

JEFFERSON TOWNSHIP BOARD OF EDUCATION
Regular Meeting Agenda
Monday, May 18, 2015 7:30 PM (Regular Session)
Jefferson Township High School Media Center

A. _____, called the meeting to order at _____ PM, and read the Open Meeting Statement, below:

In accordance with the Open Meeting Law, the Jefferson Township Board of Education has caused notice of this meeting to be published by having the date, time and place thereof, posted in the Jefferson Township Municipal Building, with copies of such notice delivered or mailed or electronically mailed to the following:

DAILY RECORD, AIM Newspaper, and the JEFFERSON PATCH;

and a copy of said notice delivered to the Municipal Clerk of the Township of Jefferson and the Jefferson Township Library.

B. Pledge of Allegiance.

C. ROLL CALL:	<u>Present</u>	<u>Absent</u>
Mr. Cuccio	_____	_____
Mrs. Poulas	_____	_____
Mr. Quigley	_____	_____
Miss Rowan	_____	_____
Mrs. Senatore	_____	_____
Mr. Stewart	_____	_____
Mrs. Van Ness	_____	_____
Mr. Millar, Vice President	_____	_____
Mr. Smith, President	_____	_____
Mark Dominguez, <i>Student Representative</i>	_____	_____
Patrik Harsanyi, <i>Student Representative</i>	_____	_____

D. 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 18th day of May, 2015 at _____ PM, as follows:

1. The Board shall recess to closed session in accordance with the Open Public Meetings Law, N.J.S.A. 10:4-12b (1), (2), (6), (7) and (8). The general nature of the discussion will involve matters confidential by law, any investigations or tactics or techniques to protect persons or public property, litigation, anticipated litigation and attorney-client matters.
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 called to public session at _____ PM.

E. SUPERINTENDENT'S REPORT

- Good News and Progress in Our Schools

F. PRESENTATIONS

- *innovateNJ* Initiative – Mrs. Mary Azukas, K-12 Supervisor of Social Studies, Mr. Michael DeLoreto, Mrs. Cheryl Miskimon and Mrs. Elizabeth Ward, Middle School Social Studies Teachers

G. COMMENTS FROM THE AUDIENCE (on agenda action items only, if applicable)

Public participation shall be governed by the following rules (Per District Policy #0167):

1. The Public participation period shall be for thirty minutes or fewer;
2. A participant must be recognized by the presiding officer and must preface comments by an announcement of his or her name, place of residence, and group affiliation, if appropriate;
3. Each statement made by a participant shall be limited to three minutes' duration;
4. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard;
5. All statements shall be directed to the presiding officer;
6. The presiding officer may:
 - a) Interrupt, warn, or terminate a participant's statement when the statement is too lengthy, abusive, obscene, or irrelevant;
 - b) Request any individual to leave the meeting when that person does not observe reasonable decorum;
 - c) Request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
 - d) Call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action; and
 - e) Waive these rules when necessary for the protection of privacy or the efficient administration of the Board's business.

H. STUDENT REPRESENTATIVES

I. COMMITTEE REPORTS

J. MINUTES OF MEETINGS

Motion by _____, seconded by _____, that the minutes of the following meetings be approved as submitted:

April 27, 2015 Regular Meeting Minutes

April 27, 2015 Executive Session Minutes

K. FINANCE AND BUILDING NEEDS COMMITTEE

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions K.1 through K.12, as described below:

K.1 Motion to approve the **purchase order** list dated April 2015 in the amount of **\$582,386.94**

K.2 Motion to approve the **check journal** as of April 2015 in the amount of **\$5,296,064.57**.

Fund	Amount
General (10/11)	\$ 4,705,755.52
Capital Outlay (12)	\$ 475,454.01
Special Revenue Funds (20)	\$ 39,566.69
Capital Projects Funds (30)	\$ 75,288.35
Total	\$ 5,296,064.57

K.3 Motion to approve the funds **transfers** in the 2014-2015 Fiscal Year, dated April 2015 in the amount of **\$558,521.08**.

- K.4** Motion that the Board of Education approve the **certification** by the Board Secretary, pursuant to N.J.S.A. 18A:17-9, that as of March 31, 2015, no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).
- K.5** Motion to certify, in accordance with N.J.A.C. 6A:23-2.11(c), that as of March 31, 2015, 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 over-expended in violation of N.J.A.C. 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.
- K.6** Motion to approve the following schedule to accept **Tax Payments** from the Township of Jefferson Municipal Office for the 2015-2016 School Year:

MONTH	YEAR	CURRENT EXPENSE	DEBT SERVICE
July	2015	\$3,284,132	
August	2015	\$3,284,132	
September	2015	\$3,284,132	\$1,516,367
October	2015	\$3,284,132	
November	2015	\$3,284,132	
December	2015	\$3,284,132	
January	2016	\$3,284,132	
February	2016	\$3,284,132	
March	2016	\$3,284,132	\$339,600
April	2016	\$3,284,133	
May	2016	\$3,284,133	
June	2016	\$3,284,133	
TOTALS		\$39,409,587	\$1,855,967

