

JEFFERSON TOWNSHIP BOARD OF EDUCATION
Regular Meeting Minutes
Monday – August 21, 2006 - 7:00 PM (Closed Session) 8:00 (Regular Session)
Jefferson Township High School Media Center

A. Mrs. Servedio called the meeting to order at 8:08 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. 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>	_____

D. **CLOSED SESSION**

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

BE IT RESOLVED, by the Jefferson Township Board of Education on this 21st day of August, 2006 at 7:02 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 8:02 PM.

Mrs. Servedio reported the Work Session Meeting had been cancelled.

E. **ACTING SUPERINTENDENT'S REPORT**

Mr. Kraemer reported on *Good News and Progress in Our Schools*.

- Middle School freezer – food loss, no impact on school opening.
- Operation Pain Killer awareness

F. **PRESENTATIONS**

- A security system for the HS/MS complex presentation was made by Promedia

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

School Principals and Officer McBride supported the installation of a security system and concluded it would make hall monitors more efficient.

H. MINUTES OF MEETINGS

H.1 Motion by Mrs. Castiglione, seconded by Mr. Feldmann, that the minutes of the following meeting be approved as submitted:

July 10, 2006 – Work Session Meeting

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

*Mr. Chamberlain did not participate in the vote.

Motion by Mrs. Castiglione, seconded by Mrs. Hardy, that the minutes of the following meeting be approved as submitted:

July 17, 2006 – Regular Meeting

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

*Mr. Chamberlain did not participate in the vote.

Motion by Mrs. Castiglione, seconded by Mrs. Mastricola, that the minutes of the following meeting be approved as submitted:

July 31, 2006 – Special Meeting

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

*Mr. Chamberlain did not participate in the vote.

I. FINANCE AND BUILDING NEEDS COMMITTEE

Motion by Mr. Andre, seconded by Mrs. Mastricola, to accept the recommendation of the Acting Superintendent to approve and adopt motions I.1 through I.20, as described below:

- I.1** Motion to approve the list of **purchase orders** dated July 2006 in the amount of \$41,306,399.02.
- I.2** Motion to approve the **check journal** as of July 31, 2006 in the amount of \$2,205,105.96.
- I.3** Motion to approve the **transfer** of funds in the 2005-2006 Fiscal Year, dated June 2006 in the amount of \$153,033.64.
- I.4** Motion to accept the **Treasurer and Secretary’s Report** dated June 30, 2006 as being in balance.
- I.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 June 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).
- I.6** Motion to certify, in accordance with NJAC 6A:23-2.11(c) 4, that as of June 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.
- I.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*).

I.8 Motion to approve resolution for the following projects:

**a. Window replacement at Stanlick Elementary School
FVF# 3699, NJDOE/State Plan Num.: 2380-028-07-1000**

Be it further resolved that the District's architects, Faridy Veisz, Fraytak, P.C. be authorized to submit the above project to the NJ Department of Education for approval on the District's behalf.

Be it further resolved that amendments to the Long-Range Facilities Plan by Faridy Veisz Fraytak, P.C. to incorporate the above project be approved.

**b. Window replacement at Cozy Lake Elementary School
FVF# 3698, NJDOE/State Plan Num.: 2380-033-07-1000**

Be it further resolved that the District's architects, Faridy Veisz, Fraytak, P.C. be authorized to submit the above project to the NJ Department of Education for approval on the District's behalf.

Be it further resolved that amendments to the Long-Range Facilities Plan by Faridy Veisz Fraytak, P.C. to incorporate the above project be approved.

I.9 Motion to approve, in accordance with NJSA 18A:11-3, the following resolution to participate in **New Jersey State Interscholastic Athletic Association:**

The Board of Education of School District No. 2380, County of Morris, State of New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.A. 18A:11-3, et seq.) herewith enrolls Jefferson Township High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA.

This resolution to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. Pursuant to N.J.S.A. 18A:11-3 in adopting this resolution the Board of Education adopts as its own policy and agrees to be governed by the Constitution Bylaws and Rules and Regulations of the NJSIAA.

