

# Frenchtown Board of Education Meeting Minutes

April 26, 2022 6:45 p.m.

1. **CALL TO ORDER – Opening Statement**

The regular meeting of the Frenchtown Board of Education was called to order at 6:45 p.m. by Kate Nugent.

Mrs. Nugent read the following:

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 13, 2022. 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**

The Pledge of Allegiance was recited by all present.

3. **ROLL CALL**

Members Present: Mr. Adam Blackburn (Attended Remotely) – Left Meeting 8:00 p.m.  
Mrs. Kara Bobrowski  
Mr. Michael Dermody  
Ms. Erinn Nakahara  
Mr. Hugo Rodriguez  
Mrs. Kate Nugent

Members Absent: Ms. Laine Nauman

Others Present: Daria Wasserbach, Superintendent  
Teresa O'Brien, Business Administrator/Board Secretary  
James Hintenach, Principal

4. **PRESENTATIONS AND RECOGNITIONS**

- Public Hearing on the 2022/2023 Budget

5. **PUBLIC COMMENT** - None

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.

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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. BOARD SECRETARY REPORT

### Informational Items

- Board Meeting Schedule
  - ✓ May 10, 2022 – Action Meeting
  - ✓ June 21, 2022 – Action Meeting
  - ✓ August 23, 2022 – Action Meeting
- School Board Candidate Kits and Petitions available – Due July 25, 2022
- Enrollment – April 22, 2022

Grade	Student Enrollment	Choice In	Choice Out
Pre K	9		
Kindergarten	13	0	0
Grade 1	10	4	2
Grade 2	17	2	1
Grade 3	5	0	0
Grade 4	13	1	1
Grade 5	15	2	3
Grade 6	8	0	1
Grade 7	3	0	2
Grade 8	11	0	0
Out of Dist.	1		
Total	105	9	10

### Action Items

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BE IT RESOLVED, the Frenchtown Board of Education approved the following minutes:

- March 22, 2022 – Regular Session

Moved by Ms. Nakahara and seconded by Mrs. Bobrowski. On a voice vote, resolution was adopted as follows: 6 ayes; nays, 0.

**8. SUPERINTENDENT’S REPORT**

Informational Items:

- a. Harassment, Intimidation, and Bullying (HIB) Monthly Incident Report for period ending April 26, 2022.

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	0				
Jan 26 – Feb 22	0				
Feb 23 – Mar 22	0				
Mar 23 – April 26	0	0			
April 27 – May 10					
May 11 – June 21					
<b>TOTAL</b>	<b>1</b>	<b>0</b>			

- b. Short term suspension report:

Student ID	Violation of Student Code of Conduct	Level of Infraction	Terms of Suspension and Dates	Clearance Required
469	Yes	Level 3	3/30/22	No

- c. Security and Fire Drills

Drill	Date Completed
Security Drill	4-22-2022
Fire Drill	4-13-2022

- d. Health & Physical Education Curriculum and adoption schedule  
 e. Remote Public participation in Board meetings  
 f. Calendar changes 2021-2022 school year

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## Action Items:

### HIB Report

BE IT RESOLVED, the Frenchtown Board of Education approved and affirmed the HIB report submitted on March 22, 2022.

Moved by Ms. Nakahara and seconded by Mr. Dermody. On a voice vote, resolution was adopted as follows: 6 ayes; nays, 0.

## 9. PRINCIPAL'S REPORT

### Principal April Update: 4/26/22

-Special Guest Presenter: Miss Hurley: To discuss an exciting community project with Modern Fossils.

- Sketchbook Club: Sketchbook started on Thursdays April 21- June 2. 3:15-4:00.

- Tutor Time: Continues on Mondays and Wednesdays.

- Kickball Club has started on Tuesdays!

- River Union Stage Practice continues on Mondays and Wednesdays!

- Work Family Connection registration is open and we are working on a plan to work with them next year based upon FES numbers/interest. We will update our current numbers at the next meeting.

- NJLS TESTING May 9-17<sup>th</sup>.

-Thank you to Mrs. Rodriguez from the FES PTO for organizing our Honors Breakfast! Let us congratulate the FES students below who achieved honors status for the 3<sup>rd</sup> marking period! We had 21 FES students achieve Honor and High Honors!

