

Frenchtown Board of Education

Meeting Minutes

June 23, 2020 6:45 p.m.

1. CALL TO ORDER – Opening Statement

The regular meeting of the Frenchtown Board of Education was called to order at 6:51 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
Mr. Hugo Rodriguez
Mrs. Kate Nugent

Members Absent: Mrs. Laura Einhorn and Mrs. Teresa Pearson

4. PUBLIC COMMENT – None

5. 2019/2020 BOARD and DISTRICT GOALS

Frenchtown District Goals (2019- 2020)

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

Frenchtown Board of Education Meeting Minutes

June 23, 2020 6:45 p.m.

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 feasibility 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.

6. **PRESENTATIONS AND RECOGNITIONS** - None

7. **BOARD SECRETARY REPORT**

Informational Items

- Board Meeting Schedule
 - ✓ August 25, 2020 – Action Meeting
 - ✓ September 22, 2020 – Action Meeting
 - ✓ October 13, 2020 – Action Meeting
- School Board Candidate Kits Available
 - ✓ 2 – Three-Year Seats Available
 - ✓ Petitions Due to the County Clerk – July 27, 2020
- NJSBA Virtual Workshop
 - ✓ October 20-22, 2020
- Correspondence

Actions Items

Meeting Minutes

BE IT RESOLVED, the Frenchtown Board of Education approved the following minutes:

Frenchtown Board of Education

Meeting Minutes

June 23, 2020 6:45 p.m.

- May 12, 2020 – Regular Session
- May 12, 2020 – Executive Session

Moved by Mr. Blackburn and seconded by Ms. Nauman. On a voice vote, resolution was adopted as follows: 5 ayes; nays, 0.

BE IT RESOLVED, the Frenchtown Board of Education approved the following minutes:

- June 9, 2020 – Goal Setting

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a voice vote, resolution was adopted as follows: 5 ayes; nays, 0.

8. SUPERINTENDENT’S REPORT

Informational Items:

- a. Harassment, Intimidation, and Bullying (HIB) Monthly Incident Report for period ending June 23, 2020.

Month/Year	# of Incidents Reported	# Identified as HIB	Remediation	Discipline & Remediation	Appealed (Y/N)
Sept 1- Sept 24	0	-	-	-	-
Sept 25 – Oct 15	0	-	-	-	-
Oct 16– Nov 26	3	1	-	Yes	N
Nov 27 – Dec 17	1	0	-	Yes	N
Dec 18 – Jan 28	1	0	-	Yes	N
Jan 29 – Feb 25	3	1	Yes	Yes	-
Feb 26 – April 7	2	1	Yes	Yes	-
April 8 – April 28	0	0	-	-	-
April 29 – May 12	0	0	-	-	-
May 13 – June 23	0	0	-	-	-
TOTAL	10	3			

- b. Short term suspension report: None

Student ID	Violation of Student Code of Conduct	Level of Infraction	Terms of Suspension and Dates	Clearance Required

- c. Security and Fire Drills - None due to Governor Executive Order for COVID-19

Frenchtown Board of Education

Meeting Minutes

June 23, 2020 6:45 p.m.

Drill	Date Completed
Security Drill	
Fire Drill	

Action Items:

HIB Report

BE IT RESOLVED, the Frenchtown Board of Education affirmed the HIB report submitted on May 12, 2020

Moved by Mr. Blackburn and seconded by Ms. Nauman. On a voice vote, resolution was adopted as follows: 5 ayes; nays, 0.

HIB Grades/ABRA

BE IT RESOLVED, the Frenchtown Board of Education approved the Report on School District and School HIB Grades Required by the Anti-Bullying Bill of Rights Act for FY20.

Moved by Mr. Blackburn and seconded by Ms. Nauman. On a voice vote, resolution was adopted as follows: 5 ayes; nays, 0.

9. PRINCIPAL'S REPORT

- ✓ Community supported Graduation Ceremony and Parade
- ✓ Honor Roll

10. BOARD PRESIDENT'S REPORT

11. POLICY - None

12. CONSENT AGENDA

Matters listed within the consent agenda have been referred to members of the Board of Education 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:

Finance

Payment of Bills

BE IT RESOLVED, the Frenchtown Board of Education approved the May 13, 2020 through May 31, 2020 bills list as follows:

Frenchtown Board of Education

Meeting Minutes

June 23, 2020 6:45 p.m.

