

**JEFFERSON TOWNSHIP BOARD OF EDUCATION**  
**Work Session Meeting**  
**Monday**  
**December 6, 2004**

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- A. Mr. Andre called the meeting to order at 7:06 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	
Mrs. Muller		X
Mr. Tasker	X (arrived at 7:15 PM)	
Mrs. Van Houwe	X	
Miss DeAnna Vander Ploeg	X	
Mr. James Quigg		X

**CLOSED SESSION** (Prior to public portion)

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

BE IT RESOLVED, by the Jefferson Township Board of Education on this 6<sup>th</sup> day of December, 2004 at 7:07 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), (5), (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 8:25 PM.

**D. SUPERINTENDENT'S REPORT**

Dr. Bowen reported the *Good News and Progress in Our Schools*.

**E. PRESENTATIONS**

- MS Heat Failure Explanation on December 6, 2004
- Monthly Update -Middle School Steering Committee
- 2003-04 Annual Audit - James Cerullo of Ferraioli, Wielkotz, Cerullo & Cuva
- Report on Item L.1: The 2005-2006 School Calendar
- Report on Item K.2.: Drummond Emergency Boiler Replacement
- Policy No. 0619 (attorney review)

**F, G, H, I, J, K and L** - The Board reviewed the motions slated for a vote on December 13th. No comments and/or questions were raised.

**M. COMMITTEE REPORTS** – None.

**N. COMMUNICATIONS** – None.

**O. OLD BUSINESS** – None.

**P. NEW BUSINESS** – None.

**Q. COMMENTS FROM THE AUDIENCE** – None.

**R. BOARD MEMBER COMMENTS**

Miss Vander Ploeg, Student Representative, commented that the senior parking lot at the high school is open.

Mrs. Van Houwe attended the high school production of Stardust and commented that it was excellent. The Madrigal Dinner is coming up.

**CLOSED SESSION**

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

BE IT RESOLVED, by the Jefferson Township Board of Education on this 6<sup>th</sup> day of December, 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) and (7). The general nature of the discussion will involve matters confidential by law and 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.

S. **ADJOURN**

Motion by Mr. Hanisch, seconded Mr. Tasker, that the meeting adjourn at 9:40 PM.

Respectfully submitted,

Dora E. Mylchreest  
Board Secretary