

JEFFERSON TOWNSHIP BOARD OF EDUCATION
Work Session Meeting Minutes
Monday – July 10, 2006
Jefferson Township High School Media Center

- A. Mrs. Servedio called the meeting to order at 8:00 PM, and read the Open Meeting Statement.
- B. Pledge of Allegiance.

C. **ROLL CALL:**

	<u>Present</u>	<u>Absent</u>
Mr. Andre	X (arrived at 7:12 PM)	
Mrs. Castiglione	X	
Mr. Chamberlain	X	
Mr. Feldmann	X	
Mr. Hanisch		X
Mrs. Hardy	X	
Mrs. Masticola	X	
Mrs. Servedio	X	
Mr. Trignano	X	
Manny Fanarjian		X
Nicole Yatsonsky		X

CLOSED SESSION

Motion by Mr. Trignano, 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 10th day of July, 2006 at 7:03 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) and (3). The general nature of the discussion will involve matters confidential by law and personal privacy.
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 7:55 PM.

D. **ACTING SUPERINTENDENT'S REPORT**

Mr. Kraemer reported the *Good News and Progress in Our Schools*.

E. **PRESENTATIONS**

- Recognition of Robert Bates, JTHS and shared student with Morris County Vocational, for his participation in the Skills USA Competition representing the State of New Jersey in the computer division -- *July 17 meeting*
- State Test Results -- *July 17 meeting*

F. COMMENTS FROM THE AUDIENCE *(on agenda items only, if applicable)* – None.

G, H, I, J and K - The Board reviewed the motions slated for a vote on June 19th.
No comments and/or questions were raised.

L. COMMITTEE REPORTS

Negotiations – JTEA – Mr. Andre reported for Mr. Hanisch that the committee will be meeting with a mediator on August 1st.

Community Relations/School Business Partnership – Mrs. Masticola reported on the Jefferson Township Snap.

M. COMMUNICATIONS

Correspondence was received regarding the following:

- Jefferson Township Arts Committee regarding Jefferson Day.
- Bus Routes – presentation in August
- Surplus status – until audit completed, estimate only.

N. OLD BUSINESS

The following topics were discussed:

- Security situation – Public Presentation with Officer McBride and Principal input.
- White Rock parking lot improvement timeline
- Violence and Vandalism data – 7/17/06
- Officer McBride and Principal input regarding False alarms

O. NEW BUSINESS – None.

P. BOARD MEMBER COMMENTS

Mr. Andre, Mr. Chamberlain and Mr. Feldmann commented on the success of the graduation ceremony. Mr. Chamberlain suggested the Board read the SCI Report.

Mr. Trignano gave his heartfelt thanks to all for student military recognition during graduation.

Mrs. Masticola announced that August 1st is National Night Out - Municipal Alliance.

Q. COMMENTS FROM THE AUDIENCE

Comments were made regarding the following:

- Appreciation for Special Education meetings.
- Reading of the Baseball Story

R. ADJOURN

Motion by Mr. Trignano, seconded by Mrs. Hardy, that the meeting adjourn at 8:24 PM.

Respectfully submitted,

Dora E. Mylchreest
Board Secretary