JEFFERSON TOWNSHIP BOARD OF EDUCATION

Regular Meeting Minutes

Tuesday, February 16, 2016 7:00 PM (Closed Session) – 7:30 PM (Regular Session)

Jefferson Township High School Media Center

A. Mr. Smith, called the meeting to order at 7:34 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, AIM Newspaper, and the JEFFERSON PATCH;

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:	Present	Absent
	Mr. Cuccio	X	
	Mrs. Gould	X	
	Mrs. Poulas	X	
	Mr. Quigley	X	
	Mrs. Senatore	X	
	Mr. Stewart	X	
	Mrs. Van Ness	X	
	Mr. Millar, Vice President	X	
	Mr. Smith, President	X	
	Mr. Kyle DeCotiis (Student Representative)	X	
	Mr. Anthony Cruz (Student Representative)	X	

D. CLOSED SESSION

The Board did not convene into closed session this evening.

E. SUPERINTENDENT'S REPORT

Mrs. Howe presented the Superintendent's Report in Dr. Tierney's absence.

F. PRESENTATIONS

• None

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

None

H. STUDENT REPRESENTATIVES

• Student Representatives Kyle DeCotiis and Anthony Cruz commented on the girls track and basketball teams, spring musica; practices have begun, PDP's and the student body's willingness to help rebuild the auditorium.

I. COMMITTEE REPORTS

- Building Needs and Finance Committee Mr. Cuccio reported the Committee met on February 2 and highlighted the agenda items discussed. Several facilities projects were identified as priority projects requiring architect involvement. The Committee discussed the need to select an architect to identify potential Referendum Improvements and be able to establish a cost estimate. The Committee suggested reaching out to DiCara Rubino. The Committee was also advised that the Township has expressed interest in installing lighting the HS/MS Campus on the softball field. Other discussion items included the Attorney RFP, 2016-2017 budget status, transportation overruns, the Student Exchange program, Apple Equipment Bid outcome, Affordable Care Act implications, Ed Data Services and security enhancements in the schools.
- Education Committee Mrs. Poulas highlighted the minutes of the February 1 meeting. Agenda items included K-5 Report Cards, Chinese Exchange Program, Environmental Science Academy, Approval of Curricula, and Approval of Day and Overnight Field Trips. It was also noted that Dr. Tierney will investigate the business process for Jefferson Township to become a Choice School.
- Policy and Personnel Committee Mrs. Van Ness reviewed the minutes of the February 2 meeting and highlighted the items discussed as the proposed 2016-17 SY calendars (10 and 12 months), Strauss Esmay Online Services, current Attendance Policies (Staff), AESOP & AppliTrack Software Update & Utilization, expansion Job Descriptions, and finally the Climate and Culture Survey

J. MINUTES OF MEETINGS

Motion by Mr. Stewart, seconded by Mrs. Poulas, that the minutes of the following meetings be approved as submitted:

January	18,	2016	Regular	Meeting	Minutes
---------	-----	------	---------	---------	---------

MOTION: Mr. Stewart	SECOND	: Mrs. Po	oulas	
Name	Ayes	Nays	Abstain	Absent
Mr. Cuccio	X			
Mrs. Gould	X			
Mr. Millar	X			
Mrs. Poulas	X			
Mr. Quigley			X	
Mrs. Senatore	X			
Mr. Smith	X			
Mr. Stewart	X			
Mrs. Van Ness	X			

K. PROFESSIONAL SERVICES

Motion by Mr. Cuccio, seconded by Mrs. Poulas, to approve motion K.1 as described below:

Pursuant to a Request for Proposal for Legal Services, Motion to approve the appointment of **Schwartz**, **Simon, Edelstein, et al**, Board Attorney of Record from January 1, 2016 through December 31, 2016.

MOTION: Mr. Cuccio	SECOND	: Mrs. Po	ulas	
Name	Ayes	Nays	Abstain	Absent
Mr. Cuccio	X			
Mrs. Gould	X			
Mr. Millar	X			
Mrs. Poulas	X			
Mr. Quigley	X			
Mrs. Senatore	X			
Mr. Smith	X			
Mr. Stewart	X			
Mrs. Van Ness	X			

L. FINANCE AND BUILDING NEEDS COMMITTEE

Motion by Mr. Cuccio, seconded by Mrs. Van Ness, to accept the recommendation of the Superintendent to approve and adopt motions L.1 through L.19, as described below:

- L.1 Motion to approve the **purchase order** list dated January 2016 in the amount of \$ 270,248.56.
- **L.2** Motion to approve the **check journal** as of January 2016 in the amount of \$4,971,301.80.

