JEFFERSON TOWNSHIP BOARD OF EDUCATION

Work Session Meeting Monday March 10, 2003

- **A.** Mrs. Muller called the meeting to order at 8:00 PM, and read the Open Meeting Statement.
- **B.** Pledge of Allegiance.

C.	ROLL CALL:	<u>Present</u>	Absent
	Mr. Andre	X	
	Mrs. Cammarano	X	
	Mr. Ferguson	X	
	Mr. Hanisch		X
	Miss Klepp	X	
	Mr. Kraljevich	X	
	Mrs. Muller	X	
	Mr. Tasker	X	
	Mrs. Van Houwe	X	
	Theresa Giamanco		X
	Ali Mustafa		X

D. SUPERINTENDENT'S REPORT

Dr. Bowen reported the

Good News and Progress in Our Schools.

- Morris Region Academic Decathlon
- Art in Schools Month
- Athletic Accomplishments
- Pride Celebration Mall Show
- NJ SMART

E. PRESENTATIONS

Monthly Construction Manager's Report (Presented by Epic Management, Inc.)

F, **G**, **H**, **I** and **J** - The Board reviewed the motions slated for a vote on March 17th. No comments and/or questions were raised.

K. <u>COMMITTEE REPORTS</u>

Youth Services Committee – The committee met to discuss graduation. After reviewing all the issues, the committee agreed to hold the MS and HS graduation at the HS.

Planning Board – Mr. Kraljevich reminded the Board that a board representative must be appointed by the Mayor. That process can take several months. Mr. Kraljevich suggested the Board consider their options early.

L. CORRESPONDENCE

- Invitation to JTHS Play.
- Thank you note received from Mrs. Garrand.
- M. OLD BUSINESS None.
- O. NEW BUSINESS None.

P. COMMENTS FROM THE AUDIENCE

Comments were made regarding the following:

- Construction bids
- School calendar

Q. BOARD MEMBER COMMENTS

Mr. Tasker and Miss Klepp commented on the success of the Academic Decathlon. Mrs. Cammarano informed the Board that Dan Gilquist was chosen as Athlete of the Week. Mrs. Muller commented on Read Across America and Eagle Scouts ceremony. She also reminded everyone that the daffodil fundraiser for DECA is from March 21 - 28.

R. CONFIDENTIAL SESSION

Motion by <u>Miss Klepp</u>, seconded by <u>Mr. Tasker</u>, that the Board of Education adopt the following resolution:

BE IT RESOLVED, by the Jefferson Township Board of Education on this 10th day of March, 2003 at <u>8:45</u> 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 (7) and (8) to discuss negotiations, attorney-client matters and personnel. Action may be taken.
- 2. The matters discussed or determined in closed session will be disclosed to the public at the earliest possible date.
- 3. This resolution shall take effect immediately.

Motion carried.

S. ADJOURN

Motion by Mrs. Muller, seconded by Miss Klepp, that the meeting adjourn at 9:04 PM.

Respectfully submitted,

Alice Robinson Board Secretary