

# **Frenchtown Board of Education**

## **Meeting Minutes**

April 25, 2023 6:45 p.m.

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

The regular meeting of the Frenchtown Board of Education was called to order at 6:47 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 12, 2023. 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: Mrs. Kara Bobrowski  
Mr. Michael Dermody  
Ms. Erinn Nakahara  
Mr. Hugo Rodriguez  
Mrs. Kate Nugent

Members Absent: Mr. Adam Blackburn and Ms. Laine Nauman

Also Present: James Hintenach, Chief School Administrator  
Teresa O'Brien, Business Administrator/Board Secretary

4. **PRESENTATIONS AND RECOGNITIONS**

- Public Hearing on the 2023/2024 Budget

5. **PUBLIC COMMENT** - None

6. **2022/2023 BOARD and DISTRICT GOALS**

### **Frenchtown District Goals (2022-2023)**

1. Evaluate the success of blended classes and plan for transition back to additional middle school staff.
2. Evaluate the amount of time spent on screens for students and create goals to minimize that time if deemed necessary.

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3. Create a climate survey to be used at the end of the school year.

## **Frenchtown Board Goals (2022-2023)**

1. Continue to support a focus on diversity, equity and inclusion in our classroom environment through board policy, curriculum, and professional development. Specifically, schedule DEI training for board members by the end of the calendar year.
2. Provide continued management of the administrative transition for a superintendent/principal model to a Chief School Administrator model.
3. Approve a new mission statement and create a list of district beliefs with input from students, staff, and members of the public.
4. Increase public recognition of students and staff.

## **7. BOARD SECRETARY REPORT**

### Informational Items

- Board Meeting Schedule
  - ✓ May 9, 2023 – Action Meeting
  - ✓ June 27, 2023 – Action Meeting
  - ✓ August 22, 2023 – Action Meeting
- School Board Candidate Kits and Petitions available – Due July 31, 2023
- Enrollment – April 21, 2023

	Student Enrollment	Choice In	Choice Out
Pre K	17		
Kindergarten	7	2	0
Grade 1	13	0	1
Grade 2	11	3	2
Grade 3	16	2	2
Grade 4	6	0	1
Grade 5	10	2	4
Grade 6	14	2	4
Grade 7	7	0	1
Grade 8	6	0	0
Out of Dist.	1		
Total	108	11	15

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## Action Items

### Meeting Minutes

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

- March 14, 2023 – Regular Session
- March 14, 2023 - Executive Session

Moved by Ms. Nakahara and seconded by Mrs. Bobrowski. On a voice vote, resolution was adopted as follows: 5 ayes; nays, 0.

## 8. CHIEF SCHOOL ADMINISTRATOR REPORT

### Informational Items:

- a. Harassment, Intimidation, and Bullying (HIB) Monthly Incident Report for period ending April 25, 2023.

Month/Year	# of Incidents Reported	# Identified as HIB	Remediation	Discipline & Remediation	Appealed (Y/N)
Aug 31- Sept 27	0	-	-	-	-
Sept 28 – Oct 18	0	-	-	-	-
Oct 19– Nov 22	1	0	Yes	Yes	N
Nov 23 – Dec 20	1	0	Yes	Yes	N
Dec 21 – Jan 24	0	0	-	-	-
Jan 25 – Feb 28	0	0	-	-	-
Mar 1 – Mar 14	1	0	-	-	-
Mar 15 – April 25	1	0	-	-	-
April 26 – May 9					
May 10 – June 27					
TOTAL	4	-			

- b. Short term suspension report: None

- c. Security and Fire Drills

Drill	Date Completed
Security Drill	3-30-2023
Fire Drill	3-9-2023

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- d. 2022-2023 School Calendar - 3 Snow Days - Discussion - We are proposing the following:

(1 day) Memorial Day Weekend: Friday, May 26, 2023 school will be off and now Thursday, May 25, 2023 an early dismissal at 12:30 p.m.

(2 days) End of School: Eliminate the Early Dismissals On June 12, 2023, Monday and June 13, 2023, Tuesday

To Thursday, June 8, 2023 12:30 dismissal and Graduation at 6:00 p.m. and Friday, June 9, 2023 12:30 dismissal (Last day of School)

- e. School Updates

-We are so proud of all of our students that participated in the DVRHS Art/Band/Chorus Festival! Congratulations Mrs. Ippolito, Ms. Hurley, and the Team for their efforts!