Fund	Amount	ţ
General (10/11)	\$	4,892,994.98
Capital Outlay (12)	\$	9,831.00
Special Revenue Funds (20)	\$	68,475.82
Total	\$	4,971,301.80

- **L.3** Motion to approve the funds **transfers** in the 2015-2016 Fiscal Year, dated January 2016 in the amount of \$1,140,195.03.
- **L.4** Motion that the Board of Education approve the **certification** by the Board Secretary, pursuant to N.J.S.A. 18A:17-9, that as of December 31, 2015, 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).
- L.5 Motion to certify, in accordance with N.J.A.C. 6A:23-2.11(c), that as of December 31, 2015, 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 that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
- **L.6** Motion to enter into an agreement with the Morris County Vocational School of Technology for the Jefferson Township Board of Education to host a satellite Environmental Sciences Academy at the High School effective with the 2016-2017 school year. (*Copy available for review*)
- **L.7** Motion to approve agreement with Strauss Esmay Associates, LLP to provide policy and/or regulation manuals be available electronically at a cost not to exceed \$4,085.00, per quote. (*Copy available for review*)
- **L.8** Motion to approve the addition to the **School Student Activity Account** lists for Jefferson Township High School, as described below:

Activity Account Sub-category
Class of 2019

L.9 Motion to accept the following **donations** awarded to the Jefferson Township High School Robotics Club for the First Robotics Competition, in accordance with Policy # 7230, Gifts, Grants and Donations.

Donated By	Amount	
National Defense Education Program	\$	2,500.00
Picatinny Arsenal	\$	3,000.00
BAE Systems	\$	1,000.00

L.10 Motion to accept the following **donations** awarded to the Jefferson Township High School Student Activities accounts to use towards the purchase of an electronic marquee in accordance with Policy # 7230, Gifts, Grants and Donations.

Donated By	Amount	
Class of 2013	\$	3,823.07
Class of 2014	\$	5,675.43
Class of 2015	\$	8,998.50

- **L.11** Motion to approve services of RSM US, LLP, to provide information technology security services to the district, based on proposal dated January 15, 2016. (*Copy available for review*)
- **L.12** Motion to reject **bid #2016-00** Apple Bid opened on February 2, as not meeting statutory requirements. (*Bid breakdown sheet attached*)
- **L.13** Motion to approve purchase of Apple Technology products through the Hunterdon County Education Services Commission, as described below:

WHEREAS, the Hunterdon County Educational Services Commission (HCESC), as Lead Agency for the HCESC cooperative pricing system (system identifier 34HUNCCP), has awarded a contract for proprietary Apple Technology products following the public solicitation of sealed bids pursuant to N.J.S.A. 18A:18A-15, N.J.S.A. 40A:11-13 and N.J.A.C. 5:39-9.1; and

WHEREAS, the Jefferson Township Board of Education is a member of the HCESC cooperative pricing system and is authorized to make purchases from contracts awarded by the HCESC pursuant to N.J.A.C. 5:34-7.1 et. seq.; and

WHEREAS, the Apple Technology products covered by the HCESC contract sought by the Jefferson Township Board of Education are of such a specialized nature that only such products will meet the needs of the Jefferson Township Board of Education; and

WHEREAS, the Jefferson Township Board of Education has heavily invested time and funds into the acquisition and integration of Apple products in local operations that will be wasted if non-Apple products are used to supplement the existing technology; and

WHEREAS, the use of non-Apple products would require the wholesale replacement of the technology currently used by the Jefferson Township Board of Education or an unsupportable level of training, support and maintenance services that would utterly defeat the purpose of public contracting laws;

NOW THEREFORE, BE IT RESOLVED, that the Jefferson Township Board of Education hereby authorized the purchase of proprietary Apple Technology products from the HCESC contact as follows, pending final verification from the Hunterdon County Educational Services Commission (HCESC):

- iPads
- iPods
- Desktop Computers
- Laptops
- Displays

- Wireless Access Points
- Apple TV
- Software / Apps
- Services
- Computer Accessories

- iPad Accessories
- Misc Accessories and Adapters
- Apple Care
- **L.14** Motion to authorize the Superintendent of Schools to submit an application on behalf of Jefferson Township Public Schools to the "Student & Exchange Information System" and pay the filing fee of \$2,355 to commence the process to be approved as a receiving district for Chinese foreign exchange students.
- **L.15** Motion to reject **bid #2016-007C**, for TV Studio/Control Room Equipment & Installation to Tele-Measurements Inc. Installation, as not meeting specification requirements. (*Bid breakdown sheet attached*)
- **L.16** Motion to award **bid #2016-007C**, for TV Studio/Control Room Equipment & Installation to All Mobile Video in the amount of \$82,455.00. (*Bid breakdown sheet attached*)
- **L.17** Motion to adopt a Resolution to participate in the **Educational Data Services, Inc.** cooperative Pricing System (Ed-Data) to purchase supplies and goods and services for the 2015-2016 and 2016-2017 school year from its authorized vendors. (Hosted via the Educational Services Commission of Morris County)

L.18 Motion to accept and approve resolution as described below:

Resolved that the Jefferson Township Public Schools submits the following project to the NJDOE Office of School Facilities for review:

- Partial Roof Replacement at Middle School State Project #: 2380-045-16-1000
- **L.19** 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 Attachment 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; be it

RESOLVED, That the Board finds the travel and related expense and the expenses particular to attendance at this previously approved function is necessary/unavoidable, be it further

RESOLVED, That the expense is justified and therefore reimbursable (*Appendix A*).

