

JEFFERSON TOWNSHIP BOARD OF EDUCATION
Work Session Meeting
Monday
November 11, 2002

- A. Mr. Hanisch called the meeting to order at 7:30 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	✓ (arrived at 7:40 PM)	
Mr. Kraljevich	✓	
Mrs. Muller	✓	
Mr. Tasker	✓	
Vacancy		

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 11th day of November, 2002 at 7:35 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 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.

D. **SUPERINTENDENT'S REPORT**

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

E. PRESENTATIONS

2001-02 Annual Audit - James Cerullo, Ferraioli, Wielkotz, Cerullo & Cuva

F. BOARD MEMBERS CANDIDATE INTERVIEWS

The Board of Education Members conducted interviews with Sym VanHowe and Christine Williams.

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

- a letter of appreciation from a Middle School parent
- Notice of a Jefferson Township Board of Adjustment hearing
- Governor McGreevey scheduled a town hall meeting at the County College of Morris on November 14th at 7:00 PM

N. OLD BUSINESS - None.

O. NEW BUSINESS - The Board requested a letter be written to our Legislators opposing Bill S1878, that would establish a process to enable the governor and mayor to appoint members to the board of education, instead of having them elected by the people. The bill would also give the governor veto power over the local boards.

P. COMMENTS FROM THE AUDIENCE - None.

Q. BOARD MEMBER COMMENTS

Mr. Ferguson stated he attended the production of Cinderella Wears Combat Boots. The production was outstanding.

Mrs. Muller reminded everyone that DECA is holding their annual Food Drive.

R. CONFIDENTIAL SESSION

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

BE IT RESOLVED, by the Jefferson Township Board of Education on this 11th day of November, 2002 at 8:45 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.

S. ADJOURN

Motion by Mrs. Muller, seconded by Mr. Andre, that the meeting adjourn at 10:06 PM.

Respectfully submitted,

Alice Robinson
Board Secretary