

Frenchtown Board of Education

Regular Meeting Agenda

October 19, 2021 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 14, 2021. 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. OATH OF OFFICE

Administration of the Oath of Office to Newly Appointed Board Member – Erinn Nakahara

4. ROLL CALL

Mr. Adam Blackburn
Mrs. Kara Bobrowski
Mr. Aaron Lambert

Ms. Erinn Nakahara
Ms. Laine Nauman
Mr. Hugo Rodriguez

Mrs. Kate Nugent

5. 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.

6. 2021/2022 BOARD and DISTRICT GOALS

Frenchtown District Goals (2021-2022)

1. Provide continued management of the Covid 19 crisis as it relates to the district.
2. Continue to explore opportunities with Kingwood Township School for our middle school students.

Frenchtown Board of Education
Regular Meeting Agenda
October 19, 2021 6:45 p.m.

3. Review Math opportunities for our students, especially at the middle school level, to ensure that our students' math skills transition well to the high school curriculum.

Board Goals

1. Support a focus on diversity, equity and inclusion in our classroom environment through board policy, curriculum, and professional development.
2. Provide support for needed equipment, communication, and community engagement during the extended Covid 19 crisis.
3. Develop a new mission statement with input from students, staff, and members of the public.

7. PRESENTATIONS AND RECOGNITIONS

7.1 Violence and Vandalism Report Public Hearing

BE IT RESOLVED that the Board of Education accepts the Public Report on Violence, Vandalism, Harassment, Intimidation, and Bullying:

WHEREAS, the Anti-Bullying Bill of Rights Act (P.L. 2010, c.122) requires that at a public hearing two times each year, the Superintendent of Schools provide a report to the board of education on all acts of violence, vandalism, and harassment, intimidation and bullying (HIB) which occurred in the school district during the previous reporting period;

WHEREAS, the Anti-Bullying Bill of Rights Act (P.L. 2010, c.122) designates October 4, 2021 through October 8, 2021 as a "Week of Respect" in New Jersey;

WHEREAS, N.J.S.A. 18A:36-5.1 designates October 18-22, 2021 as School Violence Awareness Week in the state of New Jersey.

WHEREAS, the Frenchtown School District has observed the Week of Respect and School Violence Awareness Week by organizing activities to prevent school violence, vandalism, and HIB including, but not limited to, age appropriate opportunities for student discussion on conflict resolution, issues of student diversity and tolerance;

WHEREAS, law enforcement personnel were invited to join members of the teaching staff in the discussions;

WHEREAS, programs designated to help recognize warning signs of school violence, vandalism, and HIB and to instruct on recommended conduct during an incident of school violence, vandalism, and HIB were provided for school employees;

Frenchtown Board of Education

Regular Meeting Agenda

October 19, 2021 6:45 p.m.

WHEREAS, this public hearing is specifically conducted to fulfill the district's legal obligation to present school violence, vandalism, and HIB information to the public and to conduct public hearings on the violence, vandalism, and HIB report;

WHEREAS, pursuant to the Anti-Bullying Bill of Rights Act (P.L. 2010, c.122) the Superintendent has provided a presentation to the Board of Education at the public hearing on all acts of violence, vandalism and HIB which occurred during the previous reporting period, including a report on the district's verified violence and vandalism data submitted under the Electronic Violence and Vandalism Reporting System (EVVRS) to the NJDOE for the previous school year (2020-2021)

THEREFORE, BE IT RESOLVED, that the Board of Education accepts the Superintendent's public report on Violence, Vandalism, Harassment, Intimidation and Bullying.

