JEFFERSON TOWNSHIP BOARD OF EDUCATION
Work Session Meeting Minutes
Monday
December 8, 2003
****

A. Mr. Hanisch called the meeting to order at 8:09 PM, and read the Open Meeting Statement.

B. Pledge of Allegiance.

C. ROLL CALL:

	Present	Absent
Mr. Andre	X (arrived at 8:19 PM)	
Mrs. Cammarano	X	
Mr. Cuccio	X	
Mr. Erdmann	X	
Mr. Hanisch	X	
Miss Klepp	X	
Mrs. Muller	X	
Mr. Tasker		X
Mrs. Van Houwe	X	
Miss Alicia Hooper	X	
Mr. Robert VanderPloeg	X	

D. SUPERINTENDENT'S REPORT

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

- NJSIAA Sportsmanship Award 2002-2003
- NJASA – Technology Conference – Techspo
- MCPO – Presentation
- Commend snow removal efforts
- Best Practices applications

E. PRESENTATIONS

- Monthly Construction Manager's Report (Presented by Epic Management, Inc.)
- 2002-03 Annual Audit - James Cerullo of Ferraioli, Wielkotz, Cerullo & Cuva
- Jack Ryan – Educational Support Professional Award (local, county and state)
- Explanation of "Managing for Equality and Equity in Education" – Dr. Antunes

F, G, H, I, J, K & L – The Board reviewed the motions slated for a vote on December 15, 2003. No comments and/or questions were raised.

M. COMMITTEE REPORTS – None.

N. CORRESPONDENCE – None.

O. OLD BUSINESS – None.

P. NEW BUSINESS – None.

Q. COMMENTS FROM THE AUDIENCE

Comments were made regarding the following:

- Length of extended school year
- ABA Training Criteria.

R. BOARD MEMBER COMMENTS

Mr. Andre commented on his approval of how the schools are being used by the community.

Mrs. Muller reminded all attendees of the DECA toy drive.

Mr. VanderPloeg commented on high school activities.

Miss Hooper commented that the students would like an improved trail from MS to HS.

S. CONFIDENTIAL SESSION

Motion by Mrs. Muller, seconded by Mrs. Cammarano, that the Board of Education adopt the following resolution:

BE IT RESOLVED, by the Jefferson Township Board of Education on this 8th day of December, 2003 at 8:46 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), (4) and (7). The general nature of the discussion will involve personal privacy, collective bargaining and litigation, anticipated litigation or contract negotiation and attorney-client matters. Action will not be taken.
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.

Motion carried.

T. ADJOURN

Motion by Mrs. Muller, seconded by Mrs. Cammarano, that the meeting adjourn at 10:45 PM.

Respectfully submitted,

Dora E. Mylchreest
Board Secretary