

Frenchtown Board of Education
Meeting Minutes
June 21, 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 6:50 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
Mrs. Kara Bobrowski
Ms. Laine Nauman
Mrs. Kate Nugent

Members Absent: Mr. Michael Dermody
Ms. Erinn Nakahara
Mr. Hugo Rodriguez

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

4. PUBLIC COMMENT - None

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

- ❖ Recognition of Retirees
 - Kathy Petro
 - Kathy Skerbetz
 - Daria Wasserbach
- ❖ Health and Physical Education Presentation

Action Item:

Health & Physical Education Curriculum

BE IT RESOLVED, the Frenchtown Board of Education approved the revised Health and Physical Education Curriculum as aligned with the NJSL Standards effective September 2022.

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a voice vote, resolution was adopted as follows: 4 ayes; nays, 0.

7. BOARD RETREAT

- A. Superintendent Evaluation – Executive Session
- B. Board Self-Evaluation – Not complete
- C. 22/23 Goal Setting

8. BOARD SECRETARY REPORT

Informational Items

- Board Meeting Schedule
 - ✓ August 23, 2022 – Action Meeting
 - ✓ September 27, 2022 – Action Meeting

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- School Board Candidate Kits Available
 - ✓ 2 – Three-Year Seats Available
 - 1 – One Year Unexpired Term Available
- ✓ Petitions Due to the County Clerk – July 25, 2022
- NJSBA Annual Workshop
 - ✓ October 24-26, 2022 – In person
- Enrollment – June 17, 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:

- May 10, 2022 – Regular Session
- May 10, 2022 – Executive Session

Moved by Mr. Blackburn and seconded by Mrs. Bobrowski. On a voice vote, resolution was adopted as follows: 4 ayes; nays, 0.

9. SUPERINTENDENT'S REPORT

Informational Items:

- a. Harassment, Intimidation, and Bullying (HIB) Monthly Incident Report for period ending June 21, 2022:

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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				
April 27 – May 10	0				
May 11 – June 21	0				
TOTAL	1	0			

b. Short term suspension report: None

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
Security Drill	June 7, 2022
Fire Drill	June 2, 2022

Action Items:

HIB Report

BE IT RESOLVED, the Frenchtown Board of Education approved to affirm the HIB report submitted on May 10, 2022

Moved by Mr. Blackburn and seconded by Mrs. Bobrowski. On a voice vote, resolution was adopted as follows: 4 ayes; nays, 0.

Teacher Mentor Plan 2022-2023

BE IT RESOLVED, the Frenchtown Board of Education approved the attached 2022/2023 Teacher Mentor Plan

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a voice vote, resolution was adopted as follows: 4 ayes; nays, 0.

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HIB Grade Report

BE IT RESOLVED, the Frenchtown Board of Education approved to accept the HIB Grade Report for FY21, as certified by the NJ Department of Education.

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a voice vote, resolution was adopted as follows: 4 ayes; nays, 0.

10. PRINCIPAL'S REPORT

First and foremost, we want to say a big thank you to Daria, Kathy, and Kathy for the years of service to the Frenchtown School District. Also, equally, we would like to thank Director Gantner, local police, Hunterdon County Sheriff's office, and local state troopers who have supported FES over the last month of school to increase visibility and ensure safety at the school/school grounds. Lastly, can't thank the local police and fire enough for the escort for the FES retirement tour through town.

We are very excited to announce 4th marking period honor and high honor roll!

Honor Roll

5th: Miles, Charles, Cassiddee (Eli), Anna, Brianna, Eloise, Penelope, Amelia, & Levi

6th: Mateo, Amirah, Charlotte, Joseph, Juliana, & Amara

8th: Azra, Perre, & Spencer

High Honor Roll:

7th: Max and Nya

8th: Jeremy, Allysa, and Vincent

We finished the year with the following events:

PTO Walk-a-thon, Science Day, Math Day, Field Day, River Union Performance, Student Council "Kindness Grams," Another visit from Marley, 8th Graduation and grade clap-out, retiree clap-out, PTO Tree ceremony, and concluded with our Water Olympics Fun Day. Thank you to the PTO, many parents, community members, and all of the students & students for their participation in closing out the school year.

