

JEFFERSON TOWNSHIP BOARD OF EDUCATION
Work/Regular Session Meeting
Monday
August 9, 2004
7:00 PM

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	_____	_____
Mr. Cuccio	_____	_____
Mr. Erdmann	_____	_____
Mr. Hanisch	_____	_____
Mrs. Hardy	_____	_____
Miss Klepp	_____	_____
Mrs. Muller	_____	_____
Mr. Tasker	_____	_____
Mrs. Van Houwe	_____	_____

D. SUPERINTENDENT'S REPORT

Good News and Progress in Our Schools.

Report on Middle School Master Schedule Steering Committee Plan of Action.

E. PRESENTATIONS

- Monthly Construction Manager's Report (Presented by Epic Management, Inc.)
- Architect of Record Presentation by Mr. David Fraytak of Faridy, Veisz, Fraytak, P.C. Architects/Planners
- New Jersey Assessment of Skills and Knowledge-Grade 4, Eighth Grade Proficiency Assessment, and High School Proficiency Assessment Annual Reports – Dr. Antunes

F. MINUTES OF MEETINGS

F.1 Motion by _____, seconded by _____, that the minutes of the following meeting be approved as submitted:

July 12, 2004 – Work/Regular Session Meeting

G. FINANCE COMMITTEE

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions G.1 through G.8, as described below:

- G.1** Motion to approve the list of **requisitions** dated June 2004 in the amount of \$132,628.25 and July 2004 in the amount of \$9,624,691.44.
- G.2** Motion to approve the **bills list** dated June 2004 in the amount of \$3,292,221.54 and July 2004 in the amount of \$3,832,468.66.
- G.3** Motion to accept the **Treasurer and Secretary's Report** dated May 31, 2004.
- G.4** Motion to approve the **transfers** dated June 2004.
- G.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, 2004 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).
- G.6** Motion to certify, in accordance with NJAC 6A:23-2.11(c)4, that as of May 31, 2004, 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.
- G.7** Motion to submit the **FY05 No Child Left Behind** (NCLB) application in the total amount of \$200,368, broken down as follows:

TITLE I	\$109,377
TITLE II – PART A	\$ 66,842
TITLE II – PART D	\$ 2,803
TITLE III	\$ - 3,327 (declined)*
TITLE IV	\$ 9,725
TITLE V	\$ 11,621

*(NCLB **Title III** English Language Acquisition and Language Enhancement funds are being declined due to the unavailability of a local ESL consortium as required by NCLB regulation for Title III grants less than \$10,000.)

G.8 Motion to approve the following resolution for a four year lease in the annual amount of \$28,722.57 for 10 copiers financed by Kansas State Bank of Manhattan

BE IT RESOLVED by the Jefferson Township Board of Education as follows:

1. Determination of Need: The Governing Body of Lessee has determined that a true and very real need exists for the acquisition of the equipment described on Exhibit A (copy attached) of the Lease With Option to Purchase Agreement dated as of July 27, 2004 between Jefferson Township Board of Education (Lessee) and Kansas State Bank of Manhattan (Lessor).
2. Approval and Authorization: The Governing Body of Lessee has determined that the Agreement, substantially in the form presented to this meeting is in the best interests of the Lessee for the acquisition of such Equipment, and the Governing Body hereby approves the entering into of the Agreement by the Lessee and hereby designates and authorizes the following person to execute and deliver the Agreement on Lessee’s behalf with such changes thereto as such person deems appropriate, and any related documents, including any Escrow Agreement, necessary to the consummation of the transaction contemplated by the Agreement.

Authorized Individual: Dora E. Mylchreest

H. PERSONNEL COMMITTEE

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motion H.1 through H.3, as described below:

H.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	Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
A: Administrators								
John Severs	Appoint	Vice-Principal		\$81,328	JTMS	8/10/04	6/30/05	Replacement
Mary Thornton	Reassignment	Director of Curr. & Instruction		\$112,057.	Cur.	8/10/04	6/30/05	K-12 Consolidation
Steve Goldberg	Appoint	Supervisor of Spec Ed		\$75,000	CST	9/1/04	6/30/05	New Position
B: Instructional								
Janice Ortner-Stein	Resignation	School Psychologist					8/31/04	
Stephanie Shamy	Appoint	English Teacher	2	\$39,000	JTHS	9/1/04	6/30/05	Replacement
Fred Reimer	Appoint	Long-term Math teacher		\$195/DIEM	JTHS	9/20/04	11/30/04	Leave replacement
Melanie Reynolds Gibson	Appoint	Speech Specialist	9	\$47,246	Cozy	9/1/04	6/30/05	Replacement
Sally Gonzalez	Appoint	Teacher of Handicapped	1	\$41,000	JTHS	9/1/04	6/30/05	Replacement
Melanie DeFazio	Appoint	Guidance Counselor	1	\$41,000	JTMS	9/1/04	6/30/05	Replacement
Nicolette Petty	Appoint	Teacher of Handicapped	1	\$39,000	JTMS	9/1/04	6/30/05	Replacement
William Whitlock	Appoint	Long-term French teacher		\$195/diem	JTMS	9/20/04		
Ruth Tauriello	Reassignment	To Special Class Language Arts			JTMS	9/1/04	6/30/05	From Resource Center
Danielle Kowalski	Appoint	School Psychologist	12	\$56,570	CST	9/1/04	6/30/05	Replacement
Patricia Farrelly	Appoint	Part-time BSIP teacher .49	1	\$39,000	WR	9/1/04	6/30/05	Replacement

