

Franklin Township School District

Monthly Meeting of the Board of Education



October 16, 2017

**FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education
REGULAR MEETING**

October 16, 2017- 6:30 p.m.

A G E N D A

1. Call to Order

Open Public Meeting Announcement

“In accordance with requirements of the Open Public Meeting Act, N.J.S.A. 10:4-6 et seq., adequate notices have been given of tonight’s meeting in area newspapers, which include the Hunterdon County Democrat and the Express-Times 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 on January 12, 2017.

1.01 Roll Call – Patricia Martucci, SBA/BS

G. Burdick, <i>Pres.</i> _____	C. Cama _____	C. Crielly _____
T. French _____	A. Homulak _____	A. Luciano _____
F. Yasunas, <i>V. Pres.</i> _____		

1.02 Flag Salute

2. Presentation - Health & Physical Education Curriculum - Mr. Timko

3. Minutes

3.01 September 18, 2017 – Regular Meeting **(attachment)**

3.02 September 18, 2017 – Executive Session **(attachment)**

Resolved, to approve the above listed minutes.

Motion	Second	By Voice Vote	Yes	No	Abstain	Absent
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4. Interim Assistant Superintendent’s Report - Dr. Broadus W. Davis

4.01 PTA Update

4.02 Enrollment **(attachment)**

4.03 Staff Attendance

4.04 Discipline Code

4.05 Superintendent’s Advisory Council (Elementary)

4.06 Superintendent’s Advisory Council (Middle School)

4.07 Student Ambassador Program

4.08 Student Delegate

4.09 Strategic Plan

- 5. **Business Administrator Report**
- 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. 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) – Ms. Crielly, Mr. French, Mr. Yasunas

8.02 Budget and Finance – Mr. French, Mr. Yasunas, Mrs. Homulak - (met 10/2/17)

8.02.1 Joint Transportation Agreement

Resolved, to approve a 2017-18 Joint Transportation Agreement between the Delaware Valley Regional HS Board of Education (Host District) and the Franklin Township Board of Education (Joiner District) for the following routes: **(attachment)**

Start Date	End Date	Route #	Destination	# of Joiner District Students	Joiner Cost
08/28/2017	06/30/2018	FG	Franklin Township Elementary	17	\$21,411.00
08/28/2017	06/30/2018	FH	Franklin Township Elementary	34	\$21,411.00

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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8.02.2 Well Water Compliance Management

Resolved, to approve an Agreement for Well Water Compliance Management between McGowan LLC and the Franklin Township Board of Education for the 2017-18 school year at the following rates and not to exceed \$6,000.00: **(attachment)**

- \$200.00 per month Compliance Management Services
- \$ 80.00 per hour Additional Site Visits
- \$190.00 each Water Quality Report
- \$250.00 each Coliform & Lead/Copper Sampling Plan

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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8.02.3 Snow Plowing Services Agreement

Resolved, to approve the Snow Plowing Services Agreement between Franklin Township Board of Education and Oldwick Country Gardens for the period of November 1, 2017 to April 30, 2018 not to exceed \$5,000.00. **(attachment)**

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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8.03 Communications – Mr. Burdick, Mr. Cama, Ms. Crielly

8.04 Curriculum & Education – Mr. Burdick, Ms. Crielly, Mrs. Luciano

8.04.1 2017-2018 DEAC/SCIP Committee Appointment

Resolved, to appoint the following individuals to participate on the DEAC/SCIP Committee for the 2017-2018 school year.

- Dr. Davis - Interim Assistant Superintendent
- Mrs. Van Ess - Vice Principal/S.E. Supervisor
- Dr. Petersen - Kindergarten Teacher
- Mr. Timko - P.E./Health Teacher
- Ms. Gooditis - STEM Teacher
- _____ - BOE Member
- Vivian Paulter - Parent

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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8.04.2 NJ QSAC Statement of Assurance Resolution

WHEREAS, the Franklin Township Board of Education and its Chief School Administrator have reviewed the District’s New Jersey Quality Single Accountability Continuum Statement of Assurance for the 2017-2018 school year;

NOW, THEREFORE, BE IT RESOLVED, that the Franklin Township Board of Education hereby affirms the accuracy of the School District’s Statement of Assurance.

(to be posted)

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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8.05 Negotiations – Mr. Cama, Mr. Yasunas, Mrs. Homulak

8.06 Policy – Mr. Burdick, Mr. French, Mrs. Luciano

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/Treasurer's Report

Approve the Secretary/Treasurer's Reports submitted for the month ending September 2017, 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 September 30, 2017 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 2017-2018 school year budget as per the attached list. (attachment)

9.01.4 Bill List

Approve the October, 2017 bill list in the amount of \$420,834.94. (attachment)

9.02 Education

9.02.1 Field Trips

Group	Location	Date
Grade 8	State Theater of NJ - <i>The Nutcracker</i>	12/15/17
Grade 5	Old Barracks Museum	3/20/18

(Staff members attending trips over 7.25 hours per day will be paid at the stipend rate of \$30.00 per hour for additional hours.)

(attachment)

9.03 Personnel

9.03.1 Professional Development

Approve the following professional day requests:

Date	Employee	Name of Professional Development Program	Registration Cost	Mileage Exp.
10/17/17	Steven H. Timko	Athletic Director's Meeting	\$0	\$0
11/20/17	Steven H. Timko	Health & PE Articulation Mtg.	\$0	\$0
Nov. 13-16 2017	Jenienne Balducci	Orton Gillingham Training	\$975.00	\$141.86
Feb. 12-13 2018	Barry Kramer	Pennsylvania Educational Tech. Expo and Conference	\$180.00	\$71.00

11.02 **Resolved**, to return to Open Public Session at _____.

Motion	Second	By Voice Vote	Yes	No	Abstain	Absent
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12. **Personnel - All resolutions are upon the recommendation of the Interim Assistant Superintendent.**

12.01 **Resolved**, to approve the employment contract for Dr. Broadus Davis, Acting Superintendent, for the period of November 1, 2017 through June 30, 2018, contingent upon the approval of the Executive County Superintendent.

Motion by: _____ Seconded by: _____
 Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Cama				
Ms. Crielly				
Mr. French				
Mrs. Homulak				
Mrs. Luciano				
Mr. Yasunas				
Mr. Burdick				
Totals:				

13. **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. Each speaker will be given three minutes.

14. **Adjournment**

14.01 **Resolved**, to Adjourn from the Public Meeting at _____.

Motion	Second	By Voice Vote	Yes	No	Abstain	Absent
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