

Frenchtown Board of Education Meeting Minutes

June 21, 2016 6:45 p.m.

1. Call to Order – Opening Statement

The work session meeting of the Frenchtown Board of Education was called to order at 6:49 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 14, 2016. 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: Mr. Adam Blackburn
Mrs. Jennifer Campbell
Mr. Chris Guglielmo
Mrs. Amy Musolino
Mrs. Teresa Pearson
Mrs. Kate Nugent

Members Absent: Mrs. Laura Einhorn

Others Present: Teresa Barna, Business Administrator/Board Secretary
Christina Lauck, Principal
Members of the Community

4. Presentations and Recognitions

- Schedule Changes for 2016/2017 – Christina Lauck
 - Mrs. Jennifer Campbell clarified that recess went from 25 minutes to 20 minutes
 - Mr. Adam Blackburn asked if anyone else asked to provide input into the schedule change. No.
 - Mrs. Kate Nugent- Made a statement that schedule changes would come from the administration.
 - Mrs. Christina Lauck clarified Independent Study Time.
 - Mr. Adam Blackburn asked what else was considered in reducing recess time.

5. Public Participation

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- Michelle Guglielmo – Petition to keep recess at 25 minutes, concerned with the management of the school. The community is opposed to regrouping of classes.
- Julie Hanley– Please do not pull recess for the middle school, exercise.
- Sherry Lynn – Agree with previous statements

6. **Superintendent's Report**

Discussion Items:

- a. Designate person to prepare monthly bank account reconciliations

7. **Board President's Report**

Discussion Items:

- a. Board Retreat/Goal Setting reschedule

8. **Principal's Report**

Discussion Items:

- a. Implement IEP Direct
- b. Split Elementary and Middle into two schools

9. **Board Secretary's Report**

- a. Next Meeting – June 28, 2016 at 6:45 p.m. – Action Meeting
August 23, 2016 at 6:45 p.m. – Action Meeting

10. **Referendum/Project Update**

- a. Window Project Punch list
- b. UST Closure begins tomorrow, 6/22/16

11. **Finance/Facilities**

Discussion Items:

- a. May 2016 Finance Reports

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- b. Close out the Year
- c. 2016-2017 School Lunch Prices

	2013-2014	2014-2015	2015-2016	2016-2017
Student	\$2.70	\$2.75	\$2.75	\$2.75
Adult	\$3.20	\$3.25	\$3.25	\$3.25
Milk	\$.50	\$.50	\$.50	\$.50
Reduced		\$.40	\$.40	\$.40

- d. 2016-2017 School Breakfast Prices

	2013-2014	2014-2015	2015-2016	2016-2017
Student	\$1.75	\$1.75	\$1.75	\$1.75
Adult	\$2.25	\$2.25	\$2.25	\$2.25
Milk	\$.50	\$.50	\$.50	\$.50
Reduced				

- e. Food Service Management Contract 2016-2017
- f. Satellite Lunch Program 2016-2017
- g. NCLB Grants
- h. IDEA Grant
- i. Deposit into Reserve Accounts
- j. Bond Disclosure Agent Services 2016-2017
- k. Contract List 2015-2016
- l. Non Public Instructional Services Agreement
- m. Bank Account Signatures
- n. Preschool Tuition Amendments

Student ID#	Full Time / Part Time	Amount
00344	Change Full Time to Part Time	\$3,300.00
00346	Contract Cancelled	-
00293	Contract Cancelled	
00348	Contract Cancelled	

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o. Preschool Tuition Enrollment

Student ID#	Full Time / Part Time	Amount
00355	Full Time	\$5,500.00

p. Professional Services Contract for Auditing Services

Action Items:

Safety Grant

BE IT RESOLVED, that the Frenchtown Board of Education approve the submission of the 2014/2015 safety grant application in the amount of \$1,000 to New Jersey Schools Insurance Group for approval.

Moved by Mr. Blackburn and seconded by Mrs. Pearson. On a voice vote, resolution was adopted as follows: 6 ayes; nays 0.

