

**JEFFERSON TOWNSHIP BOARD OF EDUCATION**  
**Work/Regular Meeting Minutes**  
**Monday – July 11, 2005**  
**Jefferson Township High School Media Center**

\*\*\*\*\*

- A. Mr. Andre called the meeting to order at 8:08 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	
Mrs. Mastricola	X	
Mrs. Servedio	X	
Mr. Trignano		X
Mrs. Van Houwe	X	

**CLOSED SESSION**

Motion by Mr. Cuccio, 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 11<sup>th</sup> day of July, 2005 at 7:08 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 (1), (3), (6) and (7). The general nature of the discussion will involve matters confidential by law, personal privacy, 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 8:08 PM.

**D. SUPERINTENDENT’S REPORT**

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

**E. PRESENTATIONS**

- New Jersey Assessment of Skills and Knowledge-Grade 4, Eighth Grade Proficiency Assessment and High School Proficiency Assessment Annual reports – Dr. Antunes
- Middle School Academic Review and Corrective Action Plan – Dr. Thornton, Mr. Baggs

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

Comments were made regarding the following:

- The proposed Middle School schedule revision due to the Academic Review Presentation
- Suggestion this evening’s presentations be posted on the website
- Support for opportunity for greater student participation in band
- Suggest identifying at-risk students
- Special Education population not meeting testing standards and role of Aides
- Suggestions that the Middle School revisions be thoroughly thought out including potential ramifications

**G. MINUTES OF MEETINGS**

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

June 13, 2005 – Work Session Meeting

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

All in favor. Motion carried

Motion by Mrs. Servedio, seconded by Mrs. Van Houwe, that the minutes of the following meetings be approved as submitted:

June 20, 2005 – Regular Meeting

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

Six in favor. Two abstentions. Motion carried

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

June 23, 2005 – Special Meeting

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

Seven in favor. One opposed. Motion carried

**G.2** Motion by Mrs. Servedio, seconded by Mr. Cuccio, that the minutes of the following meeting be approved as submitted:

May 18, 2005 – Board Member Retreat

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

Six in favor. Two abstentions. Motion carried

**H. FINANCE COMMITTEE**

Motion by Mr. Cuccio, seconded by Mr. Erdmann, to accept the recommendation of the Superintendent to approve and adopt motions H.1 through H.7, as described below:

- H.1** Motion to approve the list of **purchase orders** dated June 2005 in the amount of \$483,842.27.
- H.2** Motion to approve the **check register** for the month of June 2005 in the amount of \$1,267,492.59.
- H.3** Motion to accept the **Treasurer and Secretary’s Report** dated May 31, 2005 as being in balance.
- H.4** Motion to approve the **transfers** dated May 2005 in the amount of \$522,924.50.
- 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 May 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).
- H.6** Motion to certify, in accordance with NJAC 6A:23-2.11(c)4, that as of May 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.
- H.7** Motion to accept the **donation** of approximately \$10,623 from the Consolidated Parent-Teacher Association (PTA) for the purchase of two Upper Body Trainers, one Tidal Wave Slide and wood fiber surface for the R.F. Drummond School playground, in accordance with Policy #1323, Gifts, Grants and Bequests.

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

All in favor. Motion carried

Motion by Mr. Cuccio, seconded by Mr. Hanisch, to accept the recommendation of the Superintendent to approve and adopt motion H.8, as described below:

**H.8** Motion to approve the **food service management** company renewal between the Jefferson Township Board of Education and Sodexho Management, Inc. for the 2005-2006 school year. This motion is based on the Board finding that the prior services of this contractor have been and are being provided in an effective and efficient manner. This contract, as quoted, includes a management fee of .0355 cents and an administrative fee of .066 cents per pattern meal and meal equivalent. Sodexho Management, Inc. guarantees a return of \$53,000 terms and conditions of the food service management contract between Jefferson Township Board of Education and **Sodexho Management, Inc.** for the 2005/2006 school year. This guarantee is contingent upon the following:

- A. Lunch prices of \$2.00, \$2.25, \$2.50 and Breakfast prices of \$1.00, \$1.10, \$1.30.
- B. Closed campuses for lunch
- C. Reimbursement rates not less than \$0.33, \$1.03 and \$1.33 for breakfast
- D. Reimbursement rates not less than \$0.25, \$1.94 and \$2.34 for lunch
- E. A minimum of 180 meal serving days for the 2005-2006 school year.

