#### JEFFERSON TOWNSHIP BOARD OF EDUCATION

## **Regular Meeting Minutes**

Monday, September 18, 2023 6:30 PM (Closed Session) – 7:30 PM (Regular Session)

Jefferson Township High School Media Center

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#### **District Vision Statement**

The district will be a leader in academic excellence while developing healthy, well-rounded, resourceful students who are positive, contributing members of local and global communities.

**A.** Mrs. Poulas, called the meeting to order at 7:41 PM, and read the Open Meeting Statement, below:

In accordance with the Open Meeting Law, the Jefferson Township Board of Education has caused notice of this meeting to be published by having the date, time and place thereof, posted in the Jefferson Township Municipal Building, with copies of such notice delivered or mailed or electronically mailed to the following:

DAILY RECORD, NJ HERALD and posted on the Jefferson Township Board of Education website (<a href="www.Jefftwp.org">www.Jefftwp.org</a>);

and a copy of said notice delivered to the Municipal Clerk of the Township of Jefferson and the Jefferson Township Library.

**B.** Pledge of Allegiance.

#### C. ROLL CALL:

<u>Aye</u> Mrs. Gould	<u>Aye</u> Mrs. Perez	<u>Aye</u> Mr. Terpstra
Aye Mrs. Grater	<u>Aye</u> Mrs. Small	Absent Mrs. Wildermuth, Vice President
<u>Aye</u> Mr. Natale	Aye Mr. Stewart	<u>Aye</u> Mrs. Poulas, <i>President</i>

#### D. CLOSED SESSION

Motion by <u>Mrs. Small</u>, seconded by <u>Mr. Natale</u>, that the Board of Education adopt the following resolution:

Aye Mrs. Gould	<u>Aye</u> Mrs. Perez	<u>Aye</u> Mr. Terpstra
<u>Aye</u> Mrs. Grater	<u>Aye</u> Mrs. Small	Absent Mrs. Wildermuth, Vice President
<u>Aye</u> Mr. Natale	Aye Mr. Stewart	Aye Mrs. Poulas, President

BE IT RESOLVED, by the Jefferson Township Board of Education on this 18th day of September, 2023 at 6:32 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), (2), (6), (7) and (8). The general nature of the discussion will involve matters confidential by law, any investigations or tactics or techniques to protect persons or litigation, anticipated litigation and attorney-client matters.
- 2. These matters will be disclosed to the public as soon as the need for confidentiality no longer applies.
- 3. This resolution shall take effect immediately.

Motion to close Executive Session by Mrs. Small, seconded by Mrs. Gould, that the meeting is called to public session at 7:36 PM.

Aye Mrs. Gould	<u>Aye</u> Mrs. Perez	<u>Aye</u> Mr. Terpstra
Aye Mrs. Grater	Aye Mrs. Small	Absent Mrs. Wildermuth, Vice President
Aye Mr. Natale	Aye Mr. Stewart	<u>Aye</u> Mrs. Poulas, <i>President</i>

#### E. SUPERINTENDENT'S REPORT

• Mrs. Howe reported on the Good News and Progress in our schools.

#### F. PRESENTATIONS

- Mr. Jason Nicholas, JTHS Technology Education Department reported on his recent trip to the Chief Architect Academy conference.
- Mrs. Jeanne Howe, Superintendent of Schools presented the 2022-2023 HIB Self Assessment Grades.
- Mrs. Jeanne Howe, Superintendent of Schools; Dr. Roger Jinks, Jr., Assistant Superintendent of Schools; and Mrs. Rita Oroho Giacchi, Business Administrator offered a presentation on the district's Administrative Structure.

# **G. COMMENTS FROM THE AUDIENCE** (on agenda action items only, if applicable)

- Several parents voiced their concern over the potential of 5th grade moving to the middle school and provided reasons why they believe their students should not be moved such as bullying, vaping, transportation, and concerns over classroom space.
- An audience member requested clarification regarding Mrs. Howe's Good News and Progress report and inquired about enrollment.

### H. COMMITTEE REPORTS

- Education Committee Mrs. Small reported the Committee met on September 5, 2023 and reviewed the JTMS PBSIS Program, a pre-first grade program, an arrangement with Sparta to accommodate an independent gymnastics athlete, and approval of day field trips.
  - Mrs. Gould asked if Mrs. Widgren, JTMS Principal, would be back to discuss the positive incentives. Mrs. Small clarified that Mrs. Widgren would be providing a progress report to be presented at the November meeting.
- Policy & Personnel Committee Mr. Stewart reported the Committee met on September 13, 2023 and discussed the open positions in district, job descriptions, armed security officers after-hours attendance, expanded sick leave reporting, and policy and regulations for approval.
- Mr. Natale reported the Morris County School Board Association will host its first meeting on October 5, 2023.
- Mrs. Perez noted the Morris County Education Services Commission discussed the 2023-2024 virtual/remote learning plan, paraprofessional rates, cancellation of service costs, transportation routes, Central Park School, and non-public nursing proposed legislation.

# I. MINUTES OF MEETINGS

Motion by Mrs. Gould, seconded by Mr. Natale, that the Regular Meeting minutes of the August 21, 2023 Regular Meeting be approved as submitted:

Aye Mrs. Gould	<u>Aye</u> Mrs. Perez	<u>Aye</u> Mr. Terpstra
Aye Mrs. Grater	Aye Mrs. Small	Absent Mrs. Wildermuth, Vice President
Aye Mr. Natale	Aye Mr. Stewart	Aye Mrs. Poulas, President

# J. FINANCE AND BUILDING NEEDS

Motion by Mrs. Gould, seconded by Mr. Terpstra, to accept the recommendation of the Superintendent to approve and adopt motions J.1 through J.13, as described below:

<u>Aye</u> Mrs. Gould	<u>Aye</u> Mrs. Perez	<u>Aye</u> Mr. Terpstra
Aye Mrs. Grater	<u>Aye</u> Mrs. Small	Absent Mrs. Wildermuth, Vice President
Aye Mr. Natale	Aye Mr. Stewart	<u>Aye</u> Mrs. Poulas, <i>President</i>

- **J.1** Motion to approve the purchase order list dated August 2023 in the amount of \$3,448,845.69.
- **J.2** Motion to approve the check register as of August 2023 in the amount of \$3,390,990.23.