-Congratulations to all our 3rd marking period Honor Roll Students

-FES staff and students were so excited to participate in the Autism Walk on 4/22. Many members of the team were present and Speech Therapist Lindsey Watts did an AWESOME presentation on non-verbal communication as part of the event.

-Student work was represented at the Science Fair @ DVRHS on 4/22.

-Afterschool Clubs: Ms. Hurley's sketchbook club, Mrs. Ippolito's music club (ukuleles), and Mrs. Leuschner's Volleyball Club #2 are all rolling for a few more weeks!

- Summer Camps: FES is proud to run 4 weeks of Art, Science, and Music camps this summer! Information was sent to families during the break.

-Summer Accelerated: FES is supporting students again this summer with our academic support program beginning on July 5<sup>th</sup>. Information was sent to families during the break.

### **Action Items:**

#### **HIB Report**

BE IT RESOLVED, the Frenchtown Board of Education approved and affirmed the HIB report submitted on March 14, 2023

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

#### **Comprehensive Equity Plan - Statement of Assurance 2023-2024**

BE IT RESOLVED, the Frenchtown Board of Education approved the Comprehensive Equity Plan Statement of Assurance for the 2023-2024 school year and approves submission to the Hunterdon County Office of the NJ Department of Education.

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

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## Revised 2022/2023 School Calendar

BE IT RESOLVED, the Frenchtown Board of Education approved the revised 2022/2023 School Calendar to reflect the changes for unused snow days.

Moved by Mr. Rodriguez and seconded by Mrs. Bobrowski. On a voice vote, resolution was adopted as follows: 5 ayes; nays, 0.

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

- ✓ Hunterdon County School Board Meeting - Brian Smith, County Teacher of the Year from Delaware Valley Regional high School is being recognized.

## **10. POLICY**

## **11. 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 March 15, 2023 through March 31, 2023 bills list as follows:

General Fund:	\$264,840.69
Special Revenue Fund:	\$ 12,420.61
<b>Total</b>	<b>\$277,261.30</b>

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 the April 1, 2023 through April 25, 2023 bills list as follows:

General Fund:	\$161,018.19
Special Revenue Fund:	\$ 4,505.39
<b>Total</b>	<b>\$165,523.58</b>

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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.

## Budget Transfers

BE IT RESOLVED, the Frenchtown Board of Education approved the list of the March 2023 Budget Transfers in the amount of \$54,111.55.

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, 2023** 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 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 2023-2024 school year:

Professional Service	Professional	Rate
Auditor	Bedard Kurowicki & Co., CPA	\$15,400
Attorney	Cleary, Giacobbe, Alfieri	\$165/hr
School Physician	Delaware Valley Health Assoc.	\$1,000 Retainer
Architect of Record	Gianforcaro AEP	\$100/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.

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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.

## 2023-2024 School Budget Adoption

BE IT RESOLVED, the Frenchtown Board of Education approved the Adoption of the 2023-2024 School Budget:

Whereas, the Frenchtown Board of Education has duly advertised the approved budget and conducted a public hearing on the 2023-2024 budget, and

Whereas, the 2023/2024 final budget is in compliance with the requirements set forth in N.J.S.A. 18A and N.J.A.C. Title 6 and 6A; and

Whereas, the Frenchtown Board of Education is applying for FY23 Supplemental Stabilization Aid that will be used to make the following changes in the 23/24 budget:

### Revenues

Tax Levy	10-1210	(\$17,940)
Budgeted Fund Balance	10-303	\$49,840
Withdraw from Maint Reserve	10-310	(\$16,897)
<b>Total</b>		<b>\$15,003</b>

### Appropriations

Co-curricular Salaries	11-401-100-100	\$9,000
Security Equipment	12-000-266-730	\$6,003
<b>Total</b>		<b>\$15,003</b>

THEREFORE, BE IT RESOLVED the Frenchtown Board of Education adopts the 2023/2024 budget in the amount of \$2,974,104 as follows:

