

JEFFERSON TOWNSHIP BOARD OF EDUCATION

Special Meeting Minutes

Tuesday, October 6, 2015 7:00 PM

Jefferson Township Board of Education Central Office

A. Mr. Smith, called the meeting to order at 7:18 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	_____	<u> X </u>
Mrs. Poulas	_____	<u> X </u>
Mr. Quigley	<u> X </u>	_____
Miss Rowan	<u> X </u>	_____
Mrs. Senatore	<u> X </u>	_____
Mr. Stewart	<u> X </u>	_____
Mrs. Van Ness	<u> X </u>	_____
Mr. Millar, Vice President	_____	<u> X </u>
Mr. Smith, President	<u> X </u>	_____

D. PUBLIC COMMENTS *(on Agenda items only)*

- None

E. FINANCE AND BUILDING NEEDS COMMITTEE

Motion by Mr. Stewart, seconded by Miss Rowan, to approve and adopt motion E.1, as described below:

E.1 Motion to rescind appointment of **New Jersey School Boards Association** to conduct the Superintendent Search process at a cost of \$3,500.

MOTION: Mr. Stewart	SECOND: Miss Rowan			
Name	Ayes	Nays	Abstain	Absent
Mr. Cuccio				X
Mr. Millar				X
Mrs. Poulas				X
Mr. Quigley	X			
Miss Rowan	X			
Mrs. Senatore	X			
Mr. Smith	X			
Mr. Stewart	X			
Mrs. Van Ness	X			

Motion by Mr. Stewart, seconded by Mrs. Van Ness, to approve and adopt motion E.2, as described below:

E.2 Motion to approve professional appointment of **West Hudson Associates** to conduct the Superintendent Search process at a cost of \$7,500.

MOTION: Mr. Stewart	SECOND: Mrs. Van Ness			
Name	Ayes	Nays	Abstain	Absent
Mr. Cuccio				X
Mr. Millar				X
Mrs. Poulas				X
Mr. Quigley	X			
Miss Rowan	X			
Mrs. Senatore	X			
Mr. Smith	X			
Mr. Stewart	X			
Mrs. Van Ness	X			

F. BOARD MEMBER COMMENTS

- None

G. ADJOURN

Motion by Mr. Stewart, seconded by Mrs. Senatore that the meeting adjourn at 7:21 PM.

Respectfully submitted,

Dora E. Zeno
Board Secretary