

FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education
REGULAR MEETING
July 15, 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. Resolved, to approve the following minutes:

- June 24, 2013 - Regular Meeting
- June 24, 2013 - Executive Session

Motion

Second

(gray enclosures IV.)
Motion Carried

V. Superintendent’s Report - Dr. Carol Fredericks

A. Information/Discussion Items:

1. PTA Update
2. Anticipated Kindergarten Enrollment - 21
3. Anticipated Preschool Enrollment - 7
4. Gifted Program Proposal

B. Information/Action Item:

1. Harassment, Intimidation and Bullying - Self Assessment

Resolved, to approve the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act.

(blue enclosure V.B.1.)

Motion

Second

Motion Carried

VI. Business Administrator Report

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. Budget & Finance

IX. Correspondence

None

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, 2013, which agree with each other and the bank, be approved and filed.

(ivory enclosure X.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 May 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 2012-2013 school year budget as per the attached list.

(ivory enclosure X.A.3)

4. **Approve** the June 2013 bill list in the amount of \$57,147.02 which includes \$0 out of the Capital Projects account. (ivory enclosure X.A.4)
5. **Approve** the July 2013 bill list in the amount of \$121,005.04 which includes \$0 out of the Capital Projects account. (ivory enclosure X.A.5)

B. EDUCATION
No Consent Items

C. PERSONNEL

1. **Approve** the following professional day requests:
 - Libby Haynes, iPad Workshop, Stockton School, August 13, 2013, Registration Cost \$50.00 each, plus mileage reimbursement of \$8.35.

D. FACILITIES

1. **Approve** the following use of facility applications:
 - Franklin Township PTA, Lower Level APR, Young Audiences, "Spectrum", October 8, 9, 2013, 9:00 a.m. - 3:00 p.m.
 - Franklin Township PTA, Lower Level APR, Young Audiences "A Taste of Spain", 1/15/14, 9:15 a.m. and 10:15 a.m.
 - Franklin Township PTA, Lower Level APR, Young Audiences, "Beyond the Beat", 2/7/14, 9:15 a.m. and 10:15 a.m.
 - Franklin Theatre Works, Lower Level APR, performances, September 13, 14, 15, Dec. 13, 14, 15, 2013, March 21, 22, 23, May 16, 17, 18, 2014, 5:00 - 10:00 p.m. on Fridays & Saturdays, 12:00 - 5:00 p.m. on Sundays. (lavender enclosures X.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 _____

XI. Discussion & Action Agenda

A. EDUCATION
No Action Items

B. BUSINESS

1. Action Items:

- a. **Resolved**, to ratify approval of the tuition contract for 1 special education student (ID# 10271) to attend Readington Township School District beginning April 18, 2013 through June 30, 2013 in the amount of \$5,467.17.

Motion_____ Second _____

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

- b. **Resolved**, to ratify approval of the tuition contract for 1 special education student (ID# 10270) to attend Readington Township School District beginning April 18, 2013 through June 30, 2013 in the amount of \$12,137.28.

Motion_____ Second _____

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

- c. **Resolved**, in order to best meet the school lunch meal patterns, to approve the 2013-2014 School Food Service Price list as follows:

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

Motion_____ Second _____

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

- C. **FACILITIES**
No action items
- D. **TRANSPORTATION**
No action items
- E. **POLICY**
No action items
- F. **OTHER MATTERS**
- G. **NEW BUSINESS**

XII. Board Matters

XIII. Personnel

A. Action Items:

1. **Resolved**, to accept, with regret, the July 1, 2013, 60 day notice of resignation of Micki Wechsler, Pre-School Teacher, effective September 1, 2013 for the purpose of retirement. (pink enclosure XIII.A.1.)

Motion _____ Second _____

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

2. **Resolved**, to approve Anita Petersen to come in 2 days during the summer for kindergarten orientation/preparation at the per diem rate of \$409.33.

Motion _____ Second _____

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

3. **Resolved**, to approve Karen Brokaw to come in 2 days during the summer for kindergarten orientation/preparation at the per diem rate of \$243.82.

Motion _____ Second _____

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

4. **Resolved**, to approve Jennifer Larsen to come in 2 days during the summer for LLD Orientation/Open House at the per diem rate of \$246.06.

Motion_____ Second _____

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

5. **Resolved**, to approve the following personnel recommendation for the 2013- 2014 school year, 10 months, 183 days, 29 hours per week.

Position Number	Position Title/Subject	Employee Name	FTE Assigned	Expense Account	Guide	Positon Salary	Total Salary
AST-SCH-LIB-MG-01	LIBRARY ASSISTANT	Shoudt, Martha	0.5	11-000-222-106-000-000	N/A	\$11,380.00	
AST-SCH-CAF-MG-01	CAFETERIA ASSISTANT	Shoudt, Martha	0.5	11-000-262-107-000-000	N/A	\$11,380.00	\$22,760.00

Motion_____ Second _____

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

6. **Resolved**, to appoint 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 \$18,000 (Exp. Acct. 11-000-270-107-000-000) from 9/1/2013 to 6/30/2014.

Motion_____ Second _____

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

XIV. 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.

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 15, 2013 for the purpose of discussing the negotiations with the QEA and personnel. 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

XVI. Resolved, to return to Open Public Session at _____.

Motion

Second

Motion Carried

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

Motion

Second

Motion Carried