

JEFFERSON TOWNSHIP BOARD OF EDUCATION

Regular Meeting Minutes

Monday, July 20, 2015 6:30 PM (Closed Session) – 7:30 PM (Regular Session)

Jefferson Township Board of Education Central Office

A. Mr. Smith, called the meeting to order at 7:30 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:

Present Absent

Mr. Cuccio	<u> X </u>	<u> </u>
Mrs. Poulas	<u> X </u>	<u> </u>
Mr. Quigley	<u> X </u>	<u> </u>
Miss Rowan	<u> X </u>	<u> </u>
Mrs. Senatore	<u> X </u>	<u> </u>
Mr. Stewart	<u> X </u>	<u> </u>
Mrs. Van Ness	<u> X </u>	<u> </u>
Mr. Millar, Vice President	<u> X </u>	<u> </u>
Mr. Smith, President	<u> X </u>	<u> </u>

D. CLOSED SESSION

The Board convened into closed session after the public meeting. Please defer to section S. Closed Session.

E. SUPERINTENDENT'S REPORT

- Good News and Progress in Our Schools

F. PRESENTATIONS

- None

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

- None

H. COMMITTEE REPORTS

- **Building Needs and Finance Committee** – Mr. Cuccio reported the Committee reviewed the need to increase the part time custodial position at Milton to full time due to full time kindergarten, the budgeted anticipated retirements, dental insurance premiums, bid threshold increase, and facilities updates.
- **Education Committee** – Mrs. Poulas highlighted the minutes of July 20, noting the Committee reviewed the following items: One School, One Book, Approval of New Course, Day Field Trips, and Overnight Field Trips

I. MINUTES OF MEETINGS

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

June 15, 2015 Regular Meeting Minutes

June 15, 2015 Executive Session Minutes

MOTION: Mr. Cuccio	SECOND: Mrs. Poulas			
Name	Ayes	Nays	Abstain	Absent
Mr. Cuccio	X			
Mr. Millar			X	
Mrs. Poulas	X			
Mr. Quigley	X			
Miss Rowan	X			
Mrs. Senatore	X			
Mr. Smith	X			
Mr. Stewart			X	
Mrs. Van Ness	X			

J. FINANCE AND BUILDING NEEDS COMMITTEE

Motion by Mr. Cuccio, seconded by Mrs. Poulas, to accept the recommendation of the Superintendent to approve and adopt motions J.1 through J.18, as described below:

- J.1** Motion to certify the Consolidated Monitoring of Federal Program Audit and approve Corrective Action Plan.
- J.2** Motion to approve the **purchase order** list dated June 2015 in the amount of **\$836,494.77**
- J.3** Motion to approve the **check journal** as of June 2015 in the amount of **\$5,102,910.52**.

Fund	Amount
General (10/11)	\$ 4,284,969.52
Capital Outlay (12)	\$ 800,936.00
Special Revenue Funds (20)	\$ 14,275.00
Capital Projects Funds (30)	\$ 2,730.00
Total	\$ 5,102,910.52

- J.4** Motion to approve the funds **transfers** in the 2014-2015 Fiscal Year, dated June 2015 in the amount of **\$608,842.86**.
- J.5** 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 May 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).
- J.6** Motion to certify, in accordance with N.J.A.C. 6A:23-2.11(c), that as of May 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.
- J.7** Motion to approve renewal of dental insurance policy with Delta Dental of New Jersey, Inc. at a rate increase of 3.3% for two years. Policy effective dates July 1, 2015 through June 30, 2017.

J.8 Motion to approve the application and accept the **FY16 No Child Left Behind (NCLB) Funds**, in the total amount of \$ 156,608, allocated as follows:

TITLE I – PART A	\$ 98,589
TITLE II – PART A	\$ 58,019

J.9 Motion not to apply for the **FY16 No Child Left Behind (NCLB) Title III** Funds in the amount of **\$2,604**.

