

**JEFFERSON TOWNSHIP BOARD OF EDUCATION  
Special Meeting Minutes  
Tuesday - March 30, 2009 – 7:00 PM  
Jefferson Township High School Media Center**

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A. Mrs. Masticola called the meeting to order at 7:00 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. Masticola	<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. PRESENTATIONS**

- Proposed 2009-2010 School District Budget

**E. COMMENTS FROM THE AUDIENCE** *(on agenda items only)*

None

**F. BOARD MEMBER COMMENTS**

None

**G. FINANCE AND BUILDING NEEDS COMMITTEE**

**G.1** Motion by Mr. Feldmann, seconded by Mr. Anzano, that the Board of Education accept the recommendation of the Superintendent to submit the proposed budget for the 2009-2010 school year. Detailed tentative budgets are available in the Board office for public review on April 1, 2009 :

<b>General Fund</b>	\$ 53,364,218	With a Tax Levy of	\$ 34,969,488
<b>Special Revenue Fund</b>	\$ 815,182		
<b>Debt Service Fund</b>	\$ 2,303,180	With a Tax Levy of	\$ 2,165,609
<b>Total 2009-2010 Preliminary Budget</b>	<b>\$ 56,482,580</b>		

MOTION: Mr. Feldmann		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			

**G.2** Motion by Mr. Cerny, seconded by Mr. Feldmann, that the Board of Education accept the recommendation of the Superintendent and adopt the following general budget question, as described below:

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

“BE IT RESOLVED to acknowledge that the tentative 2009-2010 budget as described above in a General Fund Tax Levy of \$ 34,969,488.

MOTION: Mr. Feldmann		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			

**G.3** Motion by Mr. Anzano, seconded by Mrs. Castiglione, that the Board of Education accept the recommendation of the Superintendent and adopt the following general budget question, as described below:

Motion to approve **\$97,230.00** as the amount contained in the **2009-2010** maximum amount allocated to **travel** related activities, including items such as work related mileage reimbursement, professional development related expenses, and registration fees, all in compliance with A5 travel standards.

MOTION: Mr. Anzano		SECOND: Mr. 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			

*The Board recessed at 7:46pm and reconvened to open session at 7:56pm*

**H. CLOSED SESSION**

Motion by Mrs. Servedio, seconded by Mrs. Masticola, that the Board of Education adopt the following resolution:

BE IT RESOLVED, by the Jefferson Township Board of Education on this 30<sup>th</sup> day of March, 2009 at 8:10 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 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 8:41 PM.

**I. PERSONNEL COMMITTEE**

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

**I.1** Motion to appoint and submit to the Acting Executive County Superintendent applications for **emergent hiring** and the applicant’s attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et. Seq., N.J.S.A. 18A:39-17 et. seq., or N.J.S.A. 18A:6-4.13 et. seq. for those employees listed below: (All appointments are contingent upon receipt of proper teaching certification and all salary placements are pending receipt of college transcripts verifying degree status and letter stating years of service in other districts, \* denotes mentoring required)

Name	Nature of Action	Position	Deg/Step	Salary	Location	Date Effective	Date Termin.	Discussion
<b>E. Coaches</b>								
Brian Hough	Terminate	Head Baseball Coach	Step 3		JTHS	3/6/09	3/31/09	Pro-rate daily rate 21 days total
Jason Klebez	Resignation	Assistant Baseball Coach	Step 3		JTHS	3/6/09	3/22/09	Pro-rate daily rate 14 days total
Jason Klebez	Appoint	Head Baseball Coach	Step 1	4457.71	JTHS	3/23/09	6/7/09	Pro-rated start 3/23/09
Stephen Barbato	Appoint	Baseball Volunteer Coach			JTHS	3/25/09	6/7/09	
Daniel Papa	Appoint	Assistant Baseball Coach	Step 2	3253.76	JTHS	3/25/09	6/7/09	Pro-rated start 3/25/09

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			

**J. ADJOURN**

Motion by Mrs. Servedio, seconded by Mr. Chamberlain that the meeting adjourn at 8:41 PM.

Respectfully submitted,

Dora E. Zeno  
Board Secretary