

**JEFFERSON TOWNSHIP BOARD OF EDUCATION**

**Work Session Meeting Agenda**

**Monday – June 12, 2006 - 7:00 PM**

**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.

C. **ROLL CALL:**

	<u>Present</u>	<u>Absent</u>
Mr. Andre	_____	_____
Mrs. Castiglione	_____	_____
Mr. Chamberlain	_____	_____
Mr. Feldmann	_____	_____
Mr. Hanisch	_____	_____
Mrs. Hardy	_____	_____
Mrs. Mastricola	_____	_____
Mrs. Servedio	_____	_____
Mr. Trignano	_____	_____
Manny Fanarjian	_____	_____
Nicole Yatsonsky	_____	_____

**D. ACTING SUPERINTENDENT'S REPORT**

*Good News and Progress in Our Schools.*

**E. PRESENTATIONS**

- NJSBA Superintendent Search Process, Joanne Borin
- NJSBA Develop Board Goals, Joanne Borin
- MCASBO Scholarship Recipient Student Award (June 19<sup>th</sup>)
- Recognition of 2005/2006 Employee Retirees (June 19<sup>th</sup>)

**F. COMMENTS FROM THE AUDIENCE** *(on agenda items only, if applicable)*

**G. MINUTES OF MEETINGS**

**G.1** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, that the minutes of the following meeting be approved as submitted:

- May 2, 2006 – Annual Organization Meeting
- May 8, 2006 – Work Session Meeting
- May 15, 2006 – Regular Meeting
- May 23, 2006 – Special Meeting

**H. FINANCE AND BUILDING NEEDS COMMITTEE**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Acting Superintendent to approve and adopt motions H.1 through H.16, as described below:

- H.1** Motion to approve the list of **purchase orders** dated May 2006 in the amount of \$235,680.42.
- H.2** Motion to approve the **check journal** for the month of May 2006 in the amount of \$3,620,016.15.
- H.3** Motion to accept the **Treasurer and Secretary's Report** dated April 30, 2006 as being in balance.
- H.4** Motion to approve the **transfer** of funds in the 2005-2006 Fiscal Year, dated April 2006 in the amount of \$404,117.54.
- H.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 April 30, 2006 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).
- H.6** Motion to certify, in accordance with NJAC 6A:23-2.11(c)4, that as of April 30, 2006, 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.
- H.7** 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 Acting 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*).

- H.8** Motion to approve change order work for the Milton School Water Service Connection project for additional unforeseen work. Work included demolition of the below-ground concrete block chamber and hydro-pneumatic tank in the amount of \$8,750.00, as recommended by the Project Engineer, Hatch Mott MacDonald.

**H.9** Motion to approve a resolution authorizing the execution and delivery of a lease purchase agreement with The Apris Group, Ltd. in the amount not to exceed \$\_\_\_\_\_ for the following equipment: 6 school buses, maintenance, capital and various technology related equipment.

**H.10** Motion to accept the 2005-2006 **No Child Left Behind** (NCLB) Funds, in the total amount of \$81,018, as follows:

TITLE II – PART A	\$ 65,971
TITLE IV	\$ 7,552
TITLE V	\$ 7,495

**H.11** Motion to approve the Tax Payment Schedule for the 2006/2007 school year, as shown below:

<u>Month</u>	<u>Year</u>	<u>Current Expense</u>	<u>Debt Service</u>
July	2006	\$ 2,630,709.75	
August	2006	\$ 2,630,709.75	
September	2006	\$ 2,630,709.75	\$1,641,840.00
October	2006	\$ 2,630,709.75	
November	2006	\$ 2,630,709.75	
December	2006	\$ 2,630,709.75	
January	2007	\$ 2,630,709.75	
February	2007	\$ 2,630,709.75	
March	2007	\$ 2,630,709.75	\$ 442,837.00
April	2007	\$ 2,630,709.75	
May	2007	\$ 2,630,709.75	
June	2007	\$ 2,630,709.75	

**H.12** Motion to approve the renewal of the NJDOE Application for **Alternate Use of Toilet Facilities** for the 2006-07 school year for Rooms 2, 3, 4, 5, 6, 11, 12, 14 and 15 at Milton School; Rooms 101, 102, 103, 105,106, 107, 109 and 110 at Drummond School; and Rooms 115, 116, 117, 118, 119, 120 and the Library at Cozy Lake School.

