

JEFFERSON TOWNSHIP BOARD OF EDUCATION
Work Session Meeting
Monday
October 14, 2002

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 | ✓ | |
| Mrs. Cammarano | ✓ | |
| Mr. Ferguson | ✓ | |
| Mr. Hanisch | ✓ | |
| Miss Klepp | ✓ | |
| Mr. Kraljevich | ✓ | |
| Mrs. Muller | ✓ | |
| Mr. Tasker | ✓ | |

A moment of silence for Mr. Robert Drummond.

D. SUPERINTENDENT'S REPORT

Good News and Progress in Our Schools.

E. PRESENTATIONS

Stanlick School Pins - *Mrs. Grady*

F, G, H, I, J and K - The Board reviewed the motions slated for a vote on October 21st.
No comments and/or questions were raised.

L. COMMITTEE REPORTS - None.

M. CORRESPONDENCE -

N. OLD BUSINESS - None.

O. NEW BUSINESS - None.

P. COMMENTS FROM THE AUDIENCE

Comments were made on the following:

- The loss of Mr. Drummond

Q. BOARD MEMBER COMMENTS

Mr. Tasker and Mrs. Cammarano both expressed their thoughts on the loss of Mr. Drummond.

R. CONFIDENTIAL SESSION

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 14th day of October, 2002 at 8:20 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 matters and matters of 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.

Mrs. Muller made a motion, seconded by Mr. Andre to reconvene the regular session at 9:10 PM.

The board discussed the following as a committee of the whole:

Building Needs –

Cosentini Informational Technologies submitted four proposals for additional studies/designs to be completed for work outside the project. The Phase I and Threat and Vulnerability proposals will be executed. Cosentini also met with administration last week to discuss mechanical, electrical and plumbing specifications.

Technology –

1. A schedule for the replacement of old and aging computer equipment will be created.
2. Administrators and their secretary will be training in budget development. The expectation is to provide information at the lowest possible level.
3. The student attendance program training is complete.
4. The home page is going to be updated.

Education –

1. Dr. Niland reviewed our district's test scores and met with administrators to review his findings.
2. At the Education Committee meeting next week Mr. Purzak will present an alternative program and Dr. Thornton will discuss the creation of a Math Council and Language Arts Council.

Policy –

A meeting is set for Thursday, October 17. Dr. Bowen reviewed our policy 7434 which prohibits smoking anywhere on school property.

Finance –

The Board agreed that an organ for the high school should not be purchased.

Community Relations –

Dr. Bowen reviewed his position on sensitivity to holiday celebrations and programs.

S. CONFIDENTIAL SESSION

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

BE IT RESOLVED, by the Jefferson Township Board of Education on this 14th day of October, 2002 at 9:55 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 (7) to discuss negotiations and attorney-client matters. 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. Muller, seconded by Mr. Andre, that the meeting adjourn at 10:20 PM.

Respectfully submitted,

Alice Robinson
Board Secretary