

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

*December 17, 2018- 6:30 p.m.*

**A G E N D A**

**1. 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 have been 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 18, 2018.*

1.01 Roll Call – Patricia Martucci, SBA/BS

C. Cama, <i>Pres.</i>	V. Evans	A. Luciano, <i>V. Pres.</i>
K. Sutton	E. Tomasini	J. Witkowski
F. Yasunas		

1.02 Flag Salute

**2. Presentations**

2.01 Art Club/New FTS Website - Patrick Smith, Art Teacher

**3. Minutes**

3.01 November 19, 2018 - Regular Meeting

3.02 November 19, 2018 - Executive Session

**(attachments)**

**Resolved**, to approve the above listed minutes.

Motion	Second	By Voice Vote	Yes	No	Abstain	Absent
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**4. Acting Superintendent’s Report - Dr. Broadus W. Davis**

4.01 PTA Update

4.02 Enrollment

**(attachment)**

4.03 Staff Attendance - November

4.04 Strategic Plan Update

4.05 Report of Violence & Vandalism Incidents - January 1 - June 30, 2018

4.06 Report of HIB Incidents - January 1 - June 30, 2018

4.07 2018-2019 Security and Fire Drills

Type of Drill	Date
Fire Drill	September 6, 2018
Security (Evacuation non-fire)	September 17, 2018

Fire Drill	October 1, 2018
Bus Evacuation Drill	October 15, 2018
Security (Bomb Threat)	October 16, 2018
Bus Evacuation Drill	October 16, 2018
Fire Drill	November 7, 2018
Security (Active Shooter)	November 12, 2018
Fire Drill	December 6, 2018
Lockdown	December 7, 2018

4.08 2018-2019 HIB Incidents

Month	Number Incidents Reported	Number Classified as HIB
September	0	0
October	0	0
November	2	0

5. **Business Administrator Report**

- 5.01 2019-20 PreK Days and Tuition Rates (informational item for January 28, 2019 approval)
- 5.02 2019 BoE Meeting Dates (informational item for January 7, 2019 approval)
- 5.03 Building & Grounds Coordinator Monthly Report is in the BoE Informational Folder
- 5.04 Finance & Facilities Meeting – January 14, 2019 at 6:00pm
- 5.05 SSP Architects - currently working on the bid specifications for the APR/Theater and Roof Replacement projects.

6. **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.

7. **Correspondence**

8. **Subcommittee Discussion and Action Items**

**All resolutions are upon the recommendation of the superintendent.**

8.01 **Ad Hoc** (Board Goals, Supt Goals/Personnel) - Mr. Cama, Mrs. Luciano, Mr. Witkowski

**8.01.1 Acting Superintendent Goals - 2018-2019**

**Resolved**, to approve the revised 2018-2019 Acting Superintendent Goals.

**(attachment)**

Motion	Second	By Voice Vote	Yes	No	Abstain	Absent
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8.02 **Facilities and Finance** - Mrs. Tomasini, Mr. Yasunas, Mr. Witkowski

**8.02.1 Donation – Franklin Township PTA**

**Resolved**, to graciously accept a donation for \$1,504.38 from the Franklin Township PTA to purchase microscopes for the G&T/STEM programs.

Motion                      Second                      By Voice Vote      

Yes	No	Abstain	Absent
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**8.02.2 Sidebar Agreement – QEA and Franklin Township Board of Education (attachment)**

**Resolved**, to approve a Sidebar Agreement to the July 1, 2017 – June 30, 2020 Collective Bargaining Agreement between the Quakertown Education Association and the Franklin Township Board of Education to fund additional cocurricular stipends for the 2018-2019 school year.

Motion                      Second                      By Voice Vote      

Yes	No	Abstain	Absent
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**8.02.3 Resolved** to accept the following proposals received in response to RFP #19-02 on November 30, 2018, for a HVAC Preventive Maintenance Service Contract for the period of January 1, 2019 to December 31, 2019 with two 1-year renewals:

Vendor Name/Address	Year #1 Annual Rate	Year #2 Escalation %	Year #3 Escalation %
Automated Building Controls 3320 Route 66 Neptune, NJ 07753	\$ 9,975.00	3.00%	3.00%
Envirocon, LLC 40 Schooley's Mt. Rd Hackettstown, NJ 07840	\$ 5,800.00	5.00%	5.00%
McCloskey Mechanical 445 Lower Landing Rd Blackwood, NJ 08012	\$ 5,487.00	3.00%	3.00%
Trane (Wilkes Barre) 1185 N. Washington St. Wilkes Barre, PA 18705	\$ 19,689.00	3.00%	3.00%
Peterson Service Company 234 Rte #70 Medford, NJ 08055	\$ 7,670.00	3.00%	3.00%
Mechanical Preservation 399 Roycefield Rd. Hillsborough, NJ 08844	\$ 10,092.00	2.00%	2.00%
Core Mechanical 7905 Browning Road Penssauken, NJ 08109	\$ 10,164.00	3.00%	3.00%
Echelon Services, LLC PO Box 176 Hamburg, NJ 07419	\$ 16,200.00	5.00%	10.00%

**BE IT FURTHER RESOLVED** to award the contract to McCloskey Mechanical for \$5,487.00.

Note: Vendor holds the proper licenses, insurance, and is approved by the State of NJ Department of Education as a Public Works Contractor, as required by law.

Motion                      Second                      By Voice Vote      

Yes	No	Abstain	Absent
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**8.02.4 Participation in Coordinated Transportation - HCESC**

**Resolved**, to approve the agreement between the Franklin Township Board of Education and the Hunterdon County Educational Services Commission for participation in coordinated transportation for the period of July 1, 2018 - June 30, 2019, which includes an administrative fee of 5.5%. **(attachment)**

Motion                      Second                      By Voice Vote      

Yes	No	Abstain	Absent
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**8.03 Curriculum & Education**

**8.03.1 Revised Social Studies Curriculum**

**Resolved**, to approve the revised Social Studies Curriculum. **(attachment)**

Motion                      Second                      By Voice Vote      

Yes	No	Abstain	Absent
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**8.03.2 Revised Science Curriculum**

**Resolved**, to approve the revised middle school Science Curriculum. **(attachment)**

Motion                      Second                      By Voice Vote      

Yes	No	Abstain	Absent
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**8.04 Policy**

**8.04.1 Resolved** to approve the first reading, of the following revised policies:

6142.10	Internet Safety and Technology
6142.4	Physical Education and Health
6142	Subject Fields
6141	Curriculum Design/Development
6140	Curriculum Adoption
6114	Emergencies and Disaster Preparedness
5141.3	Health Examinations and Immunizations
6173	Home Instruction
6171	Special Instructional Programs
6164.4	Child Study Team
6163.1	Media Center/Library
6162.5	Research
6145.1/6145.2	Intramural Competition; Interscholastic Competition
3516	School Safety
3541.33	Transportation Safety
1250	Visits to the School







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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.

**13. Executive Session**

13.01 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 17, 2018 for the purpose of discussing legal matters, Superintendent Search, and Administrative structure for the 2019-20 school year. 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                      By Voice Vote      

Yes	No	Abstain	Absent
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13.02 **Resolved, to return to Open Public Session at \_\_\_\_\_.**

Motion                      Second                      By Voice Vote      

Yes	No	Abstain	Absent
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**14. Adjournment**

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

Motion                      Second                      By Voice Vote      

Yes	No	Abstain	Absent
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