J.10 Motion to submit and accept **FY2016 IDEA** Consolidated Grant Original Application in the amount of:

Basic	\$ 715,405
Preschool	\$ 30,708

J.11 Motion to approve the Resolution to participate in the **Joint Transportation Agreement** for the 2015-2016 school year with the Educational Services Commission of Morris County. *(copy available for review).*

J.12 Motion to approve the disposal of **obsolete equipment**, as shown below, in accordance with Policy #7300, Disposition of Property, as listed below:

<u>School/Department</u>	<u>Bar Code/Serial No.</u>	<u>Equipment Description</u>
Milton Kitchen	005341/557	Oven
Maintenance Garage	79	1972 Tractor

J.13 Motion to approve the Application of the NJDOE **Temporary or Dual Use** for the 2015-2016 school year of the following rooms:

<u>School</u>	<u>Room</u>	<u>Temporary</u>	<u>Dual</u>
Briggs	119		X

J.14 Motion to approve the Application of the NJDOE **Change of Use** for the 2015-2016 school year of the following rooms:

<u>School</u>	<u>Room</u>	<u>Original Use</u>	<u>Proposed Use</u>
Briggs	113	Dual Use Classroom	Single Use Classroom

J.15 Motion to approve the **renewal** of the NJDOE Application for **Alternate Use of Toilet Facilities** for the 2015-2016 school year for rooms 2, 3, 4, 5, 6, 9, 10, 11, 12, 14 and 15 at Milton School.

J.16 Motion to approve resolution as described below:

The Jefferson Township Board of Education will not require **Lakeland Andover School** to apply for and receive funding from the New Jersey Child Nutrition Program, nor charge students for a reduced and/or paid meal for any classified students from Jefferson Township Public Schools in accordance with N.J.A.C. 6A:23-4(a)ii and iii during the 2015-2016 school year.

J.17 Motion to approve **Resolution Increasing the Bid Threshold**, as described below:

WHEREAS, Dora E. Zeno, School Business Administrator/Board Secretary possesses a qualified purchasing agent (QPA) certificate;

WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3 (b), on July 1 , 2015 has increased the bid threshold amount for school districts with purchasing agents who possess qualified purchasing agent certificates, from \$36,000 to \$40,000;

NOW, THEREFORE BE IT RESOLVED that the (Name of Board of Education), pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$40,000 for the board of education, and further authorizes Dora E. Zeno to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

J.18 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 (*Appendix A*).

MOTION: Mr. Cuccio	SECOND: Mrs. Poulas			
Name	Ayes	Nays	Abstain	Absent
Mr. Cuccio	X			
Mr. Millar	X			
Mrs. Poulas	X			
Mr. Quigley	X			
Miss Rowan	X			
Mrs. Senatore	X			
Mr. Smith	X			
Mr. Stewart	X			
Mrs. Van Ness	X			

K. PERSONNEL COMMITTEE

Motion by Mrs. Van Ness, seconded by Mr. Quigley, to accept the recommendation of the Superintendent to approve and adopt motions K.1 as described below:

K.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
Mary Azukas	Resignation	Supervisor of Social Studies, Fine and Related Arts 25.80.82.AZI			District	8/31/15	9/1/15	Mary Azukas

Name	Nature of Action	Position/Control Number	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Daniel Papa 11-000-221-104-20	Appoint	Supervisor of Social Studies, Fine and Related Arts 25.80.82.AZI		\$99,238	District	9/1/15	6/30/16	Replacing MA
KV	Intermittent Medical Leave	25.80.82.AYF			District	7/1/15	6/30/16	Utilizing an unknown amount of sick days