**H.13** Motion to approve the renewal Application of the NJDOE **Temporary or Dual Use** for the 2006-07 school year of the following rooms:

<u>School</u>	<u>Room</u>	<u>Temporary</u>	<u>Dual</u>
Briggs	101		X
Briggs	122		X
Briggs	123		X
Drummond	108		X
Cozy Lake	115		X
Cozy Lake	118		X
Cozy Lake	Library		X
Milton	7		X

**H.14** Resolved, that subject to revision of the agreement to conform to N.J. Law, the Board authorizes the President to execute and administration to take all steps necessary to accomplish the buyout of the current copier leases and to have Municipal Capital Corporation purchase and install copiers at a cost not to exceed \$\_\_\_\_\_, such actions to accomplish a \$25,000 savings over current costs, and to further resolve, that the form resolution (Exhibit E, attached) for use by the Lessor be also approved.

**H.15** Motion to approve the disposal of **obsolete equipment**, in accordance with Policy #7300, Disposition of Property. (copy attached):

**H.16** Motion to approve the **food service management** company renewal between the Jefferson Township Board of Education and Sodexo Management, Inc. for the 2006-2007 school year. This motion is based on the Board finding that the prior services of this contractor have been and are being provided in an effective and efficient manner. This contract, as quoted, includes a management fee of \$0.0369 cents and an administrative fee of \$0.0686 cents per pattern meal and meal equivalent. Sodexo Management, Inc. guarantees a return of \$53,000 terms and conditions of the food service management contract between Jefferson Township Board of Education and **Sodexo Management, Inc.** for the 2006/2007 school year. This guarantee is contingent upon the following:

- A. Lunch prices of \$2.00, \$2.25, \$2.50 and Breakfast prices of \$1.00, \$1.10, \$1.30.
- B. Closed campuses for lunch
- C. Reimbursement rates not less than \$0.33, \$1.07 and \$1.37 for breakfast
- D. Reimbursement rates not less than \$0.26, \$2.02 and \$2.42 for lunch
- E. A minimum of 180 meal serving days for the 2006-2007 school year.

Meal equivalents should be the result of dividing the total of Gross Sales exclusive of Pattern Meal sales (but inclusive of cash for adult meals, a la carte food and beverage sales, snack bar, catering, vending, conferences, food service in-kind meals, or any other functions) by one dollar and 50/100 (\$1.50.)

**I. PERSONNEL COMMITTEE**

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

**I.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>A. Administrative</b>								
Placeholder	Appoint	Principal			JTMS	7/1/06	6/30/07	Replacement
Placeholder	Appoint	Instructional Technology Coordinator			District	7/1/06	6/30/07	Position Realignment
Robert Fleming 11-000-252-104	Appoint	Technology Coordinator		\$85,000	District	7/1/06	6/30/07	Replacement
<b>B: Instructional</b>								
Placeholder	Appoint	LLD Teacher			JTHS	9/1/06	6/30/07	New Position
Kathryn Davis 11-213-100-101	Change of Appointment	Special Ed Teacher	BA15/3-4	\$42,980**	Briggs	9/1/06	6/30/07	Increase from .49 to full-time with benefits
Cheryl Spencer 11-000-216-101	Appoint	Speech Specialist	BA Step 13	\$52,181**	Cozy Lake	9/1/06	6/30/07	Replacement