NJEA Grant: Thank you to Ms. Hurley, Jef Buehler, NJEA and Sustainable NJ for this Opportunity for FES to work with Modern Fossils and connect us again to our local Community! Planning has begun and we expect this to be completed by the end of this coming school year 2022/23.

Art Yard: Visited on 5/25 and met with Hurley, myself and the FES Team & students. We have begun planning for future events including the recent one below that was offered to FES students at a discount rate. Thank you ArtYard!

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.

Art/Science Camp 7/11-7/15. We filled the 20 spots in less than a day.

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Work Family Before and After School Care 2022-2023

If you are a family 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. We currently have 5 students. Please contact them by calling (908)534-5935, ext. 2010, or go to their website, www.workfamily.org.

Building Updates: The Facilities team has installed purifiers, 4 water-fill fountains, new fire doors, and repaired the outdoor classroom benches and installed security camera hardware. Additionally, 4 new picnic tables have been placed on the playground area, interior painting has begun and we are finalizing plans for sealcoat/basketball striping on the blacktop/playground.

Action Item:

BE IT RESOLVED, the Frenchtown Board of Education approved a student, whose name is on file in the office, to volunteer in the Art & Science Camp, July 11-15, 2022.

Moved by Ms. Nauman and seconded by Mrs. Bobrowski. On a voice vote, resolution was adopted as follows: 4 ayes; nays, 0.

11. **BOARD PRESIDENT'S REPORT**

❖ Facility Use

Action Item:

BE IT RESOLVED, the Frenchtown Board of Education approved building use by The Lenape Nation on August 12-13, 2022 in the event of rainy weather.

Moved by Mr. Blackburn and seconded by Mrs. Bobrowski. On a voice vote, resolution was adopted as follows: 4 ayes; nays, 0.

12. **POLICY**

13. **CONSENT AGENDA**

Matters listed within the consent agenda have been referred to members of the Board of Education 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

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BE IT RESOLVED, the Frenchtown Board of Education approved the May 11, 2022 through May 31, 2022 bills list as follows:

General Fund:	\$258375.33
Special Revenue Fund:	\$ 15,200.26
Total	\$273,575.59

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

BE IT RESOLVED, the Frenchtown Board of Education approved the June 1, 2022 through June 21, 2022 bills list as follows:

General Fund:	\$218,666.34
Special Revenue Fund:	\$ 1,786.64
Total	\$220,452.98

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

Budget Transfers

BE IT RESOLVED, the Frenchtown Board of Education approved the list of the May 1, 2022 through May 31, 2022 Budget Transfers in the amount of \$10,205.74.

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

BE IT RESOLVED, the Frenchtown Board of Education approved the list of the June 1, 2022 through June 21, 2022 Budget Transfers in the amount of \$24,897.74.

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 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 **May 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, 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 Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

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Close out the Year

BE IT RESOLVED, the Frenchtown Board of Education approved to authorize the Superintendent and Business Administrator to pay any invoices to close the 2021-2022 school year with approval by the board at the next regular action meeting.

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

List of Contracts for 2021-2022

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

Pursuant to PL 2015, Chapter 47 the Frenchtown Board of Education hereby approves a list of contracts previously awarded by the board of education. These contracts are, and have been, in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2 CFR, Part200.

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

FY23 IDEA Application

BE IT RESOLVED, the Frenchtown Board of Education approved the submission of the Fiscal Year 2023 Individuals with Disabilities and Education Act (IDEA) to the New Jersey Department of Education for review and approval and to accept the funds as follows:

Basic Ages 3-21	\$37,357
Preschool Ages 3-5	\$ 1,249
Total	\$38,606

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

FY23 ESEA Application

BE IT RESOLVED, the Frenchtown Board of Education approved the Fiscal Year 2023 ESEA Grant Application for submission to the State of New Jersey Department of Education and to accept the funds, as follows:

Title II	\$2,326
Title III	\$1,371
Total	\$3,697

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Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

ESSA Title III

BE IT RESOLVED, the Frenchtown Board of Education approved to participate in the ESSA Title III Consortium and to approve the ESSA Title III Consortium Memorandum of Agreement for fiscal year 2023 whereby Readington Township School District will be the host district and Frenchtown School District will be a participant district. Districts with an allocation less than \$10,000 in Title III must join a consortium to receive the funds.

