JEFFERSON TOWNSHIP BOARD OF EDUCATION
Work Session Meeting
Monday
January 10, 2005

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A. Mr. Andre called the meeting to order at 7:12 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 (arrived at 7:18 PM)	
Mr. Hanisch	X	
Mrs. Hardy	X	
Miss Klepp	X	
Mrs. Muller	X	
Mr. Tasker	X (arrived at 7:14 PM)	
Mrs. Van Houwe	X	
Miss DeAnna Vander Ploeg	X	
Mr. James Quigg	X	

CLOSED SESSION

Motion by Mr. Andre, 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 10th day of January, 2005 at 7:13 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) and (7). The general nature of the discussion will involve matters confidential by law, matters of funding impairment, 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

- Monthly Construction Manager's Report (Presented by Epic Management, Inc.)
- Monthly Update -Middle School Steering Committee (Presented by Mr. Baggs and Mrs. Kraus)

F, G, H, I, J, K and L - The Board reviewed the motions slated for a vote on January 17th. No comments and/or questions were raised.

M. COMMITTEE REPORTS – None.

N. COMMUNICATIONS – None.

O. OLD BUSINESS – None.

P. NEW BUSINESS – None.

Q. COMMENTS FROM THE AUDIENCE

Comments were made regarding the following:
- Food Service
- Lunch prices

R. 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 10th day of January, 2005 at 8:55 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), (3), (6) and (7). The general nature of the discussion will involve matters confidential by law, 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.

S. ADJOURN

Motion by Mr. Cuccio, seconded Mr. Tasker, that the meeting adjourn at 10:39 PM.

Respectfully submitted,

Dora E. Mylchreest
Board Secretary