

JEFFERSON TOWNSHIP BOARD OF EDUCATION
Regular Meeting Minutes
Monday – June 20, 2005
Jefferson Township High School Media Center

- A. Mr. Andre called the meeting to order at 8:09 PM, and read the Open Meeting Statement.
- B. Pledge of Allegiance.

C. **ROLL CALL:**

	<u>Present</u>	<u>Absent</u>
Mr. Andre	X	
Mr. Cuccio		X
Mr. Erdmann		X
Mr. Hanisch	X	
Mrs. Hardy	X (departed at 10:53 PM)	
Mrs. Mastricola	X	
Mrs. Servedio	X	
Mr. Trignano	X	
Mrs. Van Houwe	X	
Miss DeAnna Vander Ploeg		X
Mr. James Quigg		X

CLOSED SESSION

Motion by Mr. Andre, seconded by Mr. Trignano, that the Board of Education adopt the following resolution:

BE IT RESOLVED, by the Jefferson Township Board of Education on this 20th day of June, 2005 at 7:13 PM, as follows:

1. The Board shall recess to closed session in accordance with the Open Public Meetings Law, N.J.S.A. 10:4-12b (6) and (7). The general nature of the discussion will involve any investigations or tactics or techniques to protect persons or public property and litigation, anticipated 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.

Motion carried.

The meeting was recalled to order at 8:09 PM.

D. SUPERINTENDENT'S REPORT

Dr. Bowen reported the *Good News and Progress in Our Schools*.

E. PRESENTATIONS

- Recognition of 2004/2005 Employee Retirees

DISCUSSION

July/August Board of Education Meeting Schedule

Motion by Mr. Hanisch, seconded by Mrs. Hardy, to accept the recommendation of the Superintendent to cancel the Regular Meeting scheduled for July 18, 2005 and take action at the Work Session Meeting scheduled for July 11, 2005.

Roll call vote: Mr. Andre	- Yes	Mrs. Servedio	- Yes
Mr. Hanisch	- Yes	Mr. Trignano	- Yes
Mrs. Hardy	- Yes	Mrs. Van Houwe	- Yes
Mrs. Masticola	- Yes		

All in favor. Motion carried.

F. MINUTES OF MEETINGS

F.1 Motion by Mrs. Servedio, seconded by Mr. Hanisch, that the minutes of the following meetings be approved as submitted:

May 9, 2005 – Work Session Meeting
May 16, 2005 – Regular Meeting

Roll call vote: Mr. Andre	- Yes	Mrs. Servedio	- Yes
Mr. Hanisch	- Yes	Mr. Trignano	- Yes
Mrs. Hardy	- Yes	Mrs. Van Houwe	- Yes
Mrs. Masticola	- Yes		

All in favor. Motion carried.

Comment - The following motion was not voted upon and will be acted upon at the July 11, 2005 meeting.

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

May 18, 2005 – Board Member Retreat

G. FINANCE COMMITTEE

Motion by Mrs. Servedio, seconded by Mrs. Hardy, to accept the recommendation of the Superintendent to approve and adopt motions G.1 through G.8, as described below:

G.1 Motion to approve the list of **requisitions** dated April 2005 in the amount of \$1,086,423.89.

G.2 Motion to approve the **bills list** dated May 2005 in the amount of \$1,692,379.71.

G.3 Motion to accept the **Treasurer and Secretary’s Report** dated April 30, 2005 as being in balance.

G.4 Motion to approve the **transfers** dated April 2005 in the amount of \$298,165.72.

- 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 April 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).
- G.6** Motion to certify, in accordance with NJAC 6A:23-2.11(c)4, that as of April 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.
- G.7** Motion to approve the Tax Payment Schedule for the 2005/2006 school year, as shown below:

<u>Month</u>	<u>Year</u>	<u>Current Expense</u>	<u>Debt Service</u>
July	2004	\$ 2,442,266.00	
August	2004	\$ 2,442,266.00	
September	2004	\$ 2,442,266.00	\$1,412,501.25
October	2004	\$ 2,442,266.00	
November	2004	\$ 2,442,266.00	\$ 27,470.00
December	2004	\$ 2,442,266.00	
January	2005	\$ 2,442,266.00	
February	2005	\$ 2,442,266.00	
March	2005	\$ 2,442,266.00	\$ 614,016.88
April	2005	\$ 2,442,266.00	
May	2005	\$ 2,442,266.00	\$ 190,719.87
June	2005	\$ 2,442,266.00	

- G.8** Motion to approve the appointment of William H. Connolly & Company, Insurance Agent of Record, per agreement, for the 2005-06 school year.

