

Frenchtown Board of Education Meeting Minutes August 15, 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 6:48 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
Mrs. Kate Nugent

Members Absent: Mr. Adm Blackburn, Ms. Laine Nauman and Mr. Hugo Rodriguez

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

4. **PUBLIC COMMENT** - None

5. **2023/2024 BOARD and DISTRICT GOALS**

Discussion Items

- 2023-2024 District Goals & Board Goals

Action Item

2023-2024 District & Board Goals

BE IT RESOLVED, the Frenchtown Board of Education approved to adopt the 2023-2024 District Goals and Board Goals as follows:

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Frenchtown District Goals 2023-2024

1. Evaluate the success of blended classes and report to board on any needs for additional support.
2. Revise the current equity plan with input from all stakeholders by June 1, 2024.
3. Create and implement a climate survey for staff, students and families by May 1, 2024.

Frenchtown Board Goals 2023-2024

1. By March 1, 2024, create a CSA Evaluation that is relevant and unique for our district to begin use in the 2023/2024 school year.
2. Prepare to implement a 2024/2025 Strategic Planning Strategy.
3. By June 30, 2024, successfully negotiate a new contract with the Frenchtown Education Association.
4. Increase public recognition of students and staff.

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

6. PRESENTATIONS AND RECOGNITIONS - None

7. BOARD SECRETARY REPORT

Informational Items

- Board Meeting Schedule
 - ✓ September 26, 2023 – Action Meeting
 - ✓ October 17, 2023 – Action Meeting
 - ✓ November 28, 2023 – Action Meeting
- School Board's Convention – October 23-26, 2023
- Correspondence
 - Board Member Candidate Letter of Interest - Rachel Howard
- Enrollment – August, 2023

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Grade	Student Enrollment	Choice In	Choice Out
Pre K	13	0	0
Kindergarten	9	3	1
Grade 1	9	2	0
Grade 2	14	0	1
Grade 3	10	2	2
Grade 4	16	2	3
Grade 5	6	0	1
Grade 6	12	2	4
Grade 7	11	0	5
Grade 8	8	0	1
Out of Dist.	1		
Total	109	11	18

Action Items

Meeting Minutes

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

- June 27, 2023 – Regular Session
- June 27, 2023 – Executive Session

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

Board Member Resignations

BE IT RESOLVED, the Frenchtown Board of Education approved to accept with regret the resignation of Board member Laine Nauman effective immediately.

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

BE IT RESOLVED, the Frenchtown Board of Education approved to accept with regret the resignation of Board member Hugo Rodriguez effective July 1, 2023.

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

8. CHIEF SCHOOL ADMINISTRATOR REPORT

- a. Security and Fire Drills

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Drill	Date Completed
Security Drill	July 13
Fire Drill	July 5

b. Other Items:

- Summer Camps: We hosted 4 weeks of Art, Science, and Music camps this summer. Thank you very Ms. Hurley and Mrs. Ippolito for your support and to the many students that participated.
- Summer Accelerated/ESY: FES supported students again this summer with our academic support programs. Thanks to Ms. Siock, Ms. Billman, and Ms. Shurts for Summer Accelerated and Mrs. Bontempo, Ms. Yard, and supporting staff during ESY. Marley visited every Wednesday and we had a wonderful Kona Ice finale to end the sessions.
- Go Hunterdon teamed up with FES in July. Mr. Ryan, along with local police, provided us with a pedestrian and bike safety seminar on 7/28.
- Afterschool Clubs: A number of clubs and activities will be offered again this year. The cooperative sports programs will continue for 7th and 8th graders at Kingwood School.
- Modern Fossils Project is in the final stages
- Please be on the lookout for a welcome-back letter this week with more information regarding the start of school.

Action Items:

HIB Report

BE IT RESOLVED, the Frenchtown Board of Education approved to affirm the HIB report submitted on June 27, 2023.

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

Professional Development Plan

BE IT RESOLVED, the Frenchtown Board of Education approved to acknowledge receipt of the 2023/2024 District Professional Development Plan developed in accordance with all regulations as specified in N.J.A.C. 6A:9C-4.2 and approves the fiscal impacts of the plan.

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

Statement of Assurance

BE IT RESOLVED, the Frenchtown Board of Education approved to acknowledge receipt of the Statement of Assurances (SOA) for the requirements of the District Professional Development Plan and the District Mentoring Plan. The Superintendent

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shall submit the SOA to the Hunterdon County Department of Education by October 2, 2023.