B. INSTRUCTIONAL

Name	Nature of Action	Position/Control Number	Deg/Step	Salary**	Loc.	Date Effective	Date Termin.	Discussion
Joan Lucas	Retirement	Music Teacher 10.70.70.AQE			Middle School	6/30/15	7/1/15	Retiring after 12 years in district
Kathleen Weber	Retirement	Elementary Teacher 10.60.60.AHS			White Rock	6/30/15	7/1/15	Retiring after 37 years in district
Barbara Lundsten	Retirement	Nurse 10.60.60.AHS			White Rock	10/30/15	11/1/15	Retiring after 14 years in district
Michelle Lytle	Resignation	Special Ed. Teacher 10.30.30.AUC			Cozy Lake	8/31/15	9/1/15	
Sara Vybihal	Resignation	Language Arts Teacher 10.70.70.APW			Middle School	7/9/15	7/10/15	
Stacey Christiano 11-230-100-101	Transfer	Reading Specialist 10.40.40.BVW	MA+15 Step 13	\$62,180	Briggs	9/1/15	6/30/16	Replacing RK
Laura Mitchell 11-000-216-101	Additional Day .60	Occupational Therapist 10.60.60.BJL	MA Step 20	\$49,204	White Rock	9/1/15	6/30/16	Increasing from two to three days/week
Kira Arnold 11-000-219-104	Additional Day .80	Social Worker 10.70.70.ACX	MA Step 8	\$45,009	Middle School	9/3/15	10/31/15	Increasing from three to four days/week
Amanda Beshlian* 11-140-100-101	Appoint	Science Teacher 10.80.80.ARU	BA Step 4	\$50,160	High School	9/1/15	6/30/16	Replacing KP
Rachel Fugger* 11-130-100-101	Appoint	Spanish Teacher 10.70.70.AZG	BA Step 1	\$49,145	Middle School	9/1/15	6/30/16	Replacing SP
Halei Van Dyke* 11-214-100-101	Appoint	Special Ed. Teacher 10.40.40.BVW	BA Step 1	\$49,145	Milton	9/1/15	6/30/16	New position Not budgeted
Britney Allison* 11-140-100-101	Appoint	Special Ed. Teacher 10.80.80.BTF	BA Step 1	\$49,145	High School	9/1/15	6/30/16	Replacing TM
Ashley Hamilton* 11-204-100-101	Appoint	Special Ed. Teacher 10.30.30.AUC	BA Step 1	\$49,145	Cozy Lake	9/1/15	6/30/16	Replacing ML
Kevin Sanders* 11-130-100-101	Appoint	Science Teacher Long-Term Sub 10.70.70.AQA	BA Step 1	\$200.00/day	Middle School	9/1/15	11/21/15	Replacing CM Less than 60 days
Devon Davis* 11-120-100-101	Appoint	Elementary Teacher 10.30.30.AGS	BA Step 1	\$49,145	Briggs	9/1/15	6/30/16	Replacing LD
Joleen Wiggins 11-000-216-101	Transfer	Speech/Language Specialist 10.40.40.ADP	MA Step 3	\$52,190	Milton School	9/1/15	6/30/16	Replacing BR
Tricia Lindstedt	Appoint	Bedside Instruction		\$42.45/hr.	District	6/22/15	6/30/15	
AS	Maternity Leave	10.50.50.AHK			Cozy Lake	10/26/15	1/29/16	Utilizing 33 sick and 26 unpaid days
GM	Intermittent Medical Leave	10.70.70.AOP			Middle School	9/1/15	6/30/16	Utilizing an unknown amount of sick days
GW	Adjusted Maternity Leave	10.80.80.ARC			High School	9/28/15	12/18/15	Utilizing 55 unpaid 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
Audrey Kazimir	Retirement	Special Ed. Aide 09.70.70.BDL			Middle School	6/30/15	7/1/15	Retiring after 12 years in district
Mary Jarrett Johnson	Resignation	Special Ed. Aide 09.60.60.BGS			White Rock	6/19/15	6/20/15	
Joanne Knox	Resignation	Kindergarten Aide 09.40.40.BEV			Milton School	6/19/15	6/20/15	
Katherine Miller	Resignation	Special Ed. Aide 09.10.10.BPD			Stanlick	6/19/15	6/20/15	
Michelle Minimi	Resignation	Special Ed. Aide 09.60.60.BBH			White Rock	6/19/15	6/20/15	
SV	Adjusted Medical Leave	12.80.82.AFI			High School	5/28/15	7/17/15	Utilizing 32 sick days
FM	Medical Leave	09.10.10.BDE			Stanlick	5/10/15	5/19/15	Utilizing 8 sick days
DF	Medical Leave	12.80.82.AKF			High School	7/6/15	8/7/15	Utilizing 15 sick and 10 vacation days
MG	Medical Leave	12.80.82.AFE			High School	7/23/15	9/2/15	Utilizing 30 sick days
DV	Intermittent Medical Leave	08.90.92.BEY			District	7/1/15	6/30/16	Utilizing an unknown amount of sick days
LR	Medical Leave	09.70.70.BOV			Middle School	9/1/15	9/22/15	Utilizing 14 sick days

