

JEFFERSON TOWNSHIP BOARD OF EDUCATION

Regular Meeting Minutes

Tuesday, February 17, 2009 – 7:00 PM (Closed Session) 8:00 PM (Regular Session)

Jefferson Township High School Media Center

A. Mrs. Mastricola, called the meeting to order at 8:10 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. Chamberlain	<u>X</u>	_____
Mr. Feldmann	<u>X</u>	_____
Mrs. Mastricola	<u>X</u>	_____
Mrs. Scott	<u>X</u>	_____
Mrs. Servedio	<u>X</u>	_____
Mr. Vander Ploeg	<u>X</u>	_____
Gabrielle Haak, <i>Student Representative</i>	_____	<u>X</u>
Carol Ann Sudia, <i>Student Representative</i>	_____	<u>X</u>

D. **CLOSED SESSION**

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

BE IT RESOLVED, by the Jefferson Township Board of Education on this 17th day of February, 2009 at 7:10 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, contract negotiation and personnel matters.
2. These matters will be disclosed to the public as soon as the need for confidentiality no longer applies.
3. This resolution shall take effect immediately.

The meeting was called to public session at 8:09 PM.

E. **SUPERINTENDENT'S REPORT**

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

F. **PRESENTATIONS**

None

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

None

H. **STUDENT REPRESENTATIVES**

None

I. COMMITTEE REPORTS

- **Education Committee** – Mrs. Servedio reported the Committee was reviewing such things as field trips, high school civics course, the school calendar, a proposal for Saturday detention and data mining software.
- **Building Needs and Finance Committee** – Mr. Feldmann highlighted the February 4, 2009 minutes including the presentation of the Point Of Service Cafeteria system.
- **Community Relations** – Mrs. Masticola commented on the budget promotion strategy being worked on, the logo contest and the redesign of the school district calendar.
- **Personnel and Policy Committee** – Mrs. Castiglione noted the Committee continues to review policy and procedures as well as job descriptions.
- **Negotiations Committee** – Mr. Cerny has noted that the Committee has met, but due to confidentiality, he cannot elaborate at this time.

J. MINUTES OF MEETINGS

Motion by Mr. Vander Ploeg, seconded by Mr. Chamberlain, that the minutes of the following meeting be approved as submitted:

January 19, 2009 Regular Meeting Minutes

MOTION: Mr. Vander Ploeg	SECOND: Mr. Chamberlain			
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 Mr. Vander Ploeg, seconded by Mrs. Servedio, that the minutes of the following meeting be approved as submitted:

January 19, 2008 Executive Meeting Minutes (1)

MOTION: Mr. Vander Ploeg	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			

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.8 as described below:

- K.1** Motion to approve the **purchase order** list dated January, 2009 in the amount of **\$890,326.78.**
- K.2.** Motion to approve the **check journal** as of January, 2009 in the amount of **\$4,996,211.69.**
- K.3** Motion to approve the funds **transfers** in the 2008-2009 Fiscal Year, dated December 2008 in the amount of **\$466,024.52.**
- K.4** Motion to accept the **Treasurer and Secretary’s Report** dated December 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 December 31, 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 December 31, 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 accept the **donation** of \$2,545 to the White Rock School from the Milton Tri PTA to use towards the purchase of a Smartboard, in accordance with Policy # 7230, Gifts, Grants and Donations.
- K.8** 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 Mr. Feldmann, seconded by Mr. Cerny, to accept the recommendation of the Superintendent to approve and adopt motion K.9, as described below:

K.9 Motion by Mr. Feldmann, seconded by Mr. Cerny, that the Board of Education accept the recommendation of the Superintendent to submit the proposed 2009-2010 school district budget to the Acting Executive County Superintendent:

General Fund	\$ 53,759,115	With a Tax Levy of	\$ 35,325,999
Special Revenue Fund	\$ 815,182		
Debt Service Fund	\$ 2,303,180	With a Tax Levy of	\$ 2,162,732
Total 2009-2010 Preliminary Budget	\$56,877,477		

The Board also requests a Capital Outlay Commissioner Cap Waiver in the amount of \$65,070.