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

Emergency Virtual Instruction Plan & Checklist

BE IT RESOLVED, the Frenchtown Board of Education approved the Emergency Virtual or Remote Instruction Program Plan and Checklist for the 2023-24 school year as submitted to the Hunterdon County Department of Education by July 31, 2023.

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

Behavioral Threat Assessment Manual

BE IT RESOLVED, the Frenchtown Board of Education approved to acknowledge the implementation of the Behavioral Threat Assessment Manual as required by the NJ Department of Education.

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

9. BOARD PRESIDENT'S REPORT

- Conduct Interviews for Board Member Vacancies
 - Rachel Howard
- September 6, 2023 - Town Council Meeting - Where a proposal on Cannabis

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 below), which is/are exempt from public discussion pursuant to the Act;

Board Candidate Discussions

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NOW THEREFORE BE IT RESOLVED that the Board of Education adjourn to executive session at 7:32 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: 4 ayes; nays, 0.

BE IT RESOLVED, the Frenchtown Board of Education approved to reconvene into regular session at 7:41 p.m.

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

Appoint Board Member

BE IT RESOLVED, the Frenchtown Board of Education approved to appoint Rachel Howard to the Board of Education to fill the vacant seat scheduled to expire on December 31, 2024.

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

10. POLICY

Second Reading/Adoption

BE IT RESOLVED, the Frenchtown Board of Education approved the second reading and adoption of the following policies:

3327		Relations with Vendors
3542.2		School Meal Program-Arrears
3542.31		Free or Reduced Price Lunches Milk
5131.1		Harassment Intimidation and Bullying
5131.5		Vandalism Violence
6145.3		Publications
6164.1		Intervention and Referral

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

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.

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Action Items:

Finance

Payment of Bills

BE IT RESOLVED, the Frenchtown Board of Education approved the June 28, 2023 to June 30, 2023 bills list as follows:

General Fund:	\$41,570.95
Special Revenue Fund:	\$ 4,324.39
Total	\$45,895.34

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

BE IT RESOLVED, the Frenchtown Board of Education approved the July 1, 2023 to July 31, 2023 bills list as follows:

General Fund:	\$237,053.27
Special Revenue Fund:	\$ 12,452.80
Total	\$249,506.07

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

BE IT RESOLVED, the Frenchtown Board of Education approved the August 1, 2023 to August 15, 2023 bills list as follows:

General Fund:	\$ 74,665.65
Special Revenue Fund:	\$ 2,311.13
Total	\$ 76,976.78

Moved by Mr. Dermody and seconded by Ms. Nakahara. 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 June 28, 2023 to June 30, 2023 Budget Transfers in the amount of \$15,985.88

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

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Board Secretary/Treasurer Reports –June 2023

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 **June 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: 4 ayes; nays, 0.

Board Secretary/Treasurer Reports –July 2023

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 **July 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: 4 ayes; nays, 0.

Non-Public Textbook Aid

BE IT RESOLVED, the Frenchtown Board of Education approved to accept Nonpublic Textbook Aid for the 2023/2024 school year in the amount of \$173.00 for Secret Garden Montessori School as provided by the State of New Jersey.

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

Non-Public Technology Aid

BE IT RESOLVED, the Frenchtown Board of Education approved to accept Nonpublic Technology Aid for the 2023/2024 school year in the amount of \$147.00 and to approve an Agreement with Secret Garden Montessori as provided by the State of New Jersey.

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

Non-Public Security Aid

BE IT RESOLVED, the Frenchtown Board of Education approved to accept Nonpublic Security Aid for the 2023/2024 school year in the amount of \$615.00 and to approve an

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Agreement with the Secret Garden Montessori School to provide hardware/software not to exceed the availability of funds provided by the State of New Jersey.

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

Non-Public Nursing Aid

BE IT RESOLVED, the Frenchtown Board of Education approved to accept Nonpublic Nursing Aid for the 2023/2024 school year in the amount of \$360.00 for Secret Garden Montessori School as provided by the State New Jersey.

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

Appropriate FY23 Non-Public Transportation

BE IT RESOLVED, the Frenchtown Board of Education approved to accept and appropriate Fiscal year 2023 Non-Public Transportation Aid in the amount of \$624 into account #11-000-270-503 "AIL Non-Public"

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

Appropriate FY23 Extraordinary Aid

BE IT RESOLVED, the Frenchtown Board of Education approved to accept and appropriate Fiscal Year 2023 Extraordinary Aid into the following accounts:

11-190-100-320 "Purch Prof Ed Serv"	\$ 1,000
11-000-222-300 "Library Purch/Tech Serv"	\$ 38
11-000-291-249 "Oth Retirement Contr"	\$ 500
11-000-262-520 "Insurance"	\$ 1,339
11-213-100-106 "RR Aides Sal"	\$ 5,000
11-000-217-105 "Extraordinary Aides Sal"	\$ 42,663
 Total	 \$50,540

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

PILOT Shared Service Agreement - Amendment

BE IT RESOLVED, the Frenchtown Board of Education Tabled the First Amendment to Shared Services Agreement between the Borough of Frenchtown and Frenchtown board of Education for the sharing of payments in Lieu of Taxes.