General Fund:	\$248,039.17
Special Revenue Fund:	\$ 3,086.72
Total	\$251,125.89

Moved by Mr. Blackburn and seconded by Ms. Nauman. On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

BE IT RESOLVED, the Frenchtown Board of Education approved the June 1, 2020 through June 23, 2020 bills list as follows:

General Fund:	\$166,925.69
Special Revenue Fund:	\$ 5,877.41
Total	\$172,803.10

Moved by Mr. Blackburn and seconded by Ms. Nauman. On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

Budget Transfers

BE IT RESOLVED, the Frenchtown Board of Education approved the list of May 2020 Budget Transfers in the amount of \$25,324,22.

Moved by Mr. Blackburn and seconded by Ms. Nauman. On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

Board Secretary/Treasurer Reports

BE IT RESOLVED, the Frenchtown Board of Education approved and acknowledged receipt of the monthly certification of the Board Secretary and after review of the **May 2020** Board Secretary's and Treasurer's Reports, certify no major account or fund has been over-expended in violation of N.J.A.C.6A:23 – 2.11(c) 3 and that sufficient funds are available to meet the District's financial obligation for the remainder of the fiscal year and that no budgetary line-item account has been exceeded pursuant to N.J.S.A. 18A:22-8.1, and that no line-item account has encumbrances and expenditure, which in total exceed the line-item appropriation in violation of N.J.A.C. 6A23-2.11(a).

Moved by Mr. Blackburn and seconded by Ms. Nauman. On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

Close out the Year

BE IT RESOLVED, the Frenchtown Board of Education approved to authorize the Superintendent and Business Administrator to pay any invoices to close the 2019-2020 school year with approval by the board at the next regular action meeting.

Moved by Mr. Blackburn and seconded by Ms. Nauman. On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

Frenchtown Board of Education

Meeting Minutes

June 23, 2020 6:45 p.m.

List of Contracts for 2019-2020

BE IT RESOLVED, the Frenchtown Board of Education approved the following resolution:

Pursuant to PL 2015, Chapter 47 the Frenchtown Board of Education hereby approves a list of contracts previously awarded by the board of education. These contracts are, and have been, in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2 CFR, Part200.

Moved by Mr. Blackburn and seconded by Ms. Nauman. On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

FY21 IDEA Application

BE IT RESOLVED, the Frenchtown Board of Education approved the submission of the Fiscal Year 2021 Individuals with Disabilities and Education Act (IDEA) to the New Jersey Department of Education for review and approval and to accept the funds as follows:

Basic Ages 3-21	\$38,887
Preschool Ages 3-5	\$ 1,138
Total	\$40,025

Moved by Mr. Blackburn and seconded by Ms. Nauman. On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

FY21 ESSA Application

BE IT RESOLVED, the Frenchtown Board of Education approved the Fiscal Year 2021 ESSA Grant Application for submission to the State of New Jersey Department of Education and to accept the funds, as follows:

Title I	\$17,163
Title II	\$ 3,052
Title III	\$ 895
Title IV	\$10,000
Total	\$31,110

Moved by Mr. Blackburn and seconded by Ms. Nauman. On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

CARES Emergency Relief Grant

BE IT RESOLVED, the Frenchtown Board of Education approved acceptance of the CARES Emergency Relief Grant in the amount of \$13,749.00

Moved by Mr. Blackburn and seconded by Ms. Nauman. On a roll call vote, resolution

Frenchtown Board of Education
Meeting Minutes
June 23, 2020 6:45 p.m.

was adopted as follows: 5 ayes; nays, 0.

English as a Second Language

BE IT RESOLVED, the Frenchtown Board of Education approved the Interlocal Shared Services Agreement with Delaware Valley Regional High School in the amount of \$24,099.00 for English as a Second Language in the 2020/2021 school year.