A photocopy of the minutes signifying the adoption of this membership resolution is attached.

Administrative Responsibility – The Association must rely upon the voluntary compliance by its member schools in enforcing the eligibility standards set forth in Bylaws, Article V. Toward that end, the Principal in each member school has the affirmative obligation to report to the NJSIAA any violations of these standards. The fact that a school has disclosed that there has been an eligibility violation will not relieve the affected school of sanctions that may be imposed against it, pursuant to Article X of the Bylaws, including the forfeiture of games or events. However, the failure to disclose an eligibility violation may be grounds for imposing additional sanctions upon the offending school.

I.10 Motion to declare as surplus and sell to Jefferson Township for the sum of \$7,500 a 1996 54-passenger school bus, serial #1HVBABP5TH375093, chassis Navistar with a Blue Bird body.

I.11 Motion to submit the **FY07 No Child Left Behind** (NCLB) application in the total amount of \$78,177, allocated as follows:

TITLE II – PART A	\$ 66,750
TITLE III	\$ - 8,802 (declined)*
TITLE IV	\$ 6,613
TITLE V	\$ 4,814

* The District does not meet the criteria - NCLB **Title III** English Language Acquisition and Language Enhancement funds are routinely declined due to the unavailability of a local ESL consortium as required by NCLB regulation for Title III grants less than \$10,000.

I.12 Motion to declare the following checks stale and thus void them:

<u>Check Date</u>	<u>Check Number</u>	<u>Check Amount</u>	<u>Employee Name</u>	<u>Bank Name</u>	<u>Account Name</u>	<u>Account Number</u>	
1/15/2003	109892	\$ 1,298.41	Philip Coffaro	Bank of NY	Payroll Account	610-1061416	
1/30/2006	1020	\$ 389.48	Diane Post	Bank of NY	Payroll Account	610-1061416	
1/30/2006	1004	\$ 1,148.98	Joseph Orlak	Bank of NY	Payroll Account	610-1061416	
1/30/2006	1004	\$ 173.24	Joseph Orlak	Bank of NY	Payroll Account	610-1061416	
6/27/2003	117031	\$ 180.46	Frances Krasco	Bank of NY	Payroll Account	610-1061416	
1/17/2004	123170	\$ 470.92	Pamela Scott	Bank of NY	Payroll Account	610-1061416	
1/30/2006	1009	\$ 721.53	Peter Di-Gennaro	Bank of NY	Payroll Account	610-1061416	
3/15/2004	126377	\$ 42.12	Laura Morgan	Bank of NY	Payroll Account	610-1061416	
		\$ 4,425.14	TOTAL OF CHECKS TO BE WRITTEN OFF				

I.13 Motion to appoint the Director of Transportation & Educational Facilities or designee the district Integrated Pest Management Coordinator (IPM) for the 2006-07 school year.

I.14 Motion to approve the Devin Hill Country Day School with the stipulation to use the bus stop known as Route 15 South near the Devin Hill advertisement sign past the Jefferson Rescue Squad building for student loading/unloading.

I.15 Motion to approve contract renewals with First Student, Inc. at an increase of 4.04% for the student transportation 2006-07 multi-contract nos. 1-3, consisting of public school routes, 3:25/3:30 pm late runs and class & athletic trips.

- I.16** Motion to accept the donation to the Cozy Lake School one Baldwin Piano, Hamilton Model, Serial # 218717 from Nancy Rhinesmith, estimated value (deemed from used Baldwin Upright Pianos on EBay) \$2,700.00, in accordance with Policy # 1323, Gifts, Grants and Bequests.

- I.17** Motion to extend the contract period of performance from June 30, 2006 to December 31, 2006 for Subgrant Agreement with Rutgers University, Contract # 06NSD06, Project Title: NJ Statewide Systematic Initiative: Standards Implementation, for Professional Development training of K-5 Grade Mathematics, Science and Computer Education teachers.

- I.18** Motion to approve the **Application for Change of Use of Educational Space** for the 2006-07 school year for Cozy Lake School and to submit to the Department of Education for review. The proposal is to change the room currently used as storage space to a speech room for small group instruction. Room capacity: 4 students, 1 teacher/aide.