Roll call vote: Mr. Andre - Yes Mrs. Servedio - Abstain
 Mr. Hanisch - Yes Mr. Trignano - No
 Mrs. Hardy - Yes Mrs. Van Houwe - Yes
 Mrs. Masticola - Yes

Five in favor. One abstention. One opposed. Motion carried.

H. PERSONNEL COMMITTEE

Motion by Mr. Hanisch, seconded by Mrs. Van Houwe, to accept the recommendation of the Superintendent to approve and adopt motions H.1 through H.7, 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								
Gregory Currie 11-140-100-101	Appoint	Vice-Principal		\$99,500	JTHS	7/1/05	6/30/06	Replacement
B: Instructional								
Sarah Martin	Resignation	Science Teacher			JTHS	6/30/05		
Kathryn E. Kula 11-140-100-101	Appoint	Science Teacher	MA+15 Step 8	\$48,980	JTHS	9/1/05	6/30/06	Replacement
Linda Glica	Salary Correction	Speech Therapist	.49 BA Step 12	\$25,300	WR	9/1/05	6/30/06	From \$49,980
Susan Lorentz 11-000-219-104	Appoint	.40 School Psychologist	MA+45 Step 13	\$26,550	ETB/Drum Stan	9/1/05	6/30/06	Replacement
Lauren Boucher 11-000-216-101	Appoint	Occupational Therapist	BA Step 14	\$54,517	ETB/Drum Stan/JTM	9/1/05	6/30/06	Replacement
Jennifer O'Malley-Dorr 11-000-213-101	Appoint	School Nurse	BA Step 3	\$41,980	Drummond	9/1/05	6/30/06	Replacement
Linda Schmidt 11-000-213-101	Appoint	School Nurse	BA Step 10	\$47,980	Cozy	9/1/05	6/30/06	Replacement
Dominick Pisciotto 11-140-100-101	Appoint	Business Ed Tchr	MA Step 14	\$59,470	JTHS	9/1/05	6/30/06	Replacement
Michael Florio 11-130-100-101	Appoint	Lang Arts Tchr	BA Step 1	\$40,980	JTMS	9/1/05	6/30/06	Replacement
Gail DeFeo 11-000-216-101	Appoint	Speech Therapist	MA Step 14	\$59,470	Stan	9/1/05	6/30/06	Replacement
Dean Klutkowski	Resignation	Phys Ed Teacher			Elem	6/30/05	6/30/05	
Kara Kulesa	Resignation	Speech Spec.			Elem	6/30/05	6/30/05	
Denise Shalonis	Resignation	Occupational Therapist			Elem	6/30/05	6/30/05	
EC	Leave of Absence	Lang Arts Tchr			JTHS	6/1/05	6/30/05	Using 17 sick days
HR	Leave of Absence	Tchr of Hdcp			Stan	9/2/05	12/18/05	Disability 9/2-10/7/05 Non Disability from 10/8-12/19/05
C: Non-Instructional								
Warren Kellam	Resignation	Maintenance			District	6/7/05	6/7/05	
Rose Ann Herud	Resignation	Hall Monitor			JTHS	6/22/05	6/22/05	
Susan Sacino	Retirement	Cafeteria Worker				2/1/05	2/1/05	
Kathleen Scardilli	Retirement	Classroom Aide			WR	7/1/05	7/1/05	
Michael J. Zuk 11-000-261-100	Appoint	Grounds Keeper	4	\$20.36/hr	Trans/Grounds	7/1/05	6/30/06	
Frances Palazzolo 11-000-262-100-26-00	Appoint	Hall Monitor	2	\$16.02/hr	JTMS	9/1/05	6/30/06	
Frank McBride 11-000-262-100-26-00	Appoint	Hall Monitor	3	\$16.32/hr	JTHS	9/1/05	6/30/06	
Edward Gatsch 11-000-262-100-26-00	Appoint	Hall Monitor	2	\$16.02/hr	JTHS	9/1/05	6/30/06	
Charles Robinson 11-000-262-100-26-00	Appoint	Hall Monitor	2	\$16.02/hr	JTHS	9/1/05	6/30/06	
Helen Remshifski 11-000-262-100-26-00	Appoint	Hall Monitor	3	\$16.32/hr	JTHS	9/1/05	6/30/06	
Carol Puleo 11-000-262-100-26-00	Appoint	Hall Monitor	2	\$16.02/hr	JTHS	9/1/05	6/30/06	
Linda Malloy 11-000-262-100-26-00	Appoint	Hall Monitor	2	\$16.02/hr	JTHS	9/1/05	6/30/06	

