

FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education

MINUTES OF THE REGULAR MEETING
June 25, 2012- 7:30 p.m.

A G E N D A

- I. **Call to Order**-Due to the absence of the president, prior to the call to order Crielly, seconded by Ewing made a motion to appoint Mr. Burdick acting President. No other nominees were made. By voice vote, all in favor. Motion carried.

Open Public Meeting Announcement- Acting President Burdick called the meeting to order at 7:32 p.m. and read the following 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 called the roll as follows:**

J. Foran, V. Pres.	<u>absent</u>	G. Burdick	<u>x</u>	C. Cama	<u>absent</u>	Vacancy-
C. Crielly	<u>x</u>	C. Ewing	<u>x</u>	R. Masino	<u>x</u>	
K. Weiss	<u>x</u>	C. Piparo, Pres.	<u>Absent(arrived at 7:40)</u>			

Also present: Dr. Broadus Davis, Superintendent; Dr. Carol Fredericks, Business Administrator; Gregory Ricciardi, Esq; members of the public.

- III. **Flag Salute**-attendees present saluted the flag.

IV. A Resolution of Respect Honoring and in Memoriam to Board Member Terry Schultz-The following resolution was read by Mr. Burdick on behalf of the Board of Education:

WHEREAS, God, in His infinite wisdom, called Terry Schultz to his eternal rest on June 8, 2012; and

WHEREAS, Terry Schultz, was a man who willingly and faithfully served as a member of the Franklin Township Board of Education for over three years;

WHEREAS, Terry Schultz loved his family, his friends, and his community;

WHEREAS, he demonstrated through his own fine example how to live life richly and fully;

NOW, THEREFORE BE IT RESOLVED: That in the loss of our esteemed colleague, Terry Schultz, the Franklin Township Board of Education, both collectively and individually, has suffered the loss of an irreplaceable friend;

AND BE IT FURTHER RESOLVED: That Terry Schultz's death has created a vacancy on this Board of Education which no one will truly ever be able to fill;

AND BE IT FURTHER RESOLVED: That the Franklin Township Board of Education, at its meeting June 25, 2012, expresses its profound sorrow upon the loss of our friend and colleague; that we remember with affection and appreciation the impact he had upon each of our lives; and that we express to the Schultz family our deep sense of loss and ask that God's comforting presence continue to be with them in their loss;

NOW, BE IT FINALLY RESOLVED: That a copy of this resolution be given to the Schultz family and that a copy be placed in the minutes of this body.

Enacted on this, the twenty-fifth day of June in the Year of Our Lord, two thousand and twelve.

J. Foran, <i>V. Pres.</i>	<u>absent</u>	G. Burdick	<u>x</u>	C. Cama	<u>absent</u>
C. Crielly	<u>x</u>	C. Ewing	<u>x</u>	R. Masino	<u>x</u>
K. Weiss	<u>x</u>	C. Piparo, <i>Pres.</i>	<u>Absent</u>	Vacancy	--

Motion: Weiss/ Second Ewing. By roll call vote, motion carried 5-0-0.

V. Presentation - EPO4 Health Benefits Plan - Dr. Fredericks presented the new EPO 4 plan and possible cost savings available to employees and the board of education.

VI. Resolved, to approve the following minutes:

- May 21, 2012 - Regular Meeting
- May 21, 2012 - Executive Session

(salmon enclosures)

Motion: Crielly/Second: Ewing. By voice vote, all in favor. Motion Carried.

VII. Acting Superintendent's Report - Dr. Davis

A. Informational/Discussion Items:

1. Student Delegate—Alexis thanked the board for allowing her to serve. The Dorney Park trip was so much fun. The students hope they set a good example. The dance back at home and graduation made the end of year events more special. The students appreciate all that the board has done for them.

Dr. Davis thanked Alexis for her time and dedication and noted that she was an excellent student delegate and a compelling and positive voice for the students.

2. PTA Update - Vivian Paulter was absent; the library refurbishment is on track.
3. Enrollment-305. The 12-13 number will change, and the board will be apprised. We have over 30 students coming in to all day Kindergarten. Dr. Davis believes our numbers will increase as the year goes on. **(gold enclosure)**
4. Construction Update - Dr. Davis/Dr. Fredericks. The project is nearly closed out, and vendors are on track to accept final offers.
5. Vandalism & Violence Report - September 2011 - December 2011
6. Aide Salary Analysis-starting July 1, 2012 current aides are grandfathered; new aides will be on the new proposed guide.
7. Eighth Grade Dance/Dorney Park Trip-The students were well behaved and had fun.
8. Eighth Grade Graduation—the eighth grade class was graduated and the ceremony was well received by all.
9. Update on Basement-the administration is working to achieve the completion of repairs within 2 weeks. A new insurance adjuster report has been compiled and accepted.

