

JEFFERSON TOWNSHIP BOARD OF EDUCATION
Special Board Meeting
Monday – October 24, 2005 - 7:30 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. Mastricola	_____	_____
Mrs. Servedio	_____	_____
Mr. Trignano	_____	_____
Mrs. Van Houwe	_____	_____

D. PRESENTATIONS

- Annual Presentation of the Quality Assurance Annual Report (QAAR) – Dr. Bowen

E. CLOSED SESSION

Motion by _____, seconded by _____, that the Board of Education adopt the following resolution:

BE IT RESOLVED, by the Jefferson Township Board of Education on this 24th day of October, 2005 at _____ PM, as follows:

1. The Board shall recess to closed session in accordance with the Open Public Meetings Law, N.J.S.A. 10:4-12(b)(3) and (7). The general nature of the discussion will involve matters of personal privacy and litigation or contract negotiation and attorney-client matters.
2. These matters will be disclosed to the public as soon as the need for confidentiality no longer applies, which is anticipated to be later this evening.
3. This resolution shall take effect immediately.

The meeting was recalled to order at _____ PM.

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

G. PERSONNEL COMMITTEE

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

G.1 Motion to appoint _____ as Assistant Superintendent of Schools for the 2005-2006 school year, pending attorney review of negotiated contract.

G.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	Ensemble Night Club	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
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

G.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 Ensemble Night Club GEPA Math Club
 GEPA Language Arts Club

G.4 Motion to approve the Nursing Services Plan for 2005-2006.

H. EDUCATION, SPECIAL EDUCATION AND TECHNOLOGY 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 approve the settlement agreement on behalf of a Special Education student to effectuate the court settlement terms, which are confidential.

I. POLICY 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 approve the **first reading** of the following:

<u>Number</u>	<u>Title</u>
2464	Gifted and Talented Pupils

J. ADJOURN

Motion by _____, seconded by _____, that the meeting adjourn at _____ PM.