C: Non-Instructional								
Name	Nature of Action	Position	Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Nancy Diamandes	Appoint	Hall Monitor	3	\$16.32/hr	JTHS	9/1/05	6/30/06	
Lisa Dorph 11-000-262-100-26-00	Appoint	Hall Monitor	3	\$16.32/hr	JTHS	9/1/05	6/30/06	
Renee Marinello 11-000-262-110-00-00	Appoint	Facilities Secretary	2	\$35,396	Ed Fac	7/1/05	6/30/06	
D: Substitutes/Other								
Barbara Allemand	Reappointment	Sub Clerical		\$7.50/hr		7/1/05	6/30/06	
Catherine Andrea	Reappointment	Sub Clerical		\$7.50/hr		7/1/05	6/30/06	
Rosemarie Bush	Reappointment	Sub Clerical		\$7.50/hr		7/1/05	6/30/06	
Cora Lee Coelho	Reappointment	Sub Clerical		\$7.50/hr		7/1/05	6/30/06	
Ceil Donkersloot	Reappointment	Sub Clerical		\$7.50/hr		7/1/05	6/30/06	
Susan Farley	Reappointment	Sub Clerical		\$7.50/hr		7/1/05	6/30/06	
Pam Kallas	Reappointment	Sub Clerical		\$7.50/hr		7/1/05	6/30/06	
Lisa Kasic	Reappointment	Sub Clerical		\$7.50/hr		7/1/05	6/30/06	
Joanne Knox	Reappointment	Sub Clerical		\$7.50/hr		7/1/05	6/30/06	
Pamela Kulick	Reappointment	Sub Clerical		\$7.50/hr		7/1/05	6/30/06	
Denise Lagomarsino	Reappointment	Sub Clerical		\$7.50/hr		7/1/05	6/30/06	
Bibi Lakhicharran	Reappointment	Sub Clerical		\$7.50/hr		7/1/05	6/30/06	
Linda Malloy	Reappointment	Sub Clerical		\$7.50/hr		7/1/05	6/30/06	
Donna Matthews	Reappointment	Sub Clerical		\$7.50/hr		7/1/05	6/30/06	
Barbara McSorley	Reappointment	Sub Clerical		\$7.50/hr		7/1/05	6/30/06	
Noreen O'Neill	Reappointment	Sub Clerical		\$7.50/hr		7/1/05	6/30/06	
Helen Remshifski	Reappointment	Sub Clerical		\$7.50/hr		7/1/05	6/30/06	
Sharon Swajger	Reappointment	Sub Clerical		\$7.50/hr		7/1/05	6/30/06	
Stacy Trautmann	Reappointment	Sub Clerical		\$7.50/hr		7/1/05	6/30/06	
JoAnn Wassmer	Reappointment	Sub Clerical		\$7.50/hr		7/1/05	6/30/06	
Gary Besow	Reappointment	Sub Custodians		\$10.83/hr		6/27/05	6/30/06	
Shawn Kielty	Reappointment	Sub Custodians		\$10.83/hr		6/27/05	6/30/06	
Stephanie Riker	Reappointment	Sub Custodians		\$10.83/hr		6/27/05	6/30/06	
Thomas Courtney	Reappointment	Sub Custodians		\$10.83/hr		6/27/05	6/30/06	
Michael Ciliento	Reappointment	Sub Custodians		\$10.83/hr		6/27/05	6/30/06	
