

**JEFFERSON TOWNSHIP BOARD OF EDUCATION**  
**Special Meeting Agenda**  
**Monday – March 3, 2008**  
**7:30 PM (Closed Session) 8:00 PM (Regular Session)**  
**Jefferson Township Middle School Media Center**

\*\*\*\*\*

A. \_\_\_\_\_ called the meeting to order at \_\_\_\_\_ PM, and read the Open Meeting Statement.

B. Pledge of Allegiance.

**C. ROLL CALL:**

	<u>Present</u>	<u>Absent</u>
Mr. Anzano	_____	_____
Mrs. Castiglione	_____	_____
Mr. Cerny	_____	_____
Mr. Chamberlain	_____	_____
Mr. Feldmann	_____	_____
Mrs. Hardy	_____	_____
Mrs. Masticola	_____	_____
Mrs. Scott	_____	_____
Mrs. Servedio	_____	_____

**D. CLOSED SESSION**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Board of Education adopt the following resolution:

BE IT RESOLVED, by the Jefferson Township Board of Education on this 3<sup>rd</sup> day of March, 2008 at \_\_\_\_\_ 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, any investigations or tactics or techniques to protect persons or public property, litigation, anticipated litigation or 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 \_\_\_\_\_ PM.

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

**F. BOARD MEMBER COMMENTS**

**G. FINANCE AND BUILDING NEEDS COMMITTEE**

**G.1** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Board of Education accept the recommendation of the Superintendent to submit the proposed 2008-2009 school district budget to the County Superintendent:

<b>General Fund</b>	\$ 51,443,621	With a Tax Levy of	\$ 33,624,508
<b>Special Revenue Fund</b>	\$ 778,718		
<b>Debt Service Fund</b>	\$ 2,300,903	With a Tax Levy of	\$ 2,141,487
<b>Total 2008-2009 Preliminary Budget</b>	<b>\$ 54,523,242</b>		

The following wording will appear on the ballot as the general budget question:

“RESOLVED, that there should be raised for General Funds \$\_\_\_\_\_ for the ensuing school year 2008-2009. The school district has proposed programs and services in addition to the Core Curriculum Content Standards adopted by the State Board of Education. Information on this budget and the programs and services it provides is available from your local school district.”

**G.2** Motion to approve **partial settlement** in HVAC litigation involving A. Pflugh, Inc. by issuing checks payable as follows:

- \$16,000 to A. Pflugh, Inc. and Building Contracts Inc., as co-payees
- \$20,000 to A. Pflugh, Inc. and Building Controls Technology, Inc., as co-payees

The partial settlement shall be effectuated in accordance with the settlement agreement and release dated March 3, 2008.

**H. ADJOURN**