MOTION: Mr. Cuccio	SECOND	: Mrs. Va	n Ness	
Name	Ayes	Nays	Abstain	Absent
Mr. Cuccio	X			
Mrs. Gould	X			
Mr. Millar	X			
Mrs. Poulas	X			
Mr. Quigley	X			
Mrs. Senatore	X			
Mr. Smith	X			
Mr. Stewart	X			
Mrs. Van Ness	X			

M. PERSONNEL COMMITTEE

Motion by $\underline{Mrs.\ Van\ Ness}$, seconded by $\underline{Mrs.\ Poulas}$, to accept the recommendation of the Superintendent to approve and adopt motions M.1 and M.2, as described below:

M.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).

PERSONNEL								
A. ADMINISTRATIVE	E							
	Nature of	Position/Control				Date	Date	
Name	Action	Number	Deg/Step	Salary**	Loc.	Effective	Termin.	Discussion

B. INSTRUCTIONAL								
Name	Nature of Action	Position/Control Number	Deg/Step	Salary**	Loc.	Date Effective	Date Termin.	Discussion
			8 1	•				Change from PT to FT No benefits
Amelie Alizon		Teacher of French						Leave replacement.
11-130-100-101-00	Appoint	10-70-70/aol	MA/01	\$51,175	Middle School	1/27/16	4/15/16	Replacing MN
		Long-Term Sub Teacher of Social		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				Replacing M. Austin
Thomas Bailey 11-140-100-101-29	Appoint	Studies 10-80-80/asg		\$200/day	High School	2/1/16	3/11/16	Less than 60 days No benefits
11 110 100 101 2)	T.ppo.m.	Long-Term Sub		ψ 2 00/ α αγ	Ingli sensor	2,1,10	5,11,10	Replacing RM
Kaitlin Goetchius 11-130-100-101-29	Appoint	Media Specialist 10-70-70/act		\$200/day	Middle School	1/12/16	2/29/16	Less than 60 days No benefits
Susan Headley 11-120-100-101-29	Appoint	Long-Term Sub Elementary Teacher 10-60-60/ahm		\$200/day	White Rock	4/4/16	6/30/16	Replacing CM Less than 60 days No benefits
Gabrielle Meade*		Long-Term Sub Elementary Teacher						Replacing MC Over 60 days
11-120-100-101-29	Appoint	10-60-60-/ahu Long-Term Sub		\$245.73	White Rock	3/14/16	6/30/16	No benefits Replacing AA
Emily Nimmo*		Teacher of Health & PE						Over 60 days
11-120-100-101-29	Appoint	10-10-10/aoa		\$245.73	Briggs/Stanlick	3/14/16	6/30/16	No Benefits
Nicole Wildermuth*		Teacher of Special Education						
11-213-100-101-00	Appoint	10-80-80/aja	BA/01	\$49,145	High School	3/1/16	6/30/16	Replacing S. Gonzalez
Mariel Waters	Extended Appointment	Social Studies Teacher Long Term Substitute		\$200/day	Middle School	1/19/16	3/25/16	Replacing KM Less than 60 days
Stephen Barbato	Appoint	Bedside Instruction		\$42.43/hr.	District	1/22/16	6/30/16	Less than 60 days
Sherry Cella	Appoint	Bedside Instruction		\$42.43/hr.	District	1/22/16	6/30/16	
Devon Davis	Appoint	Bedside Instruction		\$42.43/hr.	District	1/22/16	6/30/16	
Michele Gall	Appoint	Bedside Instruction		\$42.43/hr.	District	1/29/16	6/30/16	
Leighann Hageman	Appoint	Bedside Instruction		\$42.43/hr.	District	1/22/16	6/30/16	
Brooke Lapszynski	Appoint	Bedside Instruction		\$42.43/hr.	District	1/22/16	6/30/16	
Marybeth Lapszynski Patricia Szuzskowski	Appoint	Bedside Instruction		\$42.43/hr. \$42.43/hr.	District District	1/22/16 1/22/16	6/30/16 6/30/16	
Patricia Szuzskowski Patricia Vandigriff	Appoint Appoint	Bedside Instruction Bedside Instruction		\$42.43/hr.	District	1/27/16	6/30/16	
Kathleen Von Essen	Appoint	Bedside Instruction		\$42.43/hr.	District	1/22/16	6/30/16	
		Teacher of Special Education 10-30-30/bmv		ψ 12. 13/III.			4/2/16	
Anthony Benvenuto	Resignation	BSIP/Reading			Briggs	4/1/16	4/2/10	Retiring after 18 years in
Linda Bonora	Retirement	10-30-30/ajn Teacher of Special			Briggs	6/30/16	7/1/16	district
Cecilia Hansen	Retirement	Education 10-30-30-/btp			Briggs	6/30/16	7/1/16	Retiring after 24 years in district
Ceema Hansen	Retirement	School Counselor			Diiggs	0/30/10		Retiring after 25 years in
Jennifer Markowick	Retirement	10-50-50/acf Elementary Teacher			Cozy Lake	6/30/16	7/1/16	district Retiring after 30 years in
Linda Pierson	Retirement Adjusted Medical	10-30-30/ago			Briggs	6/30/16	7/1/16	district
PC	Leave	10-10-10/agc			Stanlick	1/11/16	2/10/16	Utilizing 22 sick days Utilizing 7 sick days, 3
KM	Adjusted Medical Leave	10-70-70/apf			Middle School	1/11/16	4/4/16	personal days and 43 unpaid
RM	Adjusted Medical Leave	10-70-70/act			Middle School	1/12/16	3/1/16	Utilizing 34 sick days
BF	Paternity Leave	10-80-80/arq			High School	4/4/16	4/9/16	Utilizing 2 personal days and 3 family illness days
СН	Maternity Leave	10-70-70/aqk			Middle School	5/18/16	11/1/16	Utilizing 25 sick days; 4 family illness days; and approximately 35 unpaid days
								Utilizing 21.5 sick days, 4 family illness days, and approximately 6.5 unpaid
JW	Maternity Leave	10-40-40/adp			Milton	5/9/16	9/1/17	days
MN	Family Leave	10-70-70/aok			Middle School	1/27/16	4/16/15	Utilizing 51 unpaid days Using 37 sick day, and
LS	Adjusted Maternity Leave	10-10-10/aio			Stanlick	5/2/16	10/2/16	approximately 21 unpaid days
Susan Headley	Extended Appointment	Elementary Teacher Long-Term Sub 10-50-50/ahk		\$200/day	Cozy Lake	10/26/15	2/3/16	Replacing AS Less than 60 days
*Requires Mentorin		ary guide until such time	e as negotiati	ions have been	completed			·

