

Casey informed the BOE that a student started a petition to get rid of homework on weekends. So far 30 7th and 8th grade students have signed the petition. They thanked the PTA for the science fair awards.

3. Enrollment (att. VI.A.3.)
4. Staff Attendance - March
5. PARCC Testing - Articulation Comments
6. HIB Policy 5131.1 - Community Input and Board Training

Section J. Reprisal or Retaliation Prohibited

The Board prohibits a Board member, school employee, contracted service provider who has contact with pupils, school volunteer, or pupil from engaging in reprisal, retaliation, or false accusation against a victim, witness, one with reliable information, or any other person who has reliable information about an act of harassment, intimidation, or bullying or who reports an act of harassment, intimidation, or bullying. The consequence and appropriate remedial action for a person who engages in reprisal or retaliation shall be determined by the administrator after consideration of the nature, severity and circumstances of the act, in accordance with case law, Federal and State statutes and regulations and district policies and procedures.

All suspected acts of reprisal or retaliation will be taken seriously and appropriate responses will be made in accordance with the totality of the circumstances. Examples of consequences and remedial measures are listed in the Consequences and Appropriate Remedial Actions section of this policy.

Dr. Fredericks informed the board that a tree was planted outside of the Library for Arbor Day.

Dr. Fredericks read correspondence from Emily Anders, a student teacher.

Dr. Fredericks said that several parents requested that FTS change the date of the Spring Concert as it conflicted with the "Mr. North" event at the high school. She said Mr. Stone was available on May 26th.

VII. Business Administrator Report

A. Information/Discussion Items:

1. Solar Update- Mrs. Delsandro informed the BOE that the solar was running since March 31st. The critical load study was still in process.
2. Parking Lot Light Installed
Mr. Masino thanked the BOE members who came out and judged the Science Fair.

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.

Mrs. Forbes- Oakgrove Road

She said her son told her the tacos were “epic” and that he would like the hot dogs and hamburgers to be grilled. She said some members of the community commented that the trees surrounding the solar field looked dead. She asked if the BOE had any phone calls regarding this, there were not.

Mrs. French- Sydney Road

She thanked the BOE for upgrading the softball fields.

IX. Subcommittee Updates

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

X. Correspondence

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

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 months ending February and March 2015, 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 February 28, 2015 and March 31, 2015, 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.

3. TRANSFER OF FUNDS

Approve the transfer of uncommitted funds within the 2014-2015 school year budget as per the attached list.

(att. XI.A.3.)

- 4. **Approve** the April 2015 bill list in the amount of \$480,445.90.

(att. XI.A.4.)

B. EDUCATION

1. Approve the following field trips:

- Grade 5, Safety Patrol, Somerset Patriots, June 4, 2015
- Grade 2, Green Meadows Native Lands, June 3, 2015 (rain date 6/4/15)
- Kindergarten, Blew Farm, May 19, 2015 (rain date 5/21/15)

(att. XI.B.1)

C. PERSONNEL

1. Approve the following substitute nurse:

- Michelle Tirado
- Amanda Kovacs

(att. XI. C.1)

2. Approve the following professional day requests:

- Carol Delsandro, Annual NJASBO Conference, June 3, 4, 5, 2015, Registration Cost - \$150.00
- Jason Lembo, Science Articulation Meeting, April 29, 2015, at no cost.

Ratify approval of the following professional day requests:

- Angela McVerry, Hunterdon County School Counselor Association - Spring Meeting, April 17, 2015 at no cost.
- Lenore Tigue, Math Articulation Meeting, April 13, 2015, registration cost - \$0, Mileage reimbursement - \$4.96.

