

Frenchtown Board of Education
Special Meeting Minutes
June 17, 2010 7:00 p.m.

I. CALL TO ORDER – OPENING STATEMENT

The special meeting of the Frenchtown Board of Education was called to order at 7:00 p.m. by President Nugent.

Mr. Rick Falkenstein, Chief School 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 TEMPORARY BOARD SECRETARY

A motion was made by Ms. Herb and seconded by Mrs. Huey to appoint Rick Falkenstein as temporary board secretary for the duration of the meeting.

The motion was carried unanimously on a voice vote.

IV. ROLL CALL

Members Present: Dr. Petivan
 Mrs. DenBleyker
 Ms. Herb
 Dr. Eckel
 Mrs. Huey
 Mrs. Nugent

Members Absent: Mrs. Buxton

Others Present: Mr. Rick Falkenstein, C.S.A.
 Members of the public

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V. EXECUTIVE SESSION

A motion was made by Mrs. Huey and seconded by Ms. Herb 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 ____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 8:39 p.m.

A motion was made by Ms. Herb and seconded by Mrs. DenBleyker to run an advertisement for all vacant positions.

The motion was carried unanimously on a voice vote.

A motion was made by Ms. Herb and seconded by Mrs. Huey to enter into a shared service with Kingwood Board of Education with Mr. Rick Falkenstein one day a week beginning July 5, 2010.

The motion was carried unanimously on a voice vote.

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

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VIII. ADJOURNMENT

There being no further business to come before the Board, it as moved by Mrs. DenBleyker and seconded by Ms. Herb to adjourn at 8:45 p.m.

Respectfully submitted:

Attest:

Rick Falkenstein
Chief School Administrator

Kate Nugent
Board President