

DRAFT
JEFFERSON TOWNSHIP BOARD OF EDUCATION
Special Board Meeting
Monday – October 24, 2005
Jefferson Township Middle School Media Center

A. Mr. Cuccio called the meeting to order at 7:43 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. Masticola	X	
Mrs. Servedio	X	
Mr. Trignano	X	
Mrs. Van Houwe	X	

D. PRESENTATIONS

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

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

Mrs. Servedio commented on achieving last year’s goals and a community survey.

G. PERSONNEL COMMITTEE

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

G.1 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

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

G.2 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	

Roll call vote: Mr. Cuccio - 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.

Motion by Mr. Hanisch, seconded by Mrs. Hardy, to accept the recommendation of the Superintendent to approve and adopt motion G.3, as described below:

G.3 Motion to approve the Nursing Services Plan for 2005-2006.

Roll call vote: Mr. Cuccio - 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.

Motion by Mrs. Hardy, 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 approve the settlement agreement on behalf of a Special Education student to effectuate the court settlement terms, which are confidential.

Upon discussion, the following action was taken:

Motion by Mrs. Hardy, seconded by Mr. Trignano, to table Motion H.1 for further discussion.

Roll call vote: Mr. Cuccio	- 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.

I. POLICY COMMITTEE

Motion by Mrs. Hardy, seconded by Mrs. Van Houwe, 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

Roll call vote: Mr. Cuccio	- 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.

Motion by Mrs. Hardy, seconded by Mr. Trignano, to accept the recommendation of the Superintendent to approve and adopt motion I.2, as described below:

I.2 Motion to approve the **second reading and adoption** of the following *(copy available for review)*:

<u>Number</u>	<u>Title</u>
2312	Class Size

Roll call vote: Mr. Cuccio	- 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.

J. FINANCE AND BUILDING NEEDS COMMITTEE

Motion by Mrs. Servedio, seconded by Mr. Hanisch, to accept the recommendation of the Superintendent to adopt the following resolution:

To approve the settlement of the Board’s lawsuit regarding settlement on easement compensation in the amount of \$15,000 (Milosevic) and \$6,000 (Epstein) pending finalization of releases currently held in escrow, thus allowing Superior Court of New Jersey, Chancery Division, Morris Count #MRS C-81-05 to be dismissed.

Roll call vote: Mr. Cuccio	- 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.

K. CLOSED SESSION

Motion by Mrs. Masticola, 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 24th day of October, 2005 at 8:16 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. It was noted action may be taken following closed session.

The meeting was recalled to order at 10:55 PM.

H. EDUCATION, SPECIAL EDUCATION AND TECHNOLOGY COMMITTEE

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

Roll call vote: Mr. Cuccio	- 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.

Motion by Mrs. Hardy, seconded by Mr. Trignano, to accept the recommendation of the Superintendent to remove from table and act on Motion H.1.

Roll call vote: Mr. Cuccio	- 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.

L. ADJOURN

Motion by Mr. Hanisch, seconded by Mr. Trignano, that the meeting adjourn at 11:07 PM.

Respectfully submitted,

Dora E. Mylchreest
Board Secretary