FRANKLIN TOWNSHIP SCHOOL NEW JERSEY 08868 Board of Education REGULAR MEETING

June 9, 2014 - 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 December 26, 2013.

II. Roll Call - Carol Delsandro, SBA/BS

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

III. Flag Salute

IV. Presentations - none

V. Resolved, to approve the following minutes:

- May 12, 2014 Regular Meeting
- May 12, 2014 Executive Session

(att. V. - posted on website after approval) Motion Second Motion Carried

VI. Superintendent's Report - Dr. Carol Fredericks

A. Information/Discussion Items:

- 1. Student Delegate
- 2. PTA Update
- 3. Enrollment
- 4. Staff Attendance Annual Review
- 5. Incidents of Violence and Vandalism September 1, 2013 December 31, 2013

(att. VI.A.3)

6. HIB Incidents - September 1, 2013 - December 31, 2013

VII. Business Administrator Report

A. Information Items:

1. Solar Update

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
- B. Policy
- C. Budget & Finance

X. Correspondence

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 April 2014, which agree with each other and the bank.

(att. 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 April 30, 2014, 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. (att. XI.A.3.)

- 4. Approve the April 10, 2014 bill list in the amount of \$146,034.77. (att. XI.A.4)
- 5. Approve the June, 2014 bill list in the amount of \$396,519.02. (att. XI.A.5)

B. EDUCATION

- 1. **Approve** the following field trips:
 - Mrs. Cullen's 6th & 7th grade students, Franklin Institute, June 17, 2014. **Ratify** the following field trip:
 - National Junior Honor Society, Bonacorsi Farm, June 9, 2014

C. PERSONNEL

- **1. Approve** the following professional day request:
 - Sophia Van Ess, Educational Policy and School Law Seminar, June 13, 2014, at a registration cost of \$50.00, mileage reimbursement \$0.

D. FACILITIES

- 1. **Approve** the following use of facility requests:
 - PTA (8th grade committee), Old APR, End of Year Party, 12:00 12:45 p.m. plus time for set-up and break-down)
 - PTA (7th grade committee), New APR, Reception after 8th Grade Graduation, June 20, 2014, 4:30 - set up, 9:00 - clean up.

(att. XI.D.1.)

Resolved, upon the recommendation of the Superintendent, Dr. Carol Fredericks, to approve the above stated consent agenda items.

Second _____ Motion_____ C. Ewing, V.Pres. G. Burdick C. Cama ____ ____ C. Criellv ____ K. Weiss ____ F. Yasunas

R. Masino, Pres.

XII. Discussion & Action Agenda

Α. **EDUCATION**

- 1. **Resolved**, to approve the ESL Three Year Program Plan for School Years 2014 2017. (att. XI.D.1.) Motion Second Motion Carried
- 2. **Resolved**, to accept the NJQSAC District Performance Interim Review in the areas of Instruction and Program and Governance; and

Be it further resolved, to accept the following Interim Review Placement scores, designating Franklin Township School as "high performing:

(att. XI.B.1)

Instruction & Program	92%	
Fiscal Management	98%	
Governance	100%	
Operations	100%	
Personnel	100%	

Motion	Second	Motion Carried
MOLION	3000110	Motion carried

3. **Resolved**, in grateful appreciation for the support of our community businesses, to accept the following donations for our school play:

(att. XII.A.2)

Home Depot:	Gallons of Paint for Set Green Grass Carpet 3 Sheets of Plywood
Strykers:	Various Colors of Paint for Set Plastic Containers for Students Paint
• Flemington Dept St.	Carpet x 2 Cardboard Tubing for Trellis Cardboard for Trees 2x4's to use for support Green Plant for Set
Staples	2 Bags of Packing Peanuts for Kaa
Lowes	Paint for set Plywood
ShopRite	\$200 gift card: cups, Sheet cake, 2 sandwich trays, flashlight, cases of water, straight pins, Cookies
• Wegmans	\$100 gift card: Capri Sun, Fruit Snacks, Rice Krispie Treats, Plates/Cups/Forks, Cake/Cookie plates. Tablecloths, 2 Placemats Variety of Cookies
• Lenny's Pizza	8 Large Pizzas
 Marinelli's Pizza 	2 Large Pizza's
• Parents	Drinks, Popcorn kernels Cups of Dirt, Cupcakes Tiger Tails, Brownies, etc.

And, be it further resolved, to recognize the talents and efforts of parents, students and Theater Club Coordinator, Lindsay Gooditis, in the production of our school play, *The Jungle Book.*

Motion	Second	Motion Carried
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4. Resolved, to approve the Franklin Township School as a bin sponsor for Clothes for Kids' Sake through Big Brothers Big Sisters of Hunterdon Somerset and Warren. The school will receive a property rental fee of \$50 per month for a total of \$600 per year. Student Council and National Junior Honor Society will manage the bin and accrue the fee. (att. XII.A.4.)