Fund	Amount				
General Fund (10)	\$3,301,118.11				
Special Revenue Funds (20)	\$89,872.12				
Total	\$3,390,990.23				

- **J.3** Motion to approve the vendors' bills list for release, on or after September 19, 2023, in the amount of \$809,204.35.
- **J.4** Motion to approve the funds transfers in the 2023-2024 Fiscal Year, dated August 31, 2023, in the amount of \$153,698.89.
- J.5 Motion to approve the certification by the Board Secretary that the Account Balance Report, pursuant to N.J.S.A. 18A:17-9, as of August 31, 2023, no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).
- **J.6** Motion to certify, in accordance with N.J.A.C. 6A:23-2.11(c), as of July 31, 2023, 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 over-expended in violation of N.J.A.C. 6A:23-2.11(b), and sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
- J.7 Motion to approve Bid 2023-003 Change Order #02 in the amount of \$28,625.00 to Reiner Group, Inc. for modifications to the original scope of work in the HVAC Upgrades at Jefferson Township High School and Middle School (Phase II), as described below:

111811 2 4110 01 4114 1114 411 2 4110 01 (1 1142 4 11); 412 442 011	1004 0010 // .	
Original Contract Amount	\$	824,668.00
Change Order #02 - Remove 4 louvers, masonry infill, prime and paint of		
walls, replacement of vestibule drop ceiling grid and tiles	\$	28,625.00
Original Allowance	\$	50,000.00
Change Order #01	\$	21,375.00
Remaining Allowance	\$	0.00
Contract Amount	\$	824,668.00

- **J.8** Motion to approve volunteer band equipment truck driver to acquire, drive, and return rental truck for all marching band competitions and away football games for the 2023-2024 school year.
  - Shaun Clayton
- **J.9** Motion to apply for and accept the New Jersey Learning Acceleration Program: High-Impact Tutoring Grant in the amount of \$154,000.00.

**J.10** Motion to designate the source of funding for the following individuals as the FY2024 Elementary and Secondary Education Act (ESEA) Title IV A grant:

Name	Nature of Action	Position	Grant Portion of Salary	Location	Date Effective	Date Termin.
Flynn, Chad 20-280-100-100-008	Appoint	Select Chorus	\$1,479	JTHS	9/1/2023	6/30/2024
Haucke, Danielle 20-280-100-100-007	Appoint	Select Chorus	\$2,514	JTMS	9/1/2023	6/30/2024
Kulick, Lauren 20-280-100-100-008	Appoint	Marching Band Director	\$3,493	JTHS	9/1/2023	6/30/2024
Kulick, Lauren 20-280-100-100-007	Appoint	Select Band	\$2,436	JTMS	9/1/2023	6/30/2024

**J.11** Motion to approve the payment for services during home athletic events for the 2023-2024 school year:

Position	Rate		
Fall Site	\$75.00		
Fall Announcer	\$55.00		
Fall Timer	\$50.00		
Fall Crowd Control - Football	\$60.00		
Fall Crowd Control - Other than Football	\$50.00		
Fall- Event Coordinator	\$65.00		
Fall Tickets	\$52.00		
FB Spotter	\$30.00		
Winter Site	\$70.00		
Winter Announcer (rate per game)	\$24.00		
Winter Timer (rate per game)	\$30.00		
Winter Event Coordinator	\$75.00		
Winter Tickets (if necessary)	\$50.00		
Winter Crowd Control	\$50.00		
Wrestling Quad Head Ticket	\$185.00		
Wrestling Quad Assistant Ticket	\$117.00		
Wrestling Quad Announcer	\$75.00		
Wrestling Quad Timer	\$90.00		
Wrestling Quad Site	\$150.00		
Wrestling Quad Crowd Control	\$125.00		

- **J.12** Motion to accept the donation of an EDGE Instant Replay 2 System from The Super Football Conference (SFC) and Sportscope, totalling \$2,574.00, to the Jefferson Township High School Athletic Department, in accordance with Policy 7230 Gifts, Grants, and Donations.
- **J.13** Motion to accept and approve the following resolution in accordance with Travel and Work Related Expenses N.J.A.C. 6A:23B:

WHEREAS, the employees listed in Appendix A, are attending the named professional development seminar at such identified venues; and

WHEREAS, the attendance at stated function was previously approved by the Superintendent, or designee, as work related and within the scope of the work responsibilities of the attendee; and

WHEREAS, the attendance at the function was approved as promoting delivery of instruction or furthering efficient operation of the school district and fiscally prudent; and

WHEREAS, the travel and related expenses particular to attendance at this function are in accordance with the state travel guidelines established by the Department of Treasury in NJOMB circular letter;

NOW THEREFORE BE IT RESOLVED, the Board finds the travel and related expense and the expenses particular to attendance at this previously approved function is necessary/unavoidable; and

BE IT FURTHER RESOLVED, the expense is justified and therefore reimbursable (Appendix A).

#### K. <u>PERSONNEL</u>

Motion by Mr. Stewart, seconded by Mr. Natale, to accept the recommendation of the Superintendent to approve and adopt motions K.1 through K.3, as described below:

<u>Aye</u> Mrs. Gould	<u>Aye</u> Mrs. Perez	<u>Aye</u> Mr. Terpstra
<u>Aye * Mrs. Grater</u>	<u>Aye</u> Mrs. Small	Absent Mrs. Wildermuth, Vice President
<u>Aye</u> Mr. Natale	<u>Aye</u> Mr. Stewart	<u>Aye</u> Mrs. Poulas, <i>President</i>

<sup>\*</sup>Mrs. Grater Abstained from voting on Agenda Item K.1-F.

**K.1** Motion to take action on personnel matters, as listed below, and appoint and submit to the Executive 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.)

A. PERSONNEL								
Name	Nature of Action	Position/Control Number	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Anzano, Mary 11-213-100-106-006	Location Change	Special Education Aide 09-60-60/CBL			White Rock	9/1/23	6/30/24	Not to exceed 5.75 hrs./day, 5 days/week
Arias, Cassandra 11-000-219-104-006 (.4) 20-218-200-104-003 (.4) 11-000-219-104-003 (.2)	Account Code Change	School Social Worker 10-30-30/ABC			White Rock/ Briggs	9/1/23	6/30/24	
Bardis, Polexenie 11-000-217-106-006	Appoint	Special Education Aide 09-60-60/BYG	1	\$24.63/hr.	White Rock	9/19/23	6/30/24	Not to exceed 7.25 hrs./day, Tuesday off
Barkley-Biddelman, Shannan 11-213-100-106-007	Schedule Change	Special Education Aide 09-70-70/BCA			JTMS	9/1/23	6/30/24	Not to exceed 4.25 hrs./day, 5 days/wk., w/out benefits
Barkley-Biddelman, Shannan 11-213-100-106-290	Appoint	Special Education Aide (LTS) 09-70-70/BCD	5	\$25.75/hr.	JTMS	9/1/23	6/30/24	Covering #1300 Not to exceed 1.5 hrs./day for 11 days
Blizzard, Mary 11-000-216-101-006	Location Change	Speech Language Therapist 10-60-60/ADQ			White Rock	9/1/23	6/30/24	