### High Honor Roll:

Vinny Casagrande, Nya Altmaier, Max Ferree-Nauman,  
Miles Ahrens, Amelia Rodriguez

### Honor Roll:

Allysa Catalla, Azra Cotte, Jeremy Csobor-Bray, Pierre Milcar, Lira Parent,  
Amara Berisha, Juliana Cardoso, Joseph Castillo, Charlotte Lilly,  
Mateo Sanchez-Quackenbush, Gianna Boyd, Anna Bucco, Brianna Ferguson,  
Eloise Gvertz, Penny Johnson, Levi Wolfemann

flyer for more information.

-Frenchtown School is pleased to announce the following important parent presentation next Wednesday, April 27th at 2:20 pm in the school auditorium:

Senior Special Agent Scott Argetsinger of the United States Secret Service will be presenting a program entitled "Internet Safety and Children". This program was created by the National Center for Missing and Exploited Children, and is intended to help parents understand the risks children face when they are using the internet and ways to mitigate those risks. Topics covered will include:

- Inappropriate Content
- Online Privacy
- Sexting
- Online Sexual Solicitation

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## · Cyberbullying

Please visit the National Center for Missing and Exploited Children's Netsmartz website for more information about this program.

The school highly encourages every parent to attend this presentation.

If you have any questions or concerns, please contact the School Counselor, Ms. Jocelyn Romano, at 908-996-2751 ext. 7227 or email.

We look forward to seeing you there!

- **Frenchtown School Team members** joined the local Walk for Autism sponsored by local police, OEM, and borough members.

The school continues to work with local police and EMS on a non-verbal communication initiative.

### **-Work Family Before and After School Care 2022-2023**

If you are in need of before and after school care for the 2022-2023 school year, please reach out to The Work Family Connection. Registration is now open and spots are filling up! Please contact them by calling (908) 534-5935, ext. 2010, or go to their website, [www.workfamily.org](http://www.workfamily.org).

**FES Summer Accelerated Learning:** We are excited to announce that FES will be offering the Summer Accelerated Program (90-minute sessions) from July 5th through July 28th.

**-Teacher Appreciation Week May 2nd through May 6<sup>th</sup>:** Thank you to the PTO and all families and local businesses that donated to FES!

-Please continue to check the FES website for up to date information regarding positive COVID cases and quarantine numbers. COVID data is also updated weekly.

## **Action Items:**

### 2021/2022 School Calendar

BE IT RESOLVED, the Frenchtown Board of Education approved to revise the 2021-2022 School Calendar as follows:

- ✓ June 9, 2022 – 6:00 p.m. Graduation
- ✓ June 9<sup>th</sup>, 10<sup>th</sup> and 13<sup>th</sup> – Half Days
- ✓ June 13, 2022 – Last Day of School

Moved by Ms. Nakahara and seconded by Mr. Rodriguez. On a voice vote, resolution was adopted as follows: 6 ayes; nays, 0.

## **10. BOARD PRESIDENT'S REPORT**

- Superintendent Evaluation
- S3488 - Regionalization

## **11. POLICY**

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First Reading

BE IT RESOLVED, the Frenchtown Board of Education approved the first reading of the following policies:

5131	Conduct/Discipline
5141.10	Face Coverings

Moved by Ms. Nakahara and seconded by Mr. Dermody. On a voice vote, resolution was adopted as follows: 6 ayes; nays, 0.

**12. 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

BE IT RESOLVED, the Frenchtown Board of Education approved the April 26, 2022 bills list as follows:

General Fund:	\$267,598.09
Special Revenue Fund:	<u>\$ 7,737.43</u>
<b>Total</b>	<b>\$275,335.52</b>

Moved by Mr. Dermody and seconded by Ms. Nakahara . On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

Budget Transfers

BE IT RESOLVED, the Frenchtown Board of Education approved the list of the March 2022 Budget Transfers in the amount of \$1,305.00.

