

JEFFERSON TOWNSHIP BOARD OF EDUCATION

Special Meeting Minutes

Wednesday, January 3, 2018 @ 7:30 PM *(Immediately following Annual Organization)*

Jefferson Township Board of Education Central Office

A. Mrs. Van Ness, called the meeting to order at 7:57 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. – Conducted during the prior Annual Organization Meeting.

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

D. CLOSED SESSION

The Board did not adjourn to closed session.

E. PUBLIC COMMENTS

- None

F. PERSONNEL COMMITTEE

Motion by Mr. Stewart, seconded by Mrs. Senatore, to accept the recommendation of the Superintendent to approve and adopt motion F.1, as described below:

F.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
Nicole Cluett	Job Abandonment	Special Education Aide 09-40-40/bos			Milton	12/16/17	12/17/17	

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

G. ADJOURN

Motion by Mrs. Senatore, seconded by Mr. Martorelli that the meeting adjourn at 7:59 PM.

Respectfully submitted,

Dora E. Zeno
Board Secretary