

# Frenchtown Board of Education

## Regular Meeting Agenda

December 21, 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. ROLL CALL**

Mr. Adam Blackburn	Ms. Erinn Nakahara	Mrs. Kate Nugent
Mrs. Kara Bobrowski	Ms. Laine Nauman	
Mr. Aaron Lambert	Mr. Hugo Rodriguez	

**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. 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.
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.

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## 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.

## 6. PRESENTATIONS AND RECOGNITIONS

## 7. PUBLIC HEARING ON THE 2020/2021 HIB SELF- ASSESSMENT DATA

Presented by James Hintenach, Principal

## 8. BOARD SECRETARY REPORT

### Informational Items

- Board Meeting Schedule
  - ✓ January 4, 2022 – Reorganization Meeting
- Correspondence
- 2022 Annual Board meeting dates - Draft
- Enrollment – December 17, 2021

Grade	Student Enrollment	Choice In	Choice Out
Pre K	10	1	
Kindergarten	14	4	
Grade 1	9	1	2
Grade 2	18	1	1
Grade 3	6	0	
Grade 4	12	1	1
Grade 5	15	2	3
Grade 6	9	0	1
Grade 7	3	0	2
Grade 8	12	0	
Out of Dist.	1		
Total	109	10	10

# Frenchtown Board of Education

## Regular Meeting Agenda

December 21, 2021 6:45 p.m.

**Action Items**

8.1 Motion to approve the following minutes:

- November 23, 2021 Regular Session

**9. SUPERINTENDENT’S REPORT**

**Informational Items:**

a. Harassment, Intimidation, and Bullying (HIB) Monthly Incident Report for period ending December 21, 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	0				
Nov 24 – Dec 21	1	0		Yes	
Dec 22 – Jan 25					
Jan 26 – Feb 22					
Feb 23 – Mar 15					
Mar 23 – April 26					
April 27 – May 10					
May 11 – June 28					
TOTAL	1	0			

b. Short term suspension report:

Student ID	Violation of Student Code of Conduct	Level of Infraction	Terms of Suspension and Dates	Clearance Required
531	Yes	3	12-10-21	No
403	Yes	3	12-15-21	No
534	Yes	3	12-15-21	No

c. Security and Fire Drills

Drill	Date Completed
Security Drill	12-16-2021
Fire Drill	12-22-2021 (It will be complete by the BOE meeting)

# Frenchtown Board of Education

## Regular Meeting Agenda

December 21, 2021 6:45 p.m.

**Action Items:**

HIB Report

9.1 Motion to affirm the HIB report submitted on November 23, 2021.

**Presentation** - NJ Quality Single Accountability Continuum (NJQSAC) District Performance Review (DPR)

9.2 Motion to accept the 2021-2022 NJQSAC DPR and authorize its submission to the NJ Department of Education.

**10. PRINCIPAL'S REPORT**

Discussion Items:

- Playground Fence

**11. BOARD PRESIDENT'S REPORT**

**12. POLICY**

2<sup>nd</sup> Reading and Adoption

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

5126	Awards for Achievement
5141.10	Face Coverings
5141.11	Vaccination and Testing

**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**

# Frenchtown Board of Education

## Regular Meeting Agenda

December 21, 2021 6:45 p.m.

### Payment of Bills

13.1 Motion to approve the December 21, 2021 bills list as follows:

General Fund:	\$224,846.36
Special Revenue Fund:	\$ 25,717.85
<b>Total</b>	<b>\$250,564.21</b>

### Budget Transfers

13.2 Motion to approve the list of the November 2021 Budget Transfers in the amount of \$1,963.00.

### 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 **November, 2021** 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).

### ESEA Amendment Application

13.4 Motion to approve an amended FY22 ESEA Application for carryover funds in Title II and Title IV as follows:

	Carryover Amount	Total
Title II	\$2,985	\$ 5,536
Title IV	\$ 809	\$10,809

### Facilities

### Transportation

### Personnel

### Curriculum

### Field Trips

13.5 Motion to approve the following field trips:

# Frenchtown Board of Education

## Regular Meeting Agenda

December 21, 2021 6:45 p.m.

Destination	Grade	Purpose	Date & Cost
Del-Val Regional H.S.	8 <sup>th</sup> Grade	8 <sup>th</sup> Grade Orientation	12-6-2021 \$0.00

### 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

**Frenchtown Board of Education**  
**Regular Meeting Agenda**  
December 21, 2021 6:45 p.m.

\_\_\_\_ 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**