3. Approve the following volunteer coach assistants for the baseball/softball 2015 season:

Students

- Grace French
- Laurel Weiss
- Tyler Simony
- Geoffrey Jurgensen

Parents

- Gary Paulter

D. FACILITIES

1. Approve the following use of facility application:

- Franklin Township Community 5K, Gym, Race Packet Pick Up, May 16, 2015, 4:00 - 7:00 p.m., Gym/Restrooms, May 17, 2015, 7:00 a.m. - 10:00 a.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: Burdick

G. Burdick, <i>V.Pres.</i>	Yes	C. Cama	Absent	C. Crielly	Yes
T. French	Yes, Abstained from C 3			A. Homulak	Yes
F. Yasunas	Absent	R. Masino, <i>Pres.</i>	Yes		

XII. Discussion & Action Agenda

A. EDUCATION

1. Action Items:

- a. **Resolved**, to accept and adopt the final version of the Special Education Procedural Manual 2015 as developed through articulation with 12 sending districts and North Hunterdon-Voorhees Regional High School. **(att. XII.A.1.a.)**

Motion: Crielly Second: Burdick

Mr. Burdick asked if it was for 8th grad only, Dr. Fredericks said no. She said it was developed by the 12 sending districts.

G. Burdick, <i>V.Pres.</i>	Yes	C. Cama	Absent	C. Crielly	Yes
T. French	Yes	A. Homulak	Yes	F. Yasunas	Absent
R. Masino, <i>Pres.</i>	Yes				

B. BUSINESS

1. Action Items:

a. MRESC DRLAP BID

Whereas the Middlesex Regional Educational Services Commission (MRESC) is acting as the lead agency for the Alliance for Competitive Telecommunications (ACT), and

Whereas the MRESC operates the State approved Cooperative Pricing System #65MCESCCPS for the provision of services to its members; and

Whereas the MRESC has developed RFP specifications, for the New Jersey Digital Readiness Learning & Assessment Broadband Component, Wide Area Network & Internet Cooperative Purchasing Initiative (DRLAP) in accordance with E-Rate guidelines; and

Whereas the MRESC, used a competitive contracting format as approved by the Division of Local Government Services; and

Whereas the MRESC posted a 470 form listing all districts submitting a letter or intent to participate in DRLAP and those public school district members of the MRESC Cooperative Pricing System not submitting a letter of intent to participate, and

Whereas the MRESC advertised this bid in accordance with 18A:18A-21 and publicly opened and read the DRLAP bid on September 17, 2014

Therefore be it resolved that the Franklin Township Board of Education awards the DRLAP contract to Comcast.

Motion: Crielly Second: Burdick

G. Burdick, <i>V.Pres.</i>	Yes	C. Cama	Absent	C. Crielly	Yes
T. French	Yes	A. Homulak	Yes	F. Yasunas	Absent
R. Masino, <i>Pres.</i>	Yes				

b. Resolution to Discard Surplus Property

WHEREAS, the Franklin Township School District is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Franklin Township School District is desirous of selling said surplus property in an “as is” condition without express or implied warranties.

NOW THEREFORE, be it RESOLVED by the Franklin Township School District, County of Hunterdon, as follows:

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Franklin Township School District.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of the surplus property to be sold is as follows: 50 School desks, 350 IPAD 3, with protective covers and chargers, various computer supplies.
- (5) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (6) The Franklin Township School District reserves the right to accept or reject any bid submitted.

Motion: Crielly Second: Homulak

G. Burdick, <i>V.Pres.</i>	Yes	C. Cama	Absent	C. Crielly	Yes
T. French	Yes	A. Homulak	Yes	F. Yasunas	Absent
R. Masino, <i>Pres.</i>	Yes				

c. **Resolved**, to approve the agreement between the Franklin Township School District and the Educational Consortium for Telecommunications Savings. The duration of the agreement shall be for the school year 2015-2016 and includes application for discounts under the SREK Amendment to the Telecommunications Act of 1996, commonly call the E-Rate. (att. XII. B.1.c.)

Motion: Crielly Second: Homulak

G. Burdick, <i>V.Pres.</i>	Yes	C. Cama	Absent	C. Crielly	Yes
T. French	Yes	A. Homulak	Yes	F. Yasunas	Absent
R. Masino, <i>Pres.</i>	Yes				

- d. **Resolved**, to approve the installation of interior/exterior cameras and monitor for the purpose of building security and student safety not to exceed \$10,000.

Motion: Crielly Second: Burdick

Much discussion ensued and a motion was put forth to table the resolution.

