

JEFFERSON TOWNSHIP BOARD OF EDUCATION
Regular Session Meeting Agenda
Monday – October 17, 2005 – 7:00 PM
Jefferson Township Middle 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. Masticola	_____	_____
Mrs. Servedio	_____	_____
Mr. Trignano	_____	_____
Mrs. Van Houwe	_____	_____
Manny Fanarjian	_____	_____
Nicole Yatsonsky	_____	_____

D. **SUPERINTENDENT’S REPORT**

Good News and Progress in Our Schools.

COMMENTS FROM THE AUDIENCE (on agenda items only)

E. **PRESENTATIONS**

- National French Week Proclamation - Eleanor Urciuoli
- Communications Plan (overview) for the 2005-2006 School Year

F. **MINUTES OF MEETINGS**

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

- September 12, 2005 – Work Session Meeting
- September 19, 2005 – Regular Meeting
- September 27, 2005 – Special Meeting

F.2 Motion by _____, seconded by _____, that the minutes of the following meeting be approved as amended:

May 18, 2005 – Board Retreat Minutes

G. FINANCE AND BUILDING NEEDS COMMITTEE

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions G.1 through G.11, as described below:

G.1 Motion to approve the list of **purchase orders** dated September 2005 in the amount of \$845,997.74.

G.2 Motion to approve the **check journal** for the month of September 2005 in the amount of \$2,103,588.55.

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

G.4 Motion to approve the **transfer** of funds in the 2005-2006 Fiscal Year, dated August 2005 in the amount of \$184,045.72.

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 August 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 August 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 approve the end of the year audit **transfers** dated June 30, 2005 in the amount of \$31,411.36

G.8 Motion to approve the following resolution for Submission of **Comprehensive Maintenance Plan**:

Whereas, the Department of Education required New Jersey School Districts to submit three year maintenance plans documenting "required" maintenance activities for each of its public school facilities, and

Whereas, the required maintenance activities as listed in the documents for the various school facilities of the Jefferson Township School District are consistent with these requirements, and

Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

Now Therefore Be It Resolved, that the Jefferson Township School District hereby authorizes the School Business Administrator to submit the Comprehensive Maintenance Plan for the Jefferson School District in compliance with Department of Education requirements.

G.9 Motion to approve the disposal of **obsolete equipment**, as shown below, in accordance with Policy #7300, Disposition of Property.

<u>School/Department</u>	<u>Bar Code/Tag No.</u>	<u>Equipment Description</u>
Middle School	000394	Risograph

G.10 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	18	A. Pflugh	\$20,000 (approx.)	Provide/install new enclosures for pipes and conduit in renovated classrooms in Art Room wing & painting of duct work in various rooms.

G.11 Motion to approve the following **change orders** for the Stanlick School construction project:

<u>Contract #</u>	<u>Change Order #</u>	<u>Contractor</u>	<u>Amount</u>	
1A	8	Rochelle Contracting Co., Inc.	\$ 2,000.00	Modification of Stanlick baseball field, grass removed, clay installed.

H. PERSONNEL COMMITTEE

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions H.1 through H.5, 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								
Dora E. Mylchreest	Salary Adjustment	Business Administrator		\$132,300.00	BO	7/1/05	6/30/06	Non-Unit Staff
Lisa M. Antunes, Ed.D.	Salary Adjustment	Assistant Superintendent		\$125,720.80	BO	7/1/05	8/15/05	Non-Unit Staff
Luis M. Rojas Jr.	Salary Adjustment	Director of Human Resources		\$87,558.50	BO	7/1/05	6/30/06	Non-Unit Staff
Christina Riker	Salary Adjustment	Assistant Business Administrator		\$69,004.00	BO	7/1/05	6/30/06	Non-Unit Staff
Robert Fleming	Salary Adjustment	Network Administrator		\$64,896.30	JTHS	7/1/05	6/30/06	Non-Unit Staff
Sandra Snyder	Salary Adjustment	Superintendent’s Secretary		\$55,125.00	BO	7/1/05	6/30/06	Non-Unit Staff
Patricia McGill	Salary Adjustment	Purchasing Specialist		\$46,200.00	BO	7/1/05	6/30/06	Non-Unit Staff
Donna Vanderploeg	Salary Adjustment	Asst. Superintendent’s Secretary		\$40,270.15	BO	7/1/05	6/30/06	Non-Unit Staff