C: Non-Instructional								
Maureen Doyle	Rescind	1.9 Clerical Worker		\$6,404	Cozy	9/1/04	6/30/05	May 10,2004 appointment
Maureen Doyle	Appoint	2.9 Clerical Worker		\$9,758.72	Cozy	9/1/04	6/30/05	Hour increase
John T. Ryan	Retirement	Maintenance Man				3/1/05	2/28/05	
Roxanne Larena	Appoint	Bus Driver	1	\$15.20/hr	Trans	9/1/04	6/30/05	Replacement
Placeholder	Appoint	Media Aide			ETB			
Placeholder	Appoint	Clerk/Lunch Aide			ETB			
Barbara Giancola	Appoint	Custodian		\$15.94/hr	ETB	8/11/04	6/30/05	New Appointment
Richard Sheridan	Appoint	Custodian		\$15.94/hr	WR	9/1/04	6/30/05	New Appointment
Placeholder	Appoint	Custodian						
Allard Moody, Jr.	Appoint	Bus Driver	1		Trans	9/1/04	6/30/05	Replacement
Deborah Levonick	Retirement	Office Manager			B/O		10/31/04	Disability retirement
Jeanne Craig	Appoint	Library Aide 3.9 hrs/day	3	\$15.69/hr	WR	9/1/04	6/30/05	Reappointment
Audrey Kazimir	Appoint	Special Education Aide 19.3/wk	2	\$15.70/hr	WR	9/1/04	6/30/05	Reappointment
Virginia Paccioretti	Appoint	One to One Aide 6 hrs/day	3	\$16.00/hr	WR	9/1/04	6/30/05	Reappointment
Kathy Scardilli	Appoint	Special Educacion Aide 6 hrs/day	3	\$16.00/hr	WR	9/1/04	6/30/05	Reappointment
Tracy Bendish	Appoint	General Aide 2 hrs/day	1	\$15.09/hr	WR	9/1/04	6/30/05	Reappointment
Dorothy Gaboda	Appoint	General Aide 2 hrs/day	3	\$15.69/hr	WR	9/1/04	6/30/05	Reappointment
Diane McClellan	Appoint	General Aide 2 hrs/day	3	\$15.69/hr	WR	9/1/04	6/30/05	Reappointment
Pam Kallas	Appoint	One to One Aide 3 hrs/day	3	\$16.00/hr	JTMS	9/1/04	6/30/05	Reappointment
Monica Heller	Appoint	Special Education Aide 6/5 hrs/day	3	\$16.00/hr	JTMS	9/1/04	6/30/05	Reappointment
Jane Hudnik	Appoint	Special Education Aide 6.5 hrs/day	2	\$15.70/hr	JTMS	9/1/04	6/30/05	Reappointment
Theresa Koontz	Appoint	Special Education Aide 6.5 hrs/day	3	\$16.00/hr	JTMS	9/1/04	6/30/05	Reappointment
Mary Reid	Appoint	Special Education Aide 6.5 hrs/day	3	\$16.00/hr	JTMS	9/1/04	6/30/05	Reappointment
Stacy Trautmann	Appoint	One to One Aide 3 hrs/day	3	\$15.69/hr	JTMS	9/1/04	6/30/05	Reappointment
Monta Ezzi	Appoint	General Aide 3 hrs/day	3	\$15.69	JTMS	9/1/04	6/30/05	Reappointment
Eleana Galfo	Appoint	General Aide 3 hrs/day	3	\$15.69	JTMS	9/1/04	6/30/05	Reappointment
Dawn Lasser	Appoint	General Aide 3 hrs/day	3	\$15.69	JTMS	9/1/04	6/30/05	Reappointment
Concetta Smith	Appoint	General Aide 3 hrs/day	2	\$15.39/hr	JTMS	9/1/04	6/30/05	Reappointment
Barbara Allemand	Appoint	Library Aide 19.75 hrs/wk	3	\$15.69/hr	JTHS	9/1/04	6/30/05	Reappointment
Barbara McSorley	Appoint	Special Education Aide 6 hrs/day	3	\$16.00/hr	JTHS	9/1/04	6/30/05	Reappointment
Donna Spaan	Appoint	Special Education Aide 6 hrs/day	3	\$16.00/hr	JTHS	9/1/04	6/30/05	Reappointment
Judy Weyer	Appoint	Special Education Aide 6 hrs/day	3	\$16.00/hr	JTHS	9/1/04	6/30/05	Reappointment
Roseann Herud	Appoint	Hall Monitor 8 hrs/day	3	\$15.69/hr	JTHS	9/1/04	6/30/05	Reappointment
Frank McBride	Appoint	Hall Monitor 8 hrs/day	3	\$15.69/hr	JTHS	9/1/04	6/30/05	Reappointment
Barbara Syvarth	Appoint	Transportation Aide	3	\$15.69/hr	Transp	9/1/04	6/30/05	Reappointment
