

**HIGH BRIDGE BOARD OF EDUCATION
SPECIAL MEETING
MONDAY, OCTOBER 26, 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 6:06 p.m. in Room 209 (Computer Room) at the High Bridge Middle School. The following Board members were present: Larissa Critelli arrived at 6:10 p.m., Kay Daughters-Musnuff, Janice Stemple, William Stover, Karen Yaskanin-Jones, and Robert Imhoff, President. Also present was Dr. William Caldwell, Interim Superintendent of Schools. Susan Connor and Shaun Tertel notified the Board that they would not be in attendance. Barbara Gallagher, Vice-President did not notify the Board that she would not be in attendance.

PUBLIC COMMENTS

D. PUBLIC COMMENTS - None

E. GOAL SETTING

Diane Morris on New Jersey School Board Association entered at 6:35 p.m. and discussed with the Board their goals for the 2009-2010 school year.

EXECUTIVE/CLOSED SESSION

F. EXECUTIVE/CLOSED SESSION

Karen Yaskanin-Jones requested a motion to approve the following **Resolution** to enter into Executive Session at 8:25 p.m.; Janice Stemple seconded the motion. Unanimously carried.

Dr. Caldwell excused himself from the meeting at 8:25 p.m.

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

Karen Yaskanin-Jones motioned to exit executive session and return to public session at 9:10 p.m. Larissa Critelli seconded the motion. Unanimously carried.

Dr. Caldwell joined the meeting after the Executive Session ended.

F. RECONVENE PUBLIC SESSION

**RECONVENT PUBLIC
SESSION**

G. PUBLIC COMMENTS - None

PUBLIC COMMENTS

H. ADJOURNMENT

ADJOURNMENT

Having no further business to come before the Board, Kay Daughters-Musnuff motioned to adjourn the meeting at 9:11 p.m. The motion was seconded by Larissa Critelli. Unanimously carried.

Respectfully submitted,

Anthony Juskiewicz
Board Secretary/Business Administrator