JEFFERSON TOWNSHIP BOARD OF EDUCATION

Work Session Meeting Monday November 8, 2004 7:00 PM

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A.	called the meeting to ord	ler at	PM, and read the Open Meeting Statement.	
В.	Pledge of Allegiance.			
C.	ROLL CALL:	Present	Absent	
	Mr. Andre			
	Mr. Cuccio			
	Mr. Erdmann			
	Mr. Hanisch			
	Mrs. Hardy			
	Miss Klepp			
	Mrs. Muller			
	Mr. Tasker			
	Mrs. Van Houwe			
	Miss DeAnna Vander Ploeg			
	Mr. James Quigg			

D. SUPERINTENDENT'S REPORT

Good News and Progress in Our Schools.

E. PRESENTATIONS

- Monthly Construction Manager's Report (Presented by Epic Management, Inc.)
- Monthly Update -Middle School Steering Committee

F.1	Motion by, seconded by, that the minutes of the following meeting be approved as submitted:
	October 11, 2004 – Work Session Meeting October 18, 2004 – Regular Meeting
FIN	ANCE COMMITTEE
	ion by, seconded by, to accept the recommendation of the erintendent to approve and adopt motions G.1 through G.6, as described below:
G.1	Motion to approve the list of requisitions dated October 2004 in the amount of \$
G.2	Motion to approve the bills list dated October 2004 in the amount of \$
G.3	Motion to accept the Treasurer and Secretary's Report dated September 30, 2004 as being in balance.
G.4	Motion to approve the transfers dated September 2004 in the amount of \$
G.5	Motion that the Board of Education approve the certification by the Board Secretary, pursuant to NJAC 6A:23-2.11(c)3, that as of September 30, 2004 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of NJAC 6A:23-2.11(a).
G.6	Motion to certify, in accordance with NJAC 6A:23-2.11(c)4, that as of September 30, 2004, 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 overexpended in violation of NJAC 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.

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

H.1 Motion to appoint and submit to the County Superintendent applications for **emergent hiring** and the applicant's attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et. Seq., N.J.S.A. 18A:39-17 et. seq., or N.J.S.A. 18A:6-4.13 et. seq. for those employees listed below: (All appointments are contingent upon receipt of proper teaching certification and all salary placements are pending receipt of college transcripts verifying degree status and letter stating years of service in other districts, * denotes mentoring required)

<u>Personnel</u>								
	Nature of					Date	Date	
Name	Action	Position	Step	Salary	Loc.	Effective	Termin.	Discussion
A: Administrators								
None								

