

**JEFFERSON TOWNSHIP BOARD OF EDUCATION**  
**Regular Meeting**  
**Monday**  
**October 21, 2002**

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A. Mr. Hanisch called the meeting to order at 7:37 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 21<sup>st</sup> day of October, 2002 at 7:37 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) and (8) to discuss attorney-client matters, negotiations and 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		✓
Mrs. Cammarano	✓	
Mr. Ferguson	✓	
Mr. Hanisch	✓	
Miss Klepp	✓	
Mr. Kraljevich	✓	
Mrs. Muller	✓	
Mr. Tasker	✓	
Vacancy		

D. **SUPERINTENDENT'S REPORT**

*Good News and Progress in Our Schools.*

**E. PRESENTATIONS**

National French Week - *Eleanor Urciouli, World Language Department Chair*  
Construction Update - *David Fraytak, Faridy Veisz Fraytak*  
QAAR - *Dr. Antunes, Director for Research Planning and Evaluation*  
School Violence Awareness Hearing - *Dr. Bowen and Dr. Antunes*

**F. MINUTES OF MEETINGS**

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

September 9, 2002 - Work Session Meeting

Roll call vote:	Mrs. Cammarano - Yes	Mr. Kraljevich - Abstain
	Mr. Ferguson - Yes	Mrs. Muller - Yes
	Mr. Hanisch - Yes	Mr. Tasker - Yes
	Miss Klepp - Yes	

Six in favor. One abstention. Motion carried.

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

September 16, 2002 - Regular Meeting

Roll call vote:	Mrs. Cammarano - Yes	Mr. Kraljevich - Yes
	Mr. Ferguson - Yes	Mrs. Muller - Yes
	Mr. Hanisch - Yes	Mr. Tasker - Abstain
	Miss Klepp - Yes	

Six in favor. One abstention. Motion carried.

**G. FINANCE COMMITTEE**

Motion by Mr. Kraljevich, seconded by Mrs. Muller, to accept the recommendation of the Superintendent to approve and adopt motions G.1 and G.3 through G.6, as described below:

**G.1** Motion to approve the list of **requisitions** dated September 2002 in the amount of \$2,509,068.25.

**G.3** Motion to accept the **Treasurer and Secretary's Report** dated August 2002.

**G.4** Motion to approve the **transfers** dated October 2002.

**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 2002 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 August 2002, 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:	Mrs. Cammarano - Yes	Mr. Kraljevich - Yes
	Mr. Ferguson - Yes	Mrs. Muller - Yes
	Mr. Hanisch - Yes	Mr. Tasker - Yes
	Miss Klepp - Yes	

Motion carried.

**G.2** Motion by Mr. Kraljevich, seconded by Mr. Ferguson, to approve the **bills list** September 2002 in the amount of \$1,738,755.63

Roll call vote:	Mrs. Cammarano - Yes	Mr. Kraljevich - Yes
	Mr. Ferguson - Yes	Mrs. Muller - Abstain
	Mr. Hanisch - Yes	Mr. Tasker - Yes
	Miss Klepp - Yes	

Six in favor. One abstention. Motion carried.

## **H. PERSONNEL COMMITTEE**

Motion by Mr. Tasker, seconded by Mrs. Muller, to accept the recommendation of the Superintendent to approve and adopt motions H.1 through H.10, as described below:

**H.1** Motion to accept the following **resignation(s)** as indicated below:

**Brittney Beaumont** – JTMS Teacher of Handicapped – effective 11/23/02

**Elizabeth Brown** – Cozy Lake General Aide – effective 10/3/02

**Lynne Quintieri** – CST Part-time Clerical – effective 10/2/02

**H.2** Motion to **rescind** General Aide appointment of Coralee Coelho for the 2002/03 school year at the Arthur Stanlick School.

**H.3** 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)

**Stacey Ortense** – White Rock .49 BSIP teacher – effective 10/22/02 - \$21,139 MA/6  
**Diane Savacool** - JTHS Athletic Trainer – effective 10/11/02 – as a substitute at \$80 per diem and then \$36,700 BA/3 upon receipt of regular NJ Certificate which is in process with the State of New Jersey, Department of Education.