- K.7** Motion to rescind **bid #2016-001**, for **garbage bags** to Central Poly-Bag Corp and authorize the Business Administrator to rebid this product (*defective bid*).
- K.8** Motion to rescind **bid #2016-001** for **H2Orange2 Concentrate** awarded to Imperial Bag & Paper Company and award to Northeast Janitorial Supply Co. at a unit cost of \$134.71 per case (*bidder not authorized dealer and bid substituted product*).
- K.9** Motion to approve the Resolution to participate in the **Joint Transportation Agreement** for the 2015-2016 school year with the Sussex County Regional Transportation Cooperative. (*copy available for review*).
- K.10** Motion to approve **Bus Stop Agreements** between the Jefferson Township Board of Education and the following day care facilities (*copies available for review*):

Alpine Montessori	Jefferson Child Care Center
Country Day School	Loving & Learning
Elements of Learning	My School
First Impressions	Quality Time
- K.11** Motion to award a **Four Year Lease bid** in the amount of \$781,180, to acquire various technology equipment and school buses to US Bancorp Government Leasing and Finance, Inc. at an interest rate of 1.482%. (*Bid breakdown sheet and full resolution attached*)
- K.12** Motion to accept and approve the following resolution in accordance with Travel and Work Related Expenses N.J.A.C. 6A:23B:

WHEREAS, The employees listed in Attachment A, are attending the named professional development seminar at such identified venues, and

WHEREAS, The attendance at stated function was previously approved by the Superintendent, or designee, as work related and within the scope of the work responsibilities of the attendee; and

WHEREAS, The attendance at the function was approved as promoting delivery of instruction or furthering efficient operation of the school district; and fiscally prudent, and

WHEREAS, The travel and related expenses particular to attendance at this function are in accordance with the state travel guidelines established by the Department of Treasury in NJOMB circular letter; be it

RESOLVED, That the Board finds the travel and related expense and the expenses particular to attendance at this previously approved function is necessary/unavoidable, be it further

RESOLVED, That the expense is justified and therefore reimbursable (*copy attached*).

L. PERSONNEL COMMITTEE

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions L.1 and L.2, as described below:

L.1 Motion to take action on personnel matters, as listed below; and appoint and submit to the Executive 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).

PERSONNEL								
A. ADMINISTRATIVE								
Name	Nature of Action	Position/Control Number	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Cara Russo	Resignation	Supervisor of Special Education 25.80.82.ABO			District	5/7/15	7/11/15	
B. INSTRUCTIONAL								
Name	Nature of Action	Position/Control Number	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Mariel Waters	Resignation	Social Studies Teacher 10.80.80.ASJ			High School	6/30/15	7/1/15	
Stephanie Frost 11-130-100-101-29	Appoint	Science Teacher Long-term Sub 10.70.70.AQA		\$200/day	Middle School	5/12/15	6/19/15	Replacing CM Less than 60 days
Britney Allison 11-140-100-101-29	Appoint	Special Ed. Teacher Long-term Sub 10.80.80.AJC		\$200/day	High School	5/14/15	6/20/15	Replacing JC
Ashley Hamilton 11-120-100-101-29	Appoint	Elementary Teacher Long-term Sub 10.50.50.AUC		\$200/day	Cozy Lake	5/18/15	6/19/15	Replacing ML Less than 60 days
Joanna Reiss* 11-230-100-101	Appoint	Special Ed. Teacher 10.70.70.AJF	BA+15 Step 2	\$50,160**	Middle School	9/1/15	6/30/16	New position
Paul Yousef 11-000-216-101	Appoint	Speech/Language Specialist 10.40.40.ADP	MA Step 4	\$52,190**	Middle School	9/1/15	6/30/16	Replacing BR
Edward Lee 11-000-219-104	Appoint	Psychologist 10.40.40.ADC	MA+30 Step 3	\$54,220**	Milton School	9/1/15	6/30/16	Replacing KR
Stephanie Cioppa 11-000-219-104	Appoint	Psychologist 10.40.40.AZU	MA+30 Step 3	\$54,220**	Stanlick/ Middle School	9/1/15	6/30/16	Replacing LC
Sarah Miceli	Appoint	Bedside Instruction		\$42.45/hr.	District	5/18/15	6/30/15	
Deirdre Bassin	Appoint	Bedside Instruction		\$42.45/hr.	District	5/18/15	6/30/15	
Michael DeLoreto	Appoint	Bedside Instruction		\$42.45/hr.	District	5/18/15	6/30/15	
Tanya Piekarz	Appoint	Bedside Instruction		\$42.45/hr.	District	5/18/15	6/30/15	
Heather Smith	Appoint	Bedside Instruction		\$42.45/hr.	District	5/18/15	6/30/15	
VP	Adjusted Maternity Leave	10.70.70.ADE			Middle School	5/14/15	10/30/15	Utilizing 26 sick and 40 unpaid days
JC	Medical Leave	10.80.80.AJC			High School	5/8/15	6/20/15	Utilizing 30 unpaid days
KW	Medical Leave	10.60.60.AHS			White Rock	5/22/15	6/20/15	Utilizing 19 sick days

