FRANKLIN TOWNSHIP SCHOOL NEW JERSEY 08868 Board of Education

REGULAR MEETING July 23, 2012- 7:30 p.m.

AGENDA

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	<u> </u>	C. Piparo, <i>Pres.</i>	 Vacant	

III. Flag Salute

IV. Appointment of New Board Member

V. **Resolved**, to approve the following minutes:

- June 25, 2012 Regular Meeting
- June 25, 2012 Executive Sessions

Moved

Second

(lavender enclosures) Motion Carried

VI. Acting Superintendent's Report - Dr. Davis

A. Informational/Discussion Items:

- 1. PTA Update Vivian Paulter
- 2. Construction Update Dr. Davis/Dr. Fredericks
- 3. Update on Basement/Library
- 4. Staff Attendance

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

• North-Voorhees Regional High School District

(buff enclosure)

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 May and June, 2012, which agree with each other and the bank, be approved and filed.

(white/pink 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 May 31, 2012 and June 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 2011-2012 school year budget as per the attached list. (white/pink enclosure)

4. **Approve** the June 2012 bill list in the amount of \$53,591.30 which includes \$20,429.00 out of the capital projects account.

(white enclosure)

5. **Approve** the July 2012 bill list in the amount of \$327,768.99 which includes \$0 out of the capital projects account.

(white enclosure)

B. EDUCATION

No consent items

C. PERSONNEL

- 1. Approve the following professional day requests:
 - Pam Watkinson, iPads in Your Classroom, August 6, 7, 8, 2012, at a registration cost of \$150.00 plus mileage reimbursement of \$10.26 per day.
 - Gail Ferdinando, ABA Training, July 19 & 20, 2012, at a registration cost of \$150.00 plus mileage reimbursement of \$31.19 per day.
 - Lynn Johnson, iPads in Your Classroom, iPads 4-6, KidBlog, August 6, 7, 8, 2012 at a registration cost of \$225.00 plus mileage reimbursement of \$10.26 per day.
- D. POLICY

No consent items

E. FACILITIES

No consent items

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

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

XI. Discussion & Action Agenda

A. EDUCATION

No action items

B. BUSINESS

 Resolved, to renew the Food Service contract to Maschio's Food Service for the 2012-2013 school year at the management fee of \$7,199.00 and guaranteed annual return to the Local Education Agency of \$10,000.00. This is a 0% increase to last year's contract. (green enclosure)

 J. Foran, V. Pres.

 G. Burdick

 C. Cama

 C. Crielly

 C. Ewing

 R. Masino

 K. Weiss

 C. Piparo, Pres.

2. **Resolved**, to approve the purchase of a comprehensive point-of-sale food service computerized system from CC Productions, Inc. The system includes touch screen monitor, laptop/ hard drive, QSP manager and terminal software with online parent-payment capability, student pin pad, integrated cash drawer, USB digital camera, for a total cost of \$7,120 to be paid with Fund 60 guaranteed subsidy funds.

(green enclosure)

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

3. **Resolved**, in order to best meet the newly revised school lunch meal patterns, effective September 2012 enhancing the student menus with more fruits and vegetables daily, to approve the 2012-2013 School Food Service Price list as follows:

(green enclosure)

	Student Paid Lunch	\$2.65	Adult Lunch	\$3.15
	Student Reduced Lunch	\$.40	Ice Cream	\$.75/\$1.00
	Bagel Bag	\$2.50	Frizz Ed Juice	\$1.25
	Sandwich Lunch Meal	\$2.50	Spring Water	\$.50/\$1.00
	Salad Lunch Meal	\$2.50	Flavored Water	\$1.25
	Extra Entrée w/Lunch	\$1.90	Snapple Juice	\$1.50
	Milk	\$.50	Hot Pretzel	\$.75
	Assorted Baked Chips	\$.75	Rice Krispie	\$.25
	Fresh Baked Cookie	\$.35	Little Debbie Snacks	\$.50
J. Foran, <i>V. Pres.</i>	G. Bur	dick	C. Cama	
C. Crielly	C. Ewir	ng	R. Masino	

C.	Crielly	
К.	Weiss	

4. **Resolved**, to approve the receipt of funds and submission of the 2013 NCLB Consolidated grant application through the NJDOE online system as follows:

C. Piparo, Pres.

Title I, Part A I	Basic, Concentration, Targete	d & EFIG \$ 4,283
Title II, Part A		<u>\$ 8,940</u>
	TOTAL	\$13,223
Moved	Second	Motion Carried

5. Resolved, to approve the receipt of funds and submission of the 2013 IDEA
 PreSchool and Basic grant application through the NJDOE online system as follows:
 Preschool. Ages 3-5
 \$ 4.343

Fleschool, Ag	φ 4 ,545	
Basic, Ages 3	<u>\$66,967</u>	
	TOTAL	\$71,310
Moved	Second	Motion Carried

- C. FACILITIES No action items
- D. TRANSPORTATION No action items
- E. POLICY 1. Draft of iPad Policy
- F. OTHER MATTERS
- G. NEW BUSINESS

XII. Board Matters

A. Bethlehem/Franklin Alliance

XIII. Personnel

 Resolved, to retroactively hire, through the emergent hire process, Laurie Fenneman as the Pre-School Aide (Position Control # AID-SCH-SPEC-MG-15, Account # 11-213-100-106-001), for the Summer Preschool Program at an hourly rate of \$12.00 per hour, 3 hours per day (Monday -Thursday), beginning July 9, 2012 through August 2, 2012, upon the recommendation of the Acting Superintendent.

J. Foran, V. Pres.	 G. Burdick	 C. Cama	
C. Crielly	 C. Ewing	 R. Masino	
K. Weiss	 C. Piparo, Pres.		

2. **Resolved**, to approve Lenore Tigue and Mina Nace to come in 2 days during the summer to assist with math scheduling at an hourly rate of \$30.00 not to exceed a total \$870.00, upon the recommendation of the Acting Superintendent.

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

3. **Resolved**, to approve Deb Joye (contracted through Bloomsbury School District) to come in as needed during the summer for CST testing/placements at an hourly rate of \$57.07, not to exceed a total of \$3,000.00, upon the recommendation of the Acting Superintendent.



(orange enclosure)

4. **Resolved** to hire Karen Brokaw as full time kindergarten teacher, from the preferred layoff eligibility list, (Position Control # TCH-EL-TEAC-KG-02, Account #11-110-100-101) for the 2012-2013 school year at a salary of \$48,765.00, BA, Step 4, upon the recommendation of the Acting Superintendent and subject to criminal background check.

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XV. 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 July 23, 2012 for the purpose of discussing contract negotiations with the QEA, legal matters dealing with construction, and matters of attorney client privilege. It is expected that the results of the discussion undertaken in closed session will be made public at the time official action is taken.

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