

FRANKLIN TOWNSHIP SCHOOL
 NEW JERSEY 08868
Board of Education
REGULAR MEETING
 October 29, 2012- 7:30 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 April 27, 2012.

II. Roll Call - Dr. Carol Fredericks, SBA/BS

J. Foran, <i>V. Pres.</i>	_____	G. Burdick	_____	C. Cama	_____
C. Crielly	_____	C. Ewing	_____	R. Masino	_____
K. Weiss	_____	F. Yasunas	_____	C. Piparo, <i>Pres.</i>	_____

III. Flag Salute

IV. Presentation - School Media - Joanne Perotti, Director of Strategic Services, BCIU 22

V. Resolved, to approve the following minutes:

- October 15, 2012 - Regular Meeting
- October 15, 2012 - Executive Session

(peach enclosures)

VI. Interim Superintendent's Report - Dr. Davis

A. Informational/Discussion Items:

1. PTA Update - Vivian Paulter
2. Construction Update - Dr. Davis/Dr. Fredericks
3. Enrollment
4. Eighth Grade Trip
5. Vandalism & Violence Report (January 1-June 30, 2012)
6. Miscellaneous items
7. New Tenure Law

(goldenrod enclosure)

(handouts in folder)

B. Discussion/Action Items:

1. **Motion** to approve the “Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials.”

Moved

Second

Motion Carried

VII. 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.

VIII. Subcommittee Updates

- A. Negotiations
- B. Policy
- C. Finance

IX. Correspondence

- Chris Connors - Re: Bethlehem Township's Family Ski Club
- QEA

(pink enclosures)

X. 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

Secretary/Treasurer’s Reports submitted for the months ending September, 2012, which agree with each other and the bank, be approved and filed.

(white enclosure)

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 September 30, 2012, 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 2012-2013 school year budget as per the attached list. **(white enclosure)**

4. **Approve** the October 2012 bill list in the amount of \$511,314.14, which includes \$0 in the capital projects account.

(white enclosure)

B. EDUCATION

No Consent Items

C. PERSONNEL

1. **Approve** the following substitute teachers:

- Robert Plimpton
- Kenneth Muzyka

(blue enclosures)

2. **Approve** the following professional day requests:

- Jennifer Larsen, Help Your Students Meet the Rigorous Common Core State Standards in Writing, 12/18/12, at a registration cost of \$225.00 plus mileage reimbursement at a cost of \$26.04.
- Leslie McCusker, County Meeting on PARCC and State Testing, 10/31/12, at no cost.

D. FACILITIES

1. **Approve** the following use of facilities:

- Girl Scouts, New APR, December 14, 2012, 4:30 p.m. - 9:00 p.m. (includes set up and clean up)
- FTS Booster Club, Student/Faculty Volleyball Game, November 2, 2012, New APR 6:00 - 7:00 p.m., and Gym, 7:00 - 9:00 p.m.
- Girl Scouts, Art Room, November 6, 2012, 6:30 - 7:30 p.m.
- Franklin Township Recreation, New APR, Monday, Tuesday, Wednesday, 7:00 -9:00 p.m., 11/29/12 - 3/13/13; Gym, Saturdays, 9:00 a.m. - 3:00 p.m., 12/18/12 - 3/16/13

(purple enclosures)

Resolved, upon the recommendation of the Interim Superintendent, Dr. Broadus Davis, to approve the above stated consent agenda items.

J. Foran, *V. Pres.* _____
C. Crielly _____
K. Weiss _____

G. Burdick _____
C. Ewing _____
F. Yasunas _____

C. Cama _____
R. Masino _____
C. Piparo, *Pres.* _____

XI. Discussion & Action Agenda

A. EDUCATION

No Action Items

B. BUSINESS

1. Action Item:

- a. **Resolved**, to approve the 2012-2013 snow plowing agreement with Peragrin LLC Co, 289 Whitebridge Road, Quakertown, NJ 08868, at the rate of \$95 per hour for snow plowing, time and materials; and \$225 per salting of the entire lot. Estimated not to exceed \$3000 for plowing (31.58 hours) and salting x 4 = \$900, for a total not to exceed of \$3,900.
In the event of additional severe or multiple snowstorms, costs could exceed estimates.

J. Foran, <i>V. Pres.</i>	_____	G. Burdick	_____	C. Cama	_____
C. Crielly	_____	C. Ewing	_____	R. Masino	_____
K. Weiss	_____	F. Yasunas	_____	C. Piparo, <i>Pres.</i>	_____

C. FACILITIES

No Action Items

D. TRANSPORTATION

No Action Items

E. POLICY

No Action Items

F. OTHER MATTERS

G. NEW BUSINESS

XII. Board Matters

- A. Discussion of Board President Succession

XIII. Personnel

A. Action Items:

- 1. **Resolved**, to approve the attached terms and conditions of employment for teaching aides/paraprofessionals effective September 1, 2013, as follows; with the understanding that current salaried aides will continue current schedule for remainder of the school year.
(salmon enclosure)

J. Foran, <i>V. Pres.</i>	_____	G. Burdick	_____	C. Cama	_____
C. Crielly	_____	C. Ewing	_____	R. Masino	_____
K. Weiss	_____	F. Yasunas	_____	C. Piparo, <i>Pres.</i>	_____

- 2. **Resolved**, to rescind the motion made on October 15, 2012, approving the employment contract between Carol Fredericks and the Governing Board of the Hoboken School District.

J. Foran, <i>V. Pres.</i>	_____	G. Burdick	_____	C. Cama	_____
C. Crielly	_____	C. Ewing	_____	R. Masino	_____
K. Weiss	_____	F. Yasunas	_____	C. Piparo, <i>Pres.</i>	_____

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

Moved

Second

Motion Carried

XVII. Resolved, to Adjourn from the Public Meeting at _____.

Moved

Second

Motion Carried