*Requires Mentoring

**14/15 salary guide until such time as negotiations have been completed

C. NON-INSTRUCTIONAL								
Name	Nature of Action	Position/Control Number	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Grace Bordonaro	Retirement	Bus Driver 10.90.90.BAB			District	6/30/16	7/1/16	Retiring after 22 years in district
Christine Spaan	Resignation	Special Ed. Aide 09.50.50.BUJ			Cozy Lake	5/29/15	6/1/15	
Ashley Hamilton	Rescind	Special Ed. Aide 09.40.40.BNX			Milton School	5/18/15	5/18/15	Accepted another position in district
Diana Sedereas 11-000-217-106	Appoint	Special Ed. Aide 09.10.10.BOM	Step 1	\$19.65/hr	Stanlick	5/4/15	6/30/15	3.5 hrs/day w/o benefits New position, not budgeted
Jessica Staples 11-000-217-106	Appoint	Special Ed. Aide 09.60.60.BVH	Step 1	\$19.65/hr	White Rock	5/11/15	6/30/15	3.5 hrs/day w/o benefits New position, not budgeted
Gabrielle Meade 11-000-217-106	Appoint	Special Ed. Aide 09.60.60.BVM	Step 1	\$19.65/hr	White Rock	5/18/15	6/30/15	3.5 hrs/day w/o benefits New position, not budgeted
Marissa Imperato 11-215-100-106	Appoint	Special Ed. Aide 09.40.40.BNX	Step 1	\$19.65/hr	Milton School	5/18/15	6/30/15	Replacing AH 3.5 hrs/day w/o benefits
Matthew Paladino 11-000-217-106	Appoint	Special Ed. Aide 09.80.80.BVL	Step 1	\$19.65/hr	High School	5/7/15	6/30/15	3.5 hrs/day w/o benefits New position, not budgeted
Janet Eltringham 11-190-100-106	Appoint	Kindergarten Aide 09.40.40.BEW	Step 5	\$20.58/hr**	Milton	9/1/15	6/30/16	3.5 hrs/day w/o benefits
Joanne Knox 11-190-100-106	Appoint	Kindergarten Aide 09.40.40.BEV	Step 5	\$20.58/hr**	Milton	9/1/15	6/30/16	3.5 hrs/day w/o benefits
Denise Lagomarsino 11-222-000-105	Appoint	Library Aide 09.30.30.AEE	Step 5	\$20.58/hr**	Briggs/Cozy/ Milton	9/1/15	6/30/16	19 ¾ hrs/week w/o benefits
Dina Azar 11-222-000-105	Appoint	Library Aide 09.10.10.AED	Step 5	\$20.58/hr**	Stanlick/ White Rock	9/1/15	6/30/16	19 ¾ hrs/week, w/o benefits
Samuel Belott 11-000-270-160	Appoint	Bus Driver 10.90.90.BAD	Step 1	\$21.70/hr**	District	9/1/15	6/30/16	Replacing AC Part-time w/benefits
JE	Adjusted Maternity Leave	09.40.40.BEW			Milton	1/20/15	6/19/15	Utilizing 85 sick/personal and 17 unpaid days

**14/15 salary guide until such time as negotiations have been completed

D. SUBSTITUTES/OTHER								
Name	Nature of Action	Position	Level	Salary	Loc.	Date Effective	Date Termin	Discussion
Maureen Delanoy	Appoint	Substitute Nurse		\$150/diem	District	5/19/15	6/30/15	
Marc Stahl	Appoint	Substitute Custodian		\$15/hr.	District	5/12/15	6/30/15	
Kristen Brown	Appoint	Substitute Teacher		\$80/diem	District	5/8/15	6/30/15	
Sarina Calderone	Appoint	Substitute Teacher		\$80/diem	District	5/19/15	6/30/15	
Frances Ferucci	Appoint	Substitute Teacher		\$80/diem	District	5/7/15	6/30/15	

E. EXTRA DUTY PAY								
Name	Nature of Action	Position	Level	Salary	Loc.	Date Effective	Date Termin	Discussion
Maureen Delanoy	Appoint	Substitute Nurse		\$125/night	High School	5/21/15	5/26/15	Chorus trip, 5 nights total
Jonathan Evers	Appoint	Piano Accompanist		\$250	High School	5/18/15	5/20/15	Spring Choral Concert 2 rehearsals & 1 performance