**Ruth Tauriello** – JTMS Teacher of Handicapped–effective 10/22/02-\$39,400 MA/4

**Lisa Kasica** – ETB General School Aide – effective 10/15/02 - \$11.75 per hr

**Noreen O'Neill** – Stanlick General School Aide – effective 10/22/02 - \$11.75 per hr

**Pam Kulick** – Stanlick General School Aide – effective 10/22/02 - \$11.75 per hour

**Mary Ann Cantwell** – Milton PSD Aide – effective 10/22/02 - \$12.05 pr hr

**Nancy Diamandas** – Cozy Lake General Aide – effective 10/22/02 - \$11.75 per hr

**Marie Ottinger** – Cozy Lake General Aide – effective 10/22/02 - \$11.75 per hr

**Roseanne L. Herud** - JTHS Hall Security Aide – effective 10/22/02 - \$11.75 pr hr

**Kristine Burd** - Stanlick Classroom Sp Ed Aide - effective 10/22/02 - \$13.15 pr hr

**Coralee Coelho** – Stanlick Classroom Sp Ed Aide – effective 10/22/02 - \$15.38 pr hr

**Cynthia Corbett** - CST Part-time Clerical Worker .49 of Group I step 1 \$12,939.69  
Effective 10/22/02

**Kenneth Meyers** – Custodian at \$16.50 pr hr effective 10/15/02

**H.4** Motion to **adjust** salary of Walter Townley from \$14.55 per hour to \$16.01 to include 10% differential for 3<sup>rd</sup> shift effective 9/16/02 through 6/30/03.

**H.5** Motion to note the following **retirement(s)** as indicated below:

Philip Cianciulli – JTHS English Teacher for 37 ½ years – effective 1/1/03

**H.6** Motion to appoint the **substitutes** for the 2002/03 school year.

TEACHER – Joan Benson, Lisa Braner, Birthe Ciccolella, Mary Beth Galfo,  
Amy Gaul, Cathy Jauch, Joan Kegerize, Rebecca Leiher, Gary Pagan,  
Kerry Quinn, Dawn Rech, Ray Troxell, Barbara VanAntwerp and  
Rosemary Woehle

BUS DRIVER: Nancy Sabo

AIDE: Alice Cassara , Stacy Trautmann &

CLERICAL: Donna Vander Ploeg

Donna Vander Ploeg

CUSTODIAN: Howard Simpson

**H.7** Motion to **rescind EDP appointment** of Craig Osetek as Marching Band Percussion Advisor for the 2002/03 season.

**H.8** Motion to approve payment of 4.5 hours, at \$25 per hour, to **Sherry Lenox** summer speech instruction.

**H.9** Motion to approve payment of 3 hours, at \$25 per hour, for the following **PSAT Proctors:**

Jerry Memory, Steve Hannaway, Joanne Martino, Debbie Newman, Peter Glusiec, Sandra Fisher and Theresa Coderro

**H.10** Motion to approve the following **EDP** appointments for the 2002/03 school year:

**Ken Adessa** – Marching Band Percussion Advisor at \$735.24

**Public Relations representatives for 2002/03 at \$707.28 each**

JTMS – Maryann Marchiano & Virginia Osborne (to share stipend)  
ETB - Diane Constantino, Cozy Lake - Lenore Arnold, Milton – Margaret Willis,  
Cons – Helen Remshifski, WR – Cathy Hille, Stan – Diane Smart

**Applied Behavioral Analysis Trainer at \$40 pr hr** – Margaret Pratt

JTHS Set/stage Fall production – Kirsten Smith - \$334.42

JTHS Choreographer Fall production – Jennifer Conover \$334.42

**JTHS Winter Sports:**

Head Cheerleading – Terri Mc Carney - \$2940.15 + \$600 = \$3540.15 (step 16)

Head Boys Basketball – Joe DiGennaro - \$6026.51 + \$200 = \$6225.51 (step 8)

Asst. “ “ “ “ “ “ “ Brian Hough - \$4115.53 + \$50 = \$4165.53 (step 5)

Asst. “ “ “ “ “ Frank Dwornikowski - \$4115.53 + \$1,000 = \$5115.53 (step 23)

Head Girls Basketball – Jim O'Connor - \$6026.51 + \$800 = \$6826.51 (step 20)

Asst. “ “ “ “ “ “ “ - Robert Elder - \$4115.53 + \$1,700 = \$5815.53 (step 37)

“ “ “ “ “ “ “ “ “ – Nancy Harris - \$4115.53 + \$200 = \$4315.53 (step 6)

Head Wrestling Coach – Ken Rossi - \$5759.22 (step 3)

Asst. “ “ “ “ “ “ “ - John Cammarata - \$3210.86 + \$150 = \$3360.86 (step 7)

