

JEFFERSON TOWNSHIP BOARD OF EDUCATION
Work Session Meeting
Monday
November 8, 2004

A. Mr. Andre called the meeting to order at 7:01 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 (departed at 10:12 PM)	
Mrs. Muller	X (departed at 10:15 PM)	
Mr. Tasker		X
Mrs. Van Houwe	X	
Miss DeAnna Vander Ploeg	X	
Mr. James Quigg	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.)
- Monthly Update -Middle School Steering Committee
- American Education Week Proclamation – November 14-20, 2004 (Item I.1)

CLOSED SESSION (Prior to public portion)

Motion by Mr. Cuccio, 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 8th day of November, 2004 at 7:02 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), (2), (4), (6) and (7). The general nature of the discussion will involve matters confidential by law, matters of funding impairment, collective bargaining, any investigations or tactics or techniques to protect persons or public property and litigation, anticipated litigation or contract negotiation and attorney-client matters.

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 8:20 PM.

F, G, H, I, J, K and L - The Board reviewed the motions slated for a vote on November 15th. No comments and/or questions were raised.

M. COMMITTEE REPORTS - Policy Committee - Mrs. Hardy reported the status of the dedicating memorial for the high school gym.

N. COMMUNICATIONS – Correspondence was received regarding the following:

- Senator Bucco letter regarding Jewish holiday
- School calendar
- Bus stop

O. OLD BUSINESS – None.

P. NEW BUSINESS – None.

Q. COMMENTS FROM THE AUDIENCE

Comments were made regarding the following:

- Field trips

R. BOARD MEMBER COMMENTS

Miss Vander Ploeg and Mr. Quigg, Student Representative, both commented on parking at the high school.

CLOSED SESSION

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

BE IT RESOLVED, by the Jefferson Township Board of Education on this 8th day of November, 2004 at 8:55 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 (1). The general nature of the discussion will involve matters confidential by law.
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.

S. **ADJOURN**

— Motion by Mr. Andre, seconded Mr. Hanisch, that the meeting adjourn at 10:35 PM.

Respectfully submitted,

Dora E. Mylchreest
Board Secretary