

JEFFERSON TOWNSHIP BOARD OF EDUCATION
Work Session Meeting
Monday
June 14, 2004

A. Mr. Cuccio 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
Mr. Cuccio	X	
Mr. Erdmann	X (arrived at 8:11 PM)	
Mr. Hanisch		X
Mrs. Hardy	X	
Miss Klepp		X
Mrs. Muller	X (arrived at 7:35 PM) (left at 11:55 PM)	
Mr. Tasker	X (arrived at 7:12 PM) (left at 11:55 PM)	
Mrs. Van Houwe	X	

Due to a lack of a quorum, the Board met as a committee from 7:05 PM to 7:35 PM and then convened into closed session.

CLOSED SESSION

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

BE IT RESOLVED, by the Jefferson Township Board of Education on this 14th day of June, 2004 at 7:35 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) and (3). The general nature of the discussion will involve matters confidential by law and personal privacy.
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 8:00 PM.

D. SUPERINTENDENT'S REPORT

Dr. Bowen reported the *Good News and Progress in Our Schools*. He stated the high school and middle school graduation exercises were conducted in an excellent and dignified manner.

E. PRESENTATIONS

- Monthly Construction Manager's Report (Presented by Epic Management, Inc.)
- Spring Sports Recognition
- Science League Recognition
- Best Practices Recognition – Introduction to Athletic Training Program
- Cozy Lake Easement Request

The meeting recessed at 8:40 PM.

The meeting was recalled to order at 8:50 PM.

- Middle and High School Schedule Restructuring (Presented by Mr. Baggs, Mrs. Kraus and Dr. Thornton)

F, G, H, I, J and K - The Board reviewed the motions slated for a vote on June 21st. No comments and/or questions were raised.

L. COMMITTEE REPORTS – None.

M. CORRESPONDENCE – None.

N. OLD BUSINESS – None.

O. NEW BUSINESS – None.

P. COMMENTS FROM THE AUDIENCE

Comments were made regarding the following:

- MS and HS schedules
- Urged improved communication with public, Board and administration together as a team.

Q. BOARD MEMBER COMMENTS

- Board Members asked questions regarding revised schedules.
- Mrs. Muller acknowledged the retirement of Joe Cleary. He will be missed.

CLOSED SESSION

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

BE IT RESOLVED, by the Jefferson Township Board of Education on this 14th day of June, 2004 at 11:55 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 (6), (7) and (9). The general nature of the discussion will involve any investigations or tactics or techniques to protect persons or public property, litigation, anticipated litigation or contract negotiation and attorney-client matters and deliberation after public hearing.
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.

Due to a lack of a quorum, the Board met as a committee from 11:55 PM to 12:25 PM.

Respectfully submitted,

Dora E. Mylchreest
Board Secretary