

JEFFERSON TOWNSHIP BOARD OF EDUCATION
Regular Meeting
Monday
September 20, 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 school opening

New Jersey State Teacher of the Year finalist – Barbara Hardcastle

E. PRESENTATIONS

Commissioner’s memorandum on public school preparedness for terrorist actions

Hepatitis B update (Dr. Antunes)

Construction Manager’s Report (Presented by Epic Management, Inc.)

Indoor air quality results

Architect’s Report on White Rock student drop off

F. PERSONNEL COMMITTEE

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions F.1 and F2, as described below:

F.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								
None								

B: Instructional								
Kristen Hedges	Resignation	Resource Rm			JTHS		7/30/04	
BF	Medical Leave	SAC			JTMS	9/20/04	11/04/04	Medical Leave of Absence – Surgery Using 42.5 accumulated sick days
C: Non-Instructional								
Denise Lagomarsino	Bldg Change	Media Aide	3	\$15.69/hr	ETB	9/1/04	6/30/05	Fr Stanlick to ETB
Amanda Hannigan	Appoint	Bus Driver	1	\$15.20/hr	Transp	9/13/04	6/30/05	Replacement
Marie Ottinger	Change of Hrs	General Aide	3	\$15.69/hr	Cozy	9/1/04	6/30/05	Fr 1 hr to 2 hrs/day
Janet Eltringham	Change of Hrs	General Aide	3	\$15.69/hr	Cozy	9/1/04	6/30/05	Fr 1 hr to 2 hrs/day
Louis Villano	Appoint	Custodian	1	\$15.94/hr	JTHS	9/21/04	6/30/05	Replacement
D: Substitutes/Other								
Erin Boska	Reappointment	Sub Teacher		\$80/diem		9/1/04	6/30/05	
Mergin Sina	Reappointment	Sub Teacher		\$80/diem		9/1/04	6/30/05	
Natalie Keane	Reappointment	Sub Teacher		\$80/diem		9/1/04	6/30/05	
Angela Albano	Appoint	Sub Teacher		\$80/diem		9/1/04	6/30/05	

E. Extra Duty Pay – All salaries subject to adjustment upon final ratification of JTEA Contract								
Rosemary McHugh	Appoint	Academic Team		\$2,057.97		2004/05		Gr 6 Blue Team
Pamela Graham	Appoint	Academic Team		\$2,057.97		2004/05		Gr 6 Gold Team
Lorraine Gastrock	Appoint	Academic Team		\$2,057.97		2004/05		Gr 6 White Team
Jennifer Costabile	Appoint	Academic Team		\$2,057.97		2004/05		Gr 7 Blue Team
Angela Feldmann	Appoint	Academic Team		\$2,057.97		2004/05		Gr 7 Gold Team
Jessica Hoertel	Appoint	Academic Team		\$2,057.97		2004/05		Gr 7 White Team
Teri Haight	Appoint	Academic Team		\$2,057.97		2004/05		Gr 8 Blue Team
Sharon Clayton	Appoint	Academic Team		\$2,057.97		2004/05		Gr 8 Gold Team
Sharon Ciliento	Appoint	Academic Team		\$2,057.97		2004/05		Gr 8 White Team
David Bresett	Appoint	Elective Team		\$2,744.39		2004/05		Elective Team Coordinator
Athletic Coaches:								
None								

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

Network Administrator
Human Resources Director

G. EDUCATION COMMITTEE

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

G.1 Motion to approve placement of student(s) out of district as indicated below:

Student	School	Tuition	Dates
M/4-6	Dalrymple House LC Little Learner Program	\$ 35/diem – 196 days \$502/diem – 196 days Speech Specialist @\$40 Per day – 196 days Occupational Therapy @\$13/diem – 196 days Physical Therapy @\$68 Per week – 43 weeks For a total of \$118,564	2004-05

G.2 Motion to acknowledge receipt of the (Progressive) Assertive Discipline Plan for grades 6-12.

H. NEGOTIATIONS COMMITTEE

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

H.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.

I. COMMITTEE REPORTS

J. CORRESPONDENCE

K. OLD BUSINESS

L. NEW BUSINESS

M. COMMENTS FROM THE AUDIENCE

N. BOARD MEMBER COMMENTS

O. ADJOURN