

Frenchtown Board of Education Meeting Minutes

June 29, 2021 6:45 p.m.

1. **CALL TO ORDER – Opening Statement**

The regular meeting of the Frenchtown Board of Education was called to order at 6:45 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 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**

The Pledge of Allegiance was recited by all present.

3. **ROLL CALL**

Members Present: Mr. Adam Blackburn
Ms. Laine Nauman
Mr. Hugo Rodriguez
Mrs. Kate Nugent

Members Absent: Mrs. Kara Bobrowski
Ms. Carolyn Gadbois
Mr. Aaron Lambert

Others Present: Daria Wasserbach, Superintendent
Teresa O'Brien, Business Administrator/Board Secretary
James Hintenach, Principal

4. **PUBLIC COMMENT** – None

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.

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2. Construct a plan to transition middle school into a send/receive model.

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 - None

7. BOARD RETREAT

- A. Superintendent Evaluation
- B. Board Self-Evaluation
- C. 21/22 Goal Setting
 - ✓ Mr. Blackburn – Focus on Middle School Math so better prepared for High School.
 - ✓ Ms. Nauman – Cultural Diversity

8. BOARD SECRETARY REPORT

Informational Items

- Board Meeting Schedule
 - ✓ August 24, 2021 – Action Meeting
 - ✓ September 28, 2021 – Action Meeting
- School Board Candidate Kits Available
 - ✓ 2 – Three-Year Seats Available
 - ✓ Petitions Due to the County Clerk – July 26, 2021
- NJSBA Annual Workshop
 - ✓ October 26-28, 2021 - Virtual
- Correspondence

Actions Items

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

- May 11, 2021 – Regular Session
- May 11, 2021 – Executive Session

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a voice vote, resolution was adopted as follows: 4 ayes; nays, 0.

9. PRINCIPAL’S REPORT

10. SUPERINTENDENT’S REPORT

Informational Items:

- a. Harassment, Intimidation, and Bullying (HIB) Monthly Incident Report for period ending June 29, 2021.

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	3	2	Y	Y	N
April 28 – May 11	0	0	-	-	-
May 12 – June 29	1	0	-	-	-
TOTAL	8	3			

- b. Short term suspension report: None

- c. Security and Fire Drills

Drill	Date Completed
Security Drill	6-16-2021
Fire Drill	6-8-2021

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Action Items:

HIB Report

BE IT RESOLVED, the Frenchtown Board of Education approved and affirmed the HIB report submitted on May 11, 2021.

Moved by Mr. Blackburn seconded by Ms. Nauman. On a voice vote, resolution was adopted as follows: 4 ayes; nays, 0.

Safe Return Plan

BE IT RESOLVED, the Frenchtown Board of Education approved the Frenchtown Elementary School Plan for Safe Return to In-Person Instruction and Continuity of Service Pursuant to the Federal American Rescue Plan Act, Section 2001(i), and authorize its submission to the NJ Department of Education.

Moved by Ms. Nauman seconded by Mr. Blackburn. On a voice vote, resolution was adopted as follows: 4 ayes; nays, 0.

11. BOARD PRESIDENT'S REPORT

Discussion Item

- a. Condemning racism and affirming the board's commitment to an inclusive school environment for all
- b. Meeting schedule in August and moving forward. Research possible streaming of meetings.

Action Items

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

Condemning racism and affirming the board's commitment to an inclusive school environment for all

WHEREAS, members of the Frenchtown Board of Education, as well as the Frenchtown School staff, are saddened and outraged by recent events that demonstrate the prejudice and injustice that persists in our country; and

WHEREAS, racism and hate have no place in our schools or our society, and we must protect the constitutional rights of every person who lives, works and learns in our community; and

WHEREAS, racial inequality and bias –both explicit and implicit—have a detrimental impact on the education of students of color, as noted by the New Jersey School

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Boards Association's Equity Council, a standing work group that examines the issue of educational equity and shares research and best practices with the NJSBA membership; and

WHEREAS, schools have the responsibility to work to eliminate racism through the education of students and the professional development of staff and by working with the broader community; and

WHEREAS, it is time to engage our community in meaningful and honest conversation about racial inequality, to build alliances with those committed to justice for all, and to work together to support our shared conviction that racism must end; and

WHEREAS, as a board of education we must lead, and each of us, individually and collectively, is responsible for creating and nurturing an anti-racist learning environment where every child is respected and valued for who they are, regardless of their skin color. We must actively acknowledge, address and prevent racial bias that occurs as a result of district policies, practices and actions; and

WHEREAS, we must ensure that our school district will be a place of safety in our community and a beacon of light for the world, as we build and strengthen trust with those we serve, and we model the acceptance of all people.