Name	Nature of Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Dolores Bennett 11-110-100-101-29	Appoint	Long-term Sub	BA/01	\$205/diem	Milton	4/26/06	6/30/06	Leave Replacement
MW	Leave of Absence	Teacher			Milton	4/26/06	6/30/06	Medical Leave
KS	Leave of Absence	Teacher			JTHS	9/1/06	12/9/06	Disability 9/1/06 – 9/15/06 using 10 sick days – Family Leave 9/16/06 – 12/9/06
JD	Leave of Absence	Teacher			Stanlick	9/1/06	6/30/07	Disability 9/1/06 – 1/11/07 using 80 sick days – Family Leave 1/12/07 – 4/18/07 – Non-disability Leave 4/19/07 – 6/30/07
Diane Savacool	Resignation	Athletic Trainer			JTHS	7/1/06	6/30/06	
Placeholder	Appoint	Health & Physical Education Teacher			JTHS	9/1/06	6/30/07	Replacement
Placeholder	Appoint	Language Arts Teacher			JTMS	9/1/06	6/30/07	Replacement
Placeholder	Appoint	Media Specialist			JTMS	9/1/06	6/30/07	Replacement
<b>C: Non-Instructional</b>								
Diane Harris	Rescind Appt	HR Coordinator			Bd Office	7/1/06	6/30/06	Not Accepting Position
Judy Gurlacz 11-000-240-105-00	Appoint	Principal's Secretary	Group IV Step 8	\$45,146**	Drummond	7/1/06	6/30/07	Replacement
Placeholder	Appoint	Special Services Secretary			JTHS	7/1/06	6/30/07	Replacement
Lisa Kennedy 11-000-240-105	Appoint	Principal's Secretary	Group IV Step 3	\$39,096**	Stanlick	7/1/06	6/30/07	Replacement
James Schmitt 11-000-260-100-20	Appoint	Asst Supervisor of Maint., Grounds & Custodial Staff		\$51,000	Ed Fac	6/15/06	6/30/06	Replacement
James Schmitt	Reappointment	Asst Supervisor of Maint., Grounds & Custodial Staff		\$51,000	Ed Fac	7/1/06	6/30/07	
Michael Stevens 11-000-260-100-20	Appoint	Groundskeeper	Step 1	\$19.36/hr	Ed Fac	6/15/06	6/30/06	Replacement
Michael Stevens	Reappointment	Groundskeeper	Step 1	\$19.36/hr**	Ed Fac	7/1/06	6/30/07	
Kelly Gargone	Resignation	AM BD Aide SMILE Program			JTMS	7/1/06	6/30/06	
Diane Harris	Appoint	Classroom Aide			Briggs	9/1/06	6/30/07	3.5 hrs/day w/o Benefits
Pamela Kulick	Appoint	Classroom Aide			Briggs	9/1/06	6/30/07	3.25 hrs/day w/o Benefits
Cathy Caruso	Appoint	Shared Aide			Briggs	9/1/06	6/30/07	3.5 hrs/day w/o Benefits
Jeanne Hantson	Appoint	One to One Aide			Briggs	9/1/06	6/30/07	6.5 hrs/day
Kelly Tarsitano	Appoint	Classroom Aide			Briggs	9/1/06	6/30/07	3.5 hrs/day w/o Benefits
Bibi Lakhicharran	Appoint	Classroom Aide			Briggs	9/1/06	6/30/07	3.5 hrs/day w/o Benefits
Donna Nimmo	Appoint	Shared Aide			Stanlick	9/1/06	6/30/07	3.25 hrs/day w/o Benefits
Betty Zimmer	Appoint	Aide			Stanlick	9/1/06	6/30/07	3.25 hrs/day w/o Benefits
Cora Lee Coelho	Appoint	Aide			Stanlick	9/1/06	6/30/07	3.25 hrs/day w/o Benefits
Lisa Kasica	Appoint	Classroom Aide			Stanlick	9/1/06	6/30/07	3.25 hrs/day w/o Benefits
Linda Rogalsky	Appoint	Classroom Aide			Stanlick	9/1/06	6/30/07	3.25 hrs/day w/o Benefits
Kathleen Sadiwnyk	Appoint	One to One Aide			Stanlick	9/1/06	6/30/07	7 hrs/day
Frances McBride	Appoint	Aide			Stanlick	9/1/06	6/30/07	3 hrs/day w/o Benefits
Susan Tack	Appoint	One to One Aide			Stanlick	9/1/06	6/30/07	6.5 hrs/day
Mary Reid	Appoint	Classroom Aide			Milton	9/1/06	6/30/07	6.5 hrs/day
Sue Pielich	Appoint	Classroom Aide			Milton	9/1/06	6/30/07	3 hrs/day w/o Benefits
Francine Halczli	Appoint	Classroom Aide			Milton	9/1/06	6/30/07	3 hrs/day w/o Benefits
Betsy Decker	Appoint	Classroom Aide			Milton	9/1/06	6/30/07	3 hrs/day w/o Benefits
Susan Farley	Appoint	Classroom Aide			Milton	9/1/06	6/30/07	3 hrs/day w/o Benefits
Stacy Trautmann	Appoint	Aide			Milton	9/1/06	6/30/07	3 hrs/day w/o Benefits
Anne Towers	Appoint	Classroom Aide			Milton	9/1/06	6/30/07	6 hrs/day
Paula Langner	Appoint	Classroom Aide			Milton	9/1/06	6/30/07	3 hrs/day w/o Benefits
Alice Cassara	Appoint	Aide			Cozy Lake	9/1/06	6/30/07	3 hrs/day w/o Benefits
Sharon Swagjer	Appoint	Aide			Cozy Lake	9/1/06	6/30/07	3 hrs/day w/o Benefits
Judith Johnson	Appoint	One to One Aide			Cozy Lake	9/1/06	6/30/07	6.5 hrs/day
Pamela Kallas	Appoint	Classroom Aide			White Rock	9/1/06	6/30/07	3 hrs/day w/o Benefits
Audrey Kazimir	Appoint	Classroom Aide			White Rock	9/1/06	6/30/07	3 hrs/day w/o Benefits
Suzanne Porter	Appoint	Aide			White Rock	9/1/06	6/30/07	3.5 hrs/day w/o Benefits
Diane Pirello	Appoint	Aide			White Rock	9/1/06	6/30/07	3.5 hrs/day w/o Benefits
V. Paccioretti	Appoint	One to One Aide			White Rock	9/1/06	6/30/07	6.5 hrs/day
Monica Heller	Appoint	Aide			JTMS	9/1/06	6/30/07	6.5 hrs/day
M.E. Hokenberg	Appoint	Aide			JTMS	9/1/06	6/30/07	6.5 hrs/day

