

FRANKLIN TOWNSHIP SCHOOL  
NEW JERSEY 08868  
*Board of Education*  
REGULAR MEETING  
*November 18, 2013 - 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 January 3, 2013.*

**II. Roll Call - Carol Delsandro, SBA/BS**

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

**III. Flag Salute**

**IV. Presentations - None at this time**

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

- October 28, 2013 - Regular Meeting
- October 28, 2013 - Executive Session

Motion

Second

**(cherry enclosures V.)**  
Motion Carried

**VI. Superintendent’s Report - Dr. Carol Fredericks**

**A. Information/Discussion Items:**

1. Student Delegate
2. PTA Update
3. Enrollment
4. Choice Information
5. Parent/Teacher Conferences
6. Professional Development

**(gold enclosure VI.A.3.)**

**VII. Business Administrator Report**

**A. Information/Discussion Items:**

- 1. Update on Park
- 2. Update on Solar
- 3. Update on Pond
- 4. Update on Food Service

(lavender enclosure VII.A.1.)  
(white enclosure VII.A.2.)

**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 - closed session discussions
- B. Policy - None
- C. Budget & Finance

**X. Correspondence**

None

**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 October, 2013, which agree with each other and the bank.

(white enclosure 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 October 31, 2013, 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. (white enclosure XI.A.3)

4. **Approve** the November 2013 bill list in the amount of \$343,808.10. (white enclosure XI.A.4)

**B. EDUCATION**

1. **Approve** Erin Snyder, a student enrolled in the Early Childhood Program at the College of Saint Elizabeth, to observe our preschool classroom as part of the requirements for course of study.

**C. PERSONNEL**

- 1. **Approve** the following professional day requests:
  - Pamela Watkinson, Primary Teacher Workshop Utilizing Children's Story Books to Introduce Holocaust/Genocide Education, Present Concepts of Bias, Prejudice & Bullying, 12/3/13, at a registration cost of \$0 plus mileage reimbursement of \$16.43.
  - Donna Browning, Orton-Gillingham Training, December 2-6, 2013, Registration cost of \$975.00 plus mileage reimbursement of \$177.10

2. **Ratify** approval of the following professional day request:

- Lenore Tigue, Math Articulation Meeting, 11/4/13, mileage reimbursement of \$4.96.

3. **Amend** the professional day request approved for Jennifer St. Laurent at the 10/14/13 board meeting to include reimbursement for tolls in the amount of \$17.20.

- 4. **Approve** the following substitute teacher applications:
  - Dania Schreiber
  - Thomas Hansen

(yellow enclosures XI.C.4)

**D. FACILITIES**

- 1. **Approve** the following use of facility applications:
  - PTA, Health & Wellness Committee, Zumba & Yoga Classes, Old APR, Thursdays, January 9 - March 27, 2013, 7:00 - 7:45 p.m. - Fundraiser @ \$5.00 per participant

(purple enclosure 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                      \_\_\_\_\_  
F. Yasunas                      \_\_\_\_\_

G. Burdick                      \_\_\_\_\_  
J. Foran                              \_\_\_\_\_  
R. Masino, *Pres.*                      \_\_\_\_\_

C. Cama                              \_\_\_\_\_  
K. Weiss                              \_\_\_\_\_

## XII. Discussion & Action Agenda

### A. EDUCATION

1. **Resolved**, to approve the Franklin Township Board of Education Career Education Curriculum for grades K-8, aligned to the Common Core State Standards and the New Jersey Core Curriculum Content Standards, per QSAC Corrective Action Plan.

(white enclosure XII.A.1.)

Motion

Second

Motion Carried

### B. BUSINESS

1. **Action Items:**

- a. **Resolved**, to dispose of the following obsolete or damaged library books:

Cricket's Cookery  
Candies, Cookies, Cakes  
Ask about the Home  
Love at First Bite  
Food Fun  
How to Have Fun Sewing  
How to Make Something out of Practically Nothing  
The Colonial Cookbook  
Christmas Gifts Good Enough to Eat  
Christmas Cooking Around the World  
Girl Scout Cookbook  
The Kids' Kitchen Takeover  
North American Food and Drink  
The Popcorn Book  
Naming Living Things  
A+ Projects in Biology  
Outdoor Things to Do  
Fall  
Spring  
Protecting Trees and Forests  
When Autumn Comes  
Dirty, Rotten, Dead  
The Desert is Theirs  
Forests and Jungles  
Eggs  
Explore a Spooky Swamp  
Wetlands  
The Environment and Conservation  
Wonders of the Forest  
Wonders of the Desert  
The Amateur Naturalist  
Wonders of the Pond  
Little People Big Book About Nature

Motion

Second

Motion Carried

- b. **Resolved**, to approve the 2013-2014 Three Year Comprehensive Maintenance Plan and M-1 as presented. (pink enclosure XII.B.1.b.)

Motion Second Motion Carried

C. **FACILITIES**

No action items

D. **TRANSPORTATION**

No action items

E. **POLICY**

No action items

F. **OTHER MATTERS**

G. **NEW BUSINESS**

**XIII. Board Matters**

A. **Action Item:**

1. Election Results

- Elected Officials - 3 Year Seats: Robert Masino - 477 votes  
Frank Yasunas - 12 Write In Votes

(buff enclosure XIII.A.1)

**Resolved**, to officially accept the certified election results from the Clerk of the County of Hunterdon.

Motion Second Motion Carried

**XIV. Personnel**

A. **Action Items:**

1. **Resolved**, to approve the following advisors for the Ski Club sponsored by the PTA:

- Jason Farnsworth
- Diana Russillo

Motion Second Motion Carried

2. **Resolved**, to approve the following volunteer coaches:

- Boys Basketball - Chad Foster
- Girls Basketball - Doris Billings

(salmon enclosures XIV.A.2)

Motion Second Motion Carried

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

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**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 November 18, 2013 for the purpose of discussing QEA negotiations. 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