Lillian Rimmer	Appoint	Transportation Aide	3	\$15.69/hr	Transp	9/1/04	6/30/05	Reappointment
Noreen O'Neill	Appoint	General Aide 2 hrs/day	3	\$15.69/hr	ETB	9/1/04	6/30/05	Reappointment
Denise Lagomarsino	Appoint	General Aide 2 hrs/day	3	\$15.69/hr	ETB	9/1/04	6/30/05	Reappointment
Sue Peterson	Appoint	General Aide 2 hrs/day	3	\$15.69/hr	ETB	9/1/04	6/30/05	Reappointment
Cheryl Wood	Appoint	One to One Aide 6.5 hrs/day	3	\$16.00/hr	ETB	9/1/04	6/30/05	Reappointment
Jeanne Hantson	Appoint	Special Ed Aide 6 hrs/day	3	\$16.00/hr	ETB	9/1/04	6/30/05	Reappointment
Kathy Sadiwnyk	Appoint	Special Ed Aide 6 hrs/day	3	\$16.00/hr	ETB	9/1/04	6/30/05	Reappointment
Kris Burd	Appoint	Special Ed Aide 3hrs/day	3	\$16.00/hr	ETB	9/1/04	6/30/05	Reappointment
Diane Wenneis	Appoint	One to One Aide 6 hrs/day	3	\$16.00/hr	ETB	9/1/04	6/30/05	Reappointment
Cora Lee Coehlo	Appoint	Special Ed Aide 3 hrs/day	3	\$16.00/hr	ETB	9/1/04	6/30/05	Reappointment
Susan Tack	Appoint	One to One Aide 6.5 hrs/day	3	\$16.00/hr	ETB	9/1/04	6/30/05	Reappointment
Lurleen Bowie	Appoint	Special Ed Aide 9.75 hrs/week	3	\$16.00/hr	Stan	9/1/04	6/30/05	Reappointment
Lurleen Bowie	Appoint	General Aide 2 hrs/day	3	\$15.69/hr	Stan	9/1/04	6/30/05	Reappointment
Connie Barile	Appoint	Kindergarten Aide 5 hrs/day	3	\$15.69/hr	Drum	9/1/04	6/30/05	Reappointment
Maureen Doyle	Appoint	General Aide 1 hr/day	3	\$15.69/hr	Cozy	9/1/04	6/30/05	Reappointment
Janice Eltringham	Appoint	General Aide 1 hr/day	3	\$15.69/hr	Cozy	9/1/04	6/30/05	Reappointment
Marie Ottinger	Appoint	General Aide 1 hr/day	3	\$15.69/hr	Cozy	9/1/04	6/30/05	Reappointment
Mary Ellen Hokenberg	Appoint	Special Ed Aide 6 hrs/day	3	\$16.00/hr	Cozy	9/1/04	6/30/05	Reappointment
Diane Pirrello	Appoint	One to One Aide 3 hrs/day	3	\$16.00/hr	Cozy	9/1/04	6/30/05	Reappointment
Susanne Porter	Appoint	One to One Aide 3 hrs/day	2	\$15.70/hr	Cozy	9/1/04	6/30/05	Reappointment
Dawn Carafa	Appoint	Library Aide 3.90 hrs/day	3	\$15.69/hr	Cozy	9/1/04	6/30/05	Reappointment
Judith Johnson	Appoint	One to One Aide 3 hrs/day	2	\$15.70/hr	Milton	9/1/04	6/30/05	Reappointment
Sue Pielich	Appoint	PSD Aide 3 hrs/day	3	\$16.00/hr	Milton	9/1/04	6/30/05	Reappointment
Joanne Wassmer	Appoint	PSD Aide 3 hrs/day	3	\$16.00/hr	Milton	9/1/04	6/30/05	Reappointment
Karen Reveal	Appoint	Special Ed Aide 3 hrs/day	2	\$15.70/hr	Milton	9/1/04	6/30/05	Reappointment
Ann Towers	Appoint	Special Ed Aide 6 hrs/day	3	\$16.00/hr	Milton	9/1/04	6/30/05	Reappointment
Eileen Heinrich	Appoint	Kindergarten Aide 5 hrs/day	3	\$15.69/hr	Milton	9/1/04	6/30/05	Reappointment
Mary Ann Cantwell	Appoint	PSD Aide 3 hrs/day	3	\$16.00/hr	Milton	9/1/04	6/30/05	Reappointment
Alice Cassara	Appoint	Special Ed Aide 3 hrs/day	1	\$15.40/hr	Milton	9/1/04	6/30/05	Reappointment
Betsy Decker	Appoint	PSD Aide 3 hrs/day	3	\$16.00/hr	Milton	9/1/04	6/30/05	Reappointment
Sue Farley	Appoint	PSD Aide 3 hrs/day	3	\$16.00/hr	Milton	9/1/04	6/30/05	Reappointment
Frances Halczil	Appoint	PSD Aide 3 hrs/day	2	\$15.70/hr	Milton	9/1/04	6/30/05	Reappointment
Bernadette Gordon	Appoint	General Aide 2 hrs/day	3	\$15.69/hr	Stan	9/1/04	6/30/05	Reappointment

