## FRANKLIN TOWNSHIP SCHOOL NEW JERSEY 08868 Board of Education <u>REGULAR MEETING</u> December 16, 2013 - 6:30 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 January 3, 2013.* 

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

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

## III. Flag Salute

## IV. Presentations A. Comprehensive Annual Financial Report - William Colantano, Jr. (enclosure)

#### A. Comprehensive Annual Financial Report - William Colantano, 51. (end

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

- November 18, 2013 Regular Meeting
- November 18, 2013 Executive Session

Motion

#### Second

#### (enclosures V.) Motion Carried

(enclosure VI.A.3.)

# VI. Superintendent's Report - Dr. Carol Fredericks

#### A. Information/Discussion Items:

- 1. Student Delegate
- 2. PTA Update
- 3. Enrollment
- 4. Staff Attendance September/October
- 5. Incidents of Violence and Vandalism January 1, 2013-June 30, 2013
- 6. HIB Survey Results
- 7. Band/Chorus Performance for Senior Citizen's Holiday Luncheon
- 8. Theater Showcase

9. Winter Concert - December 18, 2013 7:00 p.m.

## VII. Business Administrator Report

## A. Information/Discussion Items:

- 1. Update on Park
- 2. Update on Solar
  - a. Community Feedback Discussion

## 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 updated budget request

## X. Correspondence

A. North Hunterdon -Voorhees Regional High School District

(enclosure X.A.)

## XI. Grievance Hearing

A. Salary Guide Placement for New Hires(enclosure XI.A.)B. 2014-2015 School Calendar(enclosure XI.B.)

## XII. 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. **Approve** the December 2013 bill list in the amount of \$528,744.85.

(enclosure XII.A.1.)

## **B. EDUCATION**

- 1. Approve the following student teacher assignments for the Spring 2014 semester:
  - April Fernandez (Kean University) Mrs. Kot, 2nd grade
  - Cynthia Chester (Kean University) Dr. Kramer, 5th grade
  - Wayne Golden (Kean University) Mr. Steele, 6-8 Social Studies
  - Samantha Williamson (TCNJ) Mrs. Rainaldi, 3rd grade

### C. PERSONNEL

- 1. **Approve** the following professional day requests:
  - Karen Gerth and Carol Fredericks, Powerful Interactions: Using Intentional Teaching in the Inclusive Preschool Classroom, January 17, 2014 & February 26, 2014, mileage reimbursement of \$30.09 each.
  - Sophia Van Ess, Angela McVerry, Jaclyn Fedyna, Marylou Findley, Training for School Safety and Climate Teams, April 10, 2014, mileage reimbursement of \$24.04 each.
  - Karen Brokaw and Anita Petersen, Powerful Early Intervention Strategies, January 14, 2013, Registration Cost of \$229.00 each and mileage reimbursement of \$22.47 each.
  - Carol Delsandro and Carla Abert, Public School Purchasing, March 20, 2014, Registration Cost of \$50.00 each and mileage reimbursement of \$30.38 each.
  - Jeff Weinhold & Susan Rainaldi, Reading & Writing Conference, March 28, 2013, Registration cost of \$150 each, mileage reimbursement of \$22.90 each.
  - Tracy Strysky, PA Educational Technology Expo and Conference, Registration \$210, mileage reimbursement of \$70.25
- 2. **Ratify** approval of the following professional day requests:
  - Lenore Tigue, Math Articulation Meeting, December 11, 2013, mileage reimbursement \$4.96
  - Sunday Bradlee, World Language Articulation Meeting, December 11, 2013, mileage reimbursement \$4.96
  - Barbara Suozzo, Language Arts Articulation Meeting, December 11, 2013, mileage reimbursement \$4.96
  - Barry Kramer, Articulation Meeting, December 11, 2013, mileage reimbursement \$4.96
  - Barbara Suozzo, Sleep Deprivation, Autism & ADHD, November 7, 2013, Registration \$96.00, mileage reimbursement \$3.60
- 3. **Approve** the following course application:
  - Karen Gerth, Characteristics of Diverse Learners, Centenary College, Spring 2014, Amount of reimbursement \$1,008. (enclosure XII.C.3)
- 4. **Approve** the following substitute teacher applications:
  - Jonathan Teich
  - Phillip Ruperto
  - Renee Muia
  - Kristen Yancey

#### (enclosures XII.C.4)

5. Amend the professional day request approved for Donna Browning at the 11/18/13 board meeting to include reimbursement for tolls in the amount of \$80.50.

