JEFFERSON TOWNSHIP BOARD OF EDUCATION

Special Board Meeting Thursday – June 23, 2005 Jefferson Township High School Auditorium

- **A.** Mr. Andre called the meeting to order at 8:01 PM, and read the Open Meeting Statement.
- **B.** Pledge of Allegiance.

C.	ROLL CALL:	<u>Present</u>	Absent
	Mr. Andre	X	
	Mr. Cuccio	X	
	Mr. Erdmann	X	
	Mr. Hanisch	X	
	Mrs. Hardy	X	
	Mrs. Mastricola	X	
	Mrs. Servedio	X	
	Mr. Trignano	X	
	Mrs. Van Houwe	X	

D. PUBLIC SESSION DONALDSON MEETING - Dr. Prystash Presentation

Mr. Andre addressed all present and spoke to the meeting protocol.

Dr. Prystash, her attorneys and witnesses spoke to her performance and accomplishments as the White Rock Elementary School Principal.

Motion by Mrs. Hardy, seconded by Mr. Trignano, to renew Dr. Prystash as Principal of White Rock Elementary School for the 2005/06 school year.

A discussion ensued whether to afford Dr. Bowen the opportunity to present to the Board the Superintendent's perspective on the non-renewal recommendation, with the following result:

Motion by Mrs. Hardy, seconded by Mr. Cuccio, to **Table the Motion.**

Roll call vote: Mr. Andre - Yes	Ms. Mastricola - Yes
Mr. Cuccio - Yes	Ms. Servedio - Yes
Mr. Erdmann - Yes	Mr. Trignano - Yes
Mr. Hanisch - Yes	Mrs. Van Houwe - Yes
Mrs. Hardy - Yes	

Motion by Mrs. Hardy, seconded by Mr. Cuccio, to Recess:

The Board recessed at 9:35 p.m. and reconvened at 9:50 p.m.

E. PUBLIC SESSION DONALDSON MEETING – Dr. Bowen Presentation

Dr. Bowen presented his rationalization for the statement of reasons for non-renewal.

Following a brief recess, Dr. Prystash and her attorneys summarized and rebutted some of the above statements. The Board then deliberated, with the following outcome:

Motion by Mrs. Hardy, seconded by Mrs. Mastricola, to Remove from Table the previous motion:

On a voice vote, the motion carried.

The Board voted on the original motion, with the following results:

Roll call vote: Mr. Andre - No Ms. Mastricola - Yes Mr. Cuccio - No Ms. Servedio - Yes Mr. Erdmann - No Mr. Trignano - Yes Mr. Hanisch - No Mrs. Van Houwe - No Mrs. Hardy - Yes

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Four in favor. Five opposed. Motion failed to carry.

F. ADJOURN

Motion by Mr. Andre, seconded by Mr. Erdmann, that the meeting adjourn at 11:55 PM.

Respectfully submitted,

Dora E. Mylchreest Board Secretary