^{*}Requires Mentoring

^{**14/15} salary guide until such time as negotiations have been completed

	Nature of	Position/Control				Date	Date	
Name	Action	Number	Deg/Step	Salary**	Loc.	Effective	Termin.	Discussion
								Not to exceed 6 hours per
Kelly Curran	Appoint	Transportation Aide	Step 2	\$19.61/hr.	Middle School	2/4/16	6/30/16	week on an as needed basis
Kathleen DeFrancesco		Special Ed Aide						
11-209-100-106-00	Appoint	09-70-70/bjt	Step 1	\$19.65/hr.	Middle School	2/11/16	6/30/16	Replacing M. Leibowitz
A 7.1		0 151411	G. 1	#10.65#	NC 111 C 1 1	0/04/16	2/25/16	Not to exceed 1 hour for
Amy Johnson	Appoint	Special Ed Aide	Step 1	\$19.65/hr.	Middle School	2/24/16	2/25/16	Red Cross Club on 2/24/16
								Not to exceed 2 hours for
Amy Johnson	Appoint	Special Ed Aide	Step 1	\$19.65/hr.	Middle School	2/22/16	3/15/16	Talent Showcase on 2/22 and 3/14/16
Alify Johnson	Арропіі	Special Ed Aide	Step 1	\$19.03/111.	Wilddle School	2/22/10	3/13/10	Not to exceed 20 hours for
								Spring Musical Stage Crew
								after school on 2/13, 2/20,
Matthew Paladino	Appoint	Special Ed Aide	Step 1	\$19.65/hr.	High School	2/13/16	3/13/16	2/27, 3/5 and 3/12/16
Water v Taracino	Прропи	Special Ed Tilde	втер т	Ψ17.05/111.	Tilgii belicoi	2/15/10	3/13/10	Not to exceed 4 hours for
Laura Ryan	Appoint	Special Ed Aide	Step 1	\$19.65/hr.	High School	1/30/16	1/31/16	Spring Musical State Crew
•	**	Job Coach	•		Ü			Not to exceed 5 days per
Daniel Malloy	Additional Hours	10-80-80/bpm		\$42.45/hr.	JTHS	1/14/16	6/30/16	week, 3.5 hours per day
	Extended	Cafeteria/Security/LTS						
Wendy Smith Rhinehart	Appointment	09-70-70/beo		\$15.00/hr.	Middle School	1/5/16	2/29/16	Replacing GF
		Special Ed Aide						
Daniel Malloy	Rescind	09-80-80/be	Step 1	\$19.65/hr.	JTHS	1/14/16	6/30/16	
		Special Ed Aide						
Michele Leibowitz	Resignation	09-70-70/bjt			Middle School	2/10/16	2/11/16	
		Special Ed Aide						Accepted another position
Gabrielle Meade	Resignation	09-40-40/bos			Milton	3/9/16	3/10/16	in district
0. 1 ' 1 11	D	Special Ed Aide			7771. D. 1	2/26/16	2/27/16	
Stephanie Nadler	Resignation	09-10-10/buc			White Rock	2/26/16	2/27/16	17:22 26 11 1
1.0	N 11 1 1 T	11 70 70/1			M: 111 C 1 1	2/1/16	2/21/16	Utilizing 36 sick days; 6
AC	Medical Leave	11-70-72/akz			Middle School	2/1/16	3/31/16	vacation days
								Utilizing 9 sick days; 1 personal day; 36 unpaid
GF	Medical Leave	09-70-70/beo			Middle School	12/18/15	2/29/16	davs
CM	Medical Leave	09-70-70/bed			Middle School	1/18/16	1/29/16	Utilizing 8 sick days
GM	Medical Leave	12-80-82/axx			High School	1/19/16	2/2/16	Worker's Comp
GIVI	iviculcai Leave	12-00-02/axx			Tilgii School	1/17/10	2/2/10	Utilizing 7 sick and 48
LS	Medical Leave	09-10-10/bsi			Middle School	4/6/16	6/22/16	unpaid days

