

JEFFERSON TOWNSHIP BOARD OF EDUCATION
Special Meeting Minutes
Thursday, September 10, 2015 – 7:30 PM
Jefferson Township Board of Education Central Office

A. Mr. Smith, called the meeting to order at 7:35 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. CLOSED SESSION

Motion by Mr. Stewart, 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 10th day of September, 2015 at 6:33 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 personnel matters confidential by law.
2. These matters will be disclosed to the public as soon as the need for confidentiality no longer applies.
3. This resolution shall take effect immediately.

The meeting was called to public session at 8:35 PM.

E. ADJOURN

Motion by Mr. Cuccio, seconded by Mrs. Poulas that the meeting adjourn at 8:36 PM.

Respectfully submitted,

Dora E. Zeno
Board Secretary