

FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education

REGULAR MEETING
May 21, 2012- 7:30 p.m.

A G E N D A

I. 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 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 April 27, 2012

II. Roll Call - Dr. Carol Fredericks, SBA/BS

J. Foran, <i>V. Pres.</i>	_____	G. Burdick	_____	C. Cama	_____
C. Crielly	_____	C. Ewing	_____	R. Masino	_____
T. Schultz	_____	K. Weiss	_____	C. Piparo, <i>Pres.</i>	_____

III. Flag Salute

IV. Presentation - Kindergarten Update - Dr. Petersen (enclosure)

V. Resolved, to approve the following minutes:

- May 7, 2012 - Regular Meeting
- May 7, 2012 - Executive Session

Moved

Second

(salmon enclosures)
Motion Carried

VI. Acting Superintendent's Report - Dr. Davis

A. Informational/Discussion Items:

1. Student Delegate
2. PTA Update - Vivian Paulter
3. Enrollment
4. Construction Update - Dr. Davis/Dr. Fredericks
5. Staff Attendance
6. Tentative Update on Master Schedule
7. iPad Policy

(gold enclosure)

VII. 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.

VIII. Subcommittee Updates

- A. Negotiations
- B. Policy
- C. Finance

IX. Correspondence

none

X. 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.

A. BUSINESS

- 1. **Approve** the May 2012 bill list in the amount of \$474,866.38 which includes \$0 out of the capital projects account.

(white enclosure)

B. EDUCATION

- 1. **Approve** the following field trip:
 - Kindergarten, Peaceful Valley Orchard, 5/25/12 (rain date 5/29/12)

(green enclosure)

C. PERSONNEL

- 1. **Approve** the following substitute teacher at the current rate of \$80.00 per day.
 - Keith Muzyka

(blue enclosure)

D. POLICY

No consent items

E. FACILITIES

- 1. **Approve** the following use of facility applications:
 - PTA, Fall Frolic, New APR, Restrooms, Lawn/Parking Lot, October 14, 2012, 7:00 a.m. - 12:00 p.m.
 - PTA, Monthly Meetings, New APR, 9/19/12, 10/17/12, 11/14/12, 12/19/12, 1/16/13, 2/20/13, 3/20/13, 4/17/13, 5/15/13, 6/19/13, 7:00 - 9:00 p.m.
 - Central Jersey Volleyball, Gym, August 20-24, 2012, 6:00 - 8:00 p.m.

(purple enclosures)

Resolved, upon the recommendation of the Acting Superintendent, Dr. Broadus Davis, to approve the above stated consent agenda items.

J. Foran, *V. Pres.* _____ G. Burdick _____ C. Cama _____
 C. Crielly _____ C. Ewing _____ R. Masino _____
 T. Schultz _____ K. Weiss _____ C. Piparo, *Pres.* _____

XI. Discussion & Action Agenda

A. EDUCATION

No action items

B. BUSINESS

1. Action Items:

a. **Resolved**, to approve the **receipt** of the following bids for lease purchase financing interest, as outlined in the MRESC Financial Advisory Bid Service Bid Specifications for Franklin Township Board of Education, opened May 15, 2012:

Respondent	Index Federal Reserve H-15 Like term Multiplier	Purchase Option Penalty (% of outstanding principal balance)	Rate Bid	Additional Fee	Recommend
Global Strategic LLC, CA	.65/2.5384%	None	1.65%	None	3 year Sch.1 Recommend for Award
Global Strategic LLC, CA	.65/2.8599	None	1.876%	None	5 year Sch.2 Recommend for Award
Municipal Leasing Consultants, VT	65% in change of like term swaps as of 5/7/12	None	2.29%	None	
Municipal Leasing Consultants, VT	65% in change of like term swaps as of 5/7/12	None	2.29%	None	

Now Be It Further Resolved, to **award** the bid to the lowest responsible bidder, Global Strategic LLC, CA, 224 SE Bristol Street, Suite 280, Newport Beach, CA 92660, at the above listed interest rate, and Federal index to the rate, compounding annually; the schedules will fund after the initial 30 day window. **(see detailed attached resolution)**
(buff enclosure)

