

Frenchtown Board of Education Meeting Minutes

April 21, 2015 6:30 p.m.

1. Call to Order – Opening Statement

The work session meeting of the Frenchtown Board of Education was called to order at 6:35 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 and the Express Times on January 15, 2015. 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. Pearson
Mrs. Musolino
Mrs. Buxton
Mrs. Campbell
Mrs. Nugent

Members Absent: Mr. Blackburn
Mrs. Einhorn

Also Present: Ms. Christina Dalla Palu, Principal
Teresa Barna, Business Administrator/Board Secretary

4. Public Participation -None

5. Referendum Update

- SSP Architects – March 24, 2015 meeting minutes
- Bathroom Tile/Floor/Partitions – Color selections
- Neighbors have been notified of the paving project
- Boiler Project – Bid Opening, May 6, 2015
- Pavement Coring

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6. Finance/Facilities

Discussion Items:

- a. School Physician Contract – Delaware Valley Family Health Center
- b. Attorney Contract – Cleary, Giacobbe/Alfieri/Jacobs, LLC
- c. Auditor Contract – William Colantano, Jr., CPA
- d. Architect of Record Contract – SSP Architects
- e. Occupational Therapy Services Contract – Carol Beidelman, OTR
- f. Physical Therapy Services Contract – Sam’s Kids Pediatric Therapy LLC
- g. Environmental Consultant Contract – RK Occupational & Environmental Analysis, Inc.
- h. Revise 2014/2015 Budget (Reduction of \$9,763)
- i. Business Services Subcontract Agreement (2015/2016)
- j. Disposal of Property (Switches)
- k. 2015/2016 Budget Adoption
- l. 2015/2016 Tax Requisition Schedule
- m. Application for Temporary Instructional Space – ESY
- n. Summer Speech Therapy Invo HealthCare Associates \$85.00 per hour

Action Item:

Property Use Agreement and Indemnification

BE IT RESOLVED, that the Frenchtown Board of Education approve a Property Use Agreement and Release and Indemnification for the use of the a parking lot located on Harrison Street, Block 3, Lot 1.01 as per the terms and condition of the agreement dated April 21, 2015.

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

7. Transportation

Discussion Items:

- a. Joint Transportation Agreement with DVRHS (\$34,526.34)

8. Personnel

Discussion Items:

- a. ESY Teacher and Aide (Summer Instruction) July 6 – July 31, 2015

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- b. 2015-2016 Referee Stipends
 - \$52.50 per game
 - \$26.25 B Game
 - \$78.75 Sole Referee

9. New Business

- a. President's Meeting – Discuss further on Tuesday
- b. Mayor will distribute budget letter through town email
- c. Planning Board will meet with 3 Board members and potentially the developer of the proposed additional housing development.

10. Public Participation - None

11. Adjournment

There being no further business to come before the Board, it was moved by Mrs. Pearson and Mrs. Buxton to adjourn the meeting at 7:54 pm. On a roll call vote, resolution was adopted as follows: 5 ayes; nays 0.

Respectfully submitted:

Attest:

Teresa Barna
Business Administrator/
Board Secretary

Kate Nugent
Board President