

**JEFFERSON TOWNSHIP BOARD OF EDUCATION**  
**Work Session Meeting**  
**Monday**  
**September 13, 2004**  
**7:00 PM**

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A. \_\_\_\_\_ called the meeting to order at \_\_\_\_ PM, and read the Open Meeting Statement.

B. Pledge of Allegiance.

<b>C. ROLL CALL:</b>	<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.)
- High School Sewer Treatment Plant Report (Presented by Hatch, Mott MacDonald)
- Cozy Lake Sewer Treatment Plant – Conflicting Mandates (Presented by Hatch, Mott MacDonald)
- Forthcoming ceremonies to celebrate new school facilities opening
- Progressive discipline plan at high/middle schools
- High School Summit: Reinventing New Jersey's High Schools
- New Jersey teacher certification credentialing backlog

**F. MINUTES OF MEETINGS**

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

August 9, 2004 – Work/Regular Session Meeting  
August 16, 2004 – Special 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 August 2004 in the amount of \$2,134,268.00.

**G.2** Motion to approve the **bills list** dated August 2004 in the amount of \$4,182,706.77.

**G.3** Motion to accept the **Treasurer and Secretary's Report** dated July 31, 2004.

**G.4** Motion to approve the **transfers** dated July 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 July 31, 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 July 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 **rescind** the approval authorizing the execution and delivery of a **lease purchase agreement** in the amount not to exceed \$1,356,195.00, with Morris County Improvement Authority, approved at the June 21, 2004 Board of Education Meeting.

**G.8** Motion to approve, based on the recommendation of the Apris Group, Ltd., the following resolution authorizing the execution and delivery of a **lease purchase agreement** with J. P. Morgan Leasing, Inc. (bid breakdown sheet attached):

Resolution of the Jefferson Township Board of Education in the county of Morris determining to finance the acquisition of technology, buses & miscellaneous equipment, and other acquisitions through the competitive bid, recommendation of award and execution of a lease purchase agreement, approving the form of certain agreements including a lease purchase agreement, authorizing certain officials of the board to execute such agreements and authorizing other actions necessary to accomplish the transaction.

**G.8 continued:**

**WHEREAS**, The Jefferson Township Board of Education in the County of Morris, New Jersey (the “Board” when referring to the governing body, and the “School District” when referring to the legal entity and the territorial boundaries that are governed by the Board) has determined to lease purchase finance the acquisition of technology, buses & miscellaneous equipment, and other miscellaneous costs required to enter into a Lease Purchase Agreement (“Lease, Agreement”) for an amount of approximately \$1,363,695.00 (collectively, the “Acquisition”); and

**WHEREAS**, The Board has selected The Apris Group, Ltd., to serve as financial advisor (the “Financial Advisor”) to conduct a competitive bid (Bid) for the Lease Purchase to finance the cost of the Acquisition; and

**WHEREAS**, The Apris Group, Ltd., has conducted the Bid for the Lease Purchase on September 9, 2004 and has made a recommendation of award to the Board;

**WHEREAS**, The Board wishes to expedite the payment of the respective vendors of the Acquisition;

**NOW THEREFORE BE IT RESOLVED** by Jefferson Township Board of Education in the county of Morris, New Jersey, as follows:

The Board hereby awards the lease purchase transaction to J.P. Morgan Leasing Inc., and approves the execution of the Lease to the Lessor in order to finance the Acquisition and authorizes the sale of the Lease to J.P. Morgan Leasing Inc. as Lessor, after Board Counsel has reviewed the Agreement. This award is to be made in accordance with the proposal form submitted by J.P. Morgan Leasing Inc. to the Board Secretary as of the date of the Bid, said proposal shall be attached hereto, and kept on file with the Board Secretary.

The Board hereby awards the lease purchase transaction to J.P. Morgan Leasing Inc. at an interest rate of 2.746% for the four-year schedule to the lease. Should this lease not fund prior to October 9, 2004, these interest rates may be adjusted according to the following formula:

Adjusted Interest Rate = [(Current Swap Rate – Base Swap Rate) x .51] + Base Rate Where:

Base Rate = The Interest Rate bid the day of the bid opening

Current Swap Rate = Interest Rate Swaps posted from the most recently published H.15 Federal Reserve Statistical Release published one week prior to funding.