Meal equivalents should be the result of dividing the total of Gross Sales exclusive of Pattern Meal sales (but inclusive of cash for adult meals, a la carte food and beverage sales, milk program income, snack bar, catering, vending, conferences, food service in-kind meals, or any other functions) by one dollar (\$1.00.)

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

Two in favor. Six opposed. Motion failed to carry.

Motion by Mr. Cuccio, seconded by Mr. Hanisch, to accept the recommendation of the Superintendent to approve and adopt motion H.9, as described below:

**H.9** Motion to approve the 2005-2006 contract renewals with First Student, Inc., (formerly J. Martin Smith, Inc.) at an increase of 3.01% for the student transportation, multi-contract #'s. 1-3, consisting of: public school routes, 3:10 p.m. late runs and class and athletic trips.

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

All in favor. Motion carried

**I. PERSONNEL COMMITTEE**

Motion by Mr. Hanisch, seconded by Mrs. Hardy, to accept the recommendation of the Superintendent to approve and adopt motions I.1 through I 5, 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)

<b>PERSONNEL</b>								
<b>Name</b>	<b>Nature of Action</b>	<b>Position</b>	<b>Deg/Step</b>	<b>Salary</b>	<b>Loc.</b>	<b>Date Effective</b>	<b>Date Termin.</b>	<b>Discussion</b>
<b>A. Administrative</b>								
Marius Petric	Appoint	Math Supervisor		\$78,000	K-12	9/1/05	6/30/06	
John Cinotti 11-000-240-103	Appoint	Vice-Principal		\$105,170	JTHS	7/1/05	6/30/06	
Lisa Antunes	Resignation	Assistant Superintendent			Board Office	8/19/05	8/19/05 or upon release by Supt.	
<b>B: Instructional</b>								
Michael Florio	Rescind Appt	Lang Arts			JTMS	9/1/05	6/30/06	Not Accepting Position
Linda Silbernagel 11-120-100-101	Appoint	Long-term Sub	BA step 1	\$205/diem	Stan	9/1/05	12/16/05	Leave Replacement
Maria Kucinski 11-130-100-101	Appoint	Lang Arts SCP	BA step 5	\$42,980	JTMS	9/1/05	6/30/06	Replacement
Theresa Koontz 11-130-100-101	Appoint	Social Studies	BA step 1	\$40,980	JTMS	9/1/05	6/30/06	Replacement
Hilary Gorzelnik	Appoint	Physical Ed.	BA+15 step 2	\$41,980	JTHS	9/1/05	6/30/06	Maternity Replacement
Curt Pakutka	Appoint	Physical Ed.	BA step 7	\$44,980	JTHS	9/1/05	6/30/06	Replacement
Kathryn S. Landsman	Resignation	Social Studies			JTMS	7/1/05	7/1/05	
Douglas Klein	Resignation	Social Studies			JTHS	7/1/05	7/1/05	
Shawn Ziem	Resignation	Physical Ed			JTMS	7/1/05	7/1/05	
MRG	Leave of Absence	Speech/Language Specialist			CL	9/19/05	2/1/06	Disability Leave 9/19/05 – 11/8/05 using 10 sick days Family Leave 11/9/05 – 2/1/06
<b>C: Non-Instructional</b>								
Matt Signorello	Appoint	Technology		\$10.83 hr		7/5/05	8/31/05	Summer Work
Kathy Mansbery	Appoint	Technology		\$10.83 hr		7/5/05	8/31/05	Summer Work
Michael Harris	Appoint	Technology		\$10.83 hr		7/5/05	8/31/05	Summer Work
Janet Bolzan	Retirement	Cafeteria Worker				2/1/05	2/1/05	
<b>D. Extra Duty Pay</b>								
<b>Name</b>	<b>Nature of Action</b>	<b>Position</b>	<b>Deg/Step</b>	<b>Salary</b>	<b>Loc.</b>	<b>Date Effective</b>	<b>Date Termin.</b>	<b>Discussion</b>
Barbara Winson	Appoint	Speech Therapist		\$60.73 hr		7/11/05	8/5/05	Special Ed. Extended School Year Program
Sherry Lenox	Appoint	Speech Therapist		\$34.62 hr		7/11/05	8/5/05	Special Ed. Extended School Year Program
Michael Zimmerman	Appoint	Occupational Therapist		\$37.42 hr		7/11/05	8/5/05	Special Ed. Extended School Year Program
Mary Decker	Appoint	Nurse		\$54.67/hr		7/11/05	7/11/05	Ext Sch Yr Program
Juliette Beckman	Appoint	Nurse		\$50/diem		7/12/05	7/12/05	Ext Sch Yr Program
Angie Carney	Appoint	Nurse		\$31.86/hr		7/13,18,19/05		Ext Sch Yr Program
Jennifer Walsh	Appoint	Nurse		\$27.50/hr		7/14,15,20,21,27,28,29-8/3,4,5/05		Ext Sch Yr Program
Linda Schmidt	Appoint	Nurse		\$33.09/hr		7/25,26 & 8/1/05		Ext Sch Yr Program
Danielle Kowalski	Appoint	Sch Psychologist		\$39.01/hr		7/11/05	8/30/05	Ext Sch Yr Program
Barbara Winson	Appoint	Speech Therapist		\$440.30/diem		7/1/05	8/30/05	CST Evals – 3 days
Beth Dailey	Appoint	LDT/C		\$337.93/diem		7/1/05	8/30/05	CST Evals – 3 days
Danielle Kowalski	Appoint	Sch Psychologist		\$282.85/diem		7/1/05	8/30/05	CST Evals – 3 days

