

JEFFERSON TOWNSHIP BOARD OF EDUCATION
Special Meeting Minutes
Wednesday, November 2, 2022 5:00 PM
Jefferson Township Board of Education Central Office

A. Mrs. Poulas, called the meeting to order at 5:05 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>Absent</u> Mrs. Gould	<u>Aye</u> Mrs. Perez	<u>Aye</u> Mr. Terpstra (<i>Arrived @ 5:31pm</i>)
<u>Aye</u> Mr. Millar	<u>Absent</u> Mrs. Small	<u>Absent</u> Mrs. Wildermuth, <i>Vice President</i>
<u>Aye</u> Mr. Natale	<u>Aye</u> Mr. Stewart	<u>Aye</u> Mrs. Poulas, <i>President</i>

D. **CLOSED SESSION**

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

<u>Absent</u> Mrs. Gould	<u>Aye</u> Mrs. Perez	<u>Absent</u> Mr. Terpstra (<i>Arrived @ 5:31pm</i>)
<u>Aye</u> Mr. Millar	<u>Absent</u> Mrs. Small	<u>Absent</u> Mrs. Wildermuth, <i>Vice President</i>
<u>Aye</u> Mr. Natale	<u>Aye</u> Mr. Stewart	<u>Aye</u> Mrs. Poulas, <i>President</i>

BE IT RESOLVED, by the Jefferson Township Board of Education on this 2nd day of November, 2022 at 5:05 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 student matters 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.

Motion to close Executive Session by Mr. Stewart, seconded by Mr. Natale, that the meeting is called to public session at 5:23 PM.

<u>Absent</u> Mrs. Gould	<u>Aye</u> Mrs. Perez	<u>Absent</u> Mr. Terpstra (<i>Arrived @ 5:31pm</i>)
<u>Aye</u> Mr. Millar	<u>Absent</u> Mrs. Small	<u>Absent</u> Mrs. Wildermuth, <i>Vice President</i>
<u>Aye</u> Mr. Natale	<u>Aye</u> Mr. Stewart	<u>Aye</u> Mrs. Poulas, <i>President</i>

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

- None

F. PUBLIC COMMENTS

- None

G. CLOSED SESSION

BE IT RESOLVED, by the Jefferson Township Board of Education on this 2nd day of November, 2022 at 5:30 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 student and personnel matters 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.

Motion to close Executive Session by Mr. Millar, seconded by Mr. Natale, that the meeting is called to public session at 6:27 PM.

Absent Mrs. Gould

Aye Mrs. Perez

Aye Mr. Terpstra (Arrived @ 5:31pm)

Aye Mr. Millar

Absent Mrs. Small

Absent Mrs. Wildermuth, Vice President

Aye Mr. Natale

Aye Mr. Stewart

Aye Mrs. Poulas, President

H. Motion by Mr. Millar, seconded by Mr. Stewart, to affirm HIB Assessment 12241PR_JTH_10042022.

Absent Mrs. Gould

Aye Mrs. Perez

Aye Mr. Terpstra

Aye Mr. Millar

Absent Mrs. Small

Absent Mrs. Wildermuth, Vice President

Aye Mr. Natale

Aye Mr. Stewart

Aye Mrs. Poulas, President

I. ADJOURN

Motion by Mr. Stewart, seconded by Mr. Natale, to adjourn the meeting at 6:29 PM.

Absent Mrs. Gould

Aye Mrs. Perez

Aye Mr. Terpstra

Aye Mr. Millar

Absent Mrs. Small

Absent Mrs. Wildermuth, Vice President

Aye Mr. Natale

Aye Mr. Stewart

Aye Mrs. Poulas, President