VIII. 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.

No comments. Closed 8:30 p.m.

Executive Session I- in order to reduce legal charges for representation, the order of the agenda was modified to allow executive session on construction matters at 8:30 p.m.

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 June 25, 2012 for the purpose of discussing 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. Estimated time is 30 minutes.*

IX. Subcommittee Updates

- A. Negotiations-no report-no change from last update
- B. Policy-no report-ipad3 policy is under development
- C. Finance—meeting was held on Tuesday June 21, 2012. We have cost effective ways of ensuring new grade configuration of the school.

X. Correspondence

None

XI. 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. SECRETARY/TREASURER'S REPORTS

Secretary/Treasurer's Reports submitted for the months ending April, 2012, which agree with each other and the bank, be approved and filed.

(white enclosure)

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 April 30, 2012, after review of the monthly report (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.

3. TRANSFER OF FUNDS

Approve the transfer of uncommitted funds within the 2011-2012 school year budget as per the attached list.

(white enclosure)

4. **Approve** the June 2012 bill list in the amount of \$660,110.96, which includes \$0 out of the capital projects account.

(white enclosure)

B. EDUCATION

1. **Approve** the 2012-2013 Professional Development Plan.

(blue enclosure)

C. PERSONNEL

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

- Marjorie Sharp

2. **Approve** the following professional day requests:

- Pamela Watkinson and Minga Cullen, Digital Learning Institute at Montclair State University, June 26, 2012, at a registration cost of \$220.00 plus mileage reimbursement of \$34.94 each.
- Minga Cullen, iPad Workshops at Flemington Raritan School District: Building a Teacher's Toolbox, 6/19/12 and Workshop on Screen Chomp, Popplet, Toontastic, Showme, 7/17/12, at a registration cost of \$40.00 plus mileage reimbursement of \$9.92.
- Marylou Findley, The Role of the Educator: Strengthening the Identification and

Reporting of Suspected Child Abuse, October 2, 2012, at a mileage reimbursement of \$9.92.

D. POLICY

No consent items

E. FACILITIES

No consent items

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

J. Foran, <i>V. Pres.</i>	<u>abs</u>	G. Burdick	<u>x</u>	C. Cama	<u>absent</u>
C. Crielly	<u>x</u>	C. Ewing	<u>x</u>	R. Masino	<u>x</u>
K. Weiss	<u>x</u>	C. Piparo, <i>Pres.</i>	<u>x</u>	Vacancy	

Motion: Ewing/Second: Weiss. Check 10162 Burdick voted no, on bill list. By roll call vote, all in favor. Motion carried 6-0-0.

XII. Discussion & Action Agenda

A. EDUCATION

- Resolved**, to approve the adoption of new grades-K-5 Houghton Mifflin Harcourt Math In Focus Mathematics Textbooks, workbooks, teacher's editions, and supplemental materials for the 2012-2013 school year, at a total cost of \$22,153.23, as follows:

Grade	Title	Cost	Complimentary
K	Math in Focus: Singapore Math Student sets, Online Technology kit, Classroom Manipulative Kit Including Teacher Resources and Planning Guides	\$1,784.80	\$7,457.45
1	Math in Focus: Singapore Math Student sets, Online Technology kit, Classroom Manipulative Kits Including Teacher Resources and Planning Guides	\$3,124.50	\$6,463.40
2	Math in Focus: Singapore Math Student sets, Online Technology kit, Classroom Manipulative Kits Including Teacher Resources and Planning Guides	\$3,674.65	\$6,946.25
3	Math in Focus: Singapore Math Student sets, Online Technology kit, Classroom Manipulative Kits Including Teacher Resources and Planning Guides	\$3,853.90	\$8,262.50

4	Math in Focus: Singapore Math Student sets, Online Technology kit, Classroom Manipulative Kits Including Teacher Resources and Planning Guides	\$3,618.80	\$7,034.40
5	Math in Focus: Singapore Math Student sets, Online Technology kit, Classroom Manipulative Kits Including Teacher Resources and Planning Guides	<u>\$4,082.65</u>	<u>\$7,809.75</u>
		20,139.30	43,973.75
	Shipping/Handling	<u>2,013.93</u>	
		\$22,153.23	

J. Foran, <i>V. Pres.</i>	<u>abs</u>	G. Burdick	<u>x</u>	C. Cama	<u>absent</u>
C. Crielly	<u>x</u>	C. Ewing	<u>x</u>	R. Masino	<u>x</u>
K. Weiss	<u>x</u>	C. Piparo, <i>Pres.</i>	<u>x</u>	Vacancy	

Motion: Crielly/Second: Ewing. By roll call vote, all in favor. Motion carried 6-0-0.