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

D. DISTRICT AIDE APPOINTMENTS								
Name	Nature of Action	Position	Step	Salary**	Loc.	Date Effective	Date Term.	Discussion
Robin Mutsavage 11-000-217-106	Transfer and Assignment / Account Change	Special Ed. Aide	Step 1	\$19.65/hr	Briggs	9/1/15	6/30/16	3.5 hrs/day w/o benefits
Martha Guiffo-Gamba 11-000-217-106	Assignment and Account Change	Special Ed. Aide	Step 1	\$19.65/hr	High School	9/1/15	6/30/16	3.5 hrs/day w/o benefits Student received from other district
Mary Pat Vogel 11-000-217-106	Assignment and Account Change	Special Ed. Aide	Step 5	\$20.89/hr	High School	9/1/15	6/30/16	3.5 hrs/day w/o benefits Student received from other district
Tracy Bendish 11-000-217-106	Transfer and Assignment Change	Special Ed. Aide	Step 5	\$20.89/hr	Milton School	9/1/15	6/30/16	7 hrs/day, 5 days/week w/benefits
Stacy Trautmann 11-000-217-106	Transfer and Assignment Change	Special Ed. Aide	Step 5	\$20.89/hr	White Rock	9/1/15	6/30/16	7 hrs/day w/benefits
Virginia Paccioretti 11-000-217-106	Transfer	Special Ed. Aide	Step 5	\$20.89/hr	High School	9/1/15	6/30/16	3.5 hrs/day w/o benefits
Michelle Wanna 11-000-217-106	Transfer	Special Ed. Aide	Step 5	\$20.89/hr	Stanlick	9/1/15	6/30/16	3.5 hrs/day w/o benefits
Carolyn DelMasto 11-000-217-106	Transfer	Special Ed. Aide	Step 1	\$19.65/hr	Middle School	9/1/15	6/30/16	3.5 hrs/day w/o benefits
Laura Castles 11-204-100-106	Account and Hours Change	Special Ed. Aide	Step 2	\$19.95/hr	Middle School	9/1/15	6/30/16	3.75 hrs/day w/o benefits
Tricia Strasser 11-000-217-106	Account and Hours Change	Special Ed. Aide	Step 5	\$20.89/hr	Middle School	9/1/15	6/30/16	3.5 hrs/day w/o benefits
Michelle Faase 11-000-217-106	Account Change	Special Ed. Aide	Step 5	\$20.89/hr	Briggs	9/1/15	6/30/16	3.5 hrs/day w/o benefits
Regina Oelkers 11-214-100-106	Account Change	Special Ed. Aide	Step 3	\$20.26/hr	High School	9/1/15	6/30/16	3.5 hrs/day w/o benefits
Liliana Ferraro 11-000-217-106	Account Change	Special Ed. Aide	Step 1	\$19.65/hr	White Rock	9/1/15	6/30/16	3.5 hrs/day w/o benefits
Debra Kalish 11-213-100-106	Account Change	Special Ed. Aide	Step 5	\$20.89/hr	White Rock	9/1/15	6/30/16	3.5 hrs/day w/o benefits
Nancy Prescott 11-213-100-106	Account Change	Special Ed. Aide	Step 2	\$19.95/hr	White Rock	9/1/15	6/30/16	3.5 hrs/day w/o benefits
Lorrie Kern 11-000-217-106	Account Change	Special Ed. Aide	Step 5	\$20.89/hr	White Rock	9/1/15	6/30/16	3.5 hrs/day w/o benefits
JoAnn Bley 11-000-217-106	Account Change	Special Ed. Aide	Step 2	\$19.95/hr	White Rock	9/1/15	6/30/16	3.5 hrs/day w/o benefits
Lisa Carroll 11-000-217-106	Account Change	Special Ed. Aide	Step 2	\$19.95/hr	White Rock	9/1/15	6/30/16	3.5 hrs/day w/o benefits
Patricia Milford 11-214-100-106	Account Change	Special Ed. Aide	Step 4	\$20.57/hr	White Rock	9/1/15	6/30/16	3.5 hrs/day w/o benefits
Cathy Caruso 11-000-217-106	Account Change	Special Ed. Aide	Step 5	\$20.89/hr	Middle School	9/1/15	6/30/16	3.5 hrs/day w/o benefits
Radhika Jayakumar 11-000-217-106	Account Change	Special Ed. Aide	Step 4	\$20.57/hr	Middle School	9/1/15	6/30/16	3.5 hrs/day w/o benefits
Donna Matthews 11-000-217-106	Account Change	Special Ed. Aide	Step 5	\$20.89/hr	High School	9/1/15	6/30/16	3.5 hrs/day w/o benefits
Maria Gross 11-214-100-106	Account Change	Special Ed. Aide	Step 3	\$20.26/hr	High School	9/1/15	6/30/16	3.5 hrs/day w/o benefits
Brian DeYoung 11-000-217-106	Account Change	Special Ed. Aide	Step 1	\$19.65/hr	High School	9/1/15	6/30/16	3.5 hrs/day w/o benefits

