

JEFFERSON TOWNSHIP BOARD OF EDUCATION
Regular Session Meeting Agenda
Monday – August 15, 2005 - 7:00 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:**

	<u>Present</u>	<u>Absent</u>
Mr. Andre	_____	_____
Mr. Cuccio	_____	_____
Mr. Erdmann	_____	_____
Mr. Hanisch	_____	_____
Mrs. Hardy	_____	_____
Mrs. Mastricola	_____	_____
Mrs. Servedio	_____	_____
Mr. Trignano	_____	_____
Mrs. Van Houwe	_____	_____

D. SUPERINTENDENT’S REPORT

Good News and Progress in Our Schools.

E. PRESENTATIONS

F. COMMENTS FROM THE AUDIENCE (on agenda items only)

G. MINUTES OF MEETINGS

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

July 11, 2005 – Work/Regular Meeting

H. FINANCE COMMITTEE

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions H.1 through H.12, as described below:

H.1 Motion to approve the list of **purchase orders** dated July 2005 in the amount of \$13,742,969.19

- H.2** Motion to approve the **check journal** for the month of July 2005 in the amount of \$2,304,585.37
- H.3** Motion to accept the **Treasurer and Secretary’s Report** dated June 30, 2005 as being in balance.
- H.4** Motion to approve the **transfers** dated June 2005 in the amount of \$754,524.85.
- H.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 June 30, 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).
- H.6** Motion to certify, in accordance with NJAC 6A:23-2.11(c)4, that as of June 30, 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.
- H.7** Motion to approve the Resolution to participate in the **Joint Transportation Agreement** for the 2005-2006 school year with Educational Services Commission of Morris County.
- H.8** Motion to submit the **FY06 IDEA-B** Grant Application for the following amounts:
- Basic: \$697,922
Preschool: \$ 34,195
- H.9** Motion to accept the **donation** of approximately \$5,853.00 from the JTHS Athletic Booster Club for the Football Concession Stand Project, in accordance with Policy #1323, Gifts, Grants and Bequests.
- H.10** Motion to accept the **donation** of \$5,000 to Stanlick School and \$5,000 to Briggs/Drummond Schools from the Jefferson Consolidated Parent-Teacher Association (PTA) for the benefit of the children for the 2005/2006 school year, in accordance with Policy #1323, Gifts, Grants and Bequests.
- H.11** Motion to submit the **FY06 No Child Left Behind** (NCLB) application in the total amount of \$81,018, broken down as follows:
- | | |
|-------------------|------------------------|
| TITLE II – PART A | \$ 65,971 |
| TITLE III | \$ - 5,278 (declined)* |
| TITLE IV | \$ 7,552 |
| TITLE V | \$ 7,495 |
- *The District does not meet the criteria - NCLB **Title III** English Language Acquisition and Language Enhancement funds are routinely declined due to the unavailability of a local ESL consortium as required by NCLB regulation for Title III grants less than \$10,000.
- H.12** Motion to accept the revised bid threshold to \$29,000 and the revised quote threshold to \$4,350, in compliance with N.J.S.A. 40A:11-9(b), 40A:11-3(a) and 18A:18A-3(a).

I. PERSONNEL COMMITTEE

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

- I.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
B: Instructional								
Carol Corazza	Resignation	PT Phys Ed			JTMS	10/7/05	10/7/05	
Vincent Stasio 11-130-100-101	Appoint	Science	BA Step 1	\$40,980	JTMS	9/1/05	6/30/06	
Wendy Towers 11-130-100-101	Appoint	Science	BA Step 1	\$40,980	JTMS	9/1/05	6/30/06	
Marianne DiRupo 11-140-100-101	Appoint	Phys Ed Leave Replacement	BA Step 1	\$40,980	JTHS	9/1/05	6/30/06	
Melissa Catiafi 11-130-100-101	Appoint	Language Arts	BA step 1	\$40,980	JTMS	9/1/05	6/30/06	
Jessica Paladini 11-140-100-101	Appoint	Language Arts	MA Step 2	\$43,980	JTHS	9/1/05	6/30/06	New Position
Ursula Ann Klim 11-140-100-101-28	Appoint	Language Arts Leave Replacement	BA Step 1 1/200th	\$205 per diem	JTHS	9/1/05	TBD	Anticipated 4-6 weeks or longer

