

Frenchtown Board of Education

Special Meeting Minutes

March 6, 2014 6:30 p.m.

I) Call to Order – Opening Statement

The special meeting of the Frenchtown Board of Education was called to order at 6:37 p.m. by President Kate Nugent.

President Kate Nugent, 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 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
Mrs. Einhorn
Mrs. Campbell
Mrs. Nugent

Members Absent: Dr. Eckel

Also Present: Mr. David Bailey, Chief School Administrator

IV) Public Participation

None

V) EXECUTIVE SESSION

A motion was made by Mrs. Buxton and seconded by Mrs. Einhorn to 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 6:39 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.

VI) RECONVENE

Mrs. Musolio departed 7:30 p.m.

The Board of Education re-entered regular session at 7:37 p.m.

VII) PERSONNEL

A motion was made by Mrs. Buxton and seconded by Mrs. Einhorn to approve Interim Chief School Administrator contract from March 17, 2014 – June 25, 2014 at a rate of \$470.00 per diem. The motion was carried on a roll call vote.

A motion was made by Mrs. Buxton and seconded by Mrs. Campbell to approve March 19, 2014 as last day of employment in the district for Mr. Dave Bailey. The motion was carried on a voice vote.

A motion was made by Mrs. Einhorn and seconded by Mrs. Buxton to advertise for positions of Chief School Administrator and Principal. The motion was carried on a voice vote.

VIII) NEW BUSINESS

A motion was made by Mrs. Einhorn and seconded by Mrs. Campbell to modify the Irun4Life club to include 7th and 8th grade participants as mentors. The motion was carried on a voice vote.

IX) ADJOURNMENT

There being no further business to come before the Board it was moved by Mrs. Einhorn and seconded by Mrs. Buxton to adjourn the meeting at 7:43 p.m.

Respectfully submitted:

Attest:

Teresa Pearson
Board Vice President

Kate Nugent
Board President