

JEFFERSON TOWNSHIP BOARD OF EDUCATION**Regular Meeting Minutes****Monday - March 17, 2008 - 7:00 PM (Closed Session) 8:00 PM (Regular Session)****Jefferson Township Middle School Media Center**

A. Mrs. Servedio called the meeting to order at 8:15 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>	_____
Mrs. Castiglione <i>(Departed @ 9:50pm)</i>	<u>X</u>	_____
Mr. Cerny	<u>X</u>	_____
Mr. Chamberlain	<u>X</u>	_____
Mr. Feldmann	<u>X</u>	_____
Mrs. Hardy	<u>X</u>	_____
Mrs. Mastricola	<u>X</u>	_____
Mrs. Scott	<u>X</u>	_____
Mrs. Servedio	<u>X</u>	_____
Carol Ann Sudia, <i>Student Representative</i>	_____	<u>X</u>
Craig Coelho, <i>Student Representative</i>	_____	<u>X</u>

D. **CLOSED SESSION**

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

BE IT RESOLVED, by the Jefferson Township Board of Education on this 17th day of March, 2008 at 7:09 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 8:10 PM.

E. **SUPERINTENDENT'S REPORT**

Dr. Fuchs reported on the *Good News and Progress in Our Schools*

F. **PRESENTATIONS**

- Environmental Remediation & Management, Inc. presented the Briggs School air sampling results - Cathy DiNardo
- Special Education Program Overview – Eileen Daggett and Tina Steinberg

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

- Several questions and comments were raised regarding the air quality testing at the E. T. Briggs school.
- The Board noted the results of air quality testing at the Briggs School were reported as being within normal ranges. Now that the results have been received, any conjecture should be laid to rest.
- An audience member stated the tests were not 100% conclusive and suggested consulting a Certified Industrial Hygienist.
- The administration was admonished for not taking advantage of the free testing services offered by PEOSHA. The district would look further into this offer to determine its merits and applicability.
- The administration will look into a free program being offered by PEOSHA but the data and results of testing do not support doing so.
- A resident who is a victim of mold, has materials on the subject and offered to share the documents.
- It was noted that a parent survey might be helpful regarding mold issues and concerns.
- It was suggested by the Board that when a student is ill, a visit to a physician may be warranted.
- A question was raised regarding the special education program and the involvement and role of Jefferson Child Care. Mrs. Steinberg cited inclusion.
- An audience member recalled the wonderful experiences in dealing with special education department but questioned why there was no in-class support for college preparatory programs.
- Another person suggested keeping students out of those two classrooms until June.

H. COMMITTEE REPORTS

- **Building Needs and Finance Committee** – Mr. Cerny reported that the preliminary 2008-2009 budget has been adopted and continues to be reviewed prior to the March 26 budget hearing. He also noted the Committee is considering evaluating all roofs, pending availability of funds.
- **Community Relations** – Mrs. Masticola reviewed the minutes from the last meeting. Mrs. Masticola also commented on the budget survey results and budget video, the Community Forums, art show, the falcon logo vote. It was suggested that public relations be handled as a district EDP.
- **Personnel and Policy Committee** – Mrs. Hardy reported on the Committee's agenda items.
- **Education Committee** – Mrs. Servedio reviewed the Committee's meeting minutes. She highlighted the school calendar options.

I. MINUTES OF MEETINGS

- I.1** Motion by Mrs. Castiglione, seconded by Mrs. Scott, that the minutes of the following meetings be approved as submitted:

February 19, 2008 Regular Meeting Minutes

February 19, 2008 Executive Session Minutes

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

I. MINUTES OF MEETINGS (Continued)

Motion by Mrs. Castiglione, seconded by Mr. Chamberlain, that the minutes of the following meetings be approved as submitted:

March 3, 2008 Special Meeting Minutes

March 3, 2008 Executive Session Minutes

MOTION: Mrs. Castiglione		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			

J. FINANCE AND BUILDING NEEDS COMMITTEE

Motion by Mr. Cerny, seconded by Mrs. Scott, to accept the recommendation of the Superintendent to approve and adopt motions J.1 through J.11, as described below:

