

JEFFERSON TOWNSHIP BOARD OF EDUCATION

Special Meeting Minutes

Monday - March 5, 2007 – 6:30 PM

Stanlick Elementary School All Purpose Room

A. Mrs. Masticola called the meeting to order at 6:33 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. Masticola	<u>X</u>	
Mrs. Servedio		<u>X</u>

D. PRESENTATIONS

- Proposed 2007-2008 School District Budget

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

None

F. BOARD MEMBER COMMENTS

None

G. FINANCE AND BUILDING NEEDS COMMITTEE

G.1 Motion by Mr. Andre, seconded by Mr. Cerny, that the Board of Education accept the recommendation of the Superintendent to submit the proposed 2007-2008 school district budget to the County Superintendent:

General Fund	\$47,750,122	With a Tax Levy of	\$32,831,258
Special Revenue Fund	\$ 822,471		
Debt Service Fund	<u>\$ 2,260,261</u>	With a Tax Levy of	\$ 2,117,339
Total 2007-2008 Preliminary Budget	\$50,832,854		

G. FINANCE AND BUILDING NEEDS COMMITTEE (Continued)

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

“RESOLVED, that there should be raised for General Funds \$32,831,258 for the ensuing school year 2007-2008. The school district has proposed programs and services in addition to the Core Curriculum Content Standards adopted by the State Board of Education. Information on this budget and the programs and services it provides is available from your local school district.”

MOTION: Mr. Andre	SECOND: Mr. Cerny			
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

H. PERSONNEL COMMITTEE

Motion by Mr. Hanisch, seconded by Mrs. Castiglione, to accept the recommendation of the Superintendent to approve and adopt motions H.1 and H.2, as described below:

H.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)

PERSONNEL								
Name	Nature of Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
A: Instructional								
Teresa Roman	Appoint	Home Instruction Teacher		\$31/hour	District	3/6/07	6/30/07	

H.2 Motion to establish the **substitute nurse rate** at \$150/day, effective upon adoption of this resolution.

MOTION: Mr. Hanisch	SECOND: Mrs. Castiglione			
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. Mastricola	X			
Mrs. Servedio				X

I. ADJOURN

Motion by Mr. Hanisch, seconded by Mr. Chamberlain, that the meeting adjourn at 6:40 PM.

Respectfully submitted,

Dora E. Mylchreest
Board Secretary