

JEFFERSON TOWNSHIP BOARD OF EDUCATION
Special Meeting
Monday
June 23, 2003

- A. Mr. Hanisch called the meeting to order at 7:03 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	

D. PERSONNEL COMMITTEE

Motion by Mr. Cuccio, seconded by Mr. Erdmann, to accept the recommendation of the Superintendent to approve and adopt motions D.1 through D.6, as described below:

D.1 Motion to appoint and submit to the County Superintendent applications for **emergent hiring** and the applicant's attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et. Seq., N.J.S.A.18A:39-17 et. seq., or N.J.S.A. 18A:6-4.13 et. seq. for those employees listed below:(All appointments are contingent upon receipt of proper teaching certification and all salary placements are pending receipt of college transcripts verifying degree status and letter stating years of service in other districts, * denotes mentoring required)

Inez Kraus – Director of Student Personnel Services, \$105,000 effective on or about 8/18/03 – 6/30/04

Roll call vote:	Mrs. Cammarano - Yes	Mr. Hanisch - Yes
	Mr. Cuccio - Yes	Miss Klepp - Yes
	Mr. Erdmann - Yes	Mrs. Van Houwe - Yes

All in favor. Motion carried.

E. ADJOURN

Motion by Mr. Cuccio, seconded by Mr. Cammarano, that the meeting adjourn at 7:06 PM.

Respectfully submitted,

Alice Robinson
Board Secretary