Moved by Mr. Dermody and seconded by Ms. Nakahara . On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

Board Secretary/Treasurer Reports

BE IT RESOLVED, the Frenchtown Board of Education approved and acknowledged receipt of the monthly certification of the Board Secretary and after review of the **March, 2022** 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,

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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).

Moved by Mr. Dermody and seconded by Ms. Nakahara . On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

### Professional Services

BE IT RESOLVED, the Frenchtown Board of Education approved the following professional services for the 2022-2023 school year:

<b>Professional Service</b>	<b>Professional</b>	<b>Rate</b>
Auditor	Bedard Kurowicki & Co., CPA	\$14,675/\$220/Hour
Attorney	Cleary, Giacobbe, Alfieri	\$155/hr
School Physician	Delaware Valley Health Assoc.	\$1,000 Retainer
Architect of Record	SSP Architectural Group	\$165/hr
Environmental Consultant	RK Environmental	\$125/hr
Occupational Therapy	Chris Cross Kids, LLC	\$85/hr
Physical Therapy	Chris Cross Kids, LLC	\$95/hr
Speech Therapy	Chris Cross Kids, LLC	\$90/hr

These contracts are awarded without public bidding for the reasons that the services to be rendered are recognized professions, licensed and regulated by law and their services are required by the Board of Education. The Board of Education used a deliberate process that considered cost and other relevant factors Fees per hour for Principal/Partner/Physician.

Moved by Mr. Dermody and seconded by Ms. Nakahara . On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

### Enrollment Adjustment

BE IT RESOLVED, the Frenchtown Board of Education approved the following resolution for Enrollment Adjustment:

WHEREAS, N.J.A.C. 6A:23A-11.2(c) allows a district to request an adjustment to the tax levy for increases in enrollment that exceeds two percent of the prebudget year:

WHEREAS, the Frenchtown Board of Education has determined that there is a need to use the enrollment adjustment in the amount of \$20,112 for the purpose of supporting a thorough and efficient education which has become more difficult as a result of state aid reductions exceeding the 2% tax levy cap in the amount of \$89,958.

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THEREFORE, BE IT RESOLVED, that the Frenchtown Board of Education requests the approval of the enrollment adjustment in the amount of \$20,112.

Moved by Mr. Dermody and seconded by Ms. Nakahara . On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

2022-2023 School Budget Adoption

BE IT RESOLVED, the Frenchtown Board of Education approved the Adoption of the 2022-2023 School Budget:

WHEREAS, the 2022/2023 budget includes sufficient funds to implement the proposed planning process as described in this district’s Annual Report pursuant to N.J.S.A. 18A:7A -11 and to provide curriculum and instruction which will enable all students to achieve the Core Curriculum Content Standards;

WHEREAS, the 2022/2023 budget is in compliance with the requirements set forth in N.J.S.A. 18A and N.J.A.C. Title 6 and 6A;

THEREFORE, BE IT RESOLVED the Frenchtown Board of Education adopts the 2022/2023 budget in the amount of \$2,687,623 as follows:

<b>Fund</b>	<b>Appropriations</b>	<b>Tax Levy</b>
General Fund	\$2,687,623	\$2,236,065
Special Revenue Fund	\$ 56,465	
Debt Service Fund	\$ 111,869	\$ 110,869
<b>Total Budget</b>	<b>\$2,855,957</b>	<b>\$2,346,934</b>

Moved by Mr. Dermody and seconded by Ms. Nakahara . On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

Requisition for Taxes

BE IT RESOLVED, the Frenchtown Board of Education approved the following resolution:

**RESOLVED:** that the amount of district taxes needed to meet the obligations of the Board for the 2022-2023 school year is \$2,346,934, and that the Borough of Frenchtown is hereby requested to place in the hands of the Custodian of School Moneys that amount in accordance with the statutes relating thereto.