2. **Resolved**, to approve the adoption of new grades-6-8 Holt McDougal Larson Big Ideas Mathematics Textbooks, workbooks, teacher's editions, and supplemental materials for the 2012-2013 school year, at a total cost of \$9,841.78 as follows:

Grade	Title	Cost	Complimentary
6	Larson Big Ideas Common Core Student Editions, Interactive Online Edition in English Spanish Including Teacher Resources and Planning Guides	\$2,448.25	\$3,693.76
7	Larson Big Ideas Common Core Student Editions, Interactive Online Edition in English Spanish	\$2,770.02	\$1,705.76
8	Larson Big Ideas Common Core Student Editions, Interactive Online Edition in English Spanish Including Teacher Resources and Planning Guides	\$1,259.10	\$2,678.86
	Big Ideas Algebra 1 Larson Big Ideas Common Core Student Editions, Interactive Online Edition in English Spanish; Including Teacher Resources and Planning Guides	<u>\$1,286.90</u>	<u>\$2,555.08</u>
		\$9,373.12	

Shipping/Handling

468.66
\$9,841.78

J. Foran, <i>V. Pres.</i>	<u>absent</u>	G. Burdick	<u>x</u>	C. Cama	<u>absent</u>
C. Crielly	<u>x</u>	C. Ewing	<u>x</u>	R. Masino	<u>x</u>
K. Weiss	<u>x</u>	C. Piparo, <i>Pres.</i>	<u>x</u>	Vacancy	

Motion: Ewing/Second: Crielly. By roll call vote, all in favor. Motion carried 6-0-0.

3. **Resolved**, to approve the extended year Integrated Preschool Program from July 9 - August 2, 2012 from 9:00 a.m. - 11:30 a.m., Monday - Thursday.

Motion: Ewing/ Second: Crielly. By voice vote, all in favor. Motion Carried.

4. **Resolved**, to approve the revised grade configuration for 2012-2013, of two separate grade level homeroom classes for grades K-grade 5, with assigned teachers for the year for each classroom. In addition, language arts and math will be revised to the 80-minute block period for Middle School grades 6-8, with the additional specialist subject of Computer Technology added .6 FTE on a rotating basis. There will be no combined academic classrooms.

J. Foran, <i>V. Pres.</i>	<u>absent</u>	G. Burdick	<u>x</u>	C. Cama	<u>absent</u>
C. Crielly	<u>x</u>	C. Ewing	<u>x</u>	R. Masino	<u>x</u>
K. Weiss	<u>x</u>	C. Piparo, <i>Pres.</i>	<u>x</u>	Vacancy	

Motion: Crielly/Second: Ewing. By roll call vote, all in favor. Motion carried 6-0-0.

B. BUSINESS

1. Action Items:

a. **Resolved**, to approve the Interlocal agreement with Bloomsbury School District to provide a social worker for 3 days per week at an annual cost of \$45,502.00 for salary and benefits for the 2012-2013 school year, upon the recommendation of the Acting Superintendent.

Motion: Crielly/Second: Ewing. By voice vote, all in favor. Motion Carried.

b. **Resolved**, to approve the Interlocal agreement with Bloomsbury School District to provide a school psychologist for 3 days per week at an annual cost of \$54,724.00 for salary and benefits for the 2012-2013 school year, upon the recommendation of the Acting Superintendent.

Motion: Ewing/Second: Crielly. By voice vote, all in favor. Motion Carried.

c. **Resolved**, to approve the 2012-2013 Voluntary Student Accident Insurance Rates as follows:

<u>Grade</u>	<u>Schooltime</u>	<u>24-Hour</u>
K-8	\$26.00	\$89.00

Motion: Ewing/Second: Weiss. By voice vote, all in favor. Motion Carried.

d. CAPITAL RESERVE TRANSFER

WHEREAS, NJSA 18A: 7F-41 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts by board resolution, and

WHEREAS, The Franklin Township Board of Education anticipates that an amount not to exceed \$50,000 may be available for such purposes of transfer to the Capital Reserve Account;

NOW, THEREFORE BE IT RESOLVED by the Franklin Township Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations, not to exceed \$50,000.

