

JEFFERSON TOWNSHIP BOARD OF EDUCATION

Special Meeting Agenda

Monday, June 25, 2018 7:00 PM

Jefferson Township Board of Education Central Office

A. _____, called the meeting to order at _____ 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.Jefftwp.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.

C. ROLL CALL:

Present Absent

Mrs. Gould	_____	_____
Mr. Martorelli	_____	_____
Mrs. Poulas	_____	_____
Mrs. Senatore	_____	_____
Mrs. Small	_____	_____
Mr. Stewart	_____	_____
Mrs. Wildermuth	_____	_____
Mr. Millar, <i>Vice President</i>	_____	_____
Mrs. Van Ness, <i>President</i>	_____	_____

D. CLOSED SESSION

Motion by _____, seconded by _____, that the Board of Education adopt the following resolution:

BE IT RESOLVED, by the Jefferson Township Board of Education on this 25th day of June, 2018 at ____ 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 (1), (2), (6), (7) and (8). The general nature of the discussion will involve matters confidential by law, any investigations or tactics or techniques to protect persons or public property, litigation, anticipated litigation and attorney-client matters.
2. These matters will be disclosed to the public as soon as the need for confidentiality no longer applies.
3. This resolution shall take effect immediately.

The meeting was called to public session at _____ PM.

E. COMMENTS FROM THE AUDIENCE *(on agenda action items only, if applicable)*

Public participation shall be governed by the following rules (Per District Policy #0167):

1. The Public participation period shall be for **thirty minutes** or fewer;
2. A participant must be recognized by the presiding officer and must preface comments by an announcement of his or her name, place of residence, and group affiliation, if appropriate;
3. Each statement made by a participant shall be **limited to three minutes' duration**;
4. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard;
5. All statements shall be directed to the presiding officer;
6. The presiding officer may:
 - a) Interrupt, warn, or terminate a participant's statement when the statement is too lengthy, abusive, obscene, or irrelevant;
 - b) Request any individual to leave the meeting when that person does not observe reasonable decorum;
 - c) Request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
 - d) Call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action; and
 - e) Waive these rules when necessary for the protection of privacy or the efficient administration of the Board's business.

E. PERSONNEL COMMITTEE

Motion by _____, seconded by _____, that the Board of Education adopt the following resolution:

E.1 WHEREAS, the Board has determined to appoint Mrs. Jeanne Howe as Superintendent of Schools, Position Control Number 15-90-92/abc; and

WHEREAS, the Board is confident that Mrs. Howe will be an outstanding asset to the Board of Education, and the community at large;

WHEREAS, in order to formalize the professional relationship, Mrs. Howe and the Board have entered into discussions which have resulted in the preparation of a contract of employment for Mrs. Howe; and

WHEREAS, in order to satisfy the requirements of N.J.S.A. 18A:17-15, the Board and Mrs. Howe have agreed to a contract term of four years at the salary level specified in the contract;

NOW, THEREFORE, BE IT RESOLVED by the Jefferson Township Board of Education as follows:

- (1) The Board formally appoints Mrs. Jeanne Howe to the position of Superintendent of Schools, and further
- (2) The Board authorizes the President and Board Secretary to execute the attached contract of employment which has been agreed to by the parties and has been approved by the Interim Executive County Superintendent.

F. PUBLIC COMMENTS

- Please refer to Section D “Public participation shall be governed by the following rules (Per District Policy #0167)”

G. ADJOURN