

FRANKLIN TOWNSHIP SCHOOL  
 NEW JERSEY 08868  
 Board of Education  
MINUTES OF THE  
REGULAR MEETING  
 September 9, 2013 - 6:30 p.m.

**A G E N D A**

**I. The meeting was called to Order by President Masino at 6:34pm and the following**

**Open Public Meeting Announcement was read:**

*"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 January 3, 2013.*

**II. Roll Call - Carol Delsandro, SBA/BS**

C. Ewing, <i>V.Pres.</i>	X	G. Burdick	X	C. Cama	X
C. Crielly	X	J. Foran	absent	K. Weiss	X
F. Yasunas	absent	R. Masino, <i>Pres.</i>	X		

Also present: Dr. Carol Fredericks, Superintendent; Carol Delsandro, Business Administrator  
 Mr. Frank Yasunas arrived at 6:45pm

**III. Flag Salute**

**IV. Resolved,** to approve the following minutes:

- August 19, 2013 - Regular Meeting
- August 19, 2013 - Executive Session

**(gray enclosures IV.)**

Motion: Crielly

Second: Burdick

Motion Carried 6-0

**V. Superintendent's Report - Dr. Carol Fredericks**

**A. Information/Discussion Items:**

1. PTA Update: Mrs. Paulter provided the following information. 9/25/13 at 7pm is the first PTA meeting. They are very interested in fundraising for a running track/fitness stations and will be discussing it at the meeting. 9/28/13 DARE community event the PTA will have a booth there. 10/1/13 to 10/3/13 the Book Fair. 10/8/13 and 10/9/13 the first assembly for the year "Spectrum" learning math thru art. In January there will be an assembly "Art of Spanish Dancing" and in February "Stomp". The PTA is going electronic. Forms will be electronic. Volunteer signups will be done on "Signup Genius". The PTA requested a 7<sup>th</sup> and 8<sup>th</sup> grade parent meeting. They are working with Dr. Fredericks to schedule a date. They are again doing

the “Invest in Child Campaign” fundraiser this year. There are still some committee positions open. They will be forming a nominating committee shortly. Mrs. Paulter said she spoke to several 6<sup>th</sup> graders and they are asking the school to bring back the safety patrol.

2. Enrollment

(gold enclosure V.A.2.)

3. Choice Enrollment: Dr. Fredericks informed the board that we currently have 5 choice students. 2 funded and 3 unfunded. She also handed out the brochures developed for the choice program. She commended Dr. Peterson and Ms. Brokaw on their promoting of the districts program. She is attending the community day DARE program and will be handing out the Lions. Dr. Fredericks read a letter she was planning on sending to the NJ Governor and NJ Commissioner regarding the ensuing caps on choice enrollment. She asked that all the board members write letters as well. The board asked that Dr. Fredericks send them the approved Franklin Township choice application.
4. Opening Day: Mrs. Van Ess commented on how well the first day of school went. All the children and parents were happy. She heard comments on how nice the building looked. The custodians and teachers did a great job getting the building and classrooms ready. She also said that the children were excited about the new STEM and theater programs and having their teachers in the lunchroom with them. Dr. Fredericks commented that the construction on the roadway in front of the school caused bus delays. The paving is short term and should be done soon. Mrs. Van Ess invited the board to the instrumental demonstration on Tuesday 9/10/13 at 2:30pm
5. Back to School Nights
  - September 17, 2013 - K-5
  - September 18, 2013 - 6-8: Parents will have a chance to sign up for teacher conferences at back to school night. NJASK scores are being mailed this week.

## VI. Business Administrator Report

1. Roof Completion: The CO was received
2. Solar Project: Mrs. Delsandro read an email from Mr. Scerbo regarding his meeting with the NJDEP. The meeting went very well. Even though the district did not file the deed restriction in 2007 the NJDEP is letting us file now and not imposing any penalties.
3. Web Page Migration – Zumu: We will have a rough draft of the the website Friday 9/13/13. Mrs. Delsandro asked the board if they had any requests for the website to please let her know.
4. Park/Update: Mr. Masino and Dr. Fredericks received one quote for the seeding of the potential fields. Mrs. Delsandro will get two more quotes. Discussion ensued on potential uses for the open space.

## 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.

Robin Urman 208 Oakgrove Rd Pittstown: Congratulated the board. She said her children came home from the first day of school excited which she said hasn't happened in a long time.

