JEFFERSON TOWNSHIP BOARD OF EDUCATION

Special Meeting Agenda

A.	called the meeting to order at	PM, and read	the Open Meeting Statement.
В.	Pledge of Allegiance		
C.	ROLL CALL:	Present	Absent
	Mr. Anzano Mrs. Castiglione Mr. Cerny Mr. Chamberlain Mr. Feldmann Mrs. Mastricola Mrs. Scott Mrs. Servedio Mr. Vander Ploeg		
D.	CLOSED SESSION Motion by, seconded by, the resolution: BE IT RESOLVED, by the Jefferson Township Boar PM, as follows:		
	 The Board shall recess to closed session in accordance N.J.S.A. 10:4-12b (1), (2), (6), (7) and (8). The granters confidential by law, any investigations or public property, litigation, anticipated litigation or matters. These matters will be disclosed to the public as so applies. This resolution shall take effect immediately. 	eneral nature of tactics or technic contract negotians on as the need for	the discussion will involve ques to protect persons or ation and attorney-client
	The meeting was called to public session at PN	М.	

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

F. RESIGNATION OF BOARD PRESIDENT

	Moti Pres	ion by ident of the Jeff	, seconded by erson Township Board of E	, to accept the resignate ducation, effective April 28, 2	ation of Fay Servedio as 2008.
G.	NON	MINATIONS F	OR PRESIDENT		
			, seconded by Board of Education.	, to nominate	for President of the
Н.	FINA	ANCE AND BU	ILDING NEEDS COMM	<u>ITTEE</u>	
	Motio Super	on by rintendent to app	, seconded by prove and adopt motion H.1,	, to accept the as described below:	e recommendation of the
	H.1	an allowance o	of \$8,500, plus two alternate	ss roof replacement, at a bases; a) remove and replace 1,00	00 square feet of existing

Motion to award **bid** #2009-001, for Briggs **roof replacement**, at a base bid cost of \$434,500, and an allowance of \$8,500, plus two alternates; a) remove and replace 1,000 square feet of existing wood roof deck, at an additional cost of \$9,000; b) remove existing roof hoods and replace with new to match existing at an additional cost of \$13,000, for a total cost of \$465,000 to Laumar Roofing Company in Passaic, NJ, as the lowest responsible bidder, pending Attorney review. (See attached bid breakdown sheet)

I. PERSONNEL COMMITTEE

Motion by	, seconded by	, to accept the recommendation of the
Superintendent	to approve and adopt motions I.1	through I.5, as described below:

I.1 Motion to reappoint Non-Tenured Administrators and Administrative Support Staff for the 2008/09 School Year as indicated below:

NAME	POSITION	2008/09 Base	Extra	Total 2008/09
		Salary		Salary
Joseph Kraemer*	Assistant Superintendent	\$148,911		\$148,911
Karl Mundi	High School Principal	\$140,879		\$140,879
Jeanne Howe*	Middle School Principal	\$122,067		\$122,067
Marius Petric*	Supervisor	\$94,953		\$94,953
Charles Dimiceli	Director of Student Personnel Services	\$109,341		\$109,341
Timothy Plotts	Elementary Principal	\$114,545		\$114,545
Michael Valenti*	Elementary Principal	\$117,847		\$117,847
Randi DeBrito	Elementary Principal	\$114,545		\$114,545
Gregory Currie*	High School Vice Principal	\$110,803		\$110,803
Margaret Widgren*	Middle School Vice Principal	\$100,686		\$100,686
Kevin Lipton	Middle School Vice Principal	\$100,686		\$100,686
Vickki Nadler	Supervisor	\$89,784		\$89,784
Eileen Daggett	Supervisor	\$102,454		\$102,454
Lynne Stanlick	Director of Transportation & Educational Facilities	\$124,092		\$124,092
June Williams	Transportation Coordinator	\$57,048		\$57,048
George Fernandez	Supervisor Maintenance, Grounds & Custodial Staff	\$73,394	\$800	\$74,194
James Schmitt	Assistant Supervisor Buildings and Grounds	\$55,587	\$400	\$55,987
Robert Fleming	Technology Coordinator	\$92,645		\$92,645
Kathleen Mansbery	Instructional Technology Coordinator	\$113,787		\$113,787
Richard Gherardi	Network Administrator	\$81,745		\$81,745

NAME	POSITION	2008/09 Base Salary	Extra	Total 2008/09 Salary
Donna Vander Ploeg	Coordinator of Human Resources	\$52,317		\$52,317
Jennifer Renninger*	Confidential Secretary	\$42,508		\$42,508
Mary Judge	Confidential Secretary	\$46,322		\$46,322
Theresa Linskey	Assistant School Business Administrator	\$86,694		\$86,694
Tracy Shatzel	Confidential Secretary	\$46,322		\$46,322
Thomas Vogel	Master Mechanic	\$75,907		\$75,907
Susan Sincavage	School Courier	\$12.99/hr		\$12.99/hr
Elizabeth Hickey	Treasurer of School Moneys	\$10,599		\$10,599

