

Frenchtown Board of Education Goal Setting Meeting Minutes

June 19, 2018 6:45 p.m.

1. CALL TO ORDER – Opening Statement

The Goal Setting session of the Frenchtown Board of Education was called to order at 6:57 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 on January 11, 2018. 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. Amy Musolino (arrived at 7:15 p.m.)
Mrs. Teresa Pearson
Mrs. Jennifer Campbell
Mrs. Laura Einhorn (arrived at 7:25 p.m.)
Mrs. Kate Nugent

Members Absent: None

Others Present: Daria Wasserbach, Superintendent
Teresa Barna, Business Administrator/Board Secretary

4. PUBLIC COMMENT - None

5. 2017/2018 BOARD and DISTRICT GOALS

Frenchtown District Goals (2017- 2018)

1. Implement a Personalized Student Learning Plan for students in grades 6 thru 8 that will help to create a seamless transition to the high school.
2. Implement additional methods to show appreciation for staff and to welcome incoming staff members.
3. Engage in Strategic Planning Process.

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Board Goals (2017- 2018)

1. Create a long range strategic plan with input from all stakeholders.
2. Support the implementation of Personalized Student Learning Plans.
3. Research and develop a plan for district sustainability/Green Certification.

6. ACTION ITEM

Board Member Resignation

BE IT RESOLVED, that the Frenchtown Board of Education accepted, with regret, the resignation of Chris Guglielmo from his position as a member of the board of education.

Moved by Mr. Blackburn and seconded by Mrs. Pearson. On a voice vote, resolution was adopted as follows: 4 ayes; nays, 0.

7. BOARD RETREAT

- A. Superintendent Evaluation – discussion postponed to future meeting
- B. Board Self-Evaluation – discussion postponed to future meeting
- C. 18/19 Goal Setting

8. BOARD SECRETARY REPORT

Informational Items

- Board Meeting Schedule
 - ✓ June 26, 2018 – Action Meeting
 - ✓ August 21, 2018 – Action Meeting
 - ✓ September 25, 2018 – Action Meeting
- School Board Candidate Kits Available
 - ✓ 2– Three-Year Seats Available
 - ✓ Petitions Due to the County Clerk – July 31, 2018
- NJSBA Annual Workshop
 - ✓ October 22-25, 2018 – 2 to attend, Jennifer Campbell and Laura Einhorn, Kate Nugent maybe.

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9. NEW BUSINESS

- Teacher Webpages
- Sports Banquet
- Spring Formal

10. PUBLIC COMMENT – None

11. EXECUTIVE SESSION

BE IT RESOLVED, that the Frenchtown Board of Education approved 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
- 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 8:00 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 Mr. Blackburn and seconded by Mrs. Pearson. On a voice vote, resolution was adopted as follows: 6 ayes; nays, 0.

BE IT RESOLVED, that the Frenchtown Board of Education approved to reconvene into regular session at 8:29 p.m.

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

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12. ADJOURNMENT

BE IT RESOLVED, that the Frenchtown Board of Education adjourned the meeting at 8:30 p.m. Moved by Mr. Blackburn and seconded by Mrs. Pearson. On a voice vote, resolution was adopted as follows: 6 ayes; nays, 0.

Respectfully submitted:

Attest:

Teresa Barna
Board Secretary

Kate Nugent
Board President