Name	Nature of Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Patricia Davey	Appoint	Counselor		\$373.75/diem	JTHS	6/24,28;8/29,30		Summer Work
Karen Staples	Appoint	Counselor		\$403.85/diem	JTHS	6/24,27;8/31;9/1		Summer Work
Debbie Newman	Appoint	Counselor		\$384.93/diem	JTHS	6/24,29;8/29,30		Summer Work
Steve Hannaway	Appoint	Counselor		\$403.85/diem	JTHS	6/24;8/31;9/1		Summer Work
Joanne Martino	Appoint	Counselor		\$288.61/diem	JTHS	8/30,31		Summer Work
Barbara Francavilla	Appoint	Counselor		\$289.52/diem	JTMS	8/31		Summer Work
Jeri Doherty	Appoint	Counselor		\$403.85/diem	JTMS	8/31		Summer Work
Rolf Warncke	Appoint	Counselor		\$378.25/diem	JTMS	8/31		Summer Work
Melanie DeFazio	Appoint	Counselor		\$214.90/diem	JTMS	8/31		Summer Work
<b>Curriculum writing:</b>								<b>Hrs not to exceed:</b>
Renee Simler	Appoint	Advanced Art		\$30/hr	JTHS	7/1/05	8/30/05	10 hours
Renee Simler	Appoint	Ceramics		\$30/hr	JTHS	7/1/05	8/30/05	10 hours
Renee Simler	Appoint	Intro to Art		\$30/hr	JTHS	7/1/05	8/30/05	15 hours
Renee Simler	Appoint	Art I		\$30/hr	JTHS	7/1/05	8/30/05	15 hours
George Lewanda	Appoint	Intro to Business		\$30/hr	JTHS	7/1/05	8/30/05	25 hours
George Lewanda	Appoint	Marketing Ed I		\$30/hr	JTHS	7/1/05	8/30/05	25 hours
George Lewanda	Appoint	Marketing Ed II		\$30/hr	JTHS	7/1/05	8/30/05	25 hours
George Lewanda	Appoint	Mark. Ed. Work Experience		\$30/hr	JTHS	7/1/05	8/30/05	25 hours
<b>Curriculum writing:</b>								<b>Hrs not to exceed:</b>
Brian Palumbo	Appoint	Personal & Business Law		\$30/hr	JTHS	7/1/05	8/30/05	25 hours
Brian Palumbo	Appoint	Accounting I		\$30/hr	JTHS	7/1/05	8/30/05	10 hours
Brian Palumbo	Appoint	Accounting II		\$30/hr	JTHS	7/1/05	8/30/05	10 hours
Brian Palumbo	Appoint	Accounting II CP		\$30/hr	JTHS	7/1/05	8/30/05	10 hours
Gail DeGraw	Appoint	Desk Top Pub.		\$30/hr	JTHS	7/1/05	8/30/05	10 hours
Gail DeGraw	Appoint	Excel		\$30/hr	JTHS	7/1/05	8/30/05	10 hours
Dominick Pisciotto	Appoint	Economics		\$30/hr	JTHS	7/1/05	8/30/05	10 hours
Gail DeGraw and Brian Palumbo	Appoint	Into to Ofc Suite		\$30/hr	JTHS	7/1/05	8/30/05	25 hours
Debbie Latronica	Appoint	Child Develop.		\$30/hr	JTHS	7/1/05	8/30/05	25 hours
