

JEFFERSON TOWNSHIP BOARD OF EDUCATION
Special Meeting Minutes
Monday–January 28, 2008 - 6:45 PM
Jefferson Township Middle School Media Center

- A. Mrs. Servedio called the meeting to order at 6:50 PM, and read the Open Meeting Statement.
- B. Pledge of Allegiance.

C. **ROLL CALL:**

	<u>Present</u>	<u>Absent</u>
Mr. Anzano	<u> X </u>	<u> </u>
Mrs. Castiglione	<u> </u>	<u> X </u>
Mr. Cerny	<u> X </u>	<u> </u>
Mr. Chamberlain	<u> X </u>	<u> </u>
Mr. Feldmann	<u> X </u>	<u> </u>
Mrs. Hardy	<u> </u>	<u> X </u>
Mrs. Mastricola <i>(arrived @ 6:52pm)</i>	<u> X </u>	<u> </u>
Mrs. Scott	<u> X </u>	<u> </u>
Mrs. Servedio	<u> X </u>	<u> </u>

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

- None

E. **BOARD MEMBER COMMENTS**

- The Board agreed the designated contact person for the Briggs roof project would be the Business Administrator.

F. **FINANCE AND BUILDING NEEDS COMMITTEE**

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

F.1 Motion to appoint **EI Associates** as Architect to design specifications, submit a facilities application to the Department of Education for its review, oversee the bid process and installation of a roof at the Briggs Elementary School at a professional services fee, per proposal, of \$37,800.

MOTION: Mr. Cerny	SECOND: Mr. Chamberlain			
Name	Ayes	Nays	Abstain	Absent
Mr. Anzano	X			
Mrs. Castiglione				X
Mr. Cerny	X			
Mr. Chamberlain	X			
Mr. Feldmann	X			
Mrs. Hardy				X
Mrs. Mastricola	X			
Mrs. Scott	X			
Mrs. Servedio	X			

G. ADJOURN

Motion by Mr. Chamberlain, seconded by Mr. Cerny, that the meeting adjourn at 6:57 PM.

Respectfully submitted,

Dora E. Mylchreest
Board Secretary