- I.19** Motion to approve The Vanguard Group as an authorized 403(b)(7) Plan annuity provider, as authorized by ERISA retirement plans.

- I.20** Motion to approve resolution that the contract for HVAC installation at the High School and Middle School held by A. Pflugh, Inc., be terminated pursuant to the Seven (7) Day Notice of Intent to Terminate the contract sent in July, since the conditions of that letter have not been satisfied.

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

J. PERSONNEL COMMITTEE

Motion by Mr. Hanisch, seconded by Mr. Feldmann, to accept the recommendation of the Acting Superintendent to approve and adopt motions J.1 through J.3, 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
A. Administrative								
Eileen Daggett 11-000-221-104-20	Appoint	Supervisor of Special Ed		\$94,000	District	Upon Release	6/30/07	New Position – Upon release from current district

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Virginia Jones	Salary Correction	Principal		\$800/longevity	High School	9/1/06	6/30/07	Adjustment to include longevity stipend
B: Instructional								
George Lewanda	Retirement	Business Education Teacher			JTHS	10/01/06	9/30/06	12 years in district
Brian Williams	Resignation	Elementary Teacher			Cozy	9/5/06	9/5/06	
Richard Slayton	Resignation	English Teacher			JTHS	8/11/06	8/11/06	
Daniel Oppedisano 11-140-100-101-00	Appoint	English Teacher	BA / Step 3	\$41,980**	JTHS	9/1/06	6/30/07	Replacement
Jacqueline Fiorello	Rescind	Spanish Teacher			JTHS	9/1/06	9/1/06	Missing certification
Diana Fiore 11-140-100-101-00	Appoint	Spanish Teacher	MA / Step 11	\$51,180**	JTHS	9/1/06	6/30/07	Replacement
SC	Leave of Absence	Teacher			White Rock	11/20/06	6/30/07	Disability 11/20/06 – 12/5/06 using 10 sick days – Family Leave 12/6/06 – 2/28/07 – Non-disability Leave 3/1/07 – 6/30/07
Megan Hazard 11-120-100-101-00	Appoint	Elementary Teacher	BA / Step 1	\$40,980**	Cozy Lake	9/1/06	6/30/07	Replacement
Lauren Kulick 11-130-100-01-00	Appoint	Instrumental Music Teacher	BA / Step 1	\$40,980**	JTMS	9/1/06	6/30/07	Replacement
Virginia Callaghan 11-140-100-101-00	Appoint	Family and Consumer Science Teacher	BA+15 / Step 5	\$43,980**	JTMS	9/1/06	6/30/07	Replacement
Dolores Bennett 11-110-100-101-00	Appoint	.49 Elementary Teacher	MA+30 / Step 8	\$24,490**	Drummond	9/1/06	6/30/07	New Position
Erin Cook 11-120-100-101-00	Appoint	Music Teacher	BA / Step 1	\$40,980**	Stanlick/Briggs	9/1/06	6/30/07	Replacement
Tanya Senney 11-120-100-101-29	Appoint	Replacement	BA+15 / Step 2	\$41,980**	Stanlick	9/1/06	6/30/07	Leave Replacement for JD
Lisa Laganella 11-120-100-101-29	Appoint	Long-Term Sub	BA / Step 1	\$205/diem**	Cozy	9/11/06	12/17/06	Leave Replacement for AC