Vicky Paulter 240 Oakgrove Rd Pittstown: She reiterated Ms. Urman and said her 7<sup>th</sup> grade son was excited about the theater program and her younger son was excited about STEM.

Minga Cullen: She also thanked the board and said her students were excited about STEM and Theater programs. She was happy to know her students would be included.

## VIII. Subcommittee Updates

- A. Negotiations: None
- B. Policy: None
- C. Budget & Finance: None

## IX. Correspondence

- A. North Hunterdon-Voorhees Regional High School District (pink enclosure IX.A.)

## 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. **Accept**, donation from BJ's Adopt-A-School Program in the amount of \$500.00.
2. **Approve** the 2013-2014 special education contract agreement with East Amwell School District for student #3902247516 in the amount of \$18,850 which includes tuition and speech services.
3. **Approve** the 2013-2014 special education contract agreement with East Amwell School District for student #4084851256 in the amount of \$15,600 which includes tuition and speech services.
4. **Approve** the 2013-2014 special education contract agreement with East Amwell School District for student #4640105502 in the amount of \$35,170 which includes tuition and speech services.

**B. EDUCATION**

**1. Approve** the following field trips:

- Grade 8, Civic Theatre’s performance of *A Christmas Carol*, Allentown, PA. December 10, 2013
- Grade 8, Clinton Township Middle School, Character Education Program, October 2, 2013. (green enclosure X.B.1.)

**C. PERSONNEL**

**1. Approve** the following substitute teachers:

- Maureen Smith
- Kristen Nordmeyer

(blue enclosure X.C.1.)

**2. Approve** the following course application:

- Jaclyn Fedyna, Curriculum Design and Development, Centenary College, Fall 2013, Amount of reimbursement - \$536.00 (balance remaining for maximum reimbursement per year according to QEA contract).

(salmon enclosure X.C.2.)

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

- Jason Farnsworth, “Artists for Art’s Sake”, Roundtable discussion on Art and "SGO's" 10/21/13, at a registration cost of \$45.00
- Marylou Findley, 504’s, North Hunterdon High School, October 9, 2013 at a registration cost of \$0 and mileage reimbursement not to exceed \$4.96.
- Vickie Nosker, NJAHPERD Annual Conference, September 27, 2013, at a registration cost of \$175.00 plus mileage reimbursement not to exceed \$48.98.
- Carol Delsandro, Academy for New Business Administrators, 9/26/13, 12/6/13, 1/30/14, & 3/27/14 at a registration cost of \$100 plus mileage reimbursement not to exceed \$104.11.

**D. FACILITIES**

**1. Approve** the following use of facility applications:

- PTA, Book Fair, Library, Family Night, 10/2/13, 6:00 – 8:30 p.m.
- Girl Scouts, Art Room, 9/12/13, 10/3/13, 11/21/13, 12/5/13, 1/2/14, 2/6/14, 3/6/14, 4/3/14, 4/10/14, 5/1/14, 6/5/14, 6:30 – 8:00 p.m.

(lavender enclosures X.D.1)

**Resolved**, upon the recommendation of the Superintendent, Dr. Carol Fredericks, to approve the above stated consent agenda items.

Motion Ewing

Second Crielly

C. Ewing, <i>V.Pres.</i>	X	G. Burdick	X	C. Cama	X
C. Crielly	X	J. Foran	absent	K. Weiss	X
F. Yasunas	X	R. Masino, <i>Pres</i>	.X		

**XI. Discussion & Action Agenda**

**A. EDUCATION**

**No Action Items**



**XII. Board Matters**

**XIII. Personnel**

**A. Action Items:**

1. **Resolved**, upon the recommendation of the Superintendent, the Board of Education rescinds the contract for Timothy Svendsen as .4 instrumental music teacher for the 2013-2014 school year.

Motion Ewing Second Crielly

C. Ewing, <i>V.Pres.</i>	X	G. Burdick	X	C. Cama	X
C. Crielly	X	J. Foran	absent	K. Weiss	X
F. Yasunas	X	R. Masino, <i>Pres</i>	.X		

2. **Resolved**, to appoint Jacqueline Burd as part time (.4) Instrumental Music Teacher, Step BA0 \$18,865.20 from September 1, 2013 through June 30, 2014, subject to amendment per the final approved QEA contract.