F. 8th Grade Philadelphia Trip 11-401-100-101-00								
Name	Nature of Action	Position	Level	Salary/ Night	Loc.	Date Effective	Date Termin.	Discussion
Michael DeLoreto	Appoint	Gr. 8 Philadelphia Trip		\$125.00	JTMS	6/4/15	6/5/15	1 night
Travis Gage	Appoint	Gr. 8 Philadelphia Trip		\$125.00	JTMS	6/4/15	6/5/15	1 night
James MacDermid	Appoint	Gr. 8 Philadelphia Trip		\$125.00	JTMS	6/4/15	6/5/15	1 night
Sean Quinn	Appoint	Gr. 8 Philadelphia Trip		\$125.00	JTMS	6/4/15	6/5/15	1 night
Andrew Tisdale	Appoint	Gr. 8 Philadelphia Trip		\$125.00	JTMS	6/4/15	6/5/15	1 night
Kenneth Westberg	Appoint	Gr. 8 Philadelphia Trip		\$125.00	JTMS	6/4/15	6/5/15	1 night
Jessica Hoertel	Appoint	Gr. 8 Philadelphia Trip		\$125.00	JTMS	6/4/15	6/5/15	1 night
Rachel Koenig	Appoint	Gr. 8 Philadelphia Trip		\$125.00	JTMS	6/4/15	6/5/15	1 night
Kelly Tarsitano	Appoint	Gr. 8 Philadelphia Trip		\$125.00	JTMS	6/4/15	6/5/15	1 night
Pamela Graham	Appoint	Gr. 8 Philadelphia Trip		\$125.00	JTMS	6/4/15	6/5/15	1 night
Christina Hardin	Appoint	Gr. 8 Philadelphia Trip		\$125.00	JTMS	6/4/15	6/5/15	1 night
Julie Kozakewich	Appoint	Gr. 8 Philadelphia Trip		\$125.00	JTMS	6/4/15	6/5/15	1 night
Alyssa Mayfield	Appoint	Gr. 8 Philadelphia Trip		\$125.00	JTMS	6/4/15	6/5/15	1 night
Cheryl Miskimon	Appoint	Gr. 8 Philadelphia Trip		\$125.00	JTMS	6/4/15	6/5/15	1 night
Marybeth Neuschatz	Appoint	Gr. 8 Philadelphia Trip		\$125.00	JTMS	6/4/15	6/5/15	1 night
Heather Smith	Appoint	Gr. 8 Philadelphia Trip		\$125.00	JTMS	6/4/15	6/5/15	1 night
Karen Staples	Appoint	Gr. 8 Philadelphia Trip		\$125.00	JTMS	6/4/15	6/5/15	1 night
Elizabeth Ward	Appoint	Gr. 8 Philadelphia Trip		\$125.00	JTMS	6/4/15	6/5/15	1 night
Kathy VeraMena	Appoint	Gr. 8 Philadelphia Trip		\$125.00	JTMS	6/4/15	6/5/15	1 night
Nancy Harris	Appoint	Gr. 8 Philadelphia Trip		\$125.00	JTMS	6/4/15	6/5/15	1 night
Christina LaMonica	Appoint	Gr. 8 Philadelphia Trip		\$125.00	JTMS	6/4/15	6/5/15	1 night
Jennifer Escolano	Appoint	Gr. 8 Philadelphia Trip		\$125.00	JTMS	6/4/15	6/5/15	1 night
Sharon Clayton	Appoint	Gr. 8 Philadelphia Trip		\$125.00	JTMS	6/4/15	6/5/15	1 night
Jordan Lehman (Nurse)	Appoint	Gr. 8 Philadelphia Trip		\$425.00	JTMS	6/4/15	6/5/15	1 night
Kathleen Cutrona	Appoint	Gr. 8 Philadelphia Trip		\$350.00	JTMS	6/4/15	6/5/15	1 night

