

JEFFERSON TOWNSHIP BOARD OF EDUCATION
Work Session Meeting Agenda
Monday – June 11, 2007 - 6:00 PM (Closed Session) 8:00 PM (Regular Session)
Jefferson Township Middle School Media Center

A. _____ called the meeting to order at _____ PM, and read the Open Meeting Statement.

B. Pledge of Allegiance.

C. **ROLL CALL:**

	<u>Present</u>	<u>Absent</u>
Mr. Anzano	_____	_____
Mrs. Castiglione	_____	_____
Mr. Cerny	_____	_____
Mr. Chamberlain	_____	_____
Mr. Feldmann	_____	_____
Mrs. Hardy	_____	_____
Mrs. Masticola	_____	_____
Mrs. Scott	_____	_____
Mrs. Servedio	_____	_____
Marieclaire DosSantos	_____	_____ <i>Student Representative</i>
Craig Fuess	_____	_____ <i>Student Representative</i>

D. CLOSED SESSION

Motion by _____, seconded by _____, that the Board of Education adopt the following resolution:

BE IT RESOLVED, by the Jefferson Township Board of Education on this 11th day of June, 2007 at _____ 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 _____ PM.

E. SUPERINTENDENT'S REPORT

Good News and Progress in Our Schools.

F. PRESENTATIONS

- Recognition of 2006/2007 Employee Retirees – June 11
- Recognition of Student Representatives – June 11
- Recognition of Teacher of the Year – June 18
- Summa Awards – June 18
- Recognition of Spring Sports Athletes – June 18

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

H. MINUTES OF MEETINGS

H.1 Motion by _____, seconded by _____, that the minutes of the following meetings be approved as submitted:

May 14, 2007 Work Session Minutes

May 14, 2007 Executive Session Minutes

May 21, 2007 Regular Session Minutes

May 21, 2007 Executive Session Minutes

I. FINANCE AND BUILDING NEEDS COMMITTEE

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions **I.1 through I.5** on **June 11, 2007**, as described below:

I.1 Motion to authorize the Board to introduce a **refunding bond ordinance** authorizing the issuance of not to exceed \$24,000,000 refunding bonds to provide for the refunding of the outstanding callable 2002 bonds *(per attached resolution)*.

I.2 Motion to adopt the resolution authorizing application to the **Local Finance Board** *(see attached)*.

I.3 Motion to adopt the resolution and approve the appointment of **Acacia Financial Group, Inc.** as Financial Advisor *(see attached)*.

I.4 Motion to authorize the approval of and the **transfer of property** and the deed of conveyance (Quit Claim) from the Jefferson Board of Education to the Jefferson Childcare and Education Center Inc.

I.5 Motion to accept proposal from **SERAPH, Inc.** to provide professional services related to the design of a bid document for security equipment/systems and oversight of its installation at a fee of \$25,500.

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions I.6 through I.20 on June 18, 2007, as described below:

I.6 Motion to approve the list of **purchase orders** dated May, 2007 in the amount of **\$106,407.96**.

I.7 Motion to approve the **check journal** as of May, 2007 in the amount of **\$3,967,719.07**.

I.8 Motion to approve the **transfer** of funds in the 2006-2007 Fiscal Year, dated May 2007 in the amount of **\$_____**. *(To be circulated with Regular Meeting Agenda)*

I.9 Motion to accept the **Treasurer and Secretary’s Report** dated April 2007 as being in balance. *(To be circulated with Regular Meeting Agenda)*

I.10 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 April 30, 2007 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).

I.11 Motion to certify, in accordance with NJAC 6A:23-2.11(c) 4, that as of April 30, 2007, 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.

I.12 Motion to approve the Tax Payment Schedule for the 2007/2008 school year, as shown below:

<u>Month</u>	<u>Year</u>	<u>Current Expense</u>	<u>Debt Service</u>
July	2006	\$ 2,694,271.50	
August	2006	\$ 2,694,271.50	
September	2006	\$ 2,694,271.50	\$1,531,388.00
October	2006	\$ 2,694,271.50	
November	2006	\$ 2,694,271.50	
December	2006	\$ 2,694,271.50	
January	2007	\$ 2,694,271.50	
February	2007	\$ 2,694,271.50	
March	2007	\$ 2,694,271.50	\$ 585,952.00
April	2007	\$ 2,694,271.50	
May	2007	\$ 2,694,271.50	
June	2007	\$ 2,694,271.50	

I.13 Motion to approve resolution for the **Lakeland Andover School** not be required to apply for and receive from funding from the NJ Child Nutrition Program nor charge for a reduced and/or paid meal for any Jefferson Township Classified Student who may attend Lakeland-Andover School during the school year 2007-2008.

I.14 Motion to accept the **donation** to the Briggs School one SMART Board Model # 680, portable floor stand and Airliner WS100 Wireless Slate from Dr. Kathaleen Fuchs on behalf of the Morris Area Curriculum Network, estimated value \$ 3,500, in accordance with Policy # 1323, Gifts, Grants and Bequests.

I.15 Motion to accept the **donation** of \$4,000 to the Stanlick School for the benefit of the children in the 2007/08 school year, from the Jefferson Consolidated PTA for various school programs, in accordance with Policy # 1323, Gifts, Grants and Bequests.

I.16 Motion to accept the **donation** of \$4,000 to the Briggs and Drummond Schools for the benefit of the children in the 2007/08 school year, from the Jefferson Consolidated PTA for various school programs, in accordance with Policy # 1323, Gifts, Grants and Bequests.

I.17 Motion to approve the **food service management** company renewal between the Jefferson Township Board of Education and Sodexo Management, Inc. for the 2007-2008 school year. This motion is based on the Board finding that the prior services of this contractor have been and are being provided in an effective and efficient manner. This contract, as quoted, includes a management fee of \$0.0381 cents and an administrative fee of \$0.0708 cents per pattern meal and meal equivalent. Sodexo Management, Inc. guarantees a return of \$53,000 terms and conditions of the food service management contract between Jefferson Township Board of Education and **Sodexo Management, Inc.** for the 2007/2008 school year. This guarantee is contingent upon the following:

- A. Lunch prices of \$2.00, \$2.25, \$2.50 and Breakfast prices of \$1.00, \$1.10, \$1.30.
- B. Closed campuses for lunch

- C. Reimbursement rates not less than \$0.34, \$1.11 and \$1.41 for breakfast
- D. Reimbursement rates not less than \$0.27, \$2.10 and \$2.50 for lunch
- E. A minimum of 180 meal serving days for the 2007-2008 school year.

Meal equivalents should be the result of dividing the total of Gross Sales exclusive of Pattern Meal sales (but inclusive of cash for adult meals, a la carte food and beverage sales, snack bar, catering, vending, conferences, food service in-kind meals, or any other functions) by one dollar and 50/100 (\$1.50).

I.18 Motion to accept the reimbursement of \$182,724 of FY06-07 **Extraordinary Aid**.

I.19 Motion to approve the application and accept the 2007-2008 **No Child Left Behind** (NCLB) Funds, in the total amount of \$78,892, as follows:

TITLE II – PART A	\$ 67,639
TITLE IV	\$ 7,054
TITLE V	\$ 4,199

I.20 Motion to approve the **transfer** of \$1.00 from the Maintenance Reserve account # 554019641 to the General Fund account #554019617 to prevent escheatment (dormancy).