Joyce Bethune 11-120-100-101-29	Appoint	Long-Term Sub	BA / Step 1	\$205/diem**	Stanlick/Briggs	9/1/06		Replacement
Genevieve Lampe 11-140-100-101-29	Appoint	Long-Term Sub	BA / Step 1	\$205/diem**	JTHS	9/1/05	12/9/06	Leave Replacement for KK
C: Non-Instructional								
Elena Galfo	Retirement	General Aide			JTMS	8/1/06		32 yrs in district
Allard Moody, Jr.	Resignation	Bus Driver			Transp.	9/1/06		2 yrs in district
Donna Guarino 11-000-222-105	Appoint	Confidential Curriculum Office Secretary		\$42,500	Board Office	9/1/06	6/30/07	At-will employee Increase from Part-time to Full-time
Valerie Ciaburri 11-000-252-100	Appoint	Technology Secretary	Group 1 / Step 10	\$38,146**	JTHS	8/1/06	6/30/07	Increase from 10- to 12-Month
Ted Kwasnik 11-212-100-106-00	Appoint	Special Education Aide	Step 3	\$16.64/hr**	JTMS	9/1/06	6/30/07	Replacement 3.5 hrs/day
Linda Whitehead 11-204-100-106-00	Appoint	Special Education Aide	Step 3	\$16.64/hr**	White Rock	9/1/06	6/30/07	New Position 3.25 hrs/day
Julia Jahnke 11-204-100-106-00	Appoint	Special Education Aide	Step 1	\$16.04/hr**	Drummond	9/1/06	6/30/07	New Position 3 hrs/day
Elizabeth Marks 11-214-100-106-00	Appoint	Special Education Aide	Step 3	\$16.64/hr**	Stanlick	9/1/06	6/30/07	Replacement 7 hrs/day
Beth Ackerman 11-217-100-106	Appoint	Special Education Aide	Step 1	\$16.04/hr**	White Rock	9/1/06	6/30/07	New Position 3.25 hrs/day
Sue Pielich 11-215-100-106-00	Salary Correction	PSD Aide		\$775/longevity	Milton	9/1/06	6/30/07	Adjustment to include longevity stipend
Mary Ellen Hokenberg 11-213-100-106-00	Salary Correction	1 on 1 Aide		\$625/longevity	JTMS	9/1/06	6/30/07	Adjustment to include longevity stipend
Barbara Syvarth 11-000-270-161-00	Salary Correction	Bus Aide		\$525/longevity	Transp.	9/1/06	6/30/07	Adjustment to include longevity stipend
Helen Remshifski 11-000-262-100-26-00	Salary Correction	Hall Monitor		\$775/longevity	JTHS	9/1/06	6/30/07	Adjustment to include longevity stipend
Jean Craig 11-000-222-105-00	Salary Correction	Library Aide		\$625/longevity	WR	9/1/06	6/30/07	Adjustment to include longevity stipend
Charles Robinson 11-000-262-100-26	Change of Hours	Hall Monitor	Step 2	\$16.02/hr**	JTHS	9/1/06	6/30/07	From 3.20 to 4.95 hrs/day
Lisa Dorph 11-000-262-100-26	Change of Hours	Hall Monitor	Step 3	\$15.32/hr**	JTHS	9/1/06	6/30/07	From 3.30 to 3.50 hrs/day
Nancy Diamandos 11-000-262-100-26	Change of Hours	Hall Monitor	Step 3	\$16.32/hr**	JTHS	9/1/06	6/30/07	From 3.55 to 3.95 hrs/day
Ed Gatsch 11-000-262-100-26	Change of Hours	Hall Monitor	Step 2	\$16.02/hr**	JTHS	9/1/06	6/30/07	From 3.40 to 3.95hrs/day

