

Frenchtown Board of Education Work Session Minutes

July 15, 2014 6:30 p.m.

1. Call to Order – Opening Statement

The work session meeting was called to order at 6:30 pm by President Kate Nugent.

Mrs. Nugent, Board President, 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. 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

All persons present participated in the recitation of the Pledge of Allegiance.

3. Roll Call

Members Present: Mrs. Einhorn
 Mrs. Pearson
 Mrs. Musolino
 Mrs. Buxton
 Dr. Eckel
 Mrs. Nugent

Members Absent: Mrs. Campbell

Also Present: Daria Wasserbach, Superintendent
 Christina Dalla Palu, Principal
 Teresa Barna, Business Administrator

4. Public Participation - None

5. Finance

Discussion Items:

- Health Benefits Broker Services, Brown & Brown Benefit Advisors
- Non-Public Contracts
- Ricoh Copier Contract
- Revise 14/15 Budget – Reduction in School Choice Aid

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6. Facilities

Discussion Items:

- Frenchtown School District Referendum Flyer
- Videos on website

7. Transportation

- Joint Transportation Agreement with Milford

8. Policy

Discussion Items:

- Preschool Enrollment Policy – 15 student CAP?

9. Personnel

Discussion Items:

- Club Proposals – Budget availability \$2,763 – Minimum of 5 students

Club	Frequency	# of hours	Maximum Fee
Book Club	1 x per month	12 hours	\$420.00
Spelling Bee Not Recommended			
Geography Bee Not Recommended			
German Club (2 sessions)	1 x per week	13 hours	\$385.00
Mural Club	1 x per week	10 hours	\$350.00
Sketchbook Club	1 x per week	7.5 hours	\$262.50
Reading Olympics	1 x per week	21 hours	\$735.00
Total Clubs			\$2,152.50

- Club Advisor Appointments

Club	Advisor
Book Club	Lois Bondor
German Club	Marjorie Leuschner
Mural Club 2 sessions)	Tricia Hurley
Sketchbook Club	Tricia Hurley
Reading Olympics	Kendra Sullivan

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Action Items:

9.1 BE IT RESOLVED, that the Board of Education approve the Frenchtown mentoring Statement of Assurance. Moved by Buxton, seconded by Einhorn. On a roll call vote, resolution was adopted as follows: 6 ayes; nays 0.

9.2 BE IT RESOLVED, that the Board of Education approved the following annual appointments for 2014/15:

Truant Officer – Christina Dalla Palu
Attendance Officer – Christina Dalla Palu
Affirmative Action Officer – Christina Dalla Palu
BSI Contact Person – Christina Dalla Palu
BSI Representative – Christina Dalla Palu
School Choice Contact – Christina Dalla Palu
District Anti Bullying Coordinator – Christina Dalla Palu

Moved by Buxton, seconded by Eckel. On a roll call vote, resolution was adopted as follows: 6 ayes; nays 0.

9.3 BE IT RESOLVED, that the Board of Education appointed Mrs. Daria Wasserbach as the District Superintendent for the 2014/15 school year under the shared services agreement with Delaware Valley Regional High School. Moved by Buxton, seconded by Einhorn. On a roll call vote, resolution was adopted as follows: 6 ayes; nays 0.

10. Curriculum/Instruction - None

11. New Business

1. Leave of absence – Custodian Helen Kovatch
2. Tony Panella will be here next week to approve a resolution to submit to the County Clerk for the ballot question.

3. Kate Nugent – Meeting with the regional Board Presidents;

Topics:

- a. Administrative contracts
 - b. One to one initiatives
 - c. Regionalization study
 - d. Milford suing the state over aid based on zip codes
4. HCESC Representative meeting – Attended by Teresa Pearson

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5. PARRC Testing results will be 10% of Teacher evaluations

12. Public Participation

13. ADJOURNMENT

There being no further business to come before the Board it was moved by Mrs. Einhorn and Mrs. Pearson to adjourn the meeting at 8:45 pm

Respectfully submitted:

Attest:

Teresa Barna
Business Administrator/
Board Secretary

Kate Nugent
Board President