<b>Fund</b>	<b>Appropriations</b>	<b>Tax Levy</b>
General Fund	\$2,839,276	\$2,279,074
Special Revenue Fund	\$ 36,587	
Debt Service Fund	\$ 113,244	\$ 113,242
<b>Total Budget</b>	<b>\$3,088,107</b>	<b>\$2,392,316</b>

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

## Health Care Adjustment

BE IT RESOLVED, the Frenchtown Board of Education approved the following resolution for Health Care Adjustment Approval:

BE IT RESOLVED that the Board of Education applies for the Health Care Adjustment as a result of increased costs of health benefits in the amount of \$17,940 which is not

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included in the tentative budget but will become banked cap for the ensuing three year period.

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

## Maximum Travel

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

Pursuant to N.J.A.C. 6A:23A-7.3, a board of education must establish a maximum dollar limit for travel expenditure, as defined in N.J.A.C. 6A:23A-7.1 et seq.,

Be It Resolved, that the Board of Education includes in the tentative budget a maximum travel expenditure in the amount of \$5,000 for the 2023-2024 school year. The maximum travel expenditure amount for the 2022-2023 school year is \$5000.00, of which, \$1,941.96 has been spent and \$313.96 is encumbered to date and the maximum regular business travel amount shall not exceed \$1,500 per employee.

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

## Withdraw from Maintenance Reserve

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

Be It Resolved that the Board of Education includes in the budget a maintenance reserve withdrawal in the amount of \$8,933 for the purpose of supporting required maintenance appropriations in 2023-2024 budget.

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 2023-2024 school year is \$2,410,256, 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.

Date Due	General Fund Levy	Debt Service Levy	Total Payment
July 1, 2023	\$296,421.00	\$102,295.00	\$398,716.00
September 1, 2023	\$395,071.00	\$3,649.00	\$398,720.00
November 1, 2023	\$395,071.00	\$3,649.00	\$398,720.00
January 1, 2024	\$395,071.00	\$3,649.00	\$398,720.00



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March 1, 2024	\$398,720.00		\$398,720.00
May 1, 2024	\$398,720.00		\$398,720.00
<b>Total</b>	<b>\$2,279,074.00</b>	<b>\$113,242.00</b>	<b>\$2,392,316.00</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 2023/2024

BE IT RESOLVED, the Frenchtown Board of Education approved to authorize the Superintendent and Business Administrator to implement the 2023/2024 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 2023/2024 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.

## 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 2023/2024 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 2023-2024 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 2023-2024

BE IT RESOLVED, the Frenchtown Board of Education approved the attached renewal rates for Delta Dental from July 1, 2023 to June 30, 2024 representing an increase of

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.50%.

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:

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 2022/2023 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.

## **2023-2024 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 2023-2024 school year, at a rate of \$65,994.60, \$314.26 per diem for 210 days, July 2023 through June 2024.

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

## **Bond Disclosure Agent Services**

BE IT RESOLVED, the Frenchtown Board of Education approved to enter into an agreement with Phoenix Advisors, LLC as Bond Continuing Disclosure Agent and Municipal Advisor of Record for the 2023-2024 school year in accordance with the attached contract for a base fee of \$1,350.00 for up to three outstanding issues, plus \$450 initial set up fee for each new bond issue set up during the 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.

## School Climate Change Awareness Grant

BE IT RESOLVED, the Frenchtown Board of Education approved to accept the School Climate Change Awareness Grant, Grant number 23E00302 in the amount of \$6,660.

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

## Supplemental Stabilization Aid

BE IT RESOLVED, the Frenchtown Board of Education approved the submission of a written plan to use FY 23 Supplemental Stabilization Aid in the 23/24 budget year and acceptance of aid in the amount of \$49,840.

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

## Behavior Consultation Services

BE IT RESOLVED, the Frenchtown Board of Education approved the attached agreement with Success Across the Spectrum for Behavior Consultation Services at the rate of \$125.00 per hour for up to 10 hours per month from July 1, 2023 through June 30, 2024.

