

JEFFERSON TOWNSHIP BOARD OF EDUCATION
Work Session Meeting Minutes
Monday - April 11, 2005 - 7:00 PM
Jefferson Township High School Media Center

- A. Mr. Andre called the meeting to order at 8:09 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 7:57)	
Mr. Erdmann	X	
Mr. Hanisch	X	
Mrs. Hardy	X	
Miss Klepp		X
Mrs. Muller	X (arrived at 7:30)	
Mr. Tasker	X (arrived at 7:40)	
Mrs. Van Houwe	X	
Miss DeAnna Vander Ploeg	X	
Mr. James Quigg	X	

CLOSED SESSION

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

BE IT RESOLVED, by the Jefferson Township Board of Education on this 11th day of April, 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), (7) and (8). 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, litigation, anticipated litigation or contract negotiation and attorney-client matters and employment, evaluation, termination of employees.
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 8:09 PM.

D. SUPERINTENDENT'S REPORT

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

- Congratulations Nancy Harris – 2005-2006 Jefferson Township Teacher of the Year
- Congratulations Science Supervisor Robert Quinn named to the Advisory Board of the New Jersey State Systemic Initiative for the Advancement of Math and Science Education
- Morris County Education Association Pride in our Schools – Rockaway Townsquare Mall
- Public Budget Presentation Schedule and Administrative Availability for the Community as Requested

E. PRESENTATIONS

2004-2005 School Calendar

Board Action of March 29, 2005, Amending the Current Year District Calendar - Discussion.

Motion by Mr. Hanisch, seconded by Mr. Tasker, to **rescind** the Motion shown below as amended, which was acted upon at the **March 29, 2005** Board Meeting:

“Motion to approve amending the 2004-2005 School Calendar to accept one of the five scenarios pursuant to presentation, School Year Calendar 2004-2005 Amendment Study and Report as directed by the Board of Education at the meeting of March 21, 2005, in accordance with the minimum 180 day statutory requirement.

“Amendment:

“Motion to amend the main Motion to select Scenario 3, which would revise the 2004-2005 School Calendar as follows: Day off for students only and conduct professional development for staff, and if adopted by the Board, subject to sign off by the affected unions.”

Roll call vote: Mr. Andre - Yes	Mrs. Hardy - Yes
Mr. Erdmann - Yes	Mrs. Muller - Yes
Mr. Cuccio - Yes	Mr. Tasker - Yes
Mr. Hanisch - Yes	Mrs. Van Houwe - Yes

All in favor. Motion to rescind carried.

Motion by Mr. Hanisch, seconded by Mr. Cuccio, to accept the recommendation of the Superintendent to select Scenario 4, which would revise the 2004-2005 School Calendar as follows: Day off for students, professional development for staff in the morning, and be a regular working day for 12-month employees.

Roll call vote: Mr. Andre - Yes	Mrs. Hardy - Yes
Mr. Erdmann - Yes	Mrs. Muller - Yes
Mr. Cuccio - Yes	Mr. Tasker - Yes
Mr. Hanisch - Yes	Mrs. Van Houwe - Yes

All in favor. Motion carried.

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

M. COMMITTEE REPORTS – Policy Committee – Mrs. Hardy reported to the Board regarding policy updates.

N. COMMUNICATIONS - Correspondence was received regarding the following:

- Referral to marching band uniforms’ proposal
- Letter in support of full time employment for instructional aides

O. **OLD BUSINESS** – None.

P. **NEW BUSINESS** – None.

Q. **COMMENTS FROM THE AUDIENCE**

Comments were made regarding the following:

- Budget detail
- Grant applications
- Support of Cafeteria Workers
- Support of Aides
- Petition
- No Technology Teacher at MS
- Computer literacy
- Union support to retain existing instructional aide positions as is and to reinstate the food service workers.

R. **BOARD MEMBER COMMENTS** – None.

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 11th day of April, 2005 at 9:36 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), (7) and (8). 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, litigation, anticipated litigation or contract negotiation and attorney-client matters and employment, evaluation, termination of employees.
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.

S. **ADJOURN**

Motion by Mr. Hanisch, seconded by Mr. Cuccio, that the Board of Education meeting adjourn at 10:14 PM.

Respectfully submitted,

Dora E. Mylchreest
Board Secretary