

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

February 10, 2020 - 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 notice has been given of tonight's meeting in the Hunterdon County Democrat 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 and posted on the school website on January 16, 2020.

1.01 Administer the Oath of Office to Mrs. Luciano

1.02 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 Eagle Scout Project – TJ Mani (attachment)

2.02 Student Delegate

3. Minutes

3.01 January 6, 2020 – Reorganization Meeting

3.02 January 6, 2020 - Executive Session (attachments)

Resolved, to approve the above listed minutes.

Motion	Second	By Voice Vote	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center;">Yes</td> <td style="text-align: center;">No</td> <td style="text-align: center;">Abstain</td> <td style="text-align: center;">Absent</td> </tr> </table>	Yes	No	Abstain	Absent
Yes	No	Abstain	Absent				

4. Superintendent's Report - Nicholas Diaz

4.01 Security and Fire Drills 2019-2020

Type of Drill	Date
Fire Drill	September 6, 2019
Evacuation (non-fire)	September 12, 2019
Bus Evacuation Drill	October 4, 2019
Bus Evacuation Drill	October 7, 2019

Evacuation (bomb threat)	October 8, 2019
Fire Drill	October 23, 2019
Lock Out	November 4, 2019
Fire Drill	November 21, 2019
Active Shooter	December 10, 2019
Fire Drill	December 20, 2019
Lockdown	January 14, 2020
Fire Drill	January 29, 2020
Lockdown	February 5, 2020

5. **Business Administrator Report - Patricia Martucci**

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) - Mrs. Luciano, Mrs. Tomasini, Mr. Witkowski

8.02 **Facilities and Finance** - Mrs. Evans, Mrs. Tomasini, Mr. Witkowski

8.02.1 2020-2021 Preschool Tuition

Resolved, to approve the following days and annual tuition rates for the 2020-2021 preschool program for both 3 & 4 year old students:

<u># of days</u>	<u>Half Day</u>	<u>Full Day</u>
3	\$2,680.00	\$3,150.00
4	\$3,350.00	\$5,070.00
5	\$4,020.00	\$7,000.00

Motion	Second	By Voice Vote	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
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8.02.2 Waiver of Requirements for Special Education Medicaid Initiative (SEMI) Program

Resolved, that Franklin Township School District Board of Education approves the filing of a waiver of participation in the Special Education Medicaid Initiative (SEMI), for the 2020-21 school year, due to the District's October 15, 2019 ASSA report confirms enrollment of less than 40 Medicaid eligible students. **(attachment)**

Motion	Second	By Voice Vote	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
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8.02.3 Professional Services Agreement – Therapeutic Intervention, Inc.

Resolved, to approve a professional services agreement between the Franklin Township Board of Education and Therapeutic Intervention, Inc. for occupational therapy services provided to resident students placed at Lebanon Township Schools for the 2019-20 school year, at the following rates:

School based therapy	\$ 93.25 per hour
Home based therapy	\$107.00 per visit
Evaluations	\$382.50 per evaluation

(attachment)

Motion	Second	By Voice Vote	Yes	No	Abstain	Absent
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8.03 **Curriculum & Education** - Mr. Cama, Mrs. Luciano, Mrs. Tomasini

8.03.1 2020-2021 School Calendar

Resolved, to approve the 2020-21 school calendar.

(attachment)

Motion	Second	By Voice Vote	Yes	No	Abstain	Absent
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8.04 **Policy** - Mrs. Evans, Mrs. Tomasini, Mr. Witkowski

8.05 **Communications** - Mrs. Luciano, Mrs. Sutton, Mr. Yasunas

8.06 **Strategic Plan** - Mrs. Evans, Mrs. Sutton, Mr. Yasunas

8.07 **Negotiations** - Mr. Cama, Mrs. Sutton, Mr. Yasunas

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 months ending December, 2019 and January 2020, which agree with each other and the bank.

(attachments)

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 December, 2019 and January, 2020 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-16.10(b), and that sufficient funds are available to meet the district’s financial obligations for the entire fiscal year.

9.01.3 **Transfer of Funds**

Approve the transfer of uncommitted funds within the 2019-2020 school year budget as per the attached lists. (attachment)

9.01.4 Bill List

Approve the December, 2019 bill list in the amount of \$563,993.35.

Approve the January, 2020 bill list in the amount of \$601,573.77. (attachment)

9.02 Education

9.02.1 Approve the following field trips:

Group	Location	Date
7/8 NJHS	Grow-a-Row	May 2020
Kindergarten	Blew Farm	May 2020
Grade 1	Crayola Factory	June 2020
Grade 2	Lost River Caverns	June 2020
Grade 5	Old Barracks Museum	March 2020
Art Club	Hunterdon Art Museum	April 2020

(attachment)

(Staff members attending trips over 7.25 hours per day will be paid at the stipend rate of \$30.00 per hour for additional hours.)

9.03 Personnel

9.03.1 Professional Days

Approve the following professional days and travel expenditures for staff members to attend professional development conferences/workshops. This travel is deemed educationally necessary and fiscally prudent and all travel expenditures shall be directly related to and within the scope of the staff member’s current responsibilities and the district’s professional development plan.

Date	Employee	Name of Professional Development Program	Registration Cost	Mileage Exp.
3/19/20	Alyssa Zollinger	Science Articulation Meeting	\$0	.35/mile

9.03.2 Substitute Personnel

Approve the following substitute application:

- Heather Van Fleet

(attachment)

9.04 Facilities

9.04.1 Approve the following use of facility applications:

Name of Group	Purpose	Location	Days/Dates	Time
FTS PTA	Dr. Seuss Breakfast	Cafeteria/Kitchen (Maschio Employee required)	Monday, March 2, 2020 (Snow Date, 3/3/20)	6:00 – 8:30 a.m.
PTA	Middle School Dance	Theater or Cafeteria	Friday, March 20, 2020	6:00 – 10:00 p.m.

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

Motion

Second

By Voice Vote

Yes	No	Abstain	Absent
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14. Other Business

15. Adjournment

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

Motion

Second

By Voice Vote

Yes	No	Abstain	Absent
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