Name	Nature of Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Diane Wenneis	Appoint	One to One Aide			JTMS	9/1/06	6/30/07	6.5 hrs/day
Denise Gilew	Appoint	Shared Aide			JTMS	9/1/06	6/30/07	3.5 hrs/day w/o Benefits
Heidi Gallagher	Appoint	Shared Aide			JTMS	9/1/06	6/30/07	3.5 hrs/day w/o Benefits
Joyce Troy	Appoint	Classroom Aide			JTMS	9/1/06	6/30/07	3.5 hrs/day w/o Benefits
Mary Ann Cantwell	Appoint	Aide			JTMS	9/1/06	6/30/07	3.5 hrs/day w/o Benefits
Patricia Galfo	Appoint	Classroom Aide			JTMS	9/1/06	6/30/07	3.5 hrs/day w/o Benefits
Donna Spaan	Appoint	Classroom Aide			JTHS	9/1/06	6/30/07	3.5 hrs/day w/o Benefits
Karen Reveal	Appoint	Classroom Aide			JTHS	9/1/06	6/30/07	3.5 hrs/day w/o Benefits
Jenifer Plevin	Appoint	Three to One Aide			JTHS	9/1/06	6/30/07	3.5 hrs/day w/o Benefits
Danielle Romeo	Appoint	Three to One Aide			JTHS	9/1/06	6/30/07	3.5 hrs/day w/o Benefits
Judy Weyer	Appoint	Classroom Aide			JTHS	9/1/06	6/30/07	6.5 hrs/day
Barbara McSorley	Appoint	Classroom Aide			JTHS	9/1/06	6/30/07	6.5 hrs/day
<b>D: Substitutes/Other</b>								
Gary Besow	Reappointment	Sub Custodian				7/1/06	6/30/07	
Shawn Kielty	Reappointment	Sub Custodian				7/1/06	6/30/07	
Stephanie Riker	Reappointment	Sub Custodian				7/1/06	6/30/07	
Thomas Courtney	Reappointment	Sub Custodian				7/1/06	6/30/07	
Michael Ciliento	Reappointment	Sub Custodian				7/1/06	6/30/07	
Frank McBride	Reappointment	Sub Custodian				7/1/06	6/30/07	
Louise Gerosa	Reappointment	Sub Custodian				7/1/06	6/30/07	
Helen Vindici	Appoint	Sub Bus Driver				7/1/06	8/31/06	
Susan Talmadge	Appoint	Sub Bus Driver				7/1/06	8/31/06	
Louis Fascia	Appoint	Sub Bus Driver				7/1/06	8/31/06	