The following wording will appear on the ballot as the general budget question:

“RESOLVED, that there should be raised for General Funds \$35,325,999 for the ensuing school year 2009-2010. The school district has proposed programs and services in addition to the Core Curriculum Content Standards adopted by the State Board of Education. Information on this budget and the programs and services it provides is available from your local school district.”

MOTION: Mr. Feldmann	SECOND: Mr. Cerny			
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. Chamberlain, 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, * denotes mentoring required)

PERSONNEL								
Name	Nature of Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
A. Administrative								
B: Instructional								
Mauricio Penilla 11-140-100-101-00	Appoint	Spanish Teacher	BA Step 1	\$45,300	High School	*3/2/09	6/30/09	Replacing M. Doyle *Or earlier upon release from current district

Name	Nature of Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Joanne Ross	Retirement	Elementary Teacher			White Rock	6/30/09	7/1/09	Retiring after 31 years of service
Maureen Fahrner	Retirement	Special Education Teacher			Stanlick	6/30/09	7/1/09	Retiring after 11 years in district
DK	Medical Leave	School Psychologist			Stanlick	2/3/09	2/17/09	Utilizing 10 sick days
(*) Requires mentoring								
C: Non-Instructional								
Patricia Galfo 11-214-100-106-00	Reassignment/ Transfer/ Increase Hours	Special Education Aide	Step 3	\$18.76/hr	Cozy Lake	2/23/09	6/30/09	Transfer from Milton School PSD class to Cozy Lake Autism class. Increase of 1 hr and 45 minutes/day (7 hours)
Kathleen Ruiz 11-204-100-106-00	Appoint	Special Education Aide	Step 1	\$18.16/hr	Briggs	2/19/09	6/30/09	Replacing D. Bandura LLD Aide 3.5 hrs/day No benefits
Florence Watson 11-000-270-161-00	Appoint	Transportation Aide	Step 1	\$17.84/hr	District	2/18/09	6/30/09	Replacing E. Elmezean 3 hrs 35 min/day No benefits
Christine Vnencak 11-209-100-106-00	Appoint	Special Education Aide	Step 1	\$18.16/hr	Stanlick	2/18/09	6/30/09	Replacing L. Dorph BD Aide 3.5 hrs/day No benefits
Denise Weir 11-215-100-106-00	Appoint	Special Education Aide	Step 1	\$18.16/hr	Milton School	3/9/09	6/30/09	New Position PSD Aide 3 hrs/day No benefits
Lisa Dorph	Resignation	Special Education Aide			Stanlick	1/19/09	2/18/09	
Matthew Taylor	Resignation	Hall Monitor			High School	1/22/09	2/23/09	
Jamie Musetti	Resignation	Bus Driver			District	2/2/09	2/8/09	
TS	Maternity Leave	Confidential Secretary			Central Office	4/20/09	8/31/09	Utilizing 28 sick days and 60 unpaid days
ME	Adjusted Medical Leave	General Aide			Middle School	12/23/08	2/6/09	Utilizing 5 sick days and 18 unpaid days
JM	Medical Leave	Bus Driver			District	1/20/09	2/4/09	Utilizing 11 sick days
RS	Medical Leave	Maintenance Helper			District	2/13/09	2/27/09	Utilizing 10 sick days
D. Substitutes/Other								
Christine Maierle	Appoint	Sub Teacher		\$80/diem	District	2/18/09	6/30/09	
Christa Daly	Appoint	Sub Teacher		\$80/diem	District	2/18/09	6/30/09	
Kristin Norris	Appoint	Sub Teacher		\$80/diem	District	2/18/09	6/30/09	
Carolyn Hehir	Appoint	Sub Teacher		\$80/diem	District	2/18/09	6/30/09	
Kelly Morse	Appoint	Sub Teacher		\$80/diem	District	2/18/09	6/30/09	
Pamela Benoit	Appoint	Sub Teacher		\$80/diem	District	2/18/09	6/30/09	
Eileen Basket	Appoint	Homebound Teacher		\$40.00/hr	District	2/18/08	6/30/09	
Linda Malloy	Appoint	Sub Secretary		\$11.50/hr	District	2/13/09	6/30/09	
Dina Letizia	Appoint	Sub Classroom Aide		\$10/hr	District	2/6/09	6/30/09	
Julie Jahnke	Appoint	Sub Classroom Aide		\$10/hr	District	2/5/09	6/30/09	
Lori Kuzma	Appoint	Sub Classroom Aide		\$10/hr	District	2/5/09	6/30/09	
Nina Perruccio	Appoint	Sub Classroom Aide		\$10/hr	District	2/18/09	6/30/09	
Melissa White	Appoint	Sub Classroom Aide		\$10/hr	District	2/12/09	6/30/09	
Linda Malloy	Appoint	Sub Classroom Aide		\$10/hr	District	2/13/09	6/30/09	
E. Extra Duty Pay								
Teri Haight	Resignation Correction	Academic Team Coordinator-6 White	Level 4	\$2,751	Middle School	12/30/09	12/30/09	Corrected resignation date

