

**JEFFERSON TOWNSHIP BOARD OF EDUCATION**

**Special Meeting Minutes**

**Thursday, January 5, 2017 @ 7:30 PM** *(Immediately following Annual Organization)*

**Jefferson Township Board of Education Central Office**

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**A.** Mrs. Van Ness, called the meeting to order at 7:13 PM, and read the Open Meeting Statement, below:

In accordance with the Open Meeting Law, the Jefferson Township Board of Education has caused notice of this meeting to be published by having the date, time and place thereof, posted in the Jefferson Township Municipal Building, with copies of such notice delivered or mailed or electronically mailed to the following:

*DAILY RECORD* and posted on the  
Jefferson Township Board of Education website ([www.Jefftp.org](http://www.Jefftp.org));

and a copy of said notice delivered to the Municipal Clerk of the Township of Jefferson and the Jefferson Township Library.

**B.** Pledge of Allegiance.

<b>C. ROLL CALL:</b>	<u>Present</u>	<u>Absent</u>
Mr. Cuccio	<u>  X  </u>	<u>      </u>
Mrs. Gould	<u>      </u>	<u>  X  </u>
Mr. Millar	<u>  X  </u>	<u>      </u>
Mrs. Senatore	<u>  X  </u>	<u>      </u>
Mr. Smith	<u>      </u>	<u>  X  </u>
Mr. Stewart	<u>  X  </u>	<u>      </u>
Mrs. Wildermuth	<u>  X  </u>	<u>      </u>
Mrs. Poulas, Vice President	<u>  X  </u>	<u>      </u>
Mrs. Van Ness, President	<u>  X  </u>	<u>      </u>

**D. PUBLIC COMMENTS**

- None

**E. PERSONNEL COMMITTEE**

Motion by Mr. Cuccio, seconded by Mrs. Senatore, to accept the recommendation of the Superintendent to approve and adopt motions E.1 and E.2, as described below:

**E.1** Motion to take action on personnel matters, as listed below; and appoint and submit to the Executive 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:

A. NON-INSTRUCTIONAL								
Name	Nature of Action	Position/Control Number	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Louis Chuddley 11-000-261-100-00	Appoint	Building Services Coordinator 12-80-82/bzn		\$86,000	District	1/23/17	6/30/17	New Position

**E.2** Motion to establish the **substitute rate** for the following position, effective January 15, 2017:

Maintenance \$20.00/hour

MOTION: Mr. Cuccio	SECOND: Mrs. Senatore			
Name	Ayes	Nays	Abstain	Absent
Mr. Cuccio	X			
Mrs. Gould				X
Mr. Millar	X			
Mrs. Poulas	X			
Mrs. Senatore	X			
Mr. Smith				X
Mr. Stewart	X			
Mrs. Van Ness	X			
Mrs. Wildermuth	X			

**F. ADJOURN**

Motion by Mr. Cuccio, seconded by Mr. Stewart that the meeting adjourn at 7:15 PM.

Respectfully submitted,

Dora E. Zeno  
Board Secretary