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Marytza Hazel 11-000-262-100-26	Change of Hours	Hall Monitor	Step 1	\$15.72/hr**	JTHS	9/1/06	6/30/07	From 3.30 to 3.95 hrs/day
Carol Puleo 11-000-262-100-26	Change of Hours	Hall Monitor	Step 2	\$16.02/hr**	JTHS	9/1/06	6/30/07	From 2.33 to 3.95hrs/day
Helen Remshifski 11-000-262-100-26	Change of Hours	Hall Monitor	Step 3	\$16.32/hr**	JTHS	9/1/06	6/30/07	From 3.40 to 3.95 hrs/day
Frank McBride 11-000-262-100-26	Change of Hours	Hall Monitor	Step 3	\$16.32/hr**	JTHS	9/1/06	6/30/07	From 6 hrs/day to 8 hrs/day
Fran Palazzolo 11-000-262-100-26	Change of Hours	Hall Monitor	Step 2	\$16.02/hr**	JTMS	9/1/06	6/30/07	From 3.55 to 3.95 hrs/day
Mary S. Anzano 11-000-262-100-26	Correction	Aide – Cafeteria	Step 1	\$15.72/hr**	Cozy Lake	9/1/06	6/30/07	From 45 min. per week to 2 hrs/day
SM	Leave of Absence	Bus Driver			Transportation	9/1/06	10/10/06	Using 24 sick days
SS	Leave of Absence	Mail Courier			Business Office	8/10/06	9/18/06	Using 17 sick days
Carol Newman 11-000-270-160-00	Appoint	Bus Driver	Step 1	\$15.57/hr**	Transportation	9/1/06	6/30/07	Replacement
Arthur Vanderhoff 11-000-262-100-26	Appoint	Custodian	Step 1	\$17.36/hr**	Facilities Dept.	8/16/06	6/30/07	Replacement
Adrian Zaimaj	Salary Adjustment	Custodian	Step 2	\$19.10/hr** Includes night differential	JTHS	7/24/06	6/30/07	Transferred to 3 rd shift from 2 nd shift
John Weigel 11-000-261-100-20	Appoint	Maintenance	Step 1	\$19.36/hr**	Facilities Dept.	8/18/06	6/30/07	Replacement
D: Substitutes/Other								
Laurie Drake	Appoint	Sub Teacher		\$80/diem		9/1/06	6/30/07	
Katrisha Ricadela	Appoint	Sub Teacher		\$80/diem		9/1/06	6/30/07	
Gloria Loven	Appoint	Sub Teacher		\$80/diem		9/1/06	6/30/07	
Sheri Lynn Delp	Appoint	Sub Teacher		\$80/diem		9/1/06	6/30/07	
Tonia Kirkham	Appoint	Sub Teacher		\$80/diem		9/1/06	6/30/07	
Richard Steinel	Appoint	Sub Teacher		\$80/diem		9/1/06	6/30/07	
Anthony Latronica	Appoint	Sub Teacher		\$80/diem		9/1/06	6/30/07	
Kyle Silbernagel	Appoint	Sub Teacher		\$80/diem		9/1/06	6/30/07	
Lynn Urcinole	Appoint	Sub Teacher		\$80/diem		9/1/06	6/30/07	
Alex Alvarez	Appoint	Sub Teacher		\$80/diem		9/1/06	6/30/07	
Deborah Morris	Appoint	Sub Teacher		\$80/diem		9/1/06	6/30/07	
Kate Kesheneff	Appoint	Sub Teacher		\$80/diem		9/1/06	6/30/07	
Isabella Brennan	Appoint	Sub Teacher		\$80/diem		9/1/06	6/30/07	
Aleta Eisbacher	Reappointment	Sub Teacher		\$80/diem		9/1/06	6/30/07	
Patricia Ziobro	Reappointment	Sub Teacher		\$80/diem		9/1/06	6/30/07	
C. Lynn Champion	Reappointment	Sub Teacher		\$80/diem		9/1/06	6/30/07	
Lisa Laganella	Reappointment	Sub Teacher		\$80/diem		9/1/06	6/30/07	
Audrey Dworak	Reappointment	Sub Teacher		\$80/diem		9/1/06	6/30/07	
Terri McCarney	Reappointment	Sub Teacher		\$80/diem		9/1/06	6/30/07	
Christine Cocca	Reappointment	Sub Nurse		\$100/diem		9/1/06	6/30/07	
Juliette Beckman	Reappointment	Sub Nurse		\$100/diem		9/1/06	6/30/07	
Donna Marie Spaan	Reappointment	Sub Aide		\$10.00/hr		9/1/06	6/30/07	
E. Extra Duty Pay								
Richard Barrieres	Rescind	Asst. Sum Band Camp Dir	Level 1	\$947**	JTHS	2006/07	2006/07	
Richard Barrieres	Rescind	Asst. Director Marching Band	Level 3	\$2,850**	JTHS	2006/07	2006/07	
Sherry Arnowitz	Appoint	Psychologist		\$384.22/diem		8/22/06	8/31/06	CST evaluations - Not to exceed 2 days
Kay Richards	Appoint	Psychologist		\$453.57/diem		8/22/06	8/31/06	CST evaluations & meetings Not to exceed 1 day
Niemah Scherlacher	Appoint	LDT-C, Child Study Team		\$317.68/diem		8/22/06	8/31/06	CST evaluations & meetings Not to exceed 5 days
Sue Tordoff	Appoint	Psychologist		\$275.10/diem		8/22/06	8/31/06	CST evaluations & meetings Not to exceed 2 days
Carol Lynn Monzo	Appointment	Public Relations		\$800.96**	White Rock	9/1/06	6/30/07	
Diana Constantino	Appointment	Public Relations		\$800.96**	Stanlick	9/1/06	6/30/07	
Claire Olsen	Appointment	Public Relations		\$800.96**	Cozy		6/30/07	
Jen 'O'Malley-Dorr	Appointment	Public Relations		\$800.96**	Drummond	9/1/06	6/30/07	
Diane Smart	Appointment	Public Relations		\$800.96**	Briggs	6/1/06	6/30/07	
Joan Bresko	Appoint	Comp Rm Supv	Level 1	\$26/hr**	JTHS	2006/07	2006/07	Minimum of 20 hours
Nancy Jenkins	Appoint	DECA Advisor	Level 3	\$1,800.00**	JTHS	2006/07	2006/07	
Matthew Levine	Appoint	Each One Reach One	Level 3	\$1,450.00**	JTHS	2006/07	2006/07	
Bill Stager	Appoint	Assistant Football Coach	Step 3	\$5,122.26**	JTHS	2006/07	2006/07	