A. PERSONNEL								
	Nature of	Position/Control				Date	Date	
Name	Action	Number	Deg/Step	Salary	Loc.	Effective	Termin.	Discussion
Boyd, Brenda								Not to exceed 7 hrs./day,
11-214-100-106-005 (.5)	<b>.</b>	Special Education Aide		#24 O1 /I		0/10/22	C/20/24	Wednesday off
11-216-100-101-005 (.5)	Appoint	09-30-30/BMR	2	\$24.91/hr.	Cozy Lake	9/19/23	6/30/24	Replacing D. Hartman Not to exceed 5.25
Dain als Na al	T	Ci-1 Edti Aid-						
Brinck, Noel 11-213-100-106-001	Location	Special Education Aide 09-10-10/BPD			Stanliak	0/1/22	6/20/24	hrs./day, 5 days/wk., w/out benefits
	Change	Special Education Aide			Stanlick	9/1/23	6/30/24	Not to exceed 7.25
Cappello, Stephanie 11-213-100-106-006	Appoint	09-60-60/BYH	2	\$24.91/hr.	White Rock	9/19/23	6/30/24	hrs./day, Tuesday off
Caraturo, Nicole	Арропп	Teacher		\$24.91/111.	WIIILE KOCK	9/19/23	0/30/24	Not to exceed 15 hours
11-120-100-101-006	Extra Hours	10-60-60/AHA		\$60.62/hr.	White Rock	9/1/23	6/30/24	for SEI ESL training
Caruso, Karen	Extra Hours	Teacher		\$00.02/III.	WINC ROCK	9/1/23	0/30/24	Not to exceed 15 hours
11-120-100-101-001	Extra Hours	10-10-10/AGL		\$44.92/hr.	Stanlick	9/1/23	6/30/24	for SEI ESL training
Castimore, Shannon	Latta Hours	Teacher		ψ <del>-</del>	Stannek	7/1/23	0/30/24	Not to exceed 15 hours
11-120-100-101-006	Extra Hours	10-60-60/AHX		\$72.54/hr.	White Rock	9/1/23	6/30/24	for SEI ESL training
Cloutier, Dawn	LAUA HOUIS	10-00-00/AIIA		ψ/2.J¬/III.	WINCE ROCK	7/1/23	0/30/24	Not to exceed 3.5
11-000-270-107-000	Appoint	Bus Aide	1	\$24.30/hr.	Transportation	9/1/23	6/30/24	hrs./day, 5 days/wk.
Cruz, Meredith	прот	Bus riide	<u> </u>	ψ24.50/III.	Transportation	7/1/23	0/30/24	ins./day, 5 days/wk.
20-218-200-104-003 (.67)	Account Code	School Social Worker						
11-000-219-104-003 (.33)	Change	10-50-50/ADD			Briggs	9/1/23	6/30/24	
11 000 213 10: 003 (.55)	Change	Special Education Teacher			211880	)/1/25	0,50,21	
DePalma, Grace*		(LTS)		\$283.80				Covering #2212,
11-212-100-101-290	Appoint	10-60-60/AID	1	/diem	White Rock	11/27/23	6/7/24	pending certification
DiMaggio, Danielle		School Nurse		7 0.2022			*****	Not to exceed .83
11-000-213-101-000	Extra Hours	10-70-70/ABA		\$41.72/hr.	White Rock	9/5/23	11/22/23	hrs./day
Duda, Erica	Salary	Special Education Teacher						, and the second
11-204-100-101-001	Correction	10-10-10/BYC	BA+15/2	\$58,360	Stanlick	9/1/23	6/30/24	Replacing W. Chadwick
Duda, Erica		Special Education Teacher						Not to exceed 15 hours
11-204-100-101-001	Extra Hours	10-10-10/BYE		\$40.25/hr.	Stanlick	9/1/23	6/30/24	for SEI ESL training
Dworak, Audrey								
11-209-100-106-008 (.49)	Schedule	Special Education Aide			JTHS/			Not to exceed 4.3
11-209-100-106-007 (.10)	Adjustment	09-80-80/AAD			JTMS	9/1/23	6/30/24	hrs./day, 5 days./wk.
		Special Education Teacher						
Dworak, Audrey		(.34)						
11-213-100-101-007	Appoint	10-70-70/AXQ	BA+15/1	\$19,672.40	JTMS	9/1/23	6/30/24	
Foli, Lauren	Schedule	Special Education Aide					c (= 0 (= 1	Not to exceed 7.25
11-000-217-106-006	Change	09-60-60/BHO			White Rock	9/11/23	6/30/24	hrs./day, Friday off
Gaudioso, Dominica 11-000-270-160-000	Step Correction	Bus Driver 10-90-90/BFI	2	\$26.27/hr.	Transportation	9/1/23	6/30/24	
Giarusso, Vanessa		Bus Driver		,				Not to exceed 5.58
11-000-270-160-000	Appoint	10-90-90/BFF	1	\$26.27/hr.	Transportation	9/1/23	6/30/24	hrs./day
Gilroy, Sevgi	Salary	Teacher			i '			
20-218-100-101-005	Adjustment	10-50-50/AGQ	MA/15	\$73,761	Cozy Lake	9/1/23	6/30/24	
Gloede, Jenna	ľ	Teacher			ĺ			Not to exceed 15 hours
11-120-100-101-005	Extra Hours	10-50-50/AGC		\$43.31/hr	Cozy Lake	9/1/23	6/30/24	for SEI ESL training
Grisi, Megan		Teacher						Not to exceed 15 hours
11-120-100-101-001	Extra Hours	10-10-10/AGU		\$58.78/hr.	Stanlick	9/1/23	6/30/24	for SEI ESL training
Hartman, Dianna	Schedule	Special Education Aide						5.75 hrs./day, 5 days
11-000-217-106-006	Change	09-50-50/BZD			White Rock	9/1/23	6/30/24	week
Headley, Susan		Teacher (LTS)		283.80/				
11-120-100-101-290	Appoint	10-60-60/AHP		diem	White Rock	10/5/23	12/21/23	Covering #1679
								Not to exceed 3.17
Holgate, Deborah		Transportation Nurse (.44)						hrs./day for student
11-000-213-101-000	Appoint	10-90-90/ABX	BA/10	\$27,629.80	Transportation	9/1/23	6/30/24	transportation
								Extra hours as needed
Holgate, Deborah		Transportation Nurse						for transportation
11-000-213-101-000	Extra Hours	10-90-90/ABX	BA/10	\$43.31/hr.	Transportation	9/1/23	6/30/24	coverage
Hollar, Kim		Teacher						Not to exceed 15 hours
11-213-100-101-006	Extra Hours	10-60-60/AIV		\$66.03/hr.	White Rock	9/1/23	6/30/24	for SEI ESL training
Johnson, Lori		Teacher						Not to exceed 15 hours
11-120-100-101-006	Extra Hours	10-60-60/AHP		\$59.19/hr.	White Rock	9/1/23	6/30/24	for SEI ESL training
Kessell, Dylan		Teacher (LTS)		\$283.80/			<b>-</b>	
11-140-100-101-290	Appoint	10-80-80/ASZ		diem	JTHS	10/10/23	2/16/24	Covering #1636
Lamendola, Angela	Location	Special Education Aide					٠ , د	
11-000-217-106-007	Change	09-70-70/BBQ			JTMS	9/1/23	6/30/24	
Lynch-Smith, Marissa	Adjusted Start	Teacher			G: 1: 1	10/16/22	(12012)	
11-120-100-101-001	Date	10-10-10/AGE			Stanlick	10/16/23	6/30/24	

