

Frenchtown Board of Education Goal Setting Meeting Minutes June 18, 2019 6:45 p.m.

1. CALL TO ORDER – Opening Statement

The Goal Setting meeting of the Frenchtown Board of Education was called to order at 6:50 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 10, 2019. 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
Ms. Laine Nauman
Mrs. Teresa Pearson
Mrs. Kate Nugent

Members Absent: None

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

4. RECOGNITIONS

- Helen Kovatch

5. PUBLIC COMMENT

- ❖ PTO President – Offered to partner with the Board for any specific needs.

6. 2018/2019 BOARD and DISTRICT GOALS

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Frenchtown District Goals (2018- 2019)

1. Expand current Personalized Student Learning Plan for students in grades 6 thru 8 to further differentiate and individualize instruction.
2. Conduct safety/security audit
3. Conduct survey and create school advisory council as described in long range plan

Board Goals (2018- 2019)

1. Conduct interviews and hire full time principal to begin July 2019
2. Support the expansion of Personalized Student Learning Plans.
3. Implement plan for district sustainability/Green Certification.

7. BOARD RETREAT

- A. Superintendent Evaluation - Tabled
- B. Board Self-Evaluation - Tabled
- C. 19/20 Goal Setting

Mrs. Jennifer Campbell left the meeting at 7:50 p.m.

8. BOARD SECRETARY REPORT

Informational Items

- Board Meeting Schedule
 - ✓ June 25, 2019 – Action Meeting
 - ✓ August 27, 2019 – Action Meeting
 - ✓ September 24, 2019 – Action Meeting
- School Board Candidate Kits Available
 - ✓ 2– Three-Year Seats Available
 - ✓ Petitions Due to the County Clerk – July 31, 2019
- NJSBA Annual Workshop
 - ✓ October 21-24, 2019

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9. **NEW BUSINESS**

- ✓ Excess Surplus
- ✓ Policy 4240

10. **PUBLIC COMMENT** - None

11. **EXECUTIVE SESSION** - None

12. **ADJOURNMENT**

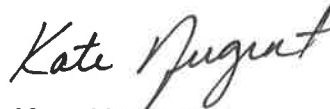
BE IT RESOLVED, the Frenchtown Board of Education adjourned the meeting at 8:09 p.m. Moved by Mrs. Einhorn and seconded by Mr. Blackburn. On a voice vote, resolution was adopted as follows: 6 ayes; nays, 0.

Respectfully submitted:



Teresa Barna
Board Secretary

Attest:



Kate Nugent
Board President