

JEFFERSON TOWNSHIP BOARD OF EDUCATION
Special Meeting Minutes
Wednesday – July 6, 2011–7:00PM
Jefferson Township High School – Media Center

A. Mr. Smith called the meeting to order at 7:00PM, and read the Open Meeting Statement.

B. Pledge of Allegiance.

C. **ROLL CALL:**

	<u>Present</u>	<u>Absent</u>
Mr. Anzano	_____	<u> X </u>
Mrs. Castiglione	<u> X </u>	_____
Mr. Cuccio	<u> X </u>	_____
Mr. Feldmann(<i>Departed @ 7:45PM</i>)	<u> X </u>	_____
Mr. Millar	_____	<u> X </u>
Mrs. Poulas	<u> X </u>	_____
Mrs. Scott	<u> X </u>	_____
Mr. Smith	<u> X </u>	_____
Mr. Stewart	<u> X </u>	_____

D. **CLOSED SESSION**

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

BE IT RESOLVED, by the Jefferson Township Board of Education on this 6th day of July, 2011 at 7:00PM, 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.
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 7:40PM.

E. **COMMENTS FROM THE AUDIENCE**(*on agenda action items only, if applicable*)

None

F. **FINANCE AND BUILDING NEEDS COMMITTEE**

F.1 Motion by Mr. Cuccio, seconded by Mrs. Castiglione, to approve the appointment of Schwartz, Simon, Edelstein & Celso, as Board Attorney for the 2011-2012 school year in accordance with their proposal to provide legal services.

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

F.2 Motion by Mr. Cuccio , seconded by Mrs. Poulas, to approve application for a waiver of the N.J.A.C. 6:8 3.(b)1, which requires a Principal in each school. *(Copy available for review)*

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

F.3 Motion by Mr. Cuccio , seconded by Mr. Feldmann, to **Accept the Recommendation** of the Superintendent to approve settlement resolution as described below:

WHEREAS, the Superintendent recommends that the Board of Education approve the proposed Settlement Agreement on behalf of student SID # 5966753693,

NOW THEREFORE, BE IT RESOLVED THAT the Board of Education authorizes settlement in accordance with the terms presented to the Board, and that the Superintendent, Board Secretary/ Business Administrator, and Board Counsel are authorized to take action as necessary to effectuate that settlement in accordance with the terms set forth therein.

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

G. CLOSED SESSION

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

BE IT RESOLVED, by the Jefferson Township Board of Education on this 6th day of July, 2011 at 7:45 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 8:50 PM.

F.4 Motion by Mr. Cuccio, seconded by Mrs. Scott, that the Board of Education adopt the following resolution:

WHEREAS, after a comprehensive review the Board has determined to re-appoint Dr. Kathaleen Fuchs to the position of Superintendent of Schools; and

WHEREAS, Dr. Fuchs has proven herself to be an asset to the Board of Education, and the community at large;

WHEREAS, in order to formalize the professional relationship, Dr. Fuchs and the Board have entered into discussions which have resulted in the preparation of a contract of employment for Dr. Fuchs; and

WHEREAS, in order to satisfy the requirements of N.J.S.A. 18A:17-15, the Board and Dr. Fuchs have agreed to a contract term of 5 years at the salary levels specified in the contract; and

NOW, THEREFORE, BE IT RESOLVED by the Jefferson Township Board of Education as follows:

- (1) The Board formally appoints Dr. Kathaleen Fuchs to the position of Superintendent of Schools, and further
- (2) The Board authorizes the President and Board Secretary to execute the attached contract of employment which has been agreed to by the parties.

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

H. BOARD MEMBER COMMENTS

None

I. PUBLIC COMMENTS

None

J. ADJOURN

Motion by Mrs. Scott, seconded by Mrs. Castiglione that the meeting adjourn at 8:55 PM.

Respectfully submitted,

Dora E. Zeno
Board Secretary