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

E. SUBSTITUTES/OTHER								
Name	Nature of Action	Position	Level	Salary	Loc.	Date Effective	Date Termin.	Discussion
Roxie Warner	Appoint	Substitute Teacher		\$80/diem	District	9/1/15	6/30/16	
Roxie Warner	Appoint	Substitute Aide		\$10/hr.	District	9/1/15	6/30/16	
Teresa Niziol	Appoint	Substitute Secretary		\$11.50/hr.	District	7/21/15	6/30/16	

F. SUMMER EVALUATION PERSONNEL								
Name	Nature of Action	Position	Salary**	Loc.	Date Effective	Date Termin.	Discussion	
Kristen Kandel	Additional days	Psychological Evaluations & CST Summer Meetings	\$47.96/hr	Districtwide	7/1/15	8/31/15	Not to exceed 20 days	
Breanna McMillan	Appoint	Special Ed Teacher: Summer CST Meetings	\$34.59/hr	Districtwide	7/1/15	8/31/15	Not to exceed 1 hour	

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

G. EXTENDED SCHOOL YEAR							
Name	Nature of Action	Position	Salary**	Loc.	Date Effective	Date Termin.	Discussion
Katie Kaminiski	Additional ESY Hours	Special Ed. Teacher	\$36.69/hr	White Rock	7/06/15	7/31/15	2 ½ per day Not to exceed 65 hours
Katie Kaminiski	Additional Summer Hours	Special Ed. Teacher	\$36.69/hr	Milton	8/3/15	8/28/15	4 hours/day Not to exceed 80 hours
Stacy Milan	Additional Summer Hours	Special Ed. Teacher	\$39.61/hr	Milton	8/3/15	8/28/15	Summer hours for student not to exceed 20 hours
Bethany Ryan	Additional Summer Hours	Speech Specialist	\$37.39/hr	Milton	8/3/15	8/28/15	Summer Hours for student 30 min/day not to exceed 10 hours
Matthew Paladino	Additional ESY Hours	Special Ed Aide	\$19.65/hr	White Rock	7/6/15	7/31/15	3 hours/day Not to exceed 60 hours
Matthew Paladino	Additional Summer Hours	Special Ed Aide	\$19.65/hr	District	8/3/15	8/28/15	6 ½ per day Not to exceed 32 ½ hours

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

H. STUDENT INTERN/TEACHER							
Name	College	Subject	Locations	Date Effective	Date Termin	Discussion	
Elizabeth Gernhardt	Simmons College	Social Worker	Briggs	8/25/15	2/26/16		

I. CURRICULUM WRITING							
11-000-221-104-20							
Name	Nature of Action	Position	Salary	Loc.	Date Effective	Date Termin.	Maximum Hours
David Gillespie	Appoint	AP Human Geography	\$37.14/hr	High School	7/1/15	6/30/16	50 hours

J. 2015-16 SCHOOL YEAR COACHING STAFF								
Name	Nature of Action	Position	Step	Salary**	Loc.	Date Effective	Date Termin.	Discussion
FALL								
Sean Quinn	Appoint	Assistant Soccer Girls	1	3755.05	High School	9/1/15	6/30/16	1 year of service
WINTER								
Britney Allison	Appoint	Assistant Basketball Girls	1	4129.94	High School	9/1/15	6/30/16	1 year of service