A. PERSONNEL								
Name	Nature of Action	Position/Control Number	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Maron, Gina	Schedule	Special Education Aide	9 1	J				Not to exceed 4.17
11-209-100-106-001	Change	09-50-50/BAH			Stanlick	9/1/23	6/30/24	hrs./day, 5 days/wk.
Modula, Christine		Teacher						Not to exceed 15 hours
11-120-100-101-006	Extra Hours	10-60-60/AHN		\$46.39/hr.	White Rock	9/1/23	6/30/24	for SEI ESL training
Morgan, Shannon 11-000-217-106-005	Schedule Change	Special Education Aide 09-30-30/BZQ			Cozy Lake	9/1/23	6/30/24	Not to exceed 7 hrs./day, Friday off
Niedenthal, Agnes	Schedule	Special Education Aide						Not to exceed 4.5
11-213-100-106-007	Change	09-70-70/BHV			JTMS	9/1/23	6/30/24	hrs./day, 5 days/wk.
Papa, Carol 11-190-100-106-005	Appoint	Kindergarten Aide 09-50-50/BBG	2	\$24.58/hr.	Cozy Lake	9/19/23	6/30/24	Not to exceed 3.5 hrs./day Replacing B. Boyd
Patel, Hema		Preschool Aide	Ι.	#24.62.II		0/07/00	6/20/24	Not to exceed 7.25
20-218-100-106-005	Appoint	09-50-50/BBU	1	\$24.63/hr.	Cozy Lake	9/27/23	6/30/24	hrs./day, Monday off
Penicaro, David 11-000-270-160-000	Schedule Change	Bus Driver 10-90-90/AAB			Transportation	9/9/23	6/30/24	Not to exceed 8 hrs./day
Sanchez, Yolanda	Account Code	School Social Worker			a	0 /1 /00	6/20/24	
11-000-219-104-001	Change	10-10-10/ADA			Stanlick	9/1/23	6/30/24	hv 1045
Seeley, Jennifer	Schedule	Special Education Aide			W/l-:4- D1-	0/22/22	6/30/24	Not to exceed 24.5 hrs./wk.
11-213-100-106-005	Change	09-50-50/BBH Bus Driver			White Rock	9/22/23	0/30/24	Not to exceed 6.75
Sekula, Bridget 11-000-270-160-000	Schedule Change	10-90-90/BFI			Transportation	9/9/23	6/30/24	hrs./day
Senney, Tanya	Change	Teacher			Transportation	919123	0/30/24	Not to exceed 15 hours
11-120-100-101-001	Extra Hours	10-10-10/AFY		\$60.13/hr.	Stanlick	9/1/23	6/30/24	for SEI ESL training
Sherba, Gail	Latta Hours	Bus Aide		\$00.13/III.	Stallick	7/1/23	0/30/24	Not to exceed 3.5
11-000-270-107-000	Appoint	09-90-90/BGA	1 1	\$24.30/hr.	Transportation	9/1/23	6/30/24	hrs./day, 5 days/wk.
Sibblies, Kristen	Account Code			φ2 1.5 0/111.	Trunsportation	), 1, <u>2</u> 5	0,50,2.	inos, aay, o aayo, wa
11-000-219-104-007	Change	10-70-70/CAR			JTMS	9/1/23	6/30/24	
Smith, Kaitlin		Teacher				7,1,20	0,00,0	Not to exceed 15 hours
11-120-100-101-001	Extra Hours	10-60-60/AHL		\$40.94/hr.	White Rock	9/1/23	6/30/24	for SEI ESL training
Spencer, Cheryl								
11-000-216-104-001 (.4)					Stanlick/			
11-000-216-104-007 (.3)		Speech Language Therapist			JTMS/			
11-000-216-104-008 (.3)	Change	10-80-80/AAB			JTHS	9/1/23	6/30/24	
Tarabocchia, April	Schedule	Special Education Aide				0/4/20		Not to exceed 7.25
11-213-100-106-006	Change	10-60-60/BBP			White Rock	9/1/23	6/30/23	hrs./day, Monday off
Tice, Cassandra		Special Education Aide (.8)			WI : D 1/			17.25
11-000-217-106-006 (.8)	<b>A</b> :4	Preschool Aide (.2)	1	\$24.63/hr.	White Rock/	0/11/22	(/20/24	Not to exceed 7.25
20-218-100-106-005 (.2) Vargas, Danielle	Appoint	09-50-50/BBD Special Education Aide	1	\$24.03/III.	Cozy Lake	9/11/23	6/30/24	hrs./day, Tuesday off
11-000-217-106-001	Resignation	09-10-10/BOM			Stanlick	10/9/23		
Wanna, Michele	Schedule	Special Education Aide			Stannek	10/ //25		Not to exceed 5.75
11-204-100-106-001	Change	09-30-30/BZI			Stanlick	9/1/23	6/30/24	hrs./day, 5 days/wk.
Wurster, Karen	Schedule	Special Education Aide			20000000	,,,,,_,	0,00,0	Not to exceed 7 hrs./day,
11-213-100-106-001	Change	09-10-10/BDE			Stanlick	9/1/23	6/30/24	4 days./wk., Tuesday off
Young, Sarah	Schedule	Special Education Aide						Not to exceed 7.25
11-000-217-106-006	Change	09-60-60/BBN			White Rock	9/11/23	6/30/23	hrs./day, Friday off
	Adjusted	10-10-10/AOF			Stanlick/			Utilizing 5 additional
#816	Medical Leave	10-30-30/AJR			Briggs	9/1/23	9/15/23	Personal Illness days
								Utilizing 23 Personal
								Illness days, 4 Family
W2224		10.00.00//				1/05/	0/21/2	Illness days, 3 Personal
#3324	Medical Leave				JTHS	1/22/24	3/21/24	days, balance unpaid
#3324	Family Leave	10-80-80/ACU			JTHS	3/22/24	6/21/24	Unpaid
#3218	Family Leave	10-70-70/AJI			JTMS	11/5/23	12/15/23	Unpaid
#3200	Medical Leave				Transportation	9/11/23	10/6/23	Utilizing 19 Personal Illness days
#2981	Family Leave	10-80-80/AQX			JTHS	11/27/23	2/16/24	Unpaid
#2981 *Requires mentoring	ranniy Leave	10-00-00/AQA	<u> </u>		11112	11/2//23	2/10/24	Опра <b>і</b> ц

<sup>\*</sup>Requires mentoring \*\*1 day = 7.25 hrs.