Frank McBride	Reappointment	Sub Custodians		\$10.83/hr		6/27/05	6/30/06	
Craig Postol	Reappointment	Sub Custodians		\$10.83/hr		6/27/05	6/30/06	
Gary Besaw	Reappointment	Sub Custodians		\$10.83/hr		6/27/05	6/30/06	
Krista Distasi	Appoint	Sub Custodians		\$10.83/hr		6/27/05	6/30/06	
Susan Talmadge	Appoint	Sub Bus Drivers		\$15.30/hr		7/1/05	8/31/05	
Janet Tanis	Appoint	Sub Bus Drivers		\$20.91/hr		7/1/05	8/31/05	
Helen Vindici	Appoint	Sub Bus Drivers		\$20.91/hr		7/1/05	8/31/05	
E. Extra Duty Pay:								
Vanessa Tucker	Appoint	School Psychologist		\$241.23/diem		7/1/05	8/31/05	CST evaluations & meetings Not to exceed 15 days
Danielle Kowalski	Appoint	School Psychologist		\$282.85/diem		7/1/05	8/31/05	CST evaluations & meetings Not to exceed 12 days
Beth Daily	Appoint	LDT/C		\$337.93/diem		7/1/05	8/31/05	CST evaluations & meetings Not to exceed 9 days
Sue Tordoff	Appoint	LDT/C		\$246.72/diem		7/1/05	8/31/05	CST evaluations & meetings Not to exceed 13 days
Yolanda Sanchez	Appoint	Social Worker		\$241.74/diem		7/1/05	8/31/05	CST evaluations & meetings Not to exceed 14 days
Barbara Winson	Appoint	Speech		\$440.30/diem		7/1/05	8/31/05	CST evaluations & meetings Not to exceed 7 days
Michael Zimmerman	Appoint	Occupational Therapist		\$271.31/diem		7/1/05	8/31/05	CST evaluations & meetings Not to exceed 4 days
Jodie Sparling	Appoint	Teacher		\$204.39/diem		7/1/05	8/31/05	CST evaluations & meetings Not to exceed 10 hours
Lisa Heckenberger	Appoint	Teacher		\$204.39/diem		7/1/05	8/31/05	CST evaluations & meetings Not to exceed 20 hours
Christine Cinnamon	Appoint	Teacher		\$207.52/diem		7/1/05	8/31/05	CST evaluations & meetings Not to exceed 10 hours
Babette Stewart	Appoint	Teacher		\$411.35/diem		7/1/05	8/31/05	CST evaluations & meetings Not to exceed 10 hours
Lynne Scognamiglio	Appoint	Teacher		\$212.00/diem		7/1/05	8/31/05	CST evaluations & meetings Not to exceed 20 hours
Maureen Fahrer	Appoint	Teacher		\$327.50/diem		7/1/05	8/31/05	CST evaluations & meetings Not to exceed 10 hours
Barbara Donnelly	Appoint	Teacher		\$221.74/diem		7/1/05	8/31/05	CST evaluations & meetings Not to exceed 10 hours
Kathy Duda	Appoint	Teacher		\$293.09/diem		7/1/05	8/31/05	CST evaluations & meetings Not to exceed 20 hours