J. PERSONNEL COMMITTEE

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motion J.1 on **June 11, 2007**, as described below:

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motion J.2 through J.3 on **June 18, 2007** as described below:

J.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)

Name	Nature of Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
A. Administrative								
Raymond J. Schwitzer 11-000-221-104-20	Appoint	K-12 World Language/Music Supervisor		\$88,980	District	9/1/07	6/30/08	Replacement
Vikki Nadler 11-000-221-104-20	Appoint	K-12 Science Supervisor		\$86,000	District	9/1/07	6/30/08	Replacement
B. Substitutes/Other								
Louise Perez	Appoint	Sub Custodian		\$12.50/hr	District	6/4/07	8/31/07	

J.2 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:

PERSONNEL								
Name	Nature of Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
A: Administrative								
B: Instructional								
Mimely Little	Appoint	Biology Teacher	BA Step 4	\$41,980**	High School	9/1/07	6/30/08	From 3/5 to FT
Dolores Bennett	Appoint	Elementary Teacher	MA +30 Step 8	\$49,980**	Drummond	9/1/07	6/30/08	From PT to FT
Eileen Evans 11-110-100-101-00	Transfer	Kindergarten Teacher	BA Step 16	\$59,508**	Milton School	9/1/07	6/30/08	From Special Ed.-LLD to Kindergarten
Siobhan Carroll 11-000-218-101-00	Transfer	Guidance Counselor	MA +30 Step 8	\$49,980**	High School	9/1/07	6/30/08	From French/ESL Teacher
Karen Mason 11-204-100-101-00	Transfer	Learning Language Disabilities	MA +30 Step 14	\$66,660**	High School	9/1/07	6/30/08	From In-Class Support Teacher
Amy Davidowich 11-213-100-101-00	Appoint	Special Ed. – Resource Room	BA +15 Step 3	\$42,980**	White Rock	9/1/07	6/30/08	Replacement
Christine Lydikson 11-000-213-101-00	Appoint	School Nurse	BA +15 Step 10	\$48,980**	Middle School	9/1/07	6/30/08	Replacement
Daniel Gugger 11-130-100-101-00	Appoint	General Music Teacher	BA Step 1	\$40,980**	Middle School	9/1/07	6/30/08	Replacement – Pending Certification
Ana E. Stack 11-130-100-101-00	Appoint	Spanish Teacher	BA Step 1	\$40,980**	Middle School	9/1/07	6/30/08	New Position
Placeholder 11-213-100-101-00	Appoint	Special Ed. Teacher Resource			Briggs	9/1/07	6/30/08	Replacement
Placeholder 11-204-100-101-00	Appoint	Special Ed. Teacher LLD			Milton	9/1/07	6/30/08	Replacement
Placeholder 11-212-100-106-00	Appoint	Special Ed. Teacher BD			High School	9/1/07	6/30/08	New
Placeholder 11-213-100-101-00	Appoint	Special Ed. Teacher ICS			High School	9/1/07	6/30/08	Replacement
Sharon Garry	Resignation	Drama and Communications Teacher			High School	6/30/07	7/1/07	
Sherry Arnowitz	Increase of Day	School Psychologist	MA +45 Step 16	\$61,475**	District	9/1/07	6/30/08	From 3 days to 4 days
Dolores Bennett	Increase of Hours	Elementary Teacher		\$122.45/day	Drummond	5/29/07	5/29/07	Attend EGGs workshop training. Increase pay to full day
Jane Kirshenbaum 11-150-100-101-00	Appoint	Homebound Teacher		\$31.00/hr	District	5/22/07	6/30/07	
MM	Medical Leave	Physical Education/Health Teacher			High School	4/23/07	5/11/07	Utilizing 15 sick days
HV	Maternity Leave	ESL Teacher			Briggs	9/4/07	1/1/08	Utilizing 6 sick days and 66 unpaid days
C: Non-Instructional								
Arthur Vanderhoff	Shift Change/Pay Increase	Custodian		\$19.10/hr**	High School	4/23/07	6/30/07	Assigned to midnight shift. 10% pay increase from \$17.36/hr
Michael Harris	Appoint	Summer Technology		\$12.50/hr	District	7/2/07	8/31/07	Summer Technology Work not to exceed 8 hours/day
James Paccioretti	Appoint	Summer Technology		\$12.50/hr	District	7/2/07	8/31/07	Summer Technology Work not to exceed 8 hours/day
Michael Gurlacz	Appoint	Summer Technology		\$12.50/hr	District	7/2/07	8/31/07	Summer Technology Work not to exceed 8 hours/day
Denise Glew	Resignation	Special Ed. Aide			Middle School	6/30/07	7/1/07	
Ed Gatsch 11-000-262-100-26	Appoint	Hall Monitor	Step 2	\$16.02/hr**	JTHS	9/1/07	6/30/08	4.95 hrs/day w/o Benefits
Fran Palazzolo 11-000-262-100-26	Appoint	Hall Monitor	Step 2	\$16.02/hr**	JTMS	9/1/07	6/30/08	3.95 hrs/day w/o Benefits
Nancy Diamandos 11-000-262-100-26	Appoint	Hall Monitor	Step 3	\$16.32/hr**	JTHS	9/1/07	6/30/08	3.95 hrs/day w/o Benefits
Lisa Dorph 11-000-262-100-26	Appoint	Hall Monitor	Step 3	\$16.32/hr**	JTHS	9/1/07	6/30/08	3.95 hrs/day w/o Benefits
Marytza Hazel 11-000-262-100-26	Appoint	Hall Monitor	Step 1	\$15.72/hr**	JTHS	9/1/07	6/30/08	3.95 hrs/day w/o Benefits
Carol Puleo 11-000-262-100-26	Appoint	Hall Monitor	Step 2	\$16.02/hr**	JTHS	9/1/07	6/30/08	3.95 hrs/day w/o Benefits
Helen Remshifski 11-000-262-100-26	Appoint	Hall Monitor	Step 3	\$16.32/hr**	JTHS	9/1/07	6/30/08	3.95 hrs/day w/o Benefits
Charlie Robinson 11-000-262-100-26	Appoint	Hall Monitor	Step 2	\$16.02/hr**	JTHS	9/1/07	6/30/08	4.55 hrs/day – Increase depending on HS activities
Frank McBride 11-000-262-100-26	Appoint	Hall Monitor	Step 3	\$16.32/hr**	JTHS	9/1/07	6/30/08	8 hrs/day

