

**JEFFERSON TOWNSHIP BOARD OF EDUCATION**  
**Regular Meeting**  
**Monday**  
**November 15, 2004**

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- A. Mr. Andre called the meeting to order at 7:10 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 (arrived at 7:13 PM)	
Mr. Hanisch	X	
Mrs. Hardy	X	
Miss Klepp	X (arrived at 7:12 PM)	
Mrs. Muller	X	
Mr. Tasker	X (arrived at 7:12 PM)	
Mrs. Van Houwe	X	
Miss DeAnna Vander Ploeg	X	
Mr. James Quigg	X	

**CLOSED SESSION** (Prior to public portion)

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

BE IT RESOLVED, by the Jefferson Township Board of Education on this 15<sup>th</sup> day of November, 2004 at 7:10 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), (5), (6) and (7). The general nature of the discussion will involve matters confidential by law, matters of funding impairment, collective bargaining, any investigations or tactics or techniques to protect persons or public property and litigation, anticipated litigation or contract negotiation 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 meeting was recalled to order at 8:03 PM.

**D. SUPERINTENDENT'S REPORT**

Dr. Bowen reported the *Good News and Progress in Our Schools*.  
Fellowships to Travel with Monarch Teacher Network – Awarded to Mrs. Eileen Grady

**E. PRESENTATIONS**

- Monthly Construction Manager’s Report (Presented by Epic Management, Inc.)
- Recognition of White Rock Elementary Landscaping Donation (donated by Mr. Tom Swerzenski)
- American Education Week Proclamation – November 14-20, 2004 (Item I.1)
- Food Service Program - Discussion of Financial Operations
- 2005-2006 School Year Calendar Presentation - Dr. Antunes

Motion by Mr. Cuccio, seconded by Mrs. Muller, to approve rescheduling the Work Session and Regular Board Meetings from December 13 and 20, 2004 to December 6 and 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.

**F. MINUTES OF MEETINGS**

**F.1** Motion by Mrs. VanHouwe, seconded by Mr. Tasker, that the minutes of the following meeting be approved as submitted:

October 11, 2004 – Work Session Meeting

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.

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

October 18, 2004 – Regular Meeting

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.

**G. FINANCE COMMITTEE**

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

**G.1** Motion to approve the list of **requisitions** dated October 2004 in the amount of \$614,341.74.

**G.2** Motion to approve the **bills list** dated October 2004 in the amount of \$2,549,038.64.

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

Eight in favor. One abstention. Motion carried.

Motion by Mrs. Muller, seconded by Mrs. Hardy, to accept the recommendation of the Superintendent to approve and adopt motions G.3 through G.6, as described below:

**G.3** Motion to accept the **Treasurer and Secretary's Report** dated September 30, 2004 as being in balance.

**G.4** Motion to approve the **transfers** dated September 2004 in the amount of \$50,055.00.

**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 September 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 September 30, 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.