B. SUBSTITUTES/OTHER								
Name	Nature of Action	Position	Location	Date Effective	Date Termin.			
Barbato, Stephen	Appoint	Bedside Instruction	District	9/1/23	6/30/24			
Basket, Halei	Appoint	Bedside Instruction	District	9/1/23	6/30/24			
Bavosa, Sherry	Appoint	Bedside Instruction	District	9/1/23	6/30/24			

B. SUBSTITUTES/OTF Name	Nature of Action	Position	Location	Date Effective	Date Termin.
Boardman, Aimee	Appoint	Bedside Instruction	District	9/1/23	6/30/24
Breeman, Steven	Appoint	Substitute Teacher	District	9/1/23	6/30/24
Canales, Kaia	Appoint	Bedside Instruction	District	9/1/23	6/30/24
Carline, Michele	Appoint	Bedside Instruction	District	9/1/23	6/30/24
Carroll, Siobhan	Appoint	Bedside Instruction	District	9/1/23	6/30/24
Celentano, Louis	Appoint	Substitute Hall Monitor	District	9/1/23	6/30/24
Cinnamon, Christine	Appoint	Bedside Instruction	District	9/1/23	6/30/24
Clarizio, Maria	Appoint	Bedside Instruction	District	9/1/23	6/30/24
Crowe, Kelsey	Appoint	Bedside Instruction	District	9/1/23	6/30/24
DiGennaro, Peter	Appoint	Bedside Instruction	District	9/1/23	6/30/24
Dunn, Dale	Appoint	Substitute Teacher	District	9/19/23	6/30/24
Oworak, Audrey	Appoint	Bedside Instruction	District	9/1/23	6/30/24
Escolano, Jennifer	Appoint	Bedside Instruction	District	9/1/23	6/30/24
Fandino-Diaz, Nanette	Appoint	Bedside Instruction	District	9/1/23	6/30/24
Flynn, Patrick	Appoint	Substitute Teacher	District	9/1/23	6/30/24
Gargone, Carol	Appoint	Bedside Instruction	District	9/1/23 9/6/23	6/30/24
Gill, Debra Gray-Revoredo, Meg	Appoint	Substitute Aide, Substitute Secretary  Redside Instruction	District	9/6/23	6/30/24 6/30/24
Guziewicz, Joseph	Appoint	Bedside Instruction  Bedside Instruction	District District	9/1/23	6/30/24
	Appoint		District	9/1/23	6/30/24
Hackett, Erin Haid, Emily	Appoint	Bedside Instruction  Bedside Instruction	District	9/1/23	6/30/24
Hartig, Tanya	Appoint	Bedside Instruction  Bedside Instruction	District	9/1/23	6/30/24
Hartig, Tanya Hayes, Cathy	Appoint Appoint	Substitute Hall Monitor	District	9/1/23	6/30/24
Hiben, Christopher	Appoint	Bedside Instruction	District	9/1/23	6/30/24
Holgate, Deborah	Appoint	Substitute Transportation Nurse	District	9/1/23	6/30/24
Hollar, Kim	Appoint	Bedside Instruction	District	9/1/23	6/30/24
Hutchinson, Carrie	Appoint	Bedside Instruction	District	9/1/23	6/30/24
liff, Kaitlyn	Appoint	Bedside Instruction	District	9/1/23	6/30/24
ves, Cassandra	Appoint	Bedside Instruction	District	9/1/23	6/30/24
acobs, Shannon	Appoint	Substitute Job Coach	District	9/1/23	6/30/24
Kelly, Jenna	Appoint	Bedside Instruction	District	9/1/23	6/30/24
Kielty, Shawn	Appoint	Substitute Teacher, Substitute Custodian	District	9/1/23	6/30/24
Kircher, Lori	Appoint	Bedside Instruction	District	9/1/23	6/30/24
Kirshenbaum, Jane	Appoint	Bedside Instruction	District	9/1/23	6/30/24
Kosco, Karen	Appoint	Bedside Instruction	District	9/1/23	6/30/24
Kula, Kathryn	Appoint	Bedside Instruction	District	9/1/23	6/30/24
Mallatratt, Beverly	Appoint	Bedside Instruction	District	9/1/23	6/30/24
Matienzo, Emily	Appoint	Substitute Teacher, Substitute Aide	District	9/1/23	6/30/24
Matrisciano, Matthew	Appoint	Substitute Teacher, Substitute Aide	District	9/1/23	6/30/24
Maxwell, Colleen	Appoint	Bedside Instruction	District	9/1/23	6/30/24
Moore, Sherry	Appoint	Bedside Instruction	District	9/1/23	6/30/24
Moss, Jennifer	Appoint	Bedside Instruction	District	9/1/23	6/30/24
Mulvaney, Elizabeth	Appoint	Bedside Instruction	District	9/1/23	6/30/24
Musilli, Katelyn	Appoint	Bedside Instruction	District	9/1/23	6/30/24
Veral, Molly	Appoint	Bedside Instruction	District	9/1/23	6/30/24
Olivieri, Sarah	Appoint	Substitute Teacher	District	12/8/23	6/30/24
Papaianni, Rosemarie	Appoint	Bedside Instruction	District	9/1/23	6/30/24
Patalive, Joanne	Appoint	Bedside Instruction	District	9/1/23	6/30/24
Pini, Karen	Appoint	Substitute Aide	District	9/1/23	6/30/24
Powell, Rhonda	Appoint	Bedside Instruction	District	9/1/23	6/30/24
Reiss, Joanna	Appoint	Bedside Instruction	District	9/1/23	6/30/24
Rodgers, Suzanne	Appoint	Substitute Teacher	District	9/1/23	6/30/24
Shellowsky, Kira	Appoint	Substitute Teacher, Substitute Aide	District	9/1/23	6/30/24
ilbernagel, Linda	Appoint	Bedside Instruction	District	9/1/23	6/30/24
malley, Jessica	Appoint	Substitute Teacher  Padaida Instruction	District	9/1/23	6/30/24
Smith, James	Appoint	Bedside Instruction	District	9/1/23	6/30/24
Steinhilb, Jennifer	Appoint	Bedside Instruction	District	9/1/23	6/30/24
Stewart, Christine	Appoint	Bedside Instruction	District	9/1/23	6/30/24
Szuszkowski, Patricia	Appoint	Bedside Instruction	District	9/1/23	6/30/24
Figer, Jahn	Appoint	Bedside Instruction	District	9/1/23	6/30/24
Vera Mena, Katherine	Appoint	Bedside Instruction	District	9/1/23	6/30/24
Von Essen, Katherine	Appoint	Bedside Instruction	District	9/1/23	6/30/24
Ward, Elizabeth	Appoint	Bedside Instruction	District	9/1/23	6/30/24

C. STUDENT INTERN/TEACHER								
Name	College	Subject	Loc.	Date Effective	Date Termin.	Discussion		
Spencer, Keshia	Montclair State University	Principal Internship	Cozy Lake	9/19/23	12/8/23	Fall semester		

