

**FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education
REGULAR MEETING**

September 29, 2014 - 6:30 p.m.

A G E N D A

I. Call to Order

Open Public Meeting Announcement

"In accordance with requirements of the Open Public Meeting Act, N.J.S.A. 10:4-6 et seq., adequate notices have been given of tonight's meeting in area newspapers, which include the Hunterdon County Democrat and the Express-Times and posted on the bulletin board by the main office of the Franklin Township School, sent to the Township Clerk, and to all Board of Education members on December 26, 2013.

II. Roll Call - Carol Delsandro, SBA/BS

C. Ewing, *V.Pres.* _____
C. Crielly _____
R. Masino, *Pres.* _____

G. Burdick _____
K. Weiss _____

C. Cama _____
F. Yasunas _____

III. Flag Salute

IV. Presentation - Maschio's Food Service

V. Resolved, to approve the following minutes:

- September 8, 2014 - Regular Meeting

(att. V. - posted on website after approval)

Motion

Second

Motion Carried

VI. Superintendent's Report - Dr. Carol Fredericks

A. Information/Discussion Items:

1. PTA Update - Mrs. French and Mrs. Forbes
2. I Run 4 Life - Mrs. Bird
3. Enrollment
4. Presentation of Self Assessment - Anti-Bullying Bill of Rights Act
5. HIB Policy 5131.1 - Community Input and Board Training

(att. VI.A.2.)

(att. VI.A.3.)

(att. VI.A.4.)

A. Policy Statement

The Board of Education prohibits acts of harassment, intimidation, or bullying of a pupil. A safe and civil environment in school is necessary for pupils to learn and achieve high academic standards. Harassment, intimidation, or bullying, like other disruptive or violent behaviors, is conduct that disrupts both a pupil's ability to learn and a school's ability to educate its pupils in a safe and disciplined environment. Since pupils learn by example, school administrators, faculty, staff and volunteers should be commended for demonstrating appropriate behavior, treating others with civility and respect, and refusing to tolerate harassment, intimidation, or bullying.

For the purposes of this Policy, the term "parent," pursuant to N.J.A.C. 6A:16-1.3, means the natural parent(s) or adoptive parent(s), legal guardian(s), foster parent(s), or parent surrogate(s) of a pupil. Where parents are separated or divorced, "parent" means the person or agency which has legal custody of the pupil, as well as the natural or adoptive parent(s) of the pupil, provided such parental rights have not been terminated by a court of appropriate jurisdiction.

6. Back to School Night Report

- Elementary K-5
- Middle 6-8

7. Calendar - Responses

VII. Business Administrator Report

A. Information Items:

1. Board Self Evaluation
2. Solar Update
3. Playground Update

VIII. Public Comments - Privilege of the Floor (3 minutes)

All comments should be directed to the board president. The Board will not respond to complaints from and to school personnel unless the chain of command has been followed, without satisfaction. Furthermore, the Board cannot respond to any complaints from the public directed at any district employee or student, as the Board must protect each employee and each student's right to privacy.

Those wishing to share comments during this portion of the meeting are asked to state their name and address. Each speaker will be given three minutes.

IX. Subcommittee Updates

- A. Negotiations
- B. Policy
- C. Budget & Finance
- D. Curriculum

X. Correspondence

- North Hunterdon-Voorhees Regional High School District

(att. X)

XI. Consent Agenda

The matters listed below have been referred to the Board for reading and studying and are to be considered routine. They will be enacted with one motion. If separate discussion is desired, an item may be removed by Board assent.

A. BUSINESS

1. SECRETARY/TREASURER'S REPORTS

Approve the Secretary/Treasurer's Reports submitted for the month ending July 2014, which agree with each other and the bank.

(att. XI.A.1)

2. FINANCIAL REPORTS CERTIFICATION

Approve the following resolution:

Pursuant to N.J.A.C. 6A:23A-13.3(c)3, the Board Secretary certifies that no line account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C.6A:23A-16.10(a) and; pursuant to N.J.A.C. 6A:23A-13.3(c)4, we certify that as of July 31, 2014, after review of the monthly report (appropriation section) and upon consultation with the appropriate officials, to the best of our knowledge no major line account or fund has been over expended in violation of N.J.A.C. 6A:23A-16.10(b), and that sufficient funds are available to meet the district's financial obligations for the entire fiscal year.

3. TRANSFER OF FUNDS

Approve the transfer of uncommitted funds within the 2013-2014 school year budget as per the attached list.

(att. XI.A.3.)

4. Approve the September, 2014 bill list in the amount of \$482,551.41.

(att. XI.A.4)

B. EDUCATION

1. Approve the following field trips:

- Grade 8, Clinton Township Middle School, Dr. Michael Fowlin's presentation on violence prevention, bullying, diversity and acceptance, October 17, 2014
- Grade 8, NORWESCAP Food Bank & Civic Theater, to view a production of *A Christmas Carol*, December 9, 2014.