Moved by Mr. Blackburn and seconded by Ms. Nauman. On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

Flexible Spending Plan

BE IT RESOLVED, the Frenchtown Board of Education approved Horizon Blue as Administrators for the Frenchtown Board of Education Flex Spend Plan from September 1, 2020 through August 31, 2021.

Moved by Mr. Blackburn and seconded by Ms. Nauman. On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

Health & Dental Renewal for 2020-2021

BE IT RESOLVED, the Frenchtown Board of Education approved the attached renewal rates for AmeriHealth and for Delta Dental from July 1, 2020 to June 30, 2021.

Moved by Mr. Blackburn and seconded by Ms. Nauman. On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

Pre-School Tuition

BE IT RESOLVED, the Frenchtown Board of Education approved to accept preschool student into the Little Paws Preschool Program for the 2020/2021 school year and to approve tuition contract for the following student:

Student ID	Amount
00491	\$5,750.00

Moved by Mr. Blackburn and seconded by Ms. Nauman. On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

2020-2021 Tuition Contract with Warren Glen Academy

BE IT RESOLVED, the Frenchtown Board of Education approved a sending tuition contract with Warren Glen Academy for one (1) student for the 2020-2021 school year, at a rate of \$48,740.40, \$270.78 per diem.

Moved by Mr. Blackburn and seconded by Ms. Nauman. On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

Frenchtown Board of Education
Meeting Minutes
June 23, 2020 6:45 p.m.

ESY Speech Therapy Services

BE IT RESOLVED, the Frenchtown Board of Education approved the attached ESY Speech Therapy Services contract with Chris Cross Kids, LLC from June 1, 2020 to July 30, 2020 at a rate of \$95.00 per hour and \$400.00 for initial evaluations.

Moved by Mr. Blackburn and seconded by Ms. Nauman. On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

Increasing the Bid Threshold—Qualified Purchasing Agent

BE IT RESOLVED, the Frenchtown Board of Education approved the following resolution:

WHEREAS, Teresa Barna, School Business Administrator/Board Secretary possesses a Qualified Purchasing Agent (QPA) certificate;

WHEREAS, the State Treasurer, in consultation with the Governor and pursuant to N.J.S.A. 52:34-7, and N.J.S.A. 18A:18A-3 (b), has increased the bid threshold amount for school districts with a Qualified Purchasing Agent , from \$40,000 to **\$44,000**, effective July 1, 2020;

NOW, THEREFORE BE IT RESOLVED that the (Name of Board of Education), pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of **\$44,000** for the Board of Education, and further authorizes Teresa Barna, the Qualified Purchasing Agent, to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

Moved by Mr. Blackburn and seconded by Ms. Nauman. On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

Non Public and Choice Aid-in-Lieu

BE IT RESOLVED, the Frenchtown Board of Education approved to authorize prorated payments for Non-Public and Choice Aid-in-Lieu due to the emergency school closing related to the COVID-19 pandemic.

Moved by Mr. Blackburn and seconded by Ms. Nauman. On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

NJSIG-Insurance 2020-2021

BE IT RESOLVED, the Frenchtown Board of Education approved the following resolution:

WHEREAS, N.J.S.A. 18A:18B-1, et seq., enables boards of education to join with other boards of education in school board insurance trusts for the purpose of forming self-insurance pools;

Frenchtown Board of Education

Meeting Minutes

June 23, 2020 6:45 p.m.

WHEREAS, the New Jersey Schools Insurance Group (“NJSIG”) is a joint insurance fund authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members;

WHEREAS, the Frenchtown Board of Education, herein after referred to as the “Educational Institution,” has resolved to apply for and/or renew its membership with NJSIG;

WHEREAS, the Educational Institution certifies that it has not defaulted on a claim, and has not been cancelled for non-payment of insurance premium for a period of at least two (2) years prior to the date of its application to NJSIG;

WHEREAS, the Educational Institution desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and,

WHEREAS, the Educational Institution finds that the best and most efficient way of securing this protection and services is by cooperating with other boards of education in the State of New Jersey.

