



FRANKLIN TOWNSHIP SCHOOL
Board of Education

REGULAR MEETING
November 22, 2021 - 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 21, 2021.

1.03 Roll Call

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

2. Presentations

- 2.01 Congratulations to Cross Country Team – Mr. Diaz
- 2.02 Curriculum Updates – Laura LoPiccolo, Curriculum Coordinator

3. Minutes

- 3.01 October 18, 2021 – Regular Meeting
- 3.02 October 18, 2021 – Executive Session (attachment)

Resolved, to approve the above listed minutes.

Motion	Second	By Voice Vote	<table border="1"> <tr> <td>Yes</td> <td>No</td> <td>Abstain</td> <td>Absent</td> </tr> </table>	Yes	No	Abstain	Absent
Yes	No	Abstain	Absent				

4. Business Administrator Report – Lori Tirone

- 4.01 Election Results
 - Three Year Term (2)
 - Erin Tomasini** **554**
 - Jim Giordano** **496**
 - Shana Frondorf 358
 - Cyrus Cama 356
 - Deanna Seiple 277

One Year Term - Write In
Amy Gilpin

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

5.02 Report of Violence and Vandalism Incidents – January 1 – June 30, 2021

5.03 Report of HIB Incidents – January 1 – June 30, 2021

6. **Public Comments - Privilege of the Floor (3 minutes) – Agenda Items Only**

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 – 8.02.3:

8.02.1 Resolution – LEAP Implementation Grant Participation

WHEREAS, the State of New Jersey has appropriated funds for Shared Services and School District Consolidation Study and Implementation Grants to assist local units with the study, development and implementation of new shared and regional services; and

WHEREAS, the Department of Community Affairs, Division of Local Government Services (DLGS) is tasked with administering these grant funds through the Local Efficiency Achievement Program (LEAP); and

WHEREAS, LEAP Implementation Grant funds have been allocated to support costs associated with school district consolidation studies; and

WHEREAS, Bethlehem Township, Franklin Township, Hampton Borough, and Union Township have determined to evaluate whether the districts may be able to attain improved educational quality and efficiencies through consolidation or regionalization; and

WHEREAS, a formal study must be undertaken to accomplish this objective; and

WHEREAS, the Union Township School District has agreed to be the lead entity in conducting this study and will submit the application for financial support for this study to DLGS on behalf of all participating units.

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 October, 2021 bill list in the amount of \$1,002,546.97. **(attachment)**

9.02 Education

9.02.1 Approve the following field trips:

Grade	Destination	Date
8	North Hunterdon High School	January 2022
5	Woodlands Wildlife Reserve	March 2022

(attachment)

9.03 Personnel

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

- Caryn McKay
- Kyra Paillex

(attachments)

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

Date	Employee	Name of Professional Development Program	Registration Cost	Mileage Exp.
Jan. 26-28, 2022	Leslie McCusker	Techspo 2022	\$490.00 plus Hotel – \$95.00 per night plus Parking/Tolls	.35/mile
Jan. 26-28, 2022	Lindsay Gooditis	Techspo 2022	\$490.00 plus Hotel - \$95.00 Parking/Tolls	.35/mile
Jan. 26-28, 2022	Elisabeth Alexander	Techspo 2022	\$490.00 plus Hotel - \$95.00 Parking/Tolls	.35/mile
Jan. 13, 2022	Elisabeth Alexander	Makey Makey Certified Educator Workshop	\$150.00	N/A
Nov. 29 – Dec. 3, 2021	Kristen Andreychak	Orton-Gillingham Training	\$1,275.00	N/A
Dec. 6 – 10, 2021	Harmony Stryker	Orton-Gillingham Training	\$1,275.00	N/A
Jan. 3 – 7, 2022	Christine Torres	Orton-Gillingham Training	\$1,275.00	N/A
Jan. 10-14, 2022	Georgia Wilson	Orton-Gillingham Training	\$1,275.00	N/A
Jan. 17-21, 2022	Katherine Matassa	Orton-Gillingham Training	\$1,275.00	N/A

9.03.3 **Approve** T.J. Mani’s request to volunteer to maintain the FTS school garden during the 2021-2022 school year as part of a community service requirement for completion of his Citizenship in the Community Merit Badge.

9.03.4 **Approve** Taylor Simms as a Homework Help volunteer for the 2021-2022 school year.

9.03.5 **Approve** Julia Pereira, an Occupational Therapy student attending the University of Pittsburgh to observe speech sessions with Mrs. Kassis from December 20, 2021 – January 7, 2022.

