

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

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

D. CLOSED SESSION

There was no closed session this evening.

E. SUPERINTENDENT'S REPORT

- Mr. Kraemer reported on the Good News and Progress in Our Schools.

F. PRESENTATIONS

- Mrs. Mary Azukas, K-12 Supervisor of Social Studies introduced three (3) Middle School Social Studies teachers to present the *innovateNJ* Initiative. The presenters were: Mr. Michael DeLoreto, Mrs. Cheryl Miskimon and Mrs. Elizabeth Ward.

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

- None

H. STUDENT REPRESENTATIVES

- **Student Representative Patrik Harsanyi** reported on year end activities at the high school including sports, concerts, a talent expo, the Junior Prom and choir activities.

I. COMMITTEE REPORTS

- Building Needs and Finance Committee – Mr. Quigley reported the Committee reviewed a demographic proposal, electrical proposal, year-end cash balances and lease bid results at its May 5 meeting.
- Education Committee – Mrs. Poulas highlighted the minutes of May 4 with the following items: Curriculum Update, Standards 8 and 9, Curriculum Writing (Summer 2015), Summer Reading, Summer Math Work, and approval of day field trips.

J. MINUTES OF MEETINGS

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

April 27, 2015 Regular Meeting Minutes

April 27, 2015 Executive Session Minutes

| MOTION: Mrs. Poulas | 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 | | | |

K. FINANCE AND BUILDING NEEDS COMMITTEE

Motion by Mr. Quigley, seconded by Mrs. Van Ness, 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*).

| MOTION: Mr. Quigley | SECOND: Mrs. Van Ness | | | |
|---------------------|-----------------------|------|---------|--------|
| 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 | | | |

L. PERSONNEL COMMITTEE

Motion by Mrs. Van Ness, seconded by Mrs. Poulas, 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 |
| Marief 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 |
| James 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 |

| MOTION: Mrs. Van Ness | | 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 | | | |

**Mr. Millar abstained from voting on item L.1, Section G, Line 17 (page 6) and Line 7 (page 7).*

M. EDUCATION, SPECIAL EDUCATION AND TECHNOLOGY COMMITTEE

Motion by Mrs. Poulas, seconded by Miss Rowan, 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.

| MOTION: Mrs. Poulas | SECOND: Miss Rowan | | | |
|---------------------|--------------------|------|---------|--------|
| 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 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 Mrs. Van Ness, seconded by Mrs. Poulas, 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) |

| MOTION: Mrs. Van Ness | 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 | | | |

O. COMMUNICATIONS

- Board members received an invitation to the Spring Fling at the Middle School.

P. OLD BUSINESS

- None

Q. NEW BUSINESS

- None

R. PUBLIC COMMENTS

- An audience member requested clarification on candidate selection.
- An audience member asked a question regarding summer reading.

S. BOARD MEMBER COMMENTS

- Mr. Smith congratulated the staff and students on the completion of PARCC. He also reminded his fellow Board members of the June 1 deadline to complete the Superintendent evaluation.
- Mr. Quigley remarked on how the teachers' enthusiasm for *innovate*NJ reflected in their presentation this evening.

T. ADJOURN

Motion by Mrs. Van Ness, seconded by Miss Rowan that the meeting adjourn at 8:07 PM.

Respectfully submitted,

Dora E. Zeno
Board Secretary

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