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

Name	Nature of Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
<b>E. Extra Duty Pay:</b>								
Anthony Villante	Resignation	Head Varsity Football Coach			JTHS	5/26/06	5/26/06	
Placeholder	Appoint	Head Boys Soccer Coach			JTHS	Fall 2006	Fall 2006	
James Wynne	Appoint	Vocal Music Director	Level 3	\$1,800	JTHS	2005/06	2005/06	Spring Musical
Roxanne Casciano	Appoint	Family Math		\$250				4/25, 4/27, 5/2, 5/4
Jodie Sparling	Appoint	Family Math		\$250				4/25, 4/27, 5/2, 5/4
Danielle Rusciano	Salary Adjustment	Asst B/G Track	Step 2	\$3,574.05	JTHS	2005/06	2005/06	Salary was incorrect in April 17, 2006 appointment.
Aladdin Kazanfer	Appoint	Curriculum Writing		\$30/hr		2005/06	2005/06	Studio/Video Production II-2 hours
Kay Richards	Appoint	Psychologist		\$453.57/diem		7/1/06	8/31/06	CST evaluations & meetings Not to exceed 9 days
Catherine Hugo	Appoint	Social Worker		\$438.57/diem		7/1/06	8/31/06	CST evaluations & meetings Not to exceed 7 days
Barbara Winson	Appoint	Speech Specialist		\$452.80/diem		7/1/06	8/31/06	CST evaluations & meetings Not to exceed 10 days
Niemah Scherlacher	Appoint	LDT-C		\$317.68/diem		7/1/06	8/31/06	CST evaluations & meetings Not to exceed 10 days
Sue Tordoff	Appoint	LDT-C		\$275.10/diem		7/1/06	8/31/06	CST evaluations & meetings Not to exceed 13 days
Suzanne Rodgers	Appoint	LDT-C		\$363.25/diem		7/1/06	8/31/06	CST evaluations & meetings Not to exceed 16 days

Name	Nature of Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
<b>E. Extra Duty Pay:</b>								
Danielle Kowalski	Appoint	Psychologist		\$317.68/diem		7/1/06	8/31/06	CST evaluations & meetings Not to exceed 11 days
Sherry Arnowitz	Appoint	Psychologist		\$384.22/diem		7/1/06	8/31/06	CST evaluations & meetings Not to exceed 13 days
Yolanda Sanchez	Appoint	Social Worker		\$254.90/diem		7/1/06	8/31/06	CST evaluations & meetings Not to exceed 11 days
Michael Zimmerman	Appoint	OT		\$355.14/diem		7/1/06	8/31/06	CST evaluations & meetings Not to exceed 4 days
Jodie Sparling	Appoint	Teacher		\$30.33/hr		7/1/06	8/31/06	CST meetings Not to exceed 16 hours
Mike Kalavik	Appoint	Teacher		\$60.49/hr		7/1/06	8/31/06	CST meetings Not to exceed 8 hours
Lynne Scognamiglio	Appoint	Teacher		\$31.02/hr		7/1/06	8/31/06	CST meetings Not to exceed 8 hours
Maureen Fahrer	Appoint	Teacher		\$46.90/hr		7/1/06	8/31/06	CST meetings Not to exceed 8 hours
Barbara Donnelly	Appoint	Teacher		\$32.40/hr		7/1/06	8/31/06	CST meetings Not to exceed 16 hours
Susan Pasake	Appoint	Teacher		\$42.88/hr		7/1/06	8/31/06	CST meetings Not to exceed 8 hours
Melissa Smid	Appoint	Teacher		\$30.33/hr		7/1/06	8/31/06	CST meetings Not to exceed 8 hours
Siobhan Carroll	Appoint	Teacher		\$32.40/hr		7/1/06	8/31/06	CST meetings Not to exceed 8 hours
Sue Tordoff	Appoint	Teacher		\$37.94/hr		7/1/06	8/31/06	CST meetings Not to exceed 8 hours
Theresa Norman	Appoint	LDT-C Internship		N/A		7/1/06	8/31/06	Non-paid internship