<b>Date Due</b>	<b>General Fund Levy</b>	<b>Debt Service Levy</b>	<b>Total Payment</b>
July 1, 2022	\$291,312.00	\$99,847.00	\$391,159.00
September 1, 2022	\$387,481.00	\$3,674.00	\$391,155.00
November 1, 2022	\$387,481.00	\$3,674.00	\$391,155.00
January 1, 2023	\$387,481.00	\$3,674.00	\$391,155.00



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March 1, 2023	\$391,155.00		\$391,155.00
May 1, 2023	\$391,155.00		\$391,155.00
<b>Total</b>	<b>\$2,236,065.00</b>	<b>\$110,869.00</b>	<b>\$2,346,934.00</b>

Moved by Mr. Dermody and seconded by Ms. Nakahara . On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

Implementation of School Budget 2022/2023

BE IT RESOLVED, the Frenchtown Board of Education approved to authorize the Superintendent and Business Administrator to implement the 2022/2023 budget pursuant to federal, state and local policies and regulations.

Moved by Mr. Dermody and seconded by Ms. Nakahara . On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

Health Benefit Waiver

BE IT RESOLVED, the Frenchtown Board of Education approved to establish the 2022/2023 annual cash reimbursement in lieu of health benefits calculation for all staff members as follows:

Compensation of twenty-five percent (25%) of the amount saved by the Board resulting from the Employee’s waiver of coverage or Four Thousand Dollars (\$4,000), whichever is less.

Moved by Mr. Dermody and seconded by Ms. Nakahara . On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

Facility Management Shared Services 2022/2023

BE IT RESOLVED, the Frenchtown Board of Education approved the following resolution for the 2022/2023 Time and Material Shared Services with Delaware Valley High School Board of Education for **Maintenance Services**:

**WHEREAS** FRENCHTOWN BOARD OF EDUCATION (hereinafter referred to as “FES”) has received a proposal from DELAWARE VALLEY REGIONAL HIGH SCHOOL BOARD OF EDUCATION (hereinafter referred to as “DVRHS”) to provide subcontracted Maintenance services; and

**WHEREAS** DVRHS and FES desire to enter into a joint agreement wherein DVRHS will provide the said Maintenance services; and

**WHEREAS** the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes public entities to enter into a contract with each other to subcontract any service which one of the parties to the agreement is empowered to render within its own jurisdiction including services incidental to the primary purposes of any of the participating entities; and

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**WHEREAS** DVRHS and FES are by definition local units under the said law; and DVRHS is empowered by law to provide Maintenance services; and

**WHEREAS** the provision of Maintenance services by DVRHS is economically advantageous to FES;

**NOW THEREFORE BE IT RESOLVED** that DVRHS and FES hereby agree enter into the 2022/2023 time and material shared services arrangement for the provision of Maintenance services in accordance with N.J.S.A. 40A:65-1 et seq. at a fixed rate of \$9,700 and an hourly rate of \$30.00 per hour for Custodian and \$40.00 per hour for Maintenance plus mileage to and from the site or to acquire any needed supplies at a rate of \$.35 per mile. Materials will be reimbursable at cost.

Moved by Mr. Dermody and seconded by Ms. Nakahara . On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

## Non-Public Nursing Services

BE IT RESOLVED, the Frenchtown Board of Education approved the attached contract with Hunterdon County ESC for Non-Public Nursing Services for the 2022/2023 school year.

Moved by Mr. Dermody and seconded by Ms. Nakahara . On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

## Non-Public 192/193

BE IT RESOLVED, the Frenchtown Board of Education approved the attached nonpublic 192/193 services agreement with Hunterdon County ESC for the 2022-2023 school year.

Moved by Mr. Dermody and seconded by Ms. Nakahara . On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

## Dental Renewal for 2022-2023

BE IT RESOLVED, the Frenchtown Board of Education approved the attached renewal rates for Delta Dental from July 1, 2022 to June 30, 2023 representing an increase of 3.31%.

Moved by Mr. Dermody and seconded by Ms. Nakahara . On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

## NJSIG Safety Grant

BE IT RESOLVED, the Frenchtown Board of Education approved the following resolution:

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WHEREAS, the New Jersey Schools Insurance Group (“NJSIG”) is a school board insurance group authorized by J.J.S.A. 18A:18B-1 et seq. To provide insurance coverage and risk management services for its members;

WHEREAS, the Frenchtown Board of Education, herein after referred to as the “Educational Institution,” is a member of NJSIG; and,

WHEREAS, in accordance with NJSIG Policy 3710, the goal of the safety grant program is to provide members the necessary resources to complete risk reduction projects and improve the safety of the population NJSIG members serve.

