

AGENDA

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FRANKLIN TOWNSHIP SCHOOL Board of Education

REGULAR MEETING February 15, 2022 - 6:30 p.m.

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 Presentations 2.01 Thank you to Ranae Pellegrino and best wishes on her retirement. 2.02 Annual Audit Report - 2020-2021 - Laura Atwell, BKC Accountants (attachment) Minutes 3.01 January 18, 2022 – Regular Meeting 3.02 January 18, 2022 - Executive Session (attachments) **Resolved**, to approve the above listed minutes. No Abstain Absent Yes Motion Second By Voice Vote

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
Security Drill (Bomb threat)	1/27/22
Fire Drill	1/31/22

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. Falcon, Mrs. Luciano, Mrs. Tomasini
- 8.02 Facilities and Finance Mrs. Evans, Mr. Giordano, Mrs. Sutton Resolved to approve items 8.02.1 - 8.02.4 :

8.02.1 Waiver of Requirements for Special Education Medicaid Initiative (SEMI)

Resolved in accordance with N.J.A.C. 6A:23A-5.3(b), the Franklin Township Board of Education approves the filing of a waiver of participation in the Special Education Medicaid Initiative (SEMI) for the 2022-2023 school year, due to the district projecting an enrollment of less than 40 Medicaid eligible students per the October 15, 2021 ASSA report.

8.02.2 Homebound Instruction Agreement

Resolved to approve the homebound instruction agreement with Silvergate Prep to provide home instruction to student ID# 4145970710, 10 hours per week, \$35.00 per hour, for approximately 10-30 school days.

8.02.3 ACFR and Auditor's Management Report

Whereas, the Franklin Township Board of Education has been presented the Annual Comprehensive Financial Report (ACFR) and Auditor's Management Report (AMR) for the fiscal year ending June 30, 2021 as prepared by Berard, Kurowicki & Co., CPA's PC, and:

Whereas, a corrective action plan is not required as there are no audit recommendations;

Now therefore be it Resolved by the Franklin Board of Education, county of Hunterdon, State of New Jersey that the Fiscal Year 2021 Annual Comprehensive Financial Report and Auditor's management Report are accepted, and may be submitted to the New Jersey Department of Education.

8.02.4 Approve sending UST Drawings to NJDOE for review and approval

Resolved that the Franklin Township Board of Education approve SSP Architects to send documentation and drawings for the UST Removal and Replacement to the NJDOE for review and approval, on their behalf.

Motion by: Seconded by:

Discussion:

Roll Call Vote:

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 Resolved, to approve items 8.03.1 - 8.03.2.

8.03.1 School Calendar 2022-2023 **Resolved,** to approve the 2022-2023 school calendar.

8.03.2 Rosetta Stone Subscription

Resolved, to approve the subscription to Rosetta Stone for grades K-8 in the amount of \$12,000, for the period of January 26, 2022 through January 26, 2023.

Motion by: Seconded by:

Discussion:

Roll Call Vote

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

8.04 Policy - Mrs. Evans, Ms. Gilpin, Mrs. Tomasini 8.04.1 First Reading of the following policies:

5141.10	Face Coverings
5141.11	Vaccination and Testing for Staff
	(attachments)

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 January 2022, which agree with each other and the bank. (attachments)

(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 January 2022 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.

9.01.4 Bill List

Approve the January, 2022 bill list in the amount of \$648,999.41.

(attachment) (attachment)

9.02 Education

No consent items

9.03 Personnel

9.03.1 Approve the following professional day requests:

Date	Employee	Name of Professional Development Program	Registration Cost	Mileage Exp.
March 25, 2022	Karin Stumpf	NJACAC Training	\$0	N/A
March 16, 2022	Amelia Lamonde Jordan Simon	Webinar - Zones of Regulation	\$95.00 ea.	N/A
March 2, 2022	Vicki Marcine	Practical Early Intervention Strategies that Work – (Bureau of Education & Research)	\$279.00	N/A

9.04 Facilities

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

Name of Group	Purpose	Location	Days/Dates	Time
PTA	Fun Fair	Playground/Lawn	June 10, 2022	8:00 am - 3:00 pm
		and Driveway		

(attachments)

RESOLVED, upon the recommendation of the Superintendent, Dr. 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				
Ms. Gilpin				
Mr. Giordano				
Mrs. Luciano				
Mrs. Tomasini				

Mrs. Sutton		
Totals:		

10. Board Matters/New Business

10.01 Discussion - Township Cannabis Ordinance10.02 Discussion - Expiration of Mask Mandate

11. Public Comments- Privilege of the Floor (3 minutes)

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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.

Resolved, to approve items 12.01 - 12.03.

12.01 **Resolved**, to appoint Judith Pellegrino as full-time custodian at the annual salary of \$46,350, to be prorated from the start date of March 24, 2022 through June 30, 2022. (attachment)

12.02 **Resolved**, to appoint Karin Stumpf as substitute caller at the stipend of \$1,800.00 for the period of March 1, 2022 through June 30, 2022.

12.03 Resolved, to appoint Michael Underwood as substitute custodian January 31, 2022 through June 30, 2022.

Discussion:

Motion by: Seconded by:

Roll Call Vote:

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

13. Executive Session

13.01 Adopt the Following Resolution

Motion Second By Voice Vote Yes No Abstain Absent

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