G. SUMMER EVALUATION PERSONNEL							
Name	Nature of Action	Position	Salary	Loc.	Date Effective	Date Termin.	Discussion
Kristen Afflerback	Appoint	Special Ed Teacher: Summer CST Meetings	\$35.99/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 hours
Sherry Bavosa	Appoint	Special Ed Teacher: Summer CST Meetings	\$38.81/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 hours
Brian Baylor	Appoint	Special Ed Teacher: Summer CST Meetings	\$37.39/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 hours
Dustin Cardoza	Appoint	Special Ed Teacher: Summer CST Meetings	\$50.20/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 hours
Sherry Cella	Appoint	Special Ed Teacher: Summer CST Meetings	\$43.01/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 hours
Sally Gonzalez	Appoint	Special Ed Teacher: Summer CST Meetings	\$39.62/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 hours
Megan Grisi	Appoint	Special Ed Teacher: Summer CST Meetings	\$36.70/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 hours
Leighann Hagemann	Appoint	Special Ed Teacher: Summer CST Meetings	\$34.59/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 hours
Meghan Hallock	Appoint	Special Ed Teacher: Summer CST Meetings	\$37.39/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 hours
Cecilia Hansen	Appoint	Special Ed Teacher: Summer CST Meetings	\$65.21/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 hours
Kathryn Kaminski	Appoint	Special Ed Teacher: Summer CST Meetings	\$36.70/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 hours
Jenna Kelly	Appoint	Special Ed Teacher: Summer CST Meetings	\$34.59/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 hours
Julie Kozakewich	Appoint	Special Ed Teacher: Summer CST Meetings	\$38.79/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 hours
Joseph Mattessich	Appoint	Special Ed Teacher: Summer CST Meetings	\$46.31/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 hours
Alyssa Mayfield	Appoint	Special Ed Teacher: Summer CST Meetings	\$37.39/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 hours
Stacy Milan	Appoint	Special Ed Teacher: Summer CST Meetings	\$39.61/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 hours
Dana Millar	Appoint	Special Ed Teacher: Summer CST Meetings	\$37.39/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 hours
Jenna Morris	Appoint	Special Ed Teacher: Summer CST Meetings	\$36.69/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 hours
Eileen Murnane	Appoint	Special Ed Teacher: Summer CST Meetings	\$53.27/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 hours
Kristen Oyen	Appoint	Special Ed Teacher: Summer CST Meetings	\$34.59/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 hours
Susan Pasake	Appoint	Special Ed Teacher: Summer CST Meetings	\$66.27/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 hours
Renee Rogan	Appoint	Special Ed Teacher: Summer CST Meetings	\$35.29/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 hours
Heather Rowens	Appoint	Special Ed Teacher: Summer CST Meetings	\$45.25/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 hours
Christine Stewart	Appoint	Special Ed Teacher: Summer CST Meetings	\$60.12/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 hours
Patricia Szuskowski	Appoint	Special Ed Teacher: Summer CST Meetings	\$38.84/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 hours
Sherry Bavosa	Appoint	General Ed Teacher: Summer CST Meetings	\$38.11/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 hours
Dolores Bennett	Appoint	General Ed Teacher: Summer CST Meetings	\$52.10/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 hours
Aimee Boardman	Appoint	General Ed Teacher: Summer CST Meetings	\$38.09/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 hours
Patricia Carroll	Appoint	General Ed Teacher: Summer CST Meetings	\$67.32/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 hours
Sherry Cella	Appoint	General Ed Teacher: Summer CST Meetings	\$43.01/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 hours
Jennifer Escolano	Appoint	General Ed Teacher: Summer CST Meetings	\$46.06/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 hours
Megan Grisi	Appoint	General Ed Teacher: Summer CST Meetings	\$36.70/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 hours
Cecilia Hansen	Appoint	General Ed Teacher: Summer CST Meetings	\$65.21/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 hours
Lisa Hopper	Appoint	General Ed Teacher: Summer CST Meetings	\$74.21/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 hours
Kathryn Kaminski	Appoint	General Ed Teacher: Summer CST Meetings	\$36.70/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 hours
Jenna Kelly	Appoint	General Ed Teacher: Summer CST Meetings	\$34.59/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 hours
Christina LaMonica	Appoint	General Ed Teacher: Summer CST Meetings	\$34.59/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 hours

Name	Nature of Action	Position	Salary	Loc.	Date Effective	Date Termin.	Discussion
Paula Langner	Appoint	General Ed Teacher: Summer CST Meetings	\$40.54/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 hours
MaryBeth Lapszynski	Appoint	General Ed Teacher: Summer CST Meetings	\$38.11/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 hours
Tricia Lindstedt	Appoint	General Ed Teacher: Summer CST Meetings	\$35.29/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 hours
Lorraine McLoughlin	Appoint	General Ed Teacher: Summer CST Meetings	\$64.85/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 hours
Sarah Miceli	Appoint	General Ed Teacher: Summer CST Meetings	\$38.84/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 hours
Stacy Milan	Appoint	General Ed Teacher: Summer CST Meetings	\$39.61/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 hours
Dana Millar	Appoint	General Ed Teacher: Summer CST Meetings	\$37.39/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 hours
Eileen Murnane	Appoint	General Ed Teacher: Summer CST Meetings	\$53.27/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 hours
Kristin Oyen	Appoint	General Ed Teacher: Summer CST Meetings	\$34.59/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 hours
Susan Pasake	Appoint	General Ed Teacher: Summer CST Meetings	\$66.27/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 hours
Tanya Piekarz	Appoint	General Ed Teacher: Summer CST Meetings	\$41.45/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 hours
Joanna Reiss	Appoint	General Ed Teacher: Summer CST Meetings	\$33.89/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 hours
Renee Rogan	Appoint	General Ed Teacher: Summer CST Meetings	\$35.29/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 hours
Heather Rowens	Appoint	General Ed Teacher: Summer CST Meetings	\$45.25/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 hours
Lynne Scognamiglio	Appoint	General Ed Teacher: Summer CST Meetings	\$41.21/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 hours
Patricia Silverstein	Appoint	General Ed Teacher: Summer CST Meetings	\$67.32/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 hours
Kelly Tarsitano	Appoint	General Ed Teacher: Summer CST Meetings	\$34.59/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 hours
Patricia Vandigriff	Appoint	General Ed Teacher: Summer CST Meetings	\$49.72/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 hours
Genevieve Wall	Appoint	General Ed Teacher: Summer CST Meetings	\$35.29/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 hours
Ann Weaver	Appoint	General Ed Teacher: Summer CST Meetings	\$35.29/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 hours
Antoinette Downes	Appoint	Educational Evaluations & CST Summer Meetings	\$56.94/hr	Districtwide	7/1/15	8/31/15	Not to exceed 9 days
Suzanne Rodgers	Appoint	Educational Evaluations & CST Summer Meetings	\$73.52/hr	Districtwide	7/1/15	8/31/15	Not to exceed 17 days
Teresa Roman	Appoint	Educational Evaluations & CST Summer Meetings	\$46.79/hr	Districtwide	7/1/15	8/31/15	Not to exceed 13 days
Niemah Scherlacher	Appoint	Educational Evaluations & CST Summer Meetings	\$68.01/hr	Districtwide	7/1/15	8/31/15	Not to exceed 15 days
Susan Tordoff	Appoint	Educational Evaluations & CST Summer Meetings	\$65.16/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 days
Danielle Castiglia	Appoint	Psychological Evaluations & CST Summer Meetings	\$67.32/hr	Districtwide	7/1/15	8/31/15	Not to exceed 5 days
Dr. Philip Guarraia	Appoint	Psychological Evaluations & CST Summer Meetings	\$67.32/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 days
Kristen Kandel	Appoint	Psychological Evaluations & CST Summer Meetings	\$47.96/hr	Districtwide	7/1/15	8/31/15	Not to exceed 15 days
Kay Richards	Appoint	Psychological Evaluations & CST Summer Meetings	\$74.21/hr	Districtwide	6/22/15	6/29/15	Not to exceed 5 days
Meredith Cruz	Appoint	Social History Evaluations & CST Summer Meetings	\$35.29/hr	Districtwide	7/1/15	8/31/15	Not to exceed 17 days
Denyse Edge	Appoint	Social History Evaluations & CST Summer Meetings	\$68.01/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 days
Yolanda Sanchez	Appoint	Social History Evaluations & CST Summer Meetings	\$54.49/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 days
Patricia Dillenkofer	Appoint	Speech Evaluations & CST Summer Meetings	\$58.64/hr	Districtwide	7/1/15	8/31/15	Not to exceed 5 days
Barbara Riedel	Appoint	Speech Evaluations & CST Summer Meetings	\$76.83/hr	Districtwide	6/22/15	6/29/15	Not to exceed 5 days
Bethany Ryan	Appoint	Speech Evaluations & CST Summer Meetings	\$37.39/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 days
Cheryl Spencer	Appoint	Speech Evaluations & CST Summer Meetings	\$55.27/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 days
Joleen Wiggins	Appoint	Speech Evaluations & CST Summer Meetings	\$35.99/hr	Districtwide	7/1/15	8/31/15	Not to exceed 10 days