(lime enclosure XIII.A.2.)

Position Number	Position Title/Subject	Employee Name	FTE Assigned	Expense Account	Guide	Position Salary	Total Salary
TCH-SCH-INST-MG-01	Teacher/Inst. Music		0.2	11-120-100-101-001	BAO	\$9,432.60	
TCH-SCH-INST-MG-01	Teacher/Inst. Music		0.2	11-130-100-101-001	BAO	\$9,432.60	\$18,865.20

Motion Crielly Second Ewing

C. Ewing, <i>V.Pres.</i>	X	G. Burdick	X	C. Cama	X
C. Crielly	X	J. Foran	absent	K. Weiss	X
F. Yasunas	X	R. Masino, <i>Pres</i>	.X		

3. **Resolved**, to appoint Jennifer Luong as part time (.4) Theatre Arts Teacher, Step MA0 \$19,685.00 from September 1, 2013 through June 30, 2014, subject to amendment per the final approved QEA contract.

(lime enclosure XIII.A.3.)

Position Number	Position Title/Subject	Employee Name	FTE Assigned	Expense Account	Guide	Position Salary	Total Salary
TCH-SCH-	Teacher/Theatre Arts		0.2	11-120-100-	Not to exceed	\$9,842.50	

THEA-MG-01				101-001	MAO		
TCH-SCH-THEA-MG-01	Teacher/Theatre Arts		0.2	11-130-100-101-001	Not to exceed MAO	\$9,842.50	\$19,685.00

Motion Crielly

Second Ewing

C. Ewing, <i>V.Pres.</i>	X	G. Burdick	X	C. Cama	X
C. Crielly	X	J. Foran	absent	K. Weiss	X
F. Yasunas	X	R. Masino, <i>Pres</i>	.X		

4. **Resolved**, to ratify approval of Mina Nace and Lenore Tighe to come in for 4 hours each on August 20, 2013 to work on math groups at the hourly rate of \$30.00.

Motion Ewing

Second Crielly

C. Ewing, <i>V.Pres.</i>	X	G. Burdick	X	C. Cama	X
C. Crielly	X	J. Foran	absent	K. Weiss	X
F. Yasunas	X	R. Masino, <i>Pres</i>	.X		

5. **Resolved**, to approve Robert Masino as volunteer soccer coach for 2013-2014, at no cost to the board of education. Mandated NJ background check has been received and concussion prevention training record is on file.

Ms. Ewing read the motion

Motion Crielly

Second Burdick

C. Ewing, <i>V.Pres.</i>	X	G. Burdick	X	C. Cama	X
C. Crielly	X	J. Foran	absent	K. Weiss	X
F. Yasunas	X	R. Masino, <i>Pres</i>	<i>abstain</i>		

6. **Resolved**, to approve Jackie Fedyna as Girls Volleyball Coach at the negotiated rate of \$1,791 per season, to include all practices and games, subject to amendment per the final approved QEA contract.

Motion Burdick

Second Crielly

C. Ewing, <i>V.Pres.</i>	X	G. Burdick	X	C. Cama	X
C. Crielly	X	J. Foran	absent	K. Weiss	X
F. Yasunas	X	R. Masino, <i>Pres</i>	.X		

7. **Resolved**, to ratify approval for Jason Farnsworth to be paid for 15.75 hours of work during the summer to update the website at an hourly rate of \$30.00 for a total of \$472.50.

Motion Crielly

Second Ewing

C. Ewing, <i>V.Pres.</i>	X	G. Burdick	X	C. Cama	X
C. Crielly	X	J. Foran	absent	K. Weiss	X
F. Yasunas	X	R. Masino, <i>Pres</i>	.X		

**XIV. 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.

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None

**XV. Executive Session at 8:14 pm  
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 9, 2013 for the purpose of discussing confidential IEP. 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 15 minutes. No action will be taken*

Motion Crielly

Second Ewing

Motion Carried 7-0

**XVI. Resolved, to return to Open Public Session at 8:31pm.**

Motion Crielly

Second Ewing

Motion Carried 7-0

**XVII. Resolved, to Adjourn from the Public Meeting at 8:32pm.**

Motion Crielly

Second Burdick

Motion Carried 7-0

Respectfully submitted,

Certified by:

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Carol Delsandro  
Business Administrator/Board Secretary

Robert Masino  
Board President