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Chris Eastman	Appoint	Assistant Football Coach	Step 3	\$5,622.26**	JTHS	2006/07	2006/07	
Jason Klebez	Appoint	Assistant Football Coach	Step 3	\$5,022.26**	JTHS	2006/07	2006/07	
Matt Moscatello	Appoint	Assistant Football Coach	Step 3	\$4,972.26**	JTHS	2006/07	2006/07	
Anthony Gonzalez	Appoint	Assistant Football Coach	Step 2	\$4,347.58**	JTHS	2006/07	2006/07	
Lori Kircher	Appoint	Head XC Girls Coach	Step 3	\$4,597.58**	JTHS	2006/07	2006/07	
Harry Shortway	Appoint	Head XC Boys Coach	Step 2	\$3,874.15**	JTHS	2006/07	2006/07	
Gino Rose	Appoint	Asst. Soccer Boys Coach	Step 3	\$4,188.43**	JTHS	2006/07	2006/07	
Patty Klebez	Appoint	Head Soccer Girls Coach	Step 3	\$5,999.83**	JTHS	2006/07	2006/07	
Cheryl Kanazik	Appoint	Asst. Soccer Girls Coach	Step 2	\$3,574.05**	JTHS	2006/07	2006/07	
Danielle Rusciano	Appoint	Head Field Hockey Coach	Step 3	\$5,899.83**	JTHS	2006/07	2006/07	
Kasey Savage	Appoint	Asst. Field Hockey Coach	Step 3	\$4,138.43**	JTHS	2006/07	2006/07	
JoAnn Leccacorvi	Appoint	Asst. Field Hockey Coach	Step 1	\$3,109.67**	JTHS	2006/07	2006/07	
Terri McCarney	Appoint	Head Fall Cheer. Coach	Step 3	\$4,129.57**	JTHS	2006/07	2006/07	
Chris Eastman	Appoint	Summer Weight Room	Step 1	\$1,264.66**	JTHS	2006/07	2006/07	
Ken Westberg	Appoint	XC Boys Coach	Step 2	\$1,512.15**	JTMS	2006/07	2006/07	
Pat Barile	Appoint	XC Girls Coach	Step 3	\$2,063.09**	JTMS	2006/07	2006/07	

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

F: Student Teachers						
Name	College	Grade	Loc.	Date Effective	Date Termin.	Discussion
Nora Sweeney	College of St. Elizabeth	6-12	MS/HS	1/16/07	4/27/07	
Deirdre Collins	College of St. Elizabeth	2	CL	9/5/06	12/19/06	

J.2 Motion to approve a one-year contract with Professional Education Services, Inc. (P.E.S.I) to provide Home Instruction Services for the 2006-2007 school year at the District’s current homebound hourly rate.

