

JEFFERSON TOWNSHIP BOARD OF EDUCATION

Special Meeting Agenda

Monday – October 23, 2006 - 7:00 PM

Jefferson Township High 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. Andre	_____	_____
Mrs. Castiglione	_____	_____
Mr. Cerny	_____	_____
Mr. Chamberlain	_____	_____
Mr. Feldmann	_____	_____
Mr. Hanisch	_____	_____
Mrs. Hardy	_____	_____
Mrs. Mastricola	_____	_____
Mrs. Servedio	_____	_____

D. Motion by _____, seconded by _____, that the Board of Education adopt the following resolution:

WHEREAS, after a comprehensive search for a qualified candidate to serve the school district as Superintendent of Schools, the Board has determined to appoint Dr. Kathaleen Fuchs to this position; and

WHEREAS, the Board is confident that Dr. Fuchs will be an outstanding 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 4 ½ 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 formerly 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.

E. **ADJOURN**