I. CALL TO ORDER – OPENING STATEMENT

The special meeting of the Frenchtown Board of Education was called to order at 7:40 a.m. by President Nugent.

Ms. Schaffner, Business Administrator read the following:
Adequate notice of this Special Meeting of the Frenchtown Board of Education has been provided in accordance with the Open Public Meeting act by notification to the Hunterdon County Democrat and the Express Times. A copy of this notice has also been posted at the public school, at the municipal building and filed with the borough clerk.

II. THE PLEDGE OF ALLEGIANCE

All persons present participated in the recitation of the Pledge of Allegiance.

III. ROLL CALL

Members Present:  Mrs. Kunzmann  
Mrs. Buxton  
Mrs. DenBleyker  
Ms. Herb  
Mrs. Nugent

Members Absent:  Dr. Eckel  
Mrs. Huey

Also Present:  Ms. Susan Schaffner, B.A./B.S.  
Mr. David Bailey, Principal  
Members of the public

IV. PUBLIC PARTICIPATION (all school-related topics) - None

V. PERSONNEL

Acting Superintendent
A motion was made by Ms. Herb and seconded by Mr. Buxton to appoint David Bailey as acting superintendent effective July 1, 2011 through September 30, 2011 pending approval of the contract by the Hunterdon County office of the New Jersey Department of Education at a salary increase of $833.33 per month and to offer him an employment contract as Principal from the period of July 1, 2011 to June 30, 2012 at a salary of $105,000.
The motion was carried unanimously on a roll call vote.
VI. NEW BUSINESS

1. The Board discussed the implications of current school aid legislation and the implication of possible increased revenues.
2. The Board discussed the music program.

VII. ADJOURNMENT

There being no further business to come before the Board it was moved by Mrs. DenBleyker and Ms. Herb to adjourn at 8:05 p.m.

Respectfully submitted:                          Attest:

Susan Schaffner                               Kate Nugent
Business Administrator/                        Board President
Board Secretary