Motion Second Motion Carried

Resolved, to establish the iRun 4 Life Running Club program, grades K-8 for fall 2014 and spring 2014 programs, and to approve participation in the spring 2015 Goal Race in Doylestown, PA. (att. XII.A.5.)

Motion Second Motion Carried

6. **Resolved**, to establish a coordinator stipend of \$600.00 for the iRun 4 Life Club for two 10 week sessions.

Motion Second Motion Carried

7. **Resolved**, to establish and create the Franklin Township School District 5K iRun for Life, to be run in Fall 2014.

Motion Second Motion Carried

B. BUSINESS

1. Automotive Fuel Purchase and Time and Material Shared Services Agreement

Resolved, to approve the 2014-2015 Automotive fuel purchase and Time and Material Shared Services Agreement for the provision of School Bus Maintenance and Inspection Services in accordance with N.J.S.A. 40A:65-1 by and between the Delaware Valley Regional High School and the Franklin Township Board of Education as follows:

WHEREAS FRANKLIN TOWNSHIP SCHOOL BOARD OF EDUCATION (hereinafter referred to as "FTS") has received a proposal from DELAWARE VALLEY REGIONAL HIGH SCHOOL BOARD OF EDUCATION (hereinafter referred to as "DVRHS") to provide subcontracted School Bus Maintenance services; and

WHEREAS DVRHS and FTS desire to enter into a joint agreement wherein DVRHS will provide the said School Bus Maintenance services; and

WHEREAS the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes public entities to enter into a contract with each other to

subcontract any service which one of the parties to the agreement is empowered to render within its own jurisdiction including services incidental to the primary purposes of any of the participating entities; and

WHEREAS DVRHS and FTS are by definition local units under the said law; and DVRHS is empowered by law to provide School Bus Maintenance services; and WHEREAS the provision of School Bus Maintenance services by DVRHS is economically advantageous to FTS;

NOW THEREFORE BE IT RESOLVED that DVRHS and FTS hereby agree and enter into the 2014/2015 automotive fuel purchase and time and material shared services arrangement for the provision of School Bus Maintenance services in accordance with N.J.S.A. 40A:65-1 et seq. at an hourly rate of \$65.60. Materials will be reimbursable at cost. Fuel charged at \$0.04 per gallon over the most recent bulk purchase price.

Motion		Second			
C. Ewing, <i>V.Pres.</i> C. Crielly R. Masino, <i>Pres.</i>	 	G. Burdick K. Weiss		C. Cama F. Yasunas	
		ve Kathleen Senkow t ool year at a rate of \$			es for
Motion		Second			
C. Ewing, <i>V.Pres.</i> C. Crielly R. Masino, <i>Pres.</i>	 	G. Burdick K. Weiss		C. Cama F. Yasunas	
		ve Children's Therapy 2014 to June 30, 2			
Motion		Second			
C. Ewing, <i>V.Pres.</i> C. Crielly R. Masino, <i>Pres.</i>	 	G. Burdick K. Weiss		C. Cama F. Yasunas	
	ed, to approv 013 school y	ve \$814 tuition adjus ear.	tment to the All	egro School for tl	ne
Motion		Second			

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

C. FACILITIES

No Action Items

D. TRANSPORTATION

1. Bid for Student Transportation Services

WHEREAS, on May 29, 2014 the Franklin Township Board of Education conducted a public bid opening for the award of Student Transportation Services which yielded the following for consideration:

Vendor	Route A1	Route B1	Route C1	Route D1	Route E1	Route F1
Irvin Raphael 550 Old Stage Rd East Brunswick, NJ 08816	238.95 per diem 1.95 per mile	238.95 per diem 1.95 per mile	238.95 per diem 1.95 per mile			
Kensington Bus Company P.O Box 649 Lebanon, NJ 08833	247.50 per diem 1.90 per mile	247.50 per diem 1.90 per mile	247.50 per diem 1.90 per mile			
First Student 437 Route 31 South Warren Location 20567 Hampton, NJ 08827	246.00 per diem .95 per mile					

Vendor	Route A1	Route B1	Route C1	Route D1	Route E1	Route F1
Irvin Raphael 550 Old Stage Rd East Brunswick, NJ 08816	238.95 per diem 1.95 per mile	238.95 per diem 1.95 per mile	238.95 per diem 1.95 per mile			
Kensington Bus Company P.O Box 649 Lebanon, NJ 08833	247.50 per diem 1.90 per mile	247.50 per diem 1.90 per mile	247.50 per diem 1.90 per mile			
First Student 437 Route 31 South Warren Location 20567 Hampton, NJ 08827	126.18 per diem .95 per mile					

