Frenchtown Board of Education
Regular Meeting Agenda
August 21, 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 January 11, 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. 2018/2019 BOARD and DISTRICT GOALS

Discussion

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.

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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. PRESENTATIONS AND RECOGNITIONS

7. BOARD SECRETARY REPORT

Informational Items

- Board Meeting Schedule
    - ✓ September 25, 2018 – Action Meeting
    - ✓ October 16, 2018 – Action Meeting
- School Board's Convention – October 22-25, 2018
- Correspondence

Actions Items

7.1 Motion to approve the following minutes:

- July 31, 2018 – Special Meeting

8. PROJECT UPDATE

- Paving project is in mediation. A mediator has been assigned and we are currently looking at a meeting session scheduled for a date in September.

9. SUPERINTENDENT'S REPORT

Action Items:

9.1 Motion to affirm the HIB report submitted on June 26, 2018.

Professional Development Plan

9.2 Motion to acknowledge receipt of the 2018/2019 District Professional Development Plan developed in accordance with all regulations as specified in N.J.A.C. 6A:9C-4.2 and approves the fiscal impacts of the plan.

Statement of Assurance

9.3 Motion to acknowledge receipt of the Statement of Assurances (SOA) for the requirements of the District Professional Development Plan and the District Mentoring Plan. The Superintendent shall submit the SOA to the Hunterdon County Department of Education by September 1, 2018.

10. PRINCIPAL'S REPORT

11. BOARD PRESIDENT'S REPORT

12. POLICY

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

a. Motion to approve the July 1, 2018 to July 31, 2018 bills list as follows:

General Fund:	$264,501.21
Special Revenue Fund:	$ 2,022.40
Total	**$266,523.61**

b. Motion to approve the August 1, 2018 to August 21, 2018 bills list as follows:

General Fund:	$135,918.91
Special Revenue Fund:	$ 0.00

Total **$135,918.91**

Budget Transfers

13.2 Motion to approve the list of the July 2018 Budget Transfers in the amount of $2,202.00.

Board Secretary/Treasurer Reports – July 2018

13.3 Motion to approve and acknowledge receipt of the monthly certification of the Board Secretary and after review of the **July 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).

2018-2019 Teacher Aide contract with Hunterdon County ESC

13.4 Motion to approve a Teacher Aide contract with Hunterdon County Educational Services Commission for one (1) student for the 2018-2019 school year at a rate of $25.60 per hour plus actual benefit and opt-out costs.

2018-2019 Paraprofessional Aide

13.5 Motion to approve a Paraprofessional Aide contract with J and B Therapy, LLC for one (1) student for the 2018-2019 school year at a rate of $28.00 per hour including benefits.

iPad Air Purchase

13.6 Motion to approve purchasing 92 iPad Airs from Delaware Valley Regional High School in the amount of $100.00 each, totaling $9,200.00 to be allocated as follows:

Kindergarten through 5th Grade	=	71 iPad Air
6th through 8th Grade	=	11 iPad Air
Spares for Breaks and Loaners	=	10 iPad Air

Facilities

Integrated Pest Management

13.7 Motion to approve the Frenchtown Board of Education Integrated Pest Management Plan for the 2018-2019 school year.

Facility Use

13.8 Motion to approve facility use for the following organization:

DelVal Wildcats 10-11-18 Gym 4:00 p.m. to 5:30 p.m.

Kindergarten Toilets

13.9 Motion to approve submission of application for alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3(h) 4ii by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms in each classroom.

Transportation

Personnel

2018-2019 Substitutes

13.10 Motion to approve the following substitute for the 2018-2019 substitute list at a rate of $90.00 per day (Teacher), $120.00 day (School Nurse), $13.00 per hour (Custodian) or $80.00 per day (Secretary)

Roxanne Kloos
Lois Bondor

Extra-Curricular Activities Appointments

13.11 Motion to approve the following extra-curricular appointments for the 2018-2019 school year:

Position	Teacher	Stipend Rate
Co-Ed Soccer	Thomas Wollert	$3,500.00
Boys Basketball	Brittney Shurts	$3,500.00
Girls Basketball	Katelynn Yard	$3,500.00
Student Council	Brandi Bontempo Elizabeth McCann	$1,500.00 per person
Teacher in Charge	Thomas Wollert	$3,195.00
Yearbook	Brittney Shurts	$1,500.00
Eighth Grade Coordinator	Katelynn Yard	$1,500.00
Ski Club Coordinator	Cristina Doyle	$1,365.03

Instructional Aides

13.12 Motion to offer an employment contract to the following list of Instructional Aides for the 2018-2019 school year:

Name	Position	FTE	Salary
Emily O'Connell	Pre-K Aide (PM)	.57	$12,047.57
Kathy Skerbetz	Pre-K Aide (AM)	.65	$13,738.45
Julia Faye Smith	Instructional Support Aide	.75	$15,542.94

World Language Teacher Contract Change

13.13 Motion to approve the revision of contractual hours for Marjorie Leuschner as a World Language Shared Service Step 19 Column BA increasing from FTE .70, salary $52,325.00 to FTE .80, salary $59,800.00

Social Worker

13.14 Motion to hire Amanda Matlee, Social Worker, for the 2018/2019 school year at 1 FTE, step MA 7 at a salary of $60,515.00.

Curriculum

Planning

14. NEW BUSINESS

15. PUBLIC COMMENT (all school-related topics; time limits: 30 min. total; 3 min. /person)

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

16. 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.

17. ADJOURNMENT