

Frenchtown Board of Education Special Meeting Minutes

September 5, 2012 6:30 p.m.

I. CALL TO ORDER – OPENING STATEMENT

The special meeting of the Frenchtown Board of Education was called to order at 6:35 p.m. by President Nugent.

Ms. Schaffner, Business 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. Buxton
Mrs. DenBleyker
Mrs. Huey
Mrs. Nugent

Members Absent: Ms. Herb
Dr. Eckel

Also Present: Mr. David Bailey, Chief School Administrator
Ms. Susan Schaffner, B.A./B.S.
Members of the Public

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

Frenchtown Board of Education

Special Meeting Minutes

September 5, 2012 6:30 p.m.

V. EXECUTIVE SESSION

A motion was made by Mrs. DenBleyker 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 6:36 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. PERSONNEL

Board of Education Appointment

A motion was made by Mrs. DenBleyker and seconded by Mrs. Buxton to appoint Teresa A. Pearson to the unexpired term through December 2012.

VII. Swearing In of New Board of Education Member

Mrs. Pearson is sworn in at 6:47 p.m. by Ms. Schaffner

VIII. ADJOURNMENT

There being no further business to come before the Board, it was moved by Mrs. DenBleyker and Mrs. Buxton to adjourn at 6:50 p.m.

**Frenchtown Board of Education
Special Meeting Minutes**

September 5, 2012 6:30 p.m.

Respectfully submitted:

Attest:

Susan Schaffner
Business Administrator/
Board Secretary

Kate Nugent
Board President