Frenchtown Board of Education
Regular Meeting Agenda
December 18, 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	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

7. BOARD SECRETARY REPORT

Informational Items

- Board Meeting Schedule
  - ✓ January 3, 2019 – Reorganization Meeting

- Correspondence
- 2019 Meeting Schedule-Draft

Action Items

7.1 Motion to approve the following minutes:

- November 27, 2018 Regular Session
- November 27, 2018 Executive Session

8. REFERENDUM UPDATE

9. SUPERINTENDENT'S REPORT

Informational Items:

a. Harassment, Intimidation, and Bullying (HIB) Monthly Incident Report for period ending December 18, 2018.

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 29					
Jan 30 – Feb 26					
Feb 27 – Mar 26					
Mar 27 – April 23					
April 24 – May 7					
May 8 – June 25					
TOTAL	2				

b. Short term suspension report: None

Action Items:

HIB Report
9.1 Motion to affirm the HIB report submitted on November 27, 2018.

10. PRINCIPAL'S REPORT

11. BOARD PRESIDENT'S REPORT

12. POLICY

First Reading
12.1 Motion to approve the first reading 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

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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 December 18, 2018 bills list as follows:

General Fund:	$264,064.34
Special Revenue Fund:	$ 10,943.48
Total	**$275,007.82**

Board Secretary/Treasurer Reports

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

Professional Services

13.3 Motion to approve Lynne Cucco as a Learning Disabilities Teacher Consultant on an as needed basis at a rate of $375.00 for Educational Evaluations and $75.00 for Meeting Attendance per the attached proposal.

Child Study Team

13.4 Motion to approve a contract for Child Study Team services with Delaware Valley Regional High School for the 2018-2019 school year at a rate of $75.00 per hour.

Facilities

Transportation

Personnel

Travel/Staff Development

13.5 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)
Katelynn Yard	Wilson Reading, High Bridge, NJ	1-8-2019 1-9-2019 1-10-2019	$325.00	$0.00	N/A	N/A

Curriculum

Field Trips

13.6 Motion to approve the following field trips:

Frenchtown IGA 3rd Grade 12-17-2018

English Language Service

13.7 Motion to approve the attached English Language Service Three Year Program Plan for the school year 2017-2020.

Accept Donations

13.8 Motion to accept the following donations:

From	Amount	Purpose
Frenchtown-Milford VFW Post 7857	$200	Library
Anonymous	$500	Music Department
Anonymous	$2,500	General Purpose

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