(att. XI.B.1)

C. PERSONNEL

1. Approve the following professional day requests:

- Alison Shelofsky, Argument, Information and Narrative Writing, Gr. 6-8, November 19, 2014, Registration cost - \$239.00, Mileage reimbursement - \$34.10
- Dr. Carol Fredericks and Minga Cullen, Hunterdon County Education Association President's Luncheon, September 29, 2014, No Cost
- Dr. Carol Fredericks, 2014 Commissioner's Annual Convocation, September 30, 2014, No Cost
- Leslie McCusker, Hunterdon County Technology Conference, September 30, 2014, No Cost

2. **Approve** the following substitute nurse/teacher:

- Becky Matlack

(att. XI.C.2.)

D. FACILITIES

1. **Approve** the request from Hunterdon Hustle to change the days that were previously approved to use the gym. They are requesting to use the gym on Mondays and Wednesdays instead of Mondays and Tuesdays. Their original request was approved on 8/18/14 and this change will be effective November 1st.

2. **Approve** the following use of facility requests:

- FTS PTA Cultural Arts Committee, Lower Level APR/Stage, China Patterns Assembly, February 27, 2015, 8:30 - 11:00 a.m.
- PTA, Snowflake Ball, New APR and Gym, January 23, 2015 (alternate date 1/30/15), 3:00 - 10:30 p.m. (includes set-up and clean-up)
- PTA, Middle School Dance, Lower Level APR, January 16, 2015, 5:30 - 10:30 p.m. (includes set-up and clean-up)
- PTA School Store, New APR/Cafeteria, 11/13/14, 2/5/15, 4/30/15, 11:00 a.m. - 1:00 p.m. (during lunch periods)
- United NJ/AAU, Basketball Tournament, April 18 & 19, 2015, 7:00 a.m. - 9:00 p.m., (approval pending availability of a custodian)
- Franklin Township Recreation Basketball, Gym, Tuesdays & Thursdays, 7-9 p.m.; New APR, Mondays and Wednesdays, 7-9 p.m., November 2014 - March 2015; Gym, Saturdays, 8:00 a.m. - 3:00 p.m., December 2014 - March 2015 (pending availability of a custodian)
- PTA, Ski Club Meeting, New APR, October 8, 2014, 7:30 - 8:30 p.m.
- Immaculate Conception, Gym, Fridays, 6:30 - 9:30 p.m., November 2014 - March 2015
- Franklin Township PTA, Holiday Workshop, Room 156, December 2, 2014, 4:00 - 7:00 p.m. set-up, December 3, 4, 5, 2014, 9:00 a.m. - 2:00 p.m.

(att. XI.D.1.)

Resolved, upon the recommendation of the Superintendent, Dr. Carol Fredericks, to approve the above stated consent agenda items.

Motion _____

Second _____

C. Ewing, *V.Pres.* _____
C. Crielly _____
R. Masino, *Pres.* _____

G. Burdick _____
K. Weiss _____

C. Cama _____
F. Yasunas _____

XII. Discussion & Action Agenda

A. EDUCATION

1. Action Items:

- a. **Resolved**, to approve the following Rutgers School of Nursing student placement for Practicum field experience:

Vincent Pellegrino - Mrs. Mary Lou Findley - School Nurse

Motion

Second

Motion Carried

- b. **Resolved**, to approve the following William Paterson University student placement for Practicum field experience:
Eric Oshman - Mrs. Jaclyn Nombre, Grade 2

Motion _____ Second _____ Motion Carried

- c. **Resolved**, to approve the Franklin Township School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act, July 1, 2013 - June 30, 2014.

Motion _____ Second _____ Motion Carried

- d. **Resolved**, to approve the Franklin Township School 2014-2015 Nursing Services Plan. (att. XII. A.1.d)

Motion _____ Second _____ Motion Carried

- e. **Resolved**, to approve the report of compliance with the Federal IDEA, determining that Franklin Township School District "meets requirements" with regard to implementation of special education requirements for the 2012-2013 school year. (att. XII.A.1.e)

Motion _____ Second _____ Motion Carried

B. BUSINESS

1. **Resolved**, upon the recommendation of the Superintendent, to approve Professional Education Services, Inc. to provide home instruction for a Franklin Township School student ID# 7305391680, at the hourly rate of \$30.00 as needed.

Motion _____ Second _____

C. Ewing, *V.Pres.* _____
C. Crielly _____
R. Masino, *Pres.* _____

G. Burdick _____
K. Weiss _____

C. Cama _____
F. Yasunas _____

2. **Resolved**, to approve the amendment to the shared services agreement between Franklin Township Board of Education and Hunterdon County Educational Services Commission for the provision of Paraprofessional Services July 1, 2014 - June 30, 2014. (att. XII.B.2)

Motion _____ Second _____

C. Ewing, *V.Pres.* _____
C. Crielly _____
R. Masino, *Pres.* _____

G. Burdick _____
K. Weiss _____

C. Cama _____
F. Yasunas _____

3. **Resolved**, to approve the disposal of one broken printer, Hewlett Packard serial number CNTBF13786, to be disposed at the Franklin Township Municipal Recycling Center.

