

Frenchtown Board of Education
Regular Meeting Agenda
March 23, 2021 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 14, 2021. 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	Mr. Aaron Lambert	Mrs. Kate Nugent
Mrs. Kara Bobrowski	Ms. Laine Nauman	
Ms. Carolyn Gadbois	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
 - ✓ April 27, 2021 – Action Meeting
 - ✓ May 11, 2021 – Action Meeting
 - ✓ June 8, 2021 – Board Retreat/Goal Setting

Actions Items

7.1 Motion to approve the following minutes:

- February 23, 2021 – Regular Session
- February 23, 2021 – Executive Session

7.2 Motion to approve the following minutes:

- March 16, 2021 – Work Session
- March 16, 2021 – Executive Session

8. SUPERINTENDENT'S REPORT

Informational Items:

- a. Harassment, Intimidation, and Bullying (HIB) Monthly Incident Report for period ending March 23, 2021.

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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	0	-	-	-	-
Dec 16 – Jan 26	0	-	-	-	-
Jan 27 – Feb 23	2	1	Y	Y	N
Feb 24 – Mar 23	1	0	N	N	N
Mar 24 – April 27					
April 28 – May 11					
May 12 – June 29					
TOTAL	4	1			

b. Short term suspension report

Student ID	Violation of Student Code of Conduct	Level of Infraction	Terms of Suspension and Dates	Clearance Required
261	Disciplinary Action	Level 3	3-5	No

c. Security and Fire Drills

Drill	Date Completed
Security Drill	Scheduled 3-26-2021
Fire Drill	3-10-2021

Action Items:

HIB Report

8.1 Motion to affirm the HIB report submitted on February 23, 2021.

9. PRINCIPAL'S REPORT

10. BOARD PRESIDENT'S REPORT

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11. POLICY

Second Reading - Adoption

11.1 Motion to approve the second reading and adoption of the following policies:

4111.1/4211.1- R	Nondiscrimination Affirmative Action Breastfeeding Regulation
4111.1/4211.1	Nondiscrimination Affirmative Action
4111.2/4211.2	Domestic Violence
5113	Attendance Absences and Excuses
5134	Married Pregnant and Lactating Pupils
5134 – R	Married Pregnant and Lactating Pupils-Regulation
5141	Health
6140	Curriculum Adoption
6161.1	Evaluation and Selection of Instructional Materials
6171.2	Gifted and Talented

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 March 23, 2021 bills list as follows:

General Fund:	\$235,732.78
Special Revenue Fund:	\$ 6,059.24
Total	\$241,792.02

Budget Transfers

12.2 Motion to approve the list of the February 2021 Budget Transfers in the amount of \$265.00.

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 **February 2021** 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 Tuition Rates

12.4 Motion to approve the following tuition rates for the 2021/2022 school year:

K-8 (Employees and Out of State Residents)	\$ 6,500
K-8 (All Others)	\$17,400
Preschool Disabilities	\$45,000

Bond Disclosure Agent Services

12.5 Motion to enter into an agreement with Phoenix Advisors, LLC as Bond Continuing Disclosure Agent and Municipal Advisor of Record for the 2021-2022 school year in accordance with the attached contract for a base fee of \$1,000.00 for up to three outstanding issues, plus \$200 initial set up fee for each new bond issue set up during the year.

ESSER II Grant

12.6 Motion to approve the submission of the ESSER II Grant Application and to accept funds as follows:

ESSER II	\$56,245
Learning Acceleration	\$25,000
Mental Health	\$45,000
Total	126,245

Food Service Consolidation Agreement

12.7 Motion to approve the following resolution:

WHEREAS, the Delaware Valley Regional High School Board of Education, the Frenchtown Board of Education and the Milford Board of Education, hereinafter referred to as "School Food Authorities", participate in the Child Nutrition Programs sponsored by the United States Department of Agriculture, and

WHEREAS, the School Food Authorities have determined that it is beneficial both operationally and financially for all districts to continue to consolidate the food service operations for the 2021/2022 school year, and

WHEREAS, the School Food Authorities have also determined that Milford Board of Education and Frenchtown Board of Education will transfer and relinquish its authority, duties and obligations associated with the programs to Delaware Valley Regional High School, and

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WHEREAS, the Delaware Valley Regional High School Board of Education agrees to be the Sponsor School Food Authority and accepts authority, duty and obligation for Frenchtown Board of Education and Milford Board of Education as it relates to the School Nutrition Programs,

NOW THEREFORE BE IT RESOLVED, that the Frenchtown Board of Education renews and approves the Agreement for School Food Authorities Consolidation of School Nutrition Programs effective July 1, 2021.

Facilities

Transportation

Warren County Special Services

12.8 Motion to approve a participation agreement with Warren County Special Services for coordinated transportation services for the 2021-2022 school year with an administrative fee of 4%.

Personnel

ESY Teacher and Instructional Aide

12.9 Motion to approve the following summer instruction Teachers and summer instructional aide from July 5, 2021– July 29, 2021 from 9:00am to 12:00pm:

Teacher/Aide	Position	Rate
TBD	Summer ESY Teacher	\$45.00 per hour
TBD	Summer ESY Teacher	\$45.00 per hour
TBD	Summer ESY Instructional Aide	\$16.41 per hour
TBD	Summer ESY Instructional Aide	\$16.09 per hour

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. 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 _____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