Name	Nature of Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
A: Administrative								
LS	Medical Leave	Administrator			BO	9/21/05	To be determined	Using sick days to return upon release by physician
B: Instructional								
Susan Lorentz PhD	Resignation	School Psychologist			Drummond	12/12/05	12/12/05	
Beth Dailey	Resignation	LDT/C			JTMS	12/12/05	12/12/05	
Mary Fiorello	Retirement	Librarian			JTMS	1/1/06	1/1/06	
Joyce Bethune 11-120-100-101-00	Appoint	Long-term sub		\$205/diem	Briggs & Stanlick	9/22/05	To be determined	New Spanish teacher is being held to 60 days
Carolyn Cacace	Appoint	.40 Adaptive PE	BA+15 step2	\$16,792	JTHS	10/18/05	6/30/06	Replacement
CS	Medical Leave	Teacher			ETB/Stan	9/21/05	To be determined	Using 14 sick days to return upon release by physician
CM	Leave of Absence	Teacher			JTHS	1/3/06	4/28/06	Disability 1/3/06-2/24/06 Using 24 sick days FLA 2/25/06-4/30/06
Dorothy Laiosa 11-120-100-101-28	Appoint	Long-term sub		\$205/diem	ETB/Stan	9/19/05	To be determined	Leave replacement
Kathryn Davis 11-213-100-101-00	Salary Adjustment	49 Teacher of Handicapped	BA+15 Step 3	\$42,980.00	ETB	9/1/05	6/30/06	Has rec'd NJ teaching certificate
Diana Scimeca 11-140-100-101-28	Salary Adjustment	Long-term sub		\$205/diem	JTMS	9/1/05	To be determined	Has rec'd NJ teaching certificate
C: Non-Instructional								
SE	Rescind	Family Leave Act			District	9/14/05	12/6/05	
SE	Medical Leave Extension	Maintenance			District	9/14/04	1/25/06	Using 90 sick days
Jean Craig 11-000-222-105-00	Salary Correction	Library Aide		\$16.32/hr \$625/longevity	WR	9/1/05	6/30/06	Adjustment to include longevity stipend
Sue Pielich 11-215-100-106-00	Salary Correction	PSD Aide		\$16.64/hr \$775/longevity	Milton	9/1/05	6/30/06	Adjustment to include longevity stipend
Mary Ellen Hokenberger 11-213-100-106-00	Salary Correction	1 on 1 Aide		\$16.64/hr \$625/longevity	JTMS	9/1/05	6/30/06	Adjustment to include longevity stipend
Barbara Syvarth 11-000-270-161-00	Salary Correction	Bus Aide		\$16.32/hr \$525/longevity	Transp.	9/1/05	6/30/06	Adjustment to include longevity stipend
Helen Remshifski 11-000-262-100-26-00	Salary Correction	Hall Monitor		\$16.32 hr 775/longevity	JTHS	9/1/05	6/30/06	Adjustment to include longevity stipend
Coralee Coelho 11-213-100-106-00	Transfer	From: 1 on 1 Aide To: Resource Aide	Step 3	\$16.64 per hr	From: Briggs To: Stanlick	10/3/05	6/30/06	From: 3.5 hrs a day To: 3.25 hrs a day
Elizabeth O'Brien 11-000-260-104-00	Appoint	Facilities Secretary	Group 3 Step 1	\$34,996.00	BO	10/20/05	6/30/06	Replacement
Michael Hayes 11-000-260-100-20	Appoint	Asst Supervisor Bldgs/Grds/Cust.		\$49,500.00	BO	10/24/05	6/30/06	
Patricia Scro	Retirement	Cafeteria				12/1/05	12/1/05	Deferred Retirement
Daniel Titus	Termination	BD Aide			JTMS	9/22/05	9/22/05	Unable to fulfill duties
MO	Medical Leave Extension	General Aide			Cozy Lake	10/1/05	To be determined	To return upon release from physician
D: Extra-Duty Pay								
Bernard Baggs	Appoint	Stokes Chaperone		\$300.00/night	JTMS	11/21/05	11/22/05	2 nights
John Severs	Appoint	Stokes Chaperone		\$300.00/night	JTMS	10/24/05 10/26/04	10/24/05 10/26/04	2 nights
Jeanne Howe	Appoint	Stokes Chaperone		\$300.00/night	JTMS	10/25/05 10/27/05	10/25/05 10/27/05	2 nights
Jason Carroll	Appoint	Music Percussion Writing		\$700.00	JTHS	7/1/05	8/30/05	
Richard Barrieres	Appoint	Marching Band Music Writing		\$900.00	JTHS	7/1/05	8/30/05	
Teri Tiefau	Appoint	Special Ed Meeting		\$50.10/hr	CST	8/29/05	8/29/05	1.75 hrs, summer retro
Wendy Towers	Appoint	Stokes Chaperone		\$100/night	JTMS	10/24/05	10/26/05	2 nights
W.Leigh VanHouten	Appoint	Stokes Chaperone		\$100/night	JTMS	10/24/05 11/21/05	10/26/05 11/23/05	4 nights
Pamela Graham	Appoint	Stokes Chaperone		\$100/night	JTMS	10/24/05 11/21/05	10/26/05 11/23/05	4 nights
Sharon Ciliento	Appoint	Stokes Chaperone		\$100/night	JTMS	10/24/05	10/28/05	4 nights
Jessica Hoertel	Appoint	Stokes Chaperone		\$100/night	JTMS	10/24/05 11/21/05	10/28/05 11/23/05	6 nights