Non-Instructional, cont.								
Lisa Kasica	Appoint	General Aide 1 hr/day	3	\$15.69/hr	Stan	9/1/04	6/30/05	Reappointment
Lisa Kasica	Appoint	Special Ed Aide 2 hrs/day	2	\$15.70/hr	Stan	9/1/04	6/30/05	Reappointment
Frances McBride	Appoint	Special Ed Aide 2 hrs/day	2	\$16.00/hr	Stan	9/1/04	6/30/05	Reappointment
Virginia Wetherill	Appoint	One to One Aide 6 hrs/day	3	\$16.00/hr	Stan	9/1/04	6/30/05	Reappointment
Helen Ricadela	Appoint	Library Aide 3.9 hrs/day	3	\$15.69/hr	Stan	9/1/04	6/30/05	Reappointment
Betty Zimmer	Appoint	Special Ed Aide 6 hrs/day	3	\$16.00/hr	Stan	9/1/04	6/30/05	Reappointment
Donna Nimmo	Appoint	Special Ed Aide 3 hrs/day	2	\$15.70/hr	Stan	9/1/04	6/30/05	Reappointment
Diane McWilliams	Appoint	One to One Aide 6 hrs/day	3	\$16.00/hr	Stan	9/1/04	6/30/05	Reappointment
D: Substitutes/Other								
Charla M. Buglino	Appoint	Substitute School Nurse		\$80/diem		9/1/04	6/30/05	Reappointment
Gabrielle Dyl	Appoint	Substitute School Nurse		\$80/diem		9/1/04	6/30/05	Reappointment
Sharon Messerle	Appoint	Substitute School Nurse		\$80/diem		9/1/04	6/30/05	Reappointment
Thomas Akos	Appoint	Substitute Teacher		\$80/diem		9/1/04	6/30/05	Reappointment
Veronica Attanasio	Appoint	Substitute Teacher		\$80/diem		9/1/04	6/30/05	Reappointment
John W. Bannat	Appoint	Substitute Teacher		\$80/diem		9/1/04	6/30/05	Reappointment
Diane Belli	Appoint	Substitute Teacher		\$80/diem		9/1/04	6/30/05	Reappointment
Joyce Bethune	Appoint	Substitute Teacher		\$80/diem		9/1/04	6/30/05	Reappointment
Cecilia Bolcar	Appoint	Substitute Teacher		\$80/diem		9/1/04	6/30/05	Reappointment
Lauren Bonora	Appoint	Substitute Teacher		\$80/diem		9/1/04	6/30/05	Reappointment
Kathleen Brown	Appoint	Substitute Teacher		\$80/diem		9/1/04	6/30/05	Reappointment
Lenore J. Brown	Appoint	Substitute Teacher		\$80/diem		9/1/04	6/30/05	Reappointment
Rita L. Casey	Appoint	Substitute Teacher		\$80/diem		9/1/04	6/30/05	Reappointment
C. Lynn Champion	Appoint	Substitute Teacher		\$80/diem		9/1/04	6/30/05	Reappointment
Gerry L. Corsaro	Appoint	Substitute Teacher		\$80/diem		9/1/04	6/30/05	Reappointment
Deborah Dalton	Appoint	Substitute Teacher		\$80/diem		9/1/04	6/30/05	Reappointment
Rosemarie Diedalis	Appoint	Substitute Teacher		\$80/diem		9/1/04	6/30/05	Reappointment
Candace Duswalt	Appoint	Substitute Teacher		\$80/diem		9/1/04	6/30/05	Reappointment
Azza Eltawil	Appoint	Substitute Teacher		\$80/diem		9/1/04	6/30/05	Reappointment
Janet Eltringham	Appoint	Substitute Teacher		\$80/diem		9/1/04	6/30/05	Reappointment
Frances Focacci	Appoint	Substitute Teacher		\$80/diem		9/1/04	6/30/05	Reappointment
Guy Freeman	Appoint	Substitute Teacher		\$80/diem		9/1/04	6/30/05	Reappointment
Phil Garafano	Appoint	Substitute Teacher		\$80/diem		9/1/04	6/30/05	Reappointment
Amy Gaul	Appoint	Substitute Teacher		\$80/diem		9/1/04	6/30/05	Reappointment
Dale Gaul	Appoint	Substitute Teacher		\$80/diem		9/1/04	6/30/05	Reappointment
Lauren Geiss	Appoint	Substitute Teacher		\$80/diem		9/1/04	6/30/05	Reappointment
Claire Geveke	Appoint	Substitute Teacher		\$80/diem		9/1/04	6/30/05	Reappointment
Mary Headley	Appoint	Substitute Teacher		\$80/diem		9/1/04	6/30/05	Reappointment
Linda Kennelly	Appoint	Substitute Teacher		\$80/diem		9/1/04	6/30/05	Reappointment
Sherry Kiernan	Appoint	Substitute Teacher		\$80/diem		9/1/04	6/30/05	Reappointment
Judith Kulich	Appoint	Substitute Teacher		\$80/diem		9/1/04	6/30/05	Reappointment
Lori Kuzma	Appoint	Substitute Teacher		\$80/diem		9/1/04	6/30/05	Reappointment
Jennifer Lagomarsino	Appoint	Substitute Teacher		\$80/diem		9/1/04	6/30/05	Reappointment
Dorothy Laiosa	Appoint	Substitute Teacher		\$80/diem		9/1/04	6/30/05	Reappointment
Carole A. Lamberto	Appoint	Substitute Teacher		\$80/diem		9/1/04	6/30/05	Reappointment
Gina M. Lancellotti	Appoint	Substitute Teacher		\$80/diem		9/1/04	6/30/05	Reappointment
Lisa Lehman	Appoint	Substitute Teacher		\$80/diem		9/1/04	6/30/05	Reappointment
Amy J. Lorimer	Appoint	Substitute Teacher		\$80/diem		9/1/04	6/30/05	Reappointment
Laurie L. Lynch	Appoint	Substitute Teacher		\$80/diem		9/1/04	6/30/05	Reappointment
Elizabeth Mangold	Appoint	Substitute Teacher		\$80/diem		9/1/04	6/30/05	Reappointment
Terri McCarney	Appoint	Substitute Teacher		\$80/diem		9/1/04	6/30/05	Reappointment
June McNamara	Appoint	Substitute Teacher		\$80/diem		9/1/04	6/30/05	Reappointment
Jeff Metro	Appoint	Substitute Teacher		\$80/diem		9/1/04	6/30/05	Reappointment
Toni Munson	Appoint	Substitute Teacher		\$80/diem		9/1/04	6/30/05	Reappointment
Christina M. Nobel	Appoint	Substitute Teacher		\$80/diem		9/1/04	6/30/05	Reappointment
Mary Parr	Appoint	Substitute Teacher		\$80/diem		9/1/04	6/30/05	Reappointment
Audrey Pendergast	Appoint	Substitute Teacher		\$80/diem		9/1/04	6/30/05	Reappointment
Russell Pollison	Appoint	Substitute Teacher		\$80/diem		9/1/04	6/30/05	Reappointment
Laura Raguso	Appoint	Substitute Teacher		\$80/diem		9/1/04	6/30/05	New Appointment
Dawn Rech	Appoint	Substitute Teacher		\$80/diem		9/1/04	6/30/05	Reappointment
Robert W. Ricadela	Appoint	Substitute Teacher		\$80/diem		9/1/04	6/30/05	Reappointment
Karin Schaefer	Appoint	Substitute Teacher		\$80/diem		9/1/04	6/30/05	Reappointment
Tanya Senney	Appoint	Substitute Teacher		\$80/diem		9/1/04	6/30/05	Reappointment
Linda Sibernagel	Appoint	Substitute Teacher		\$80/diem		9/1/04	6/30/05	Reappointment
Gail Simms	Appoint	Substitute Teacher		\$80/diem		9/1/04	6/30/05	Reappointment
Donna Stout	Appoint	Substitute Teacher		\$80/diem		9/1/04	6/30/05	Reappointment
Janet Tanis	Appoint	Substitute Teacher		\$80/diem		9/1/04	6/30/05	Reappointment
Stephanie Tate	Appoint	Substitute Teacher		\$80/diem		9/1/04	6/30/05	Reappointment
John D. Thomas	Appoint	Substitute Teacher		\$80/diem		9/1/04	6/30/05	Reappointment
Michele Tokowski	Appoint	Substitute Teacher		\$80/diem		9/1/04	6/30/05	Reappointment