Name	Nature of Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
G. Coaches								
Kathleen Cutrona	Appoint	Head Track Coach– Boys	Step 3	6813.37	JTHS	2008/09	2008/09	6 years of service
Kyla Kelly	Appoint	Head Track Coach – Girls	Step 3	6813.37	JTHS	2008/09	2008/09	6 years of service
Christopher Eastman	Appoint	Assistant B/G Track Coach	Step 3	4995.30	JTHS	2008/09	2008/09	12 years of service
Brian Silipena	Appoint	Assistant B/G Track Coach	Step 3	4595.30	JTHS	2008/09	2008/09	1 year of service
Darren Bruseo	Appoint	Assistant B/G Track Coach	Step 1	353847	JTHS	2008/09	2008/09	1 year of service
John Cinotti	Appoint	Head Golf Coach	Step 3	5895.30	JTHS	2008/09	2008/09	30 years of service
Brian Hough	Appoint	Head Baseball Coach	Step 3	7013.37	JTHS	2008/09	2008/09	10 years of service
Shawn Kielty	Appoint	Assistant Baseball Coach	Step 3	5345.30	JTHS	2008/09	2008/09	19 years of service
Jason Klebez	Appoint	Assistant Baseball Coach	Step 3	4695.30	JTHS	2008/09	2008/09	6 years of service
Jason Kalish	Appoint	Volunteer Assistant Boys Baseball Paraprofessional Aide			JTHS	2008/09	2008/09	
Edward Levens	Appoint	Head Softball Coach	Step 3	8113.37	JTHS	2008/09	2008/09	32 years of service
Ryan McCahey	Appoint	Assistant Softball Coach	Step 2	4066.88	JTHS	2008/09	2008/09	2 years of service

Name	Nature of Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
James O'Connor	Appoint	Assistant Softball Coach	Step 3	5595.30	JTHS	2008/09	2008/09	24 years of service
Carolyn McCreia	Appoint	Volunteer Softball Paraprofessional Aide			JTHS	2008/09	2008/09	
Alex Montanez	Appoint	Head Girls Lacrosse Coach	Step 3	6763.37	JTHS	2008/09	2008/09	5 years of service
Susan Tordoff	Appoint	Assistant Girls Lacrosse Coach	Step 3	4745.30	JTHS	2008/09	2008/09	7 years of service
Christopher Meixner	Appoint	Assistant Boys Lacrosse Coach	Step 3	4595.30	JTHS	2008/09	2008/09	1 year of service
Michael Tanis	Appoint	Volunteer Assistant Boys Lacrosse Paraprofessional Aide			JTHS	2008/09	2008/09	
Mark Schwarz	Appoint	Head Volleyball Boys Coach	Step 2	6002.44	JTHS	2008/09	2008/09	2 years of service
Matthew Kester	Appoint	Athletic Trainer - Spring		1707.00	JTHS	2008/09	2008/09	
Patricia Barile	Appoint	Track Coach	Step 3	2306.21	JTMS	2008/09	2008/09	10 years of service
Theresa Koontz	Appoint	Track Coach	Step 3	2106.21	JTMS	2008/09	2008/09	6 years of service
Kenneth Westberg	Appoint	Track Coach	Step 3	2156.21	JTMS	2008/09	2008/09	7 years of service
Cheryl Kanazik	Appoint	Track Coach	Step 3	2156.21	JTMS	2008/09	2008/09	7 years of service
Joseph Mattessich	Appoint	Spring Weight Room		2289.41	JTHS	2008/09	2008/09	

