

**JEFFERSON TOWNSHIP BOARD OF EDUCATION**  
**Work Session Meeting**  
**Monday**  
**January 12, 2004**  
**8:00 PM**

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- A. Mr. Hanisch called the meeting to order at 8:06 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 8:49 PM)	
Mrs. Cammarano	X	
Mr. Cuccio	X	
Mr. Erdmann	X	
Mr. Hanisch	X	
Miss Klepp	X	
Mrs. Muller	X	
Mr. Tasker	X	
Mrs. Van Houwe	X	
Miss Alicia Hooper		X
Mr. Robert VanderPloeg	X	

D. **SUPERINTENDENT'S REPORT**

Dr. Bowen reported the *Good News and Progress in Our Schools*.

E. **PRESENTATIONS**

- Monthly Construction Manager’s Report (Presented by Epic Management, Inc.)
- Recognition of Retired Employees (to be presented at the Regular Meeting on January 19, 2004 By Dr. Bowen)
- Distributive Education Club of America Annual Food Basket Benefit
- Future Business Leaders of America Holiday Toy Drive
- School Board Recognition Month

F, G, H, I, J, K & L – The Board reviewed the motions slated for a vote on January 19, 2004. No comments and/or questions were raised.

M. **COMMITTEE REPORTS** – Technology Committee - Mr. Cuccio reported that the regular meeting agenda will include a recommendation for a wiring/telephone system.

N. **CORRESPONDENCE** – None.

O. **OLD BUSINESS** – None.

**P. NEW BUSINESS** – None.

**Q. COMMENTS FROM THE AUDIENCE**

Comments were made regarding the following:

- Construction timelines
- Connector
- Policy
- Personnel

**R. BOARD MEMBER COMMENTS** – None.

**S. CONFIDENTIAL SESSION**

Motion by Mrs. Muller, seconded by Mrs. Cammarano, that the Board of Education adopt the following resolution:

BE IT RESOLVED, by the Jefferson Township Board of Education on this 12<sup>th</sup> day of January, 2004 at 8:35 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), (3), (4) and (7). The general nature of the discussion will involve matters confidential by law, personal privacy, collective bargaining and litigation, anticipated litigation or contract negotiation and attorney-client matters. Action will not be taken.
2. These matters will be disclosed to the public as soon as the need for confidentiality no longer applies, which is anticipated to be upon finalization of the contract, etc.
3. This resolution shall take effect immediately.

Motion carried.

**T. ADJOURN**

Motion by Mrs. Muller, seconded Mrs. Cammarano, that the meeting adjourn at 9:50 PM.

Respectfully submitted,

Dora E. Mylchreest  
Board Secretary