

JEFFERSON TOWNSHIP BOARD OF EDUCATION
Work Session Meeting Minutes
Monday – April 9, 2007 - 7:00 PM (Closed Session) 8:00 PM (Regular Session)
Jefferson Township Middle School Media Center

A. Mrs. Servedio called the meeting to order at 8:03 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 Mrs. Hardy, that the Board of Education adopt the following resolution:

BE IT RESOLVED, by the Jefferson Township Board of Education on this 9th day of April, 2007 at 7:04 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, or contract negotiation and personnel 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 7:57 PM.

E. SUPERINTENDENT'S REPORT

Good News and Progress in Our Schools.

F. PRESENTATIONS

- Recognition of Bowling, Ice Hockey and Wrestling Athletic Teams and Coaches – J. DiColo, Athletic Director. *(April 16th)*
- Security Audit - presentation of findings – Seraph Inc., by Andy Demidont. *(April 16th)*

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

None

Items H.1, I.1 through I.12 and J.1 & J. 2

The Board reviewed the motions slated for a vote on April 16, 2007.

J. PERSONNEL COMMITTEE

Motion by Mr. Hanisch, seconded by Mr. Chamberlain, to accept the recommendation of the Superintendent to approve and adopt **selected item** in motion J.1, 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)

PERSONNEL								
Name	Nature of Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
B: Instructional								
Jennifer Lilgeberg 11-130-100-101-00-00	Appoint	Math Teacher	MA/Step 1	\$42,900**	Middle School	9/1/07	6/30/08	Retirement replacement *Pending certification

** 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: Mr. Chamberlain			
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			

K. EDUCATION, SPECIAL EDUCATION AND TECHNOLOGY COMMITTEE

Motion by Mr. Hanisch, seconded by Mrs. Hardy, to accept the recommendation of the Superintendent for **Action on April 9, 2007** to approve and adopt motion K.1 through K.2, as described below:

K.1 Motion to approve the **NMSA School Improvement Toolkit Proposal** from the National Middle School Association in the amount of \$20,308. Toolkit will provide vision, knowledge and resources to middle school staff, students and parents.

K.2 Motion to accept proposal from the Academy for Teaching and Leadership to facilitate the goal-setting process as part of the Strategic Planning Program. Fee for program as outlined is \$3,500.

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			

M. COMMITTEE REPORTS

- **Personnel Committee** - Mr. Hanisch reported on the high school principal selection process and that a recommendation is anticipated by April 16, 2007.
- **Negotiation Committee** – Mr. Hanisch reported on the ongoing discussions and noted the next meeting will be April 25, 2007 with a mediator.
- **Community Relations** – Mrs. Castiglione commented on the budget presentations.
- **Education Committee** – Mrs. Servedio highlighted the minutes of the meeting, as outlined below:
 - a) Recommended changes in 4 AP course titles.
 - b) Recommendation to approve motion for Three-Year Tech Plan.
 - c) Discussion of 8th grade field trip to Philadelphia, PA.
 - d) Review of proposal from National Middle School Association

N. COMMUNICATIONS

None

O. OLD BUSINESS

None

P. NEW BUSINESS

None

Q. BOARD MEMBER COMMENTS

- Several Board Members commented on the seeming lack of insight regarding the proposed budget and coming election.
- Several Board Members also recognized the hard work and success of various plays and performances at several schools.
- A comment was made about the recent ruling for Board Members regarding freedom of speech.
- A remark was made about bringing a new perspective to the community to help raise interest regarding the elections and budget.

R. COMMENTS FROM THE AUDIENCE

- A comment was made regarding an exchange student and interaction with student. It was noted that this program is a mutually beneficial relationship for all involved.
- It was suggested that staff from within the district be considered for F/T Aide positions.
- In response to a question, it was noted that the Policy will be reactivated on the internet very soon.

S. STUDENT REPRESENTATIVES

None

T. ADJOURN

Motion by Mrs. Servedio, seconded by Mr. Hanisch, that the meeting adjourn at 8:30 PM.

Respectfully submitted,

Dora E. Mylchreest
Board Secretary