G. Workshop Presentation 11-000-223-101					
Name	Nature of Action	Position	Salary	Date Effective	# of Hours
Carol Gargone	Appoint	Connected Math	\$55/hr	1/19/09	3 hours
Cheryl Kanazik	Appoint	Connected Math	\$55/hr	1/19/09	3 hours
Susan Mathiasen	Appoint	Balanced Literacy	\$55/hr	1/19/09	1.5 hours
Karen Olsen	Appoint	Balanced Literacy	\$55/hr	1/19/09	1.5 hours
Jennifer O'Malley-Dorr	Appoint	First Aid/CPR/Epi Pen	\$55/hr	1/19/09	6 hours
Katherine Pierson	Appoint	Balanced Literacy	\$55/hr	1/19/09	1.5 hours
Linda Schmidt	Appoint	First Aid/CPR/Epi Pen	\$55/hr	1/19/09	6 hours
Cynthia Stumpf	Appoint	Balanced Literacy	\$55/hr	1/19/09	1.5 hours
Donna Tomsey	Appoint	Connected Math	\$55/hr	1/19/09	3 hours

L.2 Motion to approve Fall 08/09 Administrator Course Reimbursements as indicated below:

Name	College/University	Course Title	Approval #	# of Credits	Amount
Vickki Nadler	William Paterson University	Microbial Ecology	3-S	3	\$443.38

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

Name	College/University	Course Title	Approval #	# of Credits	Amount
Laura Minneci	Centenary College	Seminar in Curricular Evaluation and Assessment	92	3	\$ 381.90
Laura Minneci	Centenary College	Critical Thinking, Moral Education and Ethics	93	3	\$ 381.90
Claire Brennan	Centenary College	Seminar in Curricular Evaluation and Assessment	111	3	\$ 381.90
Kathleen Cutrona	Thomas Edison State	Effective Leadership Theory/Practice	115	3	\$ 381.90
Kathleen Cutrona	Thomas Edison State	Inquiry Process/Framework	116	3	\$ 381.90
Barbara Francavilla	Montclair State University	Community Resources	129	3	\$ 381.90
Lori Johnson	Centenary College	Seminar in Curricular Evaluation	131	3	\$ 381.90
Matthew Moscatello	Centenary College	Seminar in Curricular Evaluation	144	3	\$ 381.90

L.4 Motion to approve the following job description effective July 1, 2009:

- Director of Health, Physical Education and Athletics

MOTION: Mrs. Castiglione	SECOND: Mr. Chamberlain			
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. Scott, seconded by Mrs. Servedio, to accept the recommendation of the Superintendent to approve and adopt motions M.1 through M.10, as described below:

M.1 Motion to approve a request to waive compliance with respect to the district’s participation in the **Special Education Medicaid Initiative (SEMI)** Program for the 2009-2010 based on the projection of fewer than 30 Medicaid eligible classified students and authorize the Superintendent to submit to the Acting Executive County Superintendent of Schools in the County of Morris an appropriate waiver request of the requirements of NJAC 6A-23A5.3 for the 2009-2010 school year.