Name	Nature of Action	Position	Salary	Loc.	Date Effective	Date Termin.	Discussion
Kristen Argondizzo	Appoint	PT Evaluations & CST Summer Meetings	\$59.47/hr	Districtwide	7/1/15	8/31/15	Not to exceed 5 days
Lauren Boucher	Appoint	OT Evaluations & CST Summer Meetings	\$54.71/hr	Districtwide	7/1/15	8/31/15	Not to exceed 5 days
Katherine Gray	Appoint	OT Evaluations & CST Summer Meetings	\$38.09/hr	Districtwide	7/1/15	8/31/15	Not to exceed 5 days

H. 2015-16 SCHOOL YEAR COACHING STAFF

FALL								
Name	Nature of Action	Position	Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Joseph Mattessich	Appoint	Head Football	3	9990.64	High School	9/1/15	6/30/16	9 years of service
William Stager	Appoint	Assistant Football	3	6554.34	High School	9/1/15	6/30/16	15 years of service
Darren Bruseo	Appoint	Assistant Football	3	6004.34	High School	9/1/15	6/30/16	3 years of service
Brian Silipena	Appoint	Assistant Football	3	6154.34	High School	9/1/15	6/30/16	7 years of service
Matthew Moscatello	Appoint	Assistant Football	3	6354.34	High School	9/1/15	6/30/16	11 years of service
Jason Kalish	Appoint	Assistant Football	3	6004.34	High School	9/1/15	6/30/16	3 years of service
Shannon Chapman	Appoint	Head Cross Country Girls	3	5249.88	High School	9/1/15	6/30/16	3 years of service
Travis Gage	Appoint	Head Soccer Boys	3	7274.28	High School	9/1/15	6/30/16	7 years of service
Brian Franks	Appoint	Assistant Soccer Boys	1	3755.05	High School	9/1/15	6/30/16	1 year of service
Scott Reid	Appoint	Assistant Soccer Boys	3	4876.57	High School	9/1/15	6/30/16	4 years of service
Melissa Hall	Appoint	Head Soccer Girls	3	7224.28	High School	9/1/15	6/30/16	6 years of service
Kathleen Paiva	Appoint	Assistant Soccer Girls	1	3755.05	High School	9/1/15	6/30/16	1 year of service
Danielle Ryan	Appoint	Head Field Hockey	3	7374.28	High School	9/1/15	6/30/16	9 years of service
Kasey Farris	Appoint	Assistant Field Hockey	3	5276.57	High School	9/1/15	6/30/16	12 years of service
Marc Gaydos	Appoint	Head Volleyball Girls	3	7124.28	High School	9/1/15	6/30/16	4 years of service
Irene Wojcik	Appoint	Assistant Volleyball Girls	2	4315.81	High School	9/1/15	6/30/16	2 years of service
Gino Rose	Appoint	Assistant Volleyball Girls	3	4976.57	High School	9/1/15	6/30/16	6 years of service
Amy Buffalino	Appoint	Athletic Trainer		1811.48	High School	9/1/15	6/30/16	
Shawn Kielty	Appoint	Fall Weight Room		1908.92	High School	9/1/15	6/30/16	
Joseph Mattessich	Appoint	Summer Weight Room		1656.50	High School	9/1/15	6/30/16	

