

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

April 25, 2016
Immediately following Public Hearing on the Budget

A G E N D A

I. The meeting was called to Order by President Crielly at 6:37 pm 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 March 31, 2016.

II. Roll Call – Bernetta Davis, SBA/BS

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

III. Flag Salute

IV. Presentation – Solar Presentation: Addressing Issues with Solar Storage System – 7:00 p.m.

Mr. Masino arrived at 6:52pm

Motion: That Mr. Scerbo and Mr. Warner be permitted to disclose any information discussed in all executive sessions.

Motion: Burdick	Second: Yasunas	By Voice Vote	Yes 6	No 0	Abstain 0	Absent 1
		Motion Carried				

Mr. Scerbo and Mr. Warner: The Solar System included a new element: battery storage that would provide back-up power when the grid was down. This was the first solar storage system built in New Jersey.

While the Solar System has performed, there were several problems with the battery – storage part of the solution:

- Disruption of utility billing by the battery
- Technical failures, and inability to achieve reliable operation
- Concerns about long-term viability of SunEdison as a commercial provider.

V. Resolved, to approve the following minutes:

- February 22, 2016 – Regular Meeting
- February 22, 2016 – Executive Session

(att. V.)

Motion: Cama Second: Yasunas By Voice Vote
Motion Carried

Yes 4	No 0	Abstain 1 Crielly	Absent 2
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VI. Superintendent’s Report - Dr. Carol Fredericks

A. Information/Discussion Items:

1. PTA Update – Ms. Forbes gave the following update:
 - The PTA is still in search of a new board and in need of a treasurer.
 - The clothes drive and dance was successful.
 - The Fun Fair will be June 10, 2016.
 - A Go Fund Me account was set up for the Faust Family due to the fire in the family home
 - Teacher appreciation is coming up; PTA will recognize teachers with plants.
2. Enrollment - 302 (att. VI.A.2)
3. Science Fair – over 200 participants attended
4. Raritan Clean-Up
5. Talent Show – was on April 14, a great time was had by all
6. Staff Attendance – 95.5
7. HIB Policy 5131.1 - Community Input and Board Training

Section D. Consequences and Appropriate Remedial Actions

The Board of Education requires its school administrators to implement procedures that ensure both the appropriate consequences and remedial responses for pupils who commit one or more acts of harassment, intimidation, or bullying, consistent with the Code of Pupil Conduct, and the consequences and remedial responses for staff members who commit one or more acts of harassment, intimidation, or bullying. The following factors, at a minimum, shall be given full consideration by school administrators in the implementation of appropriate consequences and remedial measures for each act of harassment, intimidation, or bullying by pupils. Appropriate consequences and remedial actions are those that are graded according to the severity of the offense(s), consider the developmental ages of the pupil offenders and pupils’ histories of inappropriate behaviors, per the Code of Pupil Conduct and N.J.A.C. 6A:16-7.

Factors for Determining Consequences

1. Age, developmental and maturity levels of the parties involved and their relationship to the school district;
2. Degrees of harm;
3. Surrounding circumstances;
4. Nature and severity of the behavior(s);
5. Incidences of past or continuing patterns of behavior;
6. Relationships between the parties involved; and
7. Context in which the alleged incidents occurred.

Factors for Determining Remedial Measures

Personal

1. *Life skill deficiencies;*
2. *Social relationships;*
3. *Strengths;*
4. *Talents;*
5. *Traits;*
6. *Interests;*
7. *Hobbies*
8. *Extra-curricular activities;*
9. *Classroom participation;*
10. *Academic performance; and*
11. *Relationship to pupils and the school district.*

Environmental

1. *School culture;*
2. *School climate;*
3. *Pupil-staff relationships and staff behavior toward the pupil;*
4. *General staff management of classrooms or other educational environments;*
5. *Staff ability to prevent and manage difficult or inflammatory situations;*
6. *Social-emotional and behavioral supports;*