B: Instructional								
Peter Tummillo	Retirement	Music Teacher			JTHS	6/30/04	6/30/04	Retiring after 26 years
Place holder	Appoint	Long-term Sub			JTHS	0,00,0.	0,00,01	Phys Ed replacement
Kristie Rowe	Resignation	Grade 3			WR	12/0404	12/04/04	,
C: Non-Instructional	- roongroomer							
Kristine Burd	Resignation	Sp Ed Aide			ETB	9/23/04	9/23/04	
Nancy Diamandas		Hall Monitor			JTHS	10/1/04	10/31/04	Unpaid medical leave
June McNamara	Salary Adjustment	Part-time Clerk	1	\$8,695.55	ETB	9/1/04	6/30/05	From .21 to .29
Denise Lagomarsino	Increase of Hours	Media Aide	3	\$15.69/hr	ETB	9/20/04	6/30/05	From 10 hrs to 19 3/4 per week
John Conklin	Appoint	Custodian	1	\$15.94/hr	JTHS	10/11/04	6/30/05	
Jose Montes-Ramirez	Appoint	Custodian	1	\$15.94/hr	Stanlick	10/18/04	6/30/05	
Jeanne Hantsen	Increase of Hours	Classroom Aide	1	\$16.00/hr	Stanlick	9/1/04	6/30/05	From 6 to 6.33 hrs per day
Jeanne Hantsen	Appoint	Transp. Aide	1	\$15.69/hr		9/1/04	6/30/05	.25 hrs per day
Placeholder	Appoint	Network Admin.						
D: Substitutes/Other								
Vicki lannotta		Sub Teacher		\$80/diem		9/1/04	6/30/05	
		Sub Teacher		\$80/diem		9/1/04	6/30/05	
Andrea Hall	Appoint	Sub Clerical		\$7.50/hr		10/12/04	6/30/05	
Patricia Ziobro	Appoint	Sub Teacher		\$80/diem		10/12/04	6/30/05	
Jarret Unick	Appoint	Sub Teacher		\$80/diem		10/12/04	6/30/05	
Christine Henriquez	Appoint	Sub Teacher		\$80/diem		10/12/04	6/30/05	
Aleta Eisbacher	Appoint	Sub Teacher		\$80/diem		10/12/04	6/30/05	
Melissa Haggert	Appoint	Sub Teacher		\$80/diem		10/19/04	6/30/05	
Vanessa Sanchez	Appoint	Sub Bus Driver		\$14/hr		10/19/05	6/30/05	
		Sub Aide		\$6.78/hr		10/19/04	6/30/05	
E. Extra Duty Pay – All s	alaries subject to a	djustment upon t	inal ratifi	cation of JTE	A Contract			
	Appoint	Chaperone		\$100/diem	JTMS	10/13/04	10/15/04	Stokes Field Trip
Kenneth Westberg	Appoint	Chaperone		\$100/diem	JTMS	10/13/04	10/15/04	Stokes Field Trip
W.Leigh VanHouten	Appoint	Chaperone		\$100/diem	JTMS	10/13/04	10/15/04	Stokes Field Trip
Jennifer Costabile	Appoint	Chaperone		\$100/diem	JTMS	10/13/04	10/15/04	Stokes Field Trip
Janet King	Appoint	Chaperone		\$100/diem	JTMS	10/13/04	10/15/04	Stokes Field Trip
Kevin Moore	Appoint	Chaperone		\$100/diem	JTMS	10/13/04	10/15/04	Stokes Field Trip
Sharon Ciliento	Appoint	Chaperone		\$100/diem	JTMS	10/13/04	10/15/04	Stokes Field Trip
Carol Fern	Appoint	Chaperone		\$100/diem	JTMS	10/13/04	10/15/04	Stokes Field Trip
Kathryn Landsman	Appoint	Chaperone		\$100/diem	JTMS	10/13/04	10/15/04	Stokes Field Trip
Kenneth Kuzmiak	Appoint	Chaperone		\$100/diem	JTMS	10/13/04	10/15/04	Stokes Field Trip
	Appoint	Chaperone		\$100/diem	JTMS	10/13/04	10/15/04	Stokes Field Trip
		Chaperone		\$100/diem	JTMS	10/25/04	10/27/04	Stokes Field Trip
E. Extra Duty Pay (contir			ment upo					
	Appoint	Chaperone		\$100/diem	JTMS	10/25/04	10/27/04	Stokes Field Trip
W. Leigh VanHouten	Appoint	Chaperone		\$100/diem	JTMS	10/25/04	10/27/04	Stokes Field Trip
		Chaperone		\$100/diem	JTMS	10/25/04	10/27/04	Stokes Field Trip
·	Appoint	Chaperone		\$100/diem	JTMS	10/25/04	10/27/04	Stokes Field Trip
Kenneth Kuzmiak	Appoint	Chaperone		\$100/diem	JTMS	10/25/04	10/27/04	Stokes Field Trip
Cheryl Kanazik	Appoint	Chaperone		\$100/diem	JTMS	10/25/04	10/27/04	Stokes Field Trip
Christina Hardin	Appoint	Chaperone		\$100/diem	JTMS	10/25/04	10/27/04	Stokes Field Trip
Kenneth Westberg	Appoint	Chaperone		\$100/diem	JTMS	10/25/04	10/27/04	Stokes Field Trip
Jessica Hoertel	Appoint	Chaperone		\$100/diem	JTMS	10/25/04	10/27/04	Stokes Field Trip
Nancy Harris	Appoint	Chaperone		\$100/diem	JTMS	10/25/04	10/27/04	Stokes Field Trip
Kenneth Westberg	Appoint	Chaperone		\$100/diem	JTMS	10/27/04	10/29/04 10/29/04	Stokes Field Trip
Sharon Ciliento	Appoint	Chaperone Chaperone		\$100/diem \$100/diem	JTMS	10/27/04 10/27/04	10/29/04	Stokes Field Trip Stokes Field Trip
Carol Fern Pamela Graham	Appoint	Chaperone Chaperone		\$100/diem	JTMS JTMS	10/27/04	10/29/04	Stokes Field Trip
Theresa Koontz	Appoint Appoint	Chaperone Chaperone		\$100/diem \$100/diem	JTMS	10/27/04	10/29/04	Stokes Field Trip
Monica Heller	Appoint	Chaperone		\$100/diem	JTMS	10/27/04	10/29/04	Stokes Field Trip
Jennifer Costabile	Appoint	Chaperone		\$100/diem	JTMS	10/27/04	10/29/04	Stokes Field Trip
Kevin Moore	Appoint	Chaperone		\$100/diem	JTMS	10/27/04	10/29/04	Stokes Field Trip
Kathleen D'Ambrosio	Appoint	Chaperone		\$100/diem	JTMS	10/27/04	10/29/04	Stokes Field Trip
Nancy Harris	Appoint	Chaperone		\$100/diem	JTMS	10/27/04	10/29/04	Stokes Field Trip
Babette Stewart	Appoint	Chaperone		N/A	JTMS	10/27/04	10/29/04	" " " " Days Only
Dabotto Otowart	Phonic	C. aporono		p 3// \	5 1 1010	10/21/07	10/20/07	Days Offig

