

FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education
MINUTES OF THE REGULAR MEETING

August 18, 2014 - 6:30 p.m.

A G E N D A

I. The meeting was called to Order by President Masino at 6:30pm and the following Open Public Meeting Announcement was made:

“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 December 26, 2013.

II. Roll Call - Carol Delsandro, SBA/BS

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

Also present, Dr. Carol Fredericks, Superintendent and Carol Delsandro, Business Administrator

III. Flag Salute

IV. Presentations - None

V. Resolved, to approve the following minutes:

- July 14, 2014 - Regular Meeting

(att. V. - posted on website after approval)

Motion: Ewing

Second: Crielly

Motion Carried: 2-0-2

Motion fails

VI. Superintendent’s Report - Dr. Carol Fredericks

A. Information/Discussion Items:

1. Summer Fun- Dr. Fredericks shared the results of the summer fun survey. Students, parents, teachers were very pleased with the program. There was positive feedback regarding the after care. Mr. Schrenk has expressed interested in coming back next year. Parents have asked for longer hours and more weeks for the summer program. Extending the program is difficult because of summer cleaning needs.

2. Anticipated Enrollment

(att. VI.A.2)

- 3. North Hunterdon-Voorhees Regional High School District Calendar 2015-2016 (att. VI.A.3)
- 4. Waiver Approval by DOE - Teacher Observations (att. VI.A.4)

VII. Business Administrator Report

A. Information Items:

- 1. Solar Update- A pre construction meeting will be scheduled soon.
- 2. Legal Fees- Mrs. Delsandro informed the board that the legal fees paid for 13/14 were \$18,590.00

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

NONE

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.

IX. Subcommittee Updates

- A. Negotiations – discussion in closed session
- B. Policy – agenda items
- C. Budget & Finance – A meeting needs to be scheduled

Motion, to amend the agenda as needed.

Motion: Ewing

Second: Crielly

Motion Carried: 4-0-0

X. Correspondence

- A. North Hunterdon - Voorhees Regional High School District (att. X.A.)

A motion was brought to the floor by Colleen Ewing.

Motion, to offer student CK admission to Kindergarten at Franklin Township School on September 2, 2014.

Motion: Ewing

Second: Crielly

C. Ewing, <i>V.Pres.</i>	Yes	G. Burdick	Absent	C. Cama	Yes
C. Crielly	No	K. Weiss	Absent	F. Yasunas	Absent
R. Masino, <i>Pres.</i>	No				

Motion Fails

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

Approve the Secretary/Treasurer's Reports submitted for the month ending June 2014, which agree with each other and the bank.

(att. XI.A.1)

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 30, 2014, 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

a. **Approve** the transfer of uncommitted funds within the 2013-2014 school year budget as per the attached list. (att. XI.A.3.)

b. **Approve** the transfer of \$50,000 of uncommitted funds within the 2013-2014 school year to the Capital Reserve Account making a total of \$97,266.18.

c. **Approve** the transfer of \$50,000 of uncommitted funds within the 2013-2014 school year to the Maintenance Reserve Account making a total of \$54,301.74.

4. **Approve** the August, 2014 bill list in the amount of \$230,844.53. (att. XI.A.4)

B. EDUCATION

No Consent Items

C. PERSONNEL

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

- Marylou Findley, 23rd Annual NJAAP School Health Conference, October 22, 2014 at a registration cost of \$0 and mileage reimbursement of \$0.

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

- Karen Gerth, Family, Society and Children with Special Needs, Centenary College, Fall 2014 - 80% Reimbursement - \$1,020.00

D. FACILITIES

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

- Hunterdon Hustle, Gym, Mondays and Tuesdays, 6:30 - 9:30 p.m., September 2014 - June 2015.
- PTA, Gym, Snowflake Ball, January 23, 2015 (alternate date 1/30/15), 3:00 - 10:30 p.m. (includes set up and clean up)
- PTA, Monthly Meetings, Library, 3rd Tuesday of each month, 7:00 - 8:30 p.m., September 2014 - June 2015
- PTA, Book Fair, Library, September 26 - October 3, 2014, 8:45 a.m. - 3:00 p.m., Family Night on Wednesday, October 1, 2014, 6:00 - 9:00 p.m.