Debbie Latronica	Appoint	Adv Child Devel.		\$30/hr	JTHS	7/1/05	8/30/05	25 hours
Nancy Leighton	Appoint	Foods I		\$30/hr	JTHS	7/1/05	8/30/05	25 hours
Nancy Leighton	Appoint	Foods II		\$30/hr	JTHS	7/1/05	8/30/05	25 hours
Nancy Leighton	Appoint	Foods III		\$30/hr	JTHS	7/1/05	8/30/05	25 hours
Linda Devore	Appoint	Studio Video Production II		\$30/hr	JTHS	7/1/05	8/30/05	15 hours
John Toth	Appoint	Intro to Tech.		\$30/hr	JTHS	7/1/05	8/30/05	15 hours
John Toth	Appoint	Tech Drawing I		\$30/hr	JTHS	7/1/05	8/30/05	25 hours
John Toth	Appoint	Tech Drawing II		\$30/hr	JTHS	7/1/05	8/30/05	25 hours
Frank Ottens	Appoint	Wood I		\$30/hr	JTHS	7/1/05	8/30/05	15 hours
Tom Januszkeski	Appoint	Wood II		\$30/hr	JTHS	7/1/05	8/30/05	25 hours
Tom Januszkeski	Appoint	Wood III		\$30/hr	JTHS	7/1/05	8/30/05	25 hours
Tom Januszkeski	Appoint	Wood IV		\$30/hr	JTHS	7/1/05	8/30/05	25 hours
Frank Ottens	Appoint	Robotics I		\$30/hr	JTHS	7/1/05	8/30/05	10 hours
John Toth	Appoint	Arch. Drawing II		\$30/hr	JTHS	7/1/05	8/30/05	10 hours
Karen VanderBok and Nancy Leighton	Appoint	Life Skills Sp Ed		\$30/hr	JTHS	7/1/05	8/30/05	25 hours
Kirsten Smith and Sharon Garry	Appoint	English Grades 11 & 12		\$30/hr	JTHS	7/1/05	8/30/05	20 hours
Patti Silverstein and Brenda Smith	Appoint	Consumer Sci I Foods/Sewing		\$30/hr	JTMS	7/1/05	8/30/05	15 hours
Patti Silverstein and Brenda Smith	Appoint	Consumer Sci II Foods/Sewing		\$30/hr	JTMS	7/1/05	8/30/05	15 hours
Patti Silverstein and Brenda Smith	Appoint	Advanced Consumer Sci		\$30/hr	JTMS	7/1/05	8/30/05	15 hours
Linda Devore	Appoint	Grade 8 Intro to Studio/Video		\$30/hr	JTMS	7/1/05	8/30/05	15 hours
Dave Bresett	Appoint	Grade 7 Technology		\$30/hr	JTMS	7/1/05	8/30/05	15 hours
Dave Bresett	Appoint	Exploratory Grade 8		\$30/hr	JTMS	7/1/05	8/30/05	15 hours
Joan Lucas	Appoint	Gen Music Grades 6 & 7		\$30/hr	JTMS	7/1/05	8/30/05	10 hours
Cheryl Cantoni	Appoint	Social Studies Grades 6-7-8		\$30/hr	JTMS	7/1/05	8/30/05	20 hours
Karen Riccobono	Appoint	Keyboarding		\$30/hr	JTMS	7/1/05	8/30/05	20 hours
Stacy Ortense and Cyndi Stumpf	Appoint	Social Studies Grades K-5		\$30/hr	Elem.	7/1/05	8/30/05	20 hours