E. Extra Duty Pay:								
Name	Nature of Action	Position	Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Steve Gottlieb	Rescind	Trip Chaperone		\$100/night	JTMS	6/1/05	6/3/05	3 days 2 nights
Kathy D'Ambrosio	Appoint	Trip Chaperone		\$100/night	JTMS	6/1/05	6/3/05	3 days 2 nights
Cheryl Kanazik	Appoint	Trip Chaperone		\$100/night	JTMS	6/1/05	6/3/05	3 days 2 nights
Sharon Messerle	Appoint	Trip Nurse		\$100/night	JTMS	6/1/05	6/3/05	3 days 2 nights

Extended Sch Yr Staff:								
Name	Nature of Action	Position	Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Steve Goldberg	Appoint	Principal		\$4,460.00		7/11/05	8/5/05	100 hrs @ \$44.60/hr
Claire Brennan	Appoint	Tchr of Hdcp		\$3,675.10		7/11/05	8/5/05	65 hrs @ \$56.54/hr
Melissa Smid	Appoint	Tchr of Hdcp		\$1,832.35		7/11/05	8/5/05	65 hrs @ \$28.19/hr
Michelle Sprague	Appoint	Tchr of Hdcp		\$1,787.50		7/11/05	8/5/05	65 hrs @ \$27.50/hr
Heather Rowans	Appoint	Tchr of Hdcp		\$1,787.50		7/11/05	8/5/05	65 hrs @ \$27.50/hr
Kelly Kaufman	Appoint	Tchr of Hdcp		\$1,787.50		7/11/05	8/5/05	65 hrs @ \$27.50/hr
Catherine Gravino	Appoint	Tchr of Hdcp		\$1,748.50		7/11/05	8/5/05	65 hrs @ \$26.90/hr
Stacy Milan	Appoint	ABA Trainer		\$ 362.40		7/11/05	8/5/05	8 hrs @ \$45.30hr
Donna Spaan	Appoint	Sp Ed Aide		\$1,040.00		7/11/05	8/5/05	65 hrs @ \$16/hr
Susan T. Headley	Appoint	Sp Ed Aide		\$1,001.00		7/11/05	8/5/05	65 hrs @ \$15.40/hr
Suzanne Porter	Appoint	Sp Ed Aide		\$1,040.00		7/11/05	8/5/05	65 hrs @ \$16/hr
Laura Moyer	Appoint	Sp Ed Aide		\$1,001.00		7/11/05	8/5/05	65 hrs @ \$15.40/hr
Alissa Jacobitti	Appoint	Sp Ed Aide		\$1,001.00		7/11/05	8/5/05	65 hrs @ \$15.40/hr
Omar Mitwally	Appoint	Sp Ed Aide		\$1,001.00		7/11/05	8/5/05	65 hrs @ \$15.40/hr
Abbie O'Connor	Appoint	Sp Ed Aide		\$1,001.00		7/11/05	8/5/05	65 hrs @ \$15.40/hr
Mary Reid	Appoint	Sp Ed Aide		\$1,040.00		7/11/05	8/5/05	65 hrs @ \$16/hr
Monica Heller	Appoint	Sp Ed Aide		\$1,040.00		7/11/05	8/5/05	65 hrs @ \$16/HR
Mary Reid	Appoint	Sp Ed Aide		\$1,040.00		7/11/05	8/5/05	65 hrs @ \$16/hr
Laura Moyer	Appoint	Bus Aide		\$ 627.60		7/11/05	8/5/05	40 hrs @ \$15.69/hr
Alissa Jacobitti	Appoint	Bus Aide		\$ 627.60		7/11/05	8/5/05	40 hrs @ \$15.69/hr
Shirley Buchanan	Appoint	Bus Driver		\$ 23.91/hr		7/11/05	8/5/05	4 hrs per day
Linda Burns	Appoint	Bus Driver		\$ 23.91/hr		7/11/05	8/5/05	4 hrs per day
Helen Remshifski	Appoint	Secretary		\$1,648.00		7/11/05	8/5/05	103 hrs @ \$16/hr
Jennifer Walsh	Appoint	Nurse		\$ 27.50 hr		7/11/05	8/5/05	Wed, Thurs, Friday only

ADMINISTRATIVE COURSE REIMBURSEMENT

NAME	COLLEGE	AMOUNT
Bernard Baggs	Seton Hall – Doctorate Program – Spring 2005	\$1,500

* JTAEA Course Reimbursement Funds Exhausted

H.2 Motion to approve the following contracted services:

Ann Marie Ambjor	Appoint	Physical Therapist	\$4,080.00	7/11/05	8/5/05	60 hrs @ \$68/hr
Ann Marie Ambjor	Appoint	Physical Therapist	\$ 680.00	6/27/05	8/31/05	10 hrs @ \$68/hr
Ann Marie Ambjor	Appoint	Physical Therapist	\$68.00/hr	9/1/05	6/30/06	Not to exceed 28 hrs per week- additional work to be agreed on by voucher
J & B Occupational Therapist LLC	Appoint	Occupational Therapist	\$3,280.00			40 hrs @ \$82/hr

H.3 Motion to approve job description for Extended School Year Principal. (copy available for review)

H.4 Motion to approve job description for Substitute Caller. (copy available for review)

H.5 Motion to approve job description for K-12 Supervisor. (copy available for review)

H.6 Motion to approve Substitute Nurse salary increase from \$80.00/day to \$100.00/day, effective July 1, 2005.

