

Frenchtown Board of Education
Special Meeting Minutes
June 4, 2013 7:15 a.m.

I. CALL TO ORDER

The special meeting of the Frenchtown Board of Education was called to order at 7:20 am by President Kate 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. Pearson
 Mrs. Buxton
 Ms. Herb
 Dr. Eckel
 Mrs. Nugent

Members Absent: Mrs. Musolino
 Mrs. DenBleyker

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

IV. PUBLIC PARTICIPATION-NONE

V. PERSONNEL

A motion was made by Ms. Herb and seconded by Mrs. Buxton to approve the below consent agenda items #1 – 2.

The motion was carried unanimously on a roll call vote.

Matters listed within the consent agenda (designated by *) has been referred to members of the Board of Education and/or its standing committees, for reading and study and will be enacted with one motion. The Personnel items on the consent agenda are recommended by the Chief School Administrator. If separate discussion is desired, the item may be removed from the consent agenda by Board action

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Non-Tenured Teacher

*1. Motion to offer an employment contract to the below non-tenured teacher for the 2013-2014 school at an annual salary to be determined following settlement of the 2013-2017 agreement.

Name	Column	Step	Tenure Date
Ashley DiLorenzo	BA	1	9/1/2017

Staff Transfers

*2. Motion to approve the below staff assignments/transfers:

Name	Current Assignment	Assignment 2013-14
Lynne Cucco	Preschool Teacher	Reading Intervention Specialist
Ashley DiLorenzo	N/A	Preschool Teacher
Alicia Parker	Kindergarten Teacher	1 st Grade Teacher
Holly Siock	N/A	Kindergarten Teacher

VI. ADJOURNMENT

There being no further business to come before the Board it was moved by Ms. Herb and Mrs. Buxton to adjourn the meeting at 7:23 am.

Respectfully submitted:

Attest:

Susan Schaffner
Business Administrator/
Board Secretary

Kate Nugent
Board President