THEREFORE, BE IT RESOLVED that we, members of the Frenchtown Board of Education, stand steadfast in our commitment to foster an inclusive educational environment where every student, teacher, support professional, parent and community member is treated with dignity and respect, as well as our commitment to continue fighting for racial justice and human and civil rights for all.

Moved by Mr. Blackburn and seconded by Ms. Nauman. On a voice vote, resolution was adopted as follows: 4 ayes; nays, 0.

12. POLICY

First Reading

BE IT RESOLVED, the Frenchtown Board of Education approved the first reading of the following policies:

2224.1 Policy	Title IX – Sex-Based Discrimination
2224.1 Regulation	Title IX - Sex-Based Discrimination
2224.1 Exhibit	Title IX – Sex-Based Discrimination
3542.2 Policy	School Meal Program Arrears
6140 Policy	Curriculum Adoption

Moved by Ms. Nauman seconded by Mr. Blackburn. On a voice vote, resolution was adopted as follows: 4 ayes; nays, 0.

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13. 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 12, 2021 through May 31, 2021 bills list as follows:

General Fund:	\$248,337.20
Special Revenue Fund:	\$ 579.16
Total	\$248,916.36

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

BE IT RESOLVED, the Frenchtown Board of Education approved the June 1, 2021 through June 29, 2021 bills list as follows:

General Fund:	\$162,428.37
Special Revenue Fund:	\$ 4,142.91
Total	\$166,571.28

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

Budget Transfers

BE IT RESOLVED, the Frenchtown Board of Education approved the list of the May 12, 2021 through May 31, 2021 Budget Transfers in the amount of \$18,347.04.

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

BE IT RESOLVED, the Frenchtown Board of Education approved the list of the June 1, 2021 through June 24, 2021 Budget Transfers in the amount of \$5,573.42

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

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was adopted as follows: 4 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 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-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 Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 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 2020-2021 school year with approval by the board at the next regular action meeting.

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

List of Contracts for 2020-2021

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 Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

FY22 IDEA Application

BE IT RESOLVED, the Frenchtown Board of Education approved the submission of the Fiscal Year 2022 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	\$36,066
Preschool Ages 3-5	\$ 1,121
Total	\$37,187

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Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

FY22 ESSA Application

BE IT RESOLVED, the Frenchtown Board of Education approved the Fiscal Year 2022 ESSA Grant Application for submission to the State of New Jersey Department of Education and to accept the funds, as follows:

Title I	\$.	46
Title II	\$	2,551
Title III	\$	1,199
Title IV	\$	10,000
Total		\$13,796

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 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, 2021 through August 31, 2022.

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

Year End Deposit

BE IT RESOLVED, the Frenchtown Board of Education approved the year end deposit into the reserve accounts as follows:

- Emergency Reserve - \$20,000.
- Capital Reserve - \$65,225
- Maintenance Reserve - \$50,000 inclusive of \$7,614.21 due back to the account from an unspent mid-year withdraw.
- Total not to exceed \$150,000

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

Business Services Subcontract Agreement

BE IT RESOLVED, the Frenchtown Board of Education approved the attached Business Services Subcontract Agreement with Delaware Valley Regional High School in accordance with the contract from July 2021 through June 30, 2022 at a cost of \$45,000.00.

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Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

ESY & 2021-2022 Speech Therapy Services

BE IT RESOLVED, the Frenchtown Board of Education approved the attached Speech Therapy Services contract with Chris Cross Kids, LLC for 2021 ESY and for the 2021-2022 school year at 2 days per week at a rate of \$95.00 per hour and \$400.00 for initial evaluations.

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

Non-Public Nursing

BE IT RESOLVED, the Frenchtown Board of Education approved the attached contract with Hunterdon County Educational Services Commission for Non-Public School Nursing Services for the 2021-2022 School Year.