Base Swap Rate = The like term or average life U.S. Treasury Note rate from the H.15 Federal Reserve Statistical Release, most recent “week ending” figure published prior to the bid opening.

The Board authorizes the Board President and/or the Board Secretary to approve any changes or deletions to the Lease Agreement or related documents as may, in the judgment of Counsel be necessary, advisable and in the best interest of the Board.

The Board hereby delegates the President and the Secretary the ability to execute the lease purchase agreement and other related financing documents with J.P. Morgan Leasing Inc. serving as the Lessor and purchaser of the lease purchase agreement (the “Lessor” and “Purchaser”); and

This resolution shall take effect immediately.

**H. PERSONNEL COMMITTEE**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Superintendent to approve and adopt motions 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)

<b>Personnel</b>								
Name	Nature of Action	Position	Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
<b>A: Administrators</b>								
None								

<b>B: Instructional</b>								
William Whitlock	Rescind	Long-term Sub			JTMS		9/1/04	Accepted Fill Time Job In another District
Tatyana Tadenev	Resignation	Grade 3			Stan	8/30/04	8/30/04	
RL	Leave of Absence	Grade 3			WR	9/20/04	12/10/04	Family Leave Act
MG	Leave of Absence	Grade 4			Stan	11/17/04	3/20/05	Disability 11/17/04 – 12/24/04 using 18 sick days Family Leave 12/25/04 - 3/20/05
Kathleen Brown	Long-term Sub	Grade 3		\$195/diem	WR	9/20/04	12/10/04	Replacement/RL
Elizabeth Mangold	Long-term Sub	Grade 2		\$195/diem	Cozy	9/20/04	1/3/05	Replacement/NF
Vivian DeLosSantos	Appoint	Spanish	1	\$39,000	JTMS	9/1/04	6/30/05	
Kurt Heller	Change of Assign. From Teacher	To Long-term Sub		\$195/diem	JTMS	9/1/04		Sub until certified by State Department
Denise Vandenberghe	Appoint	Grade 3	1	\$39,000	Stan	9/1/04	6/30/05	Replacement
<b>C: Non-Instructional</b>								
John Kelly	Resignation	Custodian			JTHS		10/7/04	
Roxanne Larena	Resignation	Bus Driver			Transp.	9/9/04	9/9/04	
Joan M. Holleritter	Retirement	Confidential Sec.			Supt's Ofc	2/1/05		Retiring after 30.5 years in district
Joyce Beaudry	Retirement	Cafeteria worker			JTHS	1/1/05		Retiring after 27.5 years in district
Donna Rosone	Appoint	P/T Nurse's Clerk	1	\$11,432	JTMS/JTHS	9/17/04	6/30/05	New position
Donna M. Guarino	Appoint	P/T Secretary	1	\$16,658	Curr. Ofc.	9/20/04	6/30/05	New position
Lisa Dorph	Appoint	Hall Monitor	1	\$15.69/hr	JTHS	9/1/04	6/30/05	New position
Linda Malloy	Appoint	Hall Monitor	1	\$15.09/hr	JTHS	9/1/04	6/30/05	New position
Charles Robinson	Appoint	Hall Monitor	1	\$15.09/hr	JTHS	9/1/04	6/30/05	New position
Helen Remshifski	Appoint	Hall Monitor	1	\$15.69/hr	JTHS	9/1/04	6/30/05	New position
Nancy Diamandas	Appoint	Hall Monitor	1	\$15.69/hr	JTHS	9/1/04	6/30/05	New Position
Edward Gatsch	Appoint	Hall Monitor	1	\$15.09/hr	JTHS	9/1/04	6/30/05	New Position
Carol Puleo	Appoint	Hall Monitor	1	\$15.09/hr	JTHS	9/1/04	6/30/05	New Position
June McNamara	Appoint	P/T Clerk	1	\$5,879.16	ETB	9/1/04	6/30/05	New position
June McNamara	Appoint	General Aide	2	\$15.39/hr	ETB	9/1/04	6/30/05	5 hrs per week
Denise Lagomarsino	Change of Assign.	To Media Aide	3	\$15.69/hr	Stan	9/1/04	6/30/05	From general aide
Donna Castelonia	Appoint	Bus Aide	2	\$15.39/hr	Transp.	9/1/04	6/30/05	reappointment
Connie Barile	Salary Adj	ESY Bus Aide		\$300/year	Transp.	8/2/04	8/27/04	Increase of 1 hr per day
Donna Castelonia	Salary Adj	ESY Bus Aide		\$300/year	Transp.	8/2/04	8/27/04	Increase of 1 hr per day
Fran McBride	Appoint	Long-term Sub		\$6.78/hr	Stan	9/20/04	12/30/04	Replacement/Aide
Linda Rogalsky	Appoint	Long-term Sub		\$6.97/hr	Stan	9/20/04	12/30/04	Replacement/Aide
Roxanne Larena	Rescind	Bus Driver	1	\$15.20/hr	Transp.	9/1/04	6/30/05	Resignation
Sueann Ackerson	Appoint	Bus Driver	1	\$15.20/hr	Transp.	9/1/04	6/30/05	Replacement
Placeholder	Appoint	Bus Driver						
<b>D: Substitutes/Other</b>								
Dolores Bennett	Appoint	Sub Teacher		\$80/diem		9/1/04	6/30/05	New Substitute
Evelyn Montague	Appoint	Sub Teacher		\$80/diem		9/1/04	6/30/05	New Substitute

