

Frenchtown Board of Education

Regular Meeting Agenda

November 24, 2020 6:45 p.m.

1. CALL TO ORDER – Opening Statement

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

3. ROLL CALL

Mr. Adam Blackburn	Mrs. Laine Nauman	Mrs. Kate Nugent
Mrs. Kara Bobrowski	Mrs. Teresa Pearson	
Mrs. Laura Einhorn	Mr. Hugo Rodriguez	

4. PUBLIC COMMENT (all school-related topics; time limits: 30 min. total; 3 min. /person)

At this time, comment is invited on any matter relating to the school district.

Anyone wishing to speak before the board may do so during the public commentary portion of the agenda. The presenter shall give his/her name and address and make the presentation as brief as possible. Unless an extension of time is given, each speaker shall be limited to 3 minutes.

Speakers may offer suggestions or express their concerns. However, in public session, the board will not discuss concerns about individual students or staff members. Other, more appropriate, channels are available for expressing concerns about individual students or staff members.

5. 2020/2021 BOARD and DISTRICT GOALS

Frenchtown District Goals (2020-2021)

1. Create a reopening plan and provide continued management of the Covid 19 crisis as it relates to the district.
2. Construct a plan to transition middle school into a send/receive model.

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Board Goals (2020-2021)

1. Continue to pursue a middle school send/receive relationship with neighboring districts and select a partner district.
2. Provide support for needed equipment, communication, and community engagement during the extended Covid 19 crisis.

6. PRESENTATIONS AND RECOGNITIONS

7. BOARD SECRETARY REPORT

Informational Items

- Board Meeting Schedule
 - ✓ December 15, 2020 – Action Meeting
 - ✓ January 5, 2021 – Reorganization Meeting
- Correspondence
- Election Results
 - Adam Blackburn
 - Kara Bobrowski
 - Carolyn Gadbois
- Board Member Training

Action Items

7.1 Motion to approve the following minutes:

- October 13, 2020 -Regular Session
- October 13, 2020 – Executive Session

7.2 Motion to approve the following minutes:

- November 10, 2020 – Special Meeting
- November 10, 2020 – Executive Session

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8. SUPERINTENDENT'S REPORT

Informational Items:

- a. Harassment, Intimidation, and Bullying (HIB) Monthly Incident Report for period ending November 24, 2020.

Month/Year	# of Incidents Reported	# Identified as HIB	Remediation	Discipline & Remediation	Appealed (Y/N)
Sept 1- Sept 22	0	-	-	-	-
Sept 23 – Oct 13	0	-	-	-	-
Oct 14– Nov 24	1	Y	Y	Y	N
Nov 25 – Dec 15					
Dec 16 – Jan 28					
Jan 29 – Feb 25					
Feb 26 – Mar 24					
Mar 25 – April 28					
April 29 – May 5					
May 6 – June 23					
TOTAL	1				

- b. Short term suspension report:

Student ID	Violation of Student Code of Conduct	Level of Infraction	Terms of Suspension and Dates	Clearance Required
326	Y	3	2 days	No

- c. Security and Fire Drills

Drill	Date Completed
Security Drill	10-22-20 & 11/18/20
Fire Drill	10-15-20 & 11-10-20

Action Items:

- 8.1 Motion to affirm the HIB report submitted on October 13, 2020.

Memorandum of Agreement

- 8.2 Motion to approve the attached Uniform State Memorandum of Agreement between Frenchtown Board of Education and Law Enforcement Officials for the 2020-2021 school year.

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HIB Grades Self-Assessment

- 8.3 Motion to approve the 2019/2020 School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act and to authorize submission to the NJ Department of Education.

9. **PRINCIPAL'S REPORT**

10. **BOARD PRESIDENT'S REPORT**

11. **POLICY**

12. **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:

Finance

Payment of Bills

- 12.1 Motion to approve the November 24, 2020 bills list as follows:

General Fund:	\$429,799.77
Special Revenue Fund:	\$ 16,777.27
Total	\$446,577.04

Budget Transfers

- 12.2 Motion to approve the list of the October 2020 Budget Transfers in the amount of \$72.18.

Board Secretary/Treasurer Reports

- 12.3 Motion to approve and acknowledge receipt of the monthly certification of the Board Secretary and after review of the **October, 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-

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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).

2021-2022 Little Paws Preschool Tuition rates

12.4 Motion to establish the Little Paws Preschool 2021-2022 tuition rates as follows:

Full Time Program \$5,750.00 (\$575.00 per month)
Wrap-Around/Part-time Program \$3,500.00 (\$350 per month)

Full-time (Hybrid Schedule) \$4,500

Virtual Hourly (pm session) \$50/week

(Application and Tuition information attached)

Extraordinary Aid

12.5 Motion to accept additional FY20 Extraordinary Aid funds in the amount of \$1,094 and to appropriate these additional funds into account line 11-000-262-100-010 - Custodial Subs.

IDEA Basic Application

12.6 Motion to approve an amendment to the FY21 IDEA Basic Application to include carry-over funds from FY20 in the amount of \$10,259.00.

ESEA Application

12.7 Motion to approve an amendment to the FY21 ESEA Application to include carry-over funds as follows:

Title II \$ 26
Title IV \$3,186

Facilities

Transportation

Personnel

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Travel/Staff Development

12.9 Motion to approve the following requests for employee/board member travel in accordance with the School District Accountability Act and Board of Education Policy. Only overnight stays are eligible for meal reimbursement. Mileage, meals and lodging reimbursements shall be in accordance with NJ Statute, Code and NJ Department of Treasury Guidelines. OMB Mileage Reimbursement Rate: \$0.35.

Employee/ BOE Member	Program Title/ Location	Date(s)	Cost	Mileage	Lodging (per diem)	Meals (per diem)
Tricia Hurley	Art for Art's Sake	10-28-20	\$75.00	0.00	N/A	N/A

Substitute Rate

12.10 Motion to increase the substitute nurse rate from \$125 to \$175 per day effective immediately.

Substitute Nurses

12.11 Motion to approve the list of county approved substitute nurses as per the attached.

Post Master Course Approval

12.12 Motion to approve Post Master Level Course for Katelynn Yard, Special Education Teacher, as follows:

School	Course	Date	Cost
Rowan University	LDTA-Applied Tests & Measure	1-16-2021	\$2,055.00

Curriculum

Planning

13. **NEW BUSINESS**

14. **PUBLIC COMMENT** (all school-related topics; time limits: 30 min. total; 3 min. /person)

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presentation as brief as possible. Unless an extension of time is given, each speaker shall be limited to 3 minutes.

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The Board President may terminate the remarks of any individual, when they do not adhere to the rules established above.

15. **EXECUTIVE SESSION**

Motion to approve 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. Contract 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 _____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.

16. **ADJOURNMENT**