Name	Nature of Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Karen Weir	Appoint	Sculpture		\$30/hr	JTHS	7/1/05	8/30/05	10 hours
Karen Weir	Appoint	Intro to Fine Crafts		\$30/hr	JTHS	7/1/05	8/30/05	15 hours
Karen Weir	Appoint	Jewelry		\$30/hr	JTHS	7/1/05	8/30/05	15 hours
Gail DeGraw	Appoint	E-Business Web Design		\$30/hr	JTHS	7/1/05	8/30/05	10 hours
Karen Weir	Appoint	Art II		\$30/hr	JTHS	7/1/05	8/30/05	25 hours

<b>E: Student Teachers</b>						
Name	College	Grade	Loc.	Date Effective	Date Termin.	Discussion
Deborah Morris	Centenary	4	WR	9/7/05	12/22/05	
Janean Stepper	William Paterson	K-5	CL	9/7/05	10/28/05	
Janean Stepper	William Paterson	6-8	MS	10/31/05	12/15/05	
Jonathan Leroux	William Paterson	1	CL	9/26/05	12/12/05	Practicum Placement 1 day per week
Ann Korczynski	St. Elizabeth	K	Milton	9/6/05	12/16/05	
Kristi DeMiceli	William Paterson	9-12	HS	9/25/05	12/12/05	Practicum Placement 1 day per week
Michelle Shannon	William Paterson	2	CL	9/7/05	12/15/05	
Mary Brown	St. Elizabeth	3	WR	9/6/05	12/16/05	

**I.2** Motion to appoint Patricia McGill as the designated Public Agency Compliance Officer (P.A.C.O.).

**I.3** Motion to approve Substitute rates of pay, effective July 1, 2005, as described below

Category	From	To
Custodian	\$10.83	\$12.50
Bus Driver	\$14.00	\$15.00
Aides	\$ 6.95	\$10.00
Secretaries	\$ 7.50	\$11.50

**I.4** Motion to approve the Technical Support Assistant job description *(copy available for review)*.

**I.5** Motion to appoint Arthur Saliceti as the Interim Elementary Principal for White Rock Elementary School effective July 1, 2005 at a per diem rate of \$500.

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

All in favor. Motion carried

**J. EDUCATION COMMITTEE**

Motion by Mrs. Hardy, seconded by Mr. Hanisch, to accept the recommendation of the Superintendent to approve and adopt motions J.1 through J. 3, as described below:

**J.1** Motion to approve student placements as shown below:

Student	School	Tuition	Date
M-8/6	Out-of-District	\$260.00	8/22 – 8/26 & 8/29 – 9/2/05

**J.2** Motion to approve tuition students received, as shown below, plus related services as needed at \$35 per hour for speech and \$40 per hour for occupational therapy:

<b>Student/Class</b>	<b>District</b>	<b>Tuition</b>	<b>Date</b>
F-16.1 MD	Dover	\$28,971	9/1/05-6/30/06
F-14.11 MD	Hardyston	\$28,971	9/1/05-6/30/06