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

MOTION: Mrs. Van Ness		SECOND: Mr. Quigley			
Name	Ayes	Nays	Abstain	Absent	
Mr. Cuccio	X				
Mr. Millar	X				
Mrs. Poulas	X				
Mr. Quigley	X				
Miss Rowan	X				
Mrs. Senatore*	X		X*		
Mr. Smith	X				
Mr. Stewart	X				
Mrs. Van Ness	X				

**Mrs. Senatore abstained from voting on K.1-G Extended School Yes, Line Items 5 & 6.*

L. EDUCATION, SPECIAL EDUCATION AND TECHNOLOGY COMMITTEE

Motion by Mrs. Poulas, seconded by Mr. Cuccio, to accept the recommendation of the Superintendent to approve and adopt motions L.1 through L.8, as described below:

L.1 Motion to approve tuition **students received for the 2015-2016 school year, as indicated below:**

Student	School	Tuition	Effective
M/14-7	Walkkill Valley Regional High School	\$ 73,676	9/3/15-6/22/16
M/14-7	Walkkill Valley Regional High School	\$ 4,522	7/6/15-7/31/15
F/19-0	Walkkill Valley Regional High School	\$ 45,008	9/3/15-6/22/16
F/19-0	Walkkill Valley Regional High School	\$ 4,032	7/6/15-7/31/15
F/19-11	Walkkill Valley Regional High School	\$ 10,910	9/3/15-6/22/16
M/9-11	Netcong	\$ 22,125	9/3/15-6/22/16

L.2 Motion to approve **student placement** for the 2015-2016 school year, as indicated below plus related services as needed:

Student	School	Tuition	Effective
F/13-1	YCS George Washington School	\$52,522	7/6/15-6/30/16
M/8-1	Mountain Lakes/Lake Drive Support Program	\$ 1,750	7/1/15-6/30/16
F/14-11	Sussex County Vo-Tech	\$10,476	9/1/15-6/30/16

L.3 Motion to approve **student placement** for the 2014-2015 school year, as indicated below plus related services as needed:

Student	School	Tuition	Effective
M/13-8	Northern Hills Academy	\$20,243.20	10/29/14-6/30/15

L.4 Motion to approve **The Commission for the Blind and Visually Impaired** Request for Services for the 2015-2016 Academic School Year (September 1, 2015 – June 30, 2016).

Student	Level of Service	Cost
M/12-5	Level 1	\$ 1,900
M/12-5	Level 1	\$ 1,900
M/7-10	Level 1	\$ 1,900
M/13-1	Level 1	\$ 1,900
F/10-6	Level 1	\$ 1,900
M/10-11	Level 1	\$ 1,900
M/10-5	Level 1	\$ 1,900
F/9-4	Level 1	\$ 1,900
M/14-9	Level 3	\$ 12,600

L.5 Motion to approve the following **day trips**:

School/Group/Activity	Location	Dates
JTHS – Habitat for Humanity	Morris County Sites	September 23, 2015 September 29, 2015 October 20, 2015 November 6, 2015 April 9, 2016 April 30, 2016 May 14, 2016 May 19, 2016
Stanlick School, Grade 3	Bronx Zoo, Bronx, NY	October 8, 2015
JTHS Debate	Dover High School, Dover, NJ West Morris Central High School, Chester, NJ	October 23, 2015 November 20, 2015
JTHS French IV & AP	United Nations/La Mediterranee Restaurant, New York, NY	October 15, 2015
White Rock School, Grade 4	New Jersey Grant Consortium/Sandy Hook, Fort Hancock, NJ	May 20, 2016

L.6 Motion to approve the following **overnight field trips**:

School/Group/Activity	Location	Dates
JTHS PDP	Sacred Heart Center, Newton, NJ	September 20 through September 22, 2015

L.7 Motion to approve the following **new course**:

- Life Skills Lab

L.8 Motion to Recognize and Accept the Harassment, Intimidation and Bullying Incidences (HIB) June 15, 2015 through June 19, 2015.

