June 9, 2020 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 6:47 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 Hunterdon County Democrat on January 16, 2020. A copy of this notice has also been posted at the public school, at the municipal building and filed with the borough clerk.

The public may view and participate in public comment by visiting the following website: www.dvrhs.org/fesboemeeting

2. THE PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all present.

3. ROLL CALL

Members Present: Mr. Adam Blackburn

Mrs. Kara Bobrowski Ms. Laine Nauman Mrs. Teresa Pearson Mr. Hugo Rodriguez Mrs. Kate Nugent

Members Absent: Mrs. Laura Einhorn

Others Present: Daria Wasserbach, Superintendent

Teresa Barna, Business Administrator/Board Secretary

James Hintenach, Principal

4. PRESENTATIONS / RECOGNITIONS - None

5. PUBLIC COMMENT - None

6. 2019/2020 BOARD and DISTRICT GOALS

Frenchtown District Goals (2019- 2020)

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- 1. Incorporate Community Service Learning into the educational program, including an 8th grade capstone community service project.
- 2. Expand current Personalized Student Learning Plan for students in grades 6 thru 8 to further differentiate and individualize instruction.
- 3. Consider new scheduling models for middle school.
- 4. Assess the needs and goals for technology, and anticipate any upcoming expenses. Create a five year technology plan.

Board Goals (2019-2020)

- 1. Negotiate a new teachers' contract with the Frenchtown Education Association to replace the current contract which expires June 30, 2020.
- 2. By February 1st of 2020, create a three to five year feas bility plan for the district to explore options for dealing with cuts in state funding.
- 3. Create more opportunities to positively market our school, including participation in town events such as Riverfest and Bastille Day.
- 4. Assess the viability of Green Certification in our district.

7. BOARD RETREAT

- A. Superintendent Evaluation The board reviewed the timeline for the completion of the Superintendent Evaluation
- B. Board Self-Evaluation The board reviewed the timeline for the completion of the Board Self-Evaluation
- C. 20/21 Goal Setting The board discussed some areas of focus for the 2020-2021 school year including the planning and transition to a middle school send/receive model, school reopening plan and individual student learning plans.

8. BOARD SECRETARY REPORT

Informational Items

- Board Meeting Schedule
 - ✓ June 23, 2020 Action Meeting
 - ✓ August 25, 2020 Action Meeting
 - ✓ September 22, 2020 Action Meeting

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- School Board Candidate Kits Available
 - √ 3 Three-Year Seats Available
 - ✓ Petitions due to the county clerk July 27, 2020

9. CONSENT AGENDA

Matters listed within the consent agenda have been referred to members of the Board of Education and/or its standing committees, for reading and study and will be enacted with one motion. The Personnel items on the consent agenda are recommended by the Superintendent. If separate discussion is desired, the item may be removed from the consent agenda by Board action.

Action Items:

Personnel

ESY Teachers

BE IT RESOLVED, the Frenchtown Board of Education approved the following virtual summer Instruction Teachers from July 6, 2020 to July 30, 2020 from 9:00 am to 12:00 pm

Teacher	Position	Rate
Brandi Bontempo	Teacher	\$45.00 / Hour
Cristina Doyle	Teacher	\$45.00 / Hour
Katelynn Yard	Teacher	\$45.00 / Hour

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

10. **NEW BUSINESS**

- 11. PUBLIC COMMENT None
- 12. EXECUTIVE SESSION None

13. ADJOURNMENT

BE IT RESOLVED, the Frenchtown Board of Education adjourned the meeting at 7:26 p.m. Moved by Mr. Blackburn and seconded by Ms. Nauman. On a voice vote, resolution was adopted as follows: 6 ayes; nays, 0.

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Respectfully submitted:

Attest:

Teresa Barna Board Secretary Kate Nugent Board President

June 9, 2020 6:45 p.m.

Respectfully submitted:

Attest:

Teresa Barna Board Secretary Kate Mugant
Kate Nugent
Board President