

**JEFFERSON TOWNSHIP BOARD OF EDUCATION
Special Meeting Minutes
Thursday – February 23, 2012 – 6:00 PM
Jefferson Township Board of Education-Central Office**

A. Mr. Smith called the meeting to order at 6:00 PM, and read the Open Meeting Statement.

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> </u>	<u>X</u>
Mrs. Poulas	<u>X</u>	<u> </u>
Mrs. Scott	<u>X</u>	<u> </u>
Mr. Stewart	<u>X</u>	<u> </u>
Mrs. Van Ness	<u>X</u>	<u> </u>
Mr. Millar, Vice President	<u> </u>	<u>X</u>
Mr. Smith, President	<u>X</u>	<u> </u>

D. CLOSED SESSION

Motion by Mr. Cuccio, 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 23rd day of February, 2012 at 6:04 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 matters confidential by law, contract negotiation and attorney-client matters.
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 9:14 PM.

E. BOARD MEMBER COMMENTS

None

F. ADJOURN

Motion by Mr. Cuccio, seconded by Mrs. Van Ness, that the meeting adjourn at 9:25 PM.

Respectfully submitted,

Dora E. Zeno
Board Secretary