

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

July 22, 2019 - 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 17, 2019.

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 - None

3. Minutes

3.01 June 17, 2019 - Regular Meeting

3.02 June 17, 2019 - Executive Session

(attachments)

Resolved, to approve the above listed minutes.

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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4. Superintendent's Report - Nicholas Diaz

5. Business Administrator Report

5.01 Board Member Candidate Petitions – due to County Clerk 7/29/19

5.02 Water Infiltration Project Update

5.03 Partial Roof Replacement Project Update

5.04 Gym Lights Project Update

5.05 1837 Schoolhouse Roof Replacement - Completed

5.06 B&G Monthly Report (in BoE folder)

(attachment)

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 Level of Service Agreement – New Jersey Commission for the Blind & Visually Impaired

Resolved to approve a School Contract between the Franklin Township Board of Education and the New Jersey Commission for the Blind and Visually Impaired for the 2019-20 Academic Year for Education Level 1 Services for student # 5160271548 for \$1,900.00. **(attachment)**

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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8.02.2 Level of Service Agreement – New Jersey Commission for the Blind & Visually Impaired

Resolved to approve a School Contract between the Franklin Township Board of Education and the New Jersey Commission for the Blind and Visually Impaired for the 2019-20 Academic Year for Education Level 1 Services for student # 1821266702 for \$1,900.00. **(attachment)**

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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8.02.3 Special Education Tuition Contract Agreement – Lebanon Township Board of Education

Resolved, to approve a Special Education Tuition Contract Agreement between the Franklin Township Board of Education and the Lebanon Township Board of Education for Student #2125842138 and Student #9303861870 for the 2019-20 academic year at \$15,000.00 per student. (Total \$30,000.00). **(attachment)**

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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8.02.4 Preschool Tuition Contracts – Parent Paid

Resolved, to approve Preschool Tuition Contracts – Parent Paid for the 2019-20 academic year as follows:

Student #	Tuition Rate
33220	\$7,128.00

34215	\$5,346.00
34216	\$1,789.00
33182	\$4,752.00
32192	\$7,128.00
33179	\$7,128.00
33221	\$4,752.00
33217	\$7,128.00
33183	\$7,128.00
33189	\$4,752.00
33185	\$7,128.00
33223	\$4,752.00
31190	\$7,128.00
34218	\$1,789.00
34219	\$2,684.00

8.02.5 Joint Transportation Agreement (School Related Activities) – Delaware Valley Regional H.S.

Resolved, to approve a Joint Transportation Agreement for School Related Activities between the Franklin Township Board of Education and the Delaware Valley Regional High School Board of Education, on an as needed basis, for the 2019-20 academic year as follows: **(attachment)**

Start Date	End Date	Host ID #	Destination	Basis	Cost
07/01/2019	06/30/2019	Trips and/or athletics	Various	\$228.00 for the first 3 hours. \$68.00 per hour for each additional hour plus tolls and parking, if applicable.	Per bus

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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8.02.6 Joint Transportation Agreement – Hampton Borough Board of Education

Resolved, to approve a Joint Transportation Agreement between the Franklin Township Board of Education (Host) and the Hampton Borough Board of Education (Joiner) for the 2019 Extended School Year as follows: **(attachment)**

Start Date	End Date	Route #	Destination	# of Host Students	# of Joiner Students	Joiner Cost
07/08/2019	08/08/2019	ESY19	HPS/VV Elem	4	1	\$500.00

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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8.02.7 Coordinated Transportation 2018/19 – Warren County Special Services School District

Resolved, to approve a Resolution for Participation in Coordinated Transportation between the Franklin Township Board of Education and the Warren County Special Services School District for the 2018-19 school year, for a 4% administration fee. **(attachment)**

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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8.02.8 Coordinated Transportation 2019/20 – Warren County Special Services School District

Resolved, to approve a Resolution for Participation in Coordinated Transportation between the Franklin Township Board of Education and the Warren County Special Services School District for the 2019-20 school year, for a 4% administration fee. **(attachment)**

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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8.03 **Curriculum & Education** - Mr. Cama, Mrs. Luciano, Mrs. Tomasini

8.04 **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 month ending June, 2019, 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, 2019 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 2018-2019 school year budget as per the attached list. (attachment)

9.01.4 Bill List

Approve the June, 2019 bill list in the amount of \$778,855.56. (attachment)

9.02 Education

9.02.1 Approve the following field trip:

Group	Location	Date
Grade 8	Civic Theater/NORWESCAP Food Bank	December 2019

(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.)

(attachment)

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.
7/16/19	James Schwar Frank Henderson	R.K. Mold & Moisture Control Program	\$975.00	.31 per mile
8/2/19 & 8/9/19	Marcy Braco	Google Docs Training	\$300.00	.31 per mile
10/16/19	Katrina Mani	School Health Conference	\$175.00	.31 per mile
10/22/19 10/23/19	Lindsay Gooditis Elisabeth Alexander	NJ Science Convention	\$300.00 ea.	.31 per mile
10/25/19	Jeffrey Weinhold	Rutgers Literacy Conference	\$180.00	.31 per mile

9.03.2 Substitute Personnel

Approve the Substitute Personnel list for the 2019-2020 school year at the following rates: (attachment)

- Teacher - \$100.00 per day (8:00 a.m. – 3:30 p.m.), 7.5 hours
- Secretary - \$100.00 per day (8:00 a.m. – 3:30 p.m.), 7.5 hours
- Paraprofessional - \$100.00 per day (8:00 a.m. – 3:30 p.m.), 7.5 hours
- Nurse - \$110.00 per day (8:00 a.m. – 3:30 p.m.) 7.5 hours
- Administrator - \$250.00 per day (8:00 a.m. – 4:00 p.m.) 8 hours
- All hourly rates calculated by dividing per diem rate by actual hours.

Motion by:

Seconded by:

Roll Call Vote:

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

12. 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.

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 July 22, 2019 for the purpose of discussing legal matters 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. The board expects to reconvene into public session in approximately _____ hours/minutes. Action _____ (will/will not) be 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. 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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