Dana Millar 11-213-100-106-00	Appoint	Special Ed. Aide	Step 3	\$16.64/hr**	Briggs	9/1/07	6/30/08	3.5 hrs/day w/o Benefits
Cathy Caruso 11-213-100-106-00	Appoint	Special Ed. Aide	Step 1	\$16.04/hr **	Briggs	9/1/07	6/30/08	3.5 hrs/day w/o Benefits
Jeanne Hantson 11-212-100-106-00	Appoint	Classroom Aide	Step 3	\$16.64/hr **	Briggs	9/1/07	6/30/08	6.5 hrs/day
Mary Ann Cantwell 11-212-100-106-00	Appoint	Special Ed. Aide	Step 3	\$16.64/hr **	Briggs	9/1/07	6/30/08	3.5 hrs/day w/o Benefits
Bibi Lakhicharran 11-212-100-106-00	Appoint	Special Ed. Aide	Step 1	\$16.04/hr **	Briggs	9/1/07	6/30/08	3.5 hrs/day w/o Benefits
Pamela Kulick 11-204-100-101-00	Appoint	Classroom Aide	Step 1	\$16.04/hr **	Briggs	9/1/07	6/30/08	3.25 hrs/day w/o Benefits
Deborah Morris 11-190-100-106-00	Appoint	Special Ed. Aide	Step 1	\$16.04/hr **	Briggs	9/1/07	6/30/08	3.5 hrs/day w/o Benefits
Julia Jahnke 11-190-100-106-00	Appoint	Special Ed. Aide	Step 1	\$16.04/hr **	Briggs	9/1/07	6/30/08	3.5 hrs/day w/o Benefits
Donna Nimmo 11-212-100-106-00	Appoint	Special Ed. Aide	Step 3	\$16.64/hr **	Stanlick	9/1/07	6/30/08	3.5 hrs/day w/o Benefits
Betty Zimmer 11-190-100-106-00	Appoint	Classroom Aide	Step 3	\$16.64/hr **	Stanlick	9/1/07	6/30/08	3.5 hrs/day w/o Benefits
Donna Matthews 11-212-100-106-00	Appoint	Classroom Aide	Step 1	\$16.04/hr **	Stanlick	9/1/07	6/30/08	1.5 hrs/day w/o Benefits
Elizabeth Marks 11-212-100-106-00	Appoint	Special Ed. Aide	Step 1	\$16.04/hr**	Stanlick	9/1/07	6/30/08	7 hrs/day
Lisa Kasica 11-212-100-106-00	Appoint	Special Ed. Aide	Step 3	\$16.64/hr **	Stanlick	9/1/07	6/30/08	3.5 hrs/day w/o Benefits
Linda Rogalsky 11-213-100-106-00	Appoint	Special Ed. Aide	Step 2	\$16.34/hr **	Stanlick	9/1/07	6/30/08	3.5 hrs/day w/o Benefits
Frances McBride 11-213-100-106-00	Appoint	Classroom Aide	Step 3	\$16.64/hr **	Stanlick	9/1/07	6/30/08	3 hrs/day w/o Benefits
Susan Tack 11-213-100-106-00	Appoint	Special Ed. Aide	Step 3	\$16.64/hr **	Stanlick	9/1/07	6/30/08	6.5 hrs/day
Mary Reid 11-204-100-106-00	Appoint	Classroom Aide	Step 3	\$16.64/hr **	Milton	9/1/07	6/30/08	6.5 hrs/day
Sue Pielich 11-215-100-106-00	Appoint	Classroom Aide	Step 3	\$16.64/hr **	Milton	9/1/07	6/30/08	3.25 hrs/day w/o Benefits
Francine Halczli 11-215-100-106-00	Appoint	Classroom Aide	Step 3	\$16.64/hr **	Milton	9/1/07	6/30/08	3 hrs/day w/o Benefits
Betsy Decker 11-215-100-106-00	Appoint	Classroom Aide	Step 3	\$16.64/hr **	Milton	9/1/07	6/30/08	3 hrs/day w/o Benefits
Susan Farley 11-215-100-106-00	Appoint	Classroom Aide	Step 3	\$16.64/hr **	Milton	9/1/07	6/30/08	3 hrs/day w/o Benefits
Stacy Trautmann 11-215-100-106-00	Appoint	ABA/Aide	Step 3	\$16.64/hr **	Milton	9/1/07	6/30/08	7 hrs/day
Anne Towers 11-215-100-106-00	Appoint	Classroom Aide	Step 3	\$16.64/hr **	Milton	9/1/07	6/30/08	6 hrs/day
Tracy Bendish 11-215-100-106-00	Appoint	Special Ed. Aide	Step 2	\$16.02/hr **	Milton	9/1/07	6/30/08	10 hrs/wk w/o Benefits
Paula Langner 11-215-100-106-00	Appoint	Classroom Aide	Step 1	\$16.04/hr **	Milton	9/1/07	6/30/08	3 hrs/day w/o Benefits
Alice Cassara 11-204-100-101-00	Appoint	Special Ed. Aide	Step 2	\$16.34/hr **	Cozy Lake	9/1/07	6/30/08	3 hrs/day w/o Benefits
Sharon Swagjer 11-204-100-101-00	Appoint	Special Ed. Aide	Step 1	\$16.04/hr **	Cozy Lake	9/1/07	6/30/08	3 hrs/day w/o Benefits
Judith Johnson 11-213-100-106-00	Appoint	Special Ed. Aide	Step 3	\$16.64/hr **	White Rock	9/1/07	6/30/08	6.5 hrs/day
Pamela Kallas 11-213-100-106-00	Appoint	Classroom Aide	Step 3	\$16.64/hr **	White Rock	9/1/07	6/30/08	3.25 hrs/day w/o Benefits
Audrey Kazimir 11-204-100-101-00	Appoint	Classroom Aide	Step 3	\$16.64/hr **	White Rock	9/1/07	6/30/08	3.25 hrs/day w/o Benefits
Suzanne Porter 11-204-100-101-00	Appoint	Special Ed. Aide	Step 3	\$16.64/hr **	White Rock	9/1/07	6/30/08	3.5 hrs/day w/o Benefits
Kimberly Torsiello 11-204-100-101-00	Appoint	Special Ed. Aide	Step 1	\$16.04/hr **	White Rock	9/1/07	6/30/08	3.5 hrs/day w/o Benefits
Tracy Bendish 11-213-100-106-00	Appoint	Special Ed. Aide	Step 2	\$16.02/hr **	White Rock	9/1/07	6/30/08	1hrs/wk w/o Benefits
Donna Stout 11-213-100-106-00	Appoint	Special Ed. Aide	Step 1	\$16.04/hr **	White Rock	9/1/07	6/30/08	3 hrs/wk w/o Benefits
Elizabeth Ackerman 11-213-100-106-00	Appoint	Special Ed. Aide	Step 1	\$16.04/hr **	White Rock	9/1/07	6/30/08	3 hrs/wk w/o Benefits
Linda Whitehead 11-204-100-101-00	Appoint	Special Ed. Aide	Step 1	\$16.04/hr **	White Rock	9/1/07	6/30/08	3.25 hrs/wk w/o Benefits
Monica Heller 11-213-100-106-00	Appoint	Classroom Aide	Step 3	\$16.64/hr **	JTMS	9/1/07	6/30/08	6.5 hrs/day

