

Frenchtown Board of Education

Meeting Minutes

March 25, 2014 6:30 p.m.

I. Call to Order – Opening Statement

The regular meeting of the Frenchtown Board of Education was called to order at 6:37 p.m. by President 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. A copy of this notice has also been posted at the public school, at the municipal building and filed with the borough clerk.

II. The Pledge of Allegiance

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

III. Roll Call

Members Present: Mrs. Pearson (Enters the meeting at 8:09 p.m.)
Mrs. Musolino
Mrs. Campbell
Dr. Eckel
Mrs. Einhorn
Mrs. Nugent

Members Absent: Mrs. Buxton

Also Present: Dr. J. Michael Schilder, Interim Chief School Administrator
Mrs. Susan Joyce, Interim B.A./B.S.
Members of the public

IV. Review of the 2014-2015 School Budget

Mrs. Susan Joyce reviewed the 2014-2015 Budget which reflects a 1.95% tax levy increase. She will continue to fine tune all accounts.

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

VI. APPROVAL OF MINUTES

Frenchtown Board of Education
Meeting Minutes
March 25, 2014 6:30 p.m.

A motion was made by Dr. Eckel and seconded by Mrs. Campbell to approve the following minutes:

- Minutes of the February 25, 2014 regular meeting
- Minutes of the March 6, 2014 special meeting
- Minutes of the March 6, 2014 executive session
- Minutes of the March 11, 2014 work Session
- Minutes of the March 18, 2014 special meeting
- Minutes of the March 18, 2014 executive session

The motion was carried on a voice vote with Dr. Eckel abstaining on the March 6, 2014 special and executive meetings and with Mrs. Musolino abstaining on the March 18, 2014 special and executive meetings.

VII. CORRESPONDENCE - None

VIII. CSA REPORT

Dr. J. Michael Schilder reviewed the attached Chief School Administrator report.

Dr. J. Michael Schilder reviewed the Principal interview process and timeline.

IX. BOARD PRESIDENT'S REPORT

Mrs. Nugent said the Delaware Valley Regional High School had approved Business Administrator services at their Board meeting on March 24, 2014.

X. BOARD SECRETARY/TREASURER'S REPORT - None

XI. CONSENT AGENDA

Matters listed within the consent agenda (designated by *) has 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 Chief School Administrator. If separate discussion is desired, the item may be removed from the consent agenda by Board action.

A motion to approve the below consent agenda items 1 – 11 was made by Dr. Eckel and seconded by Mrs. Campbell.

Frenchtown Board of Education
Meeting Minutes
March 25, 2014 6:30 p.m.

The motion was carried unanimously on a roll call vote.

Finance

Payment of Bills

- *1. Approval of the February 26, 2014 to March 25, 2014 bills list, check number 4216 to check number 4253 and non-check numbers #N0171 & N0172 in the amount \$338,865.63.

Facilities

Facility Use

- *2. Approval of the following facility use:

River Ballet Co.	April 25, 2014 (Friday)	3:30 – 9:00 p.m.
	April 26, 2014 (Saturday)	11:00 a.m. – 6:00 p.m.

Transportation

Policy

First Reading

- *3. Approval of the first reading of the following policies:

4116	Evaluation of Teaching Staff Members
4116 R	Teacher Evaluation Regulation
9110	Numbers of Members and Terms of Office
9111	Qualifications & Requirements of Board Members
9130	Committees

Personnel

2013-14 Substitute List

- *4. Approval of the attached additions to the 2013-2014 substitute list at a rate of \$80.00 per day (teacher/secretary), \$100.00 day (school nurse), \$13.00 per hour (custodian) or \$18.90 per hour (bus driver):

Kristina Brophy (Teacher)

Unpaid Leave

- *5. Approval of unpaid leave for the following staff members:

Frenchtown Board of Education

Meeting Minutes

March 25, 2014 6:30 p.m.

Charu Vadehra	April 14 – April 16, 2014 (3 days)
Susan Valle	April 14 – April 16, 2014 (3 days)

In-Service/Additional hours

*6. Approval of the following Teacher In-Service/Additional hours:

G. Kearns	5 ½ hours @ \$34.23 per hour	3/10 & 3/17/14 In-service
K Skerbetz	3 hours @ \$16.09 per hour	3/10/14 In-service
C Vadehra	3 ½ hours @ \$16.09 per hour	3/10 & 3/17/14 In-service

Staff Development/Travel Reports

*7.

a. Approval of the following travel for Staff Development:

L. Cucco	Region VI Workshop	\$15.00	College of NJ
L. Cucco	Lucy Caulkins Units of Study (writing)	8/4-8/14	Columbia U., NY *
J Walck	Executive Dysfunction	\$189.99	Eatontown, NJ
J Walck	Dyslexia, Dyscalculia	\$199.99	Edison, NJ

*\$720.00 for workshop. Room and Board pending FEA contract agreement and terms.

b. Approval of the following Staff Development district travel reports:

L. Bondor	Nat'l Writing Project Conference	2/8/2014
D. Bailey	FEA/NJPSA	2/24/2014

Curriculum

Field Trips

*8. Approval of the following field trips:

New York City	8 th Grade	6/5/2014
National Constitution Center	5 th Grade	6/6/2014
Howell Living History Farm	1 st Grade	4/22/2014
Six Flags Great Adventure	MS Student Council	5/15/2014

Frenchtown Board of Education
Meeting Minutes
March 25, 2014 6:30 p.m.

Fundraisers

*9. Approval of the following fundraisers:

Ice Cream Social Student Council 4/4/2014

Planning

Business Services

*10. Approval to sub-contract for Business Services from the Delaware Valley High School Board of Education at the hourly rate of \$65 per hour from April 1, 2014 through April 30, 2014.

Mrs. Pearson arrives at 8:09 p.m.

D. P.D.I.C. REPORT

XII. NEW BUSINESS

XIII. PUBLIC COMMENT (all school-related topics) - None

XIV. EXECUTIVE SESSION NONE

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 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.

Frenchtown Board of Education

Meeting Minutes

March 25, 2014 6:30 p.m.

NOW THEREFORE BE IT RESOLVED that the Board of Education adjourn to executive session at _____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.

XV. RECONVENE

XVI. ADJOURNMENT

There being no further business to come before the Board, it was moved by Mrs. Pearson and Mrs. Einhorn to adjourn at 8:51 p.m.

Respectfully submitted:

Attest:

Susan Joyce
Interim Business Administrator/
Board Secretary

Kate Nugent
Board President