

JEFFERSON TOWNSHIP BOARD OF EDUCATION
Work Session Meeting
Tuesday
April 13, 2004
7:00 PM

A. Mr. Hanisch called the meeting to order at 7:05 PM, and read the Open Meeting Statement.

B. Pledge of Allegiance.

C. **ROLL CALL:**

	<u>Present</u>	<u>Absent</u>
Mr. Andre	X	
Mrs. Cammarano	X	
Mr. Cuccio	X	
Mr. Erdmann	X	
Mr. Hanisch	X	
Miss Klepp		X
Mrs. Muller	X (arrived 7:40 PM, depart 8:30 PM)	
Mr. Tasker	X	
Mrs. Van Houwe	X	
Miss Alicia Hooper	X	
Mr. Robert VanderPloeg	X	

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

BE IT RESOLVED, by the Jefferson Township Board of Education on this 13th day of April, 2004 at 7:05 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 (6). The general nature of the discussion will involve matters confidential by law, personal privacy, collective bargaining and any investigations or tactics or techniques to protect persons or public property. 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 later this evening.
3. This resolution shall take effect immediately.

Motion carried.

The meeting was recalled to order at 8:07 PM.

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.)
- Energy and Utilities Savings Initiative – Dr. Bowen
- Proposed Middle and High School Graduation Plan for Inclement Weather Management (Item I.5)

F, G, H, I, J, K, L and M - The Board reviewed the motions slated for a vote on April 19th.

No comments and/or questions were raised.

N. COMMITTEE REPORTS - Technology Committee – The committee met to discuss the three-year technology plan.

O. CORRESPONDENCE – None.

P. OLD BUSINESS – None.

Q. NEW BUSINESS – None.

R. COMMENTS FROM THE AUDIENCE – None.

S. BOARD MEMBER COMMENTS

Mr. VanderPloeg reported on the class schedule meeting.

Miss Hooper reported there will be a blood drive at the high school on April 21st.

T. CLOSED SESSION

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

BE IT RESOLVED, by the Jefferson Township Board of Education on this 13th day of April, 2004 at 8:59 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 (6). The general nature of the discussion will involve matters confidential by law, personal privacy, collective bargaining and any investigations or tactics or techniques to protect persons or public property. 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 later this evening.
3. This resolution shall take effect immediately.

Motion carried.

T. ADJOURN

Motion by Mr. Tasker, seconded Mrs. VanHouwe, that the meeting adjourn at 10:33 PM.

Respectfully submitted,

Dora E. Mylchreest
Board Secretary