

JEFFERSON TOWNSHIP BOARD OF EDUCATION

Regular Meeting Agenda

Monday – May 16, 2005 - 8:00 PM

Jefferson Township High School Media Center

A. _____ called the meeting to order at ____ PM, and read the Open Meeting Statement.

B. Pledge of Allegiance.

C. ROLL CALL:

Present

Absent

Mr. Andre _____

Mr. Cuccio _____

Mr. Erdmann _____

Mr. Hanisch _____

Mrs. Hardy _____

Mrs. Masticola _____

Mrs. Servedio _____

Mr. Trignano _____

Mrs. Van Houwe _____

Miss DeAnna Vander Ploeg _____

Mr. James Quigg _____

D. SUPERINTENDENT'S REPORT

Good News and Progress in Our Schools.

E. PRESENTATIONS

- Recognition of Miss Lisa Klepp, Mrs. Stephanie Muller and Mr. James Tasker for their dedicated service to students and community as a member of the Jefferson Township Board of Education
- Recognition of High School Athletes – Mr. DiColo, Athletic Director
- Classroom Highlights in Technology – Ms. Mansbery, Central Media Distribution Teacher

F. MINUTES OF MEETINGS

F.1 Motion by _____, seconded by _____, that the minutes of the following meeting be approved as submitted:

- April 11, 2005 – Work Session Meeting
- April 18, 2005 – Regular Meeting
- April 25, 2005 – Organization Meeting

G. FINANCE COMMITTEE

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions G.1 through G.7, as described below:

G.1 Motion to approve the list of **requisitions** dated April 2005 in the amount of \$169,018.82.

G.2 Motion to approve the **bills list** dated April 2005 in the amount of \$1,504,304.32.

G.3 Motion to accept the **Treasurer and Secretary's Report** dated March 31, 2005 as being in balance.

G.4 Motion to approve the **transfers** dated March 2005 in the amount of \$219,310.60.

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 March 31, 2005 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 March 31, 2005, 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.

G.7 Motion to accept FY05 **IDEA-B** grant in the following amounts:

Basic	\$664,278
Preschool	\$ 34,364

H. PERSONNEL COMMITTEE

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motion H.1, as described below:

H.1 Motion to appoint and submit to the County Superintendent applications for **emergent hiring** and the applicant's attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et. Seq., N.J.S.A. 18A:39-17 et. seq., or N.J.S.A. 18A:6-4.13 et. seq. for those employees listed below: (All appointments are contingent upon receipt of proper teaching certification and all salary placements are pending receipt of college transcripts verifying degree status and letter stating years of service in other districts, * denotes mentoring required)

PERSONNEL								
Name	Nature of Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
A. Administrative								
Virginia Jones 5-11-000-240-103-00-00	Appoint	Principal	N/A	\$124,719	JTHS	7/1/05	6/30/06	Vacates reappointment of 5/9/05
B: Instructional								
Jason Carroll 5-11-140-100-101-00-00	Appoint	JTHS Inst. Music	BA/3-4	\$41,980	JTHS	9/1/05	6/30/06	Replacement 2 years experience
Stephanie Shamy 5-11-140-100-101-00-00	Appoint	Teacher	BA/1-2	\$40,980	JTHS	9/1/05	6/30/05	Replacement 1 year experience
France Belleville	Resignation	Teacher			JTMS	6/30/05	6/30/05	
Rene Gadelha	Resignation	Teacher			JTHS	6/30/05	6/30/05	

C. Substitutes	Nature of Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Term.	Discussion
Tammy Shauger 5-11-000-262-100-28-00	Appoint	Sub Custodian	N/A	\$10.83/hr	District	5/17/05	6/30/05	

I. EDUCATION COMMITTEE

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions I.1 through I.3, as described below:

- I.1** Motion proclaiming **Special Education Week**, May 8-14, 2005 by the Jefferson Township Board of Education.
- I.2** Motion to revise the Six Year Curriculum Cycle to a Five Year Curriculum Cycle, in accordance with Department of Education Standards *(copy available for review)*.
- I.3** Motion to acknowledge the Extended School Year for designated Special Education Students, from July 11, 2005 to August 5, 2005. Staffing appointments are anticipated for the June Board of Education meeting.
- I.4** _____ noted the **enrollment** as of 4/30/05:

	June 04	April 05	
R. F. Drummond	99	105	
Milton	217	203	
Cozy Lake	281	275	
Stanlick	259	370	} Note: 2005 Reassignment of Buildings
E.T. Briggs	380	246	
White Rock	490	483	
Total Elementary	1,726	1,682	
JTMS	889	907	
JTHS	991	1,012	
GRAND TOTAL	3,606	3,601	
Tuition students received	1	1	
Out-of-district placement	56	49	

J. POLICY COMMITTEE

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

- J.1** Motion to approve the **second reading and adoption** of the following policy *(copy available for review)*:

<u>Number</u>	<u>Title</u>
1110	Organizational Chart

K. BUILDING NEEDS COMMITTEE

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

K.1 Motion to approve the following **change order** for the HS/MS Sewer Treatment Plant Improvements:

<u>Contract #</u>	<u>Change Order #</u>	<u>Contractor</u>	<u>Amount</u>	
2002-1	2	Maple Construction Co.	\$ 8,818.55	Replacement of an existing process aeration blower with a new blower

K.2 Motion to approve the following **change orders** for the HS/MS construction project:

<u>Contract #</u>	<u>Change Order #</u>	<u>Contractor</u>	<u>Amount</u>	
E1	35	Brittashan Enterprises	\$ 7,861.00	Installation of sump-pump controllers in elevator machine rooms; installation of single-pole switch on hood in art room & install dedicated circuit for insta-hot device in faculty room A-301

L. AUXILIARY COMMITTEE

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motion L.1, as described below:

L.1 Motion to approve the appointment of **Ferraioli, Wielkottz, Cerullo & Cuva, P.A.**, School Auditor, per agreement, for the 2005-06 school year

M. COMMITTEE REPORTS

N. COMMUNICATIONS

O. OLD BUSINESS

P. NEW BUSINESS

Q. COMMENTS FROM THE AUDIENCE

R. BOARD MEMBER COMMENTS

S. ADJOURN