

JEFFERSON TOWNSHIP BOARD OF EDUCATION
Work Session Meeting Minutes
Monday – November 13, 2006 - 7:00 PM (Closed Session) 8:00 (Regular Session)
Jefferson Township Middle School Media Center

A. Mrs. Servedio called the meeting to order at 7:04 PM, and read the Open Meeting Statement.

B. Pledge of Allegiance.

C. **ROLL CALL:** Present

Mr. Andre <i>(arrived @ 7:24)</i>	<u>X</u>	
Mrs. Castiglione	<u>X</u>	
Mr. Cerny	<u>X</u>	
Mr. Chamberlain	<u>X</u>	
Mr. Feldmann <i>(departed @ 9:01)</i>	<u>X</u>	
Mr. Hanisch	<u>X</u>	
Mrs. Hardy	<u>X</u>	
Mrs. Mastricola <i>(arrived @ 7:09)</i>	<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 Mr. Chamberlain, 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 13th day of November, 2006 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, 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 8:06 PM.

E. **ACTING SUPERINTENDENT'S REPORT**

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

F. **PRESENTATIONS**

None

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

None

Items H and I

The Board reviewed the motions slated for a vote on November 20th.

J. PERSONNEL COMMITTEE

Motion by Mr. Hanisch, seconded by Mrs. Hardy, to accept the recommendation of the Acting Superintendent to approve and adopt **selected items** of 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
A. Administrative								
Christina Riker 11-000-251-104	Resignation	Assistant School Business Administrator			Central Office	10/18/06	12/15/06	
Theresa Linskey 11-000-251-104	Appoint	Assistant School Business Administrator		\$41.67/hr	Central Office	11/14/06	1/14/07	Hourly until full-time
Theresa Linskey 11-000-251-104	Appoint	Assistant School Business Administrator		\$80,000	Central Office	1/15/07	6/30/07	Replacement Start date upon release from district
C: Non-Instructional								
Mary Judge 11-000-221-105	Appoint	Confidential Secretary to the Assistant Superintendent		\$42,500	Central Office	12/11/06	6/30/07	Replacement Start date upon release from district

** 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: 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. Mastricola	X			
Mrs. Servedio	X			

Items J.2, J.3 and K

The Board reviewed the motions slated for a vote on November 20th.

L. COMMITTEE REPORTS

None

M. COMMUNICATIONS

- Mrs. Mastricola commented on an e-mail from a third grade student in support of a delayed opening the day after Halloween.
- Mrs. Servedio referred to a letter from the Athletic Director regarding the success of Week of Lights.
- A communication was received regarding summer reading assignments.

N. OLD BUSINESS

- A request was made for an additional indoor track coach.

O. NEW BUSINESS

- A Board retreat needs to be scheduled in early January.

P. BOARD MEMBER COMMENTS

- It was noted this is American Education Week.
- Several members commented on the very moving Veteran's Day Program at White Rock School.
- Mrs. DeBrito has been well received at both Drummond and Briggs Schools.
- A question was raised regarding the security system and possible alternative strategies.
- Voting at Cozy Lake went smoothly on Election Day.
- There was enthusiasm that Week of Lights was reinstated.
- Several Board Members commented on the NJSBA Conference.

Q. STUDENT COMMENTS

- Student Representative Marieclaire DosSantos commented on the bomb scare and felt the process went smoothly. She also gave the results of the Student/Staff volleyball game, staff won.
- Student Representative Craig Fuess reported on the Halloween Craft Fair and Octoberfest. He also remarked that senior transcripts were not being sent out in a timely manner to colleges.

R. COMMENTS FROM THE AUDIENCE

- A question was raised regarding the process when appointing substitutes for long-term staff absences.
- Several comments were raised regarding the bomb scare and how it was handled, particularly as it related to classified students and parental notification.
- A remark was made about the JTSNAP meeting.
- IEP Development meeting will be 11/29 @ 7pm HS Media Center.
- A handout was distributed with information promoting full day kindergarten.
- It was mentioned that Red Ribbon Week and the Veteran's Day were great programs.

S. CLOSED SESSION

Motion by Mr. Hanisch, 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 13th day of November, 2006 at 8:50 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 9:16 PM.

T. ADJOURN

Motion by Mr. Hanisch, seconded by Mrs. Mastricola, that the meeting adjourn at 9:16 PM.

Respectfully submitted,

Dora E. Mylchreest
Board Secretary