Frenchtown Board of Education
Special Meeting Agenda
July 31, 2018 6:45 p.m.

1. CALL TO ORDER – Opening Statement

Adequate notice of this regularly scheduled meeting of the Frenchtown Board of Education has been provided in accordance with the Open Public Meeting act by notification to the Hunterdon County Democrat on July 26, 2018. A copy of this notice has also been posted at the public school, at the municipal building and filed with the borough clerk.

2. THE PLEDGE OF ALLEGIANCE

3. ROLL CALL

Mr. Adam Blackburn	Mrs. Amy Musolino	Mrs. Kate Nugent
Mrs. Jennifer Campbell	Mrs. Laine Nauman	
Mrs. Laura Einhorn	Mrs. Teresa Pearson	

4. PUBLIC COMMENT
(all school-related topics; time limits: 30 min. total; 3 min. /person)
At this time, comment is invited on any matter relating to the school district.

Anyone wishing to speak before the board may do so during the public commentary portion of the agenda. The presenter shall give his/her name and address and make the presentation as brief as possible. Unless an extension of time is given, each speaker shall be limited to 3 minutes.

Speakers may offer suggestions or express their concerns. However, in public session, the board will not discuss concerns about individual students or staff members. Other, more appropriate, channels are available for expressing concerns about individual students or staff members.

5. 2017/2018 BOARD and DISTRICT GOALS

Frenchtown District Goals (2017- 2018)

1. Implement a Personalized Student Learning Plan for students in grades 6 thru 8 that will help to create a seamless transition to the high school.

2. Implement additional methods to show appreciation for staff and to welcome incoming staff members.

3. Engage in Strategic Planning Process.

Frenchtown Board of Education
Special Meeting Agenda
July 31, 2018 6:45 p.m.

Board Goals (2017- 2018)

1. Create a long range strategic plan with input from all stakeholders.

2. Support the implementation of Personalized Student Learning Plans.

3. Research and develop a plan for district sustainability/Green Certification.

6. BOARD SECRETARY REPORT

Informational Items

- Board Meeting Schedule

  - ✓ August 21, 2018 – Action Meeting
  - ✓ September 25, 2018 – Action Meeting

- Correspondence

Actions Items

6.1 Motion to approve the following minutes:

- May 8, 2018 – Regular Session
- May 8, 2018 – Executive Session
- May 14, 2018 – Executive Session

Motion to approve the following minutes:

- June 26, 2018 – Regular Session
- June 26, 2018 – Executive Session

7. SUPERINTENDENT'S REPORT

Action Items:

7.1 Motion to approve the attached revised School Calendar for 2018-2019

8. POLICY

Second Reading/Adoption

8.1 Motion to approve the second reading and adoption of the following policies (Alert 18-5):

4111	Recruitment Selection and Hiring
4211	Recruitment Selection and Hiring

9. CONSENT AGENDA

Matters listed within the consent agenda have been referred to members of the Board of Education and/or its standing committees, for reading and study and will be enacted with one motion. The Personnel items on the consent agenda are recommended by the Superintendent. If separate discussion is desired, the item may be removed from the consent agenda by Board action.

Action Items:

Finance

Payment of Bills

9.1 Motion to approve the June 30, 2018 bills list as follows:

General Fund:	$31,262.79
Special Revenue Fund:	$ 4,237.91
Total	**$35,500.70**

Budget Transfers

9.2 Motion to approve the list of the June 2018 Budget Transfers in the amount of $32,894.19

Board Secretary/Treasurer Reports

9.3 Motion to approve and acknowledge receipt of the monthly certification of the Board Secretary and after review of the **June 2018** Board Secretary's and Treasurer's Reports, certify no major account or fund has been over-expended in violation of N.J.A.C.6A:23 – 2.11(c) 3 and that sufficient funds are available to meet the District's financial obligation for the remainder of the fiscal year and that no budgetary line-item account has been exceeded pursuant to N.J.S.A. 18A:22-8.1,and that no line-item account has encumbrances and expenditure, which in total exceed the line-item appropriation in violation of N.J.A.C. 6A23-2.11(a).

Reduction in State Aid

9.4 WHEREAS, the NJ DOE has notified the Frenchtown Board of Education of a reduction in state aid for the 2018/19 school year in the amount of $23,950;

WHEREAS, the district plans to meet this funding reduction by reducing appropriations from the level contained in the original budget certified for taxes pursuant to N.J.A.C. 6A:23A-13.3;

THEREFORE, BE IT RESOLVED the Frenchtown Board of Education will adjust the 2018-19 certified budget as follows:

Description	Adjustment	Account #
Resource Room Teacher Salaries	(23,950)	11-213-100-101

Flexible Spending Plan

9.5 Motion to approve Horizon Blue as Administrators for the Frenchtown Board of Education Flex Spend Plan from September 1, 2018 through August 31, 2019.

Vended Meals 2018-2019

9.6 Motion to approve the vended meals contract with Milford Board of Education for the 2018-2019 school year at the rate of $3.335 per meal and a $.335 cents per meal credit for commodities

2018 ESY Tuition Contract with Holland Township

9.7 Motion to approve a sending ESY tuition contract with Holland Township Board of Education for one (1) student for the 2018 ESY school year at a rate of $2,500.00.

2018-2019 Tuition Contract with Holland Township

9.8 Motion to approve a sending tuition contract with Holland Township Board of Education for one (1) student for the 2018-2019 school year at a rate of $21,406.00.

Facilities

Boiler Replacement/Change Order

9.9 Motion to approve the following change order to the Boiler Replacement Project# 1680-050-14-2002 awarded to CJ Vanderbeck & Son, Inc. as follows:

Change Order#	Purpose	Amount	Change to Total Contract
CO-01	Unused General Repair Allowance	($5,000.00)	($5,000.00)

Personnel

2018 Appointments/Re-Appointments

9.10 Motion to approve the following 2018 appointments/re-appointments

504 Officer	Katherine Griffith
Affirmative Action Officer	Katherine Griffith

Frenchtown Board of Education
Special Meeting Agenda
July 31, 2018 6:45 p.m.

Attendance Officer	Katherine Griffith
BSI Representative/Contact	Katherine Griffith
Homeless Liaison	Katherine Griffith
School Choice Contact	Katherine Griffith
Truant Officer	Katherine Griffith
School Safety Specialist	Daria Wasserbach

Employee Resignations

9.11 Motion to accept the resignation of Meredith Schwartz, Special Education Teacher, with regret, effective June 30, 2018.

10. EXECUTIVE SESSION

Motion to approve the following resolution:

WHEREAS, Section 6 of the Open Public Meetings Act, Chapter 231, P.L. 1975 (R.S. 10:4-13), permits the exclusion of the public from a meeting or portion of a meeting of this public body in certain circumstances and

WHEREAS, the Board must consider (see check below), which is/are exempt from public discussion pursuant to the Act;

____ 1. Matter which by express provision of law is rendered confidential
____ 2. Release of information which would impair receipt of federal funds
____ 3. Individual Privacy/ Student Matters
____ 4. Collective Bargaining/Negotiations
____ 5. Real estate matters
____ 6. Disclosure could impair public safety
____ 7. Pending/Anticipated Litigation
___ 8. Terms and conditions of employment
____ 9. Deliberations involving imposition of specific civil penalty.

NOW THEREFORE BE IT RESOLVED that the Board of Education adjourn to executive session at _____p.m. to discuss the above-mentioned matters to the exclusion of all others. Matters discussed may or may not be made public this evening. Resulting action may or may not be taken following re-entry into regular session.

11. ADJOURNMENT