7.2 2020-2021 State Testing results

8. **BOARD SECRETARY REPORT**

Informational Items

- Board Meeting Schedule
 - ✓ November 9, 2021 – Special Meeting (NJQSAC review and submission)
 - ✓ November 23, 2021 – Regular Business Meeting
 - ✓ December 21, 2021 – Regular Business Meeting
- School Election – November 2, 2021
- Board Member Required Training
- Enrollment – as of October 15, 2021

Grade	Student Enrollment	Choice In	Choice Out
Pre K	10	1	
Kindergarten	14	4	
Grade 1	9	1	2
Grade 2	18	0	1
Grade 3	6	0	
Grade 4	12	0	1
Grade 5	15	2	3
Grade 6	9	0	1
Grade 7	3	0	2
Grade 8	12	0	

Frenchtown Board of Education

Regular Meeting Agenda

October 19, 2021 6:45 p.m.

Out of Dist.	1		
Total	109	8	10

Action Items

8.1 Motion to approve the following minutes:

- September 28, 2021 - Regular Session
- September 28, 2021 – Executive Session # 1
- September 28, 2021 – Executive Session # 2

9. SUPERINTENDENT’S REPORT

Informational Items:

a. Harassment, Intimidation, and Bullying (HIB) Monthly Incident Report for period ending October 19, 2021.

Month/Year	# of Incidents Reported	# Identified as HIB	Remediation	Discipline & Remediation	Appealed (Y/N)
Sept 1- Sept 28	0				
Sept 29 – Oct 19	0				
Oct 20– Nov 23					
Nov 24 – Dec 21					
Dec 22 – Jan 25					
Jan 26 – Feb 22					
Feb 23 – Mar 22					
Mar 23 – April 26					
April 27 – May 10					
May 11 – June 28					
TOTAL	0				

b. Short term suspension report:

Student ID	Violation of Student Code of Conduct	Level of Infraction	Terms of Suspension and Dates	Clearance Required

c. Security and Fire Drills

Drill	Date Completed

Frenchtown Board of Education

Regular Meeting Agenda

October 19, 2021 6:45 p.m.

Security Drill	(Scheduled)
Fire Drill	10-7-2021

Action Items:

HIB Report

9.1 Motion to affirm the HIB report submitted on September 28, 2021.

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 Motion to approve the October 19, 2021 bills list as follows:

General Fund:	\$244,993.13
Special Revenue Fund:	\$ 5,800.52
Total	\$250,793.65

Budget Transfers

13.2 Motion to approve the list of the September 2021 Budget Transfers in the amount of \$971.

Board Secretary/Treasurer Reports

13.3 Motion to approve and acknowledge receipt of the monthly certification of the Board Secretary and after review of the **September 2021** Board Secretary's and

Frenchtown Board of Education

Regular Meeting Agenda

October 19, 2021 6:45 p.m.

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).

Budget Development Calendar

13.4 Motion to approve the attached 2022/2023 Budget Development Calendar

Facilities

Comprehensive Maintenance Plan

13.5 Motion to approve the attached resolution approving submission of the 2022-2023 Comprehensive Maintenance Plan (attached) to the NJ Department of Education.

Form M-1

13.6 Motion to approve the submission of the attached 2022-2023 M-1 to the New Jersey Department of Education.

Transportation

Personnel

Ratification of the Collective Bargaining Agreement with the FEA

13.7 Whereas, the Frenchtown Board of Education, herein after referred to "FBOE" and the Frenchtown Education Association, herein after referred to as "FEA" have met to discuss the terms and conditions of a successor agreement for the contract that expired on June 30, 2021, and

Whereas, the FBOE and the FEA have reached a settlement and signed a Memorandum of Agreement on September 28, 2021, and

Whereas, the FEA has ratified the agreement,

Now Therefore Be It Resolved, that the Frenchtown Board of Education hereby ratifies the successor agreement for the period of July 1, 2021 through June 30, 2024 including salary guides.

Curriculum

Field Trip

13.8 Motion to approve the following field trip:

Date	Grade	Location
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Frenchtown Board of Education

Regular Meeting Agenda

October 19, 2021 6:45 p.m.

10/5/2021	Pre-K	West Portal Pumpkin Patch
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Nursing Services Plan

13.9 Motion to approve the attached Nursing Services Plan for the 2021/2022 school year.

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

Frenchtown Board of Education
Regular Meeting Agenda
October 19, 2021 6:45 p.m.

- 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