^{*} Third year

I.2 Motion to reappoint **Non-Tenured Certificated Staff** for the 2008/09 School Year as indicated below:

Name	Position	Degree/Step	2008-09 Salary
Arnowitz, Sherry	School Psychologist .8	MA+45/18	72,050
Barbato, Stephen	Teacher of English	BA/03	47,300
Basket, Eileen	Special Ed. Teacher	BA/02	46,300
Bavosa, Sherry*	Elementary Teacher	BA/04	48,300
Baylor, Brian	Special Ed. Teacher	BA+15/02	47,300
Belden, Vicky	Teacher of Math	BA+15/03	48,300
Bennett, Dolores	Elementary Teacher	MA+30/10	59,600
Bethune, Joyce	Spanish Teacher	BA/03	47,300
Boardman, Aimee	Kindergarten Teacher	MA/02	48,300
Boucher, Lauren*	Occupational Therapist	BA/17	67,550
Bruseo, Darren	Teacher of Science	MA/12	58,800
Brzostowski, Sherry	Special Ed. Teacher	BA+15/05	49,300
Callaghan, Virginia	Teacher of Family & Consumer Science	BA+15/07	50,300
Carline, Michelle	Elementary Teacher	BA/03	47,300
Castiglione, Lori	French Teacher	BA/05	48,300
Cattafi, Melissa*	Elementary Teacher	BA/04	48,300
Constandelis, Jessica	English Teacher	MA/02	48,300
Curreri, Katherine	Teacher of Earth Science	BA/09	51,500
Czochanski, Christine	English Teacher	MA/02	48,300
Daly, Kelly	Teacher of English	BA+15/03	48,300
Davidowich, Amy	Special Ed. Teacher	BA+15/04	49,300
Defeo, Gail*	Speech/Lang. Specialist	MA/17	74,250
Dirupo, Marianne*	Health/Phys. Ed. Teacher	BA/04	48,300
Downes, Antoinette	LDTC	MA+30/13	68,550
Eastman, Christopher	Teacher of Social Studies	BA/03	47,300
Ferguson, Shannon	Teacher of Social Studies	BA/4	48,300
Frelinghuysen, Karen	Teacher of Visual Arts	BA/10	52,600
Gage, Travis	Special Ed. Teacher	BA/02	46,300
Gelinas, Priscilla	Special Ed. Teacher	MA/04	50,300
Giblin, Claire	Guidance Counselor	MA+15/02	49,300
Giessuebel, Steven	Teacher of Math	BA/02	46,300
Golas, Elizabeth*	SAC	MA+30/8	54,400
Greene, Marin	Elementary Teacher	MA/03	49,300
Gugger, Daniel	Teacher of General Music	BA/02	46,300

Name	Position	Degree/Step	2008-09 Salary
Haber, Jacqueline	Teacher of Spanish	BA/02	46,300
Hazard, Megan	Elementary Teacher	BA/03	47,300
Hoffman, Jane*	School Nurse	BA/18	70,350
Hu, Hong	Teacher of Math	MA/18	78,000
Iacobino, Kristen	Teacher of Math	BA/02	46,300
Johannson, Lori	Elementary Teacher	BA/02	46,300
Johnston, Mary	Teacher of Science	BA+15/08	51,400
Kazanfer, Aladdin	Teacher of Visual Arts	BA/16	64,750
Kester, Matthew	Athletic Trainer	BA/10	52,600
Koch, William	Health/Phys. Ed. Teacher	BA/03	47,300
Koontz, Theresa*	Teacher of Social Studies	BA/04	48,300
Kucinski, Maria*	Teacher of English	BA/08	50,400
Kula, Kathryn*	Teacher of Science	MA+15/11	57,400
Kulick, Lauren	Teacher of Music	BA/03	47,300
Langner, Paula	Math Teacher-BSIP .49	MA/02	23,667
Leccacorvi, Joann	Health/Phys. Ed. Teacher	BA/04	48,300
Little, Mimely	Teacher of Biology	BA/06	49,300
Losey, Jennifer	Speech Teacher	MA/02	48,300
Lydikson, Christine	School Nurse	BA+15/11	54,700
Masters, Lauren	Special Ed. Teacher	BA+15/02	47,300
McHale, Brian	Teacher of English	BA+15/02	47,300
Melachrinos, Maria	Elementary Teacher	BA+15/02	47,300
Millar, Dana	Math Teacher-BSIP .49	BA/02	22,687
Minneci, Laura	Elementary Teacher	BA/02	46,300
O'Malley-Dorr, Jennifer*	School Nurse	BA/06	49,300
Oppedisano, Daniel	Teacher of English	BA/05	48,300
Patalive, Joann*	Special Ed. Teacher	BA/15	62,050
Patterson, Anne	Teacher of French	MA/02	48,300
Pisciotto, Domick*	Teacher of Business	MA/17	74,250
Provost, Lauren	Guidance Counselor	MA+15/03	50,300
Quintavella, Anne	Health/Phys. Ed. Teacher	MA/03	49,300
Reichel, Rebecca	Elementary Teacher	BA/02	46,300
Reid, James*	Health/Phys. Ed. Teacher	MA/12	58,800
Roman, Teresa	LDTC	MA/11	56,200
Sanchez, Yolanda*	Social Worker	MA+45/11	64,300
Schmidt, Linda*	School Nurse	BA/13	57,150
Schwimer, Cara	Speech/Arts Drama Teacher	BA/02	46,300
Senney, Tanya*	Elementary Teacher	BA+15/05	49,300
Spencer, Cheryl	Speech Teacher	BA/16	64,750
Springer, Bronwyn	Teacher of Spanish	MA+30/14	71,650
Stasio, Vincent*	Teacher of Science	BA+15/04	49,300
Suver, Christine	Teacher of English	BA/02	46,300
Towers, Wendy*	Teacher of Science	BA/04	48,300
Turkington, Sarah	Special Ed. Teacher	BA/02	46,300
Wagner, Michael	Teacher of Math	MA+30/09	56,900
Warholak, Michael	Teacher of Industrial Arts	BA/14	59,550