Substitutes, continued:							
Judy Weyer	Appoint	Substitute Teacher	\$80/diem		9/1/04	6/30/05	Reappointment
Kristine Yarmula	Appoint	Substitute Teacher	\$80/diem		9/1/04	6/30/05	New Appointment
Catherine Andrea	Appoint	Substitute Clerical Worker	\$7.50/hr		9/1/04	6/30/05	Reappointment
Pamela Kulick	Appoint	Substitute Clerical Worker	\$7.50/hr		9/1/04	6/30/05	Reappointment
Denise Lagomarsino	Appoint	Substitute Clerical Worker	\$7.50/hr		9/1/04	6/30/05	Reappointment
Helen Remshifski	Appoint	Substitute Clerical Worker	\$7.50/hr		9/1/04	6/30/05	Reappointment
Sharon Swajger	Appoint	Substitute Clerical Worker	\$7.50/hr		9/1/04	6/30/05	Reappointment
Joann Wassmer	Appoint	Substitute Clerical Worker	\$7.50/hr		9/1/04	6/30/05	Reappointment
Barbara Allemand	Appoint	Substitute Classroom Aide	\$6.97/hr		9/1/04	6/30/05	Reappointment
Catherine Andre	Appoint	Substitute Classroom Aide	\$6.97/hr		9/1/04	6/30/05	Reappointment
Joyce Bethune	Appoint	Substitute Classroom Aide	\$6.97/hr		9/1/04	6/30/05	Reappointment
Lenore J. Brown	Appoint	Substitute Classroom Aide	\$6.97/hr		9/1/04	6/30/05	Reappointment
Kris Burd	Appoint	Substitute Classroom Aide	\$6.97/hr		9/1/04	6/30/05	Reappointment
Mary Ann Cantwell	Appoint	Substitute Classroom Aide	\$6.97/hr		9/1/04	6/30/05	Reappointment
Alice Cassara	Appoint	Substitute Classroom Aide	\$6.97/hr		9/1/04	6/30/05	Reappointment
Cora Lee Coelho	Appoint	Substitute Classroom Aide	\$6.97/hr		9/1/04	6/30/05	Reappointment
Betsy Decker	Appoint	Substitute Classroom Aide	\$6.97/hr		9/1/04	6/30/05	Reappointment
Cecelia Donkersloot	Appoint	Substitute Classroom Aide	\$6.97/hr		9/1/04	6/30/05	Reappointment
Janet Eltringham	Appoint	Substitute Classroom Aide	\$6.97/hr		9/1/04	6/30/05	Reappointment
Susan Farley	Appoint	Substitute Classroom Aide	\$6.97/hr		9/1/04	6/30/05	Reappointment
Mary Headley	Appoint	Substitute Classroom Aide	\$6.97/hr		9/1/04	6/30/05	Reappointment
Pam Kallas	Appoint	Substitute Classroom Aide	\$6.97/hr		9/1/04	6/30/05	Reappointment
Lisa Kasica	Appoint	Substitute Classroom Aide	\$6.97/hr		9/1/04	6/30/05	Reappointment
Linda Kennelly	Appoint	Substitute Classroom Aide	\$6.97/hr		9/1/04	6/30/05	Reappointment
Pamela Kulick	Appoint	Substitute Classroom Aide	\$6.97/hr		9/1/04	6/30/05	Reappointment
Denise Lagomarsino	Appoint	Substitute Classroom Aide	\$6.97/hr		9/1/04	6/30/05	Reappointment
Bibi Lakhicharran	Appoint	Substitute Classroom Aide	\$6.97/hr		9/1/04	6/30/05	Reappointment
Amy J. Lorimer	Appoint	Substitute Classroom Aide	\$6.97/hr		9/1/04	6/30/05	Reappointment
Frances McBride	Appoint	Substitute Classroom Aide	\$6.97/hr		9/1/04	6/30/05	Reappointment
Barbara McSorley	Appoint	Substitute Classroom Aide	\$6.97/hr		9/1/04	6/30/05	Reappointment
Noreen O'Neill	Appoint	Substitute Classroom Aide	\$6.97/hr		9/1/04	6/30/05	Reappointment
Sue Peterson	Appoint	Substitute Classroom Aide	\$6.97/hr		9/1/04	6/30/05	Reappointment
Russell Pollison	Appoint	Substitute Classroom Aide	\$6.97/hr		9/1/04	6/30/05	Reappointment
Helen Remshifski	Appoint	Substitute Classroom Aide	\$6.97/hr		9/1/04	6/30/05	Reappointment
Linda Rogulsky	Appoint	Substitute Classroom Aide	\$6.97/hr		9/1/04	6/30/05	Reappointment
Donna Stout	Appoint	Substitute Classroom Aide	\$6.97/hr		9/1/04	6/30/05	Reappointment
Stacy Trautmann	Appoint	Substitute Classroom Aide	\$6.97/hr		9/1/04	6/30/05	Reappointment
Joann Wassmer	Appoint	Substitute Classroom Aide	\$6.97/hr		9/1/04	6/30/05	Reappointment
Barbara Allemand	Appoint	Substitute General School Aide	\$6.78/hr		9/1/04	6/30/05	Reappointment
Catherine Andre	Appoint	Substitute General School Aide	\$6.78/hr		9/1/04	6/30/05	Reappointment
Mary Ann Cantwell	Appoint	Substitute General School Aide	\$6.78/hr		9/1/04	6/30/05	Reappointment
Alice Cassara	Appoint	Substitute General School Aide	\$6.78/hr		9/1/04	6/30/05	Reappointment
Cora Lee Coelho	Appoint	Substitute General School Aide	\$6.78/hr		9/1/04	6/30/05	Reappointment
Betsy Decker	Appoint	Substitute General School Aide	\$6.78/hr		9/1/04	6/30/05	Reappointment
Cecelia Donkersloot	Appoint	Substitute General School Aide	\$6.78/hr		9/1/04	6/30/05	Reappointment
Pam Kallas	Appoint	Substitute General School Aide	\$6.78/hr		9/1/04	6/30/05	Reappointment
Lisa Kasica	Appoint	Substitute General School Aide	\$6.78/hr		9/1/04	6/30/05	Reappointment
Linda Kennelly	Appoint	Substitute General School Aide	\$6.78/hr		9/1/04	6/30/05	Reappointment
Pamela Kulick	Appoint	Substitute General School Aide	\$6.78/hr		9/1/04	6/30/05	Reappointment
Amy J. Lorimer	Appoint	Substitute General School Aide	\$6.78/hr		9/1/04	6/30/05	Reappointment
June McNamara	Appoint	Substitute General School Aide	\$6.78/hr		9/1/04	6/30/05	Reappointment
Frances McBride	Appoint	Substitute General School Aide	\$6.78/hr		9/1/04	6/30/05	Reappointment
Barbara McSorley	Appoint	Substitute General School Aide	\$6.78/hr		9/1/04	6/30/05	Reappointment
Linda Malloy	Appoint	Substitute General School Aide	\$6.78/hr		9/1/04	6/30/05	Reappointment
Noreen O'Neill	Appoint	Substitute General School Aide	\$6.78/hr		9/1/04	6/30/05	Reappointment
Sue Peterson	Appoint	Substitute General School Aide	\$6.78/hr		9/1/04	6/30/05	Reappointment
Russell Pollison	Appoint	Substitute General School Aide	\$6.78/hr		9/1/04	6/30/05	Reappointment
Helen Remshifski	Appoint	Substitute General School Aide	\$6.78/hr		9/1/04	6/30/05	Reappointment
Linda Rogulsky	Appoint	Substitute General School Aide	\$6.78/hr		9/1/04	6/30/05	Reappointment
Sharon Swajger	Appoint	Substitute General School Aide	\$6.78/hr		9/1/04	6/30/05	Reappointment
Stacy Trautman	Appoint	Substitute General School Aide	\$6.78/hr		9/1/04	6/30/05	Reappointment
Kenneth Ialeggio	Appoint	Substitute Custodian	\$10.83/diem		9/1/04	6/30/05	New Appointment
Ismi Bala	Appoint	Substitute Custodian	\$10.83/diem		9/1/04	6/30/05	New Appointment
Louis Villano	Appoint	Substitute Custodian	\$10.83/diem		9/1/04	6/30/05	New Appointment
Craig Postal	Appoint	Substitute Custodian	\$10.83/diem		9/1/04	6/30/05	New Appointment
Donald Verducci	Appoint	Substitute Custodian	\$10.83/diem		9/1/04	6/30/05	New Appointment
Matthew Cinotti	Appoint	Substitute Custodian	\$10.83/diem		9/1/04	6/30/05	New Appointment