WHEREAS, in accordance with the provisions of the Public Schools Contract Law, N.J.S.A. 18A:18A-22, the Franklin Township Board of Education has determined that the bids received do not conform to the specifications for the one or more of the following reasons:

- the lowest bid substantially exceeds the cost estimates
- the lowest bid substantially exceeds the board of education's appropriation
- the board of education had decided to abandon the project
- the board of education wants to substantially revise the specifications;

NOW, THEREFORE BE IT RESOLVED, that the Franklin Township Board of Education rejects all bids for the Student Transportation Services.

М	otion		_ Second				
	C. Criel	g, <i>V.Pres.</i> y no, <i>Pres.</i>	G. Burdi K. Weiss 		-	C. Cama F. Yasunas	
	Ε.	POLICY					
			adopt, after a secon	•	• •	-	
		• 4119.26 - E Motion	Electronic Communica Second	ation by School Staf		(distributed 5) Carried	/12/14)
		2. Resolved, to	approve the first rea	ading of revised poli	icy #415 ⁻	1, Attendance P (att. XII.E.2.)	atterns.
		Motion	Second		Motion	Carried	
			approve the first rea) - Compensation Tin ummer Hours		ng policies	s: (att. XII.E.3)	
		Motion	Second		Motion	Carried	
	F.	OTHER MATTER	S				
	G.	NEW BUSINESS					
XIII.	Board	Matters					
XIV.	1.	ion Items:	ept, with regret, the), 2014.	resignation of Carla	a Abert, E		Assistant, V.A.1.)
М	otion		_ Second				
	C. Ewin C. Criell	g, <i>V.Pres.</i>	G. Burdi K. Weiss		-	C. Cama F. Yasunas	

R. Masino, Pres.

2. **Resolved**, upon the recommendation of the Superintendent, to approve Rhonda Pellegrino to be the substitute caller for 2014-2015 school year at the stipend of \$3,200.

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

3. **Resolved**, upon the recommendation of the Superintendent, to rehire Carol A. Dalrymple as School Bus Driver (Position Number BUS-SCH-DRV-MG-01) at a rate of \$20 per hour. Not to exceed 29 hours per week. Not to exceed \$22,000 (Exp. Acct. 11-000-270-107-000-000) from 7/1/2014 to 6/30/2015.

Second		
C. Cama F. Yasunas	_	
	C. Cama	

4. **Resolved**, upon the recommendation of the Superintendent, to rehire Deborah Slack as School Bus Assistant (Position Number BUS-SCH-ASST-MG-01) at a rate of \$10.00 per hour, not to exceed 29 hours per week. Not to exceed \$11,000 (Exp. Acct. 11-000-270-106-000-000) from 7/1/2014 to 6/30/2015.

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

5. **Resolved**, upon the recommendation of the Superintendent, to rehire Abigail Kutz as Treasurer (Position Number ADM-BO-TRS-NA-01) at a salary of \$4,000 (Exp. Acct. 11-000-230-100-000-000) for the 2014-2015 school year.

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

6. **Resolved**, upon the recommendation of the Superintendent, to approve Bresha Marvray for the substitute bus aide for the 2013-2014 school year not to exceed \$300.00.

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

7. **Resolved**, upon the recommendation of the Superintendent, to approve a modified half day work schedule utilizing accumulated sick leave, for Karen Snyder from May 29, 2014 through June 11, 2014 and as needed through June 30, 2014.

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

8. **Resolved**, upon the recommendation of the Superintendent, to approve an unpaid medical leave of absence for Leslie McCusker beginning on June 16 through June 24, 2014.

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

9. **Resolved**, upon the recommendation of the Superintendent, to approve a paid medical leave of absence for Leslie McCusker beginning July 1, 2014 through July 25, 2014. Accumulated sick days and vacation days on an as needed basis will be used for this leave. Any leave taken beyond July 25, 2014 will be unpaid.

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

 Resolved, upon the recommendation of the Superintendent, to approve Amy Murray to provide speech language services for the ESY Program during the period of June 30, 2014 - August 7, 2014, at an hourly rate of \$80.00, not to exceed \$1,000.

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

11. **Resolved**, upon the recommendation of the Superintendent, to appoint Lindsay Gooditis as full time K-8 STEM/Technology Teacher (Position Control # TCH-SCH-STMTEC-MG-01) for the 2014-2015 school year at a salary of \$50,208, BA Step 0. (att. XIV.A.11)

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

XV. 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.

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

Motion

Second

Motion Carried