

JEFFERSON TOWNSHIP BOARD OF EDUCATION
Work Session Meeting
Monday
October 11, 2004

A. Mr. Andre called the public portion of the meeting to order at 8:04 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	
Mr. Hanisch	X	
Mrs. Hardy	X	
Miss Klepp	X (arrived at 7:21 PM)	
Mrs. Muller		X
Mr. Tasker		X
Mrs. Van Houwe	X	
Miss DeAnna Vander Ploeg	X	
Mr. James Quigg	X	

CLOSED SESSION (Prior to public portion)

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

BE IT RESOLVED, by the Jefferson Township Board of Education on this 11th day of October, 2004 at 7:15 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 8:04 PM.

D. SUPERINTENDENT'S REPORT

Good News and Progress in Our Schools.
Recognize Student Representatives

E. PRESENTATIONS

- Annual Violence and Vandalism Hearing in Accordance with Public Law 2001, Chapter 299 – Superintendent’s Summary Report – Dr. Bowen
- Monthly Construction Manager’s Report (Presented by Epic Management, Inc.)
- QAAR – Attainment of 2003-2004 Goals; Objectives 2004-2005 - Dr. Antunes

F, G, H, I, J and K - The Board reviewed the motions slated for a vote on October 18th. No comments and/or questions were raised.

L. COMMITTEE REPORTS – Policy Committee - Mr. Andre stated that the dedicating memorial for the high school gym is being worked on.

M. COMMUNICATIONS – None.

N. OLD BUSINESS – None.

O. NEW BUSINESS – None.

P. COMMENTS FROM THE AUDIENCE.

Comments were made regarding the following:

- QAAR
- Class Trips
- Heat in buildings

Q. BOARD MEMBER COMMENTS – None

R. ADJOURN

Motion by Mr. Erdmann, seconded Mr. Cuccio, that the meeting adjourn at 9:07 PM.

Respectfully submitted,

Dora E. Mylchreest
Board Secretary