

JEFFERSON TOWNSHIP BOARD OF EDUCATION
Work Session Meeting
Monday
October 13, 2003

A. Mrs. Muller called the meeting to order at 8:06 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	
Miss Alicia Hooper	X	
Mr. Robert VanderPloeg	X	

D. **SUPERINTENDENT'S REPORT**

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

E. **PRESENTATIONS**

- Annual Violence and Vandalism Hearing in accordance with Public Law 2001, Chapter 299 – Superintendent’s Summary Report
- Monthly Construction Manager’s Report (Presented by Epic Management, Inc.)
- NCLB NJ Framework for Accountability Standards Adequate Yearly Progress (AYP) (Dr. Antunes)
- NJ Assessment of Skills and Knowledge for Preliminary Data Presentation NJ ASK-4 (Dr. Antunes)
- 2004-2005 School Calendar – Presentation draft continued from September 8, 2003 discussion. (Dr. Antunes)

F, G, H, I, J, K, L & M – The Board reviewed the motions slated for a vote on October 20, 2003. No comments and/or questions were raised.

N. **CORRESPONDENCE** - None

O. **OLD BUSINESS** - None

P. **NEW BUSINESS** - None

Q. COMMENTS FROM THE AUDIENCE

A comment was made on the success of the Stokes State Forest trip.

R. BOARD MEMBER COMMENTS

Mr. Tasker commented on the accuracy of the Administrative Violence and Vandalism Report.

Mr. Robert VanderPloeg, the Student Representative:

- A question regarding the snow and parking at Snowbowl. Dr. Bowen responded that the parking are will be plowed.
- Announced a Senior Class Tricky Tray on October 23, 2003
- Informed Board that he will be unable to attend the October 20, 2003 Board Meeting due to visiting colleges.

S. CONFIDENTIAL SESSION

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

BE IT RESOLVED, by the Jefferson Township Board of Education on this 13th day of October, 2003 at 9:16 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, attorney-client, and personnel. Action will not 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 Mr. Andre, seconded by Mr. Erdmann, that the meeting adjourn at 11:08 PM.

Respectfully submitted,

Dora E. Mylchreest
Board Secretary