

Frenchtown Board of Education

Work Session Minutes

June 11, 2014 6:30 p.m.

I. Call to Order – Opening Statement

The work session meeting of the Frenchtown Board of Education 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.

II. The Pledge of Allegiance

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

III. Roll Call

Members Present: Mrs. Campbell
Mrs. Einhorn
Mrs. Pearson
Mrs. Musolino
Mrs. Nugent

Members Absent: Mrs. Buxton
Dr. Eckel

Also Present: Dr. Michael Schilder, Interim Chief School Administrator
Mrs. Teresa Barna, Business Administrator
Daria Wasserbach, Del-Val Superintendent
Members of the Public

IV. Presentation - Mike Mitchell, Technology Director from Flemington-Raritan High School – Information on use of Chromebooks

Presentation – Bond Referendum Action Plan – Scott Mihalick, SSP
Architectural Services and Tony Pannella, Wilentz, Goldman & Spitzer

V. Public Participation - None

VI. Approval of Minutes

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A motion was made by Mrs. Pearson and seconded by Mrs. Einhorn to approve the following minutes:

- Minutes of the May 27, 2014 regular session

Vote: 4 ayes, 0 nays, 1 abstention (Mrs. Campbell), motion carried on a voice vote.

VII. Discussion Items:

A. Finance

1. School Breakfast and School Lunch Prices for the 2014-2015 school year were presented and discussed. Action to approve the lunch prices with a five cent increase in the student and adult lunch prices. All other prices will remain the same.

B. Facilities

C. Transportation

D. Policy

1. First Reading
 - 5118-A Tuition and Payment Policies – Action to be taken on June 24, 2014 as amended.
 - 5113 Attendance, Absences, and Excuses – Discussion tabled.
 - 5131.6 Drugs, Alcohol, Steroids, Tobacco – Action to be taken on June 24, 2014 as presented.
 - 5141 Health – Action to be taken on June 24, 2014 as presented.

E. Personnel

1. A motion was made by Mrs. Pearson and seconded by Mrs. Campbell to approve the following Staff Development Reports:

Kendra Sullivan	Rutgers Center for Literacy Development	3/28/14
Alicia Parker	Rutgers Center for Literacy Development	5/29/14
Holly Siock	Rutgers Center for Literacy Development	5/29/14
Allison Okolichany	Rutgers Center for Literacy Development	5/29/14

Vote: 6 ayes, 0 nays, motion carried on a roll call vote.

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2. A motion was made by Mrs. Einhorn and seconded by Mrs. Campbell to approve additional/Teacher conferences hours:

Elizabeth McCann	4/10/14	4.5 hours @ \$45.00 per hour
Kendra Sullivan	4/10/14	4 hours @ \$45.00 per hour
Hilde Kress	4/10/14	4.5 hours @ \$45.00 per hour
Roxanne Kloos	4/10/14	2.5 hours @ \$45.00 per hour
Ashley DiLorenzo	11/26/13 & 4/10/14	5.25 hours @ \$45.00 per hour
Peter Moran	11/26/13 & 4/10/14	11 hours @ \$45.00 per hour
Lois Bondor	4/10/14	5 hours @ \$45.00 per hour
Glenn Warkala	4/10/14	5 hours @ \$45.00 per hour

Vote: 6 ayes, 0 nays, motion carried on a roll call vote.

3. A motion was made by Mrs. Campbell and seconded by Mrs. Einhorn to continue the Interlocal Services Agreement with the Milford Board of Education for World Language Teacher Services from July 1, 2014 to June 30, 2015 at a cost of \$30,433.00

Vote: 6 ayes, 0 nays, motion carried on a roll call vote.

F. Curriculum/Instruction

G. Other Items

H. For your Information

VIII. Public Participation - None

IX. EXECUTIVE SESSION

A motion was made by Mrs. Campbell and seconded by Mrs. Musolino to 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

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

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- ___ 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 8:53 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.

X. RECONVENE

A motion was made by Mrs. Pearson and seconded by Mrs. Einhorn to reconvene into regular work session at 10:09 pm.

The motion was carried unanimously on a voice vote.

1. Instructional Aide Rates for 2014-2015

A motion was made by Mrs. Campbell and seconded by Ms. Einhorn to set the Instructional Aide hourly rate for the 2014-2015 school year effective July 1, 2014 as follows:

- \$16.09 0 through 3 years of service
- \$16.41 over three years of service

Vote: 6 ayes, 0 nays, motion carried on a roll call vote.

2. Non-Affiliated salaries

A motion was made by Mrs. Campbell and seconded by Mrs. Pearson to approve the following non-affiliated salaries for the 2013-2014 and 2014-2015 school year:

	2013 – 2014	2014-2015
Kathy Petro	\$57,010.00 (3%)	\$58,721.00 (3%)
Lisa Lubonty	\$29,000.00 (3%)	\$29,869.00 (3%)
Larry Whitman	\$53,674.00 (3%)	\$55,285.00 (3%)
Helen Kovatch	\$39,096.00 (3%)	\$40,269.00 (3%)

Vote: 6 ayes, 0 nays, motion carried on a roll call vote.

3. School Psychologist

A motion was made by Mrs. Pearson and seconded by Mrs. Campbell to approve the following salary for the 2013-2014 and 2014-2015 school year for the School Psychologist, Mr. Richard Auletta:

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\$9,566.00	2013-2014
\$9,641.00	2014-2015

Vote: 6 ayes, 0 nays, motion carried on a roll call vote.

XI. 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 10:11 pm.

The motion was carried on a voice vote.

Respectfully submitted:

Attest:

Teresa Barna
Business Administrator/
Board Secretary

Kate Nugent
Board President