

**JEFFERSON TOWNSHIP BOARD OF EDUCATION**  
**Work Session Meeting Minutes**  
**Monday – April 10, 2006**  
**Jefferson Township Middle School Media Center**

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A. Mr. Andre called the meeting to order at 8:04 PM, and read the Open Meeting Statement.

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL:**

	<u>Present</u>	<u>Absent</u>
Mr. Andre	X	
Mr. Cuccio		X
Mr. Erdmann		X
Mr. Hanisch	X	
Mrs. Hardy	X	
Mrs. Mastricola	X	
Mrs. Servedio	X	
Mr. Trignano	X	
Mrs. Van Houwe	X	
Manny Fanarjian		X
Nicole Yatsonsky	X	

**CLOSED SESSION**

Motion by Mr. Andre, seconded by Mr. Trignano, that the Board of Education adopt the following resolution:

BE IT RESOLVED, by the Jefferson Township Board of Education on this 10<sup>th</sup> day of April, 2006 at 6:36 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). The general nature of the discussion will involve matters confidential by law.
2. These matters will be disclosed to the public as soon as the need for confidentiality no longer applies, which is anticipated to be later this evening.
3. This resolution shall take effect immediately.

The meeting was called to public session at 8:04 PM.

**D. SUPERINTENDENT’S REPORT**

*Good News and Progress in Our Schools – April 17, 2006*

**E. PRESENTATIONS / ANNOUNCEMENTS / RECOGNITION / DISCUSSION ITEMS**

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

**G, H.1 through H.9 and H.11, I and J** - The Board reviewed the motions slated for a vote on April 17th. No comments and/or questions were raised.

**H. FINANCE AND BUILDING NEEDS COMMITTEE**

Motion by Mrs. Servedio, seconded by Mrs. Hardy, to accept the recommendation of the Superintendent to approve and adopt motion H.10, as described below:

**H.10** Motion to approve the Interlocal Services Agreement by and between the Township of Jefferson and the Jefferson Township Board of Education Relative to the Construction and Financing of the Stanlick School Sewer Treatment Plant (STP) *(copy available for review)*.

Roll call vote: Mr. Andre	- Yes	Mrs. Servedio	- Yes
Mr. Hanisch	- Yes	Mr. Trignano	- Yes
Mrs. Hardy	- Yes	Mrs. Van Houwe	- Yes
Mrs. Masticola	- Yes		

All in favor. Motion carried.

**K. COMMITTEE REPORTS**

**Policy Committee** – Mrs. Hardy reported there was a Policy Committee meeting on March 25<sup>th</sup>. The amount that the Chief School Administrator may accept on behalf of the Board in accordance with Policy 1323, Gifts, Grants, and Bequests has been raised from \$1,000 to \$2,000. The committee also discussed posting the agenda on the district website prior to the Board meeting with a disclaimer at the bottom. There will be a discussion regarding staff attendance at the next meeting.

**Negotiations – JTEA** – Mr. Hanisch reported there were meetings on March 21<sup>st</sup> and April 5<sup>th</sup>. The next scheduled meeting is April 26<sup>th</sup>.

**L. COMMUNICATIONS**

Correspondence was received regarding the following:

- Bullying in schools
- Retirements
- NJSBA thanking Mr. Andre and Mr. Hanisch for attending meeting in Trenton

**M. OLD BUSINESS** – None.

**N. NEW BUSINESS** – Suggestion to spend more time on Special Education issues.

**O. BOARD MEMBER COMMENTS**

Mr. Andre commented that he and Mrs. Hardy met with Senator Bucco last week to discuss 1701 and the budget. Senator Bucco reported that the state budget may have trouble hitting revenues. He did not see any impact on Jefferson Township School District but suggested writing letters.

Mrs. Masticola commented on the Cozy Lake School Spring Concert, White Rock School Talent Show and the Middle School Ensemble Night.

Mrs. Servedio commented that she attended the high school production of “The Music Man”.

Mr. Andre reminded all attendees that April 11<sup>th</sup> was the last day for absentee ballot submittal via mail.

**P. STUDENT REPRESENTATIVE COMMENTS**

Nicole Yatsosky commented on the practice AP Testing, English Calc. and History. She also commented that the pep rally was very disappointing, no excitement. She stated the high school production of “The Music Man” was successful and Spring Break is coming up.

**Q. COMMENTS FROM THE AUDIENCE**

Comments were made regarding the following:

- A comment was made regarding the budget and Special Education allotment.
- A comment/concern was made regarding a rumor of the Superintendent leaving the district.
- A comment was made on the success of the Briggs School Concert.

**R. ADJOURN**

Motion by Mr. Hanisch, seconded by Mr. Trignano, that the meeting adjourn at 8:34 PM.

Respectfully submitted,

Christina M. Riker  
Assistant Business Administrator