E. Extra Duty Pay							
Marlene Lubin	Rescind	Literary Magazine Advisor		\$517		2003/04	Solo Appointment
Marlene Lubin	Appoint	Literary Magazine Advisor		\$258.50		2003/04	Shared Appointment
Teri Haight	Appoint	Literary Magazine Advisor		\$258.50		2003/04	Shared Appointment
Sharon Ciliento	Appoint	Curriculum Writing		\$30/hr	JTMS	2004/05	Language Arts Realignment
Patricia Vandigriff	Appoint	Curriculum		\$30/hr	JTHS	2004/05	Language Arts Realignment
Dalcy Boyer	Appoint	Special Services		\$35/hr		2004/05	Court Appearance
Susan Carlsen	Appoint	Special Services		\$35/hr		2004/05	Court Appearance
Catherine Hugo	Appoint	Special Services		\$35/hr		2004/05	Legal Prep Work for Court
Linda Pierson	Appoint	Special Services		\$35/hr		2004/05	Legal Prep/Court Appearance
Michele Smith	Appoint	Special Services		\$35/hr		2004/05	Legal Prep/Court Appearance
Cheryl Wood	Appoint	Special Services		\$35/hr		2004/05	Legal Prep/Court Appearance
Beth Dailey	Appoint	Special Services		\$35/hr		2004/05	Legal Prep Work for Court
Suzanne Rodgers	Appoint	Special Services		\$35/hr		2004/05	Court Appearance
Barbara Winson	Appoint	Special Services		\$35/hr		2004/05	Legal Prep Work
Joanne Martino	Appoint	Summer Counselor		\$35/hr	JTHS	7/1/04 8/30/04	Not to exceed 42 hours
Athletic Coaches:							
Gino Rose	Appoint	Head Boys Soccer Coach	1	\$4481.36	JTHS	2004/05	
Joe Mattessich	Appoint	Assistant Football Coach	15	\$5331.12	JTHS	2004/05	
Stephanie Shamy	Appoint	Assistant Field Hockey Coach	1	\$2,990.06	JTHS	2004/05	

