

JEFFERSON TOWNSHIP BOARD OF EDUCATION
Work Session Meeting Minutes
Monday – October 9, 2006 - 8:00 PM
Jefferson Township Middle School Media Center

A. Mrs. Servedio called the meeting to order at 8:04 PM, and read the Open Meeting Statement.

B. Pledge of Allegiance.

C. **ROLL CALL:** Present

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. **ACTING SUPERINTENDENT'S REPORT**

Good News and Progress in Our Schools.

Dr. Thornton reported on the success of Professional Development Day.

E. **PRESENTATIONS**

- School Nursing Services Plan for 2006-07
- 2005-06 Student Performance Objectives Attainment Report
- 2006-07 Student Performance Objectives
- 2005-06 Violence and Vandalism Report

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

- A question was raised as to whether the School Nursing Services Plan for 2006/07 contained a Nurse's job description, which it does.

Items G and H.1 through H.11

The Board reviewed the motions slated for a vote on October 16th.

Item I.3, Course Reimbursements and Items J through K

The Board reviewed the motions slated for a vote on October 16th.

I. PERSONNEL COMMITTEE

Motion by Mr. Hanisch, seconded by Mrs. Hardy, to accept the recommendation of the Acting Superintendent to approve and adopt motions I.1 and **select sections** of I.2 as described below:

I.1 Motion to appoint Mr. Joseph Kulick as Interim Principal effective on or about October 16, 2006 at a per diem rate of **\$500** as necessary through June 30, 2007.

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				

I.2 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								
Randi DeBrito	Appoint	Elementary Principal		\$105,700.00	Drummond/Briggs	10/23/06	6/30/07	Replacement
C: Non-Instructional								
John Weigel	Termination	Maintenance			District	10/25/06	10/25/06	

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				

L. COMMITTEE REPORTS

Community Relations – Mrs. Mastricola commented that a summary report was to be circulated.

Negotiations Committee - Will meet on October 18 and again on October 30. October 30 meeting will be with a Mediator.

Policy Committee – Committee will review Policy #5600J, Severe Misconduct/Code of Conduct.

Finance Committee – Reviewed Minutes of September 12.

M. COMMUNICATIONS

Middle School PTA gave thanks to Mr. Andre for his service.

N. OLD BUSINESS

- Mr. Hanisch inquired into the status of the security system and entryway buzzers. This discussion was held for Closed Session.
- A question was raised regarding lock down procedures and practices.

O. NEW BUSINESS

Mr. Andre reviewed the purchase orders.

P. BOARD MEMBER COMMENTS

- Several Board Members reported on the success of Back to School Night at the High School and on the success of other school events such as Grandparent's Day and Stokes.
- Mr. Cerny commented he was impressed with the Superintendent Candidates Forum and gave thanks to attendees. He thought the forum was well received.

Q. COMMENTS FROM THE AUDIENCE

- Thanks were given to Mr. Kraemer and Mrs. Steinberg for their preparation of the JTSNAP meetings and the Board was asked to please support this group.
- A question was raised regarding the possibility of adding tennis as an additional sport, perhaps as a Pay-to-Play. Mr. DiColo will look into it.

R. STUDENT COMMENTS

- Student Representative MarieClaire DosSantos remarked back to school night was a success and looked forward to Spirit Week, Week of Lights and Homecoming.
- Student Representative Craig Fuess commented on overcrowding in the lunch room now that lunch periods have been reduced. Mr. Fuess also commented that the High School parking lot could use repaving. He also commented that discipline should be kept strict with regards to breaking contracts.

S. CLOSED SESSION

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

BE IT RESOLVED, by the Jefferson Township Board of Education on this 9th day of October, 2006 at 9:25 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 the Superintendent search status.
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 10:30 PM.

T. ADJOURN

Motion by Mrs. Castiglione, seconded by Mr. Feldmann, that the meeting adjourn at 10:30 PM.

Respectfully submitted,

Dora E. Mylchreest
Board Secretary