

**Frenchtown Board of Education**  
**Special Meeting Minutes**  
August 26, 2013 7:00 a.m.

**I. CALL TO ORDER – OPENING STATEMENT**

The special meeting of the Frenchtown Board of Education was called to order at 7:04 a.m. by President Kate Nugent.

Kate Nugent, Board President, 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. Pearson  
                               Mrs. Musolino  
                               Mrs. Buxton  
                               Ms. Herb  
                               Dr. Eckel  
                               Mrs. Nugent

Members Absent:     Mrs. DenBleyker

Also Present:         Mr. David Bailey, Chief School Administrator  
                               Members of the Public

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

**V. CONSENT AGENDA**

Matters listed within the consent agenda (designated by \*) has been referred to members of the Board of Education and/or its standing committees, for reading and study and will be enacted with one motion. The Personnel items on the consent agenda are recommended by the Chief School Administrator. If separate discussion is desired, the item may be removed from the consent agenda by Board action.

A motion to approve the below consent agenda items 1-3 was made by Ms. Herb and seconded by Dr. Eckel.

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The motion was carried unanimously on a roll call vote.

**Personnel**

2013-14 Substitute List

- \*1. Motion to approve below list of additions to the 2013-14 year substitute list at a rate of \$80.00 per day (teacher/secretary), \$100.00 per day (school nurse), \$13.00 per hour (custodian) and \$18.90 per hour (bus driver).

Charu Vadehra (teacher)

Mr. Bailey clarified Ms. Vadehra is an Aide and this will allow her to substitute teaching in the afternoon as needed.

Special Education Aides

- \*2. Motion to hire a part-time special education aide for the 2013-14 school year:

Jessica Powylan-Petschauer	Spec Education Aide	.74 fte	\$16.09/hour 8:30-1:40
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Mr. Bailey commented on how an aide originally hired had to resign from the job as she received a full time position in another district.

Mrs. Nugent asked how close .74 fte is to full time with benefits. Mr. Bailey responded the position is just under 26 hours per week which is below our full time threshold.

**Facilities**

Grant Submission

- \*3. Motion to approve submission of application for a kiln project to the New Jersey Department of Education:

**VII. ADJOURNMENT**

There being no further business to come before the Board it was moved by Ms. Herb and Mrs. Buxton to adjourn the meeting at 7:07 a.m.

Respectfully submitted:

Attest:

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David Bailey  
Chief School Administrator

Kate Nugent  
Board President