H.2 Motion to approve the following job descriptions (*Copies available for review*):

- Assistant Superintendent of Schools
- Director of Curriculum and Instruction (K-12)
- Director of Student Personnel Services / Guidance (K-12)
- High School Vice Principal – Student Leadership and School Climate
- High School Vice Principal – Academic Leadership
- Supervisor of Special Education

H.3 Motion to appoint _____ as Assistant Superintendent of Schools for the 2004-2005 school year, pending attorney review of negotiated contract.

I. EDUCATION COMMITTEE

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions I.1 through I.4, as described below:

I.1 Motion to approve placement of student out of district as indicated below:

Student	School	Tuition	Dates
M/12-10	Allegro	\$67,200	7/4/04 – 6/30/05
M/7-3	Allegro	\$67,200	7/4/04 – 6/30/05
M/9-10	Allegro	\$67,200	7/4/04 – 6/30/05
M/18-2	Allegro	\$67,200	7/4/04 – 6/30/05
M/10-4	Calais	\$29,160	9/4/04 – 6/30/05
M/11-5	Celebrate the Children	\$42,213.60	9/4/04 – 6/30/05
M/15-5	Chancellor Academy I	\$41,871.60	9/4/04 – 6/30/05
M/7-4	Chancellor Academy II	\$41,958.75	7/4/04 – 6/30/05

Student	School	Tuition	Dates
M/9-9	Chancellor Academy II	\$41,958.75	7/4/04 – 6/30/05
M/9-5	Chancellor Academy II	\$41,958.75	7/4/04 – 6/30/05
M/9-2	Chancellor Academy II	\$41,958.75	7/4/04 – 6/30/05
M/8-0	Chancellor Academy II	\$41,958.75	7/4/04 – 6/30/05
M/12-9	Developmental Learning Center	\$10,248	7/4/04 – 6/30/05
M/12-9	Developmental Learning Center	\$62,528	9/4/04 – 6/30/05
F/13-5	Copeland Middle School	\$30,688.20	9/4/04 – 6/30/05
F/16-2	ECLC	\$30,814	7/4/04 – 6/30/05
M/17-1	ECLC	\$30,814	7/4/04 – 6/30/05
F/14-2	ECLC	\$30,814	7/4/04 – 6/30/05
M/13-1	ECLC	\$30,814	7/4/04 – 6/30/05
M/15-8	ECLC	\$27,732.60	9/4/04 – 6/30/05
M/13-5	ECLC	\$30,814	7/4/04 – 6/30/05
F/15-10	ECLC	\$30,814	7/4/04 – 6/30/05
F/17-6	Hunterdon Learning Center	\$32,130	9/4/04 – 6/30/05
M/18-6	Lakeview Learning Center	\$35,317.80	9/4/04 – 6/30/05
M/17-2	Lakeview Learning Center	\$35,317.80	9/4/04 – 6/30/05
M/18-3	Shepard High School	\$36,232.20	9/4/04 – 6/30/05
M/18-9	Special Children's School	\$60,474.96	7/4/04 – 6/30/05
F/13-5	Special Children's School	\$58,805.16	7/4/04 – 6/30/05
M/14-3	Washington Academy	\$32,914.80	9/4/04 – 6/30/05
M/17-8	Willow Glen Academy/Sparta	\$36,424.80	9/4/04 – 6/30/05
F/15-1	Willow Glen Academy/Newton	\$63,495.60	7/4/04 – 6/30/05
F/8-2	Windsor Learning Center	\$45,265.50	7/4/04 – 6/30/05
M/8-7	Windsor Learning Center	\$45,265.50	7/4/04 – 6/30/05
M/11-0	Windsor School	\$36,975.60	9/4/04 – 6/30/05
M/7-4	Lake Drive School	\$ 3,100	7/5/04 – 7/30/04
F/11-8	Lake Drive School	\$ 3,100	7/5/04 – 7/30/04
F/12-2	Lake Drive School	\$ 3,100	7/5/04 – 7/30/04
M/7-7	Park Lake School	\$ 3,000	7/1/04 – 8/30/04
M/11-4	Park Lake School	\$ 3,000	7/1/04 – 8/30/04
M/15-2	Regional Day School	\$ 3,000	7/1/04 – 7/29/04
M/17-0	Regional Day School	\$ 3,000	7/1/04 – 7/29/04
F/19-10	Regional Day School	\$ 3,000	7/1/04 – 7/29/04
F/13-5	Copeland Middle School	\$ 4,070	6/22/04 – 8/30/04
M/14-3	Windsor Learning Center	\$ 215.55/diem	7/6/04 for 30 days
M/11-0	Windsor Learning Center	\$ 215.55/diem	7/6/04 for 30 days

I.2 Motion to approve in district tuition contract for Hardyston Township Student to attend JTMS for the 2004/05 school year in the amount of \$14,853 with related services of Speech at \$35 per session 3 times per week and OT at \$40 per session for 1 time per week.

