

JEFFERSON TOWNSHIP BOARD OF EDUCATION
Special Meeting Agenda
Monday, December 7, 2015 5:30 PM
Jefferson Township Board of Education Central Office

A. Mr. Smith, called the meeting to order at 5:40 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>	_____
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. CLOSED SESSION

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

BE IT RESOLVED, by the Jefferson Township Board of Education on this 7th day of December, 2015 at 5:45 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 the Board vacancy interviews.

The meeting was called to public session at 6:32 PM

The Board returned to Public Session with Roll Call at 6:33PM:

E. ROLL CALL:	<u>Present</u>	<u>Absent</u>
Mr. Cuccio	<u>X</u>	_____
Mrs. Poulas	<u>X</u>	_____
Mr. Quigley	<u>X</u>	_____
Mrs. Senatore	<u>X</u>	_____
Mr. Stewart	<u>X</u>	_____
Mrs. Van Ness	<u>X</u>	_____
Mr. Millar, Vice President (*departed @ 6:39PM)	<u>X</u>	_____
Mr. Smith, President	<u>X</u>	_____

F. APPOINTMENT TO FILL BOARD VACANCY

The Board voted to fill the vacancy as follows:

Motion by Mrs. Van Ness, seconded by Mr. Quigley, to appoint Michael Stewart to an **unexpired term**, effective January 4, 2016 through December 31, 2016.

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

G. Motion by Mr. Smith, seconded by Mr. Cuccio, that the Board recess at 6:39PM and reconvene at 7:15PM.

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

H. CLOSED SESSION

Motion by Mr. Smith, 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 7th day of December, 2015 at 7:15 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 the Superintendent candidate interviews.

The meeting was called to public session at 9:55 PM

I. ADJOURN

Motion by Mr. Cuccio, seconded by Mrs. Poulas that the meeting adjourn at 9:56 PM.

Respectfully submitted,

Dora E. Zeno
Board Secretary