^{*} Third year

I.3 Motion to reappoint **Non-Tenured Secretarial Staff** for the 2008/09 School Year as indicated below:

Name	Position	Degree/Step	2008-09 Salary
Malloy, Linda	Special Services .49	Group I/Step 03	16,317
Sadiwnyk, Kathleen	Special Services	Group III/Step 04	40,200

I.4 Motion to reappoint **Transportation/Bus Drivers-Mechanics** for the 2008/09 School Year as indicated below:

Name	Position	Hourly Rate	Step	Extra
Sandra Ackerson	Bus Driver	\$25.01	10	525
Sue Ann Ackerson	Bus Driver	\$19.04	5	
Grace Bordonaro	Bus Driver	\$25.01	10	
Shirley Buchanan	Bus Driver	\$25.01	10	\$725
Linda Burns	Bus Driver	\$25.01	10	\$625
Anthony Cardozo	Bus Driver	\$21.11	7	
Louis Fascia	Bus Driver	\$18.17	4	
Clarissa Fleming	Bus Driver	\$22.31	8	
Rebecca Larssen	Bus Driver	\$25.01	10	
Susan Munier	Bus Driver	\$23.61	9	
James Musetti	Bus Driver	\$18.17	4	
Carol Newman	Bus Driver	\$18.17	3	
Joseph Nouri	Bus Driver	\$25.01	10	
Robert Palmer	Mechanic, II	\$29.51	5	
Amanda Peterson	Bus Driver	\$19.04	5	
Diane Post	Bus Driver	\$25.01	10	\$625
Patricia Randazzo	Bus Driver	\$21,11	7	
Michelle Ann Rehm	Bus Driver	\$18.17	3	
Delilah Rocks	Bus Driver	\$25.01	10	
Vanessa Sanchez	Bus Driver	\$19.04	5	
Bridget Sekula	Bus Driver	\$23.61	9	
Danny Shaw	Mechanic, I	\$26.14	5	
Donna Sorber	Bus Driver	\$21.11	7	
Susan Talmadge	Bus Driver	\$20.01	6	
Janet Tanis	Bus Driver	\$25.01	10	
Helen Vindici	Bus Driver	\$25.01	10	
Mary Weiss	Bus Driver	\$18.17	3	

I.5 Motion to reappoint Custodial/Maintenance Staff for the 2008/09 School Year as indicated below:

Name	Position	Step	Longevity	Base 08/09 Salary	Total 08-09 Salary
Thomas Anderson	Maintenance	5		51,188.80	51,188.80
Charles Briggs	Custodian	10	\$625	54,433.60	55,058.60
Sandra Brown	Custodian	10	\$625	54,433.60	55,058.60
June Byrnes	Custodian	10		54,433.60	54,433.60
John Byrnes	Custodian	10	\$725	54,433.60	55,158.60
Andrew Crane	Custodian	10		54,433.60	54,433.60
Stanley Culp	Custodian	10	\$625	54,433.60	55,058.60
Stanley Eskow	Maintenance	10		58,968.00	58,968.00
Daniel Faber	Maintenance	2		49,108.80	49,108.80
Behar Feti	Custodian	10		54,433.60	54,433.60
Daniel Freschi	Custodian	2		44,574.40	44,574.40
Barbara Giancola	Custodian	5		44,075.20	44,075.20
Glenn Grey	Custodian	2		44,574.40	44,574.40
Edward Hardy	Custodian	10	\$525	54,433.60	54,958.60
Edward Kane	Maintenance	10	\$625	58,968.00	59,593.00
John List	Custodian	10		54,433.60	54,433.60
Robert Meixner	Custodian	5		46,654.40	46,654.40
Geoffrey Miller	Grounds Keeper	1		48,068.80	48,068.80
Jose Montes-Ramirez	Custodian	5		46,654.40	46,654.40
Michael Riker	Custodian	10	\$775	54,433.60	55,208.60
Richard Sanchez	Grounds Keeper	4		51,188.80	51,188.80
Raymond Sincavage	Maintenance Helper	10		56,700.80	56,700.80
Donald Slegona	Maintenance	5		51,188.80	51,188.80
Barbara Sloat-Kane	Custodian	10	\$625	54,433.60	55,058.60
Ralph Smith	Custodian	10	\$625	54,433.60	55,058.60
Michael Stevens	Grounds Keeper	3		50,148.00	50,148.00
Ronald Squires	Custodian	3		45,614.40	45,614.40
Walter Townley	Custodian	10		54,433.60	54,433.60
Arthur W. Vanderhoff**	Custodian (3 rd shift)	3		45,614.40	45,614.40
James Vastola	Maintenance	8		55,848.00	55,848.00
Anthony Vicidomini	Custodian	10	\$525	54,433.60	54,958.60
Louis Villano	Custodian	5		46,654.40	46,654.40
Joseph Yuhas	Custodian	2		44,574.40	44,574.40
Adrian Zaimaj**	Custodian (3 rd shift)	5		46,654.40	46,654.40
Michael Zuk ** + 10% differential for 3rd	Grounds Keeper	7		54,288.00	54,288.00

^{** + 10%} differential for 3rd shift

J. ADJOURN





TELEPHONE (973) 775-7777 FACSIMILE (973) 775-7770 E-MAIL: info@eiassociates.com

28 April 2008 ES6447.01

Ms. Dora E. Mylchreest Business Administrator/Board Secretary Jefferson Township Public Schools 28 Bowling Green Parkway Lake Hopatcong, NJ 07849

Re: Reroofing at the Ellen T. Briggs Elementary School

Bid Award Recommendation

Dear Ms. Mylchreest:

On Friday, April 25, 2008, bids were received for the above referenced project. EI Associates has reviewed the bids submitted and recommends that the Jefferson Township Board of Education award the contract to Laumar Roofing Co, Inc., the lowest responsive bidder, in the amount of \$465,500.00. This bid is well below the budgeted amount for the project and includes a contingency allowance in the amount of \$8,500.00, an add alternate for replacing existing wood roof deck in the amount of \$9,000.00 and an add alternate for replacing existing roof hoods in the amount of \$13,000.00.

Our recommendation is based on bid verification and a reference check that did not reveal any reason not to award the contract to Laumar Roofing Co, Inc. EI Associates recommends that you consult your attorney to confirm compliance with the Bidding and Contract Documents, applicable laws and regulations in the State of New Jersey prior to formally awarding this project.

Should you require any additional information, please contact us and we will respond promptly.

Very truly yours,

EI ASSOCIATES Architects & Engineers, PA

Michael J. Wozny, AIA, CID, LEEDAP

Director of Educational Projects

Project No. ES6447.01 BID OPENING 25-Apr-08					Jefferson Township Board of Education Reroofing at Ellen T. Briggs Elementary School
		-			BID REQUIREMENTS
CONTRACTOR	DOE Form 130 Bldg. Construction Cost Amount: \$565,1	Contractor Base Bid \$565,113.00 Amount:		TOTAL	Signord But Althors A changes a faboured a faboured a faboured faboured a faboured f
on a Double			-	1	x x x x x x x x x x x x x x x x x x x
426 Gregory Avenue		~			Remarks: Allowance \$8,500, Add Alternate #1: \$9,000; Add Alternate #2: \$13,000; Deduct Alternate #3: \$22,000; Deduct Alternate #4: \$9,000
P.O. Box 1504		\$434,	\$434,500.00 \$46	\$465,000.00	00
Passaic, NJ 07055 (973) 777-1617		mittonskykono			
(973) 473-2282 (Fax)			-		\(\text{VIV} \) \(\times \) \
VMG Group					
27 E. 33rd Street					Remarks: Allowance \$11,710; Add Alternate #1; \$6,000; Add Alternate #2: \$15,000; Deduct Alternate #3: \$40,000; Deduct Alternate #4: \$7,000
Paterson, NJ 07514		\$585,	\$585,500.00 \$61	\$615,210.00	00
(973) 345-1600			•		
(97.5) 545-5115 (Fax)					

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				-	. Kerjairks .
				<u></u>	Remarks: