

Frenchtown Board of Education Organization Meeting Minutes

January 3, 2013 6:30 p.m.

I. CALL TO ORDER By THE BOARD SECRETARY

The Organization meeting of the Frenchtown Board of Education was called to order on January 3, 2013 at 6:32 p.m. by the Board Secretary who than led the flag salute.

Ms. Schaffner, Board Secretary, read the following:

Adequate notice of this regularly scheduled 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. 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. Oath of Office

Ms. Schaffner administered the Oath of Office to Mrs. Laura Buxton, Mrs. Kate Nugent and Mrs. Teresa Pearson.

IV. Roll Call

Members Present: Mrs. Pearson
Mrs. Buxton
Ms. Herb (enters the meeting at 6:40 pm)
Dr. Eckel
Mrs. Nugent

Members Absent: Mrs. DenBleyker

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

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V. Elect Board President

A motion was made by Dr. Eckel and seconded by Mrs. Buxton to nominate Mrs. Kate Nugent as Board President.

There were no further nominations.

The motion was carried unanimously on a voice vote.

VI. Elect Board Vice-President

A motion was made by Mrs. Nugent and seconded by Dr. Eckel to nominate Ms. Jeanne Herb as Board Vice President.

There were no further nominations.

The motion was carried unanimously on a voice vote.

VII Results of School Election

A motion was made by Dr. Eckel and seconded by Mrs. Buxton to have the statement of the results of the November 6, 2012 School Board election made a part of the reorganization meeting minutes.

Duly Elected Members of the Board of Education

321	Laura Buxton	3 year term
343	Kate Nugent	3 year term
347	Teresa Pearson	2 year term

The motion was carried unanimously on a voice vote.

Mrs. Nugent said Committees would remain status quo. Mrs. Nugent said a special meeting would be held to appoint the new Board Member. The Board agreed to have a special meeting at 6:30 p.m. on January 15, 2013 to appoint a new Board member

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VIII Committee Appointments by the President

Curriculum

Business

IX. Public Participation (all school-related topics) - None

X. APPOINTMENTS – roll call

President Nugent made the following appointments:

Liaison to town council: Kate Nugent

Legislative Liason: Kate Nugent

NJSBA Delegate: Kate Nugent

Hunterdon County School Boards Association: Kate Nugent

Hunterdon County ESC: Teresa Pearson

The motion was carried unanimously on a roll call vote.

XI. ADJOURNMENT

There being no further business to come before the Board it was moved by Dr. Eckel and Mrs. Buxton to adjourn at 6:48 p.m.

Respectfully submitted:

Attest:

Susan Schaffner
Board Secretary/
Business Administrator

Kate Nugent
Board President