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

Student	School	Tuition	Effective Date
F/14-9	Lakeland Andover School		1/30/09

M.3 Motion to approve student **placement** and professional services, as indicated below:

Student	School	Tuition	Effective Date
F/3-0	PG Chambers School	\$9,789.30	3/2/09 - 6/30/09
M/4-10	ESC/Park Lake School	\$302.20 per diem	2/23/09 – 6/30/09

M.4 Motion to approve **The Commission for the Blind and Visually Impaired** Request for Services for the 2008-09 Academic School Year (September 1, 2008 – June 30, 2009).

Student	Level of Service	Cost
F/3-0	Level 1	\$1,600

M.5 Motion to approve the JTHS DECA State Competition at the Crowne Plaza Hotel, Cherry Hill, NJ from February 25, 2009 to February 27, 2009.

M.6 Motion to approve the JTHS First Robotics Challenge Competition at the Sovereign Bank Arena in Trenton, NJ from February 26, 2009 to February 28, 2009.

M.7 Motion to approve the JTMS Eighth Grade Gateways Program New England Walkabout trip to Plymouth, MA, Salem, MA and Boston, MA from April 16, 2009 to April 18, 2009.

M.8 Motion to approve the JTMS Seventh Grade Gateways Program Whale Watch trip to Mystic, CT and Cape Cod, MA from May, 14, 2009 to May 16, 2009.

M.9 Motion to approve the JTMS Eighth Grade Promotion Trip to Washington, D.C. from June 3, 2009 to June 5, 2009.

M.10 Motion to adopt the 2009-2010 **School Calendar** (*Copy attached*).

MOTION: Mrs. Scott	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			

M.11 Enrollment as of 1/30/09:

	January 08	Jan. 09
R. F. Drummond	123	133
Milton	186	190
Cozy Lake	283	278
Stanlick	367	387
E.T. Briggs	263	253
White Rock	415	437
Total Elementary	1,637	1,678
JTMS	870	822
JTHS	1,126	1,106
GRAND TOTAL	3,633	3,606
Tuition students received	4	3
Out-of-district placement	47	46
Students -Home Instruction	5	7

N. POLICY COMMITTEE

Motion by Mrs. Castiglione, seconded by Mr. Anzano, 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
1220	Policy	Employment of Chief School Administrator	Replaces 1220p Employment of Chief School Administrator
1620	Policy	Administrative Contracts	New Policy
2428.1	Policy	Standards-Based Instructional Priorities	New Policy
2460	Policy	Special Education / Sending District	Replaces 2460p Special Education / Sending District
2464	Regulation	Gifted & Talented Pupils	New Regulation
5320	Policy	Immunization	Replaces 5320p Immunization
5320	Regulation	Immunization	Replaces 5320r Immunization
5331	Policy	Management of Life Threatening Allergies in Schools	Replaces 5331p Anaphylaxis to Food
5331	Regulation	Management of Life Threatening Allergies in Schools	New Regulation
5512.0	Regulation	Report Procedure: Hazing and/or Harassment, Intimidation, or	Replaces 5512.0r Hazing
5512.01	Policy	Harassment, Intimidation and Bullying	Replaces 5512.1p Harassment, Intimidation and Bullying
6440	Policy	Cooperative Purchasing	Replaces 6440p Cooperative Purchasing
7433	Policy	Hazardous Substances	Replaces 7433p Hazardous Substances
8210	Policy	School Year	Replaces 8210p School Year
8310	Policy	Public Records	Replaces 8310p Public Records
8311	Policy	Managing Electronic Mail	New Policy
8420.7	Regulation	Lockdown Procedures	New Regulation
8441	Policy	Care of Injured and Ill Persons	Replaces 8441p Care of Injured and Ill Persons
8453	Policy	HIV/AIDS	Replaces 8453p HIV/AIDS

N.2 Motion to approve the Second 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 Driver Controlled Substance & Alcohol Use Testing	Replaces 4219p Commercial Driver 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

File Code	Document	Title	Description of Action
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

MOTION: Mrs. Castiglione		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			

O. COMMUNICATIONS

- It was noted the Board Self Evaluation was received by all Board members.
- The Superintendent evaluation was also received.