- J.1** Motion to approve the list of **purchase orders** dated February 29, 2008 in the amount of **\$248,690.26.**
- J.2** Motion to approve the **check journal** as of February 29, 2008 in the amount of **\$4,376,787.49.**
- J.3** Motion to approve the **transfer** of funds in the 2007-2008 Fiscal Year, dated January 2008 in the amount of **\$173,215.50.**
- J.4** Motion to accept the **Treasurer and Secretary's Report** dated January 2008 as being in balance.
- J.5** Motion that the Board of Education approve the **certification** by the Board Secretary, pursuant to NJAC 6A:23-2.11(c)3, that as of January 31, 2008 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of NJAC 6A:23-2.11(a).
- J.6** Motion to certify, in accordance with NJAC 6A:23-2.11(c) 4, that as of January 31, 2008, after review of the Board Secretary's and Treasurer's **Monthly Financial Reports** and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been overexpended in violation of NJAC 6A:23-2.11(b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
- J.7** Motion to approve **Food Service Check Journal** for February 2008 in the amount of **\$ 110,865.09.**
- J.8** Motion to approve the date of March 26, 2008 at 7:00 PM in the Jefferson Township Middle School Media Center for the **Public Budget Hearing.**
- J.9** Motion to declare the following check stale and thus void:

Check #	Date	Payable to:	Amount	Account	Reason
30681	11/29/06	Ray Taddeo	\$14.24	Preschool	Reimbursement for preschool supplies

J.10 Motion to approve the Resolution to participate in the **Joint Transportation Agreement** for the 2008-2009 school year with Sussex County Regional Cooperative (*copy available for review*).

J.11 Motion to accept and approve the following resolution in accordance with Travel and Work Related Expenses N.J.A.C. 6A:23B:

WHEREAS, The employees listed in Attachment A, are attending the named professional development seminar at such identified venues, and

WHEREAS, The attendance at stated function was previously approved by the Superintendent, or designee, as work related and within the scope of the work responsibilities of the attendee; and

WHEREAS, The attendance at the function was approved as promoting delivery of instruction or furthering efficient operation of the school district; and fiscally prudent, and

WHEREAS, The travel and related expenses particular to attendance at this function are in accordance with the state travel guidelines established by the Department of Treasury in NJOMB circular letter; be it

RESOLVED, That the Board finds the travel and related expense and the expenses particular to attendance at this previously approved function is necessary/unavoidable, be it

RESOLVED, That the expense is justified and therefore reimbursable (*copy attached*).

MOTION: Mr. Cerny	SECOND: Mrs. Scott			
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			

K. PERSONNEL COMMITTEE

Motion by Mrs. Hardy, seconded by Mrs. Castiglione, to accept the recommendation of the Superintendent to approve and adopt motions K.1 through K.4, as described below:

K.1 Motion to appoint and submit to the County Superintendent applications for **emergent hiring** and the applicant's attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et. Seq., N.J.S.A. 18A:39-17 et. seq., or N.J.S.A. 18A:6-4.13 et. seq. for those employees listed below: (All appointments are contingent upon receipt of proper teaching certification and all salary placements are pending receipt of college transcripts verifying degree status and letter stating years of service in other districts, * denotes mentoring required)