NOW THEREFORE, BE IT RESOLVED, THAT:

- 1) This agreement is made by and between NJSIG and the Educational Institution;
- 2) The Educational Institution joins with other boards of education in organizing and becoming members of NJSIG pursuant to N.J.S.A. 18A:18B-3(a), for a period of three years, beginning on July 1, 2020, and ending July 1, 2023 at 12:01 a.m.;
- 3) In consideration of membership in NJSIG, the Educational Institution agrees that for those types of coverage in which it participates, the Educational Institution shall jointly and severally assume and discharge the liabilities of each and every member of NJSIG to such agreement arising from their participation in NJSIG. By execution hereof the full faith and credit of the Educational Institution is pledged to the punctual payment of any sums which shall become due to NJSIG in accordance with the bylaws thereof, the plan of risk management, this Agreement and any applicable statute or regulation;
- 4) The Educational Institution and NJSIG agree that NJSIG shall hold all monies paid by the Educational Institution to NJSIG as fiduciaries for the benefit of NJSIG claimants all in accordance with applicable statutes and/or regulations;
- 5) NJSIG shall establish and maintain Trust Accounts in accordance with N.J.S.A. 18A:18B-1, et seq. and such other statutes and regulations as may be applicable;
- 6) By adoption and signing of this resolution, the Educational Institution is hereby joining NJSIG in accordance with the terms of this Indemnity and Trust Agreement and

Frenchtown Board of Education
Meeting Minutes
June 23, 2020 6:45 p.m.

Resolution to Join / Renew Membership, effective the date indicated below, for the types of insurance as indicated in the Insurance Binder issued by NJSIG;

- 7) The Educational Institution hereby ratifies and affirms the bylaws and other organizational and operational documents of NJSIG, and as from time to time amended by NJSIG and/or the State of New Jersey, Department of Banking and Insurance, in accordance with the applicable statutes and regulations as if each and every one of said documents were re-executed contemporaneously herewith;
- 8) The Educational Institution agrees to be a participating member of NJSIG for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership, including, but not limited to the NJSIG's Plan of Risk Management;
- 9) The Educational Institution under its obligations as a member of NJSIG agrees to allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of NJSIG including the plan of risk management;
- 10) If NJSIG, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the Educational Institution agrees to reimburse NJSIG for all such reasonable expenses, fees and costs on demand;
- 11) The Business Administrator is hereby authorized in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., to execute such contracts and documentation with NJSIG as is necessary to effectuate this resolution; and,
- 12) The Business Administrator is directed to send a certified copy of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership to NJSIG.

Moved by Mr. Blackburn and seconded by Ms. Nauman. On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

Emergency Reserve

BE IT RESOLVED, the Frenchtown Board of Education approved to establish an emergency reserve account in accordance with N.J.A.C. 6A:23A-14.4(A)1 for unanticipated general fund current expense costs and to authorize a year end deposit to the emergency reserve not to exceed \$50,000.00.

Moved by Mr. Blackburn and seconded by Ms. Nauman. On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

Frenchtown Board of Education

Meeting Minutes

June 23, 2020 6:45 p.m.

Memorandum of Understanding – New Jersey Office of Emergency Management

BE IT RESOLVED, the Frenchtown Board of Education approved the Memorandum of Understanding between Frenchtown Board of Education and the New Jersey Office of Emergency Management relating to application for grants under the Federal Emergency Management Agency (FEMA) Public Assistance Program.

Moved by Mr. Blackburn and seconded by Ms. Nauman. On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

Transfers Greater than 10% 2019/2020

BE IT RESOLVED, the Frenchtown Board of Education approved budget line item transfers greater than 10% into the general administration account grouping for the 2019/2020 school year due to extraordinary legal expenses and judgements against the board as a result of arbitration.

Moved by Mr. Blackburn and seconded by Ms. Nauman. On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

Virtual Outreach Program 2019-2020

BE IT RESOLVED, the Frenchtown Board of Education approved the attached revised invoice from River Union Stage to perform a virtual Outreach Program for the 2019-2020 school year in the amount of \$3,135.00

Moved by Mr. Blackburn and seconded by Ms. Nauman. On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

Facilities

Kindergarten Toilet

BE IT RESOLVED, the Frenchtown Board of Education approved submission of application for alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3(h) 4ii by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms in each classroom.

