

FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education
REGULAR MEETING

July 19, 2021 - 6:30 p.m.

A G E N D A

1. Call to Order

Open Public Meeting Announcement

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.

1.01 Roll Call – Lori Tirone, SBA/BS

C. Cama, Pres.	_____	V. Evans	_____	A. Luciano	_____
R. Falcon	_____	K. Sutton, V. Pres.	_____	E. Tomasini	_____
J. Witkowski	_____				

1.02 Flag Salute

2. Presentation – Eagle Scout Project – Scotty Turek

3. Minutes

3.01 June 15, 2021 – Regular Meeting

3.02 June 15, 2021 – Executive Session

(attachment)

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 Reopening Plan - 2021-2022

6. Public Comments - Privilege of the Floor

6.01 Public Comments

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.

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 – 8.02.8.

8.02.1 Special Education Tuition Contract – Union Township Board of Education (Hunterdon County)

Resolved, to approve a Special Education Tuition Contract Agreement for the period August 26, 2021 through June 30, 2022 between the Franklin Township BOE (receiving) and the Union Township BOE (sending) for 1 student (SID#5890164884) at \$34,600.00 per student.

8.02.2 Special Education Tuition Contract – Franklin Township Board of Education (Warren County)

Resolved, to approve a Special Education Tuition Contract Agreement for the period August 26, 2021 through June 30, 2022 between the Franklin Township BOE (receiving) and the Franklin Township BOE - Warren County (sending) for 1 student (SID#9583918576) at \$34,600.00 per student.

8.02.3 Special Education Tuition Contract – Hampton Borough Board of Education (Hunterdon County)

Resolved, to approve a Special Education Tuition Contract Agreement for the period August 26, 2021 through June 30, 2022 between the Franklin Township BOE (receiving) and the Hampton Borough BOE (sending) for 1 student (SID#1458272803) at \$34,600.00 per student.

8.02.4 Building Automation Service Agreement – Mechanical Preservation Associates, Inc.

Resolved, to approve the Building Automation Service Agreement for the period of September 1, 2021 – June 30, 2022 between the Franklin Township BOE and Mechanical Preservation Associates in the amount of \$4,125.00.

8.02.5 Engineering Services – SSP Architects

Resolved, to accept the Proposal from SSP Architects to Provide Engineering Services to the Franklin Township BOE for Underground Storage Tank Removal in the amount of \$21,700.00.

8.02.6 HVAC Services – Mechanical Preservation Associates, Inc.

Resolved, to award the contract to Mechanical Preservation Associates, Inc. for HVAC services for the period of July 1, 2021 through June 30 2024.

	Foreman	Foreman OT	Journeyman	Journeyman OT	Materials
2021-2022	\$99.00 per hour	\$148.50 per hour	\$99.00 per hour	\$148.50 per hour	25% Mark Up
2022-2023	\$102.00 per hour	\$153.00 per hour	\$102.00 per hour	\$153.00 per hour	25% Mark Up
2023-2024	\$105.00 per hour	\$157.50 per hour	\$105.00 per hour	\$157.50 per hour	25% Mark Up

8.02.7 Township Approval of Rural Awareness Grant for Repairs to School House

Resolved, to thank the Franklin Township Committee for approving the Rural Awareness Grant at their June 24th meeting in the amount of \$19,800 and to accept the funds to be used for repairs to the School House.

8.02.8 Disposal of Textbooks

Resolved, to approve the disposal of obsolete textbooks as per the attached list.

(attachment)

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:				

8.03 **Curriculum & Education** – Mr. Falcon, Mrs. Luciano, Mrs. Tomasini

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

8.04.1 **Resolved** to adopt, after a second reading, the following policies:

3541.3	Non-School Use District Vehicles
3541.31	Privately Owned Vehicles
4111.2/4211.1	Domestic Violence
4119.22	Conduct and Dress
5119	Transfers
6151	Class Size
6178	Early Childhood Education/Preschool

Motion	Second	By Voice Vote	(attachment)			
			Yes	No	Abstain	Absent

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 June 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 June 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 2020-2021 school year budget as per the attached list. **(attachment)**

9.01.4 Bill List

Approve the June, 2021 bill list in the amount of \$591,278.98. **(attachment)**

9.02 **Education**
No Consent Items

9.03 **Personnel**
No Consent Items

9.04 **Facilities**
No consent items

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

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**

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.

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

12.01 Appointment – Second Grade Teacher

Resolved, to appoint Amelia Lamonde as Second Grade Teacher beginning August 24, 2021 through June 30, 2022 at an annual salary of \$60,646.27. **(attachment)**

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 Preschool and Kindergarten Orientation

Resolved, to approve the following staff members for preparation and presentation of Preschool and Kindergarten Orientation:

Staff Member	Program	Rate	Not to Exceed
Vicki Marcine	Preschool Orientation	\$30.00	\$150.00
Anita Petersen	Kindergarten Orientation	\$30.00	\$150.00
Karen Brokaw	Kindergarten Orientation	\$30.00	\$150.00

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 (if needed)

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 19, 2021 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

13.02 **Resolved, to return to Open Public Session at _____ pm.**

Motion	Second	By Voice Vote	Yes	No	Abstain	Absent

14. Other Business

15. Adjournment

15.01 **Resolved to** Adjourn from the Public Meeting at _____.

Motion	Second	By Voice Vote	Yes	No	Abstain	Absent