J. Foran, <i>V. Pres.</i>	<u>absent</u>	G. Burdick	<u>x</u>	C. Cama	<u>absent</u>
C. Crielly	<u>x</u>	C. Ewing	<u>x</u>	R. Masino	<u>x</u>
K. Weiss	<u>x</u>	C. Piparo, <i>Pres.</i>	<u>x</u>	Vacancy	

Motion: Burdick/Second: Masino. By roll call vote, all in favor. Motion carried 6-0-0.

e. MAINTENANCE RESERVE TRANSFER

WHEREAS, NJSA 18A: 7F-41 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts by board resolution, and

WHEREAS, The Franklin Township Board of Education anticipates that an amount not to exceed \$30,000 may be available for such purposes of transfer to the Maintenance Reserve Account;

NOW, THEREFORE BE IT RESOLVED by the Franklin Township Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations, not to exceed \$30,000.

J. Foran, <i>V. Pres.</i>	<u>abs</u>	G. Burdick	<u>x</u>	C. Cama	<u>absent</u>
C. Crielly	<u>x</u>	C. Ewing	<u>x</u>	R. Masino	<u>x</u>
K. Weiss	<u>x</u>	C. Piparo, <i>Pres.</i>	<u>x</u>	Vacancy	

Motion: Burdick/Second: Masino. By roll call vote, all in favor. Motion carried 6-0-0.

f. **Resolved**, to approve contracts for Extended School Year for 3 Students at High Bridge NJ Public Schools, from July 2, 2012 through August 9, 2012, 3 hours per day, 4 days per week, Mon-Thurs., at the following rates and services:

- Student, SID #1412098401: Tuition \$3,425
- Student, SID #4315866403: Tuition \$4,450
- Student, SID #8632205564: Tuition \$3,425

Moved :Ewing/Second: Crielly. By voice vote, all in Favor. Motion Carried.

g. **Resolved**, to approve contracts for Extended School Year for 2 Students at East Amwell Board of Education, from June 19, 2012 through July 30, 2012, at the following rates and services:

- Student, SID #4084851256: Tuition \$3,469
- Student, SID #4640105502: Tuition \$8,764

Moved: Ewing/Second: Crielly. By voice vote, all in favor. After review approved by auditor for reasons of consistency despite straddling 2 fiscal years. Motion Carried.

h. **Resolved**, to approve contracts for 2012-2013 School Year for 2 Students at Allegro School, from July 2012 through June 2013, at the following rates and services:

- Student, SID #4498726916: Tuition \$12,570, ESY July - Aug
Tuition \$75,420, Sept - June

Moved Crielly/Second: Ewing. By voice vote, all in favor. Motion Carried.

i. **Resolved**, to approve the **Horizon Direct Access Plan Health Benefits** rates for FY 2012-2013, as follows:

Health Benefit Plan	Monthly Rate	Annual Rate
Single	\$ 677.13	\$ 8,125.56
2 Adults	\$ 1,507.07	\$ 18,084.84
Family	\$ 1,753.46	\$ 21,041.52
P/C	\$ 999.85	\$ 11,998.20

J. Foran, <i>V. Pres.</i>	<u>absent</u>	G. Burdick	<u>x</u>	C. Cama	<u>absent</u>
C. Crielly	<u>x</u>	C. Ewing	<u>x</u>	R. Masino	<u>x</u>
K. Weiss	<u>x</u>	C. Piparo, <i>Pres.</i>	<u>x</u>	Vacancy	

Motion: Crielly/Second: Ewing. By roll call vote, all in favor. Motion carried 6-0-0.

j. **Resolved**, to approve alternate **Horizon Direct Access, RX** rates for 2012-2013, as follows:

Health Benefit Plan	Monthly Rate	Annual Rate
Single	\$ 492.61	\$ 5,911.32
2 Adults	\$ 1,130.31	\$ 13,563.72
Family	\$ 1,315.10	\$ 15,781.20
P/C	\$ 749.89	\$ 8,998.68

Plus prescription plan rates as follows:

Prescription Benefit	Monthly Rate	Annual Rate
Single	\$ 238.99	\$ 2,867.88
2 Adults	\$ 487.99	\$ 5,855.88
Family	\$ 567.80	\$ 6,813.60
P/C	\$ 323.75	\$ 3,885.00