Moved by Mr. Blackburn and seconded by Ms. Nauman. On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

Long Range Facility Plan Project List

BE IT RESOLVED, the Frenchtown Board of Education approved the Long Range Facility Plan Project List with projects totaling \$2,645,000.

Moved by Mr. Blackburn and seconded by Ms. Nauman. On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

Frenchtown Board of Education

Meeting Minutes

June 23, 2020 6:45 p.m.

LED Lighting Upgrade

BE IT RESOLVED, the Frenchtown Board of Education approved to accept a proposal from Green Light, LLC., Lakewood, NJ for an Energy Conservation Project to replace all fluorescent lights with LED Lights at a total cost of \$3,850.00.

Moved by Mr. Blackburn and seconded by Ms. Nauman. On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

Transportation

Bus Rental Agreement

BE IT RESOLVED, the Frenchtown Board of Education approved an agreement between the Frenchtown Board of Education and the Delaware Valley Regional High School Board of Education for the rental of the Frenchtown Bus to the Delaware Valley Regional High School Transportation Consortium for \$275.00 per month on a month to month basis for the 2020-2021 school year.

Moved by Mr. Blackburn and seconded by Ms. Nauman. On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

Personnel

Principal's Employment Contract 2020-2021

BE IT RESOLVED, the Frenchtown Board of Education approved the Employment Contract for Mr. James Hintenach for the 2020-2021 school year at a salary of \$110,000.00 and as per the other terms and conditions of the employment contract.

Moved by Mr. Blackburn and seconded by Ms. Nauman. On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

2020-2021 Substitute List

BE IT RESOLVED, the Frenchtown Board of Education approved the attached lists of substitutes for the 2020-2021 substitute list at a rate of \$95.00 per day (Teacher), \$125.00 per day (School Nurse), \$80.00 per day (Secretary) and \$13.00 per hour (Custodian).

Moved by Mr. Blackburn and seconded by Ms. Nauman. On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

Extra-Curricular Activities

BE IT RESOLVED, the Frenchtown Board of Education approved the following extra-curricular positions and appointments for the 2020-2021 school year, stipend rate to be determined upon settlement of negotiated agreement:

Position	Stipend Rate
Co-Ed Soccer (2 Split)	*

Frenchtown Board of Education

Meeting Minutes

June 23, 2020 6:45 p.m.

Boys Basketball	*
Girls Basketball	*
Student Council (1)	*
Yearbook	*
Eighth Grade Coordinator	*
Ski Club Coordinator (1)	*
Testing Coordinator	Max 15 Hours
Home Instruction	*

*Stipend Rate to be determined upon settlement of negotiated agreement

Moved by Mr. Blackburn and seconded by Ms. Nauman. On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

- Extra-Curricular Appointments

Position	Teacher	Stipend Rate
Co-Ed Soccer	Brittney Shurts	*
Co-Ed Soccer	Katelynn Yard	*
Boys Basketball	Brittney Shurts	*
Girls Basketball	Katelynn Yard	*
Student Council	Brandi Bontempo	*
Yearbook Advisor	Brittney Shurts	*
Eighth Grade Coordinator	Katelynn Yard	*
Ski Club	Cristina Doyle	To be Funded by the Students
Testing Coordinator	Cristina Doyle	*

*Stipend Rate to be determined upon settlement of negotiated agreement

Moved by Mr. Blackburn and seconded by Ms. Nauman. On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

BE IT RESOLVED, the Frenchtown Board of Education approved the following club proposals and club advisor appointments:

- Club Proposals– Budget availability \$3,000

Club	Frequency	# of hours	Maximum Rate
iRun4Life	1 x per week	15 hours	*
S.T.E.M. Club	1 x per week	7.5 hours	*
Sketchbook Club	1 x per week	7.5 hours	*
STEM Club	1 x per week	7.5 hours	*
Total Clubs			*

*Stipend Rate to be determined upon settlement of negotiated agreement

Frenchtown Board of Education

Meeting Minutes

June 23, 2020 6:45 p.m.