Mary Ellen Hokenberg 11-213-100-106-00	Appoint	Classroom Aide	Step 3	\$16.64/hr **	JTMS	9/1/07	6/30/08	6.5 hrs/day
Carol Gargone 11-213-100-106-00	Appoint	Classroom Aide	Step 1	\$16.04/hr **	JTMS	9/1/07	6/30/08	7 hrs/day
Virginia Paccioletti 11-213-100-106-00	Appoint	Special Ed. Aide	Step 3	\$16.64/hr **	JTMS	9/1/07	6/30/08	7 hrs/day
Heidi Gallagher 11-212-100-106-00	Appoint	Special Ed. Aide	Step 1	\$16.04/hr **	JTMS	9/1/07	6/30/08	3.5 hrs/day
Fran Capraun 11-204-100-101-00	Appoint	Special Ed. Aide	Step 1	\$16.04/hr **	JTMS	9/1/07	6/30/08	3.5 hrs/day
Donna Spaan 11-212-100-106-00	Appoint	Classroom Aide	Step 3	\$16.64/hr **	JTHS	9/1/07	6/30/08	3.5 hrs/day w/o Benefits
Karen Reveal 11-212-100-106-00	Appoint	Classroom Aide	Step 3	\$16.64/hr **	JTHS	9/1/07	6/30/08	3.5 hrs/day w/o Benefits
Jenifer Plevin 11-212-100-106-00	Appoint	Special Ed. Aide	Step 1	\$16.04/hr **	JTHS	9/1/07	6/30/08	3.5 hrs/day w/o Benefits
Danielle Romeo 11-212-100-106-00	Appoint	Special Ed. Aide	Step 1	\$16.04/hr **	JTHS	9/1/07	6/30/08	3.5 hrs/day w/o Benefits
Judy Weyer 11-212-100-106-00	Appoint	Classroom Aide	Step 3	\$16.64/hr **	JTHS	9/1/07	6/30/08	6.5 hrs/day
Barbara McSorley 11-212-100-106-00	Appoint	Classroom Aide	Step 3	\$16.64/hr **	JTHS	9/1/07	6/30/08	6.5 hrs/day
Diane Wenneis 11-212-100-106-00	Appoint	Special Ed. Aide	Step 3	\$16.64/hr **	JTHS	9/1/07	6/30/08	6.5 hrs/day
Placeholder	Appoint	Special Ed. Aide			JTHS	9/1/07	6/30/08	7 hrs/day
Milagros Castro 11-212-100-106-00	Appoint	Classroom Aide	Step 1	\$16.04/hr **	TBD	9/1/07	6/30/08	3.5 hrs/day
Sheryl Kristofferson 11-212-100-106-00	Appoint	Special Ed. Aide	Step 1	\$16.04/hr **	TBD	9/1/07	6/30/08	3.5 hrs/day w/o Benefits
Kelly Tarsitano 11-204-100-101-00	Appoint	Classroom Aide	Step 1	\$16.04/hr **	JTHS	9/1/07	6/30/08	3.5 hrs/day w/o Benefits
Bernadette Gordon	Appoint	Special Ed. Aide	Step 1	\$16.04/hr **	JTMS	9/1/07	6/30/08	3.5 hrs/day w/o Benefits
Patricia Galfo 11-213-100-106-00	Appoint	Special Ed. Aide	Step 1	\$16.04/hr **	Choice School	9/1/07	6/30/08	7.25 hrs/day

Francis McBride 11-213-100-106-00	Appoint	Aide – Cafeteria	Step 3	\$16.64/hr**	Stanlick	9/1/07	6/30/08	1 hr/day w/o Benefits
Donna Matthews 11-000-262-100-26	Appoint	Aide- Cafeteria	Step 1	\$15.72/hr**	Stanlick	9/1/07	6/30/08	2 hrs/day w/o Benefits
Diane McClelland 11-000-262-100-26	Appoint	Aide - Cafeteria	Step 1	\$15.72/hr**	Stanlick	9/1/07	6/30/08	2 hrs/day w/o Benefits
Dina Azar 11-000-222-105-00	Appoint	Aide – Library	Step 3	\$16.32/hr**	Stanlick	9/1/07	6/30/08	19.75 hrs/wk w/o Benefits
Lori Kuzma 11-190-100-106-00	Appoint	Aide – Kindergarten	Step 1	\$15.72/hr**	Drummond	9/1/07	6/30/08	3 hrs/day w/o Benefits
Susan Peterson 11-190-100-106-00	Appoint	Aide - Kindergarten	Step 3	\$16.32/hr**	Drummond	9/1/07	6/30/08	3 hrs/day w/o Benefits
Marilyn Beyel 11-000-262-100-26	Appoint	Aide – Cafeteria	Step 2	\$16.02/hr**	Briggs	9/1/07	6/30/08	2 hrs/day w/o Benefits
Denise Lagomarsino 11-000-222-105-00	Appoint	Aide - Library	Step 3	\$16.32/hr**	Briggs	9/1/07	6/30/08	3.95 hrs/day w/o Benefits
Maria Rita Melnyczuk 11-000-262-100-26	Appoint	Aide – Cafeteria	Step 1	\$15.72/hr**	Briggs	9/1/07	6/30/08	2 hrs/day w/o Benefits
June McNamara 11-000-262-100-26	Appoint	Aide – Cafeteria	Step 3	\$16.32/hr**	Briggs	9/1/07	6/30/08	1 hr/day w/o Benefits
Susan Peteron 11-000-262-100-26	Appoint	Aide – Cafeteria	Step 3	\$16.32/hr**	Briggs	9/1/07	6/30/08	1 hr/day w/o Benefits
Janet Eltringham 11-190-100-106-00	Appoint	Aide - Kindergarten	Step 3	\$16.32/hr**	Milton	9/1/07	6/30/08	3.5 hrs/day w/o Benefits
Joanne Knox 11-190-100-106-00	Appoint	Aide - Kindergarten	Step 1	\$15.72/hr**	Milton	9/1/07	6/30/08	3.5 hrs/day w/o Benefits
Mary S. Anzano 11-000-262-100-26	Appoint	Aide – Cafeteria	Step 1	\$15.72/hr**	Cozy Lake	9/1/07	6/30/08	2 hr/day per week
Dawn Carafa 11-000-222-105-00	Appoint	Aide – Library	Step 3	\$16.32/hr**	Cozy Lake	9/1/07	6/30/08	3.9 hrs/day w/o Benefits
Marie Ottinger 11-000-262-100-26	Appoint	Aide - Cafeteria	Step 3	\$16.32/hr**	Cozy Lake	9/1/07	6/30/08	2 hrs/day w/o Benefits
Maureen Doyle 11-000-262-100-26	Appoint	Aide – Cafeteria	Step 3	\$16.32/hr**	Cozy Lake	9/1/07	6/30/08	1 hr/day w/o Benefits
Tracy Bendish 11-190-100-106-00	Appoint	General Aide	Step 2	\$16.02/hr**	White Rock	9/1/07	6/30/08	1.75 hrs/week w/o Benefits
Jeanne Craig 11-000-222-105-00	Appoint	Aide – Library	Step 3	\$16.32/hr**	White Rock	9/1/07	6/30/08	3.9 hrs/day w/o Benefits
Dorothy Gaboda 11-000-262-100-26	Appoint	Aide – Cafeteria	Step 3	\$16.32/hr**	White Rock	9/1/07	6/30/08	2 hrs/day w/o Benefits
Lisa Hagee 11-000-262-100-26	Appoint	Aide – Cafeteria	Step 1	\$15.72/hr**	White Rock	9/1/07	6/30/08	2 hrs/day w/o Benefits
Monta Ezzi 11-000-262-100-26	Appoint	Aide – Cafeteria	Step 3	\$16.32/hr**	JTMS	9/1/07	6/30/08	3 hrs day w/o Benefits
Ann Marie Karaitis 11-000-262-100-26	Appoint	Aide – Cafeteria	Step 3	\$16.32/hr**	JTMS	9/1/07	6/30/08	3 hrs/day w/o Benefits
Dawn Lasser 11-000-262-100-26	Appoint	Aide – Cafeteria	Step 3	\$16.32/hr**	JTMS	9/1/07	6/30/08	3 hrs/day w/o Benefits
Concetta Smith 11-000-262-100-26	Appoint	Aide – Cafeteria	Step 3	\$16.32/hr**	JTMS	9/1/07	6/30/08	3 hrs/day w/o Benefits
Lisa Ferguson 11-000-270-161-00	Appoint	Aide – Bus	Step 1	\$15.72/hr**	District	9/1/07	6/30/08	Pending bus route determinations
Sandra Mangogna 11-000-270-161-00	Appoint	Aide – Bus	Step 1	\$15.72/hr**	District	9/1/07	6/30/08	Pending bus route determinations
Barbara Syvarth 11-000-270-161-00	Appoint	Aide – Bus	Step 3	\$16.32/hr**	District	9/1/07	6/30/08	Pending bus route determinations
Lillian Rimmer 11-000-270-161-00	Appoint	Aide – Bus	Step 3	\$16.32/hr**	District	9/1/07	6/30/08	Pending bus route determinations
D. Substitutes/Other								
Raven Valverde	Appoint	Sub Custodian		\$12.50/hr	District	6/4/07	6/30/08	
Carol Puleo	Appoint	Sub Custodian		\$12.50/hr	District	6/4/07	8/30/08	
Janet Tanis	Appoint	Sub Bus Driver		\$24.11/hr*	District	7/5/07	8/31/07	Summer Services
Helen Vindici	Appoint	Sub Bus Driver		\$24.11/hr*	District	7/5/07	8/31/07	Summer Services
Louis Fascia	Appoint	Sub Bus Driver		\$15.77/hr*	District	7/5/07	8/31/07	Summer Services
Mary Weiss	Appoint	Sub Bus Driver		\$15.57/hr**	District	7/5/07	8/31/07	Summer Services
Susan Talmadge	Appoint	Sub Bus Driver		\$15.77/hr*	District	7/5/07	8/31/07	Summer Services

