

JEFFERSON TOWNSHIP BOARD OF EDUCATION

Special Meeting Minutes

Monday - March 26, 2007 – 8:00 PM

Jefferson Township Middle School

A. Mrs. Servedio called the meeting to order at 8:08 PM, and read the Open Meeting Statement.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL:

	<u>Present</u>	<u>Absent</u>
Mr. Andre	_____	<u> X </u>
Mrs. Castiglione	<u> X </u>	_____
Mr. Cerny	<u> X </u>	_____
Mr. Chamberlain	<u> X </u>	_____
Mr. Feldmann	<u> X </u>	_____
Mr. Hanisch	<u> X </u>	_____
Mrs. Hardy	<u> X </u>	_____
Mrs. Masticola	<u> X </u>	_____
Mrs. Servedio	<u> X </u>	_____

D. PRESENTATIONS

- Proposed 2007-2008 School District Budget

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

- A question was asked if the budget is defeated, what is the impact on Autism? Dr. Fuchs replied that there would be difficult decisions to make.
- A question was asked if there would be any new middle school staff, specifically for special education. As of this time, there will be no new staff.

F. BOARD MEMBER COMMENTS

- Several Board Members commented positively on the work done by the Administration in preparation for the budget presentation and that they were disappointed in the public turnout.
- The issue of advanced placement as compared to similar districts was mentioned.
- A question was raised regarding the Board commenting on budget items.

G. FINANCE AND BUILDING NEEDS COMMITTEE

Motion by Mr. Cerny, seconded by Mr. Chamberlain, that the Board of Education accept the recommendation of the Superintendent to approve and adopt motions G.1 through G.3, as described below:

G.1 Motion to submit the proposed 2007-2008 school district budget to the County Superintendent:

General Fund	\$47,750,122	With a Tax Levy of	\$32,831,258
Special Revenue Fund	\$ 822,471		
Debt Service Fund	<u>\$ 2,260,261</u>	With a Tax Levy of	\$ 2,117,340
Total 2007-2008 Proposed Budget	\$50,832,854		

G.2 Motion by _____, seconded by _____, that the Board of Education accept the recommendation of the Superintendent and adopt the following general budget question, as described below:

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

“RESOLVED, that there should be raised for General Funds \$32,831,258 for the ensuing school year 2007-2008. 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.3 Motion to appoint Yee Engineering & Associates, Inc. to provide **professional engineering services**, at a cost not to exceed \$4,180, for the purpose of an onsite visit and written report with findings.

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

H. PERSONNEL COMMITTEE

Motion by Mr. Hanisch, seconded by Mrs. Hardy, to accept the recommendation of the Superintendent to approve and adopt motion H.1, as described below:

H.1 Motion to approve the following **job description:** *(copy available for review)*

Principal

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

I. CLOSED SESSION

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

BE IT RESOLVED, by the Jefferson Township Board of Education on this 26th day of March, 2007 at 9:00 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 9:26 PM.

J. ADJOURN

Motion by Mr. Chamberlain, seconded by Mrs. Masticola, that the meeting adjourn at 9:06 PM.

Respectfully submitted,

Dora E. Mylchreest
Board Secretary