**J.3** Motion to approve student placements as shown below:

<b>Student</b>	<b>School</b>	<b>Total Tuition, Aide, Rel Svcs</b>	<b>Date</b>
M-12/11	Allegro	\$69,300.00	07/05/05-06/30/06
M-8/2	Allegro	\$69,300.00	07/05/05-06/30/06
M-10/10	Allegro	\$69,300.00	07/05/05-06/30/06
M-19/1	Allegro	\$69,300.00	07/05/05-06/30/06
M-11/3	Calais	\$32,400.00	09/06/05-06/30/06
M-12/4	Celebrate the Children	\$72,090.91	07/05/05-06/30/06
F-14/2	Chancellor Academy	\$42,566.40	09/06/05-06/30/06
M-16/9	Chancellor Academy	\$42,566.40	09/06/05-06/30/06
M-16/4	Chancellor Academy	\$42,566.40	09/06/05-06/30/06
M-8/3	Chapel Hill Academy	\$45,300.00	07/05/05-06/30/06
M-10/4	Chapel Hill Academy	\$45,300.00	07/05/05-06/30/06
M-10/1	Chapel Hill Academy	\$45,300.00	07/05/05-06/30/06
M-8/11	Chapel Hill Academy	\$45,300.00	07/05/05-06/30/06
M-13/8	Developmental LC/Morris-Union Jointure	\$79,815.00	07/05/05-06/30/06
F-17/1	ECLC	\$31,730.00	07/05/05-06/30/06
M-18/0	ECLC	\$31,730.00	07/05/05-06/30/06
F-15/2	ECLC	\$31,730.00	07/05/05-06/30/06
M-14/0	ECLC	\$31,730.00	07/05/05-06/30/06
M-16/8	ECLC	\$28,557.00	09/06/05-06/30/06
M-14/5	ECLC	\$31,730.00	07/05/05-06/30/06
F-16/9	ECLC	\$28,557.00	09/06/05-06/30/06
F-18/2	Horizon/CP Center	\$84,697.15	07/05/05-06/30/06
F-13/1	Briarcliff MS/Mt. Lakes BOE	\$48,225.00	07/05/05-06/30/06
F-12/7	Briarcliff MS/Mt. Lakes BOE	\$48,225.00	07/05/05-06/30/06
M-8/3	Lakedrive/Mt. Lakes BOE	\$48,225.00	07/05/05-06/30/06
F-15/11	Lakeland Andover	\$38,000.00	09/06/05-06/30/06
M-16/7	Lakeview Learning Center	\$36,798.00	09/06/05-06/30/06
M-19/0	Midland School	\$38,062.50	07/05/05-06/30/06
F-18/0	Mt. Olive HS/Mt. Olive BOE	\$19,083.45	07/05/05-06/30/06
F-18/0	Employment Pathways	\$7,497.00	09/06/05-06/30/06
M-8/6	Park Lake/Ed Services Morris	\$53,349.00	07/05/05-06/30/06
M-12/3	Park Lake/Ed Services Morris	\$53,349.00	07/05/05-06/30/06
M-20/4	Phoenix Center	\$42,642.20	09/06/05-06/30/06
M-5/3	Programs for Little Learners/Dalrymple	\$24,780.00	07/05/05-08/26/05
M-3/5	Regional Day/Ed Serv Morris	\$53,349.00	07/05/05-06/30/06
M-3/5	Regional Day/Ed Serv Morris	\$53,349.00	07/05/05-06/30/06
M-8/6	Regional Day/Ed Serv Morris	\$78,476.50	07/05/05-06/30/06
F-20/9	Regional Day/Ed Serv Morris	\$50,259.00	09/06/05-06/30/06
M-18/0	Regional Day/Ed Serv Morris	\$53,349.00	07/05/05-06/30/06
M-18/2	Shepard Academy	\$37,969.20	09/06/05-06/30/06
M-19/8	Special Child/Ed Serv Sussex	\$63,407.40	07/05/05-06/30/06
F-14/4	Special Child/Ed Serv Sussex	\$63,407.40	07/05/05-06/30/06
M-15/3	Summit Sch/Ed & Residential	\$97,227.80	07/05/05-06/30/06
M-15/4	Summit VoTech – Full Day	\$10,620.00	09/06/05-06/30/06
M-8/5	Washington Academy	\$33,904.80	09/06/05-06/30/06





