

Franklin Township School District

Monthly Meeting of the Board of Education



July 16, 2018

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

July 16, 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

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

1.02 Flag Salute

2. Presentations

2.01 Music Program - Emily Kastner

2.02 Mathematics Curriculum - Lindsay Gooditis, Mina Nace, and Hunter Timko

3. Minutes

3.01 June 18, 2018 - Regular Meeting

3.02 June 18, 2018 - Executive Session

3.03 June 25, 2018 - Special Meeting

3.04 June 25, 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 Projected Enrollment

(attachment)

4.03 Special Education Audit Update

4.04 Strategic Plan Update

5. Business Administrator Report

5.01 APR/Theater update:

- a. Core Drilling – 7/12/18
- b. Ground Lease – Public Hearing/August 20, 2018 meeting

5.02 State Audits:

- a. PERS
- b. TPAF (Including retirees receiving health benefits under the SEHBP)
- c. Food Service

5.03 Plan Approvals:

- a. Lead and Copper Sampling Plan (July 2, 2018 – July 1, 2024)
- b. Water Quality Parameter Sampling Plan (July 2, 2018 – July 1, 2024)

5.04 2018-2019 Grants:

- a. IDEA – submitted and approved by the OGM
- b. ESEA – submitted, but returned by County Office for modifications
- c. REAP – submitted, waiting on approval from US Dept. of Education

5.05 Auditors scheduled for July 30th and 31st to audit and close out FY2018.

5.06 Building & Grounds Coordinator Monthly Report

5.07 BOE Candidate Petitions due 7/30/18 to County Clerk for November election.

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

8.02 **Facilities and Finance** - Mr. Burdick, Mrs. Tomasini, Mr. Yasunas

8.02.1 Professional Services Agreement - Speech/Language Therapy

Resolved, to approve the agreement between the Franklin Township Board of Education and Stacy Viscel for Speech/Language Therapy Services for the period of July 1, 2018 through June 30, 2019 at the following rates: **(attachment)**

Services - \$80.00 per hour

Evaluations - \$425.00 (includes testing and written report)

Motion

Second

By Voice Vote

Yes	No	Abstain	Absent
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8.02.2 Tuition Contract - Lebanon Township ESY Program

Resolved, to approve a Special Education Tuition Contract Agreement between the Lebanon Township Board of Education (Receiving District) and the Franklin Township Board of Education (Sending District) for the 2018 Extended School Year (July 6 – August 9) for Student #3256717079 in the amount of \$3,800.00. **(attachment)**

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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8.02.3 Tuition Contract - Lebanon Township Regular School Year

Resolved, to approve a Special Education Tuition Contract Agreement between the Lebanon Township Board of Education (Receiving District) and the Franklin Township Board of Education (Sending District) for the 2018-19 Regular School Year (August 30, 2018 – June 30, 2019) for Student #9303861870 and Student #2135842138 in the amount of \$15,000.00 each. (Total of \$30,000.00). **(attachment)**

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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8.02.4 Professional Services Agreement - Physical Therapy

Resolved, to approve the agreement between Franklin Township Board of Education and Oxford Consulting Services for the provision of Physical Therapy Services for the period of September 1, 2018 - June 30, 2019 at the following rates:

- Physical Therapy Session - \$90.00
- Quarterly Progress Reports - \$90.00 per quarter
- IEP Update - \$90.00 per student
- Evaluations - \$400.00 each

(attachment)

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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8.02.5 Speech and Language Therapy Services - HCESC

Resolved, to approve the agreement between Franklin Township Board of Education and Hunterdon County Educational Services Commission for the provision of Speech and Language Therapy Services and/or Evaluations from September 1, 2018 through June 30, 2019, 2 days per week, at an hourly rate of \$95.00, not to exceed \$60,000.

(attachment)

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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8.02.6 Non Public Services - IDEA, Part B - HCESC

Resolved, to approve the agreement between Franklin Township Board of Education and Hunterdon County Educational Services Commission to provide non-public services under the IDEA- Part B Initiative for the period July 1, 2018 - June 30, 2019 at the following rates:

- Instructional Services - \$95.00 per hour
- Service Plan Amendment - \$95.00 per hour
- Professional Development Programming - \$150.00 per hour

(attachment)

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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8.02.7 IDEA Grant Award Acceptance

Resolved, to accept the IDEA Grant Award, approved by the Office of Grants Management, for the period July 1, 2018 through June 30, 2019 as follows:

	FTS	Nonpublic
Basic	\$94,068.00	\$16,126.00
Preschool	\$ 4,958.00	\$ 0.00

Motion	Second	By Voice Vote	Yes	No	Abstain	Absent
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8.02.8 ESEA Grant Award Acceptance

Resolved, to accept the ESEA Grant Award, for the period July 1, 2018 through June 30, 2019 as follows:

	FTS	Nonpublic
Title I Part A	\$8,328.00	\$3,442.00
Title II Part A	\$1,218.00	\$ 0.00
Title IV Part A	\$ 7,387.00	\$2,613.00

Motion	Second	By Voice Vote	Yes	No	Abstain	Absent
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8.03 Curriculum & Education

8.03.1 Resolved, to approve the K-8 Mathematics Curriculum.

(attachment)

Motion	Second	By Voice Vote	Yes	No	Abstain	Absent
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8.04 Construction Citizen Advisory Committee (Mr. Mackinnon, Mr. Witkowski, Mr. Burdick)

9. 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.

9.01 Budget and Finance

9.01.1 Secretary/Treasurer’s Report

Approve the Secretary/Treasurer’s Reports submitted for the month ending June 2018, which agree with each other and the bank. **(attachment)**

9.01.2 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 June, 2018 after review of the monthly reports (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-

Name	Yes	No	Abstain	Absent
Mr. Cama				
Mrs. Luciano				
Mrs. Sutton				
Mrs. Tomasini				
Mr. Witkowski				
Mr. Yasunas				
Mr. Burdick				
Totals:				

10. **Board Matters/New Business**

11. **Executive Session (if needed)**

11.01 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 July 16, 2018 for the purpose of discussing _____. 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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11.02 **Resolved, to return to Open Public Session at _____.**

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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12. **Personnel - All resolutions are upon the recommendation of the Acting Superintendent.**

12.01 **Resolved**, to approve Lindsay Gooditis, Steven Hunter Timko, and David Giantisco to complete the ELA Curriculum at an hourly rate of \$35.00, not to exceed a total of 40 hours, including board presentation.

Motion by: Seconded by:
Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Cama				
Mrs. Luciano				
Mrs. Sutton				
Mrs. Tomasini				
Mr. Witkowski				
Mr. Yasunas				
Mr. Burdick				
Totals:				

12.02 **Resolved**, to appoint Wendy Sheehan as Special Education Leave Replacement Teacher at a salary of \$57,555.06, to be prorated, beginning August 28, 2018 through approximately October 31, 2018. (This position does not include benefits.)

Motion by: Seconded by:

