

JEFFERSON TOWNSHIP BOARD OF EDUCATION
Work Session Meeting
Monday
September 13, 2004

A. Mr. Cuccio called the meeting to order at 7:12 PM, and read the Open Meeting Statement.

B. Pledge of Allegiance.

C. **ROLL CALL:**

	<u>Present</u>	<u>Absent</u>
Mr. Andre		X
Mr. Cuccio	X	
Mr. Erdmann	X	
Mr. Hanisch	X	
Mrs. Hardy	X	
Miss Klepp	X	
Mrs. Muller	X (left at 8:59 PM)	
Mr. Tasker	X	
Mrs. Van Houwe		X

CLOSED SESSION

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

BE IT RESOLVED, by the Jefferson Township Board of Education on this 13th day of September, 2004 at 7:15 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), (3), (4) and (7). The general nature of the discussion will involve Matters confidential by law, matters of personal privacy, matters of collective bargaining and litigation, anticipated litigation or contract negotiations and attorney-client matters.
2. These matters will be disclosed to the public as soon as the need for confidentiality no longer applies, which is anticipated to be later this evening.
3. This resolution shall take effect immediately.

Motion carried.

The public meeting was called to order at 8:00 PM.

D. SUPERINTENDENT'S REPORT

Dr. Bowen reported the *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 Mrs. Hardy, seconded by Mr. Tasker, that the minutes of the following meeting be approved as submitted:

August 9, 2004 – Work/Regular Session Meeting

Roll call vote: Mr. Cuccio	- Yes	Mrs. Hardy	- Yes
Mr. Erdmann	- Abstain	Miss Klepp	- Yes
Mr. Hanisch	- Yes	Mr. Tasker	- Yes

Five in favor. One abstension. Motion carried.

F.2 Motion by Mrs. Hardy, seconded by Mr. Tasker, that the minutes of the following meeting be approved as submitted:

August 16, 2004 – Special Meeting

Roll call vote: Mr. Cuccio	- Yes	Mrs. Hardy	- Yes
Mr. Erdmann	- Abstain	Miss Klepp	- Yes
Mr. Hanisch	- Abstain	Mr. Tasker	- Yes

Four in favor. Two abstensions. Motion carried.

G. FINANCE COMMITTEE

Motion by Mr. Erdmann, seconded by Mr. Hanisch, 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.

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:

G.8 continued:

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.

Roll call vote: Mr. Cuccio	- Yes	Mrs. Hardy	- Yes
Mr. Erdmann	- Yes	Miss Klepp	- Yes
Mr. Hanisch	- Yes	Mr. Tasker	- Yes

All in favor. Motion carried.

H. PERSONNEL COMMITTEE

Motion by Mr. Tasker, seconded by Mrs. Hardy, 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)

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

B: Instructional								
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
C: Non-Instructional								
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						
D: Substitutes/Other								
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

D: Substitutes/Other (continued)								
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	

E. Extra Duty Pay – All salaries subject to adjustment upon final ratification of JTEA Contract							
Sharon Noel and Patty Austin	Appoint	Sr Class Advisor		\$2,111.27		2004/05	Salary to be split
Anthony Szwartz 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 Guzewicz	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 Mihlenhoff	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	
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

I. EDUCATION COMMITTEE

Motion by Mr. Hanisch, seconded by Mr. Tasker, 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:

Student	School	Tuition	Dates
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)*

Roll call vote: Mr. Cuccio	- Yes	Mrs. Hardy	- Yes
Mr. Erdmann	- Yes	Miss Klepp	- Yes
Mr. Hanisch	- Yes	Mr. Tasker	- Yes

All in favor. Motion carried.

J. BUILDING NEEDS COMMITTEE

Motion by Mr. Tasker, seconded by Mr. Hanisch, 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

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	28	TAK Construction	\$23,298.00	Demolition/installation of new ACB ceilings in corridors of blocks C & E
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

J.2 continued:

<u>Contract #</u>	<u>Change Order #</u>	<u>Contractor</u>	<u>Amount</u>
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.

Roll call vote: Mr. Cuccio	- Yes	Mrs. Hardy	- Yes
Mr. Erdmann	- Yes	Miss Klepp	- Yes
Mr. Hanisch	- Yes	Mr. Tasker	- Yes

All in favor. Motion carried.

K. AUXILIARY COMMITTEE

Motion by Miss Klepp, seconded by Mr. Tasker, 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

Roll call vote: Mr. Cuccio	- Yes	Mrs. Hardy	- Yes
Mr. Erdmann	- Yes	Miss Klepp	- Yes
Mr. Hanisch	- Yes	Mr. Tasker	- Yes

All in favor. Motion carried.

Comment - The following motion was put on hold and will be acted upon on September 20, 2004.

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

Policy Committee – Mrs. Hardy reported the committee is continuing to review policies.

Building Needs Committee – Mr. Cuccio commented that after the walk through at Stanlick School, he noted great progress.

N. CORRESPONDENCE - Mr. Tasker commented that the note from Mrs. Moran regarding walk through is appreciated.

O. OLD BUSINESS – None.

P. NEW BUSINESS – None.

Q. COMMENTS FROM THE AUDIENCE

Comments were made regarding the following:

- Student placement
- Litigation settlement
- School opening schedule

R. BOARD MEMBER COMMENTS – None.

S. ADJOURN

Motion by Mr. Tasker, seconded Mr. Hanisch, that the meeting adjourn at 9:51 PM.

Respectfully submitted,

Dora E. Mylchreest
Board Secretary

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,

Respondent	Federal Reserve H.15 Statistical Release Rate(for index if needed)	Purchase Option Penalty (OPB= Outstanding Principal Balance)	Rate Bid	Recommendation
J.P. Morgan Leasing, Inc., NY	3.57%	100% of OPB	2.746%	Responsive; Recommended
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