E. Extra Duty Pay								
Kay Richards	Appoint	Psychologist		\$453.57/diem**		6/25/07	8/31/07	CST evaluations & meetings Not to exceed 12 days
Suzanne Rodgers	Appoint	LDT-C, Child Study Team		\$363.25/diem**		6/25/07	8/31/07	CST evaluations & meetings Not to exceed 12 days
Danielle Kowalski	Appoint	Psychologist		\$317.61/diem**		6/25/07	8/31/07	CST evaluations & meetings Not to exceed 12 days
Barbara Riedel	Appoint	Speech/Language Specialist		\$452.80/diem**		6/25/07	8/31/07	CST evaluations & meetings Not to exceed 11 days
Vanessa Petersen	Appoint	Psychologist		\$275.08/diem**		6/25/07	8/31/07	CST evaluations & meetings Not to exceed 12 days
Teresa Roman	Appoint	LDT-C, Child Study Team		\$244.90/diem**		6/25/07	8/31/07	CST evaluations & meetings Not to exceed 12 days
Yolanda Sanchez	Appoint	Social Worker		\$254.90/diem**		6/25/07	8/31/07	CST evaluations & meetings Not to exceed 7 days
Denyse Edge	Appoint	Social Worker		\$312.61/diem**		6/25/07	8/31/07	CST evaluations & meetings Not to exceed 6 days
Michael Zimmerman	Appoint	Occupational Therapist		\$355.14/diem**		6/25/07	8/31/07	CST evaluations & meetings Not to exceed 4 days
Pamela Graham	Appoint	District Mentoring Meeting		\$55.00	District	8/31/06	8/31/06	
Charlotte Bayley	Appoint	District Mentoring Meeting		\$55.00	District	8/31/06	8/31/06	
Nancy Harris	Appoint	District Mentoring Meeting		\$55.00	District	8/31/06	8/31/06	
Susan Tordoff	Appoint	Special Ed. Teacher		\$37.97/hr**	High School	7/1/07	8/31/07	Summer evaluations & meetings Not to exceed 10 hours
Jodie Sparling	Appoint	Special Ed./General Ed. Teacher		\$30.33/hr**	Elementary	7/1/07	8/31/07	Summer evaluations & meetings Not to exceed 20 hours
Lynne Scognamiglio	Appoint	General Ed. Teacher		\$31.02/hr**	Elementary	7/1/07	8/31/07	Summer evaluations & meetings Not to exceed 10 hours
Maureen Fahrer	Appoint	Special Ed. Teacher		\$46.90/hr**	Elementary	7/1/07	8/31/07	Summer evaluations & meetings Not to exceed 10 hours
Barbara Donnelly	Appoint	Special Ed./General Ed. Teacher		\$32.40/hr**	Elementary	7/1/07	8/31/07	Summer evaluations & meetings Not to exceed 20 hours
Susan Pasake	Appoint	Special Ed./General Ed. Teacher		\$50.96/hr**	Middle School	7/1/07	8/31/07	Summer evaluations & meetings Not to exceed 20 hours
Siobhan Carroll	Appoint	General Ed. Teacher		\$34.47/hr**	Middle School	7/1/07	8/31/07	Summer evaluations & meetings Not to exceed 10 hours
Bertha Todd	Appoint	General Ed. Teacher		\$32.40/hr**	High School	7/1/07	8/31/07	Summer evaluations & meetings Not to exceed 10 hours
Babette Stewart	Appoint	Special Ed./General Ed. Teacher		\$58.46/hr**	Middle School/Elementary	7/1/07	8/31/07	Summer evaluations & meetings Not to exceed 20 hours
Heather Rowens	Appoint	Special Ed./General Ed. Teacher		\$30.33/hr**	Elementary	7/1/07	8/31/07	Summer evaluations & meetings Not to exceed 20 hours

** Salary based on 2005/2006 salary guide; will be adjusted when negotiations have been completed and new guides have been adopted.

Novice Teacher	Mentoring Teacher	School Assignment	Mentoring Fee
Kelly Daly	Sharon Clayton	JTMS	\$550
Stephen Barbato	Patricia Vandigriff	JTHS	\$550
Christopher Eastman	Matthew Levine	JTHS	\$550
Mimely Little	Phyllis Smith	JTHS	\$330 (.6 teacher)
Aladdin Kazanfer	John Toth	JTHS	\$225
Lauren Kulick	Joan Lucas	JTMS	\$550
Megan Hazard	Dana Hille	Cozy Lake	\$550
Erin Cook	Pat Carroll	Stanlick	\$550
Kelly Carney	Melissa Smid	Stanlick	\$550
Vicki Belden	Christina Hardin	JTMS	\$550
Alex Alvarez	Siobhan Carroll	JTHS	\$550
Jason Obdens	Kathy Cutrona	JTMS	\$330 (started 1/2/07)
Cassie Goobic	Lori Johnson	White Rock	\$385 (started 11/21/06)
Ann Marie Rufolo	Ann Loftus	JTHS	\$225 (started 1/2/07)
Genevieve Lampe	Amy Thompson	JTMS	\$110 (.4 teacher, started 12/11/06)

Name	Nature of Action	Position	Deg/Step	Salary/Night	Loc.	Date Effective	Date Termin.	Discussion
Serina Alfano	Appoint	Gr. 8 Phil. Trip		\$100.00	JTMS	5/30/07	5/31/07	2 nights
Sherry Arnowitz	Appoint	Gr. 8 Phil. Trip		\$100.00	JTMS	5/30/07	5/31/07	2 nights
Vicki Belden	Appoint	Gr. 8 Phil. Trip		\$100.00	JTMS	5/30/07	5/31/07	2 nights
Siobhan Carroll	Appoint	Gr. 8 Phil. Trip		\$100.00	JTMS	5/30/07	5/31/07	2 nights
Sharon Ciliento	Appoint	Gr. 8 Phil. Trip		\$100.00	JTMS	5/30/07	5/31/07	2 nights
Sharon Clayton	Appoint	Gr. 8 Phil. Trip		\$100.00	JTMS	5/30/07	5/31/07	2 nights
Kelly Daly	Appoint	Gr. 8 Phil. Trip		\$100.00	JTMS	5/30/07	5/31/07	2 nights
Kathy D'Ambrosio	Appoint	Gr. 8 Phil. Trip		\$100.00	JTMS	5/30/07	5/31/07	2 nights
Jennifer Escolano	Appoint	Gr. 8 Phil. Trip		\$100.00	JTMS	5/30/07	5/31/07	2 nights
Pamela Graham	Appoint	Gr. 8 Phil. Trip		\$100.00	JTMS	5/30/07	5/31/07	2 nights
Teri Haight	Appoint	Gr. 8 Phil. Trip		\$100.00	JTMS	5/30/07	5/31/07	2 nights
Christina Hardin	Appoint	Gr. 8 Phil. Trip		\$100.00	JTMS	5/30/07	5/31/07	2 nights
Nancy Harris	Appoint	Gr. 8 Phil. Trip		\$100.00	JTMS	5/30/07	5/31/07	2 nights
Monica Heller	Appoint	Gr. 8 Phil. Trip		\$100.00	JTMS	5/30/07	5/31/07	2 nights
Jessica Hoertel	Appoint	Gr. 8 Phil. Trip		\$100.00	JTMS	5/30/07	5/31/07	2 nights
Elizabeth Jermyn	Appoint	Gr. 8 Phil. Trip		\$100.00	JTMS	5/30/07	5/31/07	2 nights
Mary Johnston	Appoint	Gr. 8 Phil. Trip		\$100.00	JTMS	5/30/07	5/31/07	2 nights
Cheryl Kanazik	Appoint	Gr. 8 Phil. Trip		\$100.00	JTMS	5/30/07	5/31/07	2 nights
Janet King	Appoint	Gr. 8 Phil. Trip		\$100.00	JTMS	5/30/07	5/31/07	2 nights
Theresa Koontz	Appoint	Gr. 8 Phil. Trip		\$100.00	JTMS	5/30/07	5/31/07	2 nights
Kenneth Kuzmiak	Appoint	Gr. 8 Phil. Trip		\$100.00	JTMS	5/30/07	5/31/07	2 nights
Claude Larson	Appoint	Gr. 8 Phil. Trip		\$100.00	JTMS	5/30/07	5/31/07	2 nights
Ann Lewis	Appoint	Gr. 8 Phil. Trip		\$100.00	JTMS	5/30/07	5/31/07	2 nights
Marlene Lubin	Appoint	Gr. 8 Phil. Trip		\$100.00	JTMS	5/30/07	5/31/07	2 nights
Sharon Messerlee - sub. RN	Appoint	Gr. 8 Phil. Trip		\$100.00	JTMS	5/30/07	5/31/07	2 nights
Louis Migliacci	Appoint	Gr. 8 Phil. Trip		\$100.00	JTMS	5/30/07	5/31/07	2 nights
Cheryl Miskimon	Appoint	Gr. 8 Phil. Trip		\$100.00	JTMS	5/30/07	5/31/07	2 nights
Kevin Moore	Appoint	Gr. 8 Phil. Trip		\$100.00	JTMS	5/30/07	5/31/07	2 nights
Joann Patalive	Appoint	Gr. 8 Phil. Trip		\$100.00	JTMS	5/30/07	5/31/07	2 nights
Vincent Stasio	Appoint	Gr. 8 Phil. Trip		\$100.00	JTMS	5/30/07	5/31/07	2 nights
Christine Stewart	Appoint	Gr. 8 Phil. Trip		\$100.00	JTMS	5/30/07	5/31/07	2 nights
Keith Straub	Appoint	Gr. 8 Phil. Trip		\$100.00	JTMS	5/30/07	5/31/07	2 nights
Kenneth Westberg	Appoint	Gr. 8 Phil. Trip		\$100.00	JTMS	5/30/07	5/31/07	2 nights
Margaret Widgren	Appoint	Gr. 8 Phil. Trip		\$300.00	JTMS	5/30/07	5/31/07	2 nights

F. Extended School Year								
Name	Nature of Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Gregory Currie	Appoint	Principal			Milton	7/9/07	8/3/07	3.5 hrs/day for 20 days
Tara Rossi	Appoint	Teacher (out of district)		\$28.26/hr*	Milton	7/9/07	8/3/07	3.5 hrs/day for 20 days
Catherine Hudak	Appoint	Teacher (out of district)		\$28.26/hr*	Milton	7/9/07	8/3/07	3.5 hrs/day for 20 days
Helen Remshifski	Appoint	Secretary		\$16.00/hr	Milton	7/9/07	8/3/07	3.25 hrs/day for 20 days
Claire Brennan	Appoint	Teacher		\$58.46/hr*	Milton	7/9/07	8/3/07	3.25 hrs/day for 20 days
Karen Moller	Appoint	Teacher		\$16.04/hr*	Milton	7/9/07	8/3/07	3.25 hrs/day for 20 days
Dustin Cardoza	Appoint	Teacher		\$16.04/hr*	Milton	7/9/07	8/3/07	3.25 hrs/day for 20 days
Melissa Smid	Appoint	Teacher		\$16.04/hr*	Milton	7/9/07	8/3/07	3.25 hrs/day for 20 days
Christine Stewart	Appoint	Teacher		\$47.66/hr	Milton	7/9/07	8/3/07	3.25 hrs/day for 20 days
Katrisha Ricadela	Appoint	Aide		\$16.64/hr*	Milton	7/9/07	8/3/07	3.25 hrs/day for 20 days
Betty Zimmer	Appoint	Aide			Milton	7/9/07	8/3/07	3.25 hrs/day for 20 days
Anne Towers	Appoint	Aide		\$16.64/hr*	Milton	7/9/07	8/3/07	3.25 hrs/day for 20 days
Stacey Trautmann	Appoint	Aide		\$16.64/hr*	Milton	7/9/07	8/3/07	3.25 hrs/day for 20 days
Donna Nimmo	Appoint	Aide		\$16.04/hr*	Milton	7/9/07	8/3/07	3.25 hrs/day for 20 days
Sherry Bavosa	Appoint	Aide		\$16.64/hr*	Milton	7/9/07	8/3/07	3.25 hrs/day for 20 days
Donna Spaan	Appoint	Aide		\$16.04/hr*	Milton	7/9/07	8/3/07	3.25 hrs/day for 20 days
Dana Hille	Appoint	Aide		\$16.04/hr*	Milton	7/9/07	8/3/07	3.25 hrs/day for 20 days
Susan Porter	Appoint	Aide		\$16.32/hr*	Milton	7/9/07	8/3/07	3.5 hrs/day for 20 days
Placeholder	Appoint	Bus Aide		\$16.32/hr*	Milton	7/9/07	8/3/07	2 hrs/day for 20 days
Mary Reid	Appoint	Aide		\$16.64/hr*	Milton	7/9/07	8/3/07	3.25 hrs/day for 20 days
Donna Matthews	Appoint	Aide		\$16.04/hr*	Milton	7/9/07	8/3/07	3.25 hrs/day for 20 days
Elizabeth Marks	Appoint	Aide		\$16.04/hr*	Milton	7/9/07	8/3/07	3.25 hrs/day for 20 days
Placeholder	Appoint	Aide		\$16.04/hr*	Milton	7/9/07	8/3/07	3.25 hrs/day for 20 days
Virginia Paccoretti	Appoint	Aide		\$16.64/hr*	Milton	7/9/07	8/3/07	3.25 hrs/day for 20 days
Susan Headley	Appoint	Aide		\$16.04/hr*	Milton	7/9/07	8/3/07	3.25 hrs/day for 20 days
Alice Reines	Appoint	Aide		\$16.04/hr*	Milton	7/9/07	8/3/07	3.5 hrs/day for 20 days
Donna Spaan	Appoint	Bus Aide		\$16.32/hr*	Milton	7/9/07	8/3/07	2 hrs/day for 20 days
Cheryl Spencer	Appoint	Speech Therapist			Milton	7/9/07	8/3/07	3.25 hrs/day for 20 days
Jill Laufer	Appoint	Speech Therapist			Milton	7/9/07	8/3/07	3.25 hrs/day for 20 days
Michael Zimmerman	Appoint	Occ. Therapist			Milton	7/9/07	8/3/07	3.25 hrs/day for 20 days
Placeholder	Appoint	Occ. Therapist			Milton	7/9/07	8/3/07	3.25 hrs/day for 20 days
Angela Carney	Appoint	Nurse			Milton	7/9/07	8/3/07	3.25 hrs/day for 20 days
Mary Decker	Appoint	Nurse			Milton	7/9/07	8/3/07	3.25 hrs/day for 20 days
Shirley Buchanan	Appoint	Bus Driver		\$24.11/hr*	Milton	7/9/07	8/3/07	4 hrs/day for 20 days
Linda Burns	Appoint	Bus Driver		\$24.11/hr*	Milton	7/9/07	8/3/07	4 hrs/day for 20 days
Susan Talmadge	Appoint	Sub Bus Driver		\$15.77/hr*	Milton	7/9/07	8/3/07	4 hrs/day for 20 days