P. OLD BUSINESS

None

Q. NEW BUSINESS

- Schedule May 11, 2009 Board Meeting

R. BOARD MEMBER COMMENTS

- Mrs. Castiglione commented on the Bowling Tournament and the Bullying Seminar.
- Mr. Feldmann noted he had attended the basketball games.
- Mr. Cerny also commented on the Bowling Tournament.
- Mr. Vander Ploeg attended a seminar on “going green”. He commented on the solar energy panels and the impact, if any, it may have on the roof warranty.
- Mrs. Servedio offered congratulations to the cheerleaders, bowling and basketball teams on their successful seasons.
- Mr. Chamberlain congratulated the Morris Musician of the Month, Jackie Hurd. He also commented on state-level initiatives to promote regionalization.
- With respect to the proposed budget, Mr. Chamberlain asked whether it included a social studies position and the reply was affirmative. He also inquired as to whether supervisors currently teach classes, and the response was no.
- Mrs. Masticola commended the swim team for making it to the quarter finals.

S. COMMENTS FROM THE AUDIENCE

- An audience member gave kudos to the budgeted behaviorist position. It was suggested that a policy and/or procedures need to be established for the behaviorist.
- A question was raised regarding a “time-out” area that was built in a classroom.
- Support was voiced for the Saturday Detention Program, as well as support for the alternative energy debate topic and debate team.
- Thanks was given for re-instating the 8th grade trip to Washington, D.C.

T. ADJOURN

Motion by Mrs. Servedio, seconded by Mr. Feldmann that the meeting adjourn at 9:18 PM.

Respectfully submitted,

Dora E. Zeno
Board Secretary

**Board Approved Travel
February 17, 2009**

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)
Barile, Patricia	2/23/09	Long Branch, NJ	NJASPERD Annual Convention	own	\$ 50.00	160	\$ -	0	\$ -	0	\$ 50.00
Barrieres, Richard	3/12&3/13/09	Providence, RI	All Eastern Honors Ensemble Chaperone and Chair Audition Judge	own	\$ -	200	\$ -		\$ -	0	\$ -
Bayley, Charlotte	2/27/09	Morristown, NJ	Morris County Professional Development Committee Meeting/Work Session	own	\$ -	40	\$ -		\$ -	0	\$ -
Bush, Amy	3/13/09 & 4/3/09	East Orange, NJ	Facilitating Inclusion through Differentiating Instruction in General Education Classrooms: Focus on the Literacy Block	own	\$ 36.00	31	\$ -		\$ -	0	\$ 36.00
DeGraw, Gail	3/27/09	Totowa, NJ	Our Focus is You!	own	\$ 65.00	20	\$ -	0	\$ -	0	\$ 65.00
Duceschi, Linda	3/24/09	Newark, NJ	Using Guided Reading to Accelerate the Success of All Your Students	own	\$ 199.00	40	\$ -	0	\$ -	\$ -	\$ 199.00
Edge, Denyse	3/17/09	Wayne, NJ	The Chronological Assessment of Suicide Events	own	\$ 20.00	30	\$ -	0	\$ -	\$ -	\$ 20.00
Edge, Denyse	2/19/09	Wayne, NJ	Project Discovery – Interactive Program for Transition	own	\$ -	0	\$ -	0	\$ -	\$ -	\$ -
Francavilla, Barbara	3/4/09	Morristown, NJ	YEA - Research and Resources	own	\$ -	0	\$ -	0	\$ -	0	\$ -
Francavilla, Barbara	3/10/09	Parsippany, NJ	Cognitive Behavioral Therapy	own	\$ -	0	\$ -	0	\$ -	\$ -	\$ -
Hulbert, Joyce	6/5/09	Trenton, NJ	NPTNJ Capstone Conference	own	\$ -	0	\$ -	0	\$ -	0	\$ -
Hulbert, Joyce	3/31/09	New Brunswick, NJ	T ³ in Financial Education	own	\$ 35.00	0	\$ -	0	\$ -	0	\$ 35.00
Kiely, Shawn	2/27/09	Robbinsville, NJ	NJSCA/NJSCO Strength and Conditioning Coaches Clinic	own	\$ 70.00	96	\$ -	0	\$ -	0	\$ 70.00
Knutelsky, Robin	4/3/09	Somerset, NJ	41st Annual Conference on Reading and Writing	own	\$ 195.00	100	\$ -		\$ -	0	\$ 195.00
Kraemer, Joseph	4/3/09	Morristown, NJ	Children & Gangs	own	\$ 25.00	0	\$ -	0	\$ -	0	\$ 25.00
Kucinski, Marcia	4/3/09	Somerset, NJ	41st Annual Conference on Reading and Writing	own	\$ 195.00	69	\$ -	0	\$ -	\$ -	\$ 195.00
Latham, Virginia	2/19/2009	Wayne, NJ	Project Discovery – Interactive Program for Transition	own	\$ -	76	\$ -	0	\$ -	0	\$ -
Lucas, Joan	1/22/09	Morristown, NJ	Web 2.0 for Educators	own	\$ 50.00	0	\$ -	0	\$ -	0	\$ 50.00
Mallatratt, Beverly	4/3/09	Somerset, NJ	41st Annual Conference on Reading and Writing	own	\$ 195.00	97	\$ -	0	\$ -	\$ -	\$ 195.00

