JEFFERSON TOWNSHIP BOARD OF EDUCATION
Work Session Meeting
Monday
February 14, 2005
7:00 PM

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A. Mr. Andre called the meeting to order at 7:05 PM, and read the Open Meeting Statement.

B. Pledge of Allegiance.

C. ROLL CALL:

	Present	Absent
Mr. Andre	X	
Mr. Cuccio	X	
Mr. Erdmann	X	
Mr. Hanisch	X	
Mrs. Hardy	X	
Miss Klepp		X
Mrs. Muller		X
Mr. Tasker		X
Mrs. Van Houwe	X	
Miss DeAnna Vander Ploeg		X
Mr. James Quigg		X

CLOSED SESSION

Motion by Mr. Andre, 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 14th day of February, 2005 at 7:06 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), (3), (6) and (7). The general nature of the discussion will involve matters confidential by law, matters of funding impairment, personal privacy, any investigations or tactics or techniques to protect persons or public property and litigation, anticipated litigation or contract negotiation and attorney-client matters.

2. These matters will be disclosed to the public as soon as the need for confidentiality no longer applies, which is anticipated to be later this evening.

3. This resolution shall take effect immediately.

Motion carried.

The meeting was recalled to order at 8:00 PM.

D. SUPERINTENDENT'S REPORT

Dr. Bowen reported the *Good News and Progress in Our Schools*.

E. PRESENTATIONS - None

F, G, H, I and J - The Board reviewed the motions slated for a vote on February 22nd. No comments and/or questions were raised.

K. COMMITTEE REPORTS - Special Education Committee – Mr. Andre reported on the committee meeting that was held.

L. COMMUNICATIONS - Correspondence was received regarding the following:

- JTHS cleanliness

M. OLD BUSINESS – None.

N. NEW BUSINESS – None.

O. COMMENTS FROM THE AUDIENCE – None.

P. BOARD MEMBER COMMENTS – None.

CLOSED SESSION

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

BE IT RESOLVED, by the Jefferson Township Board of Education on this 14th day of February, 2005 at 8:22 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 (3). The general nature of the discussion will involve personal privacy.

2. These matters will be disclosed to the public as soon as the need for confidentiality no longer applies, which is anticipated to be later this evening.

3. This resolution shall take effect immediately.

Motion carried.

Q. ADJOURN

Motion by Mr. Andre, seconded Mr. Hanisch, that the meeting adjourn at 11:03 PM.

Respectfully submitted,

Dora E. Mylchreest
Board Secretary