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 the following preschool student into the Little Paws Preschool Program for the 2022/2023 school year from May 1, 2023 through June 9, 2023, and to approve a tuition contract for the following student:

Student ID#	Amount
572	\$19.44/Day (W) (\$544.32/28 Days)

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:

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Organization	Date	Time / Place
Student Council - Dance	May 19, 2023 Friday	6:00-8:00 pm Gym

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

## Transportation

### Joint Transportation

BE IT RESOLVED, the Frenchtown Board of Education approved a joint transportation agreement where Delaware Valley Regional High School shall serve as the Lead Educational Authority and Host District effective 3/20/2023 as follows:

District	Route No.	Route Cost
Delaware Valley Regional	FBS01	\$13,310.00

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

## Personnel

### 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: \$0.47.

Employee/ BOE Member	Program Title/ Location	Date(s)	Cost	Mileage	Lodging (per diem)	Meals (per diem)
Holly Siock	Helping Students Who Start School Behind	Recorded Version	\$279.00	N/A	N/A	N/A
Tricia Hurley	NJ Warming Climate	4-27-2023	\$150.00	\$37.31	N/A	N/A
Brandi Bontempo	Preparing for Due Process	5-23-2023	\$100.00	N/A	N/A	N/A

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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.

## 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 Appointments

BE IT RESOLVED, the Frenchtown Board of Education approved to appoint Holly Siock and Brittney Shurts as teachers in our Summer Accelerated Program at the professional rate of \$45.00 per hour.

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

## 2023 ESY / ESL Services

BE IT RESOLVED, the Frenchtown Board of Education approved Debra Billman to work Summer ESY, for ESL Services in the Summer ESY Program. She will work 10 days, 3.5 hours a day, at \$40.00 an hour, not to exceed 35 hours, cumulative at the Del-Val Regional High School Professional rate.

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

## Art, Science and Music Camp

BE IT RESOLVED, the Frenchtown Board of Education approved the following Teachers to support Art, Science and Music Day Camp:

<b>Name</b>	<b>Duration</b>	<b>Hours</b>	<b>Rate</b>
Tricia Hurley	June 26 - August 3, 2023	Monday-Friday 9:00 am - 12:00 pm	Week 1: June 26- 30, 2023 \$35.00/Hour
		Monday-Thursday 12:00 pm - 3:00 pm	Week 2 -4 \$45.00/Hour
Peggy Ippolito	June 26 - August 3, 2023	Monday-Friday 9:00 am - 12:00 pm	Week 1: June 26- 30, 2023 \$35.00/Hour
		Monday-Thursday 12:00 pm - 3:00 pm	Week 2 -4

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			\$45.00/Hour
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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.

## Custodian

BE IT RESOLVED, the Frenchtown Board of Education approved to hire a custodian effective May 8, 2023 as recommended by the Superintendent as follows:

Name	Hours	Rate
Estela Dominguez	3.5 Hours per Day	\$23.85 per Hour

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 Trip

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

Destination	Grade	Date
Frenchtown Library	Kindergarten	May 11, 2023 May 18, 2023 - Rain Date
Del-Val Reg. H.S.	Tournament of Champions	April 25, 2023 April 27, 2023(Rain Date)
Art Yard/Studio	5 <sup>th</sup> - 7 <sup>th</sup>	4-27-2023

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

### Art, Science and Music Camps

BE IT RESOLVED, the Frenchtown Board of Education approved an Art, Science and Music Camp to be held during the 2023 Summer as follows:

Activity	Dates	Time/Day	Maximum Number of Students
Art, Science and Music Camp for Grade 2-8	Week 1: June 26-30, 2023 Week 2: July 10 - 14, 2023 Week 3: July 17 - 21, 2023 Week 4: July 31 -	Monday-Friday 9:00 am - 12:00 pm	15 Students with a Teacher

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	August 3, 2023	Monday- Thursday 12:00 pm - 3:00 pm	
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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.

**12. NEW BUSINESS**

**13. PUBLIC COMMENT - None**

**14. EXECUTIVE SESSION - None**

**15. ADJOURNMENT**

BE IT RESOLVED, the Frenchtown Board of Education adjourned the meeting at 7:51 p.m. Moved by Ms. Nakahara and seconded by Mrs. Bobrowski. On a voice vote, resolution was adopted as follows: 5 ayes; nays, 0.

Respectfully submitted:



Teresa O'Brien  
Board Secretary

Attest:



Kate Nugent  
Board President