



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

REGULAR MEETING  
**September 20, 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**

**3. Minutes**

- 3.01 August 23, 2021 – Regular Meeting
- 3.02 August 23, 2021 – Executive Sessions 1 and 2

**(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**

**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.



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 policy:

2224.1	Title IX – Sex Based Discrimination
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(attachment)

Motion	Second	By Voice Vote	Yes	No	Abstain	Absent
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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 August, 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 August 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 August, 2021 bill list in the amount of \$781,547.44. (attachment)

9.02 **Education**

No Consent Items

9.03 **Personnel**

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

- Gail Ferdinando
- Shawn Lee

(attachment)



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

**12.01 Appointment of Stipend Positions**

**Resolved**, to approve the following employees for the stipend positions listed below for the 2021-2022 school year.

Name	Position	Amount
Courtney Panerali Kate Matassa	Softball Coach	\$2,106.00 (\$1,053.00 ea.)
Alyssa Zollinger	Volleyball Coach	\$2,106.00
Patrick Smith	Art Club Advisor	\$1,428.00
Karin Stumpf	Spring Track Coach	\$2,106.00
Harmony Stryker	Cross Country Coach	\$2,106.00
Maura Perry	Assistant Coach (Cross Country)	\$765.00
Emily Kastner Alyssa Zollinger	Drama Club Advisor	\$1,530.00 (\$765.00 ea.)

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:				

12.02 **Resolved**, to approve the following staff members to be Homework Help/Detention Teachers after school for the 2021-2022 school year at the hourly rate of \$30.00, not to exceed a total amount of \$2,100.00.

- Karin Stumpf
- Susan Rainaldi
- Jenienne Balducci

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:				



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 September 20, 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
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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. 2021-2022 Quantitative/Qualitative Merit Goals – Superintendent

**Resolved** to approve the submission of the following 2021-2022 Quantitative/Qualitative Merit Goals for Nicholas Diaz to the County Superintendent for approval:

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:				

15. **Other Business**

16. **Adjournment**

16.01 **Resolved to** Adjourn from the Public Meeting at \_\_\_\_\_.

Motion	Second	By Voice Vote	Yes	No	Abstain	Absent
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