

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

- A. Mrs. Servedio called the meeting to order at 8:15 PM, and read the Open Meeting Statement.
- B. Pledge of Allegiance.

C. ROLL CALL:

	<u>Present</u>	<u>Absent</u>
Mr. Anzano <i>(arrived at 6:21)</i>	<u>X</u>	_____
Mrs. Castiglione <i>(arrived at 6:24)</i>	<u>X</u>	_____
Mr. Cerny	<u>X</u>	_____
Mr. Chamberlain	<u>X</u>	_____
Mr. Feldmann	<u>X</u>	_____
Mrs. Hardy	<u>X</u>	_____
Mrs. Masticola	<u>X</u>	_____
Mrs. Scott	<u>X</u>	_____
Mrs. Servedio	<u>X</u>	_____
Marieclaire 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. Chamberlain, that the Board of Education adopt the following resolution:

BE IT RESOLVED, by the Jefferson Township Board of Education on this 11th day of June, 2007 at 6:15 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.
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 8:10 PM.

E. SUPERINTENDENT'S REPORT

Dr. Fuchs reported on the *Good News and Progress in Our Schools*.

F. PRESENTATIONS

- Recognition of 2006/2007 Employee Retirees
- Recognition of Student Representatives

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

None

Items H. 1 and I.6 through I.20

The Board reviewed the motions slated for a vote on June 18, 2007.

I. FINANCE AND BUILDING NEEDS COMMITTEE

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

- I.1** Motion to authorize the Board to introduce a **refunding bond ordinance** authorizing the issuance of not to exceed \$24,000,000 refunding bonds to provide for the refunding of the outstanding callable 2002 bonds (*per attached resolution*).
- I.2** Motion to adopt the resolution authorizing application to the **Local Finance Board** (*see attached*).
- I.3** Motion to adopt the resolution and approve the appointment of **Acacia Financial Group, Inc.** as Financial Advisor (*see attached*).
- I.4** Motion to authorize the approval of and the **transfer of property** and the deed of conveyance (Quit Claim) from the Jefferson Board of Education to the Jefferson Childcare and Education Center Inc.
- I.5** Motion to accept proposal from **SERAPH, Inc.** to provide professional services related to the design of a bid document for security equipment/systems and oversight of its installation at a fee of \$25,500.

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

J. PERSONNEL COMMITTEE

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

- J.1** Motion to appoint and submit to the County Superintendent applications for **emergent hiring** and the applicant’s attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et. Seq., N.J.S.A. 18A:39-17 et. seq., or N.J.S.A. 18A:6-4.13 et. seq. for those employees listed below: (All appointments are contingent upon receipt of proper teaching certification and all salary placements are pending receipt of college transcripts verifying degree status and letter stating years of service in other districts, * denotes mentoring required)

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

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

Items J.2 and Items K, L and M

The Board reviewed the motions slated for a vote on June 18, 2007.

N. COMMITTEE REPORTS

- **Policy Committee** – Mrs. Hardy reported the Committee met two times for policy review and discussion.
- **Education Committee** – Mrs. Servedio commented positively on the presentation by Dr. Thornton and mentioned that the College of St. Elizabeth will be holding classes in the District.
- **Finance Committee** – Mr. Cerny reported the highlights of the agenda and minutes.
- **Negotiations Committee** – Mr. Cerny reported on the negotiations and the Board anticipates a resolution soon.

O. COMMUNICATIONS

- A letter was read thanking those who supported a new high school volleyball team. It was suggested this become a Pay-To-Play sport.

P. OLD BUSINESS

- Security System – Now that the Board has hired a consultant to write specifications, this process is moving forward.

Q. NEW BUSINESS

None

R. BOARD MEMBER COMMENTS

- Mrs. Hardy made a comment with respect to JT2015 Goals. She also had commented on the Girl Scout Awards and the Eagle Scout Awards Ceremonies.
- Mr. Feldmann attended the Academic Achievement Awards with Mrs. Castiglione.
- Mrs. Servedio remarked on the students receiving Athletic Booster Awards. She commented how eloquent and inspiring their words were.
- Mrs. Masticola posed a question with respect to policy on the Superintendent evaluation process. She then mentioned that while on a Girl Scout trip, several girls had jumped a fence to clean up trash. Their spontaneity and awareness should be an inspiration to others.
- Mrs. Scott attended the weekend orientation conference for new Board Members.
- Mr. Cerny gave kudos to the staff attending the 8th grade trip to Philadelphia.
- Mrs. Servedio recognized a student who had been elected president of the junior class.

S. COMMENTS FROM THE AUDIENCE

- Thanks was given regarding Aide appointments and for promoting from within.

T. STUDENT REPRESENTATIVES

- **Student Representative Marieclaire DosSantos** reported that she has enrolled in Rutgers' University Pre-Med Program. She also remarked on Senior Field Day and the beautiful decorations at the Junior Cotillion.
- **Student Representative Craig Fuess** stated he has received a scholarship to William Paterson University and will pursue a degree in music education to become a teacher.

U. CLOSED SESSION

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

BE IT RESOLVED, by the Jefferson Township Board of Education on this 11th day of June, 2007 at 8:55 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 10:40 PM.

V. ADJOURN

Motion by Mrs. Masticola , seconded by Mrs. Scott , that the meeting adjourn at 10:40 PM.

Respectfully submitted,

Dora E. Mylchreest
Board Secretary