

Frenchtown Board of Education
Special Meeting Minutes
April 9, 2014 9:15 p.m.

I. CALL TO ORDER – OPENING STATEMENT

The special meeting of the Frenchtown Board of Education was called to order at 9:23 p.m. by President Kate Nugent.

Mrs. 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
 Mrs. Einhorn
 Mrs. Campbell
 Mrs. Nugent
 Dr. Eckel

Members Absent: None

Others Present: Dr. J. Michael Schilder, Interim Chief School Administrator
 Mr. Robert Haver
 Mrs. Lois Bondor
 Ms. Elizabeth McCann
 Mrs. Daria Wasserbach

IV. PUBLIC PARTICIPATION - None

V. EXECUTIVE SESSION

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A motion was made by Mrs. Einhorn and seconded by Mrs. Buxton 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 9:23 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.

The motion was carried unanimously on a roll call vote.

VI. RECONVENE

A motion was made by Mrs. Campbell and seconded by Mrs. Buxton to reconvene at 10:26 p.m.

The motion was carried unanimously on a roll call vote

VIII. ADJOURNMENT

There being no further business to come before the Board, it was moved by Mrs. Campbell and seconded by Mrs. Einhorn to adjourn the meeting at 10:27 p.m.

Respectfully submitted:

Attest:

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Teresa Pearson
Board Vice President

Kate Nugent
Board President