

DRAFT

**JEFFERSON TOWNSHIP BOARD OF EDUCATION
Special Board Meeting
Monday – August 29, 2005**

Jefferson Township Middle School Media Center

A. Mr. Andre called the meeting to order at 7:04 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	

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

E. **PERSONNEL COMMITTEE**

Motion by Mr. Hanisch, seconded by Mrs. Mastricola, to accept the recommendation of the Superintendent to approve and adopt motions E.1 through E.2 as described below:

E.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	Location	Date Effective	Termination	Discussion
A. Administrative								
Michael Valenti 11-000-240-103	Appoint	Principal		\$106,000	WR	*	6/30/06	*Upon release from present district
B. Instructional								
Nicholas Albanito	Resignation	Phys Ed Teacher			JTMS	10/23/05	10/23/05	
Patricia Farrelly	Resignation	BSIP Teacher			WR	8/29/05	8/29/05	
Christelle M. Monawar	Rescind 8/8/05 Appointment	Teacher			JTHS			Not accepting position
Jodie Sparling	Rescind 5/9/05 Appointment	.49 Teacher of Handicapped	BA+15 Step 3	\$21,490	ETB	8/24/05	8/24/05	To accept full-time Within district
Jodie Sparling 11-120-100-101	Appoint	Teacher	MA/step 3	\$43,980	ETB	9/1/05	6/30/06	
Diana Scimeca 11-140-100-101-28	Appoint	Social Studies Leave Replace.		\$80/diem	JTHS	9/1/05	TBD	Anticipated 6-8 weeks or longer
Lois Fitzgerald 11-230-100-101-00	Transfer	BSIP Teacher .52			From Stan to WR	9/1/05	6/30/06	
Yana Seminara 11-140-100-101-00	Appoint	French Teacher	MA/Step 5	\$44,980	JTHS	9/1/05	6/30/06	Replacement
Jane E. Hoffman 11-000-213-101-00	Appoint	Nurse	BA/step 16	\$59,508	JTHS	9/1/05 or Upon release	6/30/06	Replacement
Brian Schuckmann 11-130-100-101-00	Transfer	Phys Ed Teacher			To JTMS			From WR/Drummond
Scott Reid 11-120-100-101-00	Appoint	Phys Ed Teacher	MA/Step 9	\$48,980	WR/D	*	6/30/06	* Upon release from present district
Andrea DeGraaf 11-230-100-101	Appoint	.49 BSI Teacher	MA/Step 9	\$25,470	Stanlick	9/1/05	6/30/06	3.9 hrs/day
Kathryn Davis 11-213-100-101-00	Appoint	.49 Teacher of Handicapped	BA+15 Step 3-4	*\$80/diem	ETB	9/1/05	6/30/06	*salary to be adjusted upon receipt of certificate
Tanya Senney 11-120-100-101-28	Appoint	Long-Term Sub	BA/Step 1	\$40,980	Cozy	9/1/05	6/30/06	Leave Replacement for LL
Sherry Kiernan 11-120-100-101-00	Appoint	Teacher	BA/Step 1	\$40,980	Cozy	9/1/05	6/30/06	New Position
C. Non-Instructional								
Karen Mandel	Resignation	Custodial Coordinator			Facilities Dept.	8/19/05	8/19/05	
William Wager	Resignation	Bus Driver			Trans.	8/11/05	8/11/05	
Megan Banola 11-000-252-100-14	Appoint	Technical Support Assistant	Step 3	\$43,980	District	9/12/05 or Upon release	6/30/06	Replacement
Alexander V. Santos 11-000-252-100-14	Appoint	Technical Support Assistant	Step 1	\$40,380	District	9/12/05	6/30/06	Replacement
Helen Ricadela 11-000-262-110	Appoint	Substitute Caller	N/A	\$75/diem	BO	9/1/05	6/30/06	Replacement
Donna Castelonia	Resignation	Bus Aide			Trans.	8/11/05	8/11/05	
Betsy Decker 11-215-100-106	Appoint	PSD Aide	Step 3	\$16.64/hr	Milton	9/1/05	6/30/06	3 hrs/day AM w/o Benefits
Janet Eltringham	Rescind 8/8/05 Appointment	General Aide			Cozy			Accepting another position within District
Janet Eltringham 11-190-100-106	Appoint	Kindergarten Aide	Step 3	\$16.32/hr	Milton	9/1/05	6/30/06	3.5 hrs/day PM w/o benefits
Joanne Knox 11-190-100-106-00	Appoint	Kindergarten Aide	Step 1	\$15.72/hr	Milton	9/1/05	6/30/05	3.5 hrs/day AM w/o benefits
Mary Anzano 11-190-100-106-00	Appoint	General Aide	Step 1	\$15.72/hr	Cozy	9/1/05	6/30/06	2 hrs/day w/o benefits
Sandra Mangogna 11-000-270-161	Appoint	Bus Aide	Step 1	\$15.72	Trans	9/1/05	6/30/06	2.45 hrs/day w/o benefits
Kelly Tarsitano 11-212-100-106-00	Appoint	MD Aide (am)	Step 1	\$16.04/hr	ETB	9/1/05	6/30/06	3.5 hrs/day AM w/o benefits
Bibi Lakhicharran 11-212-100-106-00	Appoint	MD Aide (pm)	Step 1	\$16.04/hr	ETB	9/1/05	6/30/06	3.5 hrs/day PM w/o benefits
Karen Reveal 13-422-100-106	Appoint	ESY Aide		\$16.40/hr	ESY	8/25/05	9/2/05	Not to exceed 40 hours
D. Substitutes								
Alexis Rios	Appoint	Sub teacher		\$80/diem		9/1/05	6/30/06	
Andrew Courtney	Appoint	Sub teacher		\$80/diem		9/1/05	6/30/06	
Jessica Barile	Appoint	Sub-teacher		\$80/diem		9/1/05	6/30/06	
Donna Briggs	Appoint	Sub teacher		\$30.88/hr*		9/1/05	6/30/06	*Home Instruction Only