**K POLICY COMMITTEE**

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

**K.1** Motion to approve the **second reading and adoption** 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 - Yes	Mrs. Hardy - Yes
	Mr. Cuccio - Yes	Mrs. Masticola - Yes
	Mr. Erdmann - Yes	Mrs. Servedio - Yes
	Mr. Hanisch - Yes	Mrs. Van Houwe - Yes

All in favor. Motion carried

**L. BUILDING NEEDS COMMITTEE**

Motion by Mr. Cuccio, seconded by Mr. Erdmann, to accept the recommendation of the Superintendent to approve and adopt motions L.1 through L.3, as described below:

**L.1** Motion to approve the renewal of the NJDOE Application for **Alternate Use of Toilet Facilities** for the 2005-06 school year for Rooms 4, 5, 6, 11 and 12, 14, 15 at Milton School and Rooms 101, 102, 103, and 105 at Drummond School.

**L.2** Motion to approve the renewal Application of the NJDOE **Temporary or Dual Use** for the 2005-06 school year of the following rooms:

<u>School</u>	<u>Room</u>	<u>Temporary</u>	<u>Dual</u>
Briggs	101		X
Briggs	122		X
Briggs	123		X
Drummond	108		X
Cozy Lake	115		X

**L.3** Motion to approve the appointment of Hatch Mott MacDonald Operating Services, LLC as the Operation and Maintenance Service Manager for the district wastewater treatment plants and pump stations, per agreement, for the 2005-06 school year. *(copy available for review)*

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

All in favor. Motion carried

**M. TECHNOLOGY COMMITTEE**

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

**M.1** Motion to award the projector equipment contract to Troxell, Inc. in the amount of \$64,039.06; pursuant to Title 18A:18A-5 c(2) *(see attached)*

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

All in favor. Motion carried

**N. COMMITTEE REPORTS**

**Education Committee** – Mrs. Hardy reported there was a discussion regarding the Stokes field trip and chaperones role. She also referred to the Middle School presentation earlier in the evening, which resulted in schedule and staff revisions.

**Policy Committee** – Mrs. Hardy reported that the Use of Facilities Policy is being reviewed.

**O. COMMUNICATIONS** - Correspondence was received regarding the following:

- Letter requesting track and Select Band reinstatement
- Letter from Dr. Eicher regarding her placement on guide

**P. OLD BUSINESS** – None.

**Q. NEW BUSINESS** – None.

**R. COMMENTS FROM THE AUDIENCE**

Comments were made regarding the following:

- Refurbishing of exterior concession stand by the Booster Club
- Question regarding appointment of resident Physical Education Teacher due to Nepotism Policy and suggestion Board reconsider revision/amendment of said policy
- Support for reinstatement of BSIP Teachers
- Suggestion to post agenda on website the Friday before meeting
- Public volunteers for advisory committees
- Question regarding Superintendent's role
- Support to reinstate full time Aides
- Suggest public volunteers available to participate with Board Committees
- Need to balance finances and delivery of instruction

**S. BOARD MEMBER COMMENTS**

Mrs. Servedio referred to the June 23, 2005 Board Meeting and inquired whether Dr. Bowen had completed evaluations for other administrators and was answered in the affirmative, with the exception noted on June 23<sup>rd</sup>. She then commented on the Middle School Academic Review CAP and suggested the district look at other options and not rush into one model. She suggested we bring in Mr. Merenbloom, who is available in August.

Mrs. Mastricola suggested the Policy Committee revisit class size with input from the entire Board, perhaps via email. She also urged reinstatement of Middle School track and cross country sports.

An inquiry was made regarding the Middle School cross country participation. It was suggested that perhaps the district could offer intramural cross country. The administration was requested to determine viability to resurrect the Middle School sports program.

**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 11<sup>th</sup> day of July, 2005 at 11:25 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 (1), (3), (6) and (7). The general nature of the discussion will involve matters confidential by law, personal privacy, 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.

**T. ADJOURN**

Motion by Mr. Cuccio, seconded Mr. Erdmann, that the meeting adjourn at 1:01 AM.

Respectfully submitted,

Dora E. Mylchreest  
Board Secretary