“ “ “ “ “ “ “ “ “ - Jim Matsakis - \$3839.10 + \$100 – \$3939.10 (step 6)

\* Head Ice Hockey - Frank Smith - \$5759.22 + \$200 = \$5959.22 (step 8)

\* Volunteer “ “ “ - Peter Migneault

Volunteer Ice Hockey – **TBA**

Head Indoor Track – John Notte - \$5209.80 + \$1050 = \$6259.80 (step 26)

Asst. “ “ “ “ “ “ “ - Kathy Guimes - \$3566.10 (step 3)

Head Ski Coach – Susan Tordoff - \$3566.10 (step 4)

Head Swim Team Coach – Brian Palumbo - \$5209.80 (step 4)

\* Volunteer “ “ “ “ “ - James Breiten

Winter Weight Room – Joseph Mattessich - \$1395.94

**\* Pending County Office Approval**

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

Mr. Kraljevich - Yes  
Mrs. Muller - Yes  
Mr. Tasker - Yes

Motion carried.

**I. EDUCATION COMMITTEE**

Motion by Mrs. Muller, 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 **National French Week**, November 6 - 13, 2002 by the Jefferson Township Board of Education.
- I.2** Motion proclaiming **School Violence Awareness Week**, November 13 - 25, 2002 by the Jefferson Township Board of Education.
- I.3** Motion to accept and submit the 2002/03 **QAAR** report to the Morris County Superintendent.
- I.4** Motion to approve reimbursement for **college credits** pursuant to Article XXXIII of The JTEA/JTBOE agreement as indicated below:

NAME	CREDITS	AMOUNT
Cerciello, Marietta	3	\$450.00
Engelsmann, Taisa	3	\$450.00
Ferro, Nina	3	\$450.00
Gastrock, Lorraine	6	\$900.00
Graham, Pamela	6	\$900.00
Orlak, Joseph	3	\$450.00
Pagano, Joan	6	\$900.00
Smith, Brenda	3	\$450.00
Tomsey, Donna	6	\$900.00

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

Motion carried.

**I.5** Mrs. Muller noted the enrollment as of 9/30/02:

	June 2002	Sept 2001	Sept 2002
Consolidated	114	110	104
Milton	200	186	167
Cozy Lake	331	328	322
Stanlick	228	223	256
E.T. Briggs	405	396	394
White Rock	496	487	479
Total Elementary	1774	1730	1722
JTMS	796	798	861
JTHS	948	973	957
GRAND TOTAL	3518	3501	3540
Tuition students received	0	0	0
Out of district placement	45.5	45.5	

**K. AUXILIARY SERVICES COMMITTEE**

Motion by Mrs. Cammarano, seconded by Miss Klepp, to accept the recommendation of the Superintendent to approve and adopt motions K.1 through K.3, as described below:

**K.1** Motion to approve the disposal of **obsolete equipment**, as listed below:

Ellen T. Briggs School

- Dell Monitor JTBOE 906276185X86
- Dell Hard Drive JTBOE 002587 (Model #425SP, Serial #3252W)
- Dell Hard Drive JTBOE 010372 (Model #466/L, Serial #3R2XX)
- Packard Bell Hard Drive JTBOE 002586 (Model #A 940-4X4 A, PN #890384)
- Packard Bell Hard Drive JTBOE 002580 (Model #A 940-3X3 A)

Arthur Stanlick School

- ACER Computer JTBOE 003206 (Serial # 1900038329)

**K.2** Motion to accept the **donation** of Hardware and Draperies in the amount of \$2,000 to the High School from Stephanie Andrus, in accordance with Policy #1323, Gift, Grants and Bequests.

**K.3** Motion to approve the Professional Services of **Cosentini Information Technologies** as Technology Consultant of Record.

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

Motion carried.

**L. COMMITTEE REPORTS**

Miss Klepp updated the Board on the status of the Policy 8000 series.

**M. CORRESPONDENCE**

A thank you note from the students and teacher involved in the French Program.

**N. OLD BUSINESS** - None.

**O. NEW BUSINESS** - None.

**P. COMMENTS FROM THE AUDIENCE**

Comments were made regarding the following:

- Construction
- Special meetings

**Q. BOARD MEMBER COMMENTS** - None.

**R. 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 21<sup>st</sup> day of October, 2002 at 9:50 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 negotiations. No action will 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.

**S. ADJOURN**

Motion by Mrs. Muller, seconded by Mr. Kraljevich, that the meeting adjourn at 10:10 PM.

Respectfully submitted,

Alice Robinson  
Board Secretary