

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

**REGULAR MEETING  
September 10, 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, V. Pres.	_____	G. Burdick	_____	C. Cama	_____
C. Crielly	_____	C. Ewing	_____	R. Masino	_____
K. Weiss	_____	F. Yasunas	_____	C. Piparo, Pres.	_____

**III. Flag Salute**

**IV. Acting Superintendent's Report - Dr. Davis**

**A. Informational/Discussion Items:**

1. PTA Update - Vivian Paulter
2. Construction Update - Dr. Davis/Dr. Fredericks
3. Enrollment
4. Opening Day of School
5. Update of Library
6. Student Delegate

**(blue enclosure)**

**V. 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.

**VI. Subcommittee Updates**

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

**VII. Correspondence**

**VIII. 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 July, 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 July 31, 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** payment of bills in the period between meetings as necessary due to cancellation of regularly scheduled meeting of September 24, 2012 due to mediation session as agreed upon by the QEA.

**B. EDUCATION**

No consent items

**C. PERSONNEL**

1. Approve the following substitute teacher:

- Bonnie James

(pink enclosure)

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

- Vickie Nosker, Communities and Schools in Motion: Working Together for Healthy, Active Kids, October 25, 2012, at a mileage reimbursement of \$19.84.
- Angela McVerry, Best Practices for the Practical Implementation of the Anti-Bullying Bill of Rights Act, 9/21/12, at no cost.

**D. FACILITIES**

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

- Hunterdon Hustle, Gym, Mondays, 6:00 - 9:00 p.m., 9/17/12 - 3/25/12
- Class of 2013 (PTA), Carwash, Parking Lot, 9/29/12, 8:00 a.m. - 3:00 p.m.

(purple enclosures)

**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	_____	F. Yasunas	_____	C. Piparo, <i>Pres.</i>	_____

**IX. Discussion & Action Agenda**



months, according to the terms and conditions of the agreement to be executed upon approval from the Hunterdon County Executive Superintendent of Schools and pursuant to all approvals as required by law.

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

3. **Resolved**, to ratify the appointment of Melissa Fay as .7 Aide, Account 11-213-100-106-000, position control AID-SCH-SPEC-MG-14 at a rate of \$18 per hour, in the amount of \$16,200 per 10 months; and .3 Cafeteria Aide, Account 11-000-262-107-000, position control AID-SCH-AIDE-MG-2 at a rate of \$18 per hour, in the amount of \$7,873.76 per 10 months for a total compensation of \$24, 073.76.

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

4. **Resolved**, to ratify the approval for Anita Petersen and Karen Brokaw to come in 2 days during the summer for kindergarten orientation/preparation at the per diem rate based on their current contracted salary.

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

**XII. 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.

**XIII. 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 10, 2012 for the purpose of discussing personnel, 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.

**XIV. Resolved, to return to Open Public Session at \_\_\_\_\_.**

Moved Second Motion Carried

**XV. Resolved, to Adjourn from the Public Meeting at \_\_\_\_\_.**

Moved Second Motion Carried