J.3 Motion to approve the following job description: *(copy available for review)*

Supervisor of Special Education

MOTION: Mr. Hanisch		SECOND: Mr. Feldmann		
Name	Ayes	Nays	Abstain	Absent
Mr. Andre	X			
Mrs. Castiglione	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 Mrs. Masticola , seconded by Mr. Chamberlain , to accept the recommendation of the Acting Superintendent to approve and adopt motions K.1 through K.3, as described below:

K.1 Motion to rescind student placement and professional services, as indicated below:

Student	School	Tuition	Date
M/19-1	ECLC	\$33,860	8/1/06
M/14-11	Chapel Hill Academy	\$45,000	7/24/06
M/17-1	Lakeview Learning Center	\$39,228	8/3/06

K.2 Motion to approve student placements and professional services, as indicated below:

Student	School	Tuition	Date
M/17-1	Shepard High School	\$39,620	9/6/06-6/30/07

K.3 Motion to approve the 2006/2007 Field Trip and Travel List (*list attached*):

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

L. POLICY COMMITTEE

Motion by Mrs. Hardy, seconded by Mrs. Masticola, to accept the recommendation of the Acting Superintendent to approve and adopt motion L.1 through L.3, as described below:

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

<u>Number</u>	<u>Title</u>
0168	Recording Board Meetings
5516	Remotely Activating Communication Devices – Pagers & Cellular Telephones
6230	Budget Hearing
8505	School Nutrition
8506	School Lunch Program Bio-security Plan

L.2 Motion to approve the **second reading and adoption** of the following (*copy available for review*):

<u>Number</u>	<u>Title</u>
2361	Acceptable Use Policy

L.3 Motion to abolish the following *(copy available for review)*:

Number Title
 3542.1 School Nutrition

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

M. COMMITTEE REPORTS

Finance - Mr. Andre highlighted the matters deliberated upon by this Committee.

Mrs. Hardy noted the Policy Committee continues to meet

Negotiations - Mr. Hanisch noted the mediation meeting was postponed

Community Relations - Mrs. Masticola highlighted potential projects

N. COMMUNICATIONS

1. Thank you to the Middle School 6th Grade Teachers who collected items for the Soldiers at Jefferson Day.

2. Mrs. Pagano extended an invite to an ad-hoc committee of the Board to have dinner with the JTEA Executive Board. The purpose would be to discuss items of a mutual interest and foster open communication. The Board welcomed the invitation but felt it would have to wait until negotiations are complete.

O. OLD BUSINESS

None

P. NEW BUSINESS

Mrs. Servedio commented on the status of Superintendent search.

The Board discussed transportation for afternoon Voc Ed students and directed the administration to investigate further.

Q. BOARD MEMBER COMMENTS

The Board affirmed its desire to receive written committee minutes.

R. COMMENTS FROM THE AUDIENCE

None

S. CLOSED SESSION

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

BE IT RESOLVED, by the Jefferson Township Board of Education on this 21st day of August, 2006 at 10:45 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 be to deliberate upon the candidate to fill the Board vacancy.
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 10:56 PM.

T. APPOINTMENT TO FILL BOARD VACANCY

Motion by Mr. Andre, seconded by Mrs. Hardy, to appoint Louis Cerny the **unexpired term** on the Jefferson Township Board of Education.

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

The Oath of Office was administered to Mr. Cerny.

U. ADJOURN

Motion by Mr. Chamberlain, seconded by Mr. Feldmann, that the meeting adjourn at 11:00 PM.

Respectfully submitted,

Dora E. Mylchreest
Board Secretary