WINTER								
Name	Nature of Action	Position	Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Joseph DiGennaro	Appoint	Head Basketball Boys	3	9041.12	High School	9/1/15	6/30/16	20 years of service
Jason Kalish	Appoint	Assistant Basketball Boys	3	5627.89	High School	9/1/15	6/30/16	4 years of service
James MacDermid	Appoint	Head Basketball Girls	2	7492.91	High School	9/1/15	6/30/16	2 years of service
Meghan Wendt	Appoint	Assistant Basketball Girls	2	4873.44	High School	9/1/15	6/30/16	2 years of service
Travis Gage	Appoint	Assistant Basketball Girls	2	4873.44	High School	9/1/15	6/30/16	2 years of service
Matthew Moscatello	Appoint	Head Wrestling	3	8225.61	High School	9/1/15	6/30/16	11 years of service
Darren Bruseo	Appoint	Assistant Wrestling	3	5399.88	High School	9/1/15	6/30/16	7 years of service
Michael DeLoreto	Appoint	Assistant Ice Hockey	2	4390.78	High School	9/1/15	6/30/16	2 years of service
Christopher Eastman	Appoint	Head Indoor Track	3	7274.28	High School	9/1/15	6/30/16	7 years of service
Kathleen Paiva	Appoint	Assistant Indoor Track	3	4876.57	High School	9/1/15	6/30/16	3 years of service
Susan Tordoff	Appoint	Head Ski	3	5476.57	High School	9/1/15	6/30/16	16 years of service
Rachel Koenig	Appoint	Head Swimming	1	5627.89	High School	9/1/15	6/30/16	2 years of service
Marianne DiRupo	Appoint	Head Bowling	3	5126.57	High School	9/1/15	6/30/16	9 years of service
Amy Buffalino	Appoint	Athletic Trainer		1811.48	High School	9/1/15	6/30/16	
Joseph Mattessich	Appoint	Winter Weight Room		1908.92	High School	9/1/15	6/30/16	

SPRING								
Name	Nature of Action	Position	Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Darren Bruseo	Appoint	Head Track Boys	3	7274.28	High School	9/1/15	6/30/16	7 years of service
Brian Silipena	Appoint	Head Track Girls	3	7274.28	High School	9/1/15	6/30/16	7 years of service
Christopher Eastman	Appoint	Assistant B/G Track	3	5576.57	High School	9/1/15	6/30/16	18 years of service
Shannon Chapman	Appoint	Assistant B/G Track	3	4876.57	High School	9/1/15	6/30/16	3 years of service
Kathleen Paiva	Appoint	Assistant B/G Track	1	3755.05	High School	9/1/15	6/30/16	1 year of service
Jason Kalish	Appoint	Head Baseball	3	7224.28	High School	9/1/15	6/30/16	6 years of service
Shawn Kielty	Appoint	Assistant Baseball	3	5926.57	High School	9/1/15	6/30/16	25 years of service
Daniel Papa	Appoint	Assistant Baseball	3	4976.57	High School	9/1/15	6/30/16	6 years of service
Christine Couser	Appoint	Co-Assistant Softball	2	4315.81	High School	9/1/15	6/30/16	2 years of service
James Reid	Appoint	Head Lacrosse Boys	3	7274.28	High School	9/1/15	6/30/16	7 years of service
William Koch	Appoint	Assistant Lacrosse Boys	2	4315.81	High School	9/1/15	6/30/16	2 years of service
Marc Gaydos	Appoint	Head Volleyball Boys	3	7124.28	High School	9/1/15	6/30/16	3 years of service
Gino Rose	Appoint	Assistant Volleyball Boys	3	4976.57	High School	9/1/15	6/30/16	6 years of service
Amy Buffalino	Appoint	Athletic Trainer		1811.48	High School	9/1/15	6/30/16	
Joseph Mattessich	Appoint	Spring Weight Room		2429.54	High School	9/1/15	6/30/16	

L.2 Motion to approve the Spring 2015 Course Reimbursements as indicated below:

Name	College	Class	Approval	Credits	Amount
Ayanna Thorne	Grand Canyon University	Research Continuation Course-Dissertation III	1	3	\$500.00

M. EDUCATION, SPECIAL EDUCATION AND TECHNOLOGY COMMITTEE

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

M.1 Motion to approve **student placement** for the 2014-2015 school year, as indicated below plus related services as needed:

Student	School	Tuition	Effective
F/16-10	Hunterdon Preparatory School	\$7,680.00	5/11/15-6/30/15
F/17-4	Lakeland Andover School	\$7,080.00	5/13/15-6/30/15

M.2 Motion to approve the following **day trips**:

School/Group/Activity	Location	Dates
JTHS Teen Pep	Robert Wood Johnson Hamilton Center for Health & Wellness, Mercerville, NJ	May 19, 2015
JTHS Teen Pep	Camp Jefferson, Lake Hopatcong, NJ	May 28 and May 29, 2015
JTHS Environmental Science	Arthur Stanlick School, Wharton, NJ	May 28, 2015
Arthur Stanlick School, Grade 4	Lake Hopatcong State Park, Hopatcong, NJ	June 2, 2015
Cozy Lake, Grade 2	White Rock School, Oak Ridge, NJ	June 4, 2015
Ellen T. Briggs School, Grade 2	Arthur Stanlick School, Wharton, NJ	June 8, 2015

M.3 Motion to approve the following revised curricula:

- Advanced Placement US History
- US History 1 Honors
- Advanced Placement Physics 2

M.4 Motion to Recognize and Accept the Harassment, Intimidation and Bullying Incidences (HIB) April 27, 2015 through May 18, 2015.