D. EXTRA DUTY PAY								
MIDDLE SCHOOL 11-	401-100-101-00	7**						
Name	Nature of Action	Position	Level	Salary	Location	Date Effective	Date Termin.	
D'Antoni-Smeilus, Tara	Appoint	Spring Musical: Props	1	\$592	JTMS	9/19/23	6/30/24	
Gargone, Carol	Rescind	Homework Club Monitor	4	\$4,140	JTMS	9/19/23		
Gargone, Carol	Appoint	Academic Team Coordinator - Grade 6 Blue	4	\$3,402	JTMS	9/19/23	6/30/24	
Haucke, Danielle 20-280-100-101-007	Account Code Change	Select Chorus	3	\$2,514	JTMS	9/1/23	6/30/24	
Hoertel, Jessica	Appoint	Yearbook Co-Advisor (1 of 2)	3	\$1,257	JTMS	9/19/23		Split stipend
Kulick, Lauren 20-280-100-101-007	Account Code Change	Select Band	3	\$2,514	JTMS	9/1/23	6/30/24	
7 1' 1 T	Account Code	T.MM. H. G. H	1	0.502	TTMC	0/1/22	(/20/24	
Kulick, Lauren	Change	Tri-M Music Honor Society		\$592	JTMS	9/1/23	6/30/24	
Meade, Colleen	Appoint	Homework Club Monitor	4	\$4,140	JTMS	9/19/23	6/30/24	C. P. C. 1
Moss, Jennifer	Appoint	Yearbook Co-Advisor (2 of 2)	3	\$1,257	JTMS	9/19/23	6/30/23	Split stipend
HIGH SCHOOL 11-401								
Afflerbach, Kristen	Appoint	Saturday Detention Monitor	1	\$36.97/hr.	JTHS	9/19/23	6/30/24	
Barbato, Stephen	Appoint	Saturday Detention Monitor	1	\$36.97/hr.	JTHS	9/19/23	6/30/24	
DaSilva, Zachary	Appoint	Marching Band: Volunteer	-	N/A	JTHS	9/19/23	6/30/24	Pending fingerprints
Devine, Conor	Appoint	Saturday Detention Administrator		\$75/hr.	JTHS	9/19/23	6/30/24	
Diaz, Nanette	Appoint	Saturday Detention Monitor	1	\$36.97/hr.	JTHS	9/19/23	6/30/24	
Flynn, Chad 20-280-100-101-008	Account Code Change	Select Choir	2	\$1.479	JTHS	9/1/23	6/30/24	
20-280-100-101-008	Change	Sciect Chon		\$1,479	31113	9/1/23	0/30/24	Replacing #3584,
Grant. Jacqueline*	Appoint	Marching Band: Band Front Choreographer	3	\$2,662	JTHS	8/28/23	6/30/24	Pending substitute certificate, prorated
Hutchinson, Carrie	Appoint	Saturday Detention Monitor	1	\$36.97/hr.	JTHS	9/19/23	6/30/24	cortificate, profuted
Kirshenbaum, Jane	Appoint	Saturday Detention Monitor	i	\$36.97/hr.	JTHS	9/19/23	6/30/24	
Kosco, Karen	Appoint	Fall Drama:Scenery, Lighting, and Sound	3	\$2,662	JTHS	9/19/23	6/30/24	
	прот	Spring Musical: Costumes, Props,						
Kosco, Karen	Appoint	and Publications	2	\$1,479	JTHS	9/19/23	6/30/24	
Kulick, Lauren								
1-401-100-101-008 (.5) 20-280-100-101-007 (.5)	Account Code Change	Marching Band: Director	5	\$6,985	JTHS	9/1/23	6/30/24	
Maxwell, Colleen	Appoint	Saturday Detention Monitor	1	\$36.97/hr.	JTHS	9/19/23	6/30/24	
Nunez, Fynn	Appoint	Marching Band: Volunteer	-	N/A	JTHS	9/19/23		Pending fingerprints
Padelesky, Andrea	Appoint	Saturday Detention Administrator		\$75/hr.	JTHS	9/19/23	6/30/24	
Sica. Derek	Appoint	Saturday Detention Administrator		\$75/hr.	JTHS	9/19/23	6/30/24	
Von Essen. Kathleen	Appoint	Saturday Detention Monitor	1	\$36.97/hr.	JTHS	9/19/23	6/30/24	1
Vakev. Jasminka	Appoint	Unified Track - Aide	<u> </u>	\$25.19/hr.	JTHS	9/19/23	6/30/24	Not to exceed 23 hrs.
Wojcik, Irene	Appoint	Unified Track - Aide	5	\$25.75/hr.	JTHS	9/19/23	6/30/24	Not to exceed 23 hrs.
Peters, Shanna	Appoint	Unified Track - Aide	2	\$24.91/hr.	JTHS	9/19/23	6/30/24	Not to exceed 23 hrs.
Ryan, Laura	Appoint	Unified Track - Aide	5	\$25.75/hr.	JTHS	9/19/23		Not to exceed 23 hrs.
,		Marching Band: Band Front		\$20.70,III.	V 1115		5,50,21	
#3584* Out of District	Terminate	Choreographer				8/28/23		

<sup>\*</sup>Out of District \*\*Unless otherwise noted

E. 2023-2024 SCHOO	L YEAR COACH	ING STAFF							
FALL									
	Nature of							Date	Date
Name	Action	Position	Level	Base	Longevity	Salary	Location	Effective	Termin.
Woicik Irene	Appoint	Assistant Volleyball	3	\$5,611	_	\$5.611	JTMS	9/1/23	6/30/24

F. TRANSPORTATION ASSIGN	MENTS				
Name Account Number	Position	Loc.	Date Effective	Date Termin.	Discussion
Ackerson, Sueann 11-000-270-160-000	Bus Driver	Transportation	9/1/23	6/30/24	Not to exceed 5 hrs./day
Betancourth, Delia 11-000-270-160-000	Bus Driver	Transportation	9/1/23	6/30/24	Not to exceed 5 hrs./day
Brunner, Melissa 11-000-270-107-000	Bus Aide	Transportation	9/1/23	6/30/24	Not to exceed 4.33 hrs./day
Byron, Catherine 11-000-270-160-000	Bus Driver	Transportation	9/1/23	6/30/24	Not to exceed 5 hrs./day
Bystrak, James 11-000-270-160-000	Bus Driver	Transportation	9/1/23	6/30/24	Not to exceed 5 hrs./day
Cloutier, Dawn 11-000-270-107-000	Bus Aide	Transportation	9/1/23	6/30/24	Not to exceed 3.5 hrs./day
Fascia, Louis 11-000-270-160-000	Bus Driver	Transportation	9/1/23	6/30/24	Not to exceed 5 hrs./day

