JEFFERSON TOWNSHIP BOARD OF EDUCATION

Work Session Meeting Monday February 10, 2003

- **A.** Mr. Hanisch called the meeting to order at 8:00 PM, and read the Open Meeting Statement.
- **B.** Pledge of Allegiance.

C.	ROLL CALL:	<u>Present</u>	Absent
	Mr. Andre	X	
	Mrs. Cammarano	X	
	Mr. Ferguson	X	
	Mr. Hanisch	X	
	Miss Klepp	X	
	Mr. Kraljevich	X	
	Mrs. Muller	X	
	Mr. Tasker	X	
	Mrs. Van Houwe	X	
	Theresa Giamanco	X	
	Ali Mustafa	X	

D. <u>SUPERINTENDENT'S REPORT</u>

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

The meeting recessed at 8:10 PM for a Youth Service Committee meeting and reconvened at 8:35 PM.

E. PRESENTATIONS

2003-04 School Calendar to Accommodate Construction Schedule Needs

Dr. Lisa Antunes, Director for Research, Planning, and Evaluation

Construction Manager's Report:

David Fraytak - Faridy Veisz Fraytak Bill Morris - Epic Management Gary Leverence - ER & M Associates John Scheri - Hatch, Mott, MacDonald

- **F, G, H, I, J and K** The Board reviewed the motions slated for a vote on February 18th. No comments and/or questions were raised.
- M. <u>COMMITTEE REPORTS</u> None.
- N. CORRESPONDENCE None.

- **O. OLD BUSINESS** None.
- **P.** NEW BUSINESS None.
- **Q.** COMMENTS FROM THE AUDIENCE None.

R. BOARD MEMBER COMMENTS

Mrs. Muller commented on DECA.

Miss Giamanco commented on the mock trial.

S. <u>CONFIDENTIAL SESSION</u>

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

BE IT RESOLVED, by the Jefferson Township Board of Education on this 10th day of February, 2003 at <u>10:03</u> 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 (7) to discuss negotiations. Action may be taken.
- 2. The matters discussed or determined in closed session will be disclosed to the public at the earliest possible date.
- 3. This resolution shall take effect immediately.

Motion carried.

T. ADJOURN

Motion by Mrs. Muller, seconded by Mr. Kraljevich, that the meeting adjourn at 10:40 PM.

Respectfully submitted,

Alice Robinson