

Frenchtown Board of Education
Emergency Meeting Minutes
September 12, 2013 7:00 a.m.

I. CALL TO ORDER – OPENING STATEMENT

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

David Bailey, Chief School 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. Pearson
Mrs. Musolino
Mrs. Buxton
Dr. Eckel
Ms. Herb
Mrs. Nugent

Members Absent: Mrs. DenBleyker

Also Present: Mr. David Bailey, Chief School Administrator

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

V. PERSONNEL

Appointment

A motion was made by Mrs. Buxton and seconded by Ms. Herb to appoint Bobbie Beriont as Business Administrator of Record/Board Secretary for 30 school days to fulfill the essential duties of this position in this time of critical need for the district.(reference 18A.17.5 and 18A 17-31) without compensation.
The motion was carried unanimously on a voice vote.

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VI. FINANCE

A motion was made by Mrs. Buxton and seconded by Ms. Herb to approve that all checks drawn on the payroll account have only one signature that being the appointed Treasurer of School Monies.

The motion was carried unanimously on a voice vote.

VI. 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 7:35 a.m.

Mr. Bailey discussed staff and closure with Ms. Schaffner's passing. Mr. Bailey also discussed current options for moving forward, share with other districts, current share contracts were made void by Ms. Schaffner's passing, and talking with other school districts about options going forward and working together.

Respectfully submitted:

Attest:

David Bailey
Chief School Administrator

Kate Nugent
Board President