<b>Extended School Year</b>								
Name	Nature of Action	Position	Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Helen Remshifski	Appoint	Secretary			Milton	7/10/06	8/4/06	
Melissa Smid	Appoint	Teacher			Milton	7/10/06	8/4/06	
Christine Stewart	Appoint	Teacher			Milton	7/10/06	8/4/06	
Claire Brennan	Appoint	Teacher			Milton	7/10/06	8/4/06	
Michelle Sprague	Appoint	Teacher			Milton	7/10/06	8/4/06	
Nick Koman	Appoint	Teacher (out of district)			Milton	7/10/06	8/4/06	
Susanne Porter	Appoint	Aide			Milton	7/10/06	8/4/06	
Susanne Porter	Appoint	Bus Aide			Milton	7/10/06	8/4/06	
Donna Spaan	Appoint	Aide			Milton	7/10/06	8/4/06	
Mary Reid	Appoint	Aide			Milton	7/10/06	8/4/06	
Sue Headley	Appoint	Aide			Milton	7/10/06	8/4/06	
Ellen Oliveria	Appoint	Aide			Milton	7/10/06	8/4/06	
Stacey Trautmann	Appoint	Aide			Milton	7/10/06	8/4/06	
Anne Towers	Appoint	Aide			Milton	7/10/06	8/4/06	
Donna Matthews	Appoint	Aide			Milton	7/10/06	8/4/06	
Virginia Paccioretti	Appoint	Aide			Milton	7/10/06	8/4/06	
Virginia Paccioretti	Appoint	Bus Aide			Milton	7/10/06	8/4/06	
Mike Harris	Appoint	Aide			Milton	7/10/06	8/4/06	
Dana Hille	Appoint	Aide			Milton	7/10/06	8/4/06	
Jennifer Walsh	Appoint	Nurse			Milton	7/10/06	8/4/06	
Mary Decker	Appoint	Nurse			Milton	7/10/06	8/4/06	
Barbara Reidel	Appoint	Speech Therapist			Milton	7/10/06	8/4/06	
Cheryl Spencer	Appoint	Speech Therapist			Milton	7/10/06	8/4/06	
Lauren Boucher	Appoint	OT			Milton	7/10/06	8/4/06	
Danielle Kowalski	Appoint	Psychologist			Milton	7/10/06	8/4/06	
Shirley Buchanan	Appoint	Bus Driver			Milton	7/10/06	8/4/06	
Linda Burns	Appoint	Bus Driver			Milton	7/10/06	8/4/06	
Janet Tanis	Appoint	Bus Driver			Milton	7/10/06	8/4/06	

**COURSE REIMBURSEMENTS:**

Name	Course Title	College/University	Approval #	Amount
Carol Verzi	Calculus I Content Refresher	Converse College	56	\$399.00
	Algebra II Content Refresher	Converse College	57	\$399.00
	Geometry Content Refresher	Converse College	58	\$399.00
Karen Staples	Integrating the Internet into the K-12 Curriculum	Marygrove College	68	\$375.00
	Motivating Today's learner	Marygrove College	69	\$375.00
	Teaching Students to Get Along	Marygrove College	70	\$375.00

**I.2** Motion that the Board terminate the employment of the employee identified on Confidential A, effective May 23, 2006.

**I.3** Motion to approve the following contracted services:

Anne-Marie Ambjor	Appoint	Physical Therapist	\$70/hr	7/10/06	8/4/06	Not to exceed 64 hours totaling \$4,480.
Anne-Marie Ambjor	Appoint	Physical therapist	\$70/hr	9/1/06	6/30/07	Not to exceed 28 hrs per week for 36 weeks totaling \$70,560.

