JEFFERSON TOWNSHIP BOARD OF EDUCATION
Work Session Meeting Minutes
Monday
November 10, 2003
****

A. Hanisch called the meeting to order at 8:05 PM, and read the Open Meeting Statement.

B. Pledge of Allegiance.

C. ROLL CALL:

	Present	Absent
Mr. Andre	X	
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*.

- American Education Week Proclamation – November 17-23, 2003 (Item I.1)
- Reference was made to anti-bullying seminar attendance
- FY03 presentation by auditor at the December board meeting

E. PRESENTATIONS

- Monthly Construction Manager's Report (Presented by Epic Management, Inc.)

F, G, H, I, J, K, L & M – The Board reviewed the motions slated for a vote on November 17, 2003. No comments and/or questions were raised.

N. COMMITTEE REPORTS

- The Building Needs Committee met with two furniture company representatives.
- A Finance Committee meeting is scheduled for December 10, 2003 at 6:30 PM.

O. CORRESPONDENCE – None.

P. OLD BUSINESS – None.

Q. NEW BUSINESS

Mrs. Muller stated the Finance Committee will be meeting soon.

R. COMMENTS FROM THE AUDIENCE – None.

S. BOARD MEMBER COMMENTS

Mr. Robert VanderPloeg, the Student Representative, commented on the following:

- Our Town, JTHS production
- Madrigal Dinner
- Smoking by students near baseball field
- DECA food collection

S. CONFIDENTIAL SESSION

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

BE IT RESOLVED, by the Jefferson Township Board of Education on this 10th day of November, 2003 at 8:26 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 (7) and (8) to discuss negotiations, attorney-client, and personnel. Action will not be taken.
2. The matters discussed or determined in closed session will be disclosed to the public at the earliest possible date.
3. This resolution shall take effect immediately.

Motion carried.

T. ADJOURN

Motion by Mrs. Muller, seconded by Mrs. Cammarano, that the meeting adjourn at 11:52 PM.

Respectfully submitted,

Dora E. Mylchreest
Board Secretary