



FRANKLIN TOWNSHIP SCHOOL
Board of Education

REGULAR MEETING
August 22 , 2022 - 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 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	_____

2. Presentations

3. Minutes

- 3.01 June 13, 2022 Regular Meeting **(attachment)**
- 3.02 June 13, 2022 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 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
Security Drill (Bomb Threat)	2/15/22
Fire Drill	2/28/22
Fire Drill	3/4/22

Bus Evacuation Drill	3/8/22
Security Drill (Active Shooter)	3/30/22
Fire Drill	4/2/22
Security Drill (Evacuation)	4/29/22
Security Drill (Testing of Intercom)	5/27/22
Fire Drill	5/31/22
Fire Drill	6/6/22
Security Drill (Active Shooter)	6/9/22
Bus Evacuation Drill	6/15/22

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 -8.02.10

8.02.1 Well Water Compliance Maintenance – McGowan LLC

Resolved to approve an agreement for Well Water Compliance Maintenance between the Franklin Township Board of Education and McGowan LLC for the period July 1, 2022 through June 30, 2023 for \$4,720.00, plus \$80.00 per hour for any required additional site visits.

8.02.2 Professional Services - Learning Tree Multicultural/Multilingual Evaluation and Consulting, Inc.

Resolved to approve a Professional Services contract for the 2022-2023 school year between the Franklin Township Board of Education and Learning Tree Multicultural/Multilingual Evaluation and Consulting, Inc. at the following rates:

Language	Learning Evaluation	Speech/Language Evaluation	Psychological Evaluation	Social History Evaluation
Other Languages	\$850	\$850	\$850	\$850
Spanish	\$800	\$800	\$800	\$800

8.02.3 Professional Services - Lewis Milrod, M.D.

Resolved to approve a Professional Services contract for the period July 1, 2022 through June 30, 2023 between the Franklin Township Board of Education and Lewis Milrod, M.D. for pediatric neurology evaluations at \$600.00 per evaluation, on an as needed basis.

8.02.4 Professional Services - Assistive Technology Services - Adam Krass Consulting, LLC

Resolved to approve fee schedule for Assistive Technology Services provided by Adam Krass Consulting, LLC for the 2022-2023 school year, on an as needed basis.

Assistive Technology Evaluation	\$1,400
Combined AT/AAC	\$2,800
Assistive Technology Services	\$170/hour
AAC Services	\$210/hour
Assistive Technology Workshops/PD Training	
One Hour	\$400
Half Day	\$900
Full Day	\$1,400

8.02.5 Professional Services - Augmentative and Alternative Communication System Evaluation Services - Garden State AAC Specialists, LLC

Resolved to approve the contract agreement with Garden State AAC Specialists, LLC to provide services, as needed, for the 2022-2023 school year as follows:

Augmentative and Alternative Communication Evaluation	\$150/hour
Comprehensive AAC Written Report	\$300
Attendance at IEP Meetings	\$140/hour
Professional Development/Training	\$200/hour
Technical Assistance	\$75/hour
AAC Coaching	\$140/hour
Written Implementation Plans	\$140/hour
Last minute Cancelation Fee (under 24 hours)	\$80.00

8.02.6 Professional Services – Behavioral Consultation Services

Resolved, to approve the contract with Catherine Taylor-Santa, Ph.D., BCBA-D for Behavioral Consultation Services at the rate of \$115.00 per hour for the period of July 1, 2022 through June 30, 2023.

8.02.7 Resolved to approve a [Contracted Services Agreement](#) between the Union Township Board of Education and the Franklin Township Board of Education for School Personnel for the period July 1, 2022 to June 30, 2023.

8.02.8 Resolved, to approve Sarah’s Spanish School to provide the Online Spanish Year 1 Step-By-Step Program for grades K-8 for the 2022-2023 school year in the amount of \$41,680.00.