NOW THEREFORE, BE IT RESOLVED, that:

1. The Educational Institution applies for a safety grant through the NJSIG safety grant program for the 2021/2022 fiscal year in the amount of \$2,000 for the purposes set forth in the safety grant application, which is attached hereto; and,
2. The Business Administrator is hereby authorized to take all action necessary to apply for and receive a safety grant award.

Moved by Mr. Dermody and seconded by Ms. Nakahara . On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

Sustainable Jersey Grant

BE IT RESOLVED, the Frenchtown Board of Education approved to accept a Sustainable Jersey Grant in the amount of \$10,000.

Moved by Mr. Dermody and seconded by Ms. Nakahara . On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

Pre-School Tuition/Cancellation

BE IT RESOLVED, the Frenchtown Board of Education approved to accept a request to withdraw preschool student from the Little Paws Preschool Program for the 2022/2023 school year and to rescind the tuition contract for the following student:

Student ID#	Amount
00548	\$5,750.00

Moved by Mr. Dermody and seconded by Ms. Nakahara . On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

Pre-School Tuition 2022-2023

BE IT RESOLVED, the Frenchtown Board of Education approved to accept preschool student into the Little Paws Preschool Program for the 2022/2023 school year, and to approve tuition contract for the following student:

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Student ID#	Amount
00552	\$5,750.00

Moved by Mr. Dermody and seconded by Ms. Nakahara . On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

River Union Stage

BE IT RESOLVED, the Frenchtown Board of Education approved to accept the attached revised proposal from River Union Stage for the 2021-2022 Out Reach Program at a cost not to exceed \$5,060.00.

Moved by Mr. Dermody and seconded by Ms. Nakahara . On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

2022-2023 Tuition Contract with Warren Glen Academy

BE IT RESOLVED, the Frenchtown Board of Education approved a sending tuition contract with Warren Glen Academy for one (1) student for the 2022-2023 school year, at a rate of \$64,900.50, \$309.05 per diem for 210 days, July 2022 through June 2023.

Moved by Mr. Dermody and seconded by Ms. Nakahara . On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

Memorandum of Agreement to form an ARP HCY II Consortium

BE IT RESOLVED, the Frenchtown Board of Education approved the following resolution:

Whereas, the American Rescue Plan (ARP) of 2021 included federal funds for the ARP-Homeless Children and Youth (HCY) Program, and

Whereas, funding under this program must be used for the purposes of identifying homeless children and youth and providing homeless children and youth with (A) wrap-around services in light of the challenges of COVID-19; and (B) assistance needed to enable homeless children and youth to attend school and participate fully in school activities, and

Whereas, the Frenchtown Board of Education received an allocation of \$310 and districts must join a consortium to aggregate funds if the allocation is less than \$5,000, and

Whereas, Frenchtown Board of Education is part of the Region I consortium through Bergen County Educational Services Commission that includes the following counties: Bergen, Hunterdon, Passaic, Somerset, Sussex and Warren, now

Therefore, Be It Resolved, that the Frenchtown Board of Education approve a Memorandum of Agreement to form an ARP HCY II Consortium and will serve as a "Member District" in the Region II Consortium.

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Moved by Mr. Dermody and seconded by Ms. Nakahara . On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

## Magellan Service Agreement

BE IT RESOLVED, the Frenchtown Board of Education approved a service agreement with Magellan Healthcare, Inc. to administer an Employee Assistance Program effective July 1, 2022 at an annual cost of \$2,500.

Moved by Mr. Dermody and seconded by Ms. Nakahara . On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

## Facilities

### Facility Use

BE IT RESOLVED, the Frenchtown Board of Education approved the following Facility Use:

Organization	Date	Time / Place
Student Council	May 13, 2022 – Friday	6:00 – 8:00 p.m. / Gym / Dance

Moved by Mr. Dermody and seconded by Ms. Nakahara . On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

## Transportation

## Personnel

### 2021-2022 Substitute List

BE IT RESOLVED, the Frenchtown Board of Education approved the following lists of substitutes for the 2021-2022 substitute list at a rate of \$105.00 per day (Teacher), \$175.00 per day (School Nurse), \$95.00 per day (Secretary) and \$14.00 per hour (Custodian).

