

JEFFERSON TOWNSHIP BOARD OF EDUCATION

Special Meeting Minutes

Monday – October 23, 2006 - 7:00 PM

Jefferson Township High School Media Center

A. Mrs. Servedio called the meeting to order at 7:01 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. Mastricola	<u>X</u>	_____
Mrs. Servedio	<u>X</u>	_____

D. Motion by Mrs. Servedio, seconded by Mrs. Mastricola, 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.

MOTION: Mrs. Servedio	SECOND: Mrs. Mastricola			
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. Mastricola	X			
Mrs. Servedio	X			

E. ADJOURN

Motion by Mr. Hanisch, seconded by Mrs. Hardy, that the meeting adjourn at 7:08 PM.

MOTION: Mr. Cerny	SECOND: Mrs. Servedio			
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. Mastricola	X			
Mrs. Servedio	X			

Respectfully submitted,

Dora E. Mylchreest
Board Secretary