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 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 2021/2022 school year and to approve tuition contract for the following student:

Student ID#	Amount
00520	\$5,750.00

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 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 Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

Application for Change of Use

BE IT RESOLVED, the Frenchtown Board of Education approved Applications for

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Change of Use of Educational Spaces for the 2021/2022 School Year.

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 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 2021-2022 school year.

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

Personnel

2021-2022 Substitute List

BE IT RESOLVED, the Frenchtown Board of Education approved the attached lists of substitutes for the 2021-2022 substitute list at a rate of \$95.00 per day (Teacher), \$175.00 per day (School Nurse), \$80.00 per day (Secretary) and \$14.00 per hour (Custodian).

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

Appoint School Social Worker/Counselor

BE IT RESOLVED, the Frenchtown Board of Education approved to hire a new School Social Worker/Counselor for the 2021-2022 school year as recommended by the Superintendent as follows:

Name	Step / Column	FTE	Salary (2020/2021)
Jocelyn Romano	10 / MA	1.00	\$64,715.00

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

Staff Appointments

BE IT RESOLVED, the Frenchtown Board of Education approved the following 2022 appointments:

HIB Specialist Jocelyn Romano

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Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

Extra-Curricular Activities

BE IT RESOLVED, the Frenchtown Board of Education approved the following extra-curricular positions for the 2021-2022 school year, stipend rate to be determined upon settlement of negotiated agreement:

Position	Stipend Rate
Student Council (1)	*
Yearbook	*
Eighth Grade Coordinator	*
Testing Coordinator	Max 15 Hours
Home Instruction	*

*Stipend Rate to be determined upon settlement of negotiated agreement

*Extra-Curricular Appointments – To be made at the August BOE Meeting

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

Club Proposals

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

- Club Proposals– Budget availability \$4,000

Club	Frequency	# of hours	Maximum Rate
iRun4Life	1 x per week	12 hours	*
S.T.E.M. Club	1 x per week	7.5 hours	*
Sketchbook Club	1 x per week	7.5 hours	*
Intramural Soccer (Fall) (Co-Ed)	2 x per week	12 hours	*
Intramural Basketball (Winter) (Co-Ed)	2 x per week	12 hours	*
Intramural Softball (Spring) (Co-Ed)	2 x per week	12 hours	*
Tutor Time	2 x per week	2 hours week via Sign-Up (Up to 5 Students)	*

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*Stipend Rate to be determined upon settlement of negotiated agreement

*Club Advisor Appointments – To be made at the August BOE Meeting

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 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 2021-2022 school year under the shared services agreement with Delaware Valley Regional High School.

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

Classroom Assignments 2021-2022

BE IT RESOLVED, the Frenchtown Board of Education approved the following classroom assignments for the 2021-2022 school year:

Teacher	Assignment
Ashley Seneca	Pre- K
Holly Siock	Kindergarten
Alicia Parker	1st grade
Brittney Shurts	2nd grade
Paige Ahrens	3rd grade teacher
Pete Moran	4th grade teacher
Elizabeth McCann	5th/6th grade teacher
Cristina Doyle	5th/6th/Special Education
Tricia Hurley	5th/MS/Art
David deWolfe	MS Teacher Math/SS
Peggy Ippolito	Music
Marjorie Leuschner	Spanish

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Thomas Wollert		Health/PE	
Brandi Bontempo		Special Education	
Katelynn Yard		Special Education	

*Salary to be determined upon settlement of negotiated agreement.

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

Instructional Aides

BE IT RESOLVED, the Frenchtown Board of Education approved the 2021/2022 Letter of Intent for the following list of Instructional **Aides for preschool program**, FTE and salary to be determined upon finalization of the schedule:

Name	Position
Emily O'Connell	Instructional Aide
Kathy Skerbetz	Instructional Aide

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

ESY General Education & Special Education

BE IT RESOLVED, the Frenchtown Board of Education approved all General Education and Social Worker/Counselor and Special Education Teachers to come in as needed for IEP any necessary meetings (organized by the Superintendent/and or principal) during the 2021 summer at the professional rate of \$45.00 per hour.

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

Summer Accelerated Learning Program

BE IT RESOLVED, the Frenchtown Board of Education approved Holly Siock and Cristina Doyle as teachers in our Summer Accelerated Program.

