Plans	own	\$ 90.00	20	\$ -	-	\$ -	0	\$ 90.00
Reichel, Rebecca	3/13/09 & 4/3/09	East Orange, NJ	Facilitating Inclusion through Differentiating Instruction in General Education Classrooms: Focus on Literacy Block (K-3)	own	\$ 36.00	0	\$ -	-	\$ -	0	\$ 36.00
Richards, Kay	3/2/09	New Brunswick, NJ	Shadowing: Supporting Students with ASD in Inclusive Environments	own	\$ -	100	\$ -	-	\$ -	0	\$ -
Silverstein, Patricia	1/19/09	Montville, NJ	Technology Conference for Family and Consumer Sciences	own	\$ -	52	\$ -	-	\$ -	0	\$ -
Sparling, Jodie	3/13/09 & 4/3/09	East Orange, NJ	Facilitating Inclusion through Differentiating Instruction in General Education Classrooms: Focus on Literacy Block	own	\$ 36.00	0	\$ -	-	\$ -	0	\$ 36.00
Vitkovsky, Sharon	2/19- 2/21/09	East Brunswick, NJ	NJ Music Educators State Conference	own	\$ -	80	\$ -	-	\$ -	0	\$ -
Widgren, Margaret	1/19/09	Montville, NJ	Technology Conference for Family and Consumer Sciences	own	\$ -	52	\$ -	-	\$ -	0	\$ -