PERSONNEL Name	Nature of Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
A. Administrative								
Raymond Schweitzer	Resignation	Supervisor of World Language/ESL and Music			District	6/30/08	7/1/08	
Robert Quinn 11-000-221-104-20	Retro Adjustment	Science Supervisor, Retired		\$207.12	District	7/1/07	8/31/07	Retro salary as determined at completion of negotiations
B: Instructional								
Joan Bresko	Retirement	Library Media Specialist			High School	6/30/08	7/1/08	Retiring after 8 yrs of service
Janice Fisher 11-120-100-101-00	Appoint	Music Teacher	BA+15 Step 4	\$49,300*	Briggs/Stamlick	9/1/08	6/30/09	Replacing E. Cook *2008-09 Salary Guide
Name	Nature of Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Valerie DeLaura 11-140-100-101-28	Extend Appointment	Long-Term French Teacher Sub	BA Step 1	\$217.71/day	High School	3/7/08	3/21/08	Extended long-term replacement for maternity leave - AP
Nancy Adam 11-120-100-101-29	Appoint	Long-Term Sub	BA Step 1	\$217.71/day	Cozy Lake	3/17/08	5/2/08	Replacement for SH
Jennifer DiGiacomo	Resignation	Elementary Teacher			Stanlick	6/30/08	7/1/08	
Jason Carroll	Resignation	Music Teacher			High School	6/30/08	7/1/08	
RC	Medical Leave	Elementary Teacher			White Rock	3/3/08	6/30/08	Utilizing 15 ½ sick days, 2 personal days, 55 unpaid days
AP	Adjusted Maternity Leave	French Teacher			High School	1/14/08	3/20/08	Utilizing 10 sick days and 37 unpaid days
SH	Medical Leave	Elementary Teacher			Cozy Lake	3/17/08	5/2/08	Utilizing 29 accumulated sick days
C: Non-Instructional								
Becky Jiroux 11-214-100-106-00	Appoint	Special Education Aide	Step 1	\$17.37/hour	Briggs	3/10/08	6/30/08	Replacing P. Galfo 3.75 hours/day – No benefits
Melissa White 11-214-100-106-00	Appoint	Special Education Aide	Step 1	\$17.37/hour	Briggs	3/13/08	6/30/08	Replacing P. Galfo 3.5 hours/day – No benefits
Donna Bandura 11-214-100-106-00	Appoint	Special Education Aide	Step 1	\$17.37/hour	Briggs	3/13/08	6/30/08	1-1 Aide replacing D. Morris 3.5 hours/day – No benefits
Stephanie McCormack 11-213-100-106-00	Appoint	Special Education Aide	Step 1	\$17.37/hour	Drummond	3/13/08	6/30/08	New Position 1-1 Aide 3 hours/day – No benefits
Geoffrey Miller 11-000-261-100-00	Appoint	Groundskeeper	Step 1	\$21.45/hour	District	3/24/08	6/30/08	Tuesday through Saturday shift
Patricia Galfo 11-214-100-106-00	Transfer	Special Education Aide	Step 3	\$17.98/hour	Milton School	3/10/08	6/30/08	Transferred to Milton Autistic Class. New position for hours a day with benefits 7
MO	Adjusted Medical Leave	General Aide			Cozy Lake	11/26/07	4/4/08	Utilizing 12 sick days and 71 unpaid days
WT	Unpaid Family Leave	Custodian			Stanlick	3/3/08	3/28/08	Total of 19 unpaid days
SM	Medical Leave	Bus Driver			District	3/24/08	4/4/08	Utilizing 6 sick days and 4 unpaid days
Thomas Vogel 11-000-270-160-00	Salary Correction	Master Mechanic		\$525 Longevity	District	9/1/04	6/30/05	Adjustment to include longevity stipend for 04/05 school year
Thomas Vogel 11-000-270-160-00	Salary Correction	Master Mechanic		\$525 Longevity	District	9/1/05	6/30/06	Adjustment to include longevity stipend for 05/06 school year
Patricia Neff 11-000-240-105-00	Salary Correction	Secretary		\$525 Longevity	Middle School	9/1/06	6/30/07	Adjustment to include longevity stipend for 06/07 school year
Patricia Neff 11-000-240-105-00	Salary Correction	Secretary		\$525 Longevity	Middle School	9/1/07	6/30/08	Adjustment to include longevity stipend for 07/08 school year
Lisa Ferguson 11-000-270-161-00	Step/Salary Correction	Transportation Aide	Step 2	\$17.34/hr	District	1/2/08	6/30/08	Correction for 12/17/07 agenda
Deborah Morris	Resignation	Special Education Aide			Briggs	2/15/08	3/1/08	
Anthony Macula	Termination	Groundskeeper			District	2/26/08	2/26/08	
D. Substitutes/Other								
Peter Hodges	Appoint	Sub Teacher		\$80/day	District	3/18/08	6/30/08	
Tara A. D'Antoni-Smeilus	Appoint	Sub Teacher		\$80/day	District	3/18/08	6/30/08	
Darlene McBride	Appoint	Sub Teacher		\$80/day	District	3/13/08	6/30/08	
Julie Bindas	Appoint	Sub Teacher		\$80/day	District	3/18/08	6/30/08	
Becky Jiroux	Appoint	Sub Aide		\$10/hour	District	3/10/08	6/30/08	
Arlene Warncke	Appoint	Sub Aide		\$10/hour	District	3/13/08	6/30/08	
Frederick Williams	Appoint	Sub Custodian		\$12.50/hour	District	3/18/08	6/30/08	