12. Transportation

- a. Bus Rental agreement

13. Personnel

Discussion Items:

- a. 2016-2017 Substitute List

- b. Extra Curricular activities

- Yearbook Advisor – Kendra Sullivan
- Girl’s Basketball Coach – Ashley DiLorenzo
- Soccer Coach – Tom Wollert
- Test Coordinator – Roxanne Kloos
- Ski Club – Pete Moran
- Boy’s Basketball Coach – Pete Moran

- c. Club proposals

- German Club – Marjorie Leuschner
- Reading Olympics Coordinator – Kendra Sullivan

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- d. Mentor Plan 2016-2017
- e. Shared Superintendent 2016-2017
- f. Leave without pay
- g. Employee Retirement
- h. Employee Resignation
- i. Reinstate Music Position

14. Curriculum

Discussion Items:

- a. Field Trip NYC 6/9/16
- b. SAGES-3 National Standardization
- c. Memorandum of Agreement – Hunterdon and Mercer Regional Chronic Disease Coalition

15. New Business

Action Items:

Safe Routes to School Grant

BE IT RESOLVED, that the Frenchtown Board of Education approve the following resolution:

RESOLUTION OF THE BOARD OF EDUCATION OF THE FRENCHTOWN BOROUGH SCHOOL DISTRICT

**SUPPORTING THE BOROUGH OF FRENCHTOWN SAFE ROUTES TO SCHOOL
PROJECT AND THE APPLICATION FOR SAFE ROUTES TO SCHOOL FUNDING
TO MAKE INFRASTRUCTURE IMPROVEMENTS THAT WILL IMPROVE THE
WALKING AND BIKING ENVIRONMENT FOR STUDENTS**

WHEREAS, it is our understanding that the Borough of Frenchtown proposes to construct pedestrian safety improvements along the school route for Frenchtown Elementary School within the Borough of Frenchtown; and

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WHEREAS, this project serves school walkers and bicyclists on the route to the school; and

WHEREAS, the Borough of Frenchtown proposes to install sidewalk and other necessary pedestrian safety improvements along a portion of Harrison Street; and

WHEREAS, the grant application is identified as ; and

WHEREAS, this Safe Routes to School Project will provide a much needed safety improvement in the area and will clearly provide a much safer transportation experience for student walkers and bike riders, as well as students with disabilities and the general population of pedestrians and bicyclists in the Borough of Frenchtown; and

WHEREAS, the project will make the route to Frenchtown Elementary School, much safer; and

WHEREAS, it is our belief that the proposed activities are consistent with the goals of the Safe Routes to Schools program and the policies of the Frenchtown Borough School District, and that funding this project would provide a significant opportunity for the Borough of Frenchtown to improve student safety in the Borough of Frenchtown.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF FRENCHTOWN BOROUGH SCHOOL DISTRICT AS FOLLOWS:

The Frenchtown Borough School District fully supports the Borough of Frenchtown efforts in seeking New Jersey Department of Transportation Safe Routes to Schools funds and will collaborate to support the goals of the project, namely, to improve safety, encourage walking and biking to school, and to improve the walking and biking environment for students of the district and other users of the routes.

Moved by Mrs. Campbell and seconded by Mr. Blackburn. On a voice vote, resolution was adopted as follows: 6 ayes; nays 0.

16. **Public Participation** -None

17. **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

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

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- 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.

Moved by Mrs. Campbell and seconded by Mrs. Pearson. On a roll call vote, resolution was adopted as follows: 6 ayes; nays 0.

Discussion Items:

- a. Principal Employment contract 2016-2017
- b. Music Teacher contract with Kingwood Township School

NOW THEREFORE BE IT RESOLVED that the Board of Education adjourn to executive session at 10:04p.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.

BE IT RESOLVED, that the Frenchtown Board of Education approve to reconvene into regular session at 10:07 p.m.

Moved by Mrs. Pearson and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 6 ayes; nays 0.

18. Adjournment

There being no further business to come before the Board, it was moved by Mr. Blackburn and Mr. Guglielmo to adjourn the meeting at 10:07 p.m. On a roll call vote, resolution was adopted as follows: 6 ayes; nays 0.