

Frenchtown Board of Education
Special Meeting Minutes
January 15, 2013 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.

Mrs. 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. Buxton
Ms. Herb
Mrs. Pearson
Mrs. Nugent
Mrs. Musolino (sworn in at 6:43 p.m.)

Members Absent: Mrs. DenBleyker
Dr. Eckel

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

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

V. EXECUTIVE SESSION

A motion was made by Ms. Herb 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;

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- 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 6:38 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

The Board reconvened into regular session at 6:41 p.m.

VII. PERSONNEL

Board of Education Appointment

A motion was made by Mrs. Buxton and seconded by Ms. Herb to appoint Mrs. Amy Musolino to the unexpired term through December 2013.

The motion was carried unanimously on a voice vote.

VIII. SWEARING IN OF NEW BOARD OF EDUCATION MEMBER

Mrs. Musolino was sworn in at 6:43 p.m.

Discussion

Ms. Herb asked about absences due to flu. Mr. Bailey said head lice has been an issue this week. Mrs. Buxton noted ski club members should be careful in a public area like the ski Pennsylvania resort.

IX. ADJOURNMENT

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

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Respectfully submitted:

Susan Schaffner
Business Administrator/
Board Secretary

Attest:

Kate Nugent
Board President