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. PERSONNEL COMMITTEE**

Motion by Mr. Tasker, seconded by Mrs. VanHouwe, to accept the recommendation of the Superintendent to approve and adopt motions H.1 and H.2, 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>								
Luis Rojas	Appoint	Human Resources Director		\$85,000	Central Office	1/1/05 or Upon availability	6/30/05	New Position
<b>B: Instructional</b>								
Helen Gogick	Retirement	Grade 6 LA			JTMS	1/01/05		Retiring after 25 years
Carol Robbins	Retirement	Grade 7 Science			JTMS	1/01/05		Retiring after 30 years
Michele Santos	Appoint	Grade 3	1	\$39,000	WR	11/1/04	6/30/05	To Fill A Vacancy
Jessica Paladini	Appoint	Long-term Sub		\$195/diem	JTHS	11/15/04	1/10/05	English replacement
Tanya Senney	Appoint	Long-term Sub			Cozy	1/01/05	6/30/05	Leave replacement
Sherry Kierman	Appoint	Long-term Sub			Cozy	1/01/05	6/30/05	Leave replacement
Patricia Ziobro	Appoint	Long-term Sub		\$195/diem	Stanlick	11/18/04	3/18/05	Leave replacement
RK	Leave of Absence	Supervisor			JTHS	11/19/04	4/17/05	Using 28 sick days
NF	Leave of Absence	Grade 2			Cozy	1/3/05	6/30/05	Requesting extension of leave thru 6/30/05
KS	Leave of Absence	English			JTHS	11/15/04	1/10/05	Using 10 sick days
LL	Leave of Absence	Grade 1			Cozy	1/21/05	6/30/05	Using 18 sick days
Kristen M. FitzPatrick	Resignation	Resource Center			Stanlick	11/18/04	11/18/04	
<b>C: Non-Instructional</b>								
Sandra Snyder	Appoint	Confidential Sec.		\$52,500	Supt. Ofc	12/16/04 or Upon availability	6/30/05	To fill vacancy
Lurleen Bowie	Resignation	Gen/Sp Ed Aide			Stanlick	11/1/04	11/1/04	Moving out of area
Audrey Kazimir	Adjustment of Hrs	Spec Ed Aide			WR	9/20/04	6/30/05	From 10.3 to 19.3
Charles Robinson	Extension of Hrs	Hall Monitor		\$15.09/hr	JTHS	10/29/04	6/30/05	To Monitor evening events
<b>D: Substitutes/Other</b>								
Kerry Quinn	Reappointment	Sub Nurse		\$80/diem		11/16/04	6/30/05	
Frederick Lewis	Appoint	Sub Teacher		\$80/diem		11/16/04	6/30/05	
James Putnam	Appoint	Sub Teacher		\$80/diem		11/16/04	6/30/05	
<b>E. Extra Duty Pay</b>								
Cecelia Hansen	Approve	Legal Hours		\$140.00	CST	9/15/04	9/16/04	Summer hours
<b>Athletic Coaches:</b>								
Terry McCarney	Appoint	Head Cheerlead.	18	\$3,901.51	JTHS	2004/05		Cheerleading
Joe DiGennaro	Appoint	Head Basketball	10	\$6,862.22	JTHS	2004/05		Boys Basketball
Frank Dwornikoski	Appoint	Asst Basketball	25	\$5531.36	JTHS	2004/05		Boys Basketball
Brian Hough	Appoint	Asst Basketball	7	\$4,631.36	JTHS	2004/05		Boys Basketball
Richard Slayton	Appoint	Volunteer		N/A	JTHS	2004/05		Boys Basketball
James O'Connor	Appoint	Head Basketball	22	\$7,462.22	JTHS	2004/05		Girls Basketball
Greg Eck	Appoint	Asst Basketball	21	\$5,331.36	JTHS	2004/05		Girls Basketball
Nancy Harris	Appoint	Asst Basketball	8	\$4681.36	JTHS	2004/05		Girls Basketball
Ken Rossi	Appoint	Head Wrestling	5	\$6,321.17	JTHS	2004/05		Out of district coach
Matthew Moscatello	Appoint	Asst Wrestling	1	\$2,990.06	JTHS	2004/05		Wrestling

<b>Athletic Coaches:</b>								
Darren Bruseo	Appoint	Volunteer		N/A	JTHS	2004/05		Wrestling
Frank Smith	Appoint	Head Ice Hockey	10	\$6,571.17	JTHS	2004/05		Ice Hockey
Peter Migneault	Appoint	Asst Ice Hockey	2	\$3,496.28	JTHS	2004/05		Ice Hockey
John Notte	Appoint	Head In. Track	28	\$6,872.91	JTHS	2004/05		Indoor Track
Kathy Cutrona	Appoint	Asst In. Track	5	\$3,933.10	JTHS	2004/05		Indoor Track
Sue Tordoff	Appoint	Head Ski		\$3,983.10	JTHS	2004/05		Skiing
Brian Palumbo	Appoint	Head Swim.	6	\$5,772.91	JTHS	2004/05		Swimming
James Breiten	Appoint	Asst Swim.	3	\$3,883.10	JTHS	2004/05		Out of district coach
Diane Savacool	Appoint	Athletic Trainer		\$1,500.00	JTHS	2004/05		Athletic Trainer
Anthony Villante	Appoint	Weight Room		\$1,520.03	JTHS	2004/05		Winter Supervisor