LS Medical Leave 09-10-10/bsi

**14/15 salary guide until such time as negotiations have been completed

D. SUBSTITUTES/OTI	HER							
	Nature of					Date	Date	
Name	Action	Position	Level	Salary	Loc.	Effective	Termin.	Discussion
Donna Combos	Appoint	Sub Teacher		\$90/diem	District	2/2/16	6/30/16	
Lindsey Hoekstra	Appoint	Sub Teacher		\$90/diem	District	1/26/16	6/30/16	
Kristina Kurdyla	Appoint	Sub Teacher		\$90/diem	District	1/20/16	6/30/16	
April Maragelis	Appoint	Sub Teacher		\$90/diem	District	2/11/16	6/30/16	
April Stearns	Appoint	Sub Teacher		\$90/diem	District	1/26/16	6/30/16	
Nicole Von Kuehlman	Appoint	Sub Teacher		\$90/diem	District	2/11/16	6/30/16	
Lindsey Hoekstra	Appoint	Sub Aide		\$10/hr.	District	1/26/16	6/30/16	
April Maragelis	Appoint	Sub Aide		\$10/hr.	District	2/11/16	6/30/16	
Nicole Skrek	Appoint	Sub Aide		\$10/hr.	District	1/22/16	6/30/16	
April Stearns	Appoint	Sub Aide		\$10/hr.	District	1/26/16	6/30/16	
Nicole Von Kuehlman	Appoint	Sub Aide		\$10/hr.	District	2/11/16	6/30/16	
Leslie Wisniewski	Appoint	Sub Aide		\$10/hr.	District	1/11/16	6/30/16	
Nicole Von Kuehlman	Appoint	Sub Secretary		\$11.50/hr.	District	2/11/16	6/30/16	

E. EXTRA DUTY PAY - Appointments are at the 14/15 salary guide until such time as negotiations have been completed								
	Nature of					Date	Date	
Name	Action	Position	Level	Salary	Loc.	Effective	Termin.	Discussion
		Spring Field Hockey						
Danielle Ryan	Appoint	Club	3.1	\$520.00	Middle School	2/16/16	6/30/16	
								Jefferson Idol
Daniel Gugger	Appoint	Professional Musician		\$300.00	High School	2/5/16	2/6/16	performance
								Jefferson Idol
James Wynne, Jr.	Appoint	Professional Musician		\$300.00	High School	2/5/16	2/6/16	performance

F. 2015-16 SCHOOL YEAR COACHING STAFF								
SPRING	SPRING							
	Nature of					Date	Date	
Name	Action	Position	Step	Salary	Loc.	Effective	Termin.	Discussion
		Assistant Softball						
Britney Allison	Appoint	Coach	1	\$3755.05	High School	2/17/16	6/30/16	
		Assistant Softball						
John Kanose	Appoint	Coach	N/A	N/A	High School	2/17/16	6/30/16	Volunteer

