

JEFFERSON TOWNSHIP BOARD OF EDUCATION
Special Meeting Minutes
Monday, May 6, 2019 5:30 PM
Jefferson Township Board of Education Central Office

A. Mrs. Poulas, called the meeting to order at 5:30 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:**

	<u>Present</u>	<u>Absent</u>
Mrs. Gould (<i>arrived at 5:46</i>)	<u> X </u>	<u> </u>
Mr. Martorelli	<u> </u>	<u> X </u>
Mr. Natale	<u> X </u>	<u> </u>
Mrs. Small	<u> X </u>	<u> </u>
Mr. Stewart	<u> X </u>	<u> </u>
Mr. Wasserman	<u> X </u>	<u> </u>
Mrs. Wildermuth	<u> X </u>	<u> </u>
Mrs. Poulas, <i>Vice President</i>	<u> X </u>	<u> </u>
Mr. Millar, <i>President</i>	<u> </u>	<u> X </u>

D. **CLOSED SESSION**

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

BE IT RESOLVED, by the Jefferson Township Board of Education on this 6th day of May, 2019 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 an HIB related matter, confidential by law.
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 6:42 PM.

E. Motion by Mrs. Gould, seconded by Mrs. Small, upon the recommendation of the Superintendent, that the Board of Education hereby affirm the District’s determination regarding HIB MS#29.

MOTION: Mrs. Gould	SECOND: Mrs. Small			
Name	Ayes	Nays	Abstain	Absent
Mrs. Gould	X			
Mr. Martorelli				X
Mr. Millar				X
Mr. Natale	X			
Mrs. Poulas	X			
Mrs. Small	X			
Mr. Stewart	X			
Mr. Wasserman	X			
Mrs. Wildermuth	X			

F. **COMMENTS FROM THE AUDIENCE**

- None

G. **ADJOURN**

Motion by Mrs. Gould, seconded by Mr. Natale that the meeting adjourn at 6:46 PM.

Respectfully submitted,

Dora E. Zeno
Board Secretary