HIGH BRIDGE BOARD OF EDUCATION **SPECIAL MEETING** WEDNESDAY, APRIL 14, 2010

Minutes

A., B., & C OPENING OF MEETING, PLEDGE OF ALLEGIANCE AND ROLL CALL

Being duly posted and advertised in accordance with the Open Public Meetings Act, the Special Meeting was called to order at 6:02 p.m. in Room 209 (Computer Room) at the High Bridge Middle School. The following Board members were present: Larissa Critelli arrived at 6:07 p.m., Kay Daughters-Musnuff, Janice Stemple, William Stover, Karen Yaskanin-Jones, and Robert Imhoff, President. Also present was Joseph Kennedy, Superintendent. Susan Connor notified the Board that she would not be in attendance.

ROLL CALL

PUBLIC COMMENTS

D. PUBLIC COMMENTS - None

E. EXECUTIVE/CLOSED SESSION

Janice Stemple requested a motion to approve the following **Resolution** to enter into Executive Session at 6:03 p.m.; William Stover seconded the motion. Unanimously carried.

Resolved, that the Board of Education move into closed session for the purpose of discussing personnel matters; and be it further

Resolved, that the results of the discussion will be made public as soon thereafter as possible and once the reasons for nondisclosure no longer exist.

- Interim/Permanent School Business Administrator interviews and candidate deliberations
- Discussed Contract Concerns of Administrative
- Discussed HBTA Counter Proposals

Karen Yaskanin-Jones motioned to exit executive session and return to public session at 11:18 p.m. Janice Stemple seconded the motion. Unanimously carried.

EXECUTIVE/CLOSED

RECONVENE PUBLIC SESSION

F. RECONVENE PUBLIC SESSION

PUBLIC COMMENTS

G. PUBLIC COMMENTS - None

ADJOURNMENT

H. ADJOURNMENT

Having no further business to come before the Board, Janice Stemple motioned to adjourn the meeting at 11:19 p.m. The motion was seconded by Kay Daughters-Musnuff. Unanimously carried.

Respectfully submitted,

Anthony Juskiewicz Board Secretary/Business Administrator