<b>D: Substitutes/Other (continued)</b>							
Robin Roodenburg	Appoint	Sub Clerical	\$7.50/hr		9/1/04	6/30/05	New Substitute
Robin Roodenburg	Appoint	Sub Gen Aide	\$6.78/hr		9/1/04	6/30/05	New Substitute
Robin Roodenburg	Appoint	Sub Class Aide	\$6.97/hr		9/1/04	6/30/05	New Substitute
Maria Gross	Reappointment	Sub Teacher	\$80/diem		9/1/04	6/30/05	
Debra Kalish	Reappointment	Sub Teacher	\$80/diem		9/1/04	6/30/05	
Joanne Kerns	Reappointment	Sub Teacher	\$80/diem		9/1/04	6/30/05	
Denis Salvatore	Reappointment	Sub Teacher	\$80/diem		9/1/04	6/30/05	
Patricia Youngworth	Reappointment	Sub Teacher	\$80/diem		9/1/04	6/30/05	
Debra Brian	Reappointment	Sub Gen Aide	\$6.78/hr		9/1/04	6/30/05	
Barbara Duym	Reappointment	Sub Gen Aide	\$6.78/hr		9/1/04	6/30/05	
Barbara Duym	Reappointment	Sub Class Aide	\$6.97/hr		9/1/04	6/30/05	
Michele Hausmann	Reappointment	Sub Gen Aide	\$6.78/hr		9/1/04	6/30/05	
Michele Hausmann	Reappointment	Sub Class Aide	\$6.97/hr		9/1/04	6/30/05	
Helen Ricadela	Reappointment	Sub Class Aide	\$6.97/hr		9/1/04	6/30/05	
<b>E. Extra Duty Pay – All salaries subject to adjustment upon final ratification of JTEA Contract</b>							
Sharon Noel and Patty Austin	Appoint	Sr Class Advisor	\$2,111.27		2004/05		Salary to be split
Anthony Swartz and TBA	Appoint	Jr Class Advisor	\$1,409.62		2004/05		Salary to be split
Roseann Krygier and Gino Rose	Appoint	Soph Class Adv.	\$966.82		2004/05		Salary to be split
Patricia Vandigriff and Jennifer Cimaglia	Appoint	Fresh Class Adv	\$966.82		2004/05		Salary to be split
Sharon Garry	Appoint	Fall Drama	\$1,584.71		Fall 2004		Fall production
James Wynne	Appoint	Spring Drama	\$1,584.71		Spring 2005		Spring production
James Wynne	Appoint	Director	\$2,004.69		Spring Musical		
Peter Tummillo	Appoint	Instrumental	\$601.41		Spring Musical		
James Wynne	Appoint	Vocal	\$1,504.78		Spring Musical		
James Wynne	Appoint	Pub/Tickets	\$200.47		Spring Musical		
James Wynne	Appoint	Props	\$364.14		Spring Musical		
Sue Miliano and Bertha Todd	Appoint	National Honor Society	\$1,233.26		2004/05		Salary to be split
Patricia Vandigriff	Appoint	Forensics	\$2,111.27		2004/05		
Richard Slayton	Appoint	Newspaper	\$2,111.27		2004/05		
Mark Schwarz	Appoint	Yearbook	\$2,817.97				
Brian Palumbo	Appoint	Yearbook Financial Advisor	\$1,758.71		2004/05		
Marci Austin	Appoint	Student Council	\$2,469.05		2004/05		
Lisa Hopper	Appoint	Science League	\$951.60		2004/05		Biology
Howard Pollison	Appoint	Science League	\$951.60		2004/05		Chemistry
Joe Guziewicz	Appoint	Science League	\$951.60		2004/05		Physics
Roseann Krygier	Appoint	Science League	\$951.60		2005/05		Earth Science
Peter Tummillo	Appoint	Academic Decathlon Adv.	\$2,163.28		2004/05		
Lynda Mühlenhoff	Appoint	Decathlon Tutor	\$206.82		2004/05		Math
Bertha Todd	Appoint	Decathlon Tutor	\$206.82		2004/05		
Peter Tummillo	Appoint	Decathlon Tutor	\$206.82		2004/05		Economics
Peter Tummillo	Appoint	Decathlon Tutor	\$206.82		2004/05		Music/Art
Virginia Jones	Appoint	Decathlon Tutor	\$206.82		2004/05		Interview
Patricia Vandigriff	Appoint	Decathlon Tutor	\$206.82		2004/05		Debate
Lisa Hopper and Marci Austin	Appoint	Academic Bowl	\$1,542.84		2004/05		Salary to be split
Peter Glusiec	Appoint	Math League	\$951.60		2004/05		
Peter Tummillo	Appoint	Marching Band	\$3,878.69		2004/05		Director
Ray Troxell	Appoint	Marching Band	\$2,817.97		2004/05		Assistant Director
Richard Barrieres	Appoint	Marching Band	\$2,817.97		2004/05		Drill/Guard Instructor
Justin Kulick	Appoint	Marching Band	\$800.60		2004/05		Percussion Instructor
Peter Tummillo	Appoint	Summer Band	\$1,093.70		2004		Camp Director
Ray Troxell	Appoint	Summer Band	\$910.99		2004		Asst Camp Director
Richard Barrieres	Appoint	Summer Band	\$800.60		2004		Drill/guard Instructor
Justin Kulick	Appoint	Summer Band	\$728.29		2004		Percussion Instructor
John Cinotti	Appoint	Varsity Letterman's Club	\$1,584.71		2004/05		
Jodie Ciaraffo and Joanne Martino	Appoint	PDP Advisors	\$305.77 ea		2004/05		
James Wynne	Appoint	Madrigal	\$1,157.13		2004/05		Director
James Wynne	Appoint	Madrigal	\$767.62		2004/05		Vocal Director
James Wynne	Appoint	Vocal Ensemble	\$1,148.25		2004/05		
James Wynne	Appoint	Select Choir	\$1,157.13		2004/05		

