

FRANKLIN TOWNSHIP SCHOOL Board of Education

<u>REGULAR MEETING</u> October 18, 2021 - 6:30 p.m.

AGENDA

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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 21, 2021.

1.03 Roll Ca C. Cama, <i>Pres</i> . R. Falcon J. Witkowski	V V K.	Evans Sutton, V. Pres. Diaz, Superintendent		-	ciano masini one		-
Presentations							
•	20, 2021 – Regular M 20, 2021 – Executive	•				(attac	hment)
Resolved, to app	prove the above listed	l minutes.					
Motion	Second	By Voice Vote	Yes	No	Abstain	Absent	
Business Admin	istrator Report – Lori	Tirone					

5. Superintendent's Report - Nicholas Diaz

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. Public comment shall be concise and to the point and shall not contain abusive, defamatory, or obscene language. 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)/Strategic Plan Mr. Cama, Mrs. Luciano, Mrs. Tomasini
- 8.02 Facilities and Finance Mrs. Evans, Mrs. Sutton, Mr. Witkowski Resolved to approve items 8.02.1 8.02.5:

8.02.1 Comprehensive Maintenance Plan and M1

Resolved, to approve the Franklin Township School CMP (Comprehensive Maintenance Plan) and M1(Maintenance Budget Amount Worksheet) for 2020-21 Actual / 2021-22 Budgeted/2022-23 Proposed, perN.J.A.C. 6A:26A, for submission to the Executive County Superintendent.(attachment)

8.02.2 Shared Services Agreement **Resolved**, to approve Franklin Township School District to participate in a Shared Service Agreement for Communications with Haddon Township.

8.02.3 Submittal of Documentation **Resolved,** to approve SSP Architectural Inc. to submit documentation to NJDOE on Franklin Township School Districts behalf.

8.02.4 Participation in Consulting Agreement

Resolved, to approve the Franklin Township School District to participate in a service consulting agreement with Educational Consortium for Telecommunications Savings (ECTS).

8.02.5 Site Investigation of UST Replacement Project

Resolved, to approve Melick-Tilly and Associates a Division of GZA GeoEnvironmental, Inc. (MTA) for Site Investigation (SI) of the active 10,000 gallon No. 2 heating oil UST Replacement Project at the estimated cost of \$11,980.00. They were the lowest quote received for the service.

Motion by: Seconded by:

Discussion:

Roll Call Vote:

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

8.03 Curriculum & Education – Mr. Falcon, Mrs. Luciano, Mrs. Tomasini
8.03.1 – 21-22 Emergency Virtual or Remote Instruction Program
Resolved, to approve the Emergency Virtual or Remote Instruction Program for the 2021-2022 school year.

(attachment)

8.04 **Policy** - Mrs. Evans, Mr. Falcon, Mrs. Tomasini

8.05 Negotiations - Mr. Cama, Mrs. Sutton, Mr. Witkowski

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 September, 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 September 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 September, 2021 bill list in the amount of \$596,702.38.	(attachment)

9.02 Education

No Consent Items

9.03 Personnel

- 9.03.1 **Approve** the following substitute personnel applications:
 - James Toner

(attachment)

9.03.2 Approve the following professional day requests:

Date	Employee	Name of Professional Development Program	Registration Cost	Mileage Exp.
Nov. 10, 2021	Lindsay Gooditis	Legal One Evolving Legal Standards for LGBTQ+ Students	\$125.00	N/A
Oct. 25, 26, 27, 2021	Ellen Kassis	Introduction to Prompt	\$599.00	N/A
Nov. 17, 2021	Jordan Simon	Geode Training – Getting Started	\$50.00	N/A

9.04 Facilities

No consent items.

RESOLVED, upon the recommendation of the Superintendent, Mr. Nicholas Diaz, to approve the above stated consent agenda items.

Discussion:

Motion by: Seconded by:

Roll Call Vote:

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

10. Board Matters/New Business

11. 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. Public comment shall be concise and to the point and shall not contain abusive, defamatory, or obscene language. Each speaker will be given three minutes.

12. Personnel - All resolutions are upon the recommendation of the Superintendent.

12.01 **Resolved**, to appoint Dana Roberts as full time School Nurse at the annual salary of \$80,000, to be prorated from the start date of December 1, 2021 through June 30, 2022. (enclosure)

Discussion:

Motion by: Seconded by:

Roll Call Vote:

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

12.02 **Resolved**, to approve Raeanna Zimmerman and Niquole Allen as teachers for the Work Family Connection Before Care Program held at Franklin Township School at the hourly rate of \$30.00 (Franklin Township BOE will be reimbursed by Work Family Connection for the cost of services).

Discussion:

Motion by:

Seconded by:

Roll Call Vote:

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

12.03 **Resolved**, to approve Stephani Stephens to be compensated for additional time to complete health office paperwork and COVID-19 contact tracing requirements as needed at the hourly rate of \$30.00 not to exceed \$1,950.00.

Discussion:

Motion by:

Seconded by:

Roll Call Vote:

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

12.04 **Resolved**, to accept, with regret, the retirement of Ranae Pellegrino, School Secretary, effective March 1, 2022. (attachment)

Discussion:

Motion by: Seconded by:

Roll Call Vote:

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

12.05 **Resolved**, to appoint Kristen Andreychak as full time Special Education/G.T. Teacher at the annual salary of \$60,646.27, to be prorated from the start date of November 15, 2021 through June 30, 2022. (attachment)

Discussion:

Motion by:

Seconded by:

Roll Call Vote:

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

13. Executive Session

14.

15.

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 October 18, 2021 for the purpose of discussing personnel and HIB appeal. 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
13.02	Resolved, to return	to Open Public Session	atpm.				
	Motion	Second	By Voice Vote	Yes	No	Abstain	Absent
Other	Business		L				
-	rnment Resolved to Adjourn	from the Public Meetir	ng at				
13.01	Resolved to Aujourn	nom the Fublic Meetin	'g at•				
	Motion	Second	By Voice Vote	Yes	No	Abstain	Absent