Name	Nature of Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Termination	Discussion
Jennifer Costabile	Appoint	Stokes Chaperone		\$100/night	JTMS	10/24/05 11/21/05	10/28/05 11/23/05	6 nights
Kevin Moore	Appoint	Stokes Chaperone		\$100/night	JTMS	10/24/05 11/21/05	10/28/08 11/23/05	6 nights
Vincent Stasio	Appoint	Stokes Chaperone		\$100/night	JTMS	10/24/05	10/28/05	4 nights
Kenneth Kuzmiak	Appoint	Stokes Chaperone		\$100/night	JTMS	10/24/05	10/26/05	2 nights
Kenneth Westberg	Appoint	Stokes Chaperone		\$100/night	JTMS	10/24/05 11/21/05	10/28/05 11/23/05	6 nights
Nancy Harris	Appoint	Stokes Chaperone		\$100/night	JTMS	10/24/05 11/21/05	11/28/05 11/23/05	6 nights
Louis Migliacci Jr	Appoint	Stokes Chaperone		\$100/night	JTMS	10/24/05	10/26/05	2 nights
Richard Barriers	Appoint	Stokes Chaperone		\$100/night	JTMS	10/24/05	10/26/05	2 nights
Serina Alfano	Appoint	Stokes Chaperone		\$100/night	JTMS	10/26/05	10/28/05	2 nights
Kathleen D'Ambrosio	Appoint	Stokes Chaperone		\$100/night	JTMS	10/26/05 11/21/05	10/28/05 11/23/05	4 nights
Deborah Helfand	Appoint	Stokes Chaperone		\$100/night	JTMS	10/26/05 11/21/05	10/28/05 11/23/05	4 nights
Christina Hardin	Appoint	Stokes Chaperone		\$100/night	JTMS	10/26/05	10/28/05	2 nights
Cheryl Kanazik	Appoint	Stokes Chaperone		\$100/night	JTMS	10/26/05 11/21/05	10/28/05 11/23/05	4 nights
Monica Heller	Appoint	Stokes Chaperone		\$100/night	JTMS	10/26/05 11/21/05	10/28/05 11/23/05	4 nights
Tanya Piekarz	Appoint	Stokes Chaperone		\$100/night	JTMS	10/26/05	10/28/05	2 nights
Theresa Koontz	Appoint	Stokes Chaperone		\$100/night	JTMS	11/21/05	11/23/05	2 nights
Siobhan Carroll	Appoint	Stokes Chaperone		\$100/night	JTMS	11/21/05	11/23/05	2 nights
Claude Larson	Appoint	Stokes Chaperone		\$100/night	JTMS	11/21/05	11/23/05	2 nights
Judith Jahn	Appoint	Public Relations		\$801.00	Milton	9/1/05	6/30/06	Level 1, 20 hrs total
Jennifer O'Malley-Dorr	Appoint	Public Relations		\$801.00	Drummond	9/1/05	6/30/06	Level 1, 20 hrs total
Diane Smart	Appoint	Public Relations		\$801.00	Briggs	9/1/05	6/30/06	Level 1, 20 hrs total
Mike Harris	Appoint	Public Relations		\$801.00	Cozy Lake	9/1/05	6/30/06	Level 1, 20 hrs total
Diana Constantino	Appoint	Public Relations		\$801.00	Stanlick	9/1/05	6/30/06	Level 1, 20 hrs total