	Nature of					Date	Date	
Name	Action	Position	Step	Salary	Loc.	Effective	Termin.	Discussion
		Assistant Boys Lacrosse						
Max Becker	Appoint	Coach	N/A	N/A	High School	2/17/16	6/30/16	Volunteer
Joshua Cacella	Appoint	Head Golf Coach	1	\$3755.05	High School	2/17/16	6/30/16	
Brandon Horetsky	Appoint	Assistant Baseball Coach	N/A	N/A	High School	2/17/16	6/30/16	Volunteer
Connor Labita	Appoint	Assistant Baseball Coach	N/A	N/A	High School	2/17/16	6/30/16	Volunteer
Daniel Papa	Appoint	Assistant Baseball Coach	N/A	N/A	High School	2/17/16	6/30/16	Volunteer
Timothy Rain	Appoint	Assistant Baseball Coach	N/A	N/A	High School	2/17/16	6/30/16	Volunteer
Eric Vartanian	Appoint	Assistant Baseball Coach	N/A	N/A	High School	2/17/16	6/30/16	Volunteer
Renee Lopez	Appoint	Assistant Boys Volleyball Coach	N/A	N/A	High School	2/17/16	6/30/16	Volunteer

^{**} Salary based on 2014/2015 salary guide; will be adjusted when negotiations have been completed and new guides have been adopted.

G. STUDENT INTERN/TEACHER							
				Date	Date		
Name	School	Subject	Locations	Effective	Termin	Discussion	
Kristina Shimansky	William Paterson University	Social Studies	High School	1/25/16	5/5/16		
Alessandra Testino	Rutgers University	Social Work	Briggs	2/2/16	5/27/16		

M.2 Motion to approve the following job descriptions:

- Human Resources Coordinator
- Human Resources Confidential Secretary

MOTION: Mrs. Van Ness	SECOND	: Mrs. Po	ulas	
Name	Ayes	Nays	Abstain	Absent
Mr. Cuccio	X			
Mrs. Gould	X			
Mr. Millar	X			
Mrs. Poulas	X			
Mr. Quigley	X			
Mrs. Senatore	X			
Mr. Smith	X			
Mr. Stewart	X			
Mrs. Van Ness	X			

N. EDUCATION, SPECIAL EDUCATION AND TECHNOLOGY COMMITTEE

Motion by Mrs. Poulas, seconded by Mr. Cuccio, to accept the recommendation of the Superintendent to approve and adopt motions N.1 through N.7, as described below:

N.1 Motion to **approve student placement** for the 2015-2016 school year, as indicated below plus related services as needed:

Student	School	Tuition	Effective
M/11-1	Shepard School	\$25,606.24	2/1/16-6/30/16
M/13-8	Chancellor Academy	\$27,708.30	2/1/16-6/30/16

N.2 Motion to approve the following **day trips**:

School/Group/Activity	Location	Dates
JTHS, Project Stay Gold	Scotch Plains-Fanwood High School, Scotch Plains, NJ	February 23, 2016
JTHS Wind Ensemble – Region I		
Concert Band Festival	West Essex High School, West Essex, NJ	April 6, 2016
JTHS Band, West Milford Jazz Festival	West Milford High School, West Milford, NJ	April 29, 2016
JTHS, Teen Arts Festival	County College of Morris, Randolph, NJ	May 20, 2016
Cozy Lake School, Grade 1	Fosterfields Farm, Morristown, NJ	June 8, 2016
White Rock School, Grade 5	6 th Grade Orientation at JTMS	June 9, 2016

N.3 Motion to approve the following **overnight trips:**

School/Group/Activity	Location	Dates
JTHS DECA Conference	Cherry Hill, NJ	March 21-23, 2016

- **N.4** Motion to approve the following new curricula; aligned to the 2009 NJCCCS:
 - a. World History
 - b. United States History 2
 - c. Mass Media
 - d. Communications
 - e. Woods 1
 - f. Woods 2
- **N.5** Motion to approve the 2016-2017 school calendar (*Attached*).
- **N.6** Motion to approve the *ESEA Accountability Action Plan-2015 Participation Rate and Assurances* for White Rock School and Jefferson Township High School.
- **N.7** Motion to Recognize and Accept the Harassment, Intimidation and Bullying Incidences (HIB) from January 18, 2016 through February 16, 2016.

RESOLVED, That upon the Recommendation of the Superintendent, the Jefferson Township Board of Education recognizes the Harassment, Intimidation, and Bullying incidences reported from January 18, 2016 through February 16, 2016, as summarized below:

School	Incidents Reported	Confirmed Incidents of HIB	Inconclusive – Case Will Remain Active
Ellen T. Briggs	0	0	0
Stanlick	4	0	0
Milton	0	0	0
Cozy Lake	0	0	0
White Rock	0	0	0
JTMS	2	1	0
JTHS	4	0	1

BE IT FURTHER RESOLVED, that the Jefferson Township Board of Education approves the remedial and disciplinary action taken by the building principals.