F. TRANSPORTATION ASSIGNM	MENTS				
Name			Date	Date	
Account Number	Position	Loc.	Effective	Termin.	Discussion
Ferguson, Lisa					
11-000-270-160-000	Bus Driver	Transportation	9/1/23	6/30/24	Not to exceed 5 hrs./day
Finizio, Diane					
11-000-270-107-000	Bus Aide	Transportation	9/1/23	6/30/24	Not to exceed 3.08 hrs./day
Friedman, Carisa	D 4:1	m	0/1/22	6/20/04	14021 /1
11-000-270-107-000	Bus Aide	Transportation	9/1/23	6/30/24	Not to exceed 4.92 hrs./day
Gaudioso, Dominica 11-000-270-160-000	Bus Driver	Transportation	0/1/22	6/20/24	Not to avaged 5.50 hrs./day
Gauthier, Gerard	Bus Driver	Transportation	9/1/23	6/30/24	Not to exceed 5.58 hrs./day
11-000-270-160-000	Bus Driver	Transportation	9/1/23	6/30/24	Not to exceed 5.05 hrs./day
Giarrusso, Vanessa	Bus Briver	Transportation	7/1/23	0/30/24	Not to exceed 5.05 ms./day
11-000-270-160-000	Bus Driver	Transportation	9/1/23	6/30/24	Not to exceed 5.58 hrs./day
Holgate, William	Dub Dilitor	- Tunsportunon	7,1,23	0,00,27	energy of the manage
11-000-270-160-000	Bus Driver	Transportation	9/1/23	6/30/24	Not to exceed 5 hrs./day
Krakowski, Janice		1			
11-000-270-107-000	Bus Aide	Transportation	9/1/23	6/30/24	Not to exceed 4 hrs./day
Leonard, Jr., Ralph					·
11-000-270-160-000	Bus Driver	Transportation	9/1/23	6/30/24	Not to exceed 5 hrs./day
Mirando, Cheryl					
11-000-270-160-000	Bus Driver	Transportation	9/1/23	6/30/24	Not to exceed 5.17 hrs./day
Montanye, Wendy					
11-000-270-107-000	Bus Aide	Transportation	9/1/23	6/30/24	Not to exceed 3.92 hrs./day
Nelson, Jerome		l	0.4.42		L
11-000-270-160-000	Bus Driver	Transportation	9/1/23	6/30/24	Not to exceed 6 hrs./day
Orabone, Heather	D D:	T	0/1/22	C/20/24	15.501 /1
11-000-270-160-000	Bus Driver	Transportation	9/1/23	6/30/24	Not to exceed 5.58 hrs./day
Penicaro, David 11-000-270-160-000	Bus Driver	Transportation	9/1/23	6/30/24	Not to exceed 7.75 hrs./day
Prebor. Anne	Bus Driver	Transportation	9/1/23	0/30/24	Not to exceed 7.75 IIIs./day
11-000-270-107-000	Bus Aide	Transportation	9/1/23	6/30/24	Not to exceed 4.08 hrs./day
Rehm. Michele	Dus Arde	Transportation	7/1/23	0/30/24	1 tot to exceed 4.00 ms./day
11-000-270-160-000	Bus Driver	Transportation	9/1/23	6/30/24	Not to exceed 5 hrs./day
Sekula, Bridget	- 100 - 111 (11		7,112	0,00,0	
11-000-270-160-000	Bus Driver	Transportation	9/1/23	6/30/24	Not to exceed 6.17 hrs./day
Sherba, Gail					
11-000-270-107-000	Bus Aide	Transportation	9/1/23	6/30/24	Not to exceed 3.5 hrs./day
Smiley, Amanda					
11-000-270-160-000	Bus Driver	Transportation	9/1/23	6/30/24	Not to exceed 5.5 hrs./day
Smith-Rinehart, Wendy					
11-000-270-160-000	Bus Driver	Transportation	9/1/23	6/30/24	Not to exceed 5 hrs./day
Talmadge, Susan			0/1/22	612012:	k
11-000-270-160-000	Bus Driver	Transportation	9/1/23	6/30/24	Not to exceed 5 hrs./day
Tanis, Janet	Dua Daia	T	0/1/22	(/20/24	N-44
11-000-270-160-000	Bus Driver	Transportation	9/1/23	6/30/24	Not to exceed 6.25 hrs./day
Vindici, Helen 11-000-270-160-000	Pug Driver	Transportation	9/1/23	6/30/24	Not to avoid 5 hrs./day
Zimmer, Kimberly	Bus Driver	Transportation	9/1/23	0/30/24	Not to exceed 5 hrs./day
Zimmer, Kimberly 11-000-270-107-000	Bus Aide	Transportation	9/1/23	6/30/24	Not to exceed 3.42 hrs./day
11-000-270-107-000	Dus Aide	1 Transportation	7/1/23	0/30/24	prof to exceed 5.42 IIIs./day

**K.2** Motion to approve the following corrections to the August 21, 2023 Minutes, Section L.1 A. Personnel as indicated below:

Name	Nature of					Date	Date	
Account Number	Action	Position			Loc.	Effective	Termin.	Discussion
Yermal, Amy								
11-000-218-104-001 (.4)		School Counselor			Stanlick/			
11-000-218-104-006 (.6)	Appoint	10-10-10/ACF	MA/2	\$59,460	White Rock	9/1/23	6/30/24	Account code correction

**K.3** Motion to approve payment to employees at their per-diem rates for services provided on an as-needed basis upon administrator approval and submission of a timesheet.

#### L. EDUCATION

Motion by Mrs. Small, seconded by Mrs. Grater, to accept the recommendation of the Superintendent to approve and adopt motions L.1 through L.4, as described below:

Aye Mrs. Gould	<u>Aye</u> Mrs. Perez	Aye Mr. Terpstra
Aye Mrs. Grater	Aye Mrs. Small	Absent Mrs. Wildermuth, Vice President
Aye Mr. Natale	Aye Mr. Stewart	<u>Ave</u> Mrs. Poulas, <i>President</i>

**L.1** Motion to approve student to participate as an independent athlete, as described below:

Student ID	Sport/School	Effective
9358613659	Gymnastics/Sparta Township Public Schools	9/1/23-6/30/24

- **L.2** Motion to affirm Superintendent's report on incidents of Harassment, Intimidation and Bullying findings reported for July 17, 2023 through August 21, 2023.
- **L.3** Motion to approve the following Resolution to Authorize Suspicionless Canine Searches, as described below:

**WHEREAS**, The Jefferson Township Board of Education believes that suspicionless canine searches promote a safe school environment and act as a means to educate and deter children from bringing illegal drugs to school; and

**WHEREAS**, The Jefferson Township Police Department, in cooperation with the Morris County Prosecutor's Office, will conduct suspicionless canine searches at the high school and middle school periodically throughout the school year; and

**WHEREAS**, These searches will be scheduled in advance and require the approval of the building principal and district superintendent; and

**NOW THEREFORE BE IT RESOLVED**, The Jefferson Township Board of Education, in an effort to promote a safe, drug-free environment, authorizes the Jefferson Township Police Department in cooperation with the Morris County Prosecutor's Office to conduct suspicionless canine searches.