#### D. FACILITIES

- 1. **Approve** the following use of facility applications:
  - Franklin Township Recreation, New APR, Thursdays & Fridays, 7-9 p.m. January 2, 2014 March 28, 2014

(enclosure XII.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.	 G. Burdick	 C. Cama	
C. Crielly	 J. Foran	 K. Weiss	
F. Yasunas	 R. Masino, Pres.		

## XIII. Discussion & Action Agenda

#### A. EDUCATION

- 1. Discussion/Action Items:
  - a. Adjustments to the 2013-2014 School Calendar:
    - December 23, 2013 School will be closed
    - February 14, 2014 School will be in session with 1:00 p.m. dismissal

**Resolved**, to approve the above adjustments to the 2013-2014 school calendar.

Motion

Second

Motion Carried

#### B. BUSINESS

- 1. Action Items:
  - a. **Resolved**, by the School Board of Franklin Township, County of Hunterdon, State of New Jersey, that it hereby appoints Carol Delsandro, Business Administrator, as the Fund Commissioner to the School Alliance Insurance Fund, and

**Be it Further Resolved,** that copies of this Resolution be forwarded to the School Alliance Insurance Fund.

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

b. **Resolved**, to approve the 2013-2014 snow plowing agreement with Whitetail Lawn Services, LLC, P.O Box 7311 Somerset NJ 08873, at a rate of \$95 per hour for snow plowing and \$225 per salting of all the paved surfaces located at 226 Quakertown Road.

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

c. **Resolved**, to approve first one year renewal of custodial contract with Pritchard Industries Inc. for the period of July 1, 2014 - June 30, 2015 at CPI increase of 1.5% for a total of \$164,173.24 per Article VIII. Term of Contract, Page 8 of bid specifications dated April 13, 2012.

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

- C. FACILITIES No action items
- D. TRANSPORTATION No action items
- E. POLICY
  - 1. Action Item:
    - a. **Resolved**, to approve the first reading of the following revised policy:
      - 3542.1 Local Wellness/Nutrition (enclosure XIII.E.1.)

Motion

Second

Motion Carried

## F. OTHER MATTERS

G. NEW BUSINESS

## XIV. Board Matters

- A. Action Items:
  - Resolved, to recognize the community service of Mr. James Foran as a Franklin Township Board of Education member. Thank you for your dedication to the school and our children. May 2002 - April 2008

August 2009 - December 2013 President - April 2005 - April 2007

Vice President - May 2011 - December 2012

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

2. **Resolved**, to approve the annual board meeting calendar as follows:

The regular monthly meetings of the Franklin Township Board of Education in Hunterdon County will be held on the 2nd and 4th Monday of each month (unless indicated with an asterisk) at 6:30 p.m. There will be one meeting during the months of May, July, August, November and December. Meetings will be held at Franklin Township School located at 226 Quakertown Road on the following dates:

January 6, 2014*	January 13, 2014*
February 11, 2014	February 24, 2014
March 10, 2014	March 24, 2014
April 14, 2014	April 28, 2014
May 12, 2014	
June 9, 2014	June 23, 2014
July 14, 2014	
August 18, 2014*	
September 8, 2014	September 22, 2014
October 13, 2014	October 27, 2014
November 17, 2014*	
December 15, 2014*	

Motion

Second

Motion Carried

## XV. Personnel

- A. Action Items:
  - 1. **Ratify** the approval of Marcy Braco and Gail Ferdinando as Paraprofessionals to provide childcare for the Parent Advisory Meeting scheduled on November 21, 2013 and for additional meetings scheduled throughout the year at an hourly rate of \$18.00.

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

#### 2. **Resolved**, to approve the following stipend position:

• After School Detention - \$25.00 per hour not to exceed \$600.00

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

3. **Resolved**, to approve Jennifer Luong to receive a stipend for After School Theater at the hourly rate of \$25.00 not to exceed \$1,500.00.

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

#### XVI. 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.

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### XVII. Executive Session

XV

#### 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 December 16, 2013 for the purpose of discussing QEA negotiations, grievances and personnel/shared services. 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
VIII.	Resolved, to return to	Open Public Session at	
	Motion	Second	Motion Carried
XIX.	Resolved, to Adjourn from	m the Public Meeting at	
	Motion	Second	Motion Carried