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McNelis, Danette	3/13/09 & 4/3/09	East Orange, NJ	Facilitating Inclusion through Differentiating Instruction in General Education Classrooms: Focus on the Literacy Block	own	\$ 36.00	31	\$ -		\$ -	0	\$ 36.00
Mole`-Hsieh, Jacqueline	2/17 & 5/19	Monroe, Twp, NJ	Curriculum Mapping in the 21st Century	own	\$ 195.00	142	\$ -	0	\$ -	0	\$ 195.00
Montegari, Robin	4/19-4/22/09	Lehigh, PA	LVAIC Counselor Visitation Program	own	\$ -	86	\$ -		\$ -	0	\$ -
Nadler, Vickki	2/18/09	Monroe Twp., NJ	NJPAA: Biology Performance Assessment Analyzing Your District's May 2008 Test Scores	own	\$ -	144	\$ -	0	\$ -	0	\$ -
O'Malley-Dorr, Jennifer	4/15/09	Roxbury, NJ	PEPP - Prehospital Emergencies for Pediatric Patients	own	\$ -	15	\$ -	0	\$ -	\$ -	\$ -
Petric, Marius	2/17 & 5/19	Monroe, Twp, NJ	Curriculum Mapping in the 21st Century	own	\$ 195.00	142	\$ -	0	\$ -	0	\$ 195.00
Platz, Barbara	1/29/09	Whippany, NJ	Sharing Meeting/Board Meeting	own	\$ -	25	\$ -		\$ -	0	\$ -
Reid, James	2/23/09	Long Branch, NJ	NJAHPERD Annual Convention	own	\$ 100.00	164	\$ -	0	\$ -	0	\$ 100.00
Thornton, Mary	3/18/09	Mountain Lakes, NJ	MACN – Instructional Strategies and Support for Collaborative Teachers	own	\$ -	30	\$ -		\$ -	0	\$ -
Toth, John	1/28/09	Newark, NJ	Alternative Energy Workshop	own	\$ -	76	\$ -		\$ -	0	\$ -
Widgren, Margaret	2/26/09	Wayne, NJ	New Jersey Middle School Association Administrator's Breakfast	own	\$ -	46	\$ -		\$ -	0	\$ -
Zeno, Dora	5/6-5/8/09	Atlantic City, NJ	NJ Association of School Business Officials Annual Conference	own	\$ 275.00	292	\$ 220.00	2	\$ 148.50	1	\$ 863.50