J. Foran, *V. Pres.* _____ G. Burdick _____ C. Cama _____
 C. Crielly _____ C. Ewing _____ R. Masino _____
 T. Schultz _____ K. Weiss _____ C. Piparo, *Pres.* _____

b. **Resolved**, to approve the **receipt** of the following bids for custodial services as outlined in the shared Custodial Bid Specifications between Franklin Township and Bethlehem Township Boards of Education, opened May 4, 2012:

Vendor	Year 1 Base	Year 2 Base	Year 1 .5 Facil Director	Year 2 .5 Facil Director	Prevailing Wage work	Lawn Services	Field Service
Pritchard Industries, Inc 147 Columbia Turnpike Suite 207 Florham Park, NJ 07932	\$161,746.78	\$161,746.78	\$58,821.50	\$58,821.50	HVAC 85.60	\$788.80	\$691.20
					ELEC 121.10		
					PAINT 71.45		
					PLUMB 120.50		
Aramark Educational 1101 Market Street Philadelphia, PA 19107	\$180,881.00	\$186,307.00	\$42,675.00	not specified	NOT	\$132/cut both	
					PREVAILING		
					WAGE		
					DISQUALIFIED		

Now Be It Further Resolved, to **award** the bid to the lowest responsible bidder, Pritchard Industries, Inc., 147 Columbia Turnpike, Suite 207, Florham Park, NJ 07932, in the amount of **\$161,746.78** Base bid year one and year two, inclusive of all supplies and new equipment: 2 Panasonic or equal upright vacuums, 1 automatic floor scrubber NSS Wrangler or equal, 1 Floor scrubber Tomcat 2700 or equal, 1 High speed buffer Tennan MD 612967 or equal, 2 floor fans, 1 carpet extractor Power Eagle 1016 or equal, 2 wet vac floor extractor/sucker NSS Colt 1450 or equal, 1 back pack Vac Pro Team PT 100 or equal and supplies to include "all custodial and cleaning fluids, supplies, paper and plastic supplies, germicides, floor finishes and graffiti removal solutions."

J. Foran, *V. Pres.* _____ G. Burdick _____ C. Cama _____
 C. Crielly _____ C. Ewing _____ R. Masino _____
 T. Schultz _____ K. Weiss _____ C. Piparo, *Pres.* _____

c. **Resolved**, to approve the 2011-2012 Extended School Year service contract for A.N. with High Bridge Board of Education in the amount of \$3,300.00.

J. Foran, *V. Pres.* _____ G. Burdick _____ C. Cama _____
 C. Crielly _____ C. Ewing _____ R. Masino _____
 T. Schultz _____ K. Weiss _____ C. Piparo, *Pres.* _____

d. **Resolved**, to approve the amendment of out of district placements for D.N. and D.D. at High Bridge for 2011-2012 Extended School Year personal aides at \$850.00 per student for the period July 1, 2011 - August 31, 2011.

J. Foran, <i>V. Pres.</i>	_____	G. Burdick	_____	C. Cama	_____
C. Crielly	_____	C. Ewing	_____	R. Masino	_____
T. Schultz	_____	K. Weiss	_____	C. Piparo, <i>Pres.</i>	_____

C. FACILITIES

No action items

D. TRANSPORTATION

No action items

E. POLICY

No action items

F. OTHER MATTERS

G. NEW BUSINESS

XII. Board Matters

A. Bethlehem/Franklin Alliance

XIII. Personnel

A. **Resolved**, to approve Holly Celiano, BS Political Science/Minor Accounting to serve as volunteer Accounting Intern for the Franklin Township Board of Education pursuant to NJ criminal history background check investigation, for the end of this fiscal year and through 2012-2013, at no cost to the Board of Education.

J. Foran, <i>V. Pres.</i>	_____	G. Burdick	_____	C. Cama	_____
C. Crielly	_____	C. Ewing	_____	R. Masino	_____
T. Schultz	_____	K. Weiss	_____	C. Piparo, <i>Pres.</i>	_____

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

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XV. Executive Session

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 May 21, 2012 for the purpose of discussing contract negotiations with the QEA, legal matters dealing with construction, and matters of attorney client privilege. It is expected that the results of the discussion undertaken in closed session will be made public at the time official action is taken.*

XVI. Resolved, to return to Open Public Session at _____.

Moved

Second

Motion Carried

XVII. Possible Resolution for Settlement

XVIII. Resolved, to Adjourn from the Public Meeting at _____.

Moved

Second

Motion Carried