Linda Curcio	Appoint	Public Relations		\$801.00	WR	9/1/05	6/30/06	Level 1, 20 hrs total
Virginia Osborne	Appoint	Public Relations		\$400.50	JTMS	9/1/05	6/30/06	Level 1, 10 hrs total Co-appointment
Mary Ann Marchiano	Appoint	Public Relations		400.50	JTMS	9/1/05	6/30/06	Level 1, 10 hrs total Co-appointment
George Lewanda	Appoint	Public Relations		\$801.00	JTHS	9/1/05	6/30/06	Level 1, 20 hrs total
Steve Goldberg 20-431-100-101-00	Appoint	Special Services Supervisor		\$393.40/diem	JTMS	8/31/05	8/31/05	Collaborative Problem Solving through Team Meetings Workshop
Vanessa Tucker 20-431-100-101-00	Appoint	School Psychologist		\$254.90/diem	JTMS	8/31/05	8/31/05	Collaborative Problem Solving through Team Meetings Workshop
Beth Dailey 20-431-100-101-00	Appoint	LDTC		\$365.92/diem	JTMS	8/31/05	8/31/05	Collaborative Problem Solving through Team Meetings Workshop
Denyse Edge 20-431-100-101-00	Appoint	Social Worker		\$312.61/diem	JTMS	8/31/05	8/31/05	Collaborative Problem Solving through Team Meetings Workshop
Sharon Clayton	Appoint	Art Musical	Level 1	\$400.00	JTMS	2005/06	2005/06	
Cheryl Miskimon	Appoint	Choreographer	Level 1	\$400.00	JTMS	2005/06	2005/06	
Jessica Hoertel	Appoint	Costumes	Level 1	\$400.00	JTMS	2005/06	2005/06	
Cheryl Miskimon	Appoint	Drama Club	Level 1	\$200.00	JTMS	2005/06	2005/06	Co-Advisor
Serina Alfano	Appoint	Drama Club	Level 1	\$200.00	JTMS	2005/06	2005/06	Co-Advisor
Cheryl Miskimon	Appoint	Drama Director	Level 3	\$2085.00	JTMS	2005/06	2005/06	
Cheryl Miskimon	Appoint	Drama Per Production	Level 3	\$1700.00	JTMS	2005/06	2005/06	
Cheryl Kanazik	Appoint	Environmental Club	Level 1	\$400.00	JTMS	2005/06	2005/06	
Sharon Cillento	Appoint	8 th Grade Advisor	Level 3	\$566.67	JTMS	2005/06	2005/06	Co-Advisor
Sharon Clayton	Appoint	8 th Grade Advisor	Level 3	\$566.67	JTMS	2005/06	2005/06	Co-Advisor
Janet King	Appoint	8 th Grade Advisor	Level 3	\$566.67	JTMS	2005/06	2005/06	Co-Advisor
Richard Barrieries	Appoint	Jazz Band	Level 1	\$400.00	JTMS	2005/06	2005/06	
Serina Alfano	Appoint	Lighting Musical	Level 1	\$400.00	JTMS	2005/06	2005/06	
Serina Alfano	Appoint	Lighting Showcase	Level 1	\$400.00	JTMS	2005/06	2005/06	
Marlene Lubin	Appoint	Literary Magazine	Level 2	\$500.00	JTMS	2005/06	2005/06	Co-Advisor
Elizabeth Jermyn	Appoint	Literary Magazine	Level 2	\$500.00	JTMS	2005/06	2005/06	Co-Advisor