* Salary based on 2005/2006 salary guide; will be adjusted when negotiations have been completed and new guides have been adopted.

COURSE REIMBURSEMENTS:

Name	Course Title	College/University	Approval #	Amount
Timothy Plotts	Policy Analysis-ELMP7765	Seton Hall University	2	\$2,361.00
Michael Valenti	Educational Law-ELMP7763	Seton Hall University	3	\$2,361.00
Michael Valenti	Educational Law-ELMP7768	Seton Hall University	4	\$2,361.00
Marius Petric	Technology Tools for Education – Math 740	Montclair State University	3	\$1,238.40

J.3 Motion to approve the following contracted services:

Anne-Marie Ambjor	Appoint	Physical Therapist	\$72/hr	7/9/07	8/3/07	Not to exceed 68 hours totaling \$4,896
Anne-Marie Ambjor	Appoint	Physical Therapist	\$72/hr	9/1/07	6/30/08	Not to exceed 28 hrs per week for 36 weeks totaling \$72,576

K. EDUCATION, SPECIAL EDUCATION AND TECHNOLOGY COMMITTEE

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

K.1 Motion to approve student placements and professional services for the 2006-07 school year, as indicated below:

Student	School	Tuition	Date
M/9-9	Regional Day - Newark	\$5,190	Eff. 6/1/07
F/13-1	Windsor School - West Milford	\$3,848.29	Eff. 6/1/07
M/13-7	ECLC	\$1,862.30	Eff. 6/7/07

K.2 Motion to approve student placements and professional services for the 2007-08 school year, as indicated below:

Student	School	Tuition	Detail
M/14-1	Allegro	\$74,340	July 07 to June 08
M/10-1	Allegro	\$74,340	July 07 to June 08
M/12-9	Allegro	\$74,340	July 07 to June 08
M/13-2	Calais	\$39,380	July 07 to June 08
M/14-3	CTC,LLC/ESY Only	\$ 7,450	July 07 to August 07
M/10-1	Chapel Hill Academy	\$52,000	July 07 to June 08
M/14-1	Morris-Union Jointure/DLC, Warren	\$70,810	July 07 to June 08
M/15-7	Morris-Union Jointure/DLC, Warren	\$70,810	July 07 to June 08
F/19-0	ECLC	\$36,365	July 07 to June 08
F/17-1	ECLC	\$36,365	July 07 to June 08
M/15-1	ECLC	\$36,365	July 07 to June 08
M/13-7	ECLC	\$36,365	July 07 to June 08
M/16-4	ECLC	\$36,365	July 07 to June 08
F/20-1	CP/CTR/Horizon HS	\$61,431	July 07 to June 08
F/15-1	Kids Peace/No Transportation	\$42,148	July 07 to June 08
F/17-5	Kids Peace/No Transportation	\$42,148	July 07 to June 08
F/20-1	CP/CTR/Horizon HS	\$61,431	July 07 to June 08
F/14-6	Mt. Lakes BOE/Briarcliff	\$52,870	July 07 to June 08
M/10-2	Mt. Lakes BOE/Lakedrive	\$52,870	July 07 to June 08
M/18-1	Matheny Med & Ed Center	\$82,875	July 07 to June 08
M/20-1	Midland School	\$42,840	July 07 to June 08
F/19-1	Employment Pathways	\$4,877	July 07 to June 08
M/7-2	Program for Little Learners	\$21,840	July 07 to June 08
M/10-5	Ed Servs/Morris/Park Lake	\$53,740	July 07 to June 08
M/13-1	Ed Servs/Morris/Park Lake	\$53,740	July 07 to June 08
M/10-5	Ed Servs/Morris/Park Lake	\$53,740	July 07 to June 08
M/5-4	Ed Servs/Morris/Regional Day	\$54,140	July 07 to June 08
M/5-4	Ed Servs/Morris/Regional Day	\$54,140	July 07 to June 08
M/19-1	Ed Servs/Morris/Regional Day	\$54,140	July 07 to June 08
M/9-9	Ed Servs/Morris/Regional Day	\$54,140	July 07 to June 08
M/17-6	Regional Day @ Newark	\$49,606	July 07 to June 08
M/14-5	Regional Day @ Newark/No Transportation	\$49,606	July 07 to June 08
M/7-10	New Beginnings	\$58,907	July 07 to June 08
F/16-3	Ed Servs Sussex/Spec Child	\$48,768	July 07 to June 08
M/17-2	Summit School/No Transportation	\$27,405	July 07 to June 08
F/11-0	Washington Academy	\$44,154	July 07 to June 08
F/11-0	St. Barnabas/Livingston	\$1,056	July 07 to June 08
M/10-4	Washington Academy	\$44,154	July 07 to June 08
F/11-0	Washington Academy	\$44,154	July 07 to June 08
M/16-4	Lakeland Andover	\$42,300	August 07 to June 08
M/14-3	Celebrate the Children	\$54,830	September 07 to June 08
F/16-1	Chancellor Academy	\$45,454	September 07 to June 08
M/15-1	Chancellor Academy	\$45,454	September 07 to June 08
M/12-3	Chapel Hill Academy	\$46,800	September 07 to June 08
M/18-7	ECLC	\$32,721	September 07 to June 08
F/18-8	ECLC	\$32,721	September 07 to June 08
F/16-9	Holmstead School	\$38,792	September 07 to June 08
F/10-10	Loving Care Agency	\$71,610	September 07 to June 08
F/15-0	Mt. Lakes HS	\$55,370	September 07 to June 08
F/19-1	Mt. Olive BOE	\$22,162	September 07 to June 08
M/14-1	Shepard HS	\$41,607	September 07 to June 08
M/17-3	Sussex Vo Tech/No Transportation	\$12,266	September 07 to June 08
M/13-1	Washington Academy	\$37,846	September 07 to June 08
F/13-1	Windsor School/West Milford	\$42,809	September 07 to June 08

K.3 Motion to approve The Commission for the Blind and Visually Impaired Request for Services for the 2007-08 Academic School Year for a total of \$32,050.

