

JEFFERSON TOWNSHIP BOARD OF EDUCATION
Work Session Meeting Minutes
Monday – January 8, 2007 - 7:00 PM (Closed Session) 8:00 (Regular Session)
Jefferson Township Middle School Media Center

A. Mrs. Servedio called the meeting to order at 7:04 PM, and read the Open Meeting Statement.

B. Pledge of Allegiance.

C. **ROLL CALL:**

	<u>Present</u>	<u>Absent</u>
Mr. Andre	<u>X</u>	
Mrs. Castiglione	<u>X</u>	
Mr. Cerny		<u>X</u>
Mr. Chamberlain	<u>X</u>	
Mr. Feldmann	<u>X</u>	
Mr. Hanisch	<u>X</u>	
Mrs. Hardy	<u>X</u>	
Mrs. Mastricola	<u>X</u>	
Mrs. Servedio	<u>X</u>	
Mariclaire DosSantos	<u>X</u>	<i>Student Representative</i>
Craig Fuess	<u>X</u>	<i>Student Representative</i>

D. **CLOSED SESSION**

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

BE IT RESOLVED, by the Jefferson Township Board of Education on this 8th day of January, 2007 at 7:05 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 8:00 PM.

E. **Dr. Fuchs was welcomed as the new Superintendent.**

F. **SUPERINTENDENT'S REPORT**

Good News and Progress in Our Schools.

G. **PRESENTATIONS**

None

H. COMMENTS FROM THE AUDIENCE *(on action items only)*

None

Items H.1, I.1 through I.9 and J.1

The Board review the motions slated for a vote on January 15, 2007.

J. PERSONNEL COMMITTEE

Motion by Mr. Hanisch, seconded by Mrs. Hardy, to accept the recommendation of the Superintendent to approve and adopt motions J.1 *(January 8, 2007 Table)*, 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)

January 8, 2007 - Action

PERSONNEL								
Name	Nature of Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
A. Administrative								
B: Instructional								
Jena Pilipie 11-140-100-101-28-00	Appoint	Long-Term Sub	BA / Step 1	\$205/diem**	JTHS	1/9/07	6/30/07	Leave Replacement
Michael Zimmerman	Un-paid Leave Of Absence	Occupational Therapist			Elementary	January 2007	January 2007	Absence will be for 2 weeks – dates to be determined
C: Non-Instructional								
Bernadette Gordon 11-204-100-106-00	Appoint	Special Education Aide	Step 1	\$16.04/hr**	Middle School	1/9/07	6/30/07	Replacement
Jo-Sandra Anderson 11-212-100-106-00	Appoint	Homebased ABA Aide	Step 3	\$16.64/hr**	District	12/18/06	6/30/07	Replacement
Carol Gargone 11-212-100-106-00-00	Appoint	Special Education Aide	Step 1	\$16.04/hr**	JTMS	1/2/07	6/30/07	Replacement
JT	Medical Leave	Bus Driver			District	1/2/07	1/22/07	Utilizing a total of 14 sick days
JM	Medical Leave	School Nurse			JTMS	12/5/06	3/29/07	Utilizing a total of 75 sick days
D: Substitutes/Other								
Deborah Morrissey	Appoint	Sub Nurse		\$100/diem		12/5/06	2006/07	
Lizbeth Mouhtis	Appoint	Sub Teacher		\$80/diem		1/9/07	6/30/07	
Deidre Collins	Appoint	Sub Teacher		\$80/diem		1/9/07	6/30/07	
John Thomas	Appoint	Sub Teacher		\$80/diem		1/9/07	6/30/07	
William Koch	Appoint	Sub Teacher		\$80/diem		1/9/07	6/30/07	
Heather Yukes	Appoint	Sub Teacher		\$80/diem		1/9/07	6/30/07	

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

MOTION: Mr. Hanisch	SECOND: Mrs. Hardy			
Name	Ayes	Nays	Abstain	Absent
Mr. Andre	X			
Mrs. Castiglione	X			
Mr. Cerny				X
Mr. Chamberlain	X			
Mr. Feldmann	X			
Mr. Hanisch	X			
Mrs. Hardy	X			
Mrs. Masticola	X			
Mrs. Servedio	X			

Items K.1 through K.4

The Board review the motions slated for a vote on January 15, 2007.

L. COMMITTEE REPORTS

None

M. COMMUNICATIONS

- A letter was received regarding a parent's concern with a staff member.
- An e-mail regarding substitutes and the application process was read.

N. OLD BUSINESS

- Reminder: NJASBA meeting on 1/13/07 in West Caldwell, NJ to conduct the Board Retreat.

O. NEW BUSINESS

None

P. BOARD MEMBER COMMENTS

- The Board announced a Board Retreat to be conducted on January 13, 2007 in West Caldwell, NJ.
- Mr. Andre commented on the status of security proposals. There was consensus to make a recommendation to the Board for action on January 15, 2007.
- Mr. Chamberlain remarked on the outstanding holiday concert.
- Several members remarked that the live broadcast of Col. Jeff Elam, stationed in Iraq, helped to reinforce our gratitude to troops serving our country.
- Mrs. Masticola noted the Girl Scouts had sent cookies to our troops.

Q. COMMENTS FROM THE AUDIENCE

- The PTA welcomed Dr. Fuchs.

R. STUDENT REPRESENTATIVES

- Student Representative Marieclaire DosSantos commented on TATU Club visit to White Rock School. She observed that the administration handled the weapons threat well. She also extended a welcome to Dr. Fuchs on behalf of the students.
- Student Representative Craig Fuess commented on recent school activities and reported on upcoming activities.

S. CLOSED SESSION

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

BE IT RESOLVED, by the Jefferson Township Board of Education on this 8th day of January, 2007 at 8:21 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 adjourned to public session at 9:15 PM.

T. ADJOURN

Motion by Mrs. Servedio, seconded by Mrs. Hardy, that the meeting adjourn at 9:15 PM.

Respectfully submitted,

Dora E. Mylchreest
Board Secretary