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

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Pre-School Tuition 2023-2024

BE IT RESOLVED, the Frenchtown Board of Education approved to accept preschool students into the Little Paws Preschool Program for the 2023/2024 school year, and to approve tuition contracts for the following students:

Student ID#	Amount
581	\$5,750.00
585	\$5,750.00

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

Pre-School Postponement

BE IT RESOLVED, the Frenchtown Board of Education approved the postponement of the enrollment of student #574 into the Little Paws Preschool Program until further notice.

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

Preschool Expansion Aid Application

BE IT RESOLVED, the Frenchtown Board of Education approved the application for Preschool Expansion Aid in the amount of \$436,863.

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

Facilities

Integrated Pest Management

BE IT RESOLVED, the Frenchtown Board of Education approved the Frenchtown Board of Education Integrated Pest Management Plan 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: 4 ayes; nays, 0.

Transportation

Joint Transportation 2023-2024

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 for the 2023/2024 school year as follows:

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District	Destination	Route No.	Route Cost
Delaware Valley Regional	Warren Glen Academy	1820-ESY	\$2,700.00
		1822 (Aide)-ESY	\$2,100.00
Delaware Valley Regional	Warren Glen Academy	1820	\$16,200.00
		1822 (Aide)	\$15,750.00

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

Personnel

Employee Resignations

BE IT RESOLVED, the Frenchtown Board of Education approved and accept with regret the resignation of Thomas Wollert, Health and Physical Education Teacher effective July 6, 2023.

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

BE IT RESOLVED, the Frenchtown Board of Education approved and accept with regret the resignation of Tracy Folmar, Instructional Aide effective July 31, 2023.

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

Instructional Aide Rate Adjustment

BE IT RESOLVED, the Frenchtown Board of Education approved new hourly rates of pay for Instructional Aides and Personal Aides as follows:

Instructional Aides

Previous Rate Years 1-3	New Rate Years 1-3	Previous Rate Year 4 & After	New Rate Year 4 & After
\$16.50	\$17.50	\$17.00	\$18.00

Personal Aides

Previous Rate Years 1-3	New Rate Years 1-3	Previous Rate Year 4 & After	New Rate Year 4 & After
\$16.50	\$19.50	\$17.00	\$20.00

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

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Instructional / Special Education Aides

BE IT RESOLVED, the Frenchtown Board of Education approved the following aides and scheduling for the 2023-2024 school year as recommended by the Chief School Administrator:

Aide	FTE	Salary 2023-2024
Carol Bastow	.49/Step 2	\$11,044.60
Kristina Mahon	.63/Step 1	\$14,200.20
Kenneth Nohe	.49/Step 2	\$11,044.60
Patricia Patrey	1.00/Step 2 (FT- 1:1) aide	\$25,116.00
Melissa Pecchia	.63/Step 1	\$14,200.20
Michele Jordan	.75/Step 1	\$16,905.00

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

Personal Aides Revised

BE IT RESOLVED, the Frenchtown Board of Education approved a revision in the following personal aide employment contracts due to the above revised rate:

Aide	FTE	Previous Contract Salary 2023-2024	Revised Salary for 2023-2024
Heather Lorenzi	1.00	\$21,896.00	\$25,760.00
Emily O'Connell	1.00	\$21,896.00	\$25,760.00

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

Health and Physical Education Teacher:

BE IT RESOLVED, the Frenchtown Board of Education approved to hire Brian Sklar as the Health and Physical Education Teacher for the 2023-2024 school year.

Name	Step / Column	FTE	Salary 2023-2024
Brian Sklar	2 / BA	.80	\$44,120.00

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

Part-time Front Desk Receptionist

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BE IT RESOLVED, the Frenchtown Board of Education approved to hire Ashley Rodriguez at a rate of \$18.00 per hour for 5 hours a day, 5 days per week for the 2023-2024 school year pending Criminal History clearance.

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

Positive Behavior Support Professional

BE IT RESOLVED, the Frenchtown Board of Education approved to hire Emil Bontempo in a temporary position as Positive Behavior Support Professional at a rate of \$40.00 per hour for the 2023-2024 school year, funded by ARP-ESSER III-Mental Health.