<b>E. Extra Duty Pay (continued) – All salaries subject to adjustment upon final ratification of JTEA Contract</b>							
Peter Tummillo	Appoint	Jazz Band		\$285.71		2004/05	
James Wynne	Appoint	Showcase		\$218.23		2004/05	Broadway Cabaret
Peter Tummillo	Appoint	Showcase		\$218.23		2004/05	Talent Expo
Scott Sisco and Brian Palumbo	Appoint	FBLA		\$1,542.84		2004/05	Salary to be split
George Lewanda	Appoint	DECA		\$1,542.84		2004/05	
Anthony Szwartz	Appoint	Mock Trial		\$1,542.84		2004/05	
Renee Simler	Appoint	Art Club		\$305.77		2004/05	
Frank Garza	Appoint	Honor Society		\$305.77		2004/05	Foreign Lang. Spanish
Eleanor Urciuoli	Appoint	Honor Society		\$305.77		2004/05	Foreign Lang French
Karen Lerch	Appoint	Honor Society		\$305.77		2004/05	Foreign Lang German
Bertha Todd	Appoint	Public Relations		\$770.15		2004/05	
Lynne Cilli	Appoint	JTHS Club		\$305.77		2004/05	Each One Reach One
Nancy Boyle	Appoint	JTHS Club		\$951.60		2004/05	Live Poet's Society
Lisa Hopper	Appoint	Science Day		\$448.48		2004/05	
Joe Guzewicz	Appoint	Science Day		\$448.48		2004/05	
Jeanne O'Neill	Appoint	Science Day		\$448.48		2004/05	
Beth Dailey	Approve	Legal Case Hrs		\$35/hr		Summer 2004	27.5 hrs
Maureen Fahrer	Approve	Legal Case Hrs		\$35/hr		Summer 2004	3 hrs
Catherine Hugh	Approve	Legal Case Hrs		\$35/hr		Summer 2004	14 hrs
Virginia Latham	Approve	Legal Case Hrs		\$35/hr		Summer 2004	6 hrs
Theresa Pawlicki	Approve	Legal Case Hrs		\$35/hr		Summer 2004	18 hrs
Suzanne Rodgers	Approve	Legal Case Hrs		\$35/hr		Summer 2004	15 hrs
<b>Athletic Coaches:</b>							
<b>None</b>							

