

JEFFERSON TOWNSHIP BOARD OF EDUCATION
Special Budget Meeting
Monday
March 24, 2003

A. Mr. Hanisch called the meeting to order at 7:00 PM, and read the Open Meeting Statement.

CONFIDENTIAL SESSION

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

BE IT RESOLVED, by the Jefferson Township Board of Education on this 24th day of March, 2003 at 8:00 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 (8) to discuss matters of personnel. Action may be taken.
2. The matters discussed or determined in closed session will be disclosed to the public at the earliest possible date.
3. This resolution shall take effect immediately.

Motion carried.

The meeting reconvened to regular session at 8:00 PM.

B. Pledge of Allegiance.

C. ROLL CALL:	<u>Present</u>	<u>Absent</u>
Mr. Andre	X	
Mrs. Cammarano	X	
Mr. Ferguson		X
Mr. Hanisch	X	
Miss Klepp	X	
Mr. Kraljevich	X	
Mrs. Muller	X	
Mr. Tasker	X	
Mrs. Van Houwe	X	
Theresa Giamanco		X
Ali Mustafa		X

SUPERINTENDENT'S REPORT

Dr. Bowen reported the *Good News and Progress in Our Schools*.

- Religious Sensitivity Meeting
- Mission Statement
- Emergency Preparedness

D. FINANCE COMMITTEE

Following a budget presentation by Mrs. Robinson, Ms. Muller made a motion, seconded by Mrs. Cammarano, that the Board of Education accept the recommendation of the Superintendent to submit the proposed 2003-04 school district budget to the County Superintendent:

General Fund.....	\$38,609,247	with a tax levy of \$25,335,911
Special Revenue Fund.....	\$ 648,550	
Debt Service Fund.....	\$ 2,204,787	
Total Base Budget.....	\$41,462,584	

Utilizing a special growth limitation of:

Change in Enrollment.....	\$ 542,405	
Non-Remote Transportation.....	\$ 542,284	
Special Education Costs.....	\$ 230,125	
Banked CAP.....	\$ 130,491	(to be used for additional Special Education Teachers)

Roll call vote:	Mr. Andre	- Yes	Mr. Kraljevich	- Yes
	Mrs. Cammarano	- Yes	Mrs. Muller	- Yes
	Mr. Hanisch	- Yes	Mr. Tasker	- Yes
	Miss Klepp	- Yes	Mrs. Van Houwe	- Yes

Motion carried.

E. PERSONNEL COMMITTEE

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

E.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)

Patricia Szuskowski – Milton School .49 Teacher of the Handicap, effective on or about 4/14/03 at a salary of \$36,100, BA step 2

Michelle Sprague – Milton School Special Education Aide not to exceed 20 hours per week at \$12.05 per hour effective on or about 4/14/03

Roll call vote:	Mr. Andre	- Yes	Mr. Kraljevich	- Yes
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Mrs. Cammarano - Yes
Mr. Hanisch - Yes
Miss Klepp - Yes

Mrs. Muller - Yes
Mr. Tasker - Yes
Mrs. Van Houwe - Yes

Motion carried.

F. EDUCATION COMMITTEE

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

F.1 Motion to approve the creation of an extended day **Pre-School Disabilities Class** for the balance of 2002-03.

During the discussion, Mr. Andre asked for an explanation of the new class and how many student would be involved in the program.

Roll call vote:	Mr. Andre	- Yes	Mr. Kraljevich	- Yes
	Mrs. Cammarano	- Yes	Mrs. Muller	- Yes
	Mr. Hanisch	- Yes	Mr. Tasker	- Yes
	Miss Klepp	- Yes	Mrs. Van Houwe	- Yes

Motion carried.

CONFIDENTIAL SESSION

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

BE IT RESOLVED, by the Jefferson Township Board of Education on this 24th day of March, 2003 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 (7) to discuss attorney-client matters. Action may be taken.
2. The matters discussed or determined in closed session will be disclosed to the public at the earliest possible date.
3. This resolution shall take effect immediately.

Motion carried.

G. ADJOURNMENT

Motion by Mrs. Muller, seconded by Miss Klepp, that the Board of Education meeting adjourn at 9:28 PM.

Respectfully submitted,

Alice Robinson
Board Secretary