Frenchtown Board of Education
Regular Meeting Agenda
January 22, 2019 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 January 10, 2019. 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	Ms. 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. 2018/2019 BOARD and DISTRICT GOALS

Frenchtown District Goals (2018- 2019)

1. Expand current Personalized Student Learning Plan for students in grades 6 thru 8 to further differentiate and individualize instruction.
2. Conduct safety/security audit
3. Conduct survey and create school advisory council as described in long range plan

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Board Goals (2018- 2019)

1. Conduct interviews and hire full time principal to begin July 2019
2. Support the expansion of Personalized Student Learning Plans.
3. Implement plan for district sustainability/Green Certification.

6. PRESENTATIONS AND RECOGNITIONS

- ❖ Presentation of the Fiscal Year 2018 Comprehensive Annual Finance Report – Ms. Laura Atwell, CPA PSA

- ❖ STEAM Presentation – Ms. Tricia Hurley, Mr. David deWolfe and Ms. Alyssa Rodriguez

7. BOARD SECRETARY REPORT

Informational Items

- Board Meeting Schedule
  - ✓ February 12, 2019 – Budget Work Session Meeting
  - ✓ February 26, 2019 – Action Meeting
- Correspondence

Actions Items

7.1 Motion to approve the following minutes:

- December 18, 2018 Regular Session

7.2 Motion to approve the following minutes:

- January 3, 2019 Reorganization Meeting

8. REFERENDUM UPDATE

- ❖ Final payment request and close out documents have been received from the boiler replacement contractor. All required documents have been sent to the State for payment. This is the last project for which payment is still due from the State.

9. SUPERINTENDENT'S REPORT

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Informational Items:

a. Harassment, Intimidation, and Bullying (HIB) Monthly Incident Report for period ending January 29, 2019.

Month/Year	# of Incidents Reported	# Identified as HIB	Remediation	Discipline & Remediation	Appealed (Y/N)
Sept 1- Sept 25	0	-	-	-	-
Sept 26 – Oct 16	1	0	Y	N	-
Oct 17– Nov 27	1	0	N	N	-
Nov 28 – Dec 18	0	0	-	-	-
Dec 19 – Jan 22	1	0	Y	N	-
Jan 23 – Feb 26					
Feb 27 – Mar 26					
Mar 27 – April 30					
May 1 – May 14					
May 15 – June 25					
TOTAL	3				

b. Short term suspension report: None

Action Items:

9.1 Motion to affirm the HIB report submitted on December 18, 2018.

9.2 School Board Recognition Month

WHEREAS, The New Jersey School Boards Association has declared January 2019 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, The Frenchtown Board of Education is one of more than 581 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

WHERAS, The Frenchtown Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine community goals for the education of approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey's 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in indicators such as high school graduation rates, class size, college entrance exam participation, and Advanced Placement offerings and test scores. Now, therefore, be it

RESOLVED, That the Frenchtown Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2019 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Frenchtown Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children's education.

Memorandum of Agreement

9.3 Motion to approve the attached Uniform State Memorandum of Agreement between Frenchtown Board of Education and Law Enforcement Officials for the 2018-2019 school year.

2019-2020 School Calendar

9.4 Motion to approve the attached 2019-2020 School Calendar.

10. PRINCIPAL'S REPORT

11. BOARD PRESIDENT'S REPORT

12. POLICY

Second Reading / Adoption

12.1 Motion to approve the second reading and adoption of the following policies and regulation:

5142.2	Physical Restraints
5142.2 R	Physical Restraints – Regulation
4111.2 / 4211.2	Domestic Violence
5145.7	Gender Identity and Expression

13. 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

13.1 Motion to approve the January 22, 2019 bills list as follows:

General Fund:	$300,273.43
Special Revenue Fund:	$ 7,836.88
Total	**$308,110.31**

Board Secretary/Treasurer Report

13.2 Motion to approve and acknowledge receipt of the monthly certification of the Board Secretary and after review of the **December, 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(a) 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).

SEMI Waiver

13.3 Motion to approve the following resolution requesting a waiver of requirements for the Special Education Medicaid Initiative (SEMI) Program

WHEREAS, N.J.A.C. 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2019-2020; and

WHEREAS the Frenchtown Elementary School Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students 2019-2020 budget year;

NOW THEREFORE BE IT RESOLVED that the Frenchtown Elementary School Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Hunterdon an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2016-2017 school year.

Facilities

Transportation

Personnel

Travel/Staff Development

13.4 Motion to approve the following requests for employee/board member travel in accordance with the School District Accountability Act and Board of Education Policy. Only overnight stays are eligible for meal reimbursement. Mileage, meals and lodging reimbursements shall be in accordance with NJ Statute, Code and NJ Department of Treasury Guidelines. OMB Mileage Reimbursement Rate: $0.31.

Employee/ BOE Member	Program Title/ Location	Date(s)	Cost	Mileage	Lodging (per diem)	Meals (per diem)
Glenda Grimes	Role of School Climate Team, New Brunswick, NJ	3-7-2019	$0.00	$25.00	N/A	N/A
Kendra Sullivan	Strategies & Structures Reading/Writing Livingston, NJ	2-28-2019	$209.00	$31.56	N/A	N/A
Katelynn Yard	Strategies & Structures Reading/Writing Livingston, NJ	2-28-2019	$209.00	$0.00	N/A	N/A
Alicia Parker	What's New in Children's	2-27-2019	$269.00	$34.90	N/A	N/A

	Books, Newark, NJ					
Holly Siock	What's New in Children's Books, Newark, NJ	2-27-2019	$269.00	$0.00	N/A	N/A
Holly Siock	Practice Guided Reading Strategies, Cherry Hill, NJ	3-12-2019	$259.00	$36.95	N/A	N/A
Michelle Small	Strategies & Structures Reading/Writing Livingston, NJ	2-28-2019	$209.00	$31.00	N/A	N/A

Music Teacher Contract Change

13.5 Motion to approve the revision of contractual hours for Peggy Button as a Music Teacher Step 8 Column BA increasing from FTE .40, salary $22,046.00 to FTE .50, salary $27,557.50 prorated, effective February 1, 2019.

Curriculum

Fundraising

13.6 Motion to approve the following fundraisers for the 2018-2019 school year:

Fundraiser	Date	Grade
Trenton Thunder	February-March 2019	Class 2019
Café Maria	February 2019	Class 2019

Planning

14. NEW BUSINESS

15. 2019/2020 BUDGET DISCUSSIONS

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The Board President may terminate the remarks of any individual, when they do not adhere to the rules established above.

17. 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.

18. ADJOURNMENT