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

Part Time Nursing Clerk  
 Network Administrator

**H.3** Motion to designate the source of funding for the following individuals as funded from the FY2005 respective Grants:

**Title I Grant**

<b>Name</b>	<b>Location</b>	<b>Position</b>	<b>Salary</b>	<b>Grant Share</b>	<b>FICA/TPAF</b>	<b>Benefits</b>
Nancy Rhinesmith	MS	BSI	\$67,500	\$42,259	\$6,339	\$1,119
Linda Bonora	Briggs	BSI	\$45,246	\$21,129	\$3,169	\$ 560
Linda Bonora	Drummond	BSI	\$45,246	\$ 5,283	\$ 792	\$ 140
Dorothy Sabarese	White Rock	BSI	\$60,580	\$24,299	\$3,645	\$ 643

**Title I Total                   \$109,377**

**Title IIA Grant**

<b>Name</b>	<b>Location</b>	<b>Position</b>	<b>Salary</b>	<b>Grant Share</b>	<b>FICA/TPAF</b>	<b>Benefits</b>
Karen Olsen	Briggs	Gr. 1	\$44,297	\$44,297	\$6,645	\$13,558

**Title IIA Total                   \$66,842 (includes \$2,342 for workshops/prof development not listed above)**

**I. EDUCATION COMMITTEE**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Superintendent to approve and adopt motions I.1 and I.2, as described below:

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

<b>Student</b>	<b>School</b>	<b>Tuition</b>	<b>Dates</b>
F/15-0	Hunterdon Learning Center	\$178.50/diem	9/7/04 – 6-30-05
M/19-6	Phoenix Center	\$230/diem	9/9/04 – 6-30-05
M/14-9	Willow Glen Academy	\$202.36/diem + \$74/hr Therapy	7/8/04 – 6/30/05
F/17-4	Horizon School	\$235.30/diem	7/1/04 – 6/30/05
M/11-5	Park Lake School	\$49,995/year	9/1/04 – 6/30/05
M/7-8	Park Lake School	\$49,995/year	9/1/04 - 6/30/05
M/17-1	Regional Day School	\$48,795/yr	9/1/04 – 6/30/05
F/19-11	Regional Day School	\$48,795/yr	9/1/04 – 6/30/05

**I.2** Motion to approve the Update to the **Uniform State Memorandum of Agreement** between Educational and Law Enforcement Officials. *(Copy available for review)*