**L.4** Motion to approve the following day field trips:

School/Group/Activity	Location
JTHS Debate Team, Debate Tournament	Dover, NJ
JTHS STEM Academy Students	Ewing, NJ
JTHS 12th Grade English Honors and AP Students	Madison, NJ and Rockaway, NJ

#### M. POLICY

Motion by Mr. Stewart, seconded by Mrs. Grater, to accept the recommendation of the Superintendent to approve motion M.1, as described below:

<u>Aye</u> Mrs. Gould	<u>Aye</u> Mrs. Perez	<u>Aye</u> Mr. Terpstra
<u>Aye</u> Mrs. Grater	<u>Aye</u> Mrs. Small	Absent Mrs. Wildermuth, Vice President
Aye Mr. Natale	<u>Aye</u> Mr. Stewart	<u>Aye</u> Mrs. Poulas, <i>President</i>

**M.1** Motion to approve the **Second Reading** of the following Bylaws, Policies and Regulations:

copy available on district website for review)

(copy available on district website for review)						
File Code	Title	Action				
P 1642.01	Sick Leave	N				
R 1642.01	Sick Leave	N				

P 2415.04	Title I - District-Wide Parent Involvement	R
P 2415.50	Arthur Stanlick School Title I - School, Parent, and Family Engagement	N
P 2415.51	Ellen T Briggs School Title I - School, Parent, and Family Engagement	N
P 2415.52	Cozy Lake School Title I - School, Parent, and Family Engagement	N
P 2415.53	White Rock School Title I - School, Parent, and Family Engagement	N
P 2415.54	Jefferson Township Middle School Title I - School, Parent, and Family Engagement	N
P 2415.55	Jefferson Township High School Title I - School, Parent, and Family Engagement	N
R 2419	School Threat Assessment Teams	N

FILE CODE KEY: B - Bylaw P - Policy R - Regulation ACTION KEY: N - New RV - Revised A - Abolish

# N. <u>RECOGNITION OF MONTHLY REPORTS</u>

Upon the recommendation of the Superintendent, the Board recognizes the reported Harassment, Intimidation and Bullying Incidents (HIB) for the period of September 6, 2023 through September 18, 2023.

School	Incidents Reported	Confirmed Incidents	<b>Unconfirmed Incidents</b>		
Ellen T. Briggs	0	0	0		
Arthur Stanlick	0	0	0		
Cozy Lake	0	0	0		
White Rock	0	0	0		
Jefferson Twp. Middle School	0	0	0		
Jefferson Twp. High School	1	0	1		

#### O. <u>COMMUNICATIONS</u>

None

# **P.** PUBLIC COMMENTS (Public participation shall be governed by Bylaw 0167, as outlined in Agenda Section G).

- An audience member noted the State Board of Education made to a policy amendment to Chapter 7 and noted that it represents guidance and is not mandatory.
- Several audience members advocated for the rights of transgender students
- Many members of the audience noted their concern for the comfort and safety of all students, specifically with regards to locker rooms.
- An audience member noted concern over their student's summer reading assignment.

#### Q. <u>OLD BUSINESS</u>

• Mrs. Oroho Giacchi responded to an inquiry regarding the negative food service balances, reporting the negative balance is currently at \$4,750.89.

#### R. <u>NEW BUSINESS</u>

• None

#### S. CLOSED SESSION

Motion by Mrs. Small, seconded by Mrs. Grater, that the Board of Education adopt the following resolution:

BE IT RESOLVED, by the Jefferson Township Board of Education on this 18th day of September 2023, at 9:54 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), (2), (6), (7) and (8). The general nature of the discussion will involve matters confidential by law, any investigations or tactics or techniques to protect persons or litigation, anticipated litigation and attorney-client matters.

- 2. These matters will be disclosed to the public as soon as the need for confidentiality no longer
- No formal action will be taken.
   This resolution shall take effect immediately.

The meeting was called to public session at 10:34 PM.

#### T. **ADJOURN**

Motion by Mrs. Poulas, seconded by Mrs. Small, to adjourn the meeting at 10:35 PM.

Aye Mrs. Gould	Aye Mrs. Perez	<u>Aye</u> Mr. Terpstra
<u>Aye</u> Mrs. Grater	Aye Mrs. Small	Absent Mrs. Wildermuth, Vice President
<u>Aye</u> Mr. Natale	<u>Aye</u> Mr. Stewart	<u>Aye</u> Mrs. Poulas, <i>President</i>

# Appendix A

Name	Event Date	Location	Seminar/Function	Registration Fee \$	Lodging cost per night	Meal cost	# of Travel Days		Miscellaneous Fees (including parking/ tolls/misc fees)	Total Expense
Hewitt, Todd	Sept. 18, 2023	Kenilworth, NJ	HVAC Training: Rooftop Startup	\$188.10	-	- 1		-	-	\$188.10
Hiben Christopher	Oct. 25, 2023 & Mar. 6, 2024	Lawrenceville, NJ	RIDER Select Next Generation Science Standards Training	\$300.00*	-	-	-	\$106.22	=	\$406.22
Kalish, Jason	Jan. 11-13, 2024	Uncasville, CT	Mohegan Sun World Baseball Coaches Convention	\$175.00	\$269.00	\$69.00	2.5	\$154.16	ı	\$1,039.66
Koenig, Rachel	Oct. 20, 2023	Lincroft, NJ	Association of Mathematics Teachers of NJ Fall 2023 Conference	\$215.00	-	-	-	\$66.93	Ī	\$281.93
McGill, Patricia	Mar. 21, 2024	Whippany, NJ	NJASBO: Purchasing	\$175.00	-	-	-	\$16.07	ı	\$191.07
Merritt, Nicolas	Nov. 1 & 2, 2023		Asbestos Safety Training	\$395.00	-	-	-	-	-	\$395.00
Millier, Joni	Dec. 12, 2023	Whippany, NJ	NJASBO: Pension Update	\$175.00	-	-	-	\$16.07	-	\$191.07
Morris, Tyler	Oct. 25 - 27, 2023	Oswego, NY	The 2023 Technology Fall Conference at SUNY Oswego	\$100.00	\$161.28	-	2	\$252.86	-	\$675.42
Nicholas, Jason	Oct. 27, 2023	Piscataway, NJ	NJ Technology Engineering Educators Association Annual Conference	\$225.00	-	-	-	\$54.57	-	\$279.57
Seifried, Joyce	Oct. 27, 2023	Piscataway, NJ	NJ Technology Engineering Educators Association Annual Conference	\$225.00	-	-	-	\$54.57	=	\$279.57
Serignese, Nicholas	Sept. 18, 2023	Kenilworth, NJ	HVAC Training: Rooftop Startup	\$188.10	-	-	-		-	\$188.10
Signorello, Serina	Oct. 20, 2023		Association of Mathematics Teachers of NJ Fall 2023 Conference	\$215.00	-	-	-	\$66.93	ı	\$281.93
Tamayne-Hetterma, Jennifer	Oct. 30, 2023	New Brunswick, NJ	Art Educators of NJ: Making the Invisible Visible	\$150.00	-	-	-	\$57.53		\$207.53
West, Elizabeth	Oct. 2023 through May 2024	Montclair, NJ/Virtual	Seminar in Preschool Intervention and Referral Specialists (PIRS)	\$1,100.00	-	-	-	\$53.58**	-	\$1,153.58
Williams, Dana	Oct. 2023 through May 2024		Seminar in Preschool Intervention and Referral Specialists (PIRS)	\$1,100.00	-	-	-	\$44.93**	-	\$1,144.93

All Meals are prorated 75% on travel days per GSA guidance

<sup>\*</sup>Denotes group registration

\*\* Location of in-person training TBD. Mileage is estimated.