Motion to table action item B. 1. D

Motion: Crielly Second: French

G. Burdick, <i>V.Pres.</i>	Yes	C. Cama	Absent	C. Crielly	Yes
T. French	Yes	A. Homulak	Yes	F. Yasunas	Absent
R. Masino, <i>Pres.</i>	Yes				

Motion Tabled

**C. FACILITIES
No Action Items**

**D. TRANSPORTATION
No Action Items**

E. POLICY

1. Action Items:

- a. **Resolved**, to approved the first reading of the following revised policies:

- 1110 - Media
- 1140 - Distribution of Materials by Pupils and Staff
- 1200 - Participation by Public
- 1220 - Citizens' Advisory Committee

(att. XII. E.1.a.)

Motion: Crielly Second: French

G. Burdick, <i>V.Pres.</i>	Yes	C. Cama	Absent	C. Crielly	Yes
T. French	Yes	A. Homulak	Yes	F. Yasunas	Absent
R. Masino, <i>Pres.</i>	Yes				

- b. **Resolved**, to approve the review of the following policies that require no revisions at this time. Upon approval the policies will be reposted on the website with the review date of 4/27/15.

- 1000/1010 - Concepts and Roles in Community Relations; Goals and Objectives
- 1100 - Communicating with the Public
- 1111 - District Publications
- 1120/1120R - Board of Education Meetings
- 1200R - School Volunteers
- 1230/1230R - Other School-Connected Organizations: PTA
- 1250 - Visits to the School
- 1251 - Loitering or Causing a Disturbance

- 1312/1312R - Public Complaints and Inquiries
- 1322 - Contests for Pupils
- 1330/1330R - Use of School Facilities
- 1410 - Local Units
- 1600 - Relations Between Other Entities and the District
- 1601 - Community Education Programs

Motion: Crielly Second: Homulak

G. Burdick, <i>V.Pres.</i>	Yes	C. Cama	Absent	C. Crielly	Yes
T. French	Yes	A. Homulak	Yes	F. Yasunas	Absent
R. Masino, <i>Pres.</i>	Yes				

F. OTHER MATTERS

The Business Administrator received a request from the township to use the school for the 2015 elections, June 2, 2015 and November 3, 2015. The BOE discussed the proposal and put forth the following

Resolved, to approve the June 2, 2015 and November 3, 2015 elections to be held at Franklin Township School. The Township will provide 3 police officers to be at the school exclusively and called away for other purposes. One of the officers from 6am to 8pm and two of the officers 8am to 8pm.

Motion: Burdick Second: Crielly

G. Burdick, <i>V.Pres.</i>	Yes	C. Cama	Absent	C. Crielly	Yes
T. French	Yes	A. Homulak	Yes	F. Yasunas	Absent
R. Masino, <i>Pres.</i>	Yes				

Mr. Burdick informed the BOE that he submitted an OPRA request to the township for the executive session minutes for Franklin Township. He read information contained in the minutes to the BOE, pertaining to discussions of the defeated FTS budget. Mr. Burdick’s opinion is that the discussions should have been in public session not executive session.

G. NEW BUSINESS

XIII. Board Matters

XIV. Personnel

A. Action Items:

1. **Resolved**, upon the recommendation of the Superintendent, to approve Christopher Schrenk as Principal/Coordinator for the 2015 Summer Fun Program at the rate of \$25.00 per hour, daily from 8:00 a.m. - 1:00 p.m., July 27 - Aug. 7, 2015, plus pre-summer/school coordination not to exceed 20 hours.

Motion: Crielly Second: Homulak

G. Burdick, <i>V.Pres.</i>	Yes	C. Cama	Absent	C. Crielly	Yes
T. French	Yes	A. Homulak	Yes	F. Yasunas	Absent
R. Masino, <i>Pres.</i>	Yes				

2. **Resolved**, upon the recommendation of the Superintendent, to accept with regret, the resignation of Sunday Bradlee, Spanish Teacher, to begin her retirement on July 1, 2015.
(att. XIV. A. 2.)