**J. BUILDING NEEDS COMMITTEE**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Superintendent to approve and adopt motions J.1 through J.4, 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 and Alt's GC1, 2, 3, 4, 5, 6 & 8	24	TAK Construction	\$8,783.00	New VCT for existing cafeteria installing a patterned floor
Base Bid and Alt's GC1, 2, 3, 4, 5, 6 & 8	25	TAK Construction	\$5,774.00	Excavate rock near storm trench
Base Bid and Alt's GC1, 2, 3, 4, 5, 6 & 8	26	TAK Construction	\$6,778.10	Re-route storm drain at block (music wing), add overflow drain
Base Bid and Alt's GC1, 2, 3, 4, 5, 6 & 8	27	TAK Construction	\$5,546.00	Add combination locks to the corridor lockers
Base Bid and Alt's GC1, 2, 3, 4, 5, 6 & 8	28	TAK Construction	\$23,298.00	Demolition/installation of new ACB ceilings in corridors of blocks C & E

**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	29	TAK Construction	\$6,204.45	Supply & install new door frame for door F117b due to field condition
Base Bid	12	A. Pflugh	\$3,551.91	Relocate exhaust fan and ductwork at the MS elevator
Base Bid	13	A. Pflugh	\$3,313.00	Furnish & install wood blocking under roof curbs
Base Bid	14	A. Pflugh	\$ 899.00	Revise/correct unit ventilator openings
Base Bid	15	A. Pflugh	\$11,000.00	Reconnect existing heating units in corridors/lobby areas
Base Bid	5	Sparta Steel Corp.	\$4,784.00	Provide and install additional roof frames to accommodate new roof penetrations in existing roofs
E1	10	Brittashan Enterprises	\$ 24,671.00	New corridor lighting for blocks C & E

**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	12	P.J. Smith Electric	\$ 1,151.15	Change circuit breakers for roof top unit RTU-2 & 6, and provide 3 gfi receptacles on roof
1A	5	Rochelle Contracting Co., Inc.	\$14,416.00	Additional parking spaces
1A	6	Rochelle Contracting Co., Inc.	\$27,600.00	Re-topping existing parking lot
1A	7	Rochelle Contracting Co., Inc.	\$ 2,800.00	Additional curbing



**J.3** Motion to authorize Finelli Consulting Engineers, Inc. to proceed with design work for the drainage system necessary to solve the runoff of water from the cul-de-sac at the top of the hill behind Stanlick School, in an amount not to exceed \$3,000.

**J.4** Motion to approve the appointment of **Hatch Mott MacDonald** for construction engineering services during the construction of the Cozy Lake School Pumping Station and Force Main, at a cost of \$49,800.

**K. AUXILIARY 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 disposal of **obsolete equipment**, in accordance with Policy #7300, Disposition of Property, as listed below:

<u>Serial #</u>	<u>Equipment</u>
04829580	Copy machine – Kodak Ektaprint 90E
02183101	Copy machine – Kodak Ektaprint 225

**L. NEGOTIATIONS COMMITTEE**

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

**L.1** Motion to accept the recommendation of the Superintendent to approve the Memorandum of Agreement dated September 1, 2004 between the Jefferson Township Board of Education and the Jefferson Township Administrator Education Association for the period of July 1, 2004 to June 30, 2007.

**M. COMMITTEE REPORTS**

**N. CORRESPONDENCE**

**O. OLD BUSINESS**

**P. NEW BUSINESS**

**Q. COMMENTS FROM THE AUDIENCE**

**R. BOARD MEMBER COMMENTS**

**S. ADJOURN**

**Recent Bid Results as of September 9, 2004**

**September 9, 2004 2:00pm**  
**Jefferson Township Board of Education (BQ)**  
**\$1,356,000 4-yr Lease for Buses,**

<b>Respondent</b>	<b>Federal Reserve H.15 Statistical Release Rate(for index if needed)</b>	<b>Purchase Option Penalty (OPB= Outstanding Principal Balance)</b>	<b>Rate Bid</b>	<b>Recommendation</b>
J.P. Morgan Leasing, Inc., NY	3.57%	100% of OPB	<b>2.746%</b>	<b>Responsive; Recommended</b>
Commerce Commercial Leasing, NJ	3.37%	101% of OPB	2.82%	Non-Responsive
Fleet Bank/Bank of America/SunTrust Leasing Corporation, NJ	3.80%	102% of OPB	3.248%	Responsive
Central Atlantic Leasing Corp., NJ	3.61%	102% of OPB	4.10%	Responsive