JEFFERSON TOWNSHIP BOARD OF EDUCATION

Special Meeting Minutes Friday – September 8, 2006 Jefferson Township High School Media Center

- **A.** Mrs. Servedio called the meeting to order at 6:28 PM, and read the Open Meeting Statement.
- **B.** Pledge of Allegiance.

C.	ROLL CALL:	<u>Present</u>	Absent
	Mr. Andre	X	
	Mrs. Castiglione	X	
	Mr. Cerny	X	
	Mr. Chamberlain	X	
	Mr. Feldmann	X	
	Mr. Hanisch	X	
	Mrs. Hardy	X	
	Mrs. Mastricola	X	
	Mrs. Servedio	X	

D. CLOSED SESSION:

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

BE IT RESOLVED, by the Jefferson Township Board of Education on this 8th day of September, 2006 at 6:28 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 discussion to conduct Superintendent Candidate interviews.
- 2. This matter will be disclosed to the public as soon as the need for confidentiality no longer applies.
- 3. This resolution shall take effect immediately.

MOTION: Mr. Hanisch	SECOND: Mrs. Castiglione				
Name	Ayes	Nays	Abstain	Absent	
Mr. Andre	X				
Mrs. Castiglione	X				
Mr. Cerny	X				
Mr. Chamberlain	X				
Mr. Feldmann	X				
Mr. Hanisch	X				
Mrs. Hardy	X				
Mrs. Mastricola	X				
Mrs. Servedio	X				

E. ADJOURN

Motion by Mr. Hanisch, seconded by Mrs. Castiglione, that the meeting adjourn at 8:49 PM.

MOTION: Mr. Hanisch	SECOND: Mrs. Castiglione			
Name	Ayes	Nays	Abstain	Absent
Mr. Andre	X			
Mrs. Castiglione	X			
Mr. Cerny	X			
Mr. Chamberlain	X			
Mr. Feldmann	X			
Mr. Hanisch	X			
Mrs. Hardy	X			
Mrs. Mastricola	X			
Mrs. Servedio	X			

Respectfully submitted,

Dora E. Mylchreest Board Secretary