

**JEFFERSON TOWNSHIP BOARD OF EDUCATION**  
**Regular Meeting Agenda**  
**Monday – July 16, 2007 - 7:00 PM (Closed Session) 8:00 PM (Regular Session)**  
**Jefferson Township Middle School Media Center**

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

B. Pledge of Allegiance.

|                      |                |               |
|----------------------|----------------|---------------|
| <b>C. ROLL CALL:</b> | <u>Present</u> | <u>Absent</u> |
| Mr. Anzano           | _____          | _____         |
| Mrs. Castiglione     | _____          | _____         |
| Mr. Cerny            | _____          | _____         |
| Mr. Chamberlain      | _____          | _____         |
| Mr. Feldmann         | _____          | _____         |
| Mrs. Hardy           | _____          | _____         |
| Mrs. Mastricola      | _____          | _____         |
| Mrs. Scott           | _____          | _____         |
| Mrs. Servedio        | _____          | _____         |

**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 16<sup>th</sup> day of July, 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**

- JT2015 Goals
- Jefferson Township Public Schools Department of Education Spring Assessment – ASK/GEPA/HSPA

**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:

- |   |   |
|---|---|
| June 11, 2007 Work Session Minutes        | June 11, 2007 Executive Session Minutes 1 |
| June 18, 2007 Regular Minutes             | June 11, 2007 Executive Session Minutes 2 |
| June 18, 2007 Executive Session Minutes 1 | June 18, 2007 Executive Session Minutes 2 |
| June 19, 2007 Board Retreat Minutes       | June 19, 2007 Board Retreat ES Minutes 1  |
| June 26, 2007 Special Meeting Minutes     | June 26, 2007 Executive Meeting 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.16 as described below:

- I.1** Motion to approve the list of **purchase orders** dated June 30, 2007 in the amount of **\$361,925.03.**
- I.2** Motion to approve the **check journal** as of June 30, 2007 in the amount of **\$4,212,663.94.**
- I.3** Motion to approve the **transfer** of funds in the 2006-2007 Fiscal Year, dated May 2007 in the amount of **\$ 0.00 .**
- I.4** Motion to accept the **Treasurer and Secretary’s Report** dated May 2007 as being in balance.
- I.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 May 31, 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.6** Motion to certify, in accordance with NJAC 6A:23-2.11(c) 4, that as of May 31, 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.7** Motion to approve the Resolution to participate in the **Joint Transportation Agreement** for the 2007-2008 school year with Educational Services Commission of Morris County. *(copy available)*
- I.8** Motion to accept the **donation** of \$2,500 to the Arthur Stanlick School towards the purchase of an exterior sign/information display unit, in the 2007/08 school year, from the Jefferson Consolidated PTA, in accordance with Policy # 1323, Gifts, Grants and Bequests.

**I.9** Motion to accept the proposal from Frontline Placement Technologies, Inc. (**AESOP**) for sub services for the 2007-2008 school year.

|                                   |         |                            |
|-----------------------------------|---------|----------------------------|
| Aesop One-Time Setup              | \$1,000 |                            |
| One-time Initial On-Site Training | \$4,000 |                            |
| <b>Total for Set up Fee</b>       |         | <b>\$5,000 (Sub-Total)</b> |

|  |              |                            |
|--|--------------|----------------------------|
| <b>Aesop Monthly Subscription Fee</b>                |              |                            |
| # of Certificated Staff                              | 350 @ \$2.00 | \$ 700                     |
| Total Monthly Subscription Fee ( <i>9.5 months</i> ) |              |                            |
| <b>2007/2008 Total Annual Subscription Fee</b>       |              | <b>\$6,650 (Sub-Total)</b> |

**Total for services for the 2007/08 school year: \$11,650 TOTAL**

**I.10** Motion to award the bid for the **Interactive White Boards** as follows:

| <b>Vendor</b>              | <b>Qty</b> | <b>Type</b> | <b>Amount</b> | <b>Location</b> |
|----------------------------|------------|-------------|---------------|-----------------|
| Keyboard Consultants, Inc. | 6          | Smartboards | \$ 18,240     | HS/MS           |
| AVS Installations, LLC     | 6          | Numonic     | \$20,862      | Elementary      |

As the lowest responsible bidders. (*Bid breakdown sheet attached*)

**I.11** Motion to accept the 2006-2007 **No Child Left Behind (NCLB)** Funds, in the total amount of \$78,177, as follows:

|                   |           |
|-------------------|-----------|
| TITLE II – PART A | \$ 66,750 |
| TITLE IV          | \$ 6,613  |
| TITLE V           | \$ 4,814  |

**I.12** Motion to accept fiscal year 2007 grant Acceptance Certification **IDEIA Consolidated**, grant # IDEA238007, in the following amounts:

|            |            |
|------------|------------|
| Basic      | \$ 669,864 |
| Pre-School | \$ 32,333  |

**I.13** Motion to adopt resolution supporting **Assembly Bill A3810** that reinstates the funding over three (3) years to assist in the reopening of Waterloo Village providing \$500,000 in year one (1) to restore the Village, \$350,000 in year two (2) to maintain the Village and \$250,000 in year three (3) to complete to complete the process and make Waterloo Village self-sufficient.

**I.14** Motion to approve the NJDOE Application for **Change of Use of Facilities** for the 2007-2008 school year for Room G103 at the High School.

**I.15** Motion to approve contract renewals with **First Student, Inc.** at an increase of 3.99% for the student transportation 2007-2008 multi-contract #'s 1 & 2, consisting of public school routes and 3:25/3:30 p.m. late runs.

**I.16** 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*).

**J. PERSONNEL COMMITTEE**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Superintendent to approve and adopt motion J.1 and J.2, 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:

| PERSONNEL<br>Name  | Nature of Action | Position                  | Deg/Step      | Salary   | Loc.          | Date Effective | Date Termin. | Discussion                          |
|--|------------------|---------------------------|---------------|----------|---------------|----------------|--------------|-------------------------------------|
| <b>A. Administrative</b>   |                  |                           |               |          |               |                |              |                                     |
| <b>B: Instructional</b>  |                  |                           |               |          |               |                |              |                                     |
| Ellen Olivieri   | Retirement       | Elementary Teacher        |               |          | Cozy Lake     | 8/1/07         | 8/2/07       | Retiring after 38 years in district |
| Rebecca Reichel**<br>11-120-100-101-00                             | Appoint          | Elementary Teacher        | BA Step 1     | \$43,541 | Briggs        | 9/1/07         | 6/30/08      | Replacing J. Sparling               |
| Brian McHale**<br>11-130-100-101-00                                | Appoint          | Language Arts Teacher     | BA +15 1      | \$44,541 | Middle School | 9/1/07         | 6/30/08      | Replacing M. Cataffi                |
| Michele Carline<br>11-120-100-101-00                               | Appoint          | Elementary Teacher        | BA Step 2     | \$44,603 | Cozy Lake     | 9/1/07         | 6/30/08      | Replacing M. Cerciello              |
| Aimee Denneau**<br>11-110-100-101-00                               | Appoint          | Kindergarten Teacher      | MA Step 1     | \$45,541 | Milton        | 9/1/07         | 6/30/08      | Replacing M. Willis                 |
| Michael Wagner<br>11-140-100-101-00                                | Appoint          | Math Teacher              | MA +30 Step 8 | \$52,853 | High School   | 9/1/07         | 6/30/08      | Replacing S. Stevens                |
| Melissa Cattafi<br>11-120-100-101-00                               | Transfer         | Elementary Teacher        | BA Step 2     | \$44,603 | White Rock    | 9/1/07         | 6/30/08      | From Middle School Language Arts    |
| Eileen Basket**<br>11-213-100-101-00                               | Appoint          | Special Education Teacher | BA Step 1     | \$43,541 | High School   | 9/1/07         | 6/30/08      | Replacing K. Mason                  |
| Lori Castiglione<br>11-140-100-101-00 (split)<br>11-130-100-101-00 | Appoint          | French Teacher            | BA Step 4     | \$45,666 | HS/MS         | 9/1/07         | 6/30/08      | Replacing S. Carroll                |
| Sara Agote<br>11-140-100-101-00 (split)<br>11-130-100-101-00       | Appoint          | Spanish Teacher           | MA Step 6     | \$48,728 | HS/MS         | 9/1/07         | 6/30/08      | New Position                        |

| Name                                     | Nature of Action | Position                   | Deg/Step     | Salary            | Loc.                             | Date Effective | Date Termin. | Discussion   |
|--|------------------|----------------------------|--------------|-------------------|----------------------------------|----------------|--------------|--|
| Cara Schwimer**<br>11-140-100-101-00     | Appoint          | Speech and Drama Teacher   | BA Step 1    | \$43,541          | High School                      | 9/1/07         | 6/30/08      | Replacing S. Garry                                     |
| Steven Giessuebel**<br>11-140-100-101-00 | Appoint          | Math Teacher Replacement   | BA Step 1    | \$43,541          | High School                      | 9/1/07         | 6/30/08      | Maternity Leave Replacement for LM                     |
| Craig Moore**<br>11-130-100-101-00       | Appoint          | Social Studies Replacement | BA Step 1    | \$43,541          | Middle School                    | 9/1/07         | 6/30/08      | Maternity Leave Replacement for CM                     |
| Sarah Turkington**<br>11-204-100-101-00  | Appoint          | Special Education Teacher  | BA Step 1    | \$43,541          | Milton                           | 9/1/07         | 6/30/08      | LLD Class Replacing E. Evans                           |
| Shannon Woltien<br>11-120-100-101-00     | Appoint          | Elementary Teacher         | BA Step 3    | \$45,666          | White Rock                       | 9/1/07         | 6/30/08      | Replacing C. Goobic                                    |
| Sara Seland<br>11-140-100-101-00         | Appoint          | Long-Term Sub              | BA Step 1    | \$218/diem        | High School                      | 9/1/07         | 12/17/07     | Maternity Leave Replacement for PK                     |
| Paula Langer**<br>11-120-100-101         | Appoint          | .49 BSIP Math Teacher      | MA Step 1    | \$45,541 Prorated | Stanlick                         | 9/1/07         | 6/30/08      | .49 PT No Benefits Replacing F. Focacci                |
| Jennifer Losey**<br>11-000-216-101-00    | Appoint          | Speech Therapist           | BA+15 Step 1 | \$44,541          | MS/HS                            | 9/1/07         | 6/30/08      | Replacing S. Lennox Pending Certification              |
| Dana Millar**<br>11-230-100-101-00       | Appoint          | .49 BSIP Math Teacher      | BA Step 1    | \$43,541 Prorated | Briggs                           | 9/1/07         | 6/30/08      | .49 PT No Benefits Replacing E. Blake                  |
| Joyce Bethune<br>11-120-100-101-00       | Appoint          | Elementary Spanish Teacher | BA Step 2    | \$44,603          | Stanlick/Briggs                  | 9/1/07         | 6/30/08      | Replacing C. Garcia                                    |
| Laura Lowe                               | Resignation      | Elementary Teacher         |              |                   | Briggs                           | 6/30/07        | 7/1/07       |  |
| Genevieve Bodtmann                       | Resignation      | Adaptive PE Teacher        |              |                   | Middle School                    | 6/30/07        | 7/1/07       |  |
| Lesley Falgiano<br>11-215-100-101-00     | Appoint          | Long-Term Sub              | BA Step 1    | \$218/diem        | Milton                           | 9/1/07         | 11/26/07     | Maternity Leave Replacement for JH                     |
| Michele Lee                              | Resignation      | French Teacher             |              |                   | High School                      | 7/28/07        | 7/28/07      |  |
| Susan Tordoff                            | Additional Hours | Child Study Team           |              | \$37.94/hr*       | Learning Resource Center         | 7/27/07        | 7/27/07      | Legal Mediation Meeting Not to exceed 7 hours          |
| Denyse Edge                              | Additional Hours | Child Study Team           |              | \$43.11/hr*       | Learning Resource Center         | 7/27/07        | 7/27/07      | Legal Mediation Meeting Not to exceed 7 hours          |
| Phillip Guarraia                         | Additional Hours | Child Study Team           |              | \$50.47/hr*       | Learning Resource Center         | 7/27/07        | 7/27/07      | Legal Mediation Meeting Not to exceed 7 hours          |
| Yolanda Sanchez                          | Increase Days    | Social Worker              |              | \$254.90/diem*    | Drummond, Hunterdon Learning Ctr | 7/1/07         | 8/31/07      | Summer Meetings and Evaluations – Not to exceed 2 days |
| Cheryl Spencer                           | Increase Hours   | Speech Specialist          |              | \$35.99/hr*       | Home based                       | 7/1/07         | 8/31/07      | Home based Speech – Not to exceed 2 hours              |
| Stacy Milan                              | Increase Hours   | Special Ed Teacher         |              | \$29.64/hr*       | Home based                       | 7/1/07         | 8/31/07      | Home based ABA – Not to exceed 4 hours                 |
| Barbara Riedel                           | Increase Day     | Speech Specialist          |              | \$452.80/diem*    | Milton                           | 7/1/07         | 8/31/07      | Testing – Not to exceed 1 day                          |
| Susan Headley                            | Appoint          | General Ed Teacher         |              | \$51.33/hr*       | Various Schools                  | 7/1/07         | 8/31/07      | CST Meetings Not to exceed 10 hours                    |
| <b>**Requires Mentoring</b>              |                  |                            |              |                   |                                  |                |              |  |
| <b>C: Non-Instructional</b>              |                  |                            |              |                   |                                  |                |              |  |
| Arline Warncke<br>11-215-100-106-00      | Appoint          | Special Education Aide     | Step 1       | \$17.37/hr        | Milton                           | 9/1/07         | 6/30/08      | 15 hours per week w/o Benefits PSD One-to-One Aide     |
| Frances Ferucci<br>11-213-100-106-00     | Appoint          | Special Education Aide     | Step 1       | \$17.37/hr        | Cozy Lake                        | 9/1/07         | 6/30/08      | 15 hours per week w/o Benefits Resource Center         |
| Debbie O'Brien<br>11-204-120-106-00      | Appoint          | Special Education Aide     | Step 1       | \$17.37/hr        | High School                      | 9/1/07         | 6/30/08      | 17.5 hours per week No Benefits Self-Contained LLD     |
| Mary Ann Cuervo<br>11-215-100-106-00     | Appoint          | Special Education Aide     |              |                   | Milton                           | 9/1/07         | 6/30/08      | 15 hours per week w/o Benefits PSD Class               |
| Paula Langner                            | Resignation      | Special Education Aide     |              |                   | Milton                           | 7/11/07        | 7/11/07      | Accepted BSIP position at Stanlick                     |
| Dana Millar                              | Resignation      | Special Education Aide     |              |                   | Briggs                           | 7/11/07        | 7/11/07      | Accepted BSIP position at Briggs                       |
| Tracy Bendish<br>11-000-262-100-26       | Appoint          | General Aide               | Step 2       | \$16.02hr*        | White Rock                       | 9/1/07         | 6/30/08      | Not to exceed 3.75 hours per week                      |
| Mary Anzano<br>11-000-262-100-26         | Appoint          | General Aide               | Step 1       | \$15.72/hr*       | White Rock                       | 9/1/07         | 6/30/08      | Not to exceed 5 hours per week                         |
| Mary Anzano<br>11-213-100-106-00         | Appoint          | Special Education Aide     | Step 1       | \$16.04/hr*       | White Rock                       | 9/1/07         | 6/30/08      | Not to exceed 1 hour per week                          |
| Lisa Sarinelli<br>11-214-100-106         | Appoint          | ABA Home based Aide - ESY  | Step 1       | \$17.37/hr        | District                         | 7/16/07        | 7/20/07      | Not to exceed 2 hours                                  |
| Lisa Sarinelli<br>11-214-100-106         | Appoint          | ABA Home based Aide - ESY  | Step 1       | \$17.37/hr        | District                         | 7/23/07        | 8/31/07      | Not to exceed 4 hours per week for six weeks           |

| Name                                    | Nature of Action | Position                  | Deg/Step | Salary       | Loc.        | Date Effective | Date Termin. | Discussion  |
|---|------------------|---------------------------|----------|--------------|-------------|----------------|--------------|---|
| Benjamin Park<br>11-214-100-106         | Appoint          | ABA Home based Aide - ESY | Step 1   | \$17.37/hr   | District    | 7/23/07        | 8/31/07      | Replacing C. Mendoza<br>2 days/wk-2 hrs/day               |
| Susan Ryder<br>11-204-120-106-00        | Appoint          | Special Education Aide    | Step 1   | \$17.37/hr   | Cozy Lake   | 9/1/07         | 6/30/08      | 17.5 hours per week<br>w/o Benefits<br>Self-Contained LLD |
| Elizabeth Ackerman<br>11-213-100-106-00 | Transfer         | Special Education Aide    | Step 1   | \$16.04/hr * | White Rock  | 9/1/07         | 6/30/08      | 3.25hrs/day w/o Benefits<br>From Cozy Lake                |
| Name                                    | Nature of Action | Position                  | Deg/Step | Salary       | Loc.        | Date Effective | Date Termin. | Discussion  |
| Lisa Dorph                              | Resignation      | Hall Monitor              |          |              | High School | 7/16/07        | 7/16/07      | Accepted Special Ed. Aide<br>position at Briggs           |
| Lisa Dorph<br>11-213-100-106-00         | Appoint          | Special Education Aide    | Step 2   | \$17.37/hr   | Briggs      | 9/1/07         | 6/30/08      | 3.5hrs/day w/o Benefits<br>Resource Center                |
| <b>D. Substitutes/Other</b>             |                  |                           |          |              |             |                |              |   |
| Francine Halczli                        | Appoint          | Sub Aide                  |          | \$10.00/hr   | District    | 9/1/07         | 6/30/08      |   |
| Barbara Duym                            | Re-Appoint       | Sub Aide                  |          | \$10.00/hr   | District    | 9/1/07         | 6/30/08      |   |
| Paula Langner                           | Re-Appoint       | Sub Aide                  |          | \$10.00/hr   | District    | 9/1/07         | 6/30/08      |   |
| Donna Stout                             | Re-Appoint       | Sub Aide                  |          | \$10.00/hr   | District    | 9/1/07         | 6/30/08      |   |
| Rita Melnyczuk                          | Re-Appoint       | Sub Aide                  |          | \$10.00/hr   | District    | 9/1/07         | 6/30/08      |   |
| Frances McBride                         | Re-Appoint       | Sub Aide                  |          | \$10.00/hr   | District    | 9/1/07         | 6/30/08      |   |
| Cathryn Caruso                          | Re-Appoint       | Sub Aide                  |          | \$10.00/hr   | District    | 9/1/07         | 6/30/08      |   |
| Betsy Decker                            | Re-Appoint       | Sub Aide                  |          | \$10.00/hr   | District    | 9/1/07         | 6/30/08      |   |
| Bernadette Gordon                       | Re-Appoint       | Sub Aide                  |          | \$10.00/hr   | District    | 9/1/07         | 6/30/08      |   |
| Joanne Knox                             | Re-Appoint       | Sub Aide                  |          | \$10.00/hr   | District    | 9/1/07         | 6/30/08      |   |
| June McNamara                           | Re-Appoint       | Sub Aide                  |          | \$10.00/hr   | District    | 9/1/07         | 6/30/08      |   |
| Anne Towers                             | Re-Appoint       | Sub Aide                  |          | \$10.00/hr   | District    | 9/1/07         | 6/30/08      |   |
| Dina Letizia                            | Re-Appoint       | Sub Aide                  |          | \$10.00/hr   | District    | 9/1/07         | 6/30/08      |   |
| Linda Whitehead                         | Re-Appoint       | Sub Aide                  |          | \$10.00/hr   | District    | 9/1/07         | 6/30/08      |   |
| Concetta Smith                          | Re-Appoint       | Sub Aide                  |          | \$10.00/hr   | District    | 9/1/07         | 6/30/08      |   |
| Kelly Tarsitano                         | Re-Appoint       | Sub Aide                  |          | \$10.00/hr   | District    | 9/1/07         | 6/30/08      |   |
| Janet Eltringham                        | Re-Appoint       | Sub Aide                  |          | \$10.00/hr   | District    | 9/1/07         | 6/30/08      |   |
| Mary Ann Cantwell                       | Re-Appoint       | Sub Aide                  |          | \$10.00/hr   | District    | 9/1/07         | 6/30/08      |   |
| Susan Ryder                             | Re-Appoint       | Sub Aide                  |          | \$10.00/hr   | District    | 9/1/07         | 6/30/08      |   |
| Pamela Kallas                           | Re-Appoint       | Sub Aide                  |          | \$10.00/hr   | District    | 9/1/07         | 6/30/08      |   |
| Diane Smith                             | Re-Appoint       | Sub Aide                  |          | \$10.00/hr   | District    | 9/1/07         | 6/30/08      |   |
| Donna Matthews                          | Re-Appoint       | Sub Aide                  |          | \$10.00/hr   | District    | 9/1/07         | 6/30/08      |   |
| Dana Millar                             | Re-Appoint       | Sub Aide                  |          | \$10.00/hr   | District    | 9/1/07         | 6/30/08      |   |
| Susan Farley                            | Re-Appoint       | Sub Aide                  |          | \$10.00/hr   | District    | 9/1/07         | 6/30/08      |   |
| Barbara McSorley                        | Re-Appoint       | Sub Aide                  |          | \$10.00/hr   | District    | 9/1/07         | 6/30/08      |   |
| Donna Marie Spaan                       | Re-Appoint       | Sub Aide                  |          | \$10.00/hr   | District    | 9/1/07         | 6/30/08      |   |
| Donna Nimmo                             | Re-Appoint       | Sub Aide                  |          | \$10.00/hr   | District    | 9/1/07         | 6/30/08      |   |
| Pamela Kulick                           | Re-Appoint       | Sub Aide                  |          | \$10.00/hr   | District    | 9/1/07         | 6/30/08      |   |
| Jennifer LaRose                         | Re-Appoint       | Sub Aide                  |          | \$10.00/hr   | District    | 9/1/07         | 6/30/08      |   |
| Cecelia Donkersloot                     | Re-Appoint       | Sub Aide                  |          | \$10.00/hr   | District    | 9/1/07         | 6/30/08      |   |
| Mary Anzano                             | Re-Appoint       | Sub Aide                  |          | \$10.00/hr   | District    | 9/1/07         | 6/30/08      |   |
| Donna Pretko                            | Re-Appoint       | Sub Aide                  |          | \$10.00/hr   | District    | 9/1/07         | 6/30/08      |   |
| Alice Cassara                           | Re-Appoint       | Sub Aide                  |          | \$10.00/hr   | District    | 9/1/07         | 6/30/08      |   |
| Lisa Kasica                             | Re-Appoint       | Sub Aide                  |          | \$10.00/hr   | District    | 9/1/07         | 6/30/08      |   |
| Bibi Lakhicharran                       | Re-Appoint       | Sub Aide                  |          | \$10.00/hr   | District    | 9/1/07         | 6/30/08      |   |
| Bibi Lakhicharran                       | Re-Appoint       | Sub Clerical              |          | \$11.50/hr   | District    | 9/1/07         | 6/30/08      |   |
| Donna Nimmo                             | Re-Appoint       | Sub Clerical              |          | \$11.50/hr   | District    | 9/1/07         | 6/30/08      |   |
| Debra Brian                             | Re-Appoint       | Sub Clerical              |          | \$11.50/hr   | District    | 9/1/07         | 6/30/08      |   |
| Debra Kalish                            | Re-Appoint       | Sub Clerical              |          | \$11.50/hr   | District    | 9/1/07         | 6/30/08      |   |
| June McNamara                           | Re-Appoint       | Sub Clerical              |          | \$11.50/hr   | District    | 9/1/07         | 6/30/08      |   |
| Pamela Kallas                           | Re-Appoint       | Sub Clerical              |          | \$11.50/hr   | District    | 9/1/07         | 6/30/08      |   |
| Donna Matthews                          | Re-Appoint       | Sub Clerical              |          | \$11.50/hr   | District    | 9/1/07         | 6/30/08      |   |
| Diane Smith                             | Re-Appoint       | Sub Clerical              |          | \$11.50/hr   | District    | 9/1/07         | 6/30/08      |   |
| Barbara McSorley                        | Re-Appoint       | Sub Clerical              |          | \$11.50/hr   | District    | 9/1/07         | 6/30/08      |   |
| Donna Marie Spaan                       | Re-Appoint       | Sub Clerical              |          | \$11.50/hr   | District    | 9/1/07         | 6/30/08      |   |
| Concetta Smith                          | Re-Appoint       | Sub Clerical              |          | \$11.50/hr   | District    | 9/1/07         | 6/30/08      |   |
| Cecilia Donkersloot                     | Re-Appoint       | Sub Clerical              |          | \$11.50/hr   | District    | 9/1/07         | 6/30/08      |   |
| Pamela Kulick                           | Re-Appoint       | Sub Clerical              |          | \$11.50/hr   | District    | 9/1/07         | 6/30/08      |   |
| Linda Whitehead                         | Re-Appoint       | Sub Clerical              |          | \$11.50/hr   | District    | 9/1/07         | 6/30/08      |   |
| Lisa Kasica                             | Re-Appoint       | Sub Clerical              |          | \$11.50/hr   | District    | 9/1/07         | 6/30/08      |   |
| Susan Ryder                             | Re-Appoint       | Sub Clerical              |          | \$11.50/hr   | District    | 9/1/07         | 6/30/08      |   |
| Susan Farley                            | Re-Appoint       | Sub Clerical              |          | \$11.50/hr   | District    | 9/1/07         | 6/30/08      |   |
| Janet Eltringham                        | Re-Appoint       | Sub Clerical              |          | \$11.50/hr   | District    | 9/1/07         | 6/30/08      |   |
| Amy Lorimer                             | Re-Appoint       | Sub Clerical              |          | \$11.50/hr   | District    | 9/1/07         | 6/30/08      |   |
| Laurie Landy Lynch                      | Re-Appoint       | Sub Clerical              |          | \$11.50/hr   | District    | 9/1/07         | 6/30/08      |   |

| Name                 | Nature of Action | Position          | Deg/Step | Salary     | Loc.     | Date Effective | Date Termin. | Discussion |
|----------------------|------------------|-------------------|----------|------------|----------|----------------|--------------|------------|
| Dale Gaul            | Re-Appoint       | Sub Clerical      |          | \$11.50/hr | District | 9/1/07         | 6/30/08      |            |
| Joanne Knox          | Re-Appoint       | Sub Clerical      |          | \$11.50/hr | District | 9/1/07         | 6/30/08      |            |
| Heather Rowens       | Appoint          | Homebound Teacher |          | \$33.90/hr | District | 7/1/07         | 6/30/08      |            |
| Judith Kulich        | Appoint          | Homebound Teacher |          | \$33.90/hr | District | 9/1/07         | 6/30/08      |            |
| Audrey Dworak        | Appoint          | Homebound Teacher |          | \$33.90/hr | District | 9/1/07         | 6/30/08      |            |
| Teresa Roman         | Re-Appoint       | Homebound Teacher |          | \$33.90/hr | District | 9/1/07         | 6/30/08      |            |
| Lisa Wiater          | Re-Appoint       | Homebound Teacher |          | \$33.90/hr | District | 9/1/07         | 6/30/08      |            |
| Tracy Batelli        | Re-Appoint       | Homebound Teacher |          | \$33.90/hr | District | 9/1/07         | 6/30/08      |            |
| Ellen Valentino      | Re-Appoint       | Homebound Teacher |          | \$33.90/hr | District | 9/1/07         | 6/30/08      |            |
| Nanette Diaz         | Re-Appoint       | Homebound Teacher |          | \$33.90/hr | District | 9/1/07         | 6/30/08      |            |
| Susan Headley        | Re-Appoint       | Homebound Teacher |          | \$33.90/hr | District | 9/1/07         | 6/30/08      |            |
| Alisa Cheff          | Re-Appoint       | Homebound Teacher |          | \$33.90/hr | District | 9/1/07         | 6/30/08      |            |
| Kirsten Smith        | Re-Appoint       | Homebound Teacher |          | \$33.90/hr | District | 9/1/07         | 6/30/08      |            |
| Elizabeth Cieri      | Re-Appoint       | Homebound Teacher |          | \$33.90/hr | District | 9/1/07         | 6/30/08      |            |
| Jane Kirshenbaum     | Re-Appoint       | Homebound Teacher |          | \$33.90/hr | District | 9/1/07         | 6/30/08      |            |
| Siobhan Carroll      | Re-Appoint       | Homebound Teacher |          | \$33.90/hr | District | 9/1/07         | 6/30/08      |            |
| Carolyn Noble        | Re-Appoint       | Homebound Teacher |          | \$33.90/hr | District | 9/1/07         | 6/30/08      |            |
| Linda Silbernagel    | Re-Appoint       | Homebound Teacher |          | \$33.90/hr | District | 9/1/07         | 6/30/08      |            |
| Barbara Donnelly     | Re-Appoint       | Homebound Teacher |          | \$33.90/hr | District | 9/1/07         | 6/30/08      |            |
| Jane Schnur          | Re-Appoint       | Homebound Teacher |          | \$33.90/hr | District | 9/1/07         | 6/30/08      |            |
| Carol McCormick      | Re-Appoint       | Homebound Teacher |          | \$33.90/hr | District | 9/1/07         | 6/30/08      |            |
| Mary Morsch          | Re-Appoint       | Homebound Teacher |          | \$33.90/hr | District | 9/1/07         | 6/30/08      |            |
| Paula Langner        | Re-Appoint       | Homebound Teacher |          | \$33.90/hr | District | 9/1/07         | 6/30/08      |            |
| Deborah Dalton       | Re-Appoint       | Homebound Teacher |          | \$33.90/hr | District | 9/1/07         | 6/30/08      |            |
| Sarah Turkington     | Appoint          | Sub Teacher       |          | \$80/diem  | District | 9/1/07         | 6/30/08      |            |
| Lesley Falgiano      | Appoint          | Sub Teacher       |          | \$80/diem  | District | 9/1/07         | 6/30/08      |            |
| Paula Langner        | Re-Appoint       | Sub Teacher       |          | \$80/diem  | District | 9/1/07         | 6/30/08      |            |
| Sean Gorton          | Re-Appoint       | Sub Teacher       |          | \$80/diem  | District | 9/1/07         | 6/30/08      |            |
| Deborah Dalton       | Re-Appoint       | Sub Teacher       |          | \$80/diem  | District | 9/1/07         | 6/30/08      |            |
| Dorothy Laiosa       | Re-Appoint       | Sub Teacher       |          | \$80/diem  | District | 9/1/07         | 6/30/08      |            |
| Deborah Morris       | Re-Appoint       | Sub Teacher       |          | \$80/diem  | District | 9/1/07         | 6/30/08      |            |
| Fred Tordoff         | Re-Appoint       | Sub Teacher       |          | \$80/diem  | District | 9/1/07         | 6/30/08      |            |
| June McNamara        | Re-Appoint       | Sub Teacher       |          | \$80/diem  | District | 9/1/07         | 6/30/08      |            |
| Isabelle Brennan     | Re-Appoint       | Sub Teacher       |          | \$80/diem  | District | 9/1/07         | 6/30/08      |            |
| Deborah Devery       | Re-Appoint       | Sub Teacher       |          | \$80/diem  | District | 9/1/07         | 6/30/08      |            |
| Raymond Troxell      | Re-Appoint       | Sub Teacher       |          | \$80/diem  | District | 9/1/07         | 6/30/08      |            |
| Donna Nimmo          | Re-Appoint       | Sub Teacher       |          | \$80/diem  | District | 9/1/07         | 6/30/08      |            |
| Cristina Alonso      | Re-Appoint       | Sub Teacher       |          | \$80/diem  | District | 9/1/07         | 6/30/08      |            |
| Dawn Rech            | Re-Appoint       | Sub Teacher       |          | \$80/diem  | District | 9/1/07         | 6/30/08      |            |
| Lori Johansson       | Re-Appoint       | Sub Teacher       |          | \$80/diem  | District | 9/1/07         | 6/30/08      |            |
| Virginia Randall     | Re-Appoint       | Sub Teacher       |          | \$80/diem  | District | 9/1/07         | 6/30/08      |            |
| Patricia Youngworth  | Re-Appoint       | Sub Teacher       |          | \$80/diem  | District | 9/1/07         | 6/30/08      |            |
| Diane Smith          | Re-Appoint       | Sub Teacher       |          | \$80/diem  | District | 9/1/07         | 6/30/08      |            |
| Candice Morris       | Re-Appoint       | Sub Teacher       |          | \$80/diem  | District | 9/1/07         | 6/30/08      |            |
| Lynn Urcinole        | Re-Appoint       | Sub Teacher       |          | \$80/diem  | District | 9/1/07         | 6/30/08      |            |
| Audrey Dworak        | Re-Appoint       | Sub Teacher       |          | \$80/diem  | District | 9/1/07         | 6/30/08      |            |
| Sanlee Halma         | Re-Appoint       | Sub Teacher       |          | \$80/diem  | District | 9/1/07         | 6/30/08      |            |
| Jennifer Hamilton    | Re-Appoint       | Sub Teacher       |          | \$80/diem  | District | 9/1/07         | 6/30/08      |            |
| Lauren Proctor       | Re-Appoint       | Sub Teacher       |          | \$80/diem  | District | 9/1/07         | 6/30/08      |            |
| Maria Gross          | Re-Appoint       | Sub Teacher       |          | \$80/diem  | District | 9/1/07         | 6/30/08      |            |
| Terri McCarney       | Re-Appoint       | Sub Teacher       |          | \$80/diem  | District | 9/1/07         | 6/30/08      |            |
| Judith Kulick        | Re-Appoint       | Sub Teacher       |          | \$80/diem  | District | 9/1/07         | 6/30/08      |            |
| Nazmi Mehmedi        | Re-Appoint       | Sub Teacher       |          | \$80/diem  | District | 9/1/07         | 6/30/08      |            |
| Peter Richter        | Re-Appoint       | Sub Teacher       |          | \$80/diem  | District | 9/1/07         | 6/30/08      |            |
| Diane Harris         | Re-Appoint       | Sub Teacher       |          | \$80/diem  | District | 9/1/07         | 6/30/08      |            |
| Daria Washco-Dingman | Re-Appoint       | Sub Teacher       |          | \$80/diem  | District | 9/1/07         | 6/30/08      |            |
| Barbara Wortmann     | Re-Appoint       | Sub Teacher       |          | \$80/diem  | District | 9/1/07         | 6/30/08      |            |
| Kellie Craige        | Re-Appoint       | Sub Teacher       |          | \$80/diem  | District | 9/1/07         | 6/30/08      |            |
| Mary Headley         | Re-Appoint       | Sub Teacher       |          | \$80/diem  | District | 9/1/07         | 6/30/08      |            |
| Lisa Laganella       | Re-Appoint       | Sub Teacher       |          | \$80/diem  | District | 9/1/07         | 6/30/08      |            |
| John Thomas          | Re-Appoint       | Sub Teacher       |          | \$80/diem  | District | 9/1/07         | 6/30/08      |            |
| Danielle Perez       | Re-Appoint       | Sub Teacher       |          | \$80/diem  | District | 9/1/07         | 6/30/08      |            |
| Jessica Diedalis     | Re-Appoint       | Sub Teacher       |          | \$80/diem  | District | 9/1/07         | 6/30/08      |            |
| Anthony Latronica    | Re-Appoint       | Sub Teacher       |          | \$80/diem  | District | 9/1/07         | 6/30/08      |            |
| Michele Gall         | Re-Appoint       | Sub Teacher       |          | \$80/diem  | District | 9/1/07         | 6/30/08      |            |
| Karin Schaefer       | Re-Appoint       | Sub Teacher       |          | \$80/diem  | District | 9/1/07         | 6/30/08      |            |
| Denis Salvatore      | Re-Appoint       | Sub Teacher       |          | \$80/diem  | District | 9/1/07         | 6/30/08      |            |
| Jeffrey Metro        | Re-Appoint       | Sub Teacher       |          | \$80/diem  | District | 9/1/07         | 6/30/08      |            |
| Amy Lorimer          | Re-Appoint       | Sub Teacher       |          | \$80/diem  | District | 9/1/07         | 6/30/08      |            |
| Kyle Silbernagel     | Re-Appoint       | Sub Teacher       |          | \$80/diem  | District | 9/1/07         | 6/30/08      |            |

| Name                           | Nature of Action  | Position               | Deg/Step | Salary        | Loc.     | Date Effective | Date Termin. | Discussion                               |
|--------------------------------|-------------------|------------------------|----------|---------------|----------|----------------|--------------|--|
| Laurie Landy Lynch             | Re-Appoint        | Sub Teacher            |          | \$80/diem     | District | 9/1/07         | 6/30/08      |  |
| Lauren Geiss                   | Re-Appoint        | Sub Teacher            |          | \$80/diem     | District | 9/1/07         | 6/30/08      |  |
| Dale Gaul                      | Re-Appoint        | Sub Teacher            |          | \$80/diem     | District | 9/1/07         | 6/30/08      |  |
| Kate Kesheneff                 | Re-Appoint        | Sub Teacher            |          | \$80/diem     | District | 9/1/07         | 6/30/08      |  |
| Patricia Ziobro                | Re-Appoint        | Sub Teacher            |          | \$80/diem     | District | 9/1/07         | 6/30/08      |  |
| Barbara Donnelly               | Re-Appoint        | Sub Teacher            |          | \$80/diem     | District | 9/1/07         | 6/30/08      |  |
| Karen Hogan                    | Re-Appoint        | Sub Teacher            |          | \$80/diem     | District | 9/1/07         | 6/30/08      |  |
| Gerry Corsaro                  | Re-Appoint        | Sub Teacher            |          | \$80/diem     | District | 9/1/07         | 6/30/08      |  |
| Lisa Lehman                    | Re-Appoint        | Sub Teacher            |          | \$80/diem     | District | 9/1/07         | 6/30/08      |  |
| Jennifer LaRose                | Re-Appoint        | Sub Teacher            |          | \$80/diem     | District | 9/1/07         | 6/30/08      |  |
| Audrey Pendergast              | Re-Appoint        | Sub Teacher            |          | \$80/diem     | District | 9/1/07         | 6/30/08      |  |
| Stephanie Tate                 | Re-Appoint        | Sub Teacher            |          | \$80/diem     | District | 9/1/07         | 6/30/08      |  |
| Philip Garafano                | Re-Appoint        | Sub Teacher            |          | \$80/diem     | District | 9/1/07         | 6/30/08      |  |
| Debra Kalish                   | Re-Appoint        | Sub Teacher            |          | \$80/diem     | District | 9/1/07         | 6/30/08      |  |
| Lori Kuzma                     | Re-Appoint        | Sub Teacher            |          | \$80/diem     | District | 9/1/07         | 6/30/08      |  |
| Tonia Kirkham                  | Re-Appoint        | Sub Teacher            |          | \$80/diem     | District | 9/1/07         | 6/30/08      |  |
| Courtney Yocum                 | Re-Appoint        | Sub Teacher            |          | \$80/diem     | District | 9/1/07         | 6/30/08      |  |
| Judy Anne Weyer                | Re-Appoint        | Sub Teacher            |          | \$80/diem     | District | 9/1/07         | 6/30/08      |  |
| Azza Eltawil                   | Re-Appoint        | Sub Teacher            |          | \$80/diem     | District | 9/1/07         | 6/30/08      |  |
| Dana Millar                    | Re-Appoint        | Sub Teacher            |          | \$80/diem     | District | 9/1/07         | 6/30/08      |  |
| C. Lynn Champion               | Re-Appoint        | Sub Teacher            |          | \$80/diem     | District | 9/1/07         | 6/30/08      |  |
| Nancy Adam                     | Re-Appoint        | Sub Teacher            |          | \$80/diem     | District | 9/1/07         | 6/30/08      |  |
| Danja Wilpert                  | Re-Appoint        | Sub Teacher            |          | \$80/diem     | District | 9/1/07         | 6/30/08      |  |
| Mary Parr                      | Re-Appoint        | Sub Teacher            |          | \$80/diem     | District | 9/1/07         | 6/30/08      |  |
| Elizabeth Mangold              | Re-Appoint        | Sub Teacher            |          | \$80/diem     | District | 9/1/07         | 6/30/08      |  |
| Gail Simms                     | Re-Appoint        | Sub Teacher            |          | \$80/diem     | District | 9/1/07         | 6/30/08      |  |
| Cecilia Bolcar                 | Re-Appoint        | Sub Teacher            |          | \$80/diem     | District | 9/1/07         | 6/30/08      |  |
| Radhika Ganta                  | Re-Appoint        | Sub Teacher            |          | \$80/diem     | District | 9/1/07         | 6/30/08      |  |
| Rita Casey                     | Re-Appoint        | Sub Teacher            |          | \$80/diem     | District | 9/1/07         | 6/30/08      |  |
| Richard Steinel                | Re-Appoint        | Sub Teacher            |          | \$80/diem     | District | 9/1/07         | 6/30/08      |  |
| Helen Ricadela                 | Re-Appoint        | Sub Teacher            |          | \$80/diem     | District | 9/1/07         | 6/30/08      |  |
| Denaë Ward                     | Re-Appoint        | Sub Teacher            |          | \$80/diem     | District | 9/1/07         | 6/30/08      |  |
| Marianne Okeinyk               | Re-Appoint        | Sub Nurse              |          | \$150.00/diem | District | 9/1/07         | 6/30/08      |  |
| Mary Decker                    | Re-Appoint        | Sub Nurse              |          | \$150.00/diem | District | 9/1/07         | 6/30/08      |  |
| Fern Crowley                   | Re-Appoint        | Sub Nurse              |          | \$150.00/diem | District | 9/1/07         | 6/30/08      |  |
| Sharon Messerle                | Re-Appoint        | Sub Nurse              |          | \$150.00/diem | District | 9/1/07         | 6/30/08      |  |
| Louise Perez                   | Terminate         | Sub Custodian          |          |               | District | 7/16/07        | 7/17/07      |  |
|                                |                   |                        |          |               |          |                |              |  |
|                                |                   |                        |          |               |          |                |              |  |
| <b>E. Extended School Year</b> |                   |                        |          |               |          |                |              |  |
| Helen Remshifski               | Additional Hours  | Secretary              |          | \$16.64/hr*   | Milton   | 7/9/07         | 8/3/07       | Additional 20 hours for program start-up |
| Kimberly Moeller               | Salary Correction | Teacher                |          | \$31.71/hr*   | Milton   | 7/9/07         | 8/3/07       | Was \$16.04/hr should be \$31.71/hr      |
| Dustin Cardoza                 | Salary Correction | Teacher                |          | \$32.40/hr*   | Milton   | 7/9/07         | 8/3/07       | Was \$16.04/hr should be \$32.40/hr      |
| Melissa Smid                   | Salary Correction | Teacher                |          | \$30.33/hr*   | Milton   | 7/9/07         | 8/3/07       | Was \$16.04/hr should be \$30.33/hr      |
| Sherry Bavosa                  | Salary Correction | Aide                   |          | \$16.04/hr*   | Milton   | 7/9/07         | 8/3/07       | Was \$16.64/hr should be \$16.04/hr      |
| Elizabeth Ackerman             | Appoint           | Aide                   |          | \$16.04/hr*   | Milton   | 7/9/07         | 8/3/07       | 3.25 hrs/day for 20 days                 |
| Dana Hille                     | Appoint           | Sub Teacher            |          | \$32.23/hr*   | Milton   | 7/9/07         | 8/3/07       | As needed basis                          |
| Heather Rowens                 | Appoint           | Sub Teacher            |          | \$38.87/hr*   | Milton   | 7/9/07         | 8/3/07       | As needed basis                          |
| Susan Tack<br>11-214-100-106   | Appoint           | Special Education Aide | Step 3   | \$16.64/hr *  | ESY      | 7/23/07        | 8/17/07      | 1 to 1 aide<br>Not to exceed 60 hours    |

\* Salary based on 2005/2006 salary guide; will be adjusted when retro salary adjustments are complete.



| Name                     | Nature of Action | Position                      | Deg/Step | Salary    | Loc.        | Date Effective | Date Termin. | Discussion     |
|--------------------------|------------------|-------------------------------|----------|-----------|-------------|----------------|--------------|----------------|
| <b>F. Fall Coaches</b>   |                  |                               |          |           |             |                |              |                |
| Joseph Mattessich        | Appoint          | Head Football Coach           | 3        | \$8791.97 | JTHS        | 9/1/07         | 6/30/08      | 2 yrs service  |
| William Stager           | Appoint          | Assistant Football Coach      | 3        | \$5619.55 | JTHS        | 9/1/07         | 6/30/08      | 8 yrs service  |
| Christopher Eastman      | Appoint          | Assistant Football Coach      | 3        | \$6319.55 | JTHS        | 9/1/07         | 6/30/08      | 22 yrs service |
| Jason Klebez             | Appoint          | Assistant Football Coach      | 3        | \$5519.55 | JTHS        | 9/1/07         | 6/30/08      | 6 yrs service  |
| Matthew Moscatello       | Appoint          | Assistant Football Coach      | 3        | \$5419.55 | JTHS        | 9/1/07         | 6/30/08      | 4 yrs service  |
| Anthony Gonzalez         | Appoint          | Assistant Football Coach      | 3        | \$5419.55 | JTHS        | 9/1/07         | 6/30/08      | 3 yrs service  |
| Darren Bruseo            | Appoint          | Head Boys' X-Country Coach    | 1        | \$3819.35 | JTHS        | 9/1/07         | 6/30/08      | 1 yrs service  |
| Lori Kircher             | Appoint          | Head Girls' X-Country Coach   | 3        | \$5138.59 | JTHS        | 9/1/07         | 6/30/08      | 12 yrs service |
| Brian Palumbo            | Appoint          | Head Boys' Soccer Coach       | 3        | \$6430.43 | JTHS        | 9/1/07         | 6/30/08      | 2 yrs service  |
| Gino Rose                | Appoint          | Assistant Boys' Soccer Coach  | 3        | \$4751.63 | JTHS        | 9/1/07         | 6/30/08      | 11 yrs service |
| Cheryl Kanazik           | Appoint          | Head Girls' Soccer Coach      | 1        | \$5079.78 | JTHS        | 9/1/07         | 6/30/08      | 1 yrs service  |
| Kyla Kelly               | Appoint          | Assistant Girls' Soccer Coach | 2        | \$3895.48 | JTHS        | 9/1/07         | 6/30/08      | 1 yrs service  |
| Danielle Ryan            | Appoint          | Head Field Hockey Coach       | 3        | \$6430.43 | JTHS        | 9/1/07         | 6/30/08      | 4 yrs service  |
| Kasey Farris             | Appoint          | Assistant Field Hockey Coach  | 3        | \$4551.63 | JTHS        | 9/1/07         | 6/30/08      | 7 yrs service  |
| JoAnn Leccacorvi         | Appoint          | Assistant Field Hockey Coach  | 2        | \$3895.48 | JTHS        | 9/1/07         | 6/30/08      | 2 yrs service  |
| Terri McCarney           | Appoint          | Head Fall Cheerleading Coach  | 3        | \$4479.02 | JTHS        | 9/1/07         | 6/30/08      | 21 yrs service |
| Melissa Haggett          | Appoint          | Assistant Cheerleading Coach  | 1        | \$1151.87 | JTHS        | 9/1/07         | 6/30/08      | 1 yrs service  |
| Kenneth Westberg         | Appoint          | MS X-Country Coach            | 3        | \$1921.66 | JTHS        | 9/1/07         | 6/30/08      | 3 yrs service  |
| Patricia Barile          | Appoint          | MS X-Country Coach            | 3        | \$2271.66 | JTHS        | 9/1/07         | 6/30/08      | 11 yrs service |
| Shawn Kiely              | Appoint          | Weight Room – Fall            |          | \$1723.01 | JTHS        | 9/1/07         | 6/30/08      |                |
| Joseph Mattessich        | Appoint          | Weight Room – Summer          |          | \$1495.17 | JTHS        | 9/1/07         | 6/30/08      |                |
| Matthew Kester           | Appoint          | Athletic Trainer – Fall       |          | \$1500.00 | JTHS        | 9/1/07         | 6/30/08      |                |
| <b>G. Extra Duty Pay</b> |                  |                               |          |           |             |                |              |                |
| Roxanne Casciano         | Appoint          | Family Fun Night              |          | \$250.00  | Briggs      | 5/29/07        | 6/5/07       | 2 nights       |
| Jodie Sparling           | Appoint          | Family Fun Night              |          | \$250.00  | Briggs      | 5/29/07        | 6/5/07       | 2 nights       |
| Diana Constantino        | Appoint          | Public Relations              |          | \$801.00  | Stanlick    | 9/1/07         | 6/30/08      |                |
| Claire Olsen             | Appoint          | Public Relations              |          | \$801.00  | Cozy Lake   | 9/1/07         | 6/30/08      |                |
| Judith Jahn              | Appoint          | Public Relations              |          | \$801.00  | Milton      | 9/1/07         | 6/30/08      |                |
| Diane Schilling          | Appoint          | Public Relations              |          | \$801.00  | Briggs      | 9/1/07         | 6/30/08      |                |
| Jennifer O'Malley-Dorr   | Appoint          | Public Relations              |          | \$801.00  | Drummond    | 9/1/07         | 6/30/08      |                |
| Carol Lynn Monzo         | Appoint          | Public Relations              |          | \$801.00  | White Rock  | 9/1/07         | 6/30/08      |                |
| Elizabeth Cieri          | Appoint          | Public Relations              |          | \$801.00  | High School | 9/1/07         | 6/30/08      |                |
| Roseann Krygier          | Appoint          | Co-Advisor/Class 2011         | Level 2  | \$562     | High School | 9/1/07         | 6/30/08      |                |
| Gino Rose                | Appoint          | Co-Advisor/Class 2011         | Level 2  | \$562     | High School | 9/1/07         | 6/30/08      |                |
| Kathryn Kula             | Appoint          | Co-Advisor/Class 2010         | Level 2  | \$562     | High School | 9/1/07         | 6/30/08      |                |
| Sally Gonzalez           | Appoint          | Co-Advisor/Class 2010         | Level 2  | \$562     | High School | 9/1/07         | 6/30/08      |                |
| Alice Daken-Stefanski    | Appoint          | Tri-Advisor/Class 2009        | Level 3  | \$674.33  | High School | 9/1/07         | 6/30/08      |                |
| Colleen Maxwell          | Appoint          | Tri-Advisor/Class 2009        | Level 2  | \$674.33  | High School | 9/1/07         | 6/30/08      |                |
| Stephen Barbato          | Appoint          | Tri-Advisor/Class 2009        | Level 3  | \$674.33  | High School | 9/1/07         | 6/30/08      |                |
| Jennifer Cimaglia        | Appoint          | Co-Advisor/Class 2008         | Level 4  | \$1,630   | High School | 9/1/07         | 6/30/08      |                |
| Patricia Vandigriff      | Appoint          | Co-Advisor/Class 2008         | Level 4  | \$1,630   | High School | 9/1/07         | 6/30/08      |                |

| Name                  | Nature of Action | Position  | Deg/Step | Salary     | Loc.        | Date Effective | Date Termin. | Discussion |
|-----------------------|------------------|---|----------|------------|-------------|----------------|--------------|------------|
| Marci Austin          | Appoint          | Academic Bowl                                   | Level 2  | \$1,605    | High School | 9/1/07         | 6/30/08      |            |
| Kirsten Smith         | Appoint          | Academic Decathlon                              | Level 3  | \$2,250    | High School | 9/1/07         | 6/30/08      |            |
| Patricia Vandigriff   | Appoint          | Academic Decathlon/Tutor                        | Level 1  | \$561      | High School | 9/1/07         | 6/30/08      |            |
| Nanette Diaz          | Appoint          | Academic Decathlon/Tutor                        | Level 1  | \$561      | High School | 9/1/07         | 6/30/08      |            |
| Alice Daken-Stefanski | Appoint          | Art Club  | Level 1  | \$561      | High School | 9/1/07         | 6/30/08      |            |
| Jason Carroll         | Appoint          | Talent Expo                                     | Level 1  | \$561      | High School | 9/1/07         | 6/30/08      |            |
| James Wynne           | Appoint          | Coffee House                                    | Level 1  | \$561      | High School | 9/1/07         | 6/30/08      |            |
| Joan Bresko           | Appoint          | Computer Room Supervisor                        | Level 1  | \$30/hr    | High School | 9/1/07         | 6/30/08      |            |
| Nancy Jenkins         | Appoint          | DECA Advisor                                    | Level 3  | \$2,023    | High School | 9/1/07         | 6/30/08      |            |
| Matthew Levine        | Appoint          | Each One Reach One                              | Level 3  | \$2,023    | High School | 9/1/07         | 6/30/08      |            |
| Nanette Diaz          | Appoint          | Future Educator's Association (FEA)             | Level 1  | \$561      | High School | 9/1/07         | 6/30/08      |            |
| Dominick Pisciotto    | Appoint          | Future Business Leader's Association Co-Advisor | Level 3  | \$1,011.50 | High School | 9/1/07         | 6/30/08      |            |
| Gail DeGraw           | Appoint          | Future Business Leader's Association Co-Advisor | Level 3  | \$1,011.50 | High School | 9/1/07         | 6/30/08      |            |
| Patricia Vandigriff   | Appoint          | Forensics/Debate                                | Level 3  | \$2,196    | High School | 9/1/07         | 6/30/08      |            |
| Bertha Todd           | Appoint          | National Honor Society Co-Advisor               | Level 2  | \$641.50   | High School | 9/1/07         | 6/30/08      |            |
| Suzanne Miliano       | Appoint          | National Honor Society Co-Advisor               | Level 2  | \$641.50   | High School | 9/1/07         | 6/30/08      |            |
| Nanette Diaz          | Appoint          | Spanish Honor Society                           | Level 1  | \$561      | High School | 9/1/07         | 6/30/08      |            |
| Karen Lerch           | Appoint          | German Honor Society                            | Level 1  | \$561      | High School | 9/1/07         | 6/30/08      |            |
| Gail DeGraw           | Appoint          | Newspaper Co-Advisor                            | Level 2  | \$1,075    | High School | 9/1/07         | 6/30/08      |            |
| Deborah Newman        | Appoint          | Newspaper Co-Advisor                            | Level 2  | \$1,075    | High School | 9/1/07         | 6/30/08      |            |
| Christopher Eastman   | Appoint          | Interact Club Co-Advisor                        | Level 1  | \$280.50   | High School | 9/1/07         | 6/30/08      |            |
| Sally Gonzalez        | Appoint          | Interact Club Co-Advisor                        | Level 1  | \$280.50   | High School | 9/1/07         | 6/30/08      |            |
| Jason Carroll         | Appoint          | Jazz Band                                       | Level 1  | \$561      | High School | 9/1/07         | 6/30/08      |            |
| Jennifer Cimaglia     | Appoint          | Live Poets Society                              | Level 1  | \$990      | High School | 9/1/07         | 6/30/08      |            |
| James Wynne           | Appoint          | Madrigal  | Level 3  | \$2,023    | High School | 9/1/07         | 6/30/08      |            |
| James Wynne           | Appoint          | Madrigal Vocal Director                         | Level 2  | \$1,124    | High School | 9/1/07         | 6/30/08      |            |
| Justin Kulick         | Appoint          | Marching Band Percussion                        | Level 1  | \$757      | High School | 9/1/07         | 6/30/08      |            |
| Lauren Kulick         | Appoint          | Assistant Director Marching Band                | Level 3  | \$2,850    | High School | 9/1/07         | 6/30/08      |            |
| Jason Carroll         | Appoint          | Marching Band Director                          | Level 5  | \$4,430    | High School | 9/1/07         | 6/30/08      |            |
| Peter Glusiec         | Appoint          | Math League                                     | Level 1  | \$990      | High School | 9/1/07         | 6/30/08      |            |
| Dominick Pisciotto    | Appoint          | Mock Trial Coach                                | Level 2  | \$1,600    | High School | 9/1/07         | 6/30/08      |            |
| Jodie Ciaraffo        | Appoint          | PDP Steering Committee                          | Level 3  | \$2,023    | High School | 9/1/07         | 6/30/08      |            |
| Joanne Martino        | Appoint          | PDP Steering Committee                          | Level 3  | \$2,023    | High School | 9/1/07         | 6/30/08      |            |
| Carol Verzi           | Appoint          | Red Cross                                       | Level 1  | \$561      | High School | 9/1/07         | 6/30/08      |            |
| Joseph Guziewicz      | Appoint          | Science/Integ-Science Day                       | Level 1  | \$561      | High School | 9/1/07         | 6/30/08      |            |
| Lisa Hopper           | Appoint          | Science Day/Biology                             | Level 1  | \$561      | High School | 9/1/07         | 6/30/08      |            |
| Phyllis Smith         | Appoint          | Science League/Biology                          | Level 1  | \$990      | High School | 9/1/07         | 6/30/08      |            |
| Kathryn Kula          | Appoint          | Science League/Chemistry                        | Level 1  | \$990      | High School | 9/1/07         | 6/30/08      |            |
| Roseann Krygier       | Appoint          | Science League/Earth Science                    | Level 1  | \$990      | High School | 9/1/07         | 6/30/08      |            |
| Joseph Guziewicz      | Appoint          | Science League/Physics                          | Level 1  | \$990      | High School | 9/1/07         | 6/30/08      |            |

| Name               | Nature of Action | Position  | Deg/Step | Salary   | Loc.          | Date Effective | Date Termin. | Discussion |
|--------------------|------------------|---|----------|----------|---------------|----------------|--------------|------------|
| Karen Vanderbok    | Appoint          | SEER (Environmental Club)                         | Level 1  | \$561    | High School   | 9/1/07         | 6/30/08      |            |
| James Wynne        | Appoint          | Select Choir                                      | Level 2  | \$1,203  | High School   | 9/1/07         | 6/30/08      |            |
| Marci Austin       | Appoint          | Student Council                                   | Level 3  | \$2,500  | High School   | 9/1/07         | 6/30/08      |            |
| Lauren Kulick      | Appoint          | Assistant Summer Band Camp Director               | Level 1  | \$947    | High School   | 7/1/07         | 8/31/07      |            |
| Jason Carroll      | Appoint          | Summer Band Camp Director                         | Level 2  | \$1,137  | High School   | 7/1/07         | 8/31/07      |            |
| Lori Kircher       | Appoint          | Teens Against Tobacco Use. (Invest. REBEL-'07-08) | Level 1  | \$561    | High School   | 9/1/07         | 6/30/08      |            |
| James Wynne        | Appoint          | Vocal Ensemble                                    | Level 2  | \$1,194  | High School   | 9/1/07         | 6/30/08      |            |
| Mark Schwarz       | Appoint          | Yearbook Co-Advisor                               | Level 4  | \$1,630  | High School   | 9/1/07         | 6/30/08      |            |
| Shannon Ferguson   | Appoint          | Yearbook Co-Advisor                               | Level 4  | \$1,630  | High School   | 9/1/07         | 6/30/08      |            |
| Brian Palumbo      | Appoint          | Yearbook Financial Advisor                        | Level 3  | \$2,023  | High School   | 9/1/07         | 6/30/08      |            |
| Matthew Signorello | Appoint          | Spring Musical Lighting                           | Level 1  | \$561    | High School   | 9/1/07         | 6/30/08      |            |
| James Wynne        | Appoint          | Spring Musical Drama                              | Level 3  | \$2,023  | High School   | 9/1/07         | 6/30/08      |            |
| James Wynne        | Appoint          | Spring Musical Director                           | Level 4  | \$3,260  | High School   | 9/1/07         | 6/30/08      |            |
| James Wynne        | Appoint          | Spring Musical Vocal Director                     | Level 3  | \$2,023  | High School   | 9/1/07         | 6/30/08      |            |
| James O'Connor     | Appoint          | Varsity Letterman's Club                          | Level 2  | \$1,600  | High School   | 9/1/07         | 6/30/08      |            |
| Pamela Graham      | Appoint          | Academic Team Coordinator.                        | Level 4  | \$2,585  | Middle School | 9/1/07         | 6/30/08      |            |
| Lorraine Gastrock  | Appoint          | Academic Team Coordinator                         | Level 4  | \$2,585  | Middle School | 9/1/07         | 6/30/08      |            |
| Jennifer Escolano  | Appoint          | Academic Team Coordinator                         | Level 4  | \$2,585  | Middle School | 9/1/07         | 6/30/08      |            |
| Jessica Hoertel    | Appoint          | Academic Team Coordinator                         | Level 4  | \$2,585  | Middle School | 9/1/07         | 6/30/08      |            |
| Kathy D'Ambrosio   | Appoint          | Academic Team Coordinator                         | Level 4  | \$2,585  | Middle School | 9/1/07         | 6/30/08      |            |
| Teri Haight        | Appoint          | Academic Team Coordinator                         | Level 4  | \$2,585  | Middle School | 9/1/07         | 6/30/08      |            |
| Sharon Clayton     | Appoint          | Academic Team Coordinator                         | Level 4  | \$2,585  | Middle School | 9/1/07         | 6/30/08      |            |
| Sharon Ciliento    | Appoint          | Academic Team Coordinator                         | Level 4  | \$2,585  | Middle School | 9/1/07         | 6/30/08      |            |
| Kathleen Cutrona   | Appoint          | Academic Team Coordinator                         | Level 4  | \$2,585  | Middle School | 9/1/07         | 6/30/08      |            |
| Dave Bresett       | Appoint          | Elective Team Coordinator                         | Level 4  | \$2,585  | Middle School | 9/1/07         | 6/30/08      |            |
| Karen Riccobono    | Appoint          | Publicity   |          | \$801    | Middle School | 9/1/07         | 6/30/08      |            |
| Virginia Osborne   | Appoint          | Publicity   |          | \$801    | Middle School | 9/1/07         | 6/30/08      |            |
| Sharon Clayton     | Appoint          | Grade 8 Co-Advisors                               | Level 3  | \$640    | Middle School | 9/1/07         | 6/30/08      |            |
| Teri Haight        | Appoint          | Grade 8 Co-Advisors                               | Level 3  | \$640    | Middle School | 9/1/07         | 6/30/08      |            |
| Sharon Ciliento    | Appoint          | Grade 8 Co-Advisors                               | Level 3  | \$640    | Middle School | 9/1/07         | 6/30/08      |            |
| Joan Lucas         | Appoint          | Co-Showcase                                       | Level 1  | \$224.50 | Middle School | 9/1/07         | 6/30/08      |            |
| Lauren Kulick      | Appoint          | Co-Showcase                                       | Level 1  | \$224.50 | Middle School | 9/1/07         | 6/30/08      |            |
| Lauren Kulick      | Appoint          | Select Band                                       | Level 3  | \$1,920  | Middle School | 9/1/07         | 6/30/08      |            |
| Lauren Kulick      | Appoint          | Jazz Band   | Level 1  | \$449    | Middle School | 9/1/07         | 6/30/08      |            |
| Theresa Koontz     | Appoint          | Student Council                                   | Level 2  | \$1,261  | Middle School | 9/1/07         | 6/30/08      |            |
| Sharon Ciliento    | Appoint          | Prop Crew   | Level 1  | \$449    | Middle School | 9/1/07         | 6/30/08      |            |
| Marlene Lubin      | Appoint          | Co-Literary Magazine                              | Level 2  | \$562    | Middle School | 9/1/07         | 6/30/08      |            |
| Elizabeth Jermyn   | Appoint          | Co-Literary Magazine                              | Level 2  | \$562    | Middle School | 9/1/07         | 6/30/08      |            |
| Serina Alfano      | Appoint          | Drama Club  | Level 1  | \$449    | Middle School | 9/1/07         | 6/30/08      |            |

| Name                         | Nature of Action | Position                             | Deg/Step | Salary     | Loc.          | Date Effective | Date Termin. | Discussion                 |
|------------------------------|------------------|--------------------------------------|----------|------------|---------------|----------------|--------------|----------------------------|
| Joan Lucas                   | Appoint          | Co-Spring Musical Director           | Level 3  | \$1,042.50 | Middle School | 9/1/07         | 6/30/08      |                            |
| Sharon Clayton               | Appoint          | Co-Yearbook                          | Level 3  | \$960      | Middle School | 9/1/07         | 6/30/08      |                            |
| Sharon Clayton               | Appoint          | Art Crew (Spring Musical)            | Level 1  | \$449      | Middle School | 9/1/07         | 6/30/08      |                            |
| Pam Graham                   | Appoint          | Environmental Club                   | Level 1  | \$449      | Middle School | 9/1/07         | 6/30/08      |                            |
| Name                         | Nature of Action | Position                             | Deg/Step | Salary     | Loc.          | Date Effective | Date Termin. | Discussion                 |
| Karen Correia                | Appoint          | Art Club                             | Level 1  | \$449      | Middle School | 9/1/07         | 6/30/08      |                            |
| Jennifer Escolano            | Appoint          | Pub/Tickets (Spring Musical)         | Level 1  | \$449      | Middle School | 9/1/07         | 6/30/08      |                            |
| Sharon Clayton               | Appoint          | Scenery/Stage Crew                   | Level 1  | \$449      | Middle School | 9/1/07         | 6/30/08      |                            |
| Serina Alfano                | Appoint          | Lighting (Showcase)                  | Level 1  | \$449      | Middle School | 9/1/07         | 6/30/08      |                            |
| Jessica Hoertel              | Appoint          | Costume Crew (Spring Musical)        | Level 1  | \$449      | Middle School | 9/1/07         | 6/30/08      |                            |
| Serina Alfano                | Appoint          | Lighting (Spring Musical)            | Level 1  | \$449      | Middle School | 9/1/07         | 6/30/08      |                            |
| <b>H. Curriculum Writing</b> |                  |                                      |          |            |               |                |              | <b>HOURS NOT TO EXCEED</b> |
| Lynda Mohlenhoff             | Appoint          | Statistics Curriculum Writing        |          | \$30/hr    | High School   | 5/1/07         | 5/31/07      | 10 Hours                   |
| Carol Verzi                  | Appoint          | Statistics Honors Curriculum Writing |          | \$30/hr    | High School   | 5/1/07         | 5/31/07      | 10 Hours                   |

| <b>F. Student Teacher</b> |                      |         |             |                |                 |
|---------------------------|----------------------|---------|-------------|----------------|-----------------|
| Name                      | College              | Subject | Location    | Date Effective | Date Terminated |
| Ryan McCarney             | Saint Peters College | History | High School | 9/10/07        | 12/14/07        |

**K. EDUCATION, SPECIAL EDUCATION AND TECHNOLOGY COMMITTEE**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Superintendent to approve and adopt motions K.1 through K.3, as described below:

**K.1** Motion to approve **student placements** and professional services for the 2007-08 school year, as indicated below:

| Student | School                    | Tuition  | Detail             |
|---------|---------------------------|----------|--------------------|
| M/15-0  | Hunterdon Learning Center | \$35,883 | Eff. 9/4/07        |
| M/7-3   | Canfield Kids/ESY Only    | \$445    | 7/23/07 to 8/17/07 |

**K.2** Motion to approve **The Commission for the Blind and Visually Impaired** Request for Services for the 2007-08 Academic School Year (September 1, 2007 – June 30, 2008).

| Student | Level Of Service | Cost     |
|---------|------------------|----------|
| M/13-9  | Level 1          | \$ 1,400 |

**K.3** Motion to adopt **JT2015** Goals and Mission Statement.

**K.4 Enrollment as of 6/22/07:**

|                            | <b>June 06</b> | <b>June 07</b> |
|----------------------------|----------------|----------------|
| R. F. Drummond             | 117            | 109            |
| Milton                     | 193            | 176            |
| Cozy Lake                  | 308            | 288            |
| Stanlick                   | 363            | 380            |
| E.T. Briggs                | 251            | 258            |
| White Rock                 | 452            | 424            |
| <b>Total Elementary</b>    | <b>1,684</b>   | <b>1,635</b>   |
| JTMS                       | 905            | 877            |
| JTHS                       | 1,059          | 1,110          |
| <b>GRAND TOTAL</b>         | <b>3,648</b>   | <b>3,622</b>   |
| Tuition students received  | 2              | 4              |
| Out-of-district placement  | 57             | 56             |
| Students -Home Instruction | 12             | 9              |

**L. POLICY COMMITTEE**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Superintendent to approve and adopt motions L.1 through L.3, as described below:

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

| <b>File Code</b> | <b>Document</b> | <b>Title</b>                                | <b>Description of Action</b> |
|------------------|-----------------|---|------------------------------|
| 1240             | Regulation      | Evaluation of Superintendent                | New Regulation               |
| 1330             | Regulation      | Evaluation of School Business Administrator | New Regulation               |

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

| <b>File Code</b> | <b>Document</b> | <b>Title</b>   | <b>Description of Action</b>                        |
|------------------|-----------------|--|---|
| 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  |
| 1260             | Policy          | Incapacity of Superintendent   | New Policy  |
| 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                           |

| File Code | Document   | Title                                 | Description of Action                          |
|-----------|------------|---------------------------------------|--|
| 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              |

**L.3 Motion to adopt the New Jersey Civil Unions Resolution:** *(copy available for review)*

**Whereas** the State of New Jersey has enacted the “New Jersey Civil Union Act” which provides that civil union couples shall have all the benefits, protections and responsibilities under law, whether they derive from statute, administrative or court rule, public policy, common law or any other source of civil law, as are granted to spouses in a marriage; and

**Whereas** the New Jersey Department of Education has informed New Jersey school districts in an attempt to ensure consistency with regard to all of the provisions in the statutory law concerning marriage and spouses and the rights and benefits thereof, the Civil Union Act provides whenever a law, rule, regulation, judicial or administrative proceeding or otherwise reference is made to “marriage,” “husband,” “wife,” “spouse,” “family,” “immediate family,” “dependent,” “next of kin,” “widow,” “widower,” “widowed,” or another word which in specific context denotes a marital or spousal relationship, the same shall include a civil union; and

**Whereas** the New Jersey Department of Education has informed New Jersey school districts the New Jersey Department of Education will be recommending to the New Jersey State Board of Education that it amend all references in Titles 6 and 6A of the Administrative Code to substitute “marriage/civil union” for “marriage”, “spouse/civil union partner” for “spouse”, etc. and at which time the Board of Education will revise applicable Board Policies; and

**Now, therefore be it resolved,** the Jefferson Township Board of Education will ensure compliance with both the letter and the spirit of the law until the State Board of Education amends all references in New Jersey Administrative Code 6 and 6A to substitute “marriage/civil union” for “marriage”, “spouse/civil union partner” for “spouse”, etc.; and

**Be it further resolved,** the school district administrative staff will review any forms the district utilizes and make the necessary changes in any references to marital or spousal relationship, e.g. from “married” to “married/civil union” or from “spouse” to “spouse/civil union partner,” etc. so there are no separate choices on any forms.

**M. COMMITTEE REPORTS**

**N. COMMUNICATIONS**

**O. OLD BUSINESS**

**P. NEW BUSINESS**

**Q. BOARD MEMBER COMMENTS**

**R. COMMENTS FROM THE AUDIENCE**

**S. 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 16<sup>th</sup> day of July, 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.

**T. ADJOURN**