

JEFFERSON TOWNSHIP BOARD OF EDUCATION
Special Meeting Minutes
Wednesday – September 6, 2006
Jefferson Township High School Media Center

A. Mrs. Servedio called the meeting to order at 6:41 PM, and read the Open Meeting Statement.

B. Pledge of Allegiance.

C. **ROLL CALL:**

	<u>Present</u>	<u>Absent</u>
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	

D. **CLOSED SESSION:**

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

BE IT RESOLVED, by the Jefferson Township Board of Education on this 6th day of September, 2006 at 6:41 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 discussion to conduct Superintendent Candidate interviews.
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.

MOTION: Mr. Andre	SECOND: Mrs. Hardy			
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			

E. ADJOURN

Motion by Mr. Andre, seconded by Mrs. Hardy, that the meeting adjourn at 9:36 PM.

MOTION: Mr. Andre	SECOND: Mrs. Hardy			
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			

Respectfully submitted,

Dora E. Mylchreest
Board Secretary