Motion_____

Second _____

C. Ewing, *V.Pres.* _____
C. Crielly _____
R. Masino, *Pres.* _____

G. Burdick _____
K. Weiss _____

C. Cama _____
F. Yasunas _____

4. **Resolved**, to approve Therapeutic Intervention to provide Occupational Therapy and Evaluations for the 2014-2015 school year at the following rates:

\$354.50 per evaluation

\$ 51.40 - 30 minute individual session

\$ 25.70 - 30 minute paired session

\$ 12.85 - 30 minute group session

Motion_____

Second _____

C. Ewing, *V.Pres.* _____
C. Crielly _____
R. Masino, *Pres.* _____

G. Burdick _____
K. Weiss _____

C. Cama _____
F. Yasunas _____

5. Resolution to Approve the Purchase Motorola Portable Radios

WHEREAS, pursuant to NJSA 40:11-5(4) and NJSA 18A:18A-5e, Purchasing at 10% less than the State Cooperative Contract price, the Franklin Township Board of Education desires to purchase communications equipment from vendor, M&W Communications, who has provided a quotation that is 10% less than state contract price,

State Contract Number: 83909, \$22,759.00 for 50 Motorola CP200D UHF Analog/Digital OPS. Includes Battery, Belt Clip, Antenna, Standard Rapid Charger, and Two Year Warranty.

AND WHEREAS, three quotations have been solicited and received for said communications equipment;

M&W Communications \$17,545.00
Allcomm Technologies, Inc. \$20,450.00
Wireless Electronics \$29,359.00

AND WHEREAS, all quotations are for identical materials, in the same quantities,

NOW BE IT RESOLVED, to award the purchase of communications equipment as follows:

Quantity: 50 Motorola CP200D UHF Analog/Digital OPS. Includes Battery, Belt Clip, Antenna, Standar Rapid Charger, and Two Year Warranty. FCC & Cord. Fee to:

M&W Communications, Inc. 361 Quakertown Road, Flemington, NJ 08822.
Total Contract Price: \$17,545.00

Motion_____

Second _____

C. Ewing, *V.Pres.* _____
C. Crielly _____
R. Masino, *Pres.* _____

G. Burdick _____
K. Weiss _____

C. Cama _____
F. Yasunas _____

C. FACILITIES

No Action Items

D. TRANSPORTATION

No Action Items

E. POLICY

No Action Items

F. OTHER MATTERS

No Action Items

G. NEW BUSINESS

XIII. Board Matters

XIV. Personnel

A. Action Items:

1. **Resolved**, upon the recommendation of the Superintendent, to approve Derek Jacobi to be a volunteer assistant to the soccer coach during the 2014 season.

Motion_____

Second _____

C. Ewing, *V.Pres.* _____
C. Crielly _____
R. Masino, *Pres.* _____

G. Burdick _____
K. Weiss _____

C. Cama _____
F. Yasunas _____

2. **Resolved**, upon the recommendation of the Superintendent, to approve Marcy Braco as after school homework/detention teacher, 2 days per week, at an hourly rate of \$25.00, not to exceed \$1,200.00.

Motion_____

Second _____

C. Ewing, *V.Pres.* _____
C. Crielly _____
R. Masino, *Pres.* _____

G. Burdick _____
K. Weiss _____

C. Cama _____
F. Yasunas _____

3. **Resolved**, to approve the following mentors for novice teachers enrolled in the provisional teacher program for the 2014-2015 school year:

- Susan Rainaldi will be the mentor assigned to Alysia Pinkerton - \$550.00
- Anita Petersen will be the mentor assigned to Lindsay Gooditis - \$550.00

The cost for mentoring is the responsibility of the novice teacher and payment will be processed through payroll deductions.

Motion_____

Second _____

C. Ewing, *V.Pres.* _____
C. Crielly _____
R. Masino, *Pres.* _____

G. Burdick _____
K. Weiss _____

C. Cama _____
F. Yasunas _____

XV. Public Comments- Privilege of the Floor (3 minutes)

All comments should be directed to the board president. The Board will not respond to complaints from and to school personnel unless the chain of command has been followed, without satisfaction. Furthermore, the Board cannot respond to any complaints from the public directed at any district employee or student, as the Board must protect each employee and each student's right to privacy.

Those wishing to share comments during this portion of the meeting are asked to state their name and address. Each speaker will be given three minutes.

XVI. Executive Session

Adopt the Following Resolution

BE IT HEREBY RESOLVED *by the Franklin Township Board of Education pursuant to N.J.S.A. 10:4 -13 and 10:4 -12 that said public body hold a closed session on September 29, 2014 for the purpose of discussing individual parent/student concerns. It is expected that the results of the discussion undertaken in closed session will be made public at the time official action is taken.*

Motion

Second

Motion Carried

XVII. Resolved, to return to Open Public Session at ____.

Motion

Second

Motion Carried

XVIII. Resolved, to Adjourn from the Public Meeting at ____.

Motion

Second

Motion Carried