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

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Acting Superintendent to approve and adopt motions J.1 through J.5, as described below:

**J.1** Motion to approve application for a waiver of the New Jersey Administrative Code 6:8 3.(b)1, which requires a Principal in each school. (copy available for review)

**J.2** Motion to approve the amended Annual Field Trip List to include (copy attached):

Junior Solar Sprints – 2006 Northeast Regional Championship, Springfield, MA

**J.3** Motion to approve student placements and professional services, as indicated below:

Student	School	Tuition	Date
F/10-0	Washington Academy	\$2,825.40	Effective 6/5/06 for the remainder of the 2005/06 school year
M/13-10	Allegro	\$73,500	7/06-6/30/07
M/9-1	Allegro	\$73,500	7/06-6/30/07
M/11-8	Allegro	\$73,500	7/06-6/30/07
M/20-0	Allegro	\$73,500	7/06-6/30/07
M/16-1	Bonnie Brae/Residential/no trans	\$71,184	9/06 – 6/30/07
M/12-2	Calais/No ESY	\$36,000	9/06 – 6/30/07
M/13-3	Celebrate the Children	\$74,252	9/06 – 6/30/07
M/13-3	CTC, LLC ESY	\$6,761	7/06-8/06
F/15-0	Chancellor Academy/No ESY	\$45,434	9/06 – 6/30/07
M/17-8	Chancellor Academy/No ESY	\$45,434	9/06 – 6/30/07
M/14-10	Chapel Hill Academy/No ESY	\$45,000	9/06 – 6/30/07
M/13-10	Chapel Hill Academy/No ESY	\$45,000	9/06 – 6/30/07
M/11-2	Chapel Hill Academy/No ESY	\$45,000	9/06 – 6/30/07
M/9-9	Chapel Hill Academy	\$50,000	7/06 – 6/30/07
M/14-7	Morris-Union Jointure/DLC	\$83,646	7/06 – 6/30/07
F/18-0	ECLC	\$33,860	7/06 – 6/30/07
M/18-11	ECLC	\$33,860	7/06 – 6/30/07
F/16-0	ECLC	\$33,860	7/06 – 6/30/07
M/14-11	ECLC	\$33,860	7/06 – 6/30/07
M/17-6	ECLC/No ESY	\$30,474	9/06 – 6/30/07
M/15-3	ECLC	\$33,860	7/06 – 6/30/07
F/16-11	ECLC/No ESY	\$30,474	9/06 – 6/30/07
M/9-2	(YCS) Geo Wash/Resident/No Trans	\$36,749	9/06 – 6/30/07
M/9-2	Occupational Therapy Consult	\$3,648	9/06 – 6/30/07
F/15-9	Holmstead School	\$36,600	9/06 – 6/30/07
F/19-0	CP Ctr/Horizon HS	\$96,042	7/06 – 6/30/07
F/15-9	Hunterdon Learning Center	\$35,165	9/06 – 6/30/07



Student	School	Tuition	Date
F/13-11	Mt Lakes BOE/Mt Lks HS/No ESY	\$52,570	9/06 – 6/30/07
F/13-5	Mt. Lakes BOE/Briarcliff	\$53,570	7/06 – 6/30/07
M/9-2	Mt Lakes BOE/Lakedrive	\$53,570	7/06 – 6/30/07
M/17-3	Lakeland Andover	\$44,271	9/06 – 6/30/07
F/16-9	Lakeland Andover	\$44,271	9/06 – 6/30/07
M/17-1	Lakeview Learning Center	\$39,228	9/06 – 6/30/07
M/17-0	Matheny Med&Ed Ctr	\$84,840	7/06 – 6/30/07
M/19-10	Midland School	\$40,488	7/06 – 6/30/07
F/18-10	Mt Olive BOE/Mt Olive HS	\$21,044	7/06 – 6/30/07
F/18-10	Employment Pathways	\$8,500	9/06 – 6/30/07
M/6-2	Program for Little Learners	\$18,000	7/06 – 6/30/07
M/9-5	(ESC)Ed Servs Morris/Park Lake	\$55,090	7/06 – 6/30/07
M/13-1	(ESC)Ed Servs Morris/Park Lake	\$55,090	7/06 – 6/30/07
M/10-5	(ESC)Ed Servs Morris/Park Lake	\$51,900	9/06 – 6/30/07
M/10-5	Windsor Learning Center ESY	\$6,791	7/06 – 8/06
M/4-3	(ESC)Ed Servs Morris/Regional Day	\$55,090	7/06 – 6/30/07
M/4-3	(ESC)Ed Servs Morris/Regional Day	\$55,090	7/06 – 6/30/07
M/18-10	(ESC)Ed Servs Morris/Regional Day	\$55,090	7/06 – 6/30/07
M/13-5	(ESC)Ed Servs Morris/Regional Day-ESY	\$3,190	7/06 – 8/06
M/13-5	NJ Regional Day at Newark	\$48,812	9/06 – 6/30/07
M/19-1	Shepard Academy/No ESY	\$39,807	9/06 – 6/30/07
M/20-7	(ESC)Ed Servs Sussex/Spec Child	\$68,508	7/06 – 6/30/07
F/15-3	(ESC)Ed Servs Sussex/Spec Child	\$68,508	7/06 – 6/30/07
M/16-2	Summit Sch/Ed&Residential/No Trans	\$103,552	7/06 – 6/30/07
M/16-3	Sussex VoTech/Full Day/No Trans	\$11,340	9/06 – 6/30/07
F/10-0	Washington Academy	\$42,466	7/06 – 6/30/07
M/9-3	Washington Academy	\$42,466	7/06 – 6/30/07
M/16-6	Willow Glen Academy/Sparta	\$58,433	7/06 – 6/30/07
F/16-11	Willow Glen/Newton(Res) no trans	\$62,344	7/06 – 6/30/07
F/10-0	Windsor Learning Center	\$49,241	7/06 – 6/30/07
M/20-7	MtView Sch/no tuition-pay trans		7/06 – 6/30/07
M/15-4	Trans Ed Ctr/no tuition-pay trans		7/06 – 6/30/07
	'06-07 ESC/Morris Membership Fee	\$1,135	2006-2007

