

**HIGH BRIDGE BOARD OF EDUCATION
SPECIAL MEETING
MONDAY, AUGUST 31, 2009**

Minutes

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

ROLL CALL

Being duly posted and advertised in accordance with the Open Public Meetings Act, the Special Meeting was called to order at 6:01 p.m. in Room 209 (Computer Room) at the High Bridge Middle School. The following Board members were present: Susan Connor, Larissa Critelli, Kay Daughters-Musnuff, William Stover, Karen Yaskanin-Jones, and Robert Imhoff, President. Barbara Gallagher, Vice-President, notified the Board that she would not be in attendance.

D. PUBLIC COMMENTS - None

PUBLIC COMMENTS

E. EXECUTIVE/CLOSED SESSION

EXECUTIVE/CLOSED SESSION

Karen Yaskanin-Jones requested a motion to approve the following **Resolution** to enter into Executive Session at 6:03 p.m.; Kay Daughters-Musnuff 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.

- Superintendent interviews and candidate deliberations

Larissa Critelli motioned to exit executive session and return to public session at 8:30 p.m. Karen Yaskanin-Jones seconded the motion. Unanimously carried.

RECONVENE PUBLIC SESSION

F. RECONVENE PUBLIC SESSION

G. PUBLIC COMMENTS - None

PUBLIC COMMENTS

PERSONNEL

PERSONNEL

Janice Stemple motioned to approve the following items.
Karen Yaskanin-Jones seconded the motion.

Transfer Sally Brunkus
from PT MS
Instructional Aide to PT
ES Instructional Aide

1. **Transfer** the employment of Sally Brunkus from part-time Middle School Instructional Aide to part-time Elementary School Instructional Aide at the same salary from September 8, 2009 through June 30, 2010. (Switch in schools to accommodate needs).

Transfer Heather
Trepiccione from FT ES
Instructional Aide to FT
MS Instructional Aide

2. **Transfer** the employment of Heather Trepiccione from full-time Elementary School Instructional Aide to full-time Middle School Instructional Aide at the same salary from September 8, 2009 through June 30, 2010. (Switch in schools to accommodate needs).

ROLL CALL

M
S

Roll Call:

Janice Stemple - Aye
Karen Yaskanin-Jones – Aye
Susan Connor – Aye
Larissa Critelli – Aye
Kay Daughters-Musnuff - Aye
Barbara Gallagher – VP - Absent
William Stover - Aye
Robert Imhoff – Pres - Aye

7Ayes; 1 Absence; Motion Passes

CURRICULUM &
INSTRUCTION

I. CURRICULUM & INSTRUCTION

Larissa Critelli motioned to approve the following items.
Karen Yaskanin-Jones seconded the motion.

Accept out of district
student to BD/Autistic
Program

1. **Accept** the following out-of-district students on a tuition basis into the **Elementary School BD/Autistic program** for the 2009-2010 school year:

Student ID#	Sending District	Tuition Rate
WL-TT-01	Tewksbury Twp.	\$25,000

ROLL CALL

M
S

Roll Call:

Larissa Critelli - Aye
Karen Yaskanin-Jones – Aye
Susan Connor – Aye
Kay Daughters-Musnuff – Aye
Barbara Gallagher - VP - Absent
Janice Stemple - Aye
William Stover - Aye
Robert Imhoff – Pres - Aye

7Ayes; 1 Absence; Motion Passes

J. NEW BUSINESS

None

NEW BUSINESS

K. PUBLIC COMMENTS

None

PUBLIC COMMENTS

L. ADJOURNMENT

Having no further business to come before the Board, Karen Yaskanin-Jones motioned to adjourn the meeting at 8:32 p.m. The motion was seconded by Kay Daughters-Musnuff. Unanimously carried.

ADJOURNMENT

Respectfully submitted,

Anthony Juskiewicz
Board Secretary/Business Administrator