

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 Mr. Tasker, seconded by Mrs. Muller, 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

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

All in favor. Motion carried.

G. EDUCATION COMMITTEE

Motion by Mr. Hanisch, seconded by Mr. Tasker, 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 and to effectuate the court settlement terms, which are confidential:

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, as presented publicly during the Board of Education meeting held on September 13, 2004.

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

All in favor. Motion carried.

H. NEGOTIATIONS COMMITTEE

Motion by Mrs. Muller, seconded by Mr. Cuccio, 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.

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

Eight in favor. One abstention. Motion carried.

I. COMMITTEE REPORTS – Education Committee – Mr. Hanisch reported on the status of Language Arts Curriculum Review.

J. COMMUNICATIONS – Mr. Kelly contacted Mr. Andre to inform him that from September 23 – 28, 2004, The Moving Wall 2004 Display (a half-size replica of the Vietnam Veterans Memorial) is scheduled to be in Lake Hopatcong and suggested that a representative from the Board of Education attend.

Ribbon Cutting Programs will be inserted in the Bicentennial Time Capsule.

K. OLD BUSINESS – Steering Committee meeting established regarding scheduling.

L. NEW BUSINESS - None.

M. COMMENTS FROM THE AUDIENCE – None.

N. BOARD MEMBER COMMENTS

All Board Members were pleased with school opening.

Mr. Cuccio said he enjoyed the professional dialogue during JTAEA negotiations.

O. ADJOURN

Motion by Mrs. Muller, seconded Mr. Tasker, that the meeting adjourn at 8:27 PM.

Respectfully submitted,

Dora E. Mylchreest
Board Secretary