MOTION: Mrs. Poulas	SECOND	: Mr. Cuo	ccio	
Name	Ayes	Nays	Abstain	Absent
Mr. Cuccio	X			
Mrs. Gould	X			
Mr. Millar	X			
Mrs. Poulas	X			
Mr. Quigley	X			
Mrs. Senatore	X			
Mr. Smith	X			
Mr. Stewart	X			
Mrs. Van Ness	X			

Enrollment as of 1/31/16:

	Jan. 15	Jan. 16
Milton	149	146
Cozy Lake	233	206
Arthur Stanlick	367	346
E.T. Briggs	315	282
White Rock	380	387
Total Elementary	1,444	1,367
JTMS	787	771
JTHS	1,004	1,018
GRAND TOTAL	3,235	3,156
Tuition students received	2	4
Out-of-district placement	34	38

O. POLICY COMMITTEE

Motion by Mrs. Van Ness, seconded by Mrs. Poulas, to accept the recommendation of the Superintendent to approve motion O.1, as described below:

O.1 Motion to approve the **First Reading** of the following (copy available for review)

File Code	Title	Adopted				
3212p	Attendance (Certificated Staff)	Replaces 3212p Attendance (05/18/15)				
3212r	Attendance (Certificated Staff)	Replaces 3212r Attendance (09/16/13)				
4212p Attendance (Non-Certificated Staff) Replaces 4212p Attendance (05/18/15)		Replaces 4212p Attendance (05/18/15)				
4211r	Attendance (Non-Certificated Staff)	Replaces 4211r Attendance (09/16/13)				

MOTION: Mrs. Van Ness	SECOND	: Mrs. Po	ulas	
Name	Ayes	Nays	Abstain	Absent
Mr. Cuccio	X			
Mrs. Gould	X			
Mr. Millar	X			
Mrs. Poulas	X			
Mr. Quigley	X			
Mrs. Senatore	X			
Mr. Smith	X			
Mr. Stewart	X			
Mrs. Van Ness	X			

P. <u>COMMUNICATIONS</u>

None

Q. <u>OLD BUSINESS</u>

• None

R. NEW BUSINESS

None

S. PUBLIC COMMENTS

• An audience member thanked the Community for their assistance in the Super Bowl Fundraiser which helps the local food pantry.

T. BOARD MEMBER COMMENTS

- Mr. Stewart commented on the girls' basketball team.
- Mrs. Van Ness thanked the retirees.
- Several Board members commented on the successful community event, Dunks for Disabilities.

U. ADJOURN

Motion by Mr. Cuccio, seconded by Mrs. Van Ness that the meeting adjourn at 7:59 PM.

Respectfully submitted,

Dora E. Zeno Board Secretary

Appendix A

Name	Event Date	Location	Seminar/Function	-	gistration Fee \$	Trans- portation	Travel/ Miles	p (odging er day not to xceed)	# Nights	p (1	eal Cost er day not to sceed)	# Meal Days	Total Expense t including parking/ s/miscellaneous fees)
		New Brunswick,												
Barrieres, Richard	Feb. 18-19	NJ	NJMEA Convention	\$	150.00	Own	80		-	-		-	-	\$ 150.00
DiColo, John	Mar. 21-25	Atlantic City, NJ	DAANJ Directors' State Conference	\$	350.00	Own	300		-	-	\$	64.00	4.5	\$ 638.00
Giacchi, Rita	June 8-10	Atlantic City, NJ	NJASBO 54 th Annual Conference	\$	150.00	Own	300	\$	100.00	2	\$	64.00	2.75	\$ 526.00
Guarino, Donna	May 3-4	Tarrytown, NY	Aesop Certification Course	\$	695.00	Own	100	\$	199.00	1	\$	48.00	1	\$ 942.00
Ortense, Stacey	Apr. 15	Bridgewater, NJ	NJAGC 25 th Annual Conference	\$	159.00	Own	70		-	-		-	-	\$ 159.00
Reid, James Scott	Jan. 21-22	Baltimore, MD	US Lacrosse Convention	\$	120.00	Own	440		-	-	\$	69.00	1.5	\$ 223.50
			EPA/AHERA/NY/NJ State 1-Day Asbestos Supervisor											
Yuhas, Joseph	Feb. 26	Ocean, NJ	Refresher	\$	160.00	Own	154		-	-	\$	7.00	1	\$ 167.00
Zeno, Dora	June 8-10	Atlantic City, NJ	NJASBO 54 th Annual Conference	\$	150.00	Own	300	\$	100.00	2	\$	64.00	2.75	\$ 526.00