Jennifer Walsh	A : t	Summer Work		\$35/hr	JTHS	7/1/04	8/30/04	Coast Dhysicals
			Laurald	φ35/III	JTHS	., ., .	8/30/04	Sport Physicals
	Appoint	Interact Club	Level 1	\$305.77		2004/05		
Karen Vanderbok		SEER		7	JTHS	2004/05		*0 - 1 1'4
Kevin McCabe	Appoint	Jr Class Advisor	1 14	\$1,409.62*	JTHS	2004/05		*Salary split
	Appoint	Red Cross	Level 1		JTHS	2004/05		
		FEA	Level 1		JTHS	2004/05		
Lori Kircher		TATU	Level 1		JTHS	2004/05		
		Set/Stage		\$364.14	JTHS	2004/05		
		Public Relations		\$770.15	Milton	2004/05		
Helen Remshifski	Appoint	Public Relations		\$770.15	Drummond	2004/05		
Diane Smart	Appoint	Public Relations		\$770.15	ETB	2004/05		
Denise Morando		Public Relations		\$770.15	Cozy Lake	2004/05		
	Appoint	Public Relations		\$770.15	Stanlick	2004/05		
	Appoint	Public Relations		\$770.15	Wht Rock	2004/05		
Virginia Osborne	Appoint	Public Relations		\$770.15*	JTMS	2004/05		*Salary split
Richard Barriers	Appoint	Select Band	Level 3		JTMS	2004/05		
		Summer Eval.		\$17.50	CST	9/16/04		Legal/summer eval.
, ,	Appoint	Summer Eval.		\$980.00	CST	9/02/04	9/10/04	Legal/summer eval.
Denyse Edge		Summer Eval.		\$70.00	CST	9/10/04		Legal/summer eval.
		Summer Eval.		\$122.50	CST	6/25/04	7/30/04	Legal/summer eval.
	Appoint	Summer Eval.		\$17.50	CST	8/26/04	8/27/04	Legal/summer eval.
Tanya Hartig	Appoint	Summer Eval.		\$35.00	CST	9/14/04		Legal/summer eval.
	Appoint	Summer Eval.		\$192.50	CST	9/14/04		Legal/summer eval.
Kay Richards	Appoint	Summer Eval.		\$140.00	CST	7/30/04	8/23/04	Legal/summer eval.
Denyse Edge	Appoint	Summer Eval.		\$525.00	CST	8/23/04	9/2/04	Legal/summer eval.
Suzanne Rodgers	Appoint	Summer Eval.		\$210.00	CST	9/2/04		Legal/summer eval.
Sharon Clayton	Appoint	Art		\$364.14	JTMS	2004/05		For musical
Cheryl Cantoni	Appoint	Choreographer		\$364.14	JTMS	2004/05		For musical
	Appoint	Costumes		\$364.14	JTMS	2004/05		For musical
	Appoint	Lighting		\$364.14	JTMS	2004/05		For musical
Sharon Ciliento		Props		\$364.14	JTMS	2004/05		For musical
	Appoint	Pub/Tickets		\$200.47	JTMS	2004/05		For musical
	Appoint	Scenery/Set		\$364.14	JTMS	2004/05		For musical
Cheryl Cantoni		Drama Club		\$305.77	JTMS	2004/05		
	Appoint	Music Director		\$1,644.35	JTMS	2004/05		For musical Voc/Instr.
	Appoint	Drama Director		\$2004.69	JTMS	2004/05		For musical
Cheryl Cantoni	Appoint	Drama		\$1,584.71	JTMS	2004/05		Per production stipend
	Appoint	8 th Gr Advisor		\$241.70	JTMS	2004/05		l ci production stipend
Sharon Clayton		8 th Gr Advisor		\$241.70	JTMS	2004/05		
Cheryl Cantoni		8 th Gr Advisor		\$241.70	JTMS	2004/05		
		8 th Gr Advisor		\$241.70	JTMS	2004/05		
	Appoint	Jazz Band		\$305.77	JTMS	2004/05		
	_ ' '	Jazz Band Jr. Great Books		\$951.49	JTMS	2004/05		
	Appoint			\$951.49		2004/05		
•	Appoint	Jr. Great Books			JTMS			Fan Talant Charry
	Appoint	Lighting		\$152.88	JTMS	2004/05		For Talent Show
Serina Alfano	Appoint	Lighting		\$152.88	JTMS	2004/05		For Talent Show
		Talent Show		\$218.23	JTMS	2004/05	I	
E. Extra Duty Pay (contin			ment upo			EA Contract		
Richard Barrieres	Appoint	Talent Show		\$218.23	JTMS	2004/05		
Marlene Lubin	Appoint	Literary Mag.		\$269.61	JTMS	2004/05		
Teri Haight	Appoint	Literary Mag.		\$269.61	JTMS	2004/05		
Kathryn Landsman	Appoint	Student Council		\$1,212.97	JTMS	2004/05		
Joan Lucas	Appoint	Select Choir		\$305.77	JTMS	2004/05		
Kathleen D'Ambrosio		Typing Club		\$305.77	JTMS	2004/05		
	Appoint	Yearbook		\$831.05	JTMS	2004/05		
Cheryl Cantoni	Appoint	Yearbook		\$831.05	JTMS	2004/05		
·	Appoint	Young Astro.		\$2,283.82	JTMS	2004/05		
	Appoint	Environmental		\$385.71	JTMS	2004/05		
Athletic Coaches:								
Lori Kircher	Salary Adjustment	Head X-Cty Girls		\$4,430.77	JTHS	2004/05		Exp Stipend Added
Sharon Ciliento	Appoint	Fall Intramurals		\$667.68	JTMS	2004/05		
Jessica Hoertel	Appoint	Fall Intramurals		\$667.68	JTMS	2004/05		
Amy Thomson		Winter Intra.		\$2,283.82	JTMS	2004/05		
				1				