Motion: Crielly Second: Homulak

Mr. Masino thanked Ms. Bradlee for her service at Franklin Township School

G. Burdick, <i>V.Pres.</i>	Yes	C. Cama	Absent	C. Crielly	Yes
T. French	Yes	A. Homulak	Yes	F. Yasunas	Absent
R. Masino, <i>Pres.</i>	Yes				

3. **Resolved**, upon the recommendation of the Superintendent, to abolish the .6 Basic Skills Instructor (position control #TCH-SC-TBSI-MG-02), and to create the full time (1.0) Basic Skills Instructor position, (position control # TCH-SC-TBSI-MG-03).

Motion: Crielly Second: Burdick

G. Burdick, <i>V.Pres.</i>	Yes	C. Cama	Absent	C. Crielly	Yes
T. French	Yes	A. Homulak	Yes	F. Yasunas	Absent
R. Masino, <i>Pres.</i>	Yes				

4. **Resolved**, upon the recommendation of the Superintendent, to approve the following list of personnel recommendations for the 2015-2016 school year, subject to change.

Name	F.T.E.	Step/Level	Salary
Brokaw, Karen	1.0	BA/6	\$52,719.00
Browning, Donna	1.0	MA/16 L2	\$81,258.00
Cullen, Minga	1.0	MA+45/16 L1	\$82,658.00
Findley, Mary Lou	1.0	MA+15/9	\$59,271.00
Gerth, Karen	1.0	BA+15/0	\$51,008.00
Gooditis, Lindsay	1.0	BA/0	\$50,208.00
Johnson, Carolyn	1.0	MA/16 L3	\$82,008.00
Kot, Joan	1.0	BA+15/16 L1	\$79,008.00
Kramer, Barry	1.0	Doct./16 L2	\$84,911.00
Lahman, Trina	1.0	MA/16 L1	\$81,258.00
Lembo, Jason	1.0	BA/11	\$61,669.00
Maxwell, Courtney	1.0	MA/0	\$52,258.00
McVerry, Angela	1.0	MA+15/11	\$64,519.00
Nace, Mina	1.0	BA+15/16 L1	\$79,008.00
Nombre, Jaclyn	1.0	BA/5	\$52,111.00
Nosker, Vickie	1.0	MA/16 L2	\$81,258.00

Paquette, Katherine	1.0	BA+15/0	\$51,008.00
Pellegrino, Rhonda Ranae	1.0	N/A	\$48,526.40
Petersen, Anita	1.0	Doct./16 L3	\$85,661.00
Prassl, Janet	1.0	MA/16 L2	\$81,258.00
Rainaldi, Susan	1.0	MA/5	\$54,161.00
Shelofsky, Alison	1.0	MA/6	\$54,769.00
Smith, Patrick	1.0	BA/0	\$50,208.00
Snyder, Karen	1.0	N/A	\$43,264.00
St. Laurent, Jennifer	1.0	MA/1	\$52,758.00
Stone, Robin	1.0	BA/0	\$50,208.00
Strycky, Tracy	1.0	MA/16 L2	\$81,258.00
Tigue, Lenore	1.0	BA+15/16 L1	\$79,008.00
Watkinson, Pamela	1.0	MA+15/16 L2	\$82,058.00
Weinhold, Jeffrey	1.0	BA+15/0	\$51,008.00
Yancey, Jeanne	1.0	MA+15/16 L3	\$82,808.00

Motion: Crielly Second: Burdick

G. Burdick, <i>V.Pres.</i>	Yes	C. Cama	Absent	C. Crielly	Yes
T. French	Yes	A. Homulak	Yes	F. Yasunas	Absent
R. Masino, <i>Pres.</i>	Yes				

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.

NONE

**XVI. Executive Session at 8:50pm
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 April 27, 2015 for the purpose of discussing student privacy issues. 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 15 minutes, no action will be taken.*

Motion: Burdick Second: Crielly Motion Carried: 5-0-0

XVII. Resolved, to return to Open Public Session at 9:10pm.

Motion: Burdick

Second: French

Motion Carried: 5-0-0

A brief discussion ensued regarding the May 21st Spring concert .

XVIII. Resolved, to Adjourn from the Public Meeting at 9:15pm.

Motion: Crielly

Second: Homulak

Motion Carried: 5-0-0

Respectfully submitted,

Certified by:

Carol Delsandro
Business Administrator/Board Secretary

Robert Masino
Board President