

JEFFERSON TOWNSHIP BOARD OF EDUCATION
Work Session Meeting
Monday
February 9, 2004
7:00 PM

A. Mrs. Muller called the meeting to order at 7:13 PM, and read the Open Meeting Statement.

B. Pledge of Allegiance.

CONFIDENTIAL SESSION

Motion by Mr. Andre, 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 9th day of February, 2004 at 7:13 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(5) and (7). The general nature of the discussion will involve leases and litigation, anticipated litigation. Action may 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. and upon passage of public resolution.
3. This resolution shall take effect immediately.

Motion carried.

The meeting was recalled to order at 7:57 PM.

C. ROLL CALL:	<u>Present</u>	<u>Absent</u>
Mr. Andre	X	
Mrs. Cammarano	X	
Mr. Cuccio	X (arrived at 7:20 PM)	
Mr. Erdmann	X	
Mr. Hanisch		X
Miss Klepp		X
Mrs. Muller	X	
Mr. Tasker	X (arrived at 7:27 PM, left at 8:55 PM)	
Mrs. Van Houwe	X	
Miss Alicia Hooper	X	
Mr. Robert VanderPloeg	X	

The Board had a moment of silent for the passing of Mr. Andrew Long, former Jefferson Township School District Principal.

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.)
- Professional Growth in Science/Technology: Stanlick Elementary School Grade 2 Staff

F, G, H, I, J, K & L – The Board reviewed the motions slated for a vote on February 17, 2004. No comments and/or questions were raised.

M. COMMITTEE REPORTS – None.

N. CORRESPONDENCE – None.

O. OLD BUSINESS – None.

P. NEW BUSINESS – None.

Q. COMMENTS FROM THE AUDIENC – None.

R. BOARD MEMBER COMMENTS

Mr. VanderPloeg, Student Representative, asked if there was a salt shortage. Mr. Tasker responded that it has been replenished. Mr. VanderPloeg then announced the high school fashion show is scheduled for February 20th.

Mr. Andre commented on the seminar he attended regarding NCLB.

S. CONFIDENTIAL SESSION

Motion by Mr. Andre, seconded by Mr. Cuccio, that the Board of Education adopt the following resolution:8

BE IT RESOLVED, by the Jefferson Township Board of Education on this 9th day of February, 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(5) and (7). The general nature of the discussion will involve leases and litigation, anticipated litigation. No action will 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. and upon passage of public resolution.
3. This resolution shall take effect immediately.

Motion carried.

S. **ADJOURN**

Motion by Mr. Erdman, seconded Mr. Andre, that the meeting adjourn at 9:08 PM.

Respectfully submitted,

Dora E. Mylchreest
Board Secretary