JEFFERSON TOWNSHIP BOARD OF EDUCATION
Special Meeting Agenda
Thursday, January 5, 2017 @ 7:30 PM *(Immediately following Annual Organization)*
Jefferson Township Board of Education Central Office

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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 and posted on the
Jefferson Township Board of Education website (www.Jefftwp.org);

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	_____	_____
Mrs. Gould	_____	_____
Mr. Millar	_____	_____
Mrs. Poulas	_____	_____
Mrs. Senatore	_____	_____
Mr. Smith	_____	_____
Mr. Stewart	_____	_____
Mrs. Van Ness	_____	_____
Mrs. Wildermuth	_____	_____

D. **PUBLIC COMMENTS**

E. **PERSONNEL COMMITTEE**

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

E.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:

A. NON-INSTRUCTIONAL								
Name	**Nature of Action**	**Position/Control Number**	**Deg/Step**	**Salary**	**Loc.**	**Date Effective**	**Date Termin.**	**Discussion**
Louis Chuddley 11-000-261-100-00	Appoint	Building Services Coordinator 12-80-82/bzn		$86,000	District	1/16/17	6/30/17	New Position

E.2 Motion to establish the **substitute rate** for the following position, effective January 15, 2017:

Maintenance $20.00/hour

F. **ADJOURN**