I.6 Mrs. Hardy noted the enrollment as of 5/31/05:

	June 04	May 05	
R. F. Drummond	99	104	
Milton	217	204	
Cozy Lake	281	276	
Stanlick	259	369	} Note: 2005 Reassignment of Buildings
E.T. Briggs	380	246	
White Rock	490	485	
Total Elementary	1,726	1,684	
JTMS	889	906	
JTHS	991	1010	
GRAND TOTAL	3,606	3,600	
Tuition students received	1	1	
Out-of-district placement	56	46	

J. POLICY COMMITTEE

Motion by Mrs. Hardy, seconded by Mrs. Mastricola, 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 *(copy available for review)*:

<u>Number</u>	<u>Title</u>
0157	Board of Education Website
3425.1	Modified Early Return to Work Program- Teaching Staff
4425.1	Modified Early Return to Work Program- Support Staff

Roll call vote: Mr. Andre - Abstain Mrs. Servedio - Yes
 Mr. Hanisch - Yes Mr. Trignano - Yes
 Mrs. Hardy - Yes Mrs. Van Houwe - Yes
 Mrs. Mastricola - Yes

Six in favor. One abstention. Motion carried.

K BUILDING NEEDS COMMITTEE

Motion by Mrs. Mastricola, seconded by Mr. Hanisch, to accept the recommendation of the Superintendent to approve and adopt motions K1 and K.2, as described below:

K.1 Motion to approve the following **change orders** for the Stanlick/WR construction project:

<u>Contract #</u>	<u>Change Order #</u>	<u>Contractor</u>	<u>Amount</u>	
3A	2	R. T. Guthrie Plumbing & Heating, Inc.	\$ 6,661.36	Deduct change order for unused allowance
3B	3	R. T. Guthrie Plumbing & Heating, Inc.	\$ 4,963.98	Deduct change order for unused allowance

K.1 Continued:

<u>Contract #</u>	<u>Change Order #</u>	<u>Contractor</u>	<u>Amount</u>	
4	5	ESR, Inc.	\$ 1,375.00	Additional work required at boiler room & electrical room
4	6	ESR, Inc.	\$14,103.00	Relocation of 3 condens-ing units on roof
5A	15	Vespa Electric	\$ 132.00	Deduct change order for unused allowance
Structural Steel (base bid)	4	Sparta Steel Corp.	\$ 5,035.00	Deduct change order for unused allowance
5B	15	P.J. Smith Electric	\$ 2,000.00	Deduct change order for unused electrical outlet allowance

K.2 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's GC1, 2, 3, 4, 5, 6 & 8	38	TAK Construction	\$ 715.00	Remove water from floors in block H and install temporary protection for gym floor (to be back-charged to the HVAC contractor)
Base Bid and Alt's GC1, 2, 3, 4, 5, 6 & 8	39	TAK Construction	(\$ 2,472.00)	Credit for simplification of flashing detail at block D
Base Bid and Alt's GC1, 2, 3, 4, 5, 6 & 8	40	TAK Construction	(\$ 5,950.00)	Credit for work not performed at rooms G135 & G136 (former AD office) and cafeteria
Base Bid	7	Sparta Steel Corp.	\$ 2,137.00	Joist modification at MS elevator, due to field conditions
Base Bid and Alt P1	3	Brooks Mechanical	\$ 400.00	Add 3" flanged valve to allow isolation of 5000 gallon storage tank
Base Bid and Alt P1	4	Brooks Mechanical	\$ 400.00	Add 4" valve for a bypass to the booster pumps for maintenance purposes

K.2 Continued:

<u>Contract #</u>	<u>Change Order #</u>	<u>Contractor</u>	<u>Amount</u>	
Base Bid and Alt P1	5	Brooks Mechanical	\$ 1,306.40	Tracing out and testing the 140 degree hot water to kitchen in HS
Base Bid and Alt P1	6	Brooks Mechanical	\$ 2,612.80	Tracing out and testing the 140 degree hot water to kitchen in MS
Base Bid and Alt P1	7	Brooks Mechanical	\$ 4,366.55	Temporary hot water heaters for both HS & MS
Base Bid and Alt P1	8	Brooks Mechanical	\$ 1,094.80	Testing of propane gas to the HS science labs, with the propane company
Base Bid and Alt P1	9	Brooks Mechanical	\$ 1,306.40	Repair work required to change rough-in of science sinks (to be back-charged to the GC)
Base Bid and Alt P1	10	Brooks Mechanical	\$ 1,565.15	Repair sanitary line in block J boy's toilet room (to be back-charged to the GC)
Base Bid and Alt P1	11	Brooks Mechanical	\$ 537.00	Supply sink in trainer's room
Base Bid and Alt P1	12	Brooks Mechanical	\$ 8,197.00	Additional roof drain and piping work required in block C and D
Base Bid and Alt P1	13	Brooks Mechanical	\$ 12,475.00	Additional roof drains required adjacent to modular classrooms
Base Bid and Alt P1	14	Brooks Mechanical	\$ 2,832.00	Revise roof drain at wood shop due to field conditions
Base Bid and Alt P1	15	Brooks Mechanical	\$ 1,492.70	Temporary roof drains in block D
Base Bid and Alt P1	16	Brooks Mechanical	\$ 361.10	Additional sprinkler heads