J. Foran, *V. Pres.* absent G. Burdick x C. Cama absent
 C. Crielly x C. Ewing x R. Masino x
 K. Weiss x C. Piparo, *Pres.* x Vacancy

Motion: Crielly/Second: Burdick. By roll call vote, all in favor. Motion carried 6-0-0.

k. **Resolved**, to approve the **Horizon Dental Option Plan** rates for FY 2012-2013 as follows:

Dental Benefit Plan	Monthly Rate	Annual Rate
Single	\$ 40.29	\$ 483.48
2 Adults	\$ 67.63	\$ 811.56
Family	\$ 120.99	\$ 1451.88
P/C	\$ 83.66	\$ 1003.92

J. Foran, *V. Pres.* absent G. Burdick x C. Cama absent
 C. Crielly x C. Ewing x R. Masino x
 K. Weiss x C. Piparo, *Pres.* x Vacancy

Motion: Crielly/Second: Burdick. By roll call vote, all in favor. Motion carried 6-0-0.

l. **Resolved**, to approve alternate **Health Benefits Plan, EPO Design 4**, with In-Network Benefits, and \$5,000 maximum out-of-pocket to be funded through benefit management firm to provide a less costly alternate for employees with benefits equal to or better than current plan, at the rates for FY 2012-2013, as follows:

Health Benefit Plan	Monthly Rate	Annual Rate
Single	\$ 433.36	\$ 5,200.32
2 Adults	\$ 964.52	\$ 11,574.24
Family	\$ 1,122.21	\$ 13,466.52
P/C	\$ 639.90	\$ 7,678.80

J. Foran, *V. Pres.* absent G. Burdick x C. Cama absent
C. Crielly x C. Ewing x R. Masino x
K. Weiss x C. Piparo, *Pres.* x Vacancy

Motion: Crielly/Second: Ewing. By roll call vote, all in favor. Motion carried 6-0-0.

m. **Resolved**, to set PK 2012-2013 Pre-school Half-day program rates as follows below. The PK is from 8:40 a.m.-11:30 a.m. Parents provide transportation and a snack daily, using the same Calendar as the Elementary School Calendar based upon 180 annual days of school. All families are billed in 10 equal monthly payments.

Pre School Programs	Rate	Billed per	Annual Price	Monthly Bill
1 half-days	\$20.33	Day	\$813	\$81
2 half-days	\$20.33	Day	\$1,626	\$163
3 half-days	\$20.33	Day	\$2,440	\$244
4 half-days	\$20.33	Day	\$3,253	\$325
5 half-days	\$20.33	Day	\$3,659	\$366

J. Foran, *V. Pres.* absent G. Burdick x C. Cama absent
C. Crielly x C. Ewing x R. Masino x
K. Weiss x C. Piparo, *Pres.* x Vacancy

Motion: Crielly/Second: Ewing. By roll call vote, all in favor. Motion carried 6-0-0.

n. **Resolved**, to set PK 2012-2013 Pre-school Full -day program rates as follows below. Pre-school Full Day program is from 8:40-3:15. Parents provide transportation and a snack and full lunch daily Pre-K students will have access to buy lunches in the school cafeteria, using the same Calendar as the Elementary School Calendar based upon 180 annual days of school. All families are billed in 10 equal payments.

Pre School Programs	Rate	Billed per	Annual Price	Monthly Bill
1-day full-day Program	\$36.00	Day	\$1,440.00	\$144.00
2-day full-day Program	\$36.00	Day	\$2,880.00	\$288.00
3-day full-day Program	\$36.00	Day	\$4,320.00	\$432.00
4-day full-day Program	\$36.00	Day	\$5,760.00	\$576.00
5-day full-day Program	\$36.00	Day	\$6,480.00	\$648.00

J. Foran, *V. Pres.* absent G. Burdick x C. Cama absent
C. Crielly x C. Ewing x R. Masino x
K. Weiss x C. Piparo, *Pres.* x Vacancy

Motion: Crielly/Second: Ewing. By roll call vote, all in favor. Motion carried 6-0-0.

o. Resolved, to approve the revised 2011-2012 Title IIA NCLB Consolidated Application for \$9,420 plus \$9,932 2010-2011 Carryover for a total allocation of \$19,352.

