

JEFFERSON TOWNSHIP BOARD OF EDUCATION
Work Session Meeting
Monday
May 5, 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>	<u>Absent</u>
Mr. Andre	X	
Mrs. Cammarano	X	
Mr. Cuccio	X	
Mr. Erdmann	X	
Mr. Hanisch	X	
Miss Klepp	X	
Mrs. Muller		X
Mr. Tasker	X	
Mrs. Van Houwe	X	
Theresa Giamanco	X	
Ali Mustafa	X (arrived at 8:03 PM)	

D. **SUPERINTENDENT'S REPORT**

Good News and Progress in Our Schools.

- Groundbreaking Report: Stanlick/White Rock; MS/HS – May 27th at 7:00 PM
- Milton Tri-School PTA Playground Initiative
- Department of Education Release of 2002 HSPA Data
- In-District Proposal: JTMS Multiple Disabilities Self-Contained Class
- District Goals: 2003 – 2004 School Year

E. **PRESENTATIONS**

Monthly Construction Manager's Report (Presented by Epic Management, Inc.)

Mr. Claus reviewed his Monthly Update, dated May 5, 2003.

F, G, H, I and J - The Board reviewed the motions slated for a vote on May 12th.

No comments and/or questions were raised.

K. **COMMITTEE REPORTS** – None.

L. **CORRESPONDENCE** – None.

M. **OLD BUSINESS** – None.

N. **NEW BUSINESS** – None.

O. COMMENTS FROM THE AUDIENCE

Comments were made regarding the following:

- Emergency doors/fire drills

P. BOARD MEMBER COMMENTS

Mr. Andre attended the field trip to the Circus and observed the value of the student/teacher relationship.

Miss Giamanco reported that this week the students are involved in AP testing and scholarship interviews.

Mr. Mustafa reported TATU visits to elementary schools.

R. CONFIDENTIAL SESSION

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

BE IT RESOLVED, by the Jefferson Township Board of Education on this 5th day of May, 2003 at 9:00 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) and (8) to discuss negotiations and personnel. 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.

S. ADJOURN

Motion by Mrs. Cammarano, seconded by Mr. Cuccio, that the meeting adjourn at 10:30 PM.

Respectfully submitted,

Alice Robinson
Board Secretary