

Frenchtown Board of Education

Special Meeting Minutes

November 4, 2014 6:30 p.m.

1. Call to Order – Opening Statement

The special meeting of the Frenchtown Board of Education was called to order at 6:38 pm by President Kate Nugent.

Mrs. Nugent, Board President, read the following:

Adequate notice of this regularly scheduled meeting of the Frenchtown Board of Education has been provided in accordance with the Open Public Meeting act by notification to the Express Times on October 31, 2014. A copy of this notice has also been posted at the public school, at the municipal building and filed with the borough clerk.

2. The Pledge of Allegiance

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

3. Roll Call

Members Present: Mrs. Pearson
Mrs. Buxton
Mrs. Campbell
Mrs. Einhorn
Mrs. Musolino
Mrs. Nugent

Members Absent: Dr. Eckel

Also Present: Ms. Christina Dalla Palu, Principal
Daria Wasserbach, Superintendent
Melanie Ryan, CST Coordinator/Guidance/Anti-Bulling Specialist
Members of the Public

4. Executive Session

A motion was made by Mrs. Campbell and seconded by Mrs. Buxton approve the following resolution:

WHEREAS, Section 6 of the Open Public Meetings Act, Chapter 231, P.L. 1975 (R.S. 10:4-13), permits the exclusion of the public from a meeting or portion of a meeting of this public body in certain circumstances and

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WHEREAS, the Board must consider (see check below), which is/are exempt from public discussion pursuant to the Act;

- 1. Matter which by express provision of law is rendered confidential
- 2. Release of information which would impair receipt of federal funds
- 3. Individual Privacy/ Student Matters
- 4. Collective Bargaining/Negotiations
- 5. Real estate matters
- 6. Disclosure could impair public safety
- 7. Pending/Anticipated Litigation
- 8 Terms and conditions of employment
- 9. Deliberations involving imposition of specific civil penalty

NOW THEREFORE BE IT RESOLVED that the Board of Education adjourn to executive session at 6: 45 p.m. to discuss the above-mentioned matters to the exclusion of all others. Matters discussed may or may not be made public this evening.

Resulting action may or may not be taken following re-entry into regular session.

Vote: 6 ayes, 0 nays motion carried on a voice vote.

5. Reconvene

A motion was made by Mrs. Einhorn and seconded by Mrs. Buxton to reconvene at 7:14 p.m.

Vote: 6 ayes, 0 nays motion carried on a voice vote.

6. Adjournment

There being no further business to come before the Board, it was moved by Mrs. Einhorn and seconded by Mrs. Buxton to adjourn at 7:15 p.m.

Vote: 6 ayes, 0 nays motion carried on a voice vote.

Respectfully submitted:

Attest:

Teresa Pearson
Board Vice President

Kate Nugent
Board President