J. Foran, <i>V. Pres.</i>	<u>absent</u>	G. Burdick	<u>x</u>	C. Cama	<u>absent</u>
C. Crielly	<u>x</u>	C. Ewing	<u>x</u>	R. Masino	<u>x</u>
K. Weiss	<u>x</u>	C. Piparo, <i>Pres.</i>	<u>x</u>	Vacancy	

Motion: Crielly/Second: Ewing. By roll call vote, all in favor. Motion carried 6-0-0.

p. Resolved, to approve the SAIF Renewal Assessments for the 2012-2013 school year as follows:

Coverage	2011-12	2012-13	
Package	\$24,958	\$28,742	
Includes:			
Property/Boiler & Machinery			
Crime			
Pollution			
General Liability			
Auto			
Builders Risk			
Excess Liability - \$5mm	1,348	1,566	
General, Auto & SLPL			
School Board Legal Liability	4,355	4,490	
Workers Compensation	22,398	22,655	
Supplemental workers Compensation	<u>1,780</u>	<u>1,820</u>	
TOTAL	\$54,839	\$59,273	8.08%

J. Foran, <i>V. Pres.</i>	<u>absent</u>	G. Burdick	<u>x</u>	C. Cama	<u>absent</u>
C. Crielly	<u>x</u>	C. Ewing	<u>x</u>	R. Masino	<u>x</u>
K. Weiss	<u>x</u>	C. Piparo, <i>Pres.</i>	<u>x</u>	Vacancy	

Motion: Burdick/Second: Masino. By roll call vote, all in favor. Motion carried 6-0-0.

q. Resolved, to accept the Funds to Support Anti-Bully Bill of Rights in the reduced amount of \$255.00 for Reimbursement of expenses in FY 2012.

J. Foran, <i>V. Pres.</i>	<u>absent</u>	G. Burdick	<u>x</u>	C. Cama	<u>absent</u>
C. Crielly	<u>x</u>	C. Ewing	<u>x</u>	R. Masino	<u>x</u>
K. Weiss	<u>x</u>	C. Piparo, <i>Pres.</i>	<u>x</u>	Vacancy	

Motion: Crielly/Second: Burdick. By roll call vote, all in favor. Motion carried 6-0-0.

C. FACILITIES

No action items

D. TRANSPORTATION

No action items

- E. POLICY
No action items
- F. OTHER MATTERS
- G. NEW BUSINESS

XIII. Board Matters

A. Bethlehem/Franklin Alliance-right now, no new activities to report. The shared bid generated considerable savings for both districts.

XIV. Personnel

A. Resolved, to approve the salary increase of 1% to employees listed below for the 2012-2013 School year.
per the terms of contracts as applicable, attached:

Position Number	Position Title/Subject	Employee Name	FTE Assigned	Expense Account	2011-2012 Salary	2012-2013 Salary	Inc 1%
ADM-BO-ABA-NA-01	Business Office Asst.	Abert, Carla J	1	11-000-251-100-000-000	\$40,800.00	\$41,208.00	\$408.00
ADM-BO-SUSEC-NA-01	Admin Asst to Superintendent	Kasperkoski, Rosemarie	1	11-000-230-100-000-000	\$51,149.00	\$51,660.49	\$511.49
ADM-BO-TRS-NA-01	Treasurer	Mathews, Ronald	0.1	11-000-230-100-000-000	\$3,000.00	\$3,030.00	\$30.00
COM TEC-TC-01	Other Non-certificated	Mc Cusker, Leslie	1	11-190-100-106-001-000	\$32,000.00	\$32,320.00	\$320.00
ADM-SC-SUP-NA-01	Supervisor	Van Ess, Sophia L	1	11-000-221-104-000-000	\$77,500.00	\$78,275.00	\$775.00
					\$204,449.00	\$206,493.49	\$2,044.49

(pink enclosures)

J. Foran, <i>V. Pres.</i>	<u>absent</u>	G. Burdick	<u>x</u>	C. Cama	<u>absent</u>
C. Crielly	<u>x</u>	C. Ewing	<u>x</u>	R. Masino	<u>x</u>
K. Weiss	<u>x</u>	C. Piparo, <i>Pres.</i>	<u>x</u>	Vacancy	

Motion: Crielly/Second: Burdick. By roll call vote, all in favor. Motion carried 6-0-0.

