

JEFFERSON TOWNSHIP BOARD OF EDUCATION
Work Session Meeting
Monday
March 14, 2005
7:00 PM

- A. Mr. Andre called the meeting to order at 7:11 PM, and read the Open Meeting Statement.
- B. Pledge of Allegiance.

C. ROLL CALL:

	<u>Present</u>	<u>Absent</u>
Mr. Andre	X	
Mr. Cuccio	X (arrived at 7:20 PM)	
Mr. Erdmann	X (arrived at 7:13 PM)	
Mr. Hanisch	X	
Mrs. Hardy	X	
Miss Klepp	X	
Mrs. Muller		X
Mr. Tasker	X	
Mrs. Van Houwe	X	
Miss DeAnna Vander Ploeg	X	
Mr. James Quigg		X

CLOSED SESSION

Motion by Mr. Andre, seconded by Mr. Hanisch, that the Board of Education adopt the following resolution:

BE IT RESOLVED, by the Jefferson Township Board of Education on this 14th day of March, 2005 at 7:12 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), (3), (6) and (7). The general nature of the discussion will involve matters confidential by law, personal privacy, any investigations or tactics or techniques to protect persons or public property, and litigation, anticipated litigation or contract negotiation and attorney-client matters.
2. These matters will be disclosed to the public as soon as the need for confidentiality no longer applies, which is anticipated to be later this evening.
3. This resolution shall take effect immediately.

Motion carried.

The meeting was recalled to order at 8:08 PM.

D. SUPERINTENDENT'S REPORT

Dr. Bowen reported the *Good News and Progress in Our Schools*.

E. PRESENTATIONS

Proposed Field Trip Policy # 2340 and Related Revised Procedures – Gary R. Bowen, Ed.D.
Web Page Roll Out – Mr. Fleming, Network Administrator

F, G, H, I and J - The Board reviewed the motions slated for a vote on April 18th. No comments and/or questions were raised.

K. COMMITTEE REPORTS – None.

L. COMMUNICATIONS

Letters received in support of Principal.
Letters received regarding staff retirement.

M. OLD BUSINESS – None.

N. NEW BUSINESS – None.

O. COMMENTS FROM THE AUDIENCE

Comments were made regarding the following:

- Minutes – Level of Detail
- Thanks for ability to participate in Monarch Butterfly International Field Study
- Support for Student Athlete
- Field Trip Policy

P. STUDENT REPRESENTATIVE COMMENTS

A spring pep rally and a volleyball tournament are being planned.

Q. BOARD MEMBER COMMENTS – None.

CLOSED SESSION

Motion by Mr. Andre, seconded by Mr. Cuccio, that the Board of Education adopt the following resolution:

BE IT RESOLVED, by the Jefferson Township Board of Education on this 14th day of March, 2005 at 8:52 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), (3), (6) and (7). The general nature of the discussion will involve matters confidential by law, matters of funding impairment, personal privacy, any investigations or tactics or techniques to protect persons or public property, and litigation, anticipated litigation or contract negotiation and attorney-client matters.
2. These matters will be disclosed to the public as soon as the need for confidentiality no longer applies, which is anticipated to be later this evening.

3. This resolution shall take effect immediately.

Motion carried.

R. ADJOURN

Motion by Mr. Erdmann, seconded Mrs. Van Houwe, that the meeting adjourn at 9:49 PM.

Respectfully submitted,

Dora E. Mylchreest
Board Secretary