HIGH BRIDGE BOARD OF EDUCATION SPECIAL MEETING MONDAY, APRIL 22, 2013

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 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, Tom Wescoe, Ann Willard, Karen Yaskanin-Jones, Kay Daughters-Musnuff, Vice President and Robert Imhoff, President. Alan Schwartz notified the Board that he would not be in attendance.

D. EXECUTIVE/CLOSED 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 7:02 p.m.; Ann Willard seconded the motion. Unanimously carried.

Resolved, that the Board of Education move into closed session for the purpose of discussing personnel, specifically candidates associated with the Superintendent search process.

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.

Larissa Critelli motioned to exit executive session and return to public session at 10:18 p.m. Kay Daughters-Musnuff seconded the motion. Unanimously carried.

E. RECOVENE PUBLIC SESSION

F. ADJOURNMENT

Having no further business to come before the Board, Ann Willard motioned to adjourn the meeting at 10:18 p.m. The motion was seconded by Kay Daughters-Musnuff. Unanimously carried.

Respectfully submitted,

ROLL CALL

EXECUTIVE/CLOSED SESSION

RECOVENE PUBLIC

ADJOURNMENT

Karen Yaskanin-Jones Board Member