E.2 Motion to approve the job description for the position of Assistant Supervisor of Maintenance, Grounds and Custodians.

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

All in favor. Motion carried

F. EDUCATION COMMITTEE

Motion by Mrs. Hardy, seconded by Mr. Erdmann, to accept the recommendation of the Superintendent to approve and adopt motion F.1, as described below:

F.1 Motion to approve The Commission for the Blind and Visually Impaired to provide service contracts For the 2005-06 Academic School Year 9/1/05 – 6/30/06 as indicated below:

STUDENT	LEVEL OF SERVICE	COST
M/3-6	1	\$ 1,200
M/3-6	1	\$ 1,200
M/4-10	1	\$ 1,200
M/11-10	1	\$ 1,200
M/18-0	1	\$ 1,200
F/14-6	2	\$ 3,600
F/5-1	2	\$ 3,600
M/6-8	3	\$10,350

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

All in favor. Motion carried

G. BUILDING NEEDS COMMITTEE

Motion by Mrs. Servedio, seconded by Mr. Trignano, to accept the recommendation of the Superintendent to approve and adopt motion G.1, as described below:

G.1 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>
Milton	Faculty Room		X
Milton	7		X
Cozy Lake	118		X
Cozy Lake	Library		X

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

All in favor. Motion carried

H. TECHNOLOGY COMMITTEE

Motion by Mrs. Servedio, seconded by Mr. Hanisch, to accept the recommendation of the Superintendent to approve and adopt motion H.1, as described below:

H.1 Motion to award the TV/Ceiling Mount Bid to Valiant, Inc. in the amount of \$33,608.15; pursuant to Title 18A:18A-5 c(2). *(see attached)*

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

Seven in favor. One abstention. Motion carried

I. CLOSED SESSION

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

BE IT RESOLVED, by the Jefferson Township Board of Education on this 29th day of August, 2005 at 7:17 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 (7). The general nature of the discussion will involve potential litigation.
2. These matters will be disclosed to the public as soon as the need for confidentiality no longer applies.
3. This resolution shall take effect immediately.

The meeting was recalled to order at 8:21 PM.

J. ADJOURN

Motion by Mr. Hanisch, seconded by Mr. Erdmann, that the meeting adjourn at 8:22 PM.

Respectfully submitted,

Dora E. Mylchreest
Board Secretary