

Frenchtown Board of Education Meeting Minutes

August 25, 2015 6:30 p.m.

1. CALL TO ORDER – Opening Statement

The regular meeting of the Frenchtown Board of Education was called to order at 6:37 p.m. 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 Hunterdon County Democrat on January 15, 2015. 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

The Pledge of Allegiance was recited by all present.

3. ROLL CALL

Members Present:

Mr. Adam Blackburn
Mrs. Jennifer Campbell
Mrs. Laura Einhorn
Mrs. Amy Musolino
Mrs. Kate Nugent
Mrs. Teresa Pearson

Members Absent: Mrs. Laura Buxton

Also Present: Ms. Daria Wasserbach, Superintendent
Ms. Christina Dalla Palu, Principal
Mr. Jesse Adams, NJSBA representative

4. PUBLIC COMMENT - None

5. BOARD RETREAT

- a. Reviewed Board Self Evaluation
- b. Drafted 15/16 Goals
- c. Mr. Adams will provide a summary of this session and the board goals.

6. TECHNOLOGY UPDATE

Ms. Dalla Palu provide information on

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- Refresh and re-distribution of iPads in K-5
- 1:1 initiative for middle school
- Upgrade of computers in computer lab
- Staff training

7. **EXECUTIVE SESSION**

BE IT RESOLVED, that the Frenchtown Board of Education 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

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 9:55 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.

Moved by Mrs. Einhorn and seconded by Mr. Blackburn. On a voice vote, resolution was adopted as follows: 6 ayes; nays 0.

BE IT RESOLVED, that the Frenchtown Board of Education approve to reconvene into regular session at 10:20 p.m.

Moved by Mrs. Einhorn and seconded by Mr. Blackburn. On a voice vote, resolution was adopted as follows: 6 ayes; nays 0.

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8. NEW BUSINESS

BE IT RESOLVED, that the Frenchtown Board of Education with regret accepts the resignation of Alison Okolichany, second grade teacher effective immediately.

Moved by Mrs. Campbell and seconded by Mrs. Einhorn. On a voice vote, resolution was adopted as follows: 6 ayes; nays 0

9. ADJOURNMENT

There being no further business to come before the Board, it was moved by Mrs. Buxton and Mr. Blackburn to adjourn the meeting at 10:26 p.m. On a voice vote, resolution was adopted as follows: 6 ayes; nays 0.

Respectfully submitted:

Attest:

Teresa Pearson
Board Vice President

Kate Nugent
Board President