All Meals are prorated 75% on travel days

JEFFERSON TOWNSHIP BOARD OF EDUCATION - BID TABULATION SHEET

Bid Title: TV Studio/Control Room Equip. & Installation Re-Bid

Bid No: 2016-007C

Bid Date: February 2, 2016

							NON-	ѕтоск.	CONTRACT	IRAN		BASE	ALT	ALT	
	AT WALK-	AT BID	BID BOND	AFFIRM.			COLLUSION	OWNER	VENDOR	DISC.	EQUIP.	BID	BID	BID	GRAND
VENDOR & ADDRESS	THRU	OPENING	GUARANTEE	ACTION	BRC	PCD	AFFIDAVIT	DEC.	?ASK	FORM	LIST	AMOUNT	#1	#2	TOTAL
					_	_									
All Mobile Video	Yes	No	V	V	V	V	٧	٧	V	V	V	\$ 71,755.00	\$ 5,501.00	\$ 5,199.00	\$ 82,455.00
515 West 57th Street			\$8,981.10	AA 302											
New York, NY 10019															
Attn: Eric Thielking															
ethielking@allmobilevideo.com															
													ļ		
														,	
George Segale Production	No	Yes	٧	٧	٧	٧	٧	٧	√	٧	٧	\$ 75,313.09	\$ 5,321.98	\$ 9,995.00	\$ 90,630.07
3 Theater Center				Need											
Committee III (1987)	ŀ			9.1											
Attn: George Segale															
info@georgesegale.com															
973-707-8483															
Tele-Measurements Inc.	Yes	Yes	√	٧	٧	٧	٧	٧	٧	٧	٧	\$ 70,133.00	\$ 5,678.00	\$ 5,885.00	\$ 81,696.00
145 Main Avenue															did not
Clifton, NJ 07014															meet
Attn: Gene Batiloro															specifications
gbattiloro@tele-measurements.com															

755M KNOWALLO

JEFFERSON-TOWNSHIP BOARD OF EDUCATION - BID TABULATION SHEET

Bid Title: Apply Supply Bid

Bid No: 2016-009

Bid Date: January 28, 2016

							NON-	STOCK.	CONTRACT	IRAN	
	BID	AT BID	BID BOND	AFFIRM.]		COLLUSION	OWNER	VENDOR	DISC.	BID
VENDOR & ADDRESS	EMAILED	OPENING	GUARANTEE	ACTION	BRC	PCD	AFFIDAVIT	DEC.	?ASK	FORM	AMOUNT
										Biores at en fan essangen Lucian (en C	
Apply/Apple Education	1/7/2016	ħlo	V	V V	٧.	٧	٧	٧	V	V	\$1,860,200.00
12545 Riata Vista Circle							OTTO THE RESIDENCE OF THE PARTY				Rejected - does not
MS: 183-IES											meet the required
Austin, TX 78727											statues
Attn: Randy Hashem										**************************************	Customaria
512-674-6130											
rhashem@apple.com											

2016

July			2016				
M	T	W	T	F			
				1			
4	5	6	7	8			
11	12	13	14	15			
18	19	20	21	22			
25	26	27	28	29			

Augus	t			2016
M	T	W	T	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

September			2016				
M	T	W	T	F			
			1	2			
5	6	7	8	9			
12	13	14	15	16			
19	20	21	22	23			
26	27	28	29	30			

Octob	er			2016
M	T	W	T	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				

November			2016					
M	T	W	T	F				
	1	2	3	4				
7	8	9	10	11				
14	15	16	17	18				
21	22	23	24	25				
28	29	30						

December			2010					
M	T	W	T	F				
			1	2				
5	6	7	8	9				
12	13	14	15	16				
19	20	21	22	23				
26	27	28	29	30				

10 – Month School Calendar

August	25 th & 26 th	New Staff Orientation
September	1 st	All Staff Orientation
	2 nd	Staff Training
	5 th	Labor Day
	6 th	First Day of School
October	3 rd	Rosh Hashanah
	10 th	Columbus Day
12 th		Yom Kippur
November	10 th & 11 th	NJEA Convention
	23 rd	Early Dismissal
	24 th & 25 th	Thanksgiving Recess
December	23 rd	Early Dismissal
	$26^{th} - 30^{th}$	Winter Recess
January	16 th	Martin Luther King Day
February	20 th	Presidents' Day
April	$10^{th} - 13^{th}$	Spring Break
	14 th	Good Friday
May	29 th	Memorial Day
June	20 th	Last Day of School
*Tentative la		emergency closings.

Emergency closing days made be made up as follows:					
1 st	Nov. – Teachers' Convention (when cancelled)				
2 nd	April 17 th – 21 st , beginning with 21 st , 20 th , etc.				
3 rd	June $22^{nd} - 30^{th}$, beginning with 22^{nd} , 23^{rd} , etc.				
Employees making vacation arrangements during the					
above dates do so at their own risk.					



Student Days					
September	19	m . I	February	19	
October	18	Total =	March	23	
November	18	186	April	14	
December	17		May	22	
January	21	Davis	June	15	
Sub-total =	93	Days	Sub-total =	93	
*Last day of School is a Tentative Date					

dicates when schools are closed for the following: All staff and students
All staff and students
All stall and students
Students only
Early Dismissal

2017

January				2017
M	T	W	T	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

February			201	
M	T	W	T	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28			

March				2017
M	T	W	T	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

April				2017
M	T	W	T	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28

May				2017
M	T	W	T	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

June				2017
M	T	W	T	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30