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

Before/After Care Supervisor

BE IT RESOLVED, the Frenchtown Board of Education approved to hire Gina Higgins as a Before and After Care Supervisor at a rate of \$25.00 per hour, 4 days per week for the 2023-2024 school year pending Criminal History clearance.

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

2023-2024 Substitutes5

BE IT RESOLVED, the Frenchtown Board of Education approved the following substitute for the 2023-2024 substitute list at a rate of \$115.00 per day (Teacher), \$175.00 day (School Nurse), \$16.00 per hour (Custodian) or \$95.00 per day (Secretary) pending Criminal History clearance.

Ashley Rodriguez Teacher \$115.00 per day

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

Extra-Curricular Appointments 2023-2024

BE IT RESOLVED, the Frenchtown Board of Education approved the following extra-curricular appointments for the 2023-2024 school year:

Position	Teacher	Stipend Rate
Student Council (1)	Brandi Bontempo	\$1,500.00
Yearbook	Brittney Shurts	\$1,500.00
Eighth Grade Coordinator	Katelynn Yard	\$1,500.00
Testing Coordinator	Cristina Doyle	\$45.00 / Hour not to exceed \$1,500
Home Instruction	Holly Siock	\$45.00 / Hour

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Spirit and Culture Coordinator	Kate Yard	\$2,000.00
Special Education Coordinator	Brandi Bontempo	\$3,000.00

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

Club Advisor Appointments 2023-2024

BE IT RESOLVED, the Frenchtown Board of Education approved the following club advisor appointments for the 2023-2024 school year at a rate of \$35.00 per hour to be funded by ESSER III/ Beyond the School Day Funds:

Club	Frequency	# of hours	Maximum Rate	Advisor
Running Club (Fall)	1 x per week	16 hours	\$35.00/Hour	Ashley Rodriguez
Running Club (Spring)	1 x per week	16 hours	\$35.00/Hour	Ashley Rodriguez
S.T.E.M. Club	2 Sessions	7.5 hours	\$35.00/Hour	Peter Moran
Sketchbook Club	1 x per week	7.5 hours	\$35.00/Hour	Tricia Hurley
Intramural Soccer (Fall) (Co-Ed)	2 x per week	12 hours	\$35.00/Hour	Brian Sklar
Intramural Basketball (Winter) (Co-Ed)	2 x per week	12 hours	\$35.00/Hour	Peter Moran
Tutor Time K-4	2 x per week	2 hours week via Sign-Up (Up to 10 Students)	\$35.00/Hour	Holly Siock
Homework Club Grade 5-8	1 x per week	1 hour week via Sign-Up (Up to 10 Students)	\$35.00/Hour	Elizabeth McCann and Kristen Wirasnik
Volleyball Club Grade 5-8	1 x per week	2 Sessions	\$35.00/Hour	Marjorie Leuschner
Music Club K-4		2 Sessions	\$35.00/Hour	Peggy Ippolito
Music Club Grade 5-8		2 Sessions	\$35.00/Hour	Peggy Ippolito
German Club Grades 7-8	1 x per week	8 Sessions Minimum of 5 Students	\$35.00/Hour	Marjorie Leuschner

To be funded with ESSER III - Beyond the School Day funds.

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

2023-2024 Master Course Reimbursement

BE IT RESOLVED, the Frenchtown Board of Education approved the following Master Course Reimbursement for the 2023-2024 school year:

Amy Gercie	Rowan University	Practicum in School Nursing 9-5-2023	\$980.26
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Moved by Mr. Dermody and seconded by Ms. Nakahara. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

Curriculum

Cooperative Sports Program

BE IT RESOLVED, the Frenchtown Board of Education approved Shared Services Agreement with Kingwood Township Board of Education for a Cooperative Sports Program for the 2023-2024 school year at a cost of \$250 per student participant per season.

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

Standing Health Orders

BE IT RESOLVED, the Frenchtown Board of Education approved the attached Standing Health Orders 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: 4 ayes; nays, 0.

Nursing Services Plan

BE IT RESOLVED, the Frenchtown Board of Education approved the attached Nursing Services Plan 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: 4 ayes; nays, 0.

Planning

- 12. **NEW BUSINESS**
- 13. **PUBLIC COMMENT** - None

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14. **EXECUTIVE SESSION** - None

15. **ADJOURNMENT**

BE IT RESOLVED, the Frenchtown Board of Education adjourned the meeting at 8:05 p.m. Moved by Ms. Nakahara 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