B. Resolved, to approve the salaries of Paraprofessionals/School Aides at 1% increase for the 2012-2013 school year as listed below:

POSITION CONTROL #	TITLE	NAME	FTE	LOCATION	11-12 SALARY	12-13 Salary	Increase 1%
AID-SCH-AIDE-MG-01	Aide	Shoudt, Martha	1	11-190-100-106-001-000	\$28,350.00	\$28,633.50	\$283.50
AID-SCH-AIDE-MG-02	Aide	Fay, Melissa	0.3	11-000-262-107-000-000	\$7,795.80	\$7,873.76	\$77.96
AID-SCH-SPEC-MG-01	Aide	Trionfo, Penni L	1	11-213-100-106-000-000	\$28,350.00	\$28,633.50	\$283.50
AID-SCH-SPEC-MG-02	Aide	Bruton, William E	1	11-213-100-106-000-000	\$28,350.00	\$28,633.50	\$283.50

AID-SCH-SPEC-MG-03	Aide	Duke, Kathleen M	1	11-213-100-106-000-000	\$28,350.00	\$28,633.50	\$283.50
AID-SCH-SPEC-MG-04	Aide	Gregory, Laurie E	1	11-213-100-106-000-000	\$28,350.00	\$28,633.50	\$283.50
AID-SCH-SPEC-MG-05	Aide	Holland, Anita A	1	11-213-100-106-000-000	\$28,350.00	\$28,633.50	\$283.50
AID-SCH-SPEC-MG-06	Aide	Marcantuono, Susan E	1	11-213-100-106-000-000	\$28,350.00	\$28,633.50	\$283.50
AID-SCH-SPEC-MG-07	Aide	Schwartz, Meredith	1	11-213-100-106-000-000	\$28,350.00	\$28,633.50	\$283.50
AID-SCH-SPEC-MG-08	Aide	Smith, Maureen L	1	11-213-100-106-000-000	\$28,350.00	\$28,633.50	\$283.50
AID-SCH-SPEC-MG-09	Aide	Szatkowski, Jamie L	1	11-213-100-106-000-000	\$28,350.00	\$28,633.50	\$283.50
AID-SCH-SPEC-MG-10	Aide	Bercaw, Edna C	0.5	11-120-100-101-002-000	\$8,640.00	\$8,726.40	\$86.40
AID-SCH-SPEC-MG-11	Aide	Ferdinando, Gail Q	0.5	11-130-100-101-002-000	\$8,640.00	\$8,726.40	\$86.40
AID-SCH-SPEC-MG-14	Aide	Woodruff, Eric	0.5	11-213-100-106-000-000	\$8,640.00	\$8,726.40	\$86.40
					\$317,215.80	\$320,387.96	\$3,172.16
J. Foran, <i>V. Pres.</i>	<u>absent</u>	G. Burdick	<u>x</u>	C. Cama	<u>absent</u>		
C. Crielly	<u>x</u>	C. Ewing	<u>x</u>	R. Masino	<u>x</u>		
K. Weiss	<u>x</u>	C. Piparo, <i>Pres.</i>	<u>x</u>	Vacancy			

Motion: Crielly/Second: Burdick. By roll call vote, all in favor. Motion carried 6-0-0.

C. **Resolved**, to approve the following salary guide for newly hired aides effective July 1, 2012.

LEVEL	2011-2012 SALARY	2012-2013 SALARY	REQUIREMENTS
Building Level Aides	NA per hour	\$10.50 per hour	High School Graduate
Instructional/ Paraprofessional Sub Certified	\$11-12 per hour	\$12.00 per hour	60 College Credits and a NJ Substitute Certificate
Instructional Aide 2 nd year and Beyond	28,350 per year	grandfathered	High School Graduate or more
Certified Instructional Aide	N/A	\$18.00 per hour	College Graduate/Teacher Certification

J. Foran, <i>V. Pres.</i>	<u>absent</u>	G. Burdick	<u>x</u>	C. Cama	<u>absent</u>
C. Crielly	<u>x</u>	C. Ewing	<u>x</u>	R. Masino	<u>x</u>
K. Weiss	<u>x</u>	C. Piparo, <i>Pres.</i>	<u>x</u>	Vacancy	

Motion: Crielly/Second: Weiss. By roll call vote, all in favor. Motion carried 6-0-0.

D. **Resolved**, to approve Minga Cullen to provide tutoring for 1 special education student during

the summer at an amount not to exceed \$180.00, upon the recommendation of the Acting Superintendent.

J. Foran, <i>V. Pres.</i>	<u>absent</u>	G. Burdick	<u>x</u>	C. Cama	<u>absent</u>
C. Crielly	<u>x</u>	C. Ewing	<u>x</u>	R. Masino	<u>x</u>
K. Weiss	<u>x</u>	C. Piparo, <i>Pres.</i>	<u>x</u>	Vacancy	

Motion: Crielly/Second: Ewing. By roll call vote, all in favor. Motion carried 6-0-0.