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

Flexible Spending Plan

BE IT RESOLVED, the Frenchtown Board of Education approved Horizon Blue as Administrators for the Frenchtown Board of Education Flex Spend Plan from September 1, 2022 through August 31, 2023.

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

Year End Deposit

BE IT RESOLVED, the Frenchtown Board of Education approved the year-end deposit into the reserve accounts, not to exceed, as follows:

Capital Reserve - \$130,000
Maintenance Reserve - \$120,000

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

Business Services Subcontract Agreement

BE IT RESOLVED, the Frenchtown Board of Education approved the attached Business Services Subcontract Agreement with Delaware Valley Regional High School in accordance with the contract from July 2022 through June 30, 2023 at a cost of \$50,000.00.

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

Substitute Rates 2022-2023

BE IT RESOLVED, the Frenchtown Board of Education approved the 2022-2023 substitute rates as follows:

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Position	2022-2023 Rate
Substitute Teacher	\$110.00 Per Day
Substitute School Nurse	\$175.00 Per Day
Substitute Custodian	\$14.00 Per Hour
Substitute Secretary	\$95.00 Per Day

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

Facilities

Kindergarten Toilet

BE IT RESOLVED, the Frenchtown Board of Education approved 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.

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

Transportation

Bus Rental Agreement

BE IT RESOLVED, the Frenchtown Board of Education approved an agreement between the Frenchtown Board of Education and the Delaware Valley Regional High School Board of Education for the rental of the Frenchtown Bus to the Delaware Valley Regional High School Transportation Consortium for \$275.00 per month on a month to month basis for the 2022-2023 school year.

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

Personne

2022-2023 Substitute List

BE IT RESOLVED, the Frenchtown Board of Education approved the attached lists of substitutes for the 2022-2023 substitute list at a rate of \$110.00 per day (Teacher), \$175.00 per day (School Nurse), \$95.00 per day (Secretary) and \$14.00 per hour (Custodian).

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

ESY General Education & Special Education

BE IT RESOLVED, the Frenchtown Board of Education approved Jocelyn Romano (School

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Counselor and Social Worker) and all General Education and Special Education Teachers to come in as needed for IEP meetings or special education related planning during the 2022 summer at the professional rate of \$45.00 per hour.

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

Curriculum Writing

BE IT RESOLVED, the Frenchtown Board of Education approved the following teachers for 2022 Summer curriculum writing:

Teacher	Subject	Maximum Hours	Rate
Current FES Teachers as needed per the discretion of the Principal	Subject as needed and determined by code/compliance	15 Hours per identified teacher and subject area	\$45.00 / Hour

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

Travel/Staff Development

BE IT RESOLVED, the Frenchtown Board of Education approved 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: \$0.35.

Employee/ BOE Member	Program Title/ Location	Date(s)	Cost	Mileage	Lodging (per diem)	Meals (per diem)
James Hintenach	Handle with Care Instructor Recertification Program, Hamilton, NJ	9-16-2022	\$475.00	0.00	N/A	N/A

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

2022-2023 Master Course Prepayment Reimbursement

BE IT RESOLVED, the Frenchtown Board of Education approved the following Master Course Prepayment Reimbursement for the 2022-2023 school year:

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Brittney Shurts	Clemson University	Learning Motivation in Context 8-22-2022	\$1,573.00
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Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

2022-2023 Master Course Reimbursement

BE IT RESOLVED, the Frenchtown Board of Education approved the following Master Course Reimbursement for the 2022-2023 school year:

Brittney Shurts	Clemson University	STEAM Enacted & Evaluated 10-17-2022	\$927.00
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Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

Appoint Preschool Teacher

BE IT RESOLVED, the Frenchtown Board of Education approved to hire a new Preschool Teacher for the 2022-2023 school year as recommended by the Superintendent as follows:

Name	Step / Column	FTE	Salary (2022/2023)
Erin Loeffler	9 / MA	1.00	\$64,900.00

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

Appoint Special Education/Basic Skills Teacher

BE IT RESOLVED, the Frenchtown Board of Education approved to hire a new Special Education/Basic Skills Teacher for the 2022-2023 school year as recommended by the Superintendent as follows:

Name	Step / Column	FTE	Salary (2022/2023)
Michele Sullivan Schwallie	12 / BA	.54	\$33,628.50

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

Family Medical Leave

BE IT RESOLVED, the Frenchtown Board of Education approved a paid Family Medical

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Leave of Absence for Pete Moran effective May 13, 2022 until further notice.