**COURSE REIMBURSEMENTS:**

<b>NAME</b>	<b>COURSE</b>	<b>APPROVAL #</b>	<b>AMOUNT</b>
Karen Mason	The High Performing Teacher Learning Styles/Multiple Intelligences	4	\$1,500
		5	
Christine Cinnamon	Motivating Today's Learner Using the Internet to Enhance Learning	10	\$1,500
		11	
Nicole Fastnacht	Motivating Today's Learner Using the Internet to Enhance Learning	12	\$1,500
		13	
Michelle Sprague	Motivating Today's Learner Using the Internet to Enhance Learning	14	\$1,500
		15	
John Notte	Effective Classroom Management	16	\$906.00
Amy Thomson	The High Performing Teacher Learning Styles/Multiple Intelligences	27	\$1,500
		28	
Jan Courtney	Effective Classroom Management	30	\$906.00
Bertha Todd	Effective Classroom Management	32	\$906.00
Lisa R. Heckenberger	Using the Internet to Enhance Learning	33	\$906.00
Colleen Moore Maxwell	Effective Classroom Management	34	\$906.00
Patricia Vandigriff	Effective Classroom Management	36	\$906.00
Babette Stewart	Using Brain Compatible Methods in Classroom	40	\$940.00
Joan Pagano	Foundations of Reading & Literacy Teaching Reading in Elementary School Improving Reading Content	47	\$1,065.00
		48	
		62	
Gregg Eck	Teaching Students to Get Along	50	\$375
Jodie Ciaraffo	Learning Styles/Multiple Intelligences The High Performing Teacher	49	\$1,500.00
		51	
Shawn Kielty	Succeeding with Difficult Students Assertive Discipline & Beyond	52	\$710.00
		70	
Margaret Pratt	Assertive Discipline & Beyond Assessment to Improve Student Learning Helping Students Become Self Directed Learners	53	\$1,065.00
		54	
		55	
Patricia Barile	Assessment to Improve Student Learning Assertive Discipline & Beyond Helping Students Become Self Directed Learners	56	\$1,125.00
		57	
		58	
Marietta Cerciello	Assertive Discipline & Beyond Assessment to Improve Student Learning Helping Students Become Self Directed Learners	59	\$1,065.00
		60	
		61	
Donna Tomsey	Math: Teaching for Understanding	69	\$375.00
Jennifer Costabile	Problem Solving in Mathematics	74	\$1,110.36
Charlotte Bayley	The High Performing Teacher Assertive Discipline & Beyond	75	\$750.00
		76	
Christine Stewart	Teaching Reading to Young Adult Lit.	77	\$118.50
Laura Lowe	Technology in Education	79	\$1,110.36

