

**HIGH BRIDGE BOARD OF EDUCATION
SPECIAL MEETING
WEDNESDAY, SEPTEMBER 23, 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 6:02 p.m. in Room 209 (Computer Room) at the High Bridge Middle School. The following Board members were present: Larissa Critelli arrived at 6:36 p.m., Kay Daughters-Musnuff, Janice Stemple, William Stover, Karen Yaskanin-Jones, and Robert Imhoff, President. Susan Connor and Barbara Gallagher, Vice-President, notified the Board that they would not be in attendance.

PUBLIC COMMENTS

D. PUBLIC COMMENTS - None

E. EXECUTIVE/CLOSED SESSION

EXECUTIVE/CLOSED SESSION

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

Kay Daughters-Musnuff motioned to exit executive session and return to public session at 8:40 p.m. Janice Stemple seconded the motion. Unanimously carried.

RECONVENE PUBLIC SESSION

F. RECONVENE PUBLIC SESSION

PUBLIC COMMENTS

G. PUBLIC COMMENTS - None

H. ADJOURNMENT

ADJOURNMENT

Having no further business to come before the Board, Janice Stemple motioned to adjourn the meeting at 8:41 p.m. The motion was seconded by Kay Daughters-Musnuff. Unanimously carried.

Respectfully submitted,

Anthony Juskiewicz
Board Secretary/Business Administrator