

**JEFFERSON TOWNSHIP BOARD OF EDUCATION**  
**Special Board Meeting**  
**Tuesday – September 27, 2005**  
**Jefferson Township Middle School Media Center**

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A. \_\_\_\_\_ called the meeting to order at \_\_\_ PM, and read the Open Meeting Statement.

B. Pledge of Allegiance.

C. **ROLL CALL:**   Present                 Absent

- Mr. Andre
- Mr. Cuccio
- Mr. Erdmann
- Mr. Hanisch
- Mrs. Hardy
- Mrs. Mastricola
- Mrs. Servedio
- Mr. Trignano
- Mrs. Van Houwe

**E. PRESENTATIONS**

- Long Range Facility Plan (LRFP) – Mr. Ted Hopkins, Architect, Faridy Veisz Fraytak

**D. COMMENTS FROM THE AUDIENCE** (on agenda items only)

**E. FINANCE AND BUILDING NEEDS COMMITTEE**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Superintendent to approve and adopt motion E.1, as described below:

Submission of School District LRFP

Whereas, every New Jersey school district must submit a Long Range Facility Plan to the Commissioner of Education every five years, specifically every year ending in "0" or "5", and

Whereas, regulations require that every board of education must approve submission of this plan,

Now Therefore Be It Be Resolved, that the Jefferson Township Board of Education does hereby authorize the Superintendent and/or the School Business Administrator to submit the attached Long Range Facility Plan for the Jefferson Township School District to the Commissioner of Education, and

Be It Further Resolved, that the Superintendent and/or the School Business Administrator, in accordance with regulation, shall provide an advisory copy of this plan to the local planning board (s).

**F. ADJOURN**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, that the meeting adjourn at \_\_\_\_\_ PM.