Name	Nature of Action	Position	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
E. Extra Duty Pay								
Dominick Pisciotto	Rescind	Assistant B/G Track Coac			JTHS	2007/08	2007/08	
John Notte	Appoint	Assistant B/G Track Coac	Step 3	\$3390.98	JTHS	2007/08	2007/08	Assignment is for 3/5 29 years service

F. Curriculum Writing 11-000-221-104-20							
Name	Nature of Action	Position	Salary	Loc.	Date Effective	Date Termin.	Maximum Hours
Rolf Warneke	Appoint	Introduction to Digital Photography	\$30/hr	JTHS	3/18/08	5/20/08	15 hours
Kathleen Weir	Appoint	Art History/Advanced Placement	\$30/hr	JTHS	3/18/08	5/20/08	25 hours
John Toth	Appoint	Introduction to Engineering	\$30/hr	JTHS	3/18/08	5/20/08	25 hours

K.2 Motion to approve Administrator's Course Reimbursements as indicated below:

Name	College/University	Course Title	Approval #	Amount
Marius Petric	Montclair State University	Research Literature in Math	2	\$304.70
Marius Petric	Montclair State University	Independent Study-Algebra	3	\$152.35

K.3 Motion to approve Fall Course Reimbursements as indicated below:

Name	College/University	Course Title	Approval #	# of Credits	Amount
Cheryl Kanazik	Walden University	Math 6573 Algebra	68	3	298.99
Claude Larson	Drake University	Hands On Minds on Science in the MS Classroom	83	3	298.99
Pamela Graham	Walden University	Formative Assessment	85	3	298.99
Pamela Graham	Walden University	Ecology	91	3	298.99

K.4 Motion to amend the **teacher** job description: *(Copies available for review)*

MOTION: Mrs. Servedio	SECOND: Mrs. Mastricola			
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			

(A) Motion to approve the following job descriptions. *(Copies available for review)*

Special Education Aide

Classroom Aide

Teacher

MOTION: Mrs. Hardy	SECOND: Mrs. Castiglione			
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			

L. EDUCATION, SPECIAL EDUCATION AND TECHNOLOGY COMMITTEE

Motion by Mrs. Mastricola, seconded by Mrs. Hardy, to accept the recommendation of the Superintendent to approve and adopt motions L.1 through L.6, as described below:

L.1 Motion to **rescind student placement** and professional services, as indicated below:

Student	School	Tuition	Effective Date
M/16-7	Chancellor Academy		3/5/08

L.2 Motion to approve **student placement** and professional services, as indicated below:

Student	School	Tuition	Effective Date
M/16-7	The Mary A Dobbins School	\$17,195.08	3/13/08 – 6/30/08

L.3 Motion to **approve homebound instruction** and professional services, as indicated below:

Student	School	Tuition	Effective Date
M/16-10	Education Inc.	\$45.50/hr	3/4/08

L.4 Motion to approve the **Partnership with the College of St. Elizabeth** to implement the Professional Development Schools Initiatives and to provide on-site graduate programs in district, effective September 1, 2008 through June 30, 2009.

L.5 Motion to adopt the 2008-2009 **School Calendar**.

L.6 Motion to adopt a resolution proclaiming the month of April 2008 as **Autism Awareness Month**:

WHEREAS, autism affects 1 in every 150 children born today. Over 1.5 million Americans today have some form of autism including some families in the Jefferson Community; and

WHEREAS, it is known that with proper education, training and community living options, individuals with autism can lead distinguished, productive lives in their communities and strive to reach their fullest potential; and

WHEREAS, the annual observance of Autism Awareness Month advocates for the rights, humane treatment, and appropriate education of all persons with autism, while educating families, professionals and the general public better to understand this lifelong disability.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson Township Board of Education Recognizes the month of April 2008 as Autism Awareness Month.

MOTION: Mrs. Mastricola	SECOND: Mrs. Hardy			
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			

L.7 Enrollment as of 2/29/07:

	February 07	February 08
R. F. Drummond	107	123
Milton	171	190
Cozy Lake	290	283
Arthur Stanlick	384	367
E.T. Briggs	260	263
White Rock	429	414
Total Elementary	1,641	1,640
JTMS	879	870
JTHS	1,117	1,122
GRAND TOTAL	3,637	3,632
Tuition students received	3	3
Out-of-district placement	55	47
Students -Home Instruction	10	3

M. POLICY COMMITTEE

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

M.1 Motion to approve the First Reading of the following *(copy available for review)*