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

Leave of Absence

BE IT RESOLVED, the Frenchtown Board of Education approved a maternity medical leave of absence for Cristina Doyle for approximately 22 weeks, beginning on or about October 17, 2022 through March 27, 2023.

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

Principal's Employment Contract 2022-2023

BE IT RESOLVED, the Frenchtown Board of Education approved the Employment Contract for Mr. James Hintenach for the 2022-2023 school year at a salary of \$124,500.00 and as per the other terms and conditions of the employment contract.

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

Interim Superintendent

BE IT RESOLVED, the Frenchtown Board of Education approved Michael Hughes as Interim Superintendent, effective July 1, 2022 through June 30, 2023 at a rate of \$250, not to exceed \$15,500.

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

ESY/Summer Accelerated Substitutes

BE IT RESOLVED, the Frenchtown Board of Education approved the following additional substitutes to the ESY/Summer Accelerated Programs as follows:

Substitute	Rate
Erin Loeffler – Teacher	\$45.00 Per Hour
Michele Schwallie – Teacher	\$45.00 Per Hour
Kathadin Brown - Nurse	\$45.00 Per Hour

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

Art & Science Camp

BE IT RESOLVED, the Frenchtown Board of Education approved the following Teacher and Aide to support Art & Science Day Camp to be funded by a Grant:

Name	Duration	Hours	Rate
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Tricia Hurley – Teacher	July 11-15, 2022	Monday-Thursday 12:00-3:00 pm Friday 9:00am-12:00pm	\$45.00 / Hour Max 15 Hours
Chelsea Valderas	July 11-15, 2022	Monday-Thursday 12:00-3:00 pm Friday 9:00am-12:00pm	\$16.50 / Hour Max 15 Hours

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

Special Education Aides

BE IT RESOLVED, the Frenchtown Board of Education approved the following aides and scheduling for the 2022-2023 school year as recommended by the Superintendent:

Aide	FTE	Salary 2022-2023
Heather Critelli	1.00	\$21,896.00 (\$17.00 per Hour)
Emily O'Connell	1.00	\$21,896.00 (\$17.00 per Hour)

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

Curriculum

Art and Science Camp

BE IT RESOLVED, the Frenchtown Board of Education approved an Art and Science Camp to be held during the 2022 Summer as follows:

Activity	Dates	Time/Day	Maximum Number of Students
Art and Science Camp for Grade 2-3	July 11-15, 2022	Monday – Thursday 12:00 pm – 3:00 pm Friday 9:00 am – 12:00 pm	20 Students with a Teacher and Aide

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

Field Trips

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

Destination	Grade	Date
Frenchtown Park	K, 1 st & 2 nd Grade	June 6, 2022
Frenchtown Park	Preschool	June 3, 2022

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Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

Danielson Curriculum

BE IT RESOLVED, the Frenchtown Board of Education approved the evaluation models to be used in the 2022/2023 school year in accordance with AchieveNJ as follows:

Danielson Model ----- Teachers

NJPEPL ----- Administrators

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

14. NEW BUSINESS

- Mrs. O'Brien discussed the need for a generator and potentially replacing the chiller. The board agreed to contacting the architect over the summer to get more information on the possibility of these items.

15. PUBLIC COMMENT - None

16. 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 (Administrative Structure and Superintendent Evaluation)
- 9. Deliberations involving imposition of specific civil penalty.

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NOW THEREFORE BE IT RESOLVED that the Board of Education adjourn to executive session at 8:55 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. Nauman and seconded by Mr. Blackburn. On a voice vote, resolution was adopted as follows: 4 ayes; nays, 0.

BE IT RESOLVED, the Frenchtown Board of Education approved to reconvene into regular session at 8:59 p.m.

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a voice vote, resolution was adopted as follows: 4 ayes; nays, 0.

17. **ADJOURNMENT**

BE IT RESOLVED, the Frenchtown Board of Education adjourned the meeting at 9:00 p.m. Moved by Ms. Nauman and seconded by Mrs. Bobrowski. On a voice vote, resolution was adopted as follows: 4 ayes; nays, 0.

Respectfully submitted:



Teresa O'Brien
Board Secretary

Attest:



Kate Nugent
Board President