David Bresett	Appoint	Spring Intra.	\$ 1,453.45	JTMS	2004/05	

COURSE REIMBURSEMENTS:

NAME	COURSE	APPROVAL#	AMOUNT
Stewart, Christine	Reading Clinic Practicum	2 and 3	\$1,381.50
	Assessment & Evaluation		
Krygier, Rose Ann	High Performing Teacher	6 and 7	\$1,500.00
	Learning Styles/Multiple Intelligences		
Rowens, Heather	Using Internet to Enhance Teaching/Learning	8 and 9	\$1,500.00
	Motivating Todays Learner		
Morando, Denise	Motivating Todays Learner	17 and 20	\$1,500.00
	Using Internet to Enhance Teaching/Learning		
Smith, Phyllis	The High Performing Teacher	18 and 19	\$1,500.00
	Learning Styles/Multiple Intelligences		
Pasake, Susan	The High Performing Teacher	21 and 22	\$1,500.00
	Learning Styles/Multiple Intelligences		
Harris, Nancy	Independent Study in Environment Studies	23	\$ 970.11
Moore, Kevin	Independent Study in Environment Studies	24	\$ 970.11
VanHouten, W. Leigh	Independent Study in Environment Studies	25	\$ 970.11
Manzione, Denise	Teachers Discover & Integrate Multimedia	26	\$ 550.00
Hugo, Catherine	Using Internet to Enhance Teaching/Learning	38 and 39	\$ 670.00
	Inclusion of Special Needs Students in Class		
Markowick, Jennifer	Using Internet to Enhance Teaching/Learning	41 and 42	\$ 710.00
	Inclusion of Special Needs Students in Class		
Richards, Kay	Using Internet to Enhance Teaching/Learning	43 and 44	\$ 670.00
	Inclusion of Special Needs Students in Class		
Scherlacher, Niemah	Using Internet to Enhance Teaching/Learning	45 and 46	\$ 670.00
	Inclusion of Special Needs Students in Class		
Baggs, Bernard	Intermediate Statistics	5	\$2,269.00
In accordance w/JTAEA			
Contract			

H.2 Motion to approve the following job description (*Copy available for review*):

Middle School Team Coordinator

I. <u>EDUCATION COMMITTE</u>	\mathbf{E}
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Motion by	, seconded by	, to accept the recommendation of the
Superintendent to ap	prove and adopt motions I.	through , as described below:

I.1 Motion to approve placement of student out of district as indicated below:

Student	School	Tuition	Dates

I.2 _____ noted the **enrollment** as of 9/30/04:

	June 04	Sept 04
R. F. Drummond	99	106
Milton	217	186
Cozy Lake	281	283
Stanlick	259	367
E.T. Briggs	380	246
White Rock	490	481
Total Elementary	1,726	1,669
JTMS	889	919
JTHS	991	1,019
GRAND TOTAL	3,606	3,607
Tuition students received	1	1
Tuition district placement	56	42 + (3 Residential

J. BUILDING NEEDS COMMITTEE

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

J.1 Motion to approve the following **change orders** for the Stanlick/WR construction project:

<u>Contract # Change Order # Contractor Amount</u>

- L. COMMITTEE REPORTS
- M. **COMMUNICATIONS**
- N. OLD BUSINESS
- O. <u>NEW BUSINESS</u>
- P. COMMENTS FROM THE AUDIENCE
- Q. BOARD MEMBER COMMENTS
- R. ADJOURN