

Frenchtown Board of Education Special Meeting Minutes

May 14, 2018 6:45 p.m.

1. CALL TO ORDER – Opening Statement

The regular session of the Frenchtown Board of Education was called to order at 6:47 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 Express Times on May 12, 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 – via conference call
Mrs. Jennifer Campbell
Mr. Chris Guglielmo
Mrs. Kate Nugent
Mrs. Teresa Pearson
Mrs. Laura Einhorn – via conference call

Members Absent: Mrs. Amy Musolino

Others Present: Daria Wasserbach, Superintendent
Kelly Morris, Board Secretary
Christina Lauck, Principal
3 Members of the Public

4. PUBLIC COMMENT

Mr. Pete Moran (President of Frenchtown Education Association) stated on behalf of the association that the teachers gave honest and candid feedback on the climate and culture survey to improve the school, not to determine a colleague's employment.

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.

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3. Engage in Strategic Planning Process.

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. EXECUTIVE SESSION

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.

Motion by Mrs. Campbell and seconded by Mrs. Pearson. On a voice vote, resolution was adopted to move to Executive Session at 6:49 p.m. to discuss Terms and conditions of employment. 6 ayes, 0 nays

Motion by Mrs. Campbell and seconded by Mr. Guglielmo. On a voice vote, resolution was adopted to return to Open Public Session at 8:14 p. m. 6 ayes, 0 nays.

7. Personnel

Principal

7.1 Motion by Mrs. Pearson and seconded by Mrs. Campbell to approve Christina Lauck as Principal from July 1, 2018 through June 30, 2019 as per the terms and conditions of the contract at a salary of \$110,240.

Roll Call Vote: 2 ayes, 4 nays. Motion did not carry.

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18. ADJOURNMENT

BE IT RESOLVED that the Frenchtown Board of Education adjourned the meeting at 8:15 p.m. Moved by Mrs. Campbell and seconded by Mr. Guglielmo. On a voice vote, resolution was adopted as follows: 6 ayes, 0 nays.

Respectfully submitted:



Kelly Morris
Board Secretary

Attest:



Kate Nugent
Board President