Cynthia Fasino - Teacher – Effective 3-23-2022

Christina Stoffers - Nurse

Moved by Mr. Dermody and seconded by Ms. Nakahara . On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

### Employee Resignations

BE IT RESOLVED, the Frenchtown Board of Education approved to accept with regret a letter of resignation for Ashley Seneca as a Preschool Teacher effective at the conclusion of the 2021/2022 school year.

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Moved by Mr. Dermody and seconded by Ms. Nakahara . On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

BE IT RESOLVED, the Frenchtown Board of Education approved to accept with regret a letter of resignation for Kathy Skerbetz as a Preschool Aide effective at the conclusion of the 2021/2022 school year.

Moved by Mr. Dermody and seconded by Ms. Nakahara . On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

## Hire Executive Secretary

BE IT RESOLVED, the Frenchtown Board of Education approved to appoint Sandra Miller as the Executive Secretary effective July 1, 2022 and to offer Ms. Miller an employment contract at a salary of \$67,500, pending criminal background checks.

Moved by Mr. Dermody and seconded by Ms. Nakahara . On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

## Additional Pay for Executive Secretary

BE IT RESOLVED, the Frenchtown Board of Education approved additional pay for Sandra Miller for the purposes of transition into the position of Executive Secretary for up to 10 days at the daily rate of \$281.25.

Moved by Mr. Dermody and seconded by Ms. Nakahara . On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

## Leave of Absence

BE IT RESOLVED, the Frenchtown Board of Education approved a leave of absence for Marjorie Leuschner without pay effective 4-22-2022 until undetermined.

Moved by Mr. Dermody and seconded by Ms. Nakahara . On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

## Summer Accelerated Learning Program

BE IT RESOLVED, the Frenchtown Board of Education approved a summer accelerated learning program that will run concurrently with the ESY program and focus on learning loss in Math and ELA.

Moved by Mr. Dermody and seconded by Ms. Nakahara . On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

## Summer Accelerated Learning Program

BE IT RESOLVED, the Frenchtown Board of Education approved Holly Siock and Brittney Shurts as teachers in our Summer Accelerated Program.

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Moved by Mr. Dermody and seconded by Ms. Nakahara . On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

## Curriculum

### Field Trips

BE IT RESOLVED, the Frenchtown Board of Education approved the following field trips:

<b>Destination</b>	<b>Grade</b>	<b>Date</b>
Bucks Children's Museum	Preschool	May 6, 2022
Canal Path	4 <sup>th</sup> Grade-Science	April 13, 2022
Art Yard	Enrichment 5-8 <sup>th</sup> Grade	March 30, 2022
Lovin Oven	2 <sup>nd</sup> Grade	April 28, 2022

Moved by Mr. Dermody and seconded by Ms. Nakahara . On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

**13. NEW BUSINESS**

**14. PUBLIC COMMENT - None**

**15. EXECUTIVE SESSION**

BE IT RESOLVED, the Frenchtown Board of Education approved 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.

**Frenchtown Board of Education  
Meeting Minutes**

April 26, 2022 6:45 p.m.

NOW THEREFORE BE IT RESOLVED that the Board of Education adjourn to executive session at 8:45 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.

Moved by Ms. Nakahara and seconded by Mrs. Bobrowski. On a voice vote, resolution was adopted as follows: 6 ayes, nays, 0.

BE IT RESOLVED, the Frenchtown Board of Education approved to reconvene into regular session at 8:56 p.m.

Moved by Ms. Nakahara and seconded by Mrs. Bobrowski. On a voice vote, resolution was adopted as follows: 6 ayes; nays, 0.

**16. ADJOURNMENT**

BE IT RESOLVED, the Frenchtown Board of Education adjourned the meeting at 8:57 p.m. Moved by Ms. Nakahara and seconded by Mrs. Bobrowski. On a voice vote, resolution was adopted as follows: 6 ayes; nays, 0.

Respectfully submitted:



Teresa O'Brien  
Board Secretary

Attest:



Kate Nugent  
Board President