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

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Substitute Teachers for ESY & Accelerated Program

BE IT RESOLVED, the Frenchtown Board of Education approved the following teachers to be substitute teachers during for the ESY and Accelerated Program:

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

Substitute Teachers

BE IT RESOLVED, the Frenchtown Board of Education approved all FES teachers available at the approved teacher rate of \$45.00 per hour and to approve EST substitute aides at the sub rate of \$95.00 per day.

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

Anti-Bullying Training

BE IT RESOLVED, the Frenchtown Board of Education approved Anti-Bullying Training to staff member appointed by the superintendent/principal.

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

Curriculum Writing

BE IT RESOLVED, the Frenchtown Board of Education approved the following teachers for 2021-2022 Summer NJSLS updates:

Teacher	Subject	Maximum Hours	Rate
Brittney Shurts	NJSLS Updates	15 Hours	*

*Stipend Rate to be determined upon settlement of negotiated agreement

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

Master Course Approval

BE IT RESOLVED, the Frenchtown Board of Education approved Master Level Courses for Brittney Shurts, Second Grade Teacher, as follows:

School	Course	Date	Cost
Clemson University	Curriculum Theory (ED8650)	6-28-2021	\$1,872.00 (Max)
Clemson University	Contemporary Issues in Assessment	6-28-2021	0.00

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Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

Travel/Staff Development

BE IT RESOLVED, the Frenchtown Board of Education approved 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	NGSS Summer Institute 2021 Raritan Valley Comm. College	7-19-2021 through 7-22-2021	\$125.00	0.00 Virtual	N/A	N/A

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

Column Movement

BE IT RESOLVED, the Frenchtown Board of Education approved a column movement for Staci Kane effective starting the 2021-2022 school year as follows:

Previous Step/Column	Previous Salary	*New Step/Column	*New Salary
Step 2 / BA+30	\$54,935.00	Step 3 / MA+30	*\$61,735.00

*To be determined upon settlement of negotiated agreement

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

Curriculum

Danielson Curriculum

BE IT RESOLVED, the Frenchtown Board of Education approved the evaluation models to be used in the 2021/2022 school year in accordance with AchieveNJ as follows:

Danielson Model ----- Teachers

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NJ Principal Evaluation for Professional Learning ----- Administrators

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

Accept Donations

BE IT RESOLVED, the Frenchtown Board of Education approved to accept the following donations:

From	Amount	Purpose
Lamendola & Sons Plumbing	\$200.00	Graduation
Darcy Lodge #37	\$200.00	Graduation
Rebecca Salvi	\$100.00	Graduation

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

Class of 2021

BE IT RESOLVED, the Frenchtown Board of Education approved \$152.35 as a donation from the Frenchtown Board of Education to the Frenchtown class of 2021 for a field trip to Fairview Lakes.

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays, 0.

14. NEW BUSINESS

- ARP/ESSER III - \$126,318
- Fire Inspection Violations

15. PUBLIC COMMENT

- ✓ Holly Low – Board Goal for cultural diversity. Board discussed and will propose a draft of the Goals at the August meeting
- ✓ Holly Low – Send & Receive relationship with another district. We do not have a seat on the Board, is that true? Is there a concern about that?
- ✓ Maggie Cooke – Thank and congratulate everyone for a successful end to the school year. Excited about the Goals. The decision to not move forward with the send & receive – how did that come about? There have been a lot of change.
- ✓ Holly Low – State Budget – Special Education costs.

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16. 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 8:16 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 Ms. Nauman and seconded by Mr. Blackburn. On a voice vote, resolution was adopted as follows: 4 ayes; nays, 0.

BE IT RESOLVED, the Frenchtown Board of Education reconvened into regular session at 8:50p.m.

Moved by Ms. Nauman and seconded by Mr. Blackburn. On a voice vote, resolution was adopted as follows: 4 ayes; nays, 0.

17. ADJOURNMENT

BE IT RESOLVED, the Frenchtown Board of Education adjourned the meeting at 8:51 p.m. Moved by Mr. Blackburn and seconded by Ms. Nauman. On a voice vote, resolution was adopted as follows: 4 ayes; nays, 0.

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Respectfully submitted:



Teresa O'Brien
Board Secretary

Attest:



Kate Nugent
Board President