

Frenchtown Board of Education Meeting Minutes

June 16, 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 6:42 p.m. 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. Teresa Pearson
Mrs. Laura Buxton
Mr. Adam Blackburn
Mrs. Jennifer Campbell
Mrs. Laura Einhorn
Mrs. Kate Nugent

Members Absent: Mrs. Amy Musolino

Also Present: Daria Waserbach, Superintendent
Ms. Christina Dalle Palu, Principal
Teresa Barna, Business Administrator/Board Secretary
Members of the Public (2)

4. Public Participation(all school-related topics) - None

5. Correspondence

- Letter from Parent

6. Finance/Facilities

Discussion Items:

a. Board Secretary/Treasurer Reports April & May 2015

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b. May Transfers

c. 2015-2016 School Lunch and Breakfast Prices

➤ Lunch prices for the 2015-2016 school year:

	2012-2013	2013-2014	2014-2015	2015-2016
Student	\$2.60	\$2.70	\$2.75	\$2.75
Adult	\$3.10	\$3.20	\$3.25	\$3.25
Milk	\$.50	\$.50	\$.50	\$.50
Reduced			\$.40	\$.40

➤ Breakfast prices for the 2015-2016 school year:

	2012-2013	2013-2014	2014-2015	2015-2016
Student	\$1.75	\$1.75	\$1.75	\$1.75
Adult	\$2.25	\$2.25	\$2.25	\$2.25
Milk	\$.50	\$.50	\$.50	\$.50
Reduced				

d. Maschio's Food Service Management Contract – A brief discussion took place regarding how often this contract is bid or competitively contracted.

e. Satellite Lunch Program

f. NCLB Grants – Title I - \$18,679
Title II - \$ 4,558

g. IDEA Grant - Basic - \$39,323
Preschool - \$1,097

h. Deposits into Reserve accounts

i. Agreement for Continuing Disclosure Agent Services with Phoenix Advisors
\$650 for up to three outstanding issues, plus \$100 for each additional outstanding issue

j. Bond Authorizing Resolution – Issuance of Bonds

k. List of Contracts for 2014/2015 – New Annual requirement by the State of New Jersey

7. Transportation

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8. Personnel

Discussion Items:

a. Staff Development:

Employee/ BOE Member	Program Title/ Location	Date(s)	Cost	Mileage	Lodging (per diem)	Meals (per diem)
Christina Dalla Palu	IPads & The Common Core, Monroe Twp, NJ	7-27-15	\$149.00	\$29.76	N/A	N/A

b. Substitute renewals for the 2015-2016 school year – The board discussed if the number of substitutes on the list was sufficient and the criteria for including a substitute on the list. There is a shortage of school nurse substitutes.

c. Extra-Curricular Activity appointments for the 2015-2016 school year

Position	Teacher	Stipend Rate
Co-Ed Soccer	Thomas Wollert	\$3,500.00
Boys Basketball	Peter Moran	\$3,500.00
Girls Basketball	Ashley DiLorenzo	\$3,500.00
Yearbook	Elizabeth McCann	\$1,500.00
Teacher-In-Charge	Hildegarde Kress-Berhalter	\$3,195.00
Eighth Grade Coordinator	Jennifer Baker	\$1,200.00
School Testing Coordinator	Roxanne Kloos	\$45.00 per hour

The board discussed options to fill the Student Council Advisor and the Ski Club Advisor positions. The board directed the administration to seek to fill these positions by posting the noticed to the public. Perhaps a teacher from a neighboring district would be interested in the position.

d. Club proposals and appointments for the 2015-2016 school year

- Club Proposals– Budget availability \$3,000

Club	Frequency	# of hours	Maximum Fee
Mural Club (1 session)	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
Running Club	1 x per week	15 hours	\$525.00
Running Club*Only if max	1 x per week	15 hours	\$525.00

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of student reaches 75			
German Club	1 x per week	13 hours	\$455.00
Total Clubs			\$2,852.50

- Club Advisor Appointments

Club	Advisor
Mural Club (1 session)	Tricia Hurley
Sketchbook Club	Tricia Hurley
Reading Olympics	Kendra Sullivan
Running Club	Allison Okolichany
Running Club*Only if max of student reaches 75	Ashley DiLorenzo
German Club	Marjorie Leuschner

e. World Language Shared Service for the 2015-2016 school year

f. Frenchtown Mentor Plan 2015-2016

g. Renewal of Shared Superintendent appointment for the 2015-2016 school year

h. Pre-K Instructional Aide for 2015-2016 school year

9. Curriculum

a. Field Trip – 7th Grade – Ridgedale Middle School – 5-28-15

10. New Business

a. Discussion on the plans for the Gaga Pit

b. Planning Committee

c. Generator Grant

11. Public Participation (all school-related topics) – None

12. Executive Session

BE IT RESOLVED, that the Frenchtown Board of Education approve 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

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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
- 9. Deliberations involving imposition of specific civil penalty.

NOW THEREFORE BE IT RESOLVED that the Board of Education adjourn to executive session at 8:06 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 Mrs. Pearson and seconded by Mrs. Campbell. On a roll call vote, resolution was adopted as follows: 5 ayes; nays 0.

BE IT RESOLVED, that the Frenchtown Board of Education approve to reconvene into regular session at 8:46 p.m..

Moved by Mrs. Buxton and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 5 ayes; nays 0.

13. **Adjournment**

There being no further business to come before the Board, it was moved by Mr. Blackburn and Mrs. Pearson to adjourn the meeting at 8:47 p.m. 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