

Frenchtown Board of Education Meeting Minutes

January 31, 2018 7:30 a.m.

1. **CALL TO ORDER – Opening Statement**

The special meeting of the Frenchtown Board of Education was called to order at 7:33 a.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 25, 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. Jennifer Campbell
Mrs. Laura Einhorn
Mrs. Amy Musolino
Mrs. Teresa Pearson
Mrs. Kate Nugent

Members Absent: Mr. Chris Guglielmo

Others Present: Daria Wasserbach, Superintendent
Teresa Barna, Business Administrator/Board Secretary
Christina Lauck, Principal
12 Members of the Public

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. BOARD SECRETARY REPORT

Action Items

Health Benefits – NJ SEHBP Notice of Cancellation

BE IT RESOLVED, that the Frenchtown Board of Education authorized the Business Administrator to notify the NJ School Employee's Health Benefits Plan, that the Board of Education will terminate participation in said plan, effective March 31, 2018 at 11:59pm.

Moved by Mrs. Pearson and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 5 ayes; Nays, 1, Mrs. Nugent.

Health Benefits – Designation of New Health and Prescription Drug Benefits Provider

BE IT RESOLVED, that the Frenchtown Board of Education approved that the Board of Education accepts the proposal for Health and Prescription Drug Benefits from AmeriHealth as Health and Prescription Drug Insurance Carrier, effective April 1, 2018.

Moved by Mr. Blackburn and seconded by Mrs. Pearson. On a roll call vote, resolution was adopted as follows: 5 ayes; Nays, 1, Mrs. Nugent.

Health Benefits Broker of Record

BE IT RESOLVED, that the Frenchtown Board of Education approved Brown & Brown Benefit Advisors as Broker of Record for the AmeriHealth Health and Prescription Drug plans, effective April 1, 2018.

Moved by Mr. Blackburn and seconded by Mrs. Pearson. On a roll call vote, resolution was adopted as follows: 5 ayes; Nays, 1, Mrs. Nugent.

7. PUBLIC COMMENT - None

8. EXECUTIVE SESSION

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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 7:34 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 Mrs. Campbell and seconded by Mrs. Einhorn. On a roll call 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 8:17 a.m.

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


9. ADJOURNMENT

BE IT RESOLVED, that the Frenchtown Board of Education adjourned the meeting at 8:21 a.m. Moved by Mrs. Pearson and seconded by Mrs. Campbell. On a voice vote, resolution was adopted as follows: 6 ayes; nays, 0.

Respectfully Submitted:


Teresa Barna
Board Secretary

Attest:


Kate Nugent
Board President