



**FRANKLIN TOWNSHIP SCHOOL**  
*Board of Education*

REGULAR MEETING  
**January 18, 2022 - 6:30 p.m.**

**AGENDA**

1. **Call to Order**

**1.01 Pledge of Allegiance**

**1.02 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 13, 2022.*

**1.03 Roll Call**

K. Sutton, Pres.	_____	V. Evans, V. Pres.	_____	R. Falcon	_____
A. Gilpin	_____	J. Giordano	_____	A. Luciano	_____
E. Tomasini	_____	N. Diaz, Superintendent	_____	L. Tirone	_____

2. **Presentations**

2.01 State of the District – Dr. Diaz, Superintendent

3. **Minutes**

- 3.01 November 22, 2021 – Regular Meeting
- 3.02 November 22, 2021 – Executive Session
- 3.03 January 4, 2022 – Reorganization Meeting

**(attachments)**

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

Motion	Second	By Voice Vote	Yes	No	Abstain	Absent
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4. **Business Administrator Report – Lori Tirone**

5. **Superintendent's Report - Nicholas Diaz**

5.01 Security and Fire Drills – 2021-2022

Type of Drill	Date
Fire Drill	9/10/21
Security Drill (Evacuation)	9/20/21
Security Drill (Testing of Intercom)	10/19/21
Fire Drill	10/28/21
Security Drill (Lockdown)	11/29/21
Fire Drill	11/30/21
Fire Drill	12/22/21
Security Drill (Lockdown)	12/23/21



Name	Yes	No	Abstain	Absent
Mrs. Evans				
Mr. Falcon				
Ms. Gilpin				
Mr. Giordano				
Mrs. Luciano				
Mrs. Tomasini				
Mrs. Sutton				
Totals:				

8.03 **Curriculum & Education** – Ms. Gilpin, Mrs. Luciano, Mrs. Tomasini

**8.03.1 Presentation of Self-Assessment – Anti-Bullying Bill of Rights Act**

**Resolved** to approve the Franklin Township School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act, July 1, 2020 - June 30, 2021. **(attachment)**

Motion	Second	By Voice Vote	Yes	No	Abstain	Absent
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**8.03.2 Nursing Services Plan – 2021-2022**

**Resolved** to approve the Franklin Township School 2021-2022 Nursing Services Plan. **(attachment)**

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

8.05 **Negotiations** – Mr. Falcon, Mr. Giordano, Mrs. Sutton

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 and Treasurer Report**

**Approve** the Secretary and Treasurer Reports submitted for the months ending November, 2021 and December 2021, 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 November 2021 and December 2021 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 2021-2022 school year budget as per the attached list. **(attachment)**

**9.01.4 Bill List**

**Approve** the November, 2021 bill list in the amount of \$671,977.86. **(attachment)**

**Approve** the December, 2021 bill list in the amount of \$600,592.94. **(attachment)**

9.02 **Education**

9.02.1 **Approve** the following field trips:

Grade	Destination	Date
Grade 5	New Jersey State Museum	May 2022
Grade 1	Whispering Pines Alpaca Farm	June 2022
Grade 8	iFly	May 2022
Grade 3	Adventure Aquarium	May 2022
Grade 7	Franklin Institute	May 2022

(attachment)

9.03 **Personnel**

9.03.1 **Approve** the following substitute personnel applications:

- Mark Mandelberg
- Karine Ferreira
- Noelle Decowski

(attachments)

9.03.2 **Approve** the following professional day requests:

Date	Employee	Name of Professional Development Program	Registration Cost	Mileage Exp.
March 20-23, 2022	James Schwar	2022 NJ School Building & Grounds Association Conference	\$300.00 plus Hotel – \$97.00 per night plus Parking/Tolls	.35/mile
January 14, 2022	Trina Lahman	Bridges Intervention Remote K-5 Workshop	\$75.00	N/A
February 24 & 25, 2022	Emily Kastner	NJ Music Educators Association State Conference	\$180.00	.35/mile

9.03.3 Approve the following course applications:

Employee Name	Name of Course	College/University	Session	Amount of Reimbursement
David Giantisco	Designing Professional Development	University of Delaware	Spring 2022	\$1,350.00
David Giantisco	Promoting Equitable Schools	University of Delaware	Spring 2022	\$477.20

(attachment)

9.04 **Facilities**

9.04.1 **Approve** the following use of facility applications:

Name of Group	Purpose	Location	Days/Dates	Time
PTA	Snowflake Ball Tricky Tray	Gym Cafeteria	March 4, 2022	3:00 – 9:30 p.m.

(attachments)



Mr. Falcon				
Ms. Gilpin				
Mr. Giordano				
Mrs. Luciano				
Mrs. Tomasini				
Mrs. Sutton				
Totals:				

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 January 18, 2022 for the purpose of discussing 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 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 \_\_\_\_\_ pm.**

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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