## BLAIRSTOWN TOWNSHIP BOARD OF EDUCATION

## Blairstown, New Jersey 07825

www.blairstownelem.net

## **September 9, 2014 Meeting Minutes**

**CALL TO ORDER** The Blairstown Township Board of Education held this meeting in the

School Library on Tuesday, September 9, 2014.

Mr. Herrmann, Board President, called the meeting to order at 7:45PM.

**FLAG SALUTE** Everyone present was requested to rise and repeat the Pledge of Allegiance.

**SUNSHINE LAW** Mr. Herrmann read the Notice of Meeting and Mission Statement **MISSION STATEMENT** 

**ROLL CALL** The following board members were present:

Mr. Cino, Mrs. Glory, Mrs. Hadden, Mr. Herrmann, Mr. Karolchyk,

and Mrs. McLain
Absent: Mr. Henke

Tardy: Mrs. Wood-Rosso (arrived at 9:10PM)

**Also Present**: Mr. Saalfield, Superintendent; Mrs. Petty, SBA/Board Secretary; and Board

Attorneys

**PUBLIC HEARING & PETITION** – None.

**EXECUTIVE SESSION** – A motion was made by Mrs. Glory, seconded by Mr. Herrmann, and carried unanimously to convene to Executive Session at 7:48PM to discuss the CSA evaluation.

**RETURN TO OPEN SESSION** – The meeting returned to Open Session at 10:20PM.

After further discussion of Mr. Saalfield's 2013-14 Merit Goal, a motion was made by Mr. Karolchyk, seconded by Mr. Herrmann, and carried unanimously by roll call vote to state that the criterion for Mr. Saalfield's 2013-14 Merit Goal #1 have been satisfied and that it will be submitted to the County Superintendent for approval before compensation is paid.

## **ADJOURNMENT**

A motion was made by Mrs. McLain, seconded by Mrs. Wood-Rosso, and carried unanimously to adjourn the meeting at 10:48PM.

Respectfully submitted,

Molly Petty

School Business Administrator