

JEFFERSON TOWNSHIP BOARD OF EDUCATION
Public Session Meeting Minutes
Tuesday, March 1, 2016 6:30 PM
Jefferson Township Board of Education Central Office

A. Mr. Smith, called the meeting to order at 6:30 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, AIM Newspaper, and the JEFFERSON PATCH;

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>
Mr. Cuccio	_____	_____X_____
Mrs. Gould	_____X_____	_____
Mrs. Poulas	_____X_____	_____
Mr. Quigley	_____X_____	_____
Mrs. Senatore	_____X_____	_____
Mr. Stewart	_____X_____	_____
Mrs. Van Ness	_____X_____	_____
Mr. Millar, Vice President	_____X_____	_____
Mr. Smith, President	_____X_____	_____

D. CLOSED SESSION

D.1 Motion by Mrs. Poulas, seconded by Mrs. Van Ness, that the Board of Education adopt the following resolution:

BE IT RESOLVED, by the Jefferson Township Board of Education on this 1st day of March, 2016 at 6:30 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 Personnel matters.

The meeting was called to public session at 7:22 PM

D.2 Motion by Mrs. Poulas, seconded by Mrs. Van Ness, that the Board of Education adopt the following resolution:

BE IT RESOLVED, by the Jefferson Township Board of Education on this 1st day of March, 2016 at 7:23 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 Legal matters.

The meeting was called to public session at 7:55 PM

F. ADJOURN

Motion by Mr. Stewart, seconded by Mrs. Van Ness that the meeting adjourn at 7:55 PM.

Respectfully submitted,

Dora E. Zeno
Board Secretary