Name	Nature of Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Termination	Discussion
EDP cont:								
Sharon Ciliento	Appoint	Props Musical	Level 1	\$400.00	JTMS	2005/06	2005/06	
Jenifer Costabile	Appoint	Publications/Tickets	Level 1	\$400.00	JTMS	2005/06	2005/06	
Sharon Clayton	Appoint	Scenery/Stage	Level 1	\$400.00	JTMS	2005/06	2005/06	
Richard Barrieres	Appoint	Select Band	Level 3	\$1768.00	JTMS	2005/06	2005/06	
Joan Lucas	Appoint	Showcase	Level 1	\$400.00	JTMS	2005/06	2005/06	
Richard Barrieres	Appoint	Showcase	Level 1	\$400.00	JTMS	2005/06	2005/06	
Theresa Koontz	Appoint	Student Council	Level 2	\$1261.00	JTMS	2005/06	2005/06	
Joan Lucas	Appoint	Touring Choir	Level 1	\$400.00	JTMS	2005/06	2005/06	
Kathleen D'Ambrosio	Appoint	Typing Club	Level 1	\$400.00	JTMS	2005/06	2005/06	
Joan Lucas	Appoint	Vocal/Instrumental Director Musical	Level 3	\$1710.00	JTMS	2005/06	2005/06	
Cheryl Miskimon	Appoint	Yearbook	Level 3	\$864.50	JTMS	2005/06	2005/06	Co-Advisor
Sharon Clayton	Appoint	Yearbook	Level 3	\$864.50	JTMS	2005/06	2005/06	Co-Advisor
Name								
E. Substitutes								
Mary Decker	Appoint	Sub Nurse		\$100/diem	District	10/17/05	6/30/05	
Joshua Constantino	Appoint	Sub Teacher		\$80/diem	District	10/18/05	6/30/06	
Kim Jordan	Appoint	Sub Teacher		\$80/diem	District	10/18/05	6/30/06	
Megan Hazard	Appoint	Sub Teacher		\$80/diem	District	10/18/05	6/30/06	
Florence Lupsa	Appoint	Sub Teacher		\$80/diem	District	10/18/05	6/30/06	
Danielle Hitchuk	Appoint	Sub Teacher		\$80/diem	District	10/18/05	6/30/06	
Robert Riker	Appoint	Sub Teacher		\$80/diem	District	10/18/05	6/30/06	
Carlotta Theall	Appoint	Sub Teacher		\$80/diem	District	10/18/05	6/30/06	
Ann Towers	Appoint	Sub Aide		\$10/hr	District	10/18/05	6/30/06	
Bernadette Gordon	Appoint	Sub Aide		\$10/hr	ETB/Stan	10/18/05	6/30/06	