I.3 Motion to approve contract with The Loving Care Agency, Inc. for Nursing Services for the 2004/05 school year in the amount of \$57,500 for student F/8-0.

J. BUILDING NEEDS COMMITTEE

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions J.1 through J.3, as described below:

J.1 Motion to approve the following **change orders** for the HS/MS construction project:

<u>Contract #</u>	<u>Change Order #</u>	<u>Contractor</u>	<u>Amount</u>	
Base Bid	3	Bristol Environmental, Inc.	\$ 3,900.00	Construct tunnel from rear boiler room exterior door to access electrical panels in boiler room
E1	9	Brittashan Enterprises	19,896.61	Install low voltage power system for science rooms
E1	10	Brittashan Enterprises	10,512.16	Install power, light and fire alarm to elevator at MS
E1	11	Brittashan Enterprises	10,949.97	Existing electrical system replacement
E1	12	Brittashan Enterprises	13,291.07	Provide and install additional heat detectors and duct mounted smoke detectors
E1	13	Brittashan Enterprises	12,265.94	Provide additional clock speakers and intercom equipment in blocks J and E
Base Bid and Alt's GC1, 2, 3, 4, 5, 6 & 8	24	TAK Construction	17,523.45	Additional grading and storm sewer work between the 2 schools
Base Bid and Alt's GC1, 2, 3, 4, 5, 6 & 8	25	TAK Construction	852.12	Additional sheetrock and framing around chairlift at MS

J.1 continued:

<u>Contract #</u>	<u>Change Order #</u>	<u>Contractor</u>	<u>Amount</u>	
Base Bid and Alt's GC1, 2, 3, 4, 5, 6 & 8	26	TAK Construction	\$ 4,342.80	Additional work to pipe in storm line, next to block C and B
Base Bid	11	A. Pflugh	8,578.00	Relocate unit ventilator in existing Biology classroom E108
Base Bid	12	A. Pflugh	9,387.30	Replace several existing valves in the library/general office area
Base Bid	1	Maple Construction	21,850.00	New sewage grinder
Base Bid	2	Maple Construction	5,548.00	Clean and paint inside of rectangular chamber and fill with concrete
Base Bid	3	Maple Construction	2,272.00	Additional freeze protection

J.2 Motion to approve the following **change orders** for the Stanlick/WR construction project:

<u>Contract #</u>	<u>Change Order #</u>	<u>Contractor</u>	<u>Amount</u>	
5B	10	P.J. Smith Electric	1,474.00	Labor and material for 2 monitor modules for two new flow switches
5B	11	P.J. Smith Electric	6,283.00	Labor and material to add handsets and clock/speakers in rooms A140, A111, A108, and the conf. room

J.3 Motion to authorize Domotech Solar to conduct a feasibility study for installation of solar power, pending board attorney review.

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 **second reading and adoption** of the following:

<u>Number</u>	<u>Title</u>
1110	ORGANIZATIONAL CHART
1510	RIGHTS OF PERSONS WITH HANDICAPS OR DISABILITIES/ POLICY ON NON-DISCRIMINATION
1523	COMPREHENSIVE EQUITY PLAN
1550	AFFIRMATIVE ACTION PROGRAM FOR EMPLOYMENT AND CONTRACT PRACTICES/EMPLOYMENT PRACTICES PLAN
2312	CLASS SIZE
2415	NO CHILD LEFT BEHIND PROGRAMS
2415.01	ACADEMIC STANDARDS, ACADEMIC ASSESSMENTS AND ACCOUNTABILITY
2415.02	TITLE I – FISCAL RESPONSIBILITIES
2415.03	HIGHLY QUALIFIED TEACHERS
2415.04	PARENTAL INVOLVEMENT
2415.05	PUPIL SURVEYS, ANALYSIS AND/OR EVALUATIONS
2415.06	UNSAFE SCHOOL CHOICE OPTION
2464	GIFTED AND TALENTED PUPILS
3281	INAPPROPRIATE STAFF CONDUCT
3322	STAFF MEMBER’S USE OF CELLULAR TELEPHONES
3437	MILITARY LEAVE
4281	INAPPROPRIATE STAFF CONDUCT
4322	STAFF MEMBER’S USE OF CELLULAR TELEPHONES
5331	ANAPHYLAXIS TO FOOD
5460	HIGH SCHOOL GRADUATION
5512	HAZING
6810	FINANCIAL OBJECTIVES
6820	FINANCIAL REPORTS
7420	HYGIENIC MANAGEMENT
8140	PUPIL ENROLLMENTS
8431	PREPAREDNESS FOR TOXIC HAZARD
8451	CONTROL OF COMMUNICABLE DISEASE
8453	HIV/AIDS
8462	CHILD ABUSE AND/OR NEGLECT
8465	HATE CRIMES AND BIAS-RELATED ACTS
7510	USE OF SCHOOL FACILITIES

L. AUXILIARY COMMITTEE

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions L.1 and L.3, as described below:

L.1 Motion to approve contract renewals with **J. Martin Smith, Inc.**, at an increase of 2.64%, for the student transportation 2004/05 multi-contract nos. 1-3, consisting of public school routes, 3:10 p.m. late runs, 4:15 and 5:30 p.m. late runs and class & athletic trips.

L.2 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.

L.3 Motion to approve the disposal of **obsolete equipment**, in accordance with Policy #7300, Disposition of Property, as listed below:

<u>Asset #</u>	<u>Equipment</u>
002503	Table
002504	Table
0991	Table
1024	Table

M. COMMITTEE REPORTS

N. CORRESPONDENCE

O. OLD BUSINESS

P. NEW BUSINESS

Q. COMMENTS FROM THE AUDIENCE

R. BOARD MEMBER COMMENTS

S. ADJOURN