Moved by Mr. Blackburn and seconded by Ms. Nauman. On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

- Club Advisor Appointments

Club	Advisor
iRun4Life	Alicia Parker
iRun4Life	Ashley Seneca
Sketchbook Club	Tricia Hurley
STEM Club	Open / TBD

Moved by Mr. Blackburn and seconded by Ms. Nauman. On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

Shared Superintendent

BE IT RESOLVED, the Frenchtown Board of Education approved to appoint Mrs. Daria Wasserbach as the District Superintendent for the 2020-2021 school year under the shared services agreement with Delaware Valley Regional High School.

Moved by Mr. Blackburn and seconded by Ms. Nauman. On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

ESY Child Study Team Services

BE IT RESOLVED, the Frenchtown Board of Education approved Amanda Matlee for 2020 summer Child Study Team services on a as needed basis at a rate of \$43.22 per hour.

Moved by Mr. Blackburn and seconded by Ms. Nauman. On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

ESY General Education & Special Education

BE IT RESOLVED, the Frenchtown Board of Education approved all General Education and Special Education Teachers to come in as needed for IEP meetings during the 2020 summer at the professional rate of \$45.00 per hour.

Moved by Mr. Blackburn and seconded by Ms. Nauman. On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

Return to School Committee

BE IT RESOLVED, the Frenchtown Board of Education approved the members of the Return to School Committee to participate in planning activities during summer recess at a rate of \$45 per hour.

Moved by Mr. Blackburn and seconded by Ms. Nauman. On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

Frenchtown Board of Education

Meeting Minutes

June 23, 2020 6:45 p.m.

Temporary Discontinuation of Pay

BE IT RESOLVED, the Frenchtown Board of Education approved to temporarily discontinue pay for Joshua Kempel, part-time custodian, effective June 1, 2020 through August 31, 2020.

Moved by Mr. Blackburn and seconded by Ms. Nauman. On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

Non-FEA Staff

BE IT RESOLVED, the Frenchtown Board of Education approved the revised 2020/2021 Letter of Intent for the following Employee for the 2020-2021 school year.

Name	Position	FTE	Salary
Joshua Kempel	Custodian	15 Hours Week 10 Month Employee	\$16.00 Hourly / Time Sheet

Moved by Mr. Blackburn and seconded by Ms. Nauman. On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

Master Course Approval

BE IT RESOLVED, the Frenchtown Board of Education approved Master Level Courses for Katelynn Yard, Special Education Teacher, as follows:

School	Course	Date	Cost
Rowan University	Special Education- Policy & Leadership	7-1-2020 To 8-30-2020	\$1,872.00 (Max)

Moved by Mr. Blackburn and seconded by Ms. Nauman. On a roll call vote, resolution was adopted as follows: 5 ayes; nays, 0.

Curriculum

Danielson Curriculum

BE IT RESOLVED, the Frenchtown Board of Education approved the evaluation models to be used in the 2020/2021 school year in accordance with AchieveNJ as follows:

Danielson Model ----- Teachers

NJ PEPL ----- Administrators

Moved by Mr. Blackburn and seconded by Ms. Nauman. On a roll call vote, resolution

Frenchtown Board of Education

Meeting Minutes

June 23, 2020 6:45 p.m.

was adopted as follows: 5 ayes; nays, 0.

13. **NEW BUSINESS**

14. **PUBLIC COMMENT** - None

15. **EXECUTIVE SESSION**

BE IT RESOLVED, 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 7:42 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 Ms. Nauman. On a voice vote, resolution was adopted as follows: 5 ayes; nays, 0.

BE IT RESOLVED, the Frenchtown Board of Education approved to reconvene into regular session at 7:49 p.m.

Moved by Mr. Blackburn and seconded by Ms. Nauman. On a voice vote, resolution was adopted as follows: 5 ayes; nays, 0.

16. **ADJOURNMENT**

Frenchtown Board of Education
Meeting Minutes
June 23, 2020 6:45 p.m.

BE IT RESOLVED, the Frenchtown Board of Education adjourned the meeting at 7:50 p.m. Moved by Ms. Nauman and seconded by Mr. Blackburn. On a voice vote, resolution was adopted as follows: 5 ayes; nays, 0.

Respectfully submitted:



Teresa Barna
Board Secretary

Attest:



Kate Nugent
Board President