**J.4** Motion to approve the revised curriculum for the following (copy available for review):

**BUSINESS:**

- Business Skills
- Introduction to Business
- Marketing Education I
- Marketing Education II
- Marketing Education Work Experience
- Accounting I
- Accounting IICP
- Accounting II H
- Personal & Business Law
- Economics
- Introduction to Office Suite
- Excel
- Desktop Publishing
- E-Business Web Design
- Computer Applications (Middle School)

**RELATED ARTS & TECHNOLOGY**

- Introduction to Technology
- Technology Drawing I
- Technology Drawing II
- Wood I
- Wood II
- Wood III
- Robotics
- Architectural Drawing IICP
- Studio/Video Production (Middle School)
- Television Studio Production
- Technology, Grades 6 & 7 (Middle School)
- Technology, Grade 8 (Middle School)

**VISUAL ARTS:**

- Introduction to Art
- Art I
- Art II
- Advanced Art
- Introduction to Fine Crafts
- Jewelry
- Ceramics
- Sculpture

**FAMILY & CONSUMER SCIENCE:**

- Child Development
- Advanced Child Development
- Introduction to Culinary arts
- Culinary Arts
- Advanced Culinary arts
- Life Skill
- Consumer Science I (Middle School)
- Consumer Science II (Middle School)
- Consumer Science III (Middle School)

**J.5** Motion to approve submission of an LLD class at JTHS for students with language and learning disabilities to the Morris County Superintendent of Schools for approval for the 2006-2007 school year.

**J.6** \_\_\_\_\_ noted the enrollment as of 5/31/06:

	<b>June 05</b>	<b>May 06</b>
R. F. Drummond	104	118
Milton	204	191
Cozy Lake	276	308
Stanlick	367	365
E.T. Briggs	246	253
White Rock	484	452
<b>Total Elementary</b>	<b>1,681</b>	<b>1,687</b>
JTMS	905	905
JTHS	1,006	1062
<b>GRAND TOTAL</b>	<b>3,592</b>	<b>3,654</b>
Tuition students received	2	2
Out-of-district placement	49	56
<b>Students -Home Instruction</b>		13

**K. POLICY COMMITTEE**

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

**K.1** Motion to approve the **first reading** of the following *(copy available for review)*:

<u>Number</u>	<u>Title</u>
6162	Corporate Sponsorships
1323	Gifts, Grants, and Bequests

**L. COMMITTEE REPORTS**

**M. COMMUNICATIONS**

N. **OLD BUSINESS**

O. **NEW BUSINESS**

P. **BOARD MEMBER COMMENTS**

Q. **STUDENT REPRESENTATIVE COMMENTS**

R. **ADJOURN**