RESOLVED, That upon the Recommendation of the Superintendent, the Jefferson Township Board of Education recognizes the Harassment, Intimidation, and Bullying incidences reported from June 15, 2015 through June 19, 2015, as summarized below:

School	Incidents Reported	Confirmed Incidents of HIB	Inconclusive – Case Will Remain Active
Ellen T. Briggs	0	0	0
Stanlick	0	0	0
Milton	1	0	0
Cozy Lake	0	0	0
White Rock	0	0	0
JTMS	2	0	0
JTHS	1	0	0

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

MOTION: Mrs. Poulas		SECOND: Mr. Cuccio			
Name	Ayes	Nays	Abstain	Absent	
Mr. Cuccio	X				
Mr. Millar	X				
Mrs. Poulas	X				
Mr. Quigley	X				
Miss Rowan	X				
Mrs. Senatore	X				
Mr. Smith	X				
Mr. Stewart	X				
Mrs. Van Ness	X				

Enrollment as of 6/19/15:

	June 14	June 15
Milton	162	157
Cozy Lake	241	234
Arthur Stanlick	379	368
E.T. Briggs	318	313
White Rock	380	382
Total Elementary	1,480	1,454
JTMS	811	788
JTHS	1,008	1,000
GRAND TOTAL	3,299	3,242
Tuition students received	2	3
Out-of-district placement	38	34

M. POLICY COMMITTEE

Motion by Mrs. Van Ness, seconded by Mr. Quigley, to accept the recommendation of the Superintendent to approve motion M.1, as described below:

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

File Code	Title	Description of Action
2464r	Gifted and Talented Students	Replace 2464r Gifted and Talented Pupils (03/16/09)
2415.04p	Title 1-Parent Involvement	Replace 2415.04p Title 1-Parent Involvement (11/19/12)

MOTION: Mrs. Van Ness		SECOND: Mr. Quigley			
Name	Ayes	Nays	Abstain	Absent	
Mr. Cuccio	X				
Mr. Millar	X				
Mrs. Poulas	X				
Mr. Quigley	X				
Miss Rowan	X				
Mrs. Senatore	X				
Mr. Smith	X				
Mr. Stewart	X				
Mrs. Van Ness	X				

N. COMMUNICATIONS

- None

O. OLD BUSINESS

- None

P. NEW BUSINESS

- None

Q. PUBLIC COMMENTS

- None

R. BOARD MEMBER COMMENTS

- The Board wished everyone a great summer.

S. CLOSED SESSION

Motion by Mr. Cuccio, seconded by Mrs. Van Ness, that the Board of Education adopt the following resolution:

BE IT RESOLVED, by the Jefferson Township Board of Education on this 20th day of July, 2015 at 7:42 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 personnel matters confidential by law.
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 8:18 PM.

T. ADJOURN

Motion by Mr. Cuccio, seconded by Mr. Millar that the meeting adjourn at 8:18 PM.

Respectfully submitted,

Dora E. Zeno
Board Secretary

Appendix

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)
Cella, Sherry	July 29-31	Saddle Brook, NJ	Wilson Reading System Introductory Workshop	\$ 509.00	Own	144	-	-	-	-	\$ 509.00
Graham, Pamela	Aug. 10-14	North Branch, NJ	NJACE Science Education Institute NGSS Summer Institute	\$ 250.00	Own	470	-	-	-	-	\$ 250.00
Gillespie, David	Aug. 3-7	Bronx, NY	AP Summer Institute – AP Human Geography	\$ 1,290.00	Own	382	-	-	-	-	\$ 1,290.00
Hiben, Christopher	Oct. 13-14	Princeton, NJ	NJ Science Convention	\$ 340.00	Own	130	-	-	-	-	\$ 340.00
Kandel, Kristen	July 21	Parsippany, NJ	Social Skills for Building Social Competence in Children and Adolescents	\$ 189.00	Own	-	-	-	-	-	\$ 189.00
Rowens, Heather	TBD	N/A	Written Expression – Applied Writing Webinar	\$ 180.00	Own	-	-	-	-	-	\$ 180.00

All Meals are prorated 75% on travel days