

JEFFERSON TOWNSHIP BOARD OF EDUCATION
Special Meeting Minutes
Tuesday – January 3, 2012 - 7:15 PM
Jefferson Township High School Media Center

A. Mr. Smith called the meeting to order at 7:15 PM, and read the Open Meeting Statement.

B. Pledge of Allegiance.

| | | |
|-----------------------------|----------------|---------------|
| C. <u>ROLL CALL:</u> | <u>Present</u> | <u>Absent</u> |
| Mrs. Castiglione | <u>X</u> | <u> </u> |
| Mr. Cuccio | <u>X</u> | <u> </u> |
| Mr. Feldmann | <u>X</u> | <u> </u> |
| Mr. Millar | <u>X</u> | <u> </u> |
| Mrs. Poulas | <u>X</u> | <u> </u> |
| Mrs. Scott | <u>X</u> | <u> </u> |
| Mr. Smith | <u>X</u> | <u> </u> |
| Mr. Stewart | <u>X</u> | <u> </u> |
| Mrs. Van Ness | <u>X</u> | <u> </u> |

D. PERSONNEL COMMITTEE

Motion by Mr. Feldmann, seconded by Mr. Cuccio, to accept the recommendation of the Superintendent to approve and adopt motion D.1, as described below:

D.1 Motion to take action on personnel matters, as listed below:

| PERSONNEL | | | | | | | | |
|--------------------------|------------------|-------------------------|----------|--------|----------|----------------|--------------|------------------------|
| Name | Nature of Action | Position/Control Number | Deg/Step | Salary | Loc. | Date Effective | Date Termin. | Discussion |
| A. Administrative | | | | | | | | |
| Kathaleen F. Fuchs | Retirement | | | | District | 4/1/12 | 4/1/12 | Amended effective date |

| | | | | |
|----------------------|--------------------|-------------|----------------|---------------|
| MOTION: Mr. Feldmann | SECOND: Mr. Cuccio | | | |
| Name | Ayes | Nays | Abstain | Absent |
| Mrs. Castiglione | X | | | |
| Mr. Cuccio | X | | | |
| Mr. Feldmann | X | | | |
| Mr. Millar | X | | | |
| Mrs. Poulas | X | | | |
| Mrs. Scott | X | | | |
| Mr. Smith | X | | | |
| Mr. Stewart | X | | | |
| Mrs. Van Ness | X | | | |

Motion by Mr. Cuccio, seconded by Mrs. Van Ness, to accept the recommendation of the Superintendent to approve and adopt motion D.2, as described below

- D.2** Motion to approve professional appointment of **West Hudson Associates** to conduct the Superintendent Search process at a cost of \$7,000.

| | | | | |
|--------------------|-----------------------|-------------|----------------|---------------|
| MOTION: Mr. Cuccio | SECOND: Mrs. Van Ness | | | |
| Name | Ayes | Nays | Abstain | Absent |
| Mrs. Castiglione | X | | | |
| Mr. Cuccio | X | | | |
| Mr. Feldmann | X | | | |
| Mr. Millar | X | | | |
| Mrs. Poulas | X | | | |
| Mrs. Scott | X | | | |
| Mr. Smith | X | | | |
| Mr. Stewart | X | | | |
| Mrs. Van Ness | X | | | |

E. COMMENTS FROM THE AUDIENCE

None

F. DISCUSSION AND REVIEW OF SUPERINTENDENT SEARCH PROCESS

- The Board discussed the search process, noting that among other factors, the salary cap may limit the candidate pool.

G. ADJOURN

Motion by Mrs. Castiglione, seconded by Mr. Cuccio, that the meeting adjourn at 7:30 PM.

Respectfully submitted,

Dora E. Zeno
Board Secretary