COURSE REIMBURSEMENTS:

Name	Course Title	College/University	Approval #	Amount
Kathleen Weir	Landscape Painting	University of the Arts	#52	\$655.00
Heather Rowens	Models of Effective Teaching	Marygrove College	#11	\$969.00
	How To Get Parents on Your Side	Marygrove College	#13	\$531.00
Susan Tordoff	Family Dynamics	Fairfield University	#17	\$915.00
Tanya Piekarz	Mathematics Education	William Paterson University	#42	\$1,308.00
Christine Cinnamon	Getting Parents on Your Side	Marygrove College	#6	\$531.00
	Models of Effective Teaching	Marygrove College	#2	\$969.00
David Bresett	Teaching Students to Get Along	Marygrove College	#50	\$355.00
	Getting parents on Your Side	Marygrove College	#51	\$355.00

H.2 Motion to approve the establishment of the following JTMS and JTHS Extra Duty Pay (EDP) Positions in accordance with negotiated agreement between the Jefferson Township Board of Education and the Jefferson Township Education Association:

Location	Club Name	Level	Not to exceed	Amount
JTHS	Youth Leaders for Literacy	1	20 hrs/school year	\$500.00
JTHS	Tri-M Music Honor Society	1	20 hrs/school year	\$500.00
JTHS	Literary Magazine	1	20 hrs/school year	\$500.00
JTHS	Drama Club	1	20 hrs/school year	\$500.00
JTHS	Choral Director	1	20 hrs/school year	\$500.00
JTHS	Band Director	1	20 hrs/school year	\$500.00
JTMS	Fall Intramurals (2) each	1	16 hrs/school year	\$400.00
JTMS	Winter Intramurals (2) each	1	16 hrs/school year	\$400.00
JTMS	Spring Intramurals (2) each	1	16 hrs/school year	\$400.00
JTMS	Peer Leaders	1	16 hrs/school year	\$400.00
JTMS	Anti-Bullying Club	1	16 hrs/school year	\$400.00
JTMS	NASA Club	1	16 hrs/school year	\$400.00
JTMS	Astronomy Club	1	16 hrs/school year	\$400.00
JTMS	Sewing Club	1	16 hrs/school year	\$400.00
JTMS	Craftsman's Club	1	16 hrs/school year	\$400.00
JTMS	American Red Cross	1	16 hrs/school year	\$400.00
JTMS	Mathcounts	1	16hrs/school year	\$400.00
JTMS	Art Club	1	16 hrs/school year	\$400.00
JTMS	Instrumental Ensemble	1	16 hrs/school year	\$400.00
JTMS	Tri-M Music Honor Society	1	16 hrs/school year	\$400.00
JTMS	Geography Bee	1	16 hrs/school year	\$400.00

H.2 continued:

Location	Club Name	Level	Not to exceed	Amount
JTMS	GEPA Math Club	1	16 hrs/school year	\$400.00
JTMS	GEPA Language Arts Club	1	16 hrs/school year	\$400.00
JTMS	Spelling Bee	1	16 hrs/school year	\$400.00
JTMS	Chess Club	1	16 hrs/school year	\$400.00

H.3 Motion to approve the following **Extra Duty Pay (EDP)** job descriptions:

JTHS

Youth Leaders for Literacy	Tri-M Music Honor Society	Literary Magazine
Choral Director (County Region)	Band Director (County/Region)	Drama Club

JTMS

Fall Intramurals	Winter Intramurals	Spring Intramurals
Peer Leaders	Anti-Bullying Club	NASA Club
Astronomy Club	Sewing Club	Craftsman’s Club
American Red Cross	Art Club	Tri-M Music Honor Society
Geography Bee	Spelling Bee	Chess Club
Mathcounts	Instrumental Ensemble	GEPA Math Club
GEPA Language Arts Club		

H.4 Motion to approve the following revised job descriptions:

Director of Human Resources
 Assistant Superintendent

H.5 Motion to amend the agreement with the Jefferson Township Education Association to designate the Internal Revenue Service rate per mile as the official reimbursement rate effective September 1, 2005.

I. EDUCATION, SPECIAL EDUCATION AND TECHNOLOGY COMMITTEE

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions I.1 through I.6, as described below:

- I.1** Motion proclaiming **School Violence Awareness Week**, October 16-22, 2005 by the Jefferson Township Board of Education.
- I.2** Motion proclaiming **National French Week**, November 2-8, 2005 by the Jefferson Township Board of Education.
- I.3** Motion to approve submission of the 2005/06 Quality Assurance Annual Report (**QAAR**) report to the Morris County Superintendent.

I.4 Motion to approve Tuition Contracts for Morris County Vocational School District for the 2005/2006 school year in the amounts of:

	<u>Regular Education</u>	<u>Special Education</u>
Full-time Student	\$7,350	\$7,927
Part-time Student	\$3,675	\$3,964

I.5 Motion to approve the 2005/06 Athletic Department Operational Manual for use in the Jefferson Township Public Schools.

I.6 Motion to approve the amended Annual Field Trip List to include the Jefferson Township High School Chamber Choir Field Trip to perform and visit San Francisco, Monterey, Carmel, Santa Barbara and Los Angeles in California during the 2006 Spring recess.

I.7 _____ noted the enrollment as of 9/30/05:

	June 05	September 05
R. F. Drummond	104	106
Milton	204	178
Cozy Lake	276	308
Stanlick	367	368
E.T. Briggs	246	256
White Rock	484	452
Total Elementary	1,681	1,678
JTMS	905	902
JTHS	1,006	1,051
Students on Home Instruction		5
GRAND TOTAL	3,592	3,636
Tuition students received	1	2
Out-of-district placement	49	54

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 **first reading** of the following:

<u>Number</u>	<u>Title</u>
2312	Class Size
5300	Use of Defibrillators

K. COMMITTEE REPORTS

L. COMMUNICATIONS

M. OLD BUSINESS

N. **NEW BUSINESS**

O. **BOARD MEMBER COMMENTS**

P. **COMMENTS FROM THE AUDIENCE**

Q. **ADJOURN**