RESOLVED, That upon the Recommendation of the Superintendent, the Jefferson Township Board of Education recognizes the Harassment, Intimidation, and Bullying incidences reported from April 27, 2015 through May 18, 2015, as summarized below:

School	Incidents Reported	Confirmed Incidents of HIB	Inconclusive – Case Will Remain Active
Milton	0	0	0
Briggs	0	0	0
Cozy Lake	2	0	0
Stanlick	0	0	0
White Rock	0	0	0
Middle School	0	0	0
High School	2	0	0

BE IT FURTHER RESOLVED, that the Jefferson Township Board of Education approves the remedial and disciplinary action taken by the building principals.

Enrollment as of 4/30/15:

	April 2014	April 2015
Milton	160	157
Cozy Lake	241	234
Arthur Stanlick	378	368
E.T. Briggs	318	310
White Rock	380	382
Total Elementary	1,477	1,451
JTMS	811	790
JTHS	1,009	1,001
GRAND TOTAL	3,297	3,242
Tuition students received	1	3
Out-of-district placement	39	31

N. POLICY COMMITTEE

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve motion N.1, as described below:

N.1 Motion to approve the Second Reading of the following *(copy available for review)*

File Code	Title	Description of Action
0134b	Board Self Evaluation	Replaces 0134b Self Evaluation (10/20/08)
0152b	Board Officers	Replaces 0152b Board Officers (09/20/11)
0155b	Board Committees	Replaces 0155b Board Committees (02/19/08)
2622p	Student Assessment	Replaces 2622p Pupil Assessment (09/18/12)
3212p	Attendance (Certificated Staff)	Replaces 3212p Attendance (09/17/01)
3218p	Substance Abuse (Certificated Staff)	Replaces 3218p Substance Abuse (03/20/06)
3218r	Substance Abuse (Certificated Staff)	Replaces 3218r Substance Abuse (09/17/07)
4212p	Attendance (Non-Certificated Staff)	Replaces 4211p Attendance (08/11/03)
4212r	Attendance (Non-Certificated Staff)	Change of File Code (09/16/13)
4218p	Substance Abuse (Non-Certificated Staff)	Replaces 4218p Substance Abuse (08/11/03)
4218r	Substance Abuse (Non-Certificated Staff)	Replaces 4218r Substance Abuse (12/17/07)
5200p	Attendance (Students)	Replaces 5200p Attendance (09/15/15)
5200r	Attendance (Students)	Replaces 5200r Attendance (09/15/14)
5460p	High School Graduation	Replaces 5460p High School Graduation (11/16/09)
5465p	Early Graduation	Replaces 5465p Early Graduation (11/16/09)
8630p	Bus Driver/Bus Aide Responsibility	Replaces 8630p Bus Driver Responsibility (03/24/11)

O. COMMUNICATIONS

P. OLD BUSINESS

Q. NEW BUSINESS

R. PUBLIC COMMENTS

- Please refer to Section G “Public participation shall be governed by the following rules (Per District Policy #0167)”

S. BOARD MEMBER COMMENTS

T. ADJOURN

Lease Purchase Bid

Respondent	Index Federal Reserve H-15 Like term Constant Maturity%/ Index Date	Purchase Option Penalty (% of outstanding principal balance)	Rate Bid	Additional Fee	Recommend
US Bancorp Government Leasing and Finance, Inc. NJ	1.31%/4 yr. as of 4/17/15 Like term Swaps	103%	1.482%	\$1,000 Escrow Fee Yield 1.486%	Recommend for Award
PNC Bank	H-15 as of 4/24/15 4 yr.	103%	1.88%	\$250 Escrow Fee Yield 1.896%	
Municipal Leasing Corp. VT	1.31%/4 yr. as of 4/17/15 Like term Swaps	101%	2.17%	\$0.00	

Name	Event Date	Location	Seminar/Function	Registration Fee \$	Transportation	Travel/ Miles	Lodging per day (not to exceed)	# Nights	Meal Cost per day (not to exceed)	# Meal Days	Total Expense (not including parking/ tolls/miscellaneous fees)
Barrieres, Richard	July 20-24	Princeton, NJ	Teaching AP Music Theory	\$ 845.00	Own	700	-	-	-	-	\$ 845.00
Terry, John	Aug. 10-13	New Brunswick, NJ	AP Summer Institute: European History	\$ 1,025.00	Own	280	-	-	-	-	\$ 1,025.00

All Meals are prorated 75% on travel days