

**JEFFERSON TOWNSHIP BOARD OF EDUCATION**

**Special Meeting Agenda**

**Monday, March 9, 2020 @ 7:30 PM** *(Immediately following Executive Session @ 6:30PM)*

**Jefferson Township Board of Education Central Office**

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- A.** Mr. Millar, called the meeting to order at 6:34 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.Jefftpw.org](http://www.Jefftpw.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:**

<u>Absent</u> Mrs. Gould	<u>Aye</u> Mrs. Small	<u>Absent</u> Mrs. Wildermuth
<u>Aye</u> Mr. Martorelli	<u>Aye</u> Mr. Stewart	<u>Aye</u> Mrs. Poulas, <i>Vice President</i>
<u>Aye</u> Mr. Natale	<u>Aye</u> Mr. Wasserman	<u>Aye</u> Mr. Millar, <i>President</i>

- D. CLOSED SESSION**

Motion by Mr. Natale, seconded by Mrs. Small, that the Board of Education adopt the following resolution:

<u>Absent</u> Mrs. Gould	<u>Aye</u> Mrs. Small	<u>Absent</u> Mrs. Wildermuth
<u>Aye</u> Mr. Martorelli	<u>Aye</u> Mr. Stewart	<u>Aye</u> Mrs. Poulas, <i>Vice President</i>
<u>Aye</u> Mr. Natale	<u>Aye</u> Mr. Wasserman	<u>Aye</u> Mr. Millar, <i>President</i>

**BE IT RESOLVED**, by the Jefferson Township Board of Education on this 9<sup>th</sup> day of March, 2020 at 6:34 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 student 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 8:14 PM.

- E. PUBLIC COMMENTS**

- An audience member commented that documents were requested regarding an HIB and that they were still waiting on the requested documents.

Motion by, Mrs. Small, seconded by Mr. Stewart, that the Board of Education adopt the following resolution:

**Be it resolved**, that the Jefferson Township Board of Education hereby affirms the Superintendent's determination regarding HIB investigation HSHIB#6.

<u>Absent</u> Mrs. Gould	<u>Aye</u> Mrs. Small	<u>Absent</u> Mrs. Wildermuth
<u>Aye</u> Mr. Martorelli	<u>Aye</u> Mr. Stewart	<u>Aye</u> Mrs. Poulas, <i>Vice President</i>
<u>Aye</u> Mr. Natale	<u>Aye</u> Mr. Wasserman	<u>Aye</u> Mr. Millar, <i>President</i>

**F. ADJOURN**

Motion by Mrs. Small, seconded by Mr. Natale that the meeting adjourn at 8:17 PM.