(att. XI.D.1.)

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

Motion: Crielly

Second: Ewing

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

XII. Discussion & Action Agenda

A. EDUCATION

1. Action Items:

- a. **Resolved**, to approve the following staff from articulating districts to participate in our district's Teacher In-service Training on August 26, 2014:

Mentor Training: Karin Alexanderson, Flemington Raritan School District
 Dyslexia Training: Sally Klemm, Bethlehem Township School District
 Honore Quinn, Bethlehem Township School District
 Victoria Dietz, Bethlehem Township School District
 Bernie Williams, Bethlehem Township School District
 Alison Ciocon, Bethlehem Township School District
 Gema Kearns, Frenchtown School District
 Jeanine Walck, Frenchtown School District

Motion: Crielly

Second: Ewing

Motion Carried: 4-0-0

- b. **Resolved**, to approve the following Raritan Valley Community College students to be placed with Franklin Township teachers (to be determined) for field observation: updated list handed out at meeting

Sarah Smith
 Alexander Ward
 Danielle Drummond
 Katrina Chester
 Imanni Lester

Silvia Sabatini
Shane Brown

Mr. Masino commented that this is wonderful. Dr. Fredericks thanked the staff

Motion: Crielly

Second: Ewing

Motion Carried: 4-0-0

B. BUSINESS

1. Action Items:

- a. **Resolved**, to approve the 2014-2015 regular school year special education contract agreement with East Amwell School District for student #3902247516 in the amount of \$19,050 which includes tuition and speech services.

Motion: Ewing

Second: Crielly

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

- b. **Resolved**, to approve the 2014-2015 regular school year special education contract agreement with East Amwell School District for student #4084851256 in the amount of \$18,000 which includes tuition and speech services.

Motion: Ewing

Second: Crielly

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

- c. **Resolved**, to approve the 2014-2015 regular school year special education contract agreement with East Amwell School District for student #4640105502 in the amount of \$36,500 which includes tuition and speech services.

Motion: Ewing

Second: Crielly

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

d. **Resolved**, to approve the 2014-2015 Special Education Tuition Contract Agreement for student #[4315866403](#) for annual tuition of \$26,600 to attend the High Bridge Board of Education Program, from September 1, 2014 through June 30, 2015.

Motion: Ewing

Second: Crielly

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

e. **Resolved**, to approve the 2014-2015 Special Education Tuition Contract Agreement for student #1412098401 for annual tuition of \$26,600 to attend the High Bridge Board of Education Program, from September 1, 2014 through June 30, 2015.

Motion: Ewing

Second: Crielly

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

f. **Resolved**, to adopt the Resolution of the Franklin Township Board of Education authorizing the execution of a First Amendment to the Solar Power Purchase Agreement and the On-Site Solar Photovoltaic System Site Lease and Easement Agreement entered into with NJR Clean Energy Ventures Corporation all in connection with the Franklin Township Board of Education's renewable energy project. **(att. XII.B.1.f)**

Motion: Ewing

Second: Crielly

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

C. **FACILITIES**
No Action Items

D. **TRANSPORTATION**
No Action Items

E. **POLICY**

1. **Resolved**, to approve the first reading of the following policies:
 - 4143/4243 Summer Employment
 - 6142.15 Integrated Science Technology Engineering Mathematics: I-STEM Education **(att. XII.E.1.)**

Motion: Ewing

Second: Crielly

Motion Carried : 4-0-0

F. OTHER MATTERS

G. NEW BUSINESS- Mr. Masino spoke to Mr. Yasunas who would like to form a communications committee.

XIII. Board Matters

XIV. Personnel

A. Action Items:

1. Resolved, to approve the following individuals to come in for 2 days for preschool open house and kindergarten orientation and preparation at their per diem rate.