C: Non-Instructional								
Name	Nature of Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Term.	Discussion
Dan Damiano	Salary Correction	Custodian	Step 10*	\$23.36/hr + \$2.34/hr 3 rd shift	JTHS	7/1/005	6/30/06	
SE	Leave of Absence	Maintenance			JTHS	7/27/05	*TBD	*Upon medical Release using 33.5 sick days
Donna Guarino 11-000-310-930	Appoint	PT Secretary	Grp III Step 2	\$19.66/hr	Bus Ofc	9/1/05	6/30/06	To meet Federal Compliance Standards
Jennifer Plevin 11-212-100-106	Appoint	MD Aide	Step 1	\$16.04/hr	JTHS	9/1/05	6/30/06	
Karen Mendel 11-000-260-100-20	Appoint	Custodial Coordinator		\$45,000	Facilities	8/16/05	6/30/06	
Tom Anderson 11-000-261-100-20	Appoint	Maintenance	Step 2	\$19.36	Facilities	8/29/05	6/30/06	
Donald Slegona 11-000-261-100-20	Appoint	Maintenance Leave Replacement	Step 2	\$19.36	Facilities	8/16/05	6/30/06	
Barbara Syvarth 11-000-270-161	Appoint	Bus Aide	Step 3	\$16.32 per hr	Transp	9/1/05	6/30/06	3.26 hrs a day
Lillian Rimmer 11-000-270-161	Appoint	Bus Aide	Step 3	\$16.32 per hr	Transp	9/1/05	6/30/06	3.05 hrs a day
JTHS Coaches:								
Brian Schuckmann	Appoint	Asst Soccer Boys	1	\$3,109.67	JTHS	2005/2006	2005/2006	
Cheryl Kanazik	Appoint	Asst Soccer Girls	1	\$3,109.67	JTHS	2005/2006	2005/2006	
Rick Slayton	Appoint	Fall Weight Room		\$1,580.83	JTHS	Fall 2005	Fall 2005	
Jason Kiebez	Salary Correction	Asst. Football Coach	3	\$4,972.36	JTHS	2005/2006	2005/2006	

J. EDUCATION COMMITTEE

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions J.1 through J.4, as described below:

J.1 Motion to rescind the July 11, 2005 approval of the following

Student	School	Tuition	Date
M-15/4	Summit VoTech – Full Day	\$10,620.00	09/06/05-06/30/06
N/16-5	Chancellor Academy	\$42,566.40	2005/06 School Year

J.2 Motion to approve student placements as shown below:

Student	School	Tuition	Date
M/19	The Midland School	\$ 5,437.50	7/5/05 – 8/15/05
M-15/4	Sussex County Technical School – Full Day	\$10,620.00	09/06/05-06/30/06
M/14-4	Youth Consultant Services	\$36,484.20	9/6/05 – 6/30/06
F/14-11	Holmstead School	\$34,901.00 for 180 days	9/05 – 6/06

J.3 Motion to approve, in accordance with NJSIA 18A:11-3, the following resolution to participate in **New Jersey State Interscholastic Athletic Association:**

The Board of Education of School District No. 2380, County of Morris, State of New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.A. 18A:11-3, et seq.) herewith enrolls Jefferson Township High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA.

This resolution to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. Pursuant to N.J.S.A. 18A:11-3 in adopting this resolution the Board of Education adopts as its own policy and agrees to be governed by the Constitution Bylaws and Rules and Regulations of the NJSIAA.

A photocopy of the minutes signifying the adoption of this membership resolution is attached.

Administrative Responsibility – The Association must rely upon the voluntary compliance by its member schools in enforcing the eligibility standards set forth in Bylaws, Article V. Toward that end, the Principal in each member school has the affirmative obligation to report to the NJSIAA any violations of these standards. The fact that a school has disclosed that there has been an eligibility violation will not relieve the affected school of sanctions that may be imposed against it, pursuant to Article X of the Bylaws, including the forfeiture of games or events. However, the failure to disclose an eligibility violation may be grounds for imposing additional sanctions upon the offending school.

J.4 Motion to approve the 2005/2006 Field Trip and Travel List, as shown below:

- Academic Bowl Competitions
- Academic Decathlon
- Advanced Art Trip
- Advanced Child Development (Cedar Knoll)
- American Business Competition
- Apple Picking – local farm

J.4 Continued:

Band & Choir Competitions
Band & Chorus - recruiting & orientation to elementary schools
Brain Bowl – Pequannock, NJ
Camp Nyoda
Chalkwalk
Cheerleading
Chess Club Tournament
College Visitation - CCM, Ramapo
Colonial Boston – G&T
Cozy Lake Spring Concert
Cozy Lake Winter Concert
Debate Competitions
Debate Team – St. Elizabeth
DECA Competition
Declamation – Lincoln Park
FBLA Competition
Fire Station (MD Life Skills Class)
First Aid Red Cross
Fish Hatchery
Foster Fields
Franklin Mineral Museum
High School Athletic Trips
High School Science trip to elementary Science Days
Honor Roll Breakfast - McDonald's or diner
Invention Fair
Junior PDP
Lakeland Bank
Land of Make Believe (Teens & Tots)
Learning Carnival – Morristown, NJ
Lenape Valley HS Planetarium
Liberty Science Center
Maple Sugaring
Marching Band – Football Games & Competitions
Math Olympiads – Morris Plains
McCarter Theater
Morris County Community College Planetarium
McDonald's (MD Life Skills Class)
Medieval Times
Middle School Play
Mineral Fossil
Mock Trail Competition
Montclair State University
Morris Museum
Morristown Community Theater
Morristown Courthouse
Morristown Theater
Museum Village
Mystery Mayhem – Morris Plains
Newark Museum Art

J.4 Continued:

Orientation to Cozy Lake/Briggs
Orientation to Middle School
Orientation to Stanlick/White Rock
Papermill Playhouse – Millburn
Pathmark (MD Life Skills Class)
Pax Amicus Theater
PDP Retreat, Camp Auxillium, Newton
Pen Pal Picnic
Philadelphia, PA
Picatinny Arsenal
Poetry Reading (William Paterson University)
Post Office (MD Life Skills Class)
Pumpkin Picking, e.g. Ideal Farms
Sandy Hook
Science League Competition
Sculpture Park – Storm King
Seeing Eye Center – Morristown
Shriner Circus
Space Farms
Spanish Performance, e.g. NJ PAC, Morristown Community Theatre
Special Olympics
Sterling Mines
Stokes State Forest
Student Government Day – Municipal Building
TATU trips to elementary schools
Teen Arts Festival
Turtleback Zoo
Vo-Tech Interviews/Visitations
Washington Headquarters - Morristown
Waterloo Village
Weiss Ecology Center
Whale Watching – G&T
Wild West City
Wolf Preserve – Columbia, NJ
William Paterson University Foreign Language Competition

K POLICY COMMITTEE

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

K.1 Motion to approve the **first reading** of the following:

<u>Number</u>	<u>Title</u>
7510	Use of School Facilities

L. BUILDING NEEDS 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 following **change order** for the HS/MS construction project:

<u>Contract #</u>	<u>Change Order #</u>	<u>Contractor</u>	<u>Amount</u>	
Base Bid and Alt P1	18	Brooks Mechanical	\$ 3,171.00	Relocate roof drain at MS
Base Bid and Alt P1	19	Brooks Mechanical	\$ 1,124.00	Additional piping required to change and existing pipe from 2" to 4"
Base Bid and Alt P1	20	Brooks Mechanical	\$ 1,200.00	Additional work required for by-pass gate valves for sprinkler work
Base Bid and Alt P1	21	Brooks Mechanical	\$ 6,586.00	Additional work required for well and domestic water system pressure regulator
Base Bid and Alt P1	22	Brooks Mechanical	\$ 3,950.00	Additional sink work required for the concession room
Base Bid and Alt's GC1, 2, 3, 4, 5, 6 & 8	41	TAK Construction	\$ 18,350.00	Add retaining wall & change building footprint
Base Bid and Alt's GC1, 2, 3, 4, 5, 6 & 8	42	TAK Construction	\$ 1,012.00	Masonry work required to add lintel to door B108A
Base Bid and Alt's GC1, 2, 3, 4, 5, 6 & 8	43	TAK Construction	\$ 6,714.23	Relocation of elevator in MS
Base Bid and Alt's GC1, 2, 3, 4, 5, 6 & 8	44	TAK Construction	(\$ 3,000.00)	Credit from contractor for electricity used
Base Bid and Alt's GC1, 2, 3, 4, 5, 6 & 8	45	TAK Construction	\$ 1,991.00	Additional Misc. labor to attain cert. of occupancy
Base Bid and Alt's GC1, 2, 3, 4, 5, 6 & 8	46	TAK Construction	\$ 1,705.20	Additional demolition in kitchen

L.1 continued:

<u>Contract #</u>	<u>Change Order #</u>	<u>Contractor</u>	<u>Amount</u>	
Base Bid and Alt's GC1, 2, 3, 4, 5, 6 & 8	47	TAK Construction	\$ 579.00	Additional sink work required at concession stand
Base Bid	7	Sparta Steel Corp.	\$ 4,638.00	Additional steel work required for door E-109

M. COMMITTEE REPORTS

N. COMMUNICATIONS

O. OLD BUSINESS

P. NEW BUSINESS

Q. COMMENTS FROM THE AUDIENCE

R. BOARD MEMBER COMMENTS

S. ADJOURN