File Code	Document	Title	Description of Action
1110	Policy	Organizational Chart	Replaces 1110p Organizational Chart
2460	Regulation	Special Education/Sending District	New Regulation
2460.1	Regulation	SE: Identification, Location & Referral	New Regulation
2460.5	Regulation	SE: Participation in Statewide Testing	New Regulation
2460.7	Regulation	SE: Free & Appropriate Public Education	New Regulation
2460.8	Regulation	SE: Transition from Early Intervention Programs to Preschool Programs	New Regulation
2460.10	Regulation	SE: Maintenance, Access to and Confidentiality of Pupil Records	New Regulation
2460.14	Regulation	SE: In-Service Training	New Regulation
2461	Regulation	Special Education/Receiving District	New Regulation
2461.01	Regulation	SE: IEP Implementation	New Regulation
2461.02	Regulation	SE: Suspension/Expulsion	New Regulation
2461.03	Regulation	SE: Pupil Records	New Regulation
2461.05	Regulation	SE: IEP Compliance	New Regulation
2461.08	Regulation	SE: In-Service Training	New Regulation
3221	Regulation	Acceptable Use of Computer Network(s)/Computer and Resources	New Regulation
7420	Exhibit	Exposure Control Plan (Bloodborne Pathogens)	Revised Procedure

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

N. COMMUNICATIONS (including Board of Education web mail)

- The district website contain additional links such as: Briggs air quality test results, a calendar for the HS/MS indicating when research papers are due, permission slip downloads, snow days, and other student issues. It was also suggested that the Girl Scout Gold Awards and the Girls Volleyball programs be posted.

O. OLD BUSINESS

- The details pertaining to early dismissal procedures for schools is currently under review. There is concern regarding custody issues and classified students at higher grade levels.
- It is suggested that any issues, concerns or suggestions regarding the district website be e-mailed.
- There has shown to be insufficient information to make electing a new falcon logo feasible. The Community Relations Committee will discuss this issue as new hockey uniforms have recently been purchased with the current falcon embroidered on it.

P. NEW BUSINESS

- Annual Organization Meeting date has been set for April 21, 2008, immediately following the regular meeting.

Q. STUDENT REPRESENTATIVES

- None

R. BOARD MEMBER COMMENTS

- Mrs. Hardy attended the Girl Scout Gold Awards.
- Mr. Cerny reminded the public about the public budget hearing on March 26, 2008.
- Mrs. Scott stated April 2 as World Autism Awareness Day.
- Mrs. Masticola attended the Milton PTA meetings and saw the hockey game held at the Mennen Arena and remarked what an amazing job the players did.
- Mrs. Servedio commented on the middle school's mock trial in which the team focused on plagiarism. She also commented on the Falcon Forum, the pennies for puppies campaign; she mentioned that the decision not to hire a full time Behaviorist was based on a cost analysis. Mrs. Servedio also noted that she attended the Keith Hawkins strive for excellence forum.

S. COMMENTS FROM THE AUDIENCE

- A letter was read promoting a full time staff behaviorist.
- Several comments supporting the addition of a behaviorist, either full or part time, were made.
- An additional Pre-K bus route has been added with positive response. It was noted that aide training should be geared to that grade level.
- A question was raised regarding the status of the Falcon logo election. It was noted that the Board never adopted the logo.
- An audience member stated that his child had been struck in the head by an eraser thrown by a teacher. He requested this inappropriate action be investigated. It was suggested that the protocol of contacting the building principal be followed.

S. COMMENTS FROM THE AUDIENCE (Continued)

- Several questions were raised regarding the special education curriculum development and the aides. They asked if the aide job description addressed toileting issues.
- Early dismissal including HS/MS classified students are issues being addressed.
- It was noted that the staff has been given the option to participate in a dress down day promoting Autism Awareness Day on April 2 by making a donation of \$5.
- A comment was made regarding school buses driving through puddles and splashing pedestrians.
- JTSNAP appealed to the Board to duplicate and distribute its newsletter.

T. CLOSED SESSION

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

BE IT RESOLVED, by the Jefferson Township Board of Education on this 17th day of March, 2008 at 10:43 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. This matter 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 11:35 PM.

U. ADJOURN

Motion by Mrs. Servedio, seconded by Mrs. Mastricola that the meeting adjourn at 11:35 PM.

Respectfully submitted,

Dora E. Zeno
Board Secretary

[illegible]