

**JEFFERSON TOWNSHIP BOARD OF EDUCATION**  
**Special Meeting Minutes**  
**Tuesday, September 29, 2015 7:07 PM**  
**Jefferson Township Board of Education Central Office**

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A. Mr. Smith, called the meeting to order at 7:07 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.

<b>C. ROLL CALL:</b>	<u>Present</u>	<u>Absent</u>
Mr. Cuccio	<u>  X  </u>	<u>      </u>
Mrs. Poulas	<u>  X  </u>	<u>      </u>
Mr. Quigley	<u>  X  </u>	<u>      </u>
Miss Rowan	<u>  X  </u>	<u>      </u>
Mrs. Senatore	<u>      </u>	<u>  X  </u>
Mr. Stewart	<u>  X  </u>	<u>      </u>
Mrs. Van Ness	<u>  X  </u>	<u>      </u>
Mr. Millar, Vice President	<u>      </u>	<u>  X  </u>
Mr. Smith, President	<u>  X  </u>	<u>      </u>

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

An audience member spoke in support of appointing a consultant to conduct the Superintendent Search and offered supporting rationale.

E. **VOTING PROTOCOL**

Mr. Brown, Board Attorney, referred to the district By-Laws 0165 and statute, which govern voting requirements.

F. **BOARD COMMENTS**

The Board discussed the impending Superintendent vacancy due to Mr. Kraemer's retirement on December 31<sup>st</sup>, and discussed various approaches to filling the position.

G. **FINANCE AND BUILDING NEEDS COMMITTEE**

Motion by Mr. Stewart, seconded by Mr. Cuccio, to approve and adopt motion G.1, as described below:

**G.1** 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: Mr. Cuccio			
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 Failed to Carry

Motion by Mrs. Poulas, seconded by Mrs. Van Ness, to approve and adopt motion G.2, as described below:

**G.2** Motion to approve appointment of **New Jersey School Boards Association (NJSBA)** to conduct the Superintendent Search process at a cost of \$3,500.

MOTION: Mrs. Poulas	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			

**H. PUBLIC COMMENTS**

Member of the public supported the Board’s vote. A question was asked as to how many applicants were anticipated – (Unknown)

**I. BOARD MEMBER COMMENTS**

Additional comments were offered regarding the upcoming process.

**J. ADJOURN**

Motion by Mr. Cuccio, seconded by Mrs. Poulas that the meeting adjourn at 8:01 PM.

Respectfully submitted,

Dora E. Zeno  
Board Secretary