E. **Resolved**, to approve Marylou Findley to work 3 days during the summer to review student health records at the per diem rate of \$262.62, upon the recommendation of the Acting Superintendent.

J. Foran, <i>V. Pres.</i>	<u>absent</u>	G. Burdick	<u>x</u>	C. Cama	<u>absent</u>
C. Crielly	<u>x</u>	C. Ewing	<u>x</u>	R. Masino	<u>x</u>
K. Weiss	<u>x</u>	C. Piparo, <i>Pres.</i>	<u>x</u>	Vacancy	

Motion: Burdick/Second: Ewing. By roll call vote, all in favor. Motion carried 6-0-0.

F. **Resolved**, to approve Micki Wechsler as the Integrated Preschool Teacher for 3 hours per day, July 9 - August 2, 2012, (Monday-Thursday) at a pro-rated per diem rate based on her salary of \$78,363.00, upon the recommendation of the Acting Superintendent.

J. Foran, <i>V. Pres.</i>	<u>absent</u>	G. Burdick	<u>x</u>	C. Cama	<u>absent</u>
C. Crielly	<u>x</u>	C. Ewing	<u>x</u>	R. Masino	<u>x</u>
K. Weiss	<u>x</u>	C. Piparo, <i>Pres.</i>	<u>x</u>	Vacancy	

Motion: Ewing/Second: Masino. By roll call vote, all in favor. Motion carried 6-0-0.

G. **Resolved**, to approve Amy Murray to provide speech services as needed at an hourly rate of \$80.00 from July 1, 2012 - June 30, 2013, upon the recommendation of the Acting Superintendent.

J. Foran, <i>V. Pres.</i>	<u>absent</u>	G. Burdick	<u>x</u>	C. Cama	<u>absent</u>
C. Crielly	<u>x</u>	C. Ewing	<u>x</u>	R. Masino	<u>x</u>
K. Weiss	<u>x</u>	C. Piparo, <i>Pres.</i>	<u>x</u>	Vacancy	

Motion: Crielly/Second: Ewing. By roll call vote, all in favor. Motion carried 6-0-0.

XV. 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.

Question: Who is Ms. Murray? Response: Speech Teacher.

Rich Sharp, why is sharing not working? Response: We are still negotiating, and we are aggressively looking for additional partners.

Aides expressed appreciation of the board listening to the need for insurance and in developing the EPO 4 plan.

Comment closed at 9:20 p.m.

XVI. Executive Session 2

2nd session for personnel matters only at 9:23 , estimated time for 10 minutes.

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 June 25, 2012 for the purpose of discussing contract negotiations with the QEA, personnel matters, 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.*

XVII. Resolved, to return to Open Public Session at 9:35 p.m..

Motion: Ewing/Second: Weiss. By voice vote, all in favor. Motion Carried.

Resolved, to add to the agenda and approve the Resolution for emergency generator installation, not to exceed \$36,000.

J. Foran, V. Pres.	<u>absent</u>	G. Burdick	<u>x</u>	C. Cama	<u>absent</u>
C. Crielly	<u>x</u>	C. Ewing	<u>x</u>	R. Masino	<u>x</u>
K. Weiss	<u>x</u>	C. Piparo, Pres.	<u>x</u>	Vacancy	

Motion: Crielly/Second: Burdick. By roll call vote, all in favor. Motion carried 6-0-0.

Contract for Maintenance Service for Custodial and Transition Service to Tekton not to exceed \$15,200 and final payment per settlement offer of \$20,429. Under Paragraph 3, Tekton shall at no additional cost to the board transfer the sand from the fore bay to the aft bay of the small sand filter.

J. Foran, V. Pres.	<u>absent</u>	G. Burdick	<u>x</u>	C. Cama	<u>absent</u>
C. Crielly	<u>x</u>	C. Ewing	<u>x</u>	R. Masino	<u>x</u>
K. Weiss	<u>x</u>	C. Piparo, Pres.	<u>x</u>	Vacancy	

Motion: Masino/Ewing. By roll call vote, all in favor. Motion carried 6-0-0.

XVIII. Resolved, to Adjourn from the Public Meeting at 9:37 p.m.

Motion: Ewing/Second: Weiss. By voice vote, all in favor. Motion Carried. *Meeting adjourned.*

Respectfully submitted,

Certified by:

Carol A. Fredericks
Business Administrator/Board Secretary

Christopher Piparo
Board President