**H.2 Motion to approve Advanced Salary Placements as indicated below for 2004/05:**

NAME	FROM	AMOUNT	TO	SALARY	DIFFERENCE
Leigh Allocca	BA+15 step 02	\$20,030.00	MA step 02	\$20,938.00	\$ 908.00
Ralph Argondizzo	MA+30 step 07	\$47,348.00	MA+45 step 07	\$48,348.00	\$1000.00
Patricia Austin	BA step 05	\$41,504.00	BA+15 step 05	\$42,504.00	\$1000.00
Patricia Barile	MA+15 step 13	\$55,888.00	MA+30 step 13	\$60,204.00	\$4316.00
Charlotte Bayley	MA+30 step 14	\$64,552.00	MA+45 step 14	\$67,585.00	\$3033.00
Sue Betar	MA+30 step 18	\$85,571.00	MA+45 step 18	\$89,514.00	\$3943.00
Cheryl Cantoni	BA step 07	\$43,348.00	BA+15 step 07	\$44,348.00	\$1000.00
Patricia Carroll	MA+15 step 15	\$63,852.00	MA+30 step 15	\$68,628.00	\$4776.00
Siobhan Carroll	MA+15 step 07	\$46,348.00	MA+30 step 07	\$47,348.00	\$1000.00
Shannon Castimore	BA+15 step 05	\$42,504.00	MA step 05	\$43,504.00	\$1000.00
Marietta Cerciello	MA+15 step 18	\$81,529.00	MA+30 step 18	\$87,549.00	\$6020.00
John Cinotti	MA+30 step 18	\$87,802.00	MA+45 step 18	\$91,745.00	\$3943.00
Karen Correia	BA+15 step 15	\$57,360.00	MA step 15	\$61,961.00	\$4601.00
Janice Courtney	BA step 07	\$43,348.00	BA+15 step 07	\$44,348.00	\$1000.00
Beth Dailey	MA+30 step 14	\$64,552.00	MA+45 step 14	\$67,585.00	\$3033.00
Kathleen D'Ambrosio	BA+15 step 07	\$44,348.00	MA step 07	\$45,348.00	\$1000.00
Gregg Eck	MA step 18	\$73,150.00	MA+15 step 18	\$75,250.00	\$2100.00
Pamela Graham	MA step 05	\$43,504.00	MA+15 step 05	\$44,504.00	\$1000.00
Philip Guarraia	MA+30 step 14	\$64,552.00	MA+45 step 14	\$67,585.00	\$3033.00
Joseph Guziewicz	MA step 15	\$61,961.00	MA+15 step 15	\$63,852.00	\$1891.00
Nancy Harris	MA+30 step 16	\$73,301.00	MA+45 step 16	\$76,972.00	\$3671.00
Susan Hemberger	MA+30 step 18	\$82,270.00	MA+45 step 18	\$86,213.00	\$3943.00
Deborah Helfand	BA+15 step 09	\$46,246.00	MA step 09	\$47,246.00	\$1000.00
Cathleen Hille	MA+30 step 18	\$87,560.00	MA+45 step 18	\$91,503.00	\$3943.00
Brian Hough	BA step 07	\$43,348.00	BA+15 step 07	\$44,348.00	\$1000.00
Catherine Hugo	MA+30 step 18	\$81,270.00	MA+45 step 18	\$85,213.00	\$3943.00
Janice Inguagiato	MA+30 step 18	\$88,160.00	MA+45 step 18	\$92,103.00	\$3943.00
Shawn Kielty	MA+15 step 18	\$75,250.00	MA+45 step 18	\$85,213.00	\$9963.00
Michele Koontz	MA+15 step 13	\$55,888.00	MA+30 step 13	\$60,204.00	\$4316.00
Ann Lewis	MA+30 step 18	\$85,371.00	MA+45 step 18	\$89,314.00	\$3943.00
Rosemary McHugh	MA step 18	\$75,150.00	MA+15 step 18	\$77,250.00	\$2100.00
MaryEllen McLeod	BA+15 step 11	\$48,143.00	MA step 11	\$49,343.00	\$1200.00
Kathleen Mansbery	MA+30 step 18	\$88,060.00	MA+45 step 18	\$92,003.00	\$3943.00
Jennifer Markowick	MA+30 step 18	\$83,270.00	MA+45 step 18	\$87,213.00	\$3943.00
Colleen Maxwell	BA step 04	\$40,672.00	BA+15 step 04	\$41,672.00	\$1000.00
Louis Migliacci, Jr.	MA+30 step 18	\$81,270.00	MA+45 step 19	\$85,213.00	\$3943.00
Joan Pagano	MA step 14	\$58,187.00	MA+30 step 14	\$64,552.00	\$6365.00
Margaret Pratt	MA+30 step 18	\$88,360.00	MA+45 step 18	\$92,303.00	\$3943.00
Kay Richards	MA+30 step 18	\$84,270.00	MA+45 step 18	\$88,213.00	\$3943.00
Joanne Ross	MA+30 step 18	\$88,010.00	MA+45 step 18	\$91,953.00	\$3943.00
Niemiah Scherlacher	MA step 12	\$31,186.00	MA+15 step 12	\$31,880.00	\$ 694.00
Melissa Smid	BA step 03	\$39,877.00	BA+15 step 03	\$40,877.00	\$1000.00
Jodie Sparling	BA step 02	\$19,939.00	BA+15 step 02	\$20,438.00	\$ 499.00

NAME	FROM	AMOUNT	TO	SALARY	DIFFERENCE
Babette Stewart	MA+15 step 18	\$76,250.00	MA+30 step 18	\$82,270.00	\$6020.00
Christine Stewart	BA+15 step 16	\$60,580.00	MA step 16	\$65,651.00	\$5071.00
Bertha Todd	BA step 05	\$41,504.00	BA+15 step 05	\$42,504.00	\$1000.00
Donna Tomsey	MA step 18	\$74,150.00	MA+30 step 18	\$82,270.00	\$8120.00
WLeigh VanHouten	MA+30 step 18	\$88,160.00	MA+45 step 18	\$92,103.00	\$3943.00
Kathleen Weir	MA+15 step 17	\$72,856.00	MA+30 step 17	\$78,179.00	\$5323.00
Total Difference					\$155,255.00

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.

