

**HIGH BRIDGE BOARD OF EDUCATION
SPECIAL MEETING
MONDAY, AUGUST 30, 2010**

Minutes

A., B.,C.,D., OPENING OF MEETING, PLEDGE OF ALLEGIANCE, READING OF THE MISSION STATEMENT AND ROLL CALL

ROLL CALL

Being duly posted and advertised in accordance with the Open Public Meetings Act, the Regular Monthly meeting was called to order at 7:01 p.m. in Room 209 (Computer Room) at the High Bridge Middle School. The following Board members were present: Larissa Critelli, Kay Daughters-Musnuff, Tamara Davis, Janice Stemple, William Stover, Vice-President, Karen Yaskanin-Jones and Robert Imhoff, President. Also present was Joseph Kennedy, Superintendent of Schools and Thomas Lambe, Board Secretary/Business Administrator. Susan Connor notified the Board that she would not be in attendance.

E. REVIEW OF OFFICIAL CORRESPONDENCE

CORRESPONDENCE

None

F. PUBLIC COMMENTS

PUBLIC COMMENTS

None

G. EXECUTIVE SESSION

EXECUTIVE SESSION

Based upon the recommendation of the Superintendent, Kay Daughters-Musnuff requested a motion to approve the following **Resolution** to enter into Executive Session at 7:03 p.m.; Karen Yaskanin-Jones seconded the motion. Unanimously carried.

Resolved, that the Board of Education move into closed session for the purpose of discussing personnel, legal, and contractual 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.

- Personnel Matters

William Stover motioned to exit executive session and return to public session at 7:25 p.m. Karen Yaskanin-Jones seconded the motion. Unanimously carried.

RECONVENE PUBLIC
SESSION

H. RECONVENE PUBLIC SESSION

PERSONNEL

I. PERSONNEL

Based upon a recommendation of the Superintendent, Janice Stemple motioned to approve the following item. Karen Yaskanin-Jones seconded the motion.

- 1. Motion to approve** the employment of Jennifer Smith as Middle School Math/Science/Computers Teacher from September 1, 2010 through November 11, 2010 at a Step 8, Level BA, for a salary of \$59,085.00 pro-rated, pending successful completion of criminal history background check.

ROLL CALL

M
S

Roll Call

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

7 Ayes; 1 Absence; Motion Passes

FINANCE

J. FINANCE

Based upon a recommendation of the Superintendent, William Stover motioned to approve the following item. Larissa Critelli seconded the motions.

- 1. Motion to approve** the submission of the 2010 – 2011 No Child Left Behind Grant (NCLB) to the Hunterdon County Office of Education and the State of New Jersey as follows

Title I	\$15,683.00
Title IIA	\$12,808.00
Title IID	\$ 29.00

- 2. Motion to refuse** Title III funding through the No Child Left Behind Grant in the amount of \$1,099.00 and to release the funding to Hunterdon County Consortium from which the High Bridge School District will participate.

ROLL CALL

M
S

Roll Call

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

7 Ayes; 1 Absence; Motion Passes

K. PUBLIC COMMENTS

None

PUBLIC COMMENTS

L. NEW BUSINESS

None

NEW BUSINESS

M. ADJOURNMENT

Having no further business to come before the Board, William Stover motioned to adjourn the meeting at **9:10 p.m.** The motion was seconded by Karen Yaskanin-Jones. Unanimously carried.

ADJOURNMENT

Respectfully submitted,

Thomas Lambe
Board Secretary/Business Administrator