Karen Gerth - \$255.04
Karen Brokaw - \$263.60
Anita Petersen - \$428.31

Motion: Crielly

Second: Ewing

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

2. Resolved, to accept, with regret, the resignation of Jason Farnsworth, Art Teacher, effective 7/29/14. (att. XIV.A.2)

Motion: Crielly

Second: Ewing

Motion Carried: 4-0 -0

3. Resolved, to accept, with regret, the resignation of Jacqueline Burd, Part Time Instrumental Music Teacher, effective 8/1/14. (att. XIV.A.3)

Motion: Ewing

Second: Crielly

Motion Carried: 4-0-0

4. Resolved, to increase the employment contract for Angela McVerry, School Counselor from part time (.8), to full time for the 2014-2015 school year at a salary of \$64,519.00.

Motion: Ewing

Second: Crielly

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

5. **Resolved**, to ratify approval for Michelle McGeary and Gail Ferdinando to provide Aftercare Services during the Franklin Township Recreation Program (July 14 - 25, 2014) and Franklin Township School Summer Fun Program (July 28 - Aug. 15, 2015) at an hourly rate of \$25.00.

Motion: Crielly

Second: Ewing

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

6. **Resolved**, to amend the hourly rate for paraprofessionals for the Summer Fun Program to \$25.00.

Motion: Ewing

Second: Crielly

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

7. **Resolved**, to abolish the following position:

TCH-SCH-ELAMED-MG-01 Elementary/Middle ELA/Media Teacher

Motion: Ewing

Second: Crielly

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

8. **Resolved**, to approve the following position:

TCH-SCH-COMP-MG-01 Computer Teacher

Motion: Ewing

Second: Crielly

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

9. **Resolved**, to approve the following job description:

Computer Teacher

(att. XIV.A.9.)

Motion: Crielly

Second: Ewing

Motion Carried: 4-0-0

10. **Resolved**, upon the recommendation of the Superintendent, to approve the following personnel appointments for the 2014-2015 school year, subject to completion of the criminal background check process, and subject to changes upon final ratification of the Agreement between the FTBOE and QEA:

Position #	Title/Subject	Employee Name	FTE	Expense Account	Guide	Position Salary	Total Salary
CST-BO-SCSW-NA-01	Social Worker	Susan de los Santos	.8	11-000-219-104-001-000	MAO	\$50,167.00	\$50,167.00
TCH-SCH-MUS-MG-01	Music Teacher	Robin Stone	1.0	11-120-100-101-001-000	BAO	\$25,104.00	
				11-130-100-101-001-000		\$20,083.00	
				11-110-100-101-001-000		\$5,021.00	\$50,208.00
TCH-SCH-ART-MG-01	Art Teacher	Courtney Maxwell	1.0	11-120-100-101-001-000	MAO	\$26,129.00	
				11-130-100-101-001-000		\$20,903.00	
				11-110-100-101-001-000		\$5,226.00	\$52,258.00
TCH-SCH-COMP-MG-01	Computer Teacher	Patrick Smith	1.0	11-120-100-101-001-000	BAO	\$25,104.00	
				11-130-100-101-001-000		\$20,083.00	
				11-110-100-101-001-000		\$5,021.00	\$50,208.00
TCH-MS-LANG-MG-02	ELA Teacher	Michelle Cosmo	1.0	11-130-100-100-001-000	BAO	\$50,208.00	\$50,208.00

(att. XIV. A. 10.)

Motion: Ewing

Second: Crielly

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

11. **Resolved**, to approve Patrick Smith's request to waive health benefits for family coverage, and be it further resolved to approve the annual payment of \$2,700 to Mr. Smith for his decision to waive coverage subject to changes upon final ratification of the agreement between the FTBOE and QEA.

Motion: Crielly

Second: Ewing

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

XVI. Executive Session at 6:53pm

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 August 18, 2014 for the purpose of discussing the confidential student matters and an update on negotiations. 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, action may be taken*

Motion: Ewing

Second: Crielly

Motion Carried: 4-0-0

XVII. Resolved, to return to Open Public Session at 8:24pm.

Motion: Crielly

Second: Ewing

Motion Carried: 4-0-0

XVIII. Resolved, to Adjourn from the Public Meeting at 8:56pm.

Motion: Crielly

Second: Ewing

Motion Carried: 4-0-0

Respectfully submitted,

Certified by:

Carol Delsandro
Business Administrator/Board Secretary

Robert Masino
Board President