K.2 Continued:

<u>Contract #</u>	<u>Change Order #</u>	<u>Contractor</u>	<u>Amount</u>	
Base Bid and Alt P1	17	Brooks Mechanical	\$ 3,073.00	By-pass gate valves required for sprinkler system

Roll call vote: Mr. Andre - Yes Mrs. Servedio - Yes
 Mr. Hanisch - Yes Mr. Trignano - No
 Mrs. Hardy - Yes Mrs. Van Houwe - Yes
 Mrs. Mastricola - Yes

Six in favor. One opposed. Motion carried.

L. TECHNOLOGY COMMITTEE

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

L.1 Motion to approve the disposal of **obsolete equipment**, as shown on the attached list, in accordance with Policy #7300, Disposition of Property.

Roll call vote: Mr. Andre - Yes Mrs. Servedio - Yes
 Mr. Hanisch - Yes Mr. Trignano - Yes
 Mrs. Hardy - Yes Mrs. Van Houwe - Yes
 Mrs. Mastricola - Yes

All in favor. Motion carried.

M. COMMITTEE REPORTS

Policy Committee – Mrs. Hardy commented on Policy #7510, Use of Facilities – High Profile Policy.

Education Committee – Mrs. Hardy reported there was a discussion regarding test results and there will be a full presentation at the July meeting. She then highlighted the Education Committee agenda items.

Township Liaison – Mr. Andre distributed to the Board a handout highlighting areas of mutual concern.

N. COMMUNICATIONS - Correspondence was received regarding the following:

- Letters in support of Dr. Prystash
- Letters regarding school cleanliness

O. OLD BUSINESS – None.

P. NEW BUSINESS – None.

Q. BOARD MEMBER COMMENTS

Mr. Trignano thanked those who drove to deliver letters in support of Dr. Prystash.

Mrs. Hardy commented on pipe in front of HS dripping water, sidewalk always wet.

She commented on the comprehensive statistics printed in the Guide to Morris County, that was in the Daily Record.

Mrs. Servedio raised a question on the Principal's Coffee and HS/MS Library.

She suggested that as new curriculum is adopted, a synopsis be posted on the district website.

Mr. Andre reported on the Living Chess Match at Stanlick School – fine activity. Commented on a great school year and thanked the district teachers.

Dr. Bowen introduced Mr. Gregory Currie, High School Vice Principal.

R. COMMENTS FROM THE AUDIENCE

Comments were made regarding the following:

- Tenured Teachers support White Rock School Principal
- Mrs. Lillian MacRae gave a presentation highlighting her career goals and experience and appealed to the Board for renewal
- Question asked who will run Each One Reach One Program – Response – Yet to be determined
- Comment on the need for stability of White Rock School Administration – four Principals in 13 years – need for continuity of Instructional Aides
- Petition submitted in support of Dr. Prystash
- Question concerning district goals, communication in reference to budget and reaching out to community before non-renewal recommendation

CLOSED SESSION

Motion by Mr. Andre, seconded by Mr. Hanisch, that the Board of Education adopt the following resolution:

BE IT RESOLVED, by the Jefferson Township Board of Education on this 20th day of June, 2005 at 9:13 PM, as follows:

1. The Board shall recess to closed session in accordance with the Open Public Meetings Law, N.J.S.A. 10:4-12b (6) and (7). The general nature of the discussion will involve any investigations or tactics or techniques to protect persons or public property and litigation, anticipated 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.

Motion carried.

S. **ADJOURN**

Motion by Mr. Andre, seconded Mr. Hanisch, that the meeting adjourn at 1:01 AM.

Respectfully submitted,

Dora E. Mylchreest
Board Secretary