Student	Level of Service	Cost
M/5-4	Level 1	\$ 1,400
M/5-4	Level 1	\$ 1,400
F/9-10	Level 1	\$ 1,400
M/6-0	Level 1	\$ 1,400
M/13-9	Level 1	\$ 1,400
F/16-3	Level 2	\$ 3,800
M/6-8	Level 3	\$ 10,500
M/8-5	Level 4	\$ 10,700

K.4 Motion to approve the Autism class at Milton School for students ages 5 to 8 for the 2007-2008 school year.

K.5 Motion to approve the revised curriculum for the following:

- Pre-School Disabled Program
- Health and Physical Education (Grades K-12)
- Social Studies (Grades K-12)

K.6 Enrollment as of 5/31/07:

	May 06	May 07
R. F. Drummond	118	109
Milton	191	175
Cozy Lake	308	288
Stanlick	365	381
E.T. Briggs	253	259
White Rock	452	425
Total Elementary	1,687	1,637
JTMS	905	882
JTHS	1,062	1,111
GRAND TOTAL	3,654	3,630
Tuition students received	2	4
Out-of-district placement	56	53
Students -Home Instruction	13	10

L. POLICY COMMITTEE

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motion L.1, as described below:

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

File Code	Document	Title	Description of Action
0147	Bylaw	Board Member Travel Expenses	Replace 0147 Board Member Compensation and Expenses
1100	Policy	District Organization	Replace Administrative Organization
1120	Policy	Management Team	New Policy
1130	Policy	Staff Liaison Committees	New Policy
1240	Regulation	Evaluation of Superintendent	New Regulation
1260	Policy	Incapacity of Superintendent	New Policy

File Code	Document	Title	Description of Action
1330	Regulation	Evaluation of School Business Administrator	New Regulation
1350	Policy	Incapacity of School Business Administrator/Board Secretary	New Policy
1400	Regulation	Job Descriptions	New Regulation
1401	Policy	Principals	Abolish policy
1510	Regulation	Rights of Persons with Handicaps or Disabilities/Non-discrimination	New Regulation
1530	Regulation	Equal Employment Opportunity Complaint Procedure	New Regulation
1550	Regulation	Affirmative Action Program for Employment and Contract Practices/Employment Practices Plan	New Regulation
1555	Policy	Domestic Partnership	New Policy
2361	Policy	Acceptable Use of Computer Network/Computer & Resources	New Policy
2361	Regulation	Acceptable Use of Computer Network/Computer & Resources	Re-Coding: Change from Policy to Regulation
2415.20	Policy	No Child Left Behind Complaints	New Policy
2415.20	Regulation	No Child Left Behind Complaints	New Regulation
2481	Policy	Home or Out-of-School Instruction for General Ed Students	New Policy
2481	Regulation	Home or Out-of-School Instruction for General Ed Students	New Regulation
3146	Regulation	Conduct of Reduction in Force	New Regulation
3440	Policy	Teaching Staff Members Travel Expenses	Replace 3440 Job Expenses
3440	Regulation	Teaching Staff Members Travel Expenses	New Regulation
4440	Policy	Support Staff Members Travel Expenses	Replace 4440 Job Expenses
4440	Regulation	Support Staff Members Travel Expenses	New Regulation
5300	Policy	Use of Defibrillator (s)	Replace Policy 5300
5305	Policy	Health Services Personnel	New Policy
5307	Policy	Nursing Services Plan	New Policy
5308	Policy	Pupil Health Records	New Policy
5308	Regulation	Pupil Health Records	New Regulation
5310	Policy	Health Services	Replace 5310 Health Examinations
5310	Regulation	Health Services	New Regulation
5332	Policy	Do Not Resuscitate Orders	New Policy
5335	Policy	Treatment of Asthma	New Policy
5512.02	Policy	Cyber-Bullying	New Policy
7230	Policy	Gifts, Grants and Donations	Replace Policy 1323 Gifts, Grants and Bequests
8420	Policy	Emergency Evacuation	Replace 8420 Emergency Evacuation

M. PROFESSIONAL APPOINTMENTS

Motion by _____, seconded by _____, to approve the appointment of **Robert Tosti of Wilson, Elser, Moskowitz, Edelman & Dicker LLP**, Board Attorney, per agreement, for the 2007-08 school year.

Motion by _____, seconded by _____, to approve the appointment of _____, School Auditor of Record, per agreement, for the 2007-08 school year.

Motion by _____, seconded by _____, to approve the appointment of **Hatch Mott MacDonald**, Consulting Engineer of Record, per agreement, for the 2007-08 school year.

Motion by _____, seconded by _____, to approve the appointment of **McManimon & Scotland**, Bond Attorney of Record, on an as needed basis, for the 2007-08 school year.

Motion by _____, seconded by _____, to approve the appointment of **Jean-Paul Bonnet of Skylands Medical Group**, School Medical Inspector of Record, per agreement, for the 2007-08 school year.

Motion by _____, seconded by _____, to approve the appointment of **Finelli Consulting Engineers**, Consulting Engineer of Record, on an as needed basis, for the 2007-08 school year.

Motion by _____, seconded by _____, to approve the appointment of **T.L. Groseclose Associates, Inc.**, Student Insurance Agent of Record for the 2007-08 school year.

Motion by _____, seconded by _____, to approve the appointment of **William H. Connolly & Company**, Insurance Agent of Record, for the 2007-08 school year.

Motion by _____, seconded by _____, to approve the appointment of **LDP Consulting Group**, Health Insurance Agent of Record for the 2007-08 school year.

Motion by _____, seconded by _____, to approve the appointment of **NJ/ARM**, Investment Manager of Record for the 2007-08 school year.

Motion by _____, seconded by _____, to approve the appointment of **Environmental Remediation & Management, Inc.**, Asbestos Consultant of Record, on an as needed basis, for the 2007-08 school year.

N. COMMITTEE REPORTS

O. COMMUNICATIONS

P. OLD BUSINESS

Q. NEW BUSINESS

R. BOARD MEMBER COMMENTS

S. COMMENTS FROM THE AUDIENCE

T. STUDENT REPRESENTATIVES

U. CLOSED SESSION

Motion by _____, seconded by _____, that the Board of Education adopt the following resolution:

BE IT RESOLVED, by the Jefferson Township Board of Education on this 11th day of June, 2007 at _____ 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. This matter 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 _____ PM.

V. ADJOURN