

JEFFERSON TOWNSHIP BOARD OF EDUCATION

Monday – January 23, 2012

7:00PM Public Meeting/Community Forum Minutes

Jefferson Township High School Media Center

A. Mr. Smith, called the meeting to order at 7:00 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, AIM Newspaper, and the JEFFERSON PATCH;

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>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. COMMUNITY FORUM

Dr. William Librera of West Hudson Associates noted that earlier that day he had met with district staff and PTA’s to develop search criteria. Dr. Librera discussed the superintendent search process and criteria the Board has developed to assist in the search. The meeting was then opened to the audience for the public could have an opportunity to offer input.

Overall, Dr. Librera anticipated approximately 25 candidates would apply for the position.

E. CLOSED SESSION

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

BE IT RESOLVED, by the Jefferson Township Board of Education on this 23rd day of January, 2012 at 8:07 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 the superintendent search process.
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 8:07 PM.

G. ADJOURN

Motion by Mrs. Van Ness, seconded by Mrs. Castiglione that the meeting adjourn at 9:04 PM.

Respectfully submitted,

Dora E. Zeno
Board Secretary