### **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 through I.4, as described below:

- I.1** Motion proclaiming **American Education Week**, November 14 - 20, 2004 by the Jefferson Township Board of Education.
- I.2** Motion to terminate the out of district placement for M/7-4 at Chancellor Academy II, effective August 31, 2004 (moved out of district).
- I.3** Motion to approve placement of students out of district as indicated below:

Student	School	Tuition	Dates
M/14-6	Caldwell Therapy Center 29 sessions @ \$41 per session	\$1,189.00	2004-05
M/13-6	Shawnee Academy 12 days @ \$100 per diem	\$1,200.00	9/20/04 – 10/5/04
F/11-11	Mt. Lakes BOE/Lake Drive School	\$43,650.00	2004-05
M/7-6	Mt. Lakes BOE/Lake Drive School	\$43,000.00	2004-05
F/12-4	Mt. Lakes BOE/Lake Drive School	\$43,000.00	2004-05
M/7-7	Chancellor Academy II	\$41,958.75	10/15/04 – 6/30/05

- I.4** Motion to approve overnight Grade 8 Class Trip to Philadelphia, PA for June 1-2-3, 2005.

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.

**I.5** Mr. Hanisch noted the **enrollment** as of 10/31/04:

	<b>June 04</b>	<b>Oct 04</b>
R. F. Drummond	99	107
Milton	217	186
Cozy Lake	281	281
Stanlick	259	366
E.T. Briggs	380	247
White Rock	490	479
<b>Total Elementary</b>	<b>1,726</b>	<b>1,666</b>
JTMS	889	922
JTHS	991	1014
<b>GRAND TOTAL</b>	<b>3,606</b>	<b>3,602</b>
Tuition students received	1	1
Tuition district placement	56	45
0		

**J. POLICY COMMITTEE**

Motion by Mrs. Hardy, seconded by Mr. Tasker, to accept the recommendation of the Superintendent to approve and adopt motion J.1, as described below:

**J.1** Motion to approve the **first reading** of the following:

<u>Number</u>	<u>Title</u>
2466	PUBLIC LABELING OF EDUCATIONALLY HANDICAPPED PUPILS
2467	SURROGATE PARENTS AND FOSTER PARENTS
2622	PUPIL ASSESSMENT
3281	INAPPROPRIATE STAFF CONDUCT
3431.1	FAMILY LEAVE
4281	INAPPROPRIATE STAFF CONDUCT
4431.1	FAMILY LEAVE
5300	USE OF DEFIBRILLATOR(S)
5310	HEALTH SERVICES
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
9110	QUALITY ASSURANCE ANNUAL REPORT
9560	ADMINISTRATION OF SCHOOL SURVEYS

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.



**K. BUILDING NEEDS COMMITTEE**

Motion by Mr. Tasker, seconded by Mr. Cuccio, to accept the recommendation of the Superintendent to approve and adopt motions K.1 and K.2, as described below:

**K.1** 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>	
5A	13	Vespa Electric	\$ 3,221.69	Labor & installation of exhaust fans in room A10 and A21
5A	14	Vespa Electric	\$ 8,211.00	Replace exterior light fixtures at 9 locations
5B	13	P.J. Smith Electric	\$ 4,094.00	Replace exterior light fixtures at 6 locations
5B	14	P.J. Smith Electric	\$ 5,772.00	Rewire/relocate roof top condensing units

**K.2** 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>	
E1	17	Brittashan Enterprises	\$ 6,150.00	Provide & install an additional 100 amp electric panel located in the interior concession room
E1	18	Brittashan Enterprises	\$ 1,549.56	Provide & install additional heat and smoke detectors
E1	19	Brittashan Enterprises	\$ 2,100.71	Provide & install wiremold, wiring and outlets in General Office – C121
E1	20	Brittashan Enterprises	\$ 4,370.26	Provide & install wiremold, wiring and outlets in Computer Room – H111

**K.2** continued:

<u>Contract #</u>	<u>Change Order #</u>	<u>Contractor</u>	<u>Amount</u>	
E1	21	Brittashan Enterprises	\$ 1,820.98	Install wiring for the temporary water heaters at both MS and HS

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

Eight in favor. One abstention. Motion carried.

Motion by Mr. Tasker, seconded by Mr. Cuccio, to accept the recommendation of the Superintendent to approve and adopt motions K.3 and K.4, as described below:

**K.3** Motion to approve the following resolution for Submission of **Comprehensive Maintenance Plan**:

**Whereas**, the Department of Education required New Jersey School Districts to submit three year maintenance plans documenting "required" maintenance activities for each of its public school facilities, and

**Whereas**, the required maintenance activities as listed in the documents for the various school facilities of the Jefferson Township School District are consistent with these requirements, and

**Whereas**, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

**Now Therefore Be It Resolved**, that the Jefferson Township School District hereby authorizes the School Business Administrator to submit the Comprehensive Maintenance Plan for the Jefferson School District in compliance with Department of Education requirements.

**K.4** Motion to approve the purchase of playground equipment from Marturano Recreation Company, State Contract #T0103-59052, for the White Rock and Stanlick Elementary Schools, to be funded from the referendum proceeds. Cost breakdown as follows:

Kid's Schoolhouse Playground Equipment @\$33,014 each	\$66,028.00
Wood Fiber Surfacing	3,557.10
Shipping, Curbing and Installation	16,450.00
<b>Total Cost</b>	<b>\$86,035.10</b>

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

All in favor. Motion carried.

**L. AUXILIARY COMMITTEE**

Motion by Mrs. Muller, seconded by Mr. Hanisch, to accept the recommendation of the Superintendent to approve and adopt motions L.1 through L.5, as described below:

**L.1** Motion to approve the request by Our Lady Star of the Sea Church Carnival Committee to use the E.T. Briggs School parking lot for a church sponsored carnival, during the evening hours 5:00 PM to 10:30 PM on June 29 & 30 and July 1 & 2, 2005.

**L.2** Motion to approve the following resolution to designate the new high school gymnasium as the “**Freedom Gymnasium**”:

**WHEREAS**, the citizens of Jefferson Township fully value and appreciate the patriotism and dedication of those who serve in the armed forces to protect our homeland, and

**WHEREAS**, the state of world affairs underscores and emphasizes the valuable contributions of our military, and

**WHEREAS**, Lieutenant John Thomas, “J.T.” Wroblewski willingly gave his life in the line of duty in Operation Iraqi Freedom so that we could continue to enjoy the American way of life, and

**WHEREAS**, Lieutenant Wroblewski, a native of the State of New Jersey, graduated from Jefferson Township High School, Rutgers University and Officer Candidate School, and

**WHEREAS**, Lieutenant Wroblewski, the ultimate Marine, Semper Fi, served proudly as a member of the Second Battalion, Fourth Marine Regiment, First Marine Division, First Marine Expeditionary Force; and

**WHEREAS**, Lieutenant Wroblewski was a hero and courageous soldier, a loving husband, son, brother, role model; and

**WHEREAS**, Lieutenant Wroblewski’s favorite quote came from President Reagan, who said, "Some people live an entire lifetime and wonder if they have made a difference in the world. Marines don't have that problem." Lieutenant Wroblewski, too, made a difference.

**NOW, THEREFORE BE IT RESOLVED**, that football and baseball jerseys No. 31 are hereby retired and

**BE IT FURTHER RESOLVED** that on this date, November 15, 2004, Lieutenant Wroblewski is hereby forever memorialized as a member of the Jefferson Township Public School family, and the high school gymnasium shall be named the “**Freedom Gymnasium**” in memory of J.T. and all heroic members of the Jefferson Township Public School community, who, in their service contribute to the freedoms we all enjoy.

**L.3** Motion to approve rebidding for TV Equipment, as no bids were received.

**L.4** All bids received for the Weight Room Equipment are hereby rejected as being over budget.

**L.5** Motion to accept and award the Video Lab Equipment bid to Video Corporation of America, pending Technology review, in the amount of \$121,667.00.

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	- No		

Eight in favor. One opposed. Motion carried.

**M. COMMITTEE REPORTS** – None.

**N. COMMUNICATIONS** – Correspondence was received regarding the following:

- School calendar

**O. OLD BUSINESS** – None.

**P. NEW BUSINESS** – None.

**Q. COMMENTS FROM THE AUDIENCE**

Comments were made regarding the following:

- Website
- Budget
- School Calendar
- Student Parking

**R. BOARD MEMBER COMMENTS** - None

**CLOSED SESSION**

Motion by Mr. Andre, seconded by Mr. Cuccio, that the Board of Education adopt the following resolution:

BE IT RESOLVED, by the Jefferson Township Board of Education on this 8<sup>th</sup> day of November, 2004 at 8:45 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 (3). The general nature of the discussion will involve matters of personal privacy.
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.

**S. ADJOURN**

Motion by Mr. Erdmann, seconded Mr. Hanisch, that the meeting adjourn at 9:31 PM.

Respectfully submitted,

Dora E. Mylchreest  
Board Secretary