8.02.9 Hunterdon County Educational Services Commission

Resolved, to approve the State of New Jersey Department of Education 2022-2023 Joint Transportation Agreement between Hunterdon County Educational Services Commission (Host) and Union Township Board of Education (Joiner) for the following routes:

Start Date	End Date	Route #	Destination	Contracted Vehicle	Contractor Code	Host Students	Joiner Students *	Joiner Cost (per diem)
8-25-22	6-30-23	FA	FTS	Y	37 C958	0	54	\$230.00
8-25-22	6-30-23	FB	UTS	Y	41 0228	0	54	\$240.00
8-25-22	6-30-23	FC	UST	Y	37 C958	0	54	\$235.00
8-25-22	6-30-23	FD	UTS	Y	37 C958	0	54	\$235.00
8-25-22	6-30-23	FE	UTS	Y	37 C958	0	54	\$230.00

* Number of seats on the bus.

Motion	Second	By Voice Vote	Yes	No	Abstain	Absent
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8.04 **Policy** - Mrs. Evans, Ms. Gilpin, Mrs. Tomasini

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 June 2022, which agree with each other and the bank. **(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 June 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. **(attachment)**

9.01.4 Bill List

Approve the June, 2022 bill list in the amount of \$1,171,844.71. **(attachment)**

9.02 **Education**

No consent items.

9.03 **Personnel**

9.03.1 Approve the Substitute personnel application:

- Francesca Tirone – Substitute Custodian, \$18.00 per hour

9.03.2 Approve the following course applications:

Employee Name	Name of Course	College/University	Session	Amount of Reimbursement
David Giantisco	Understanding Teacher Leadership	University of Delaware	Fall 2022	1,672.80

9.03.3 Approve the following professional day requests:

Date	Employee	Name of Professional Development Program	Registration Cost	Mileage Exp.
TBD	Harmony Stryker	Tools of the Mind Training Year 1	\$3,750.00	.35/mile
TBD	Karen Schultz	Tools of the Mind Training	\$3,750.00	.35/mile
Sept. 12-14, 2022	Laura Marchese	Handle With Care Certification Training	\$1,375.00	.35/mile
Sept. 12-14, 2022	Karin Stumpf	Handle With Care Certification Training	\$1,375.00	.35/mile

9.04 Facilities

9.04.1 Approve the following use of facility applications:

Name of Group	Purpose	Location	Days/Dates	Time
PTA	Book Fair	Library or Theater	September 19-22, 2022 September 21, 2022 (Family Night)	8:30 am – 3:30 pm 6:30 – 8:30 pm
PTA	Monthly Meetings	Library	9/22, 10/20, 11/17, 12/15, 1/19, 2/16, 3/16 4/20, 5/18, 6/8	7:00 - 9:30 pm
Franklin Theaterworks	Theater Practice/ Performances	Theater	Tuesday, Thursdays, Fridays; Sept. 6, 2022 - June 2, 2023 The following dates for performances: Oct. 7 & 8, Dec. 2 & 3, Feb. 24 & 25, April 28 & 29 (Dates may be adjusted to not conflict with school activities)	3:30 - 8:30 p.m. 3:30 - 10:30 p.m.

(attachment)

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**

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 Karen Schultz as PreK teacher for the 2022-2023 school year at an annual salary of \$58,555.06. **(attachment)**

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:				

12.02 **Resolved**, to appoint Tiffany Simone as part time (.6) Math Interventionist at an annual salary of \$36,387.76 for the 2022-2023 school year. This position does not include health benefits. **(attachment)**

Motion by:

Seconded by:

Discussion:

Discussion:

Roll Call Vote:

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

12.09 **Resolved**, to approve the contract for Michelle Scricco, Non-Instructional Paraprofessional, for the 2022-2023 school year. **(attachment)**

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:				

12.10 **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
Karen Schultz	Preschool Orientation	\$30.00	\$150.00
Harmony Stryker	Preschool Orientation	\$30.00	\$150.00
Vicki Marcine	Kindergarten Orientation	\$30.00	\$150.00
Karen Brokaw	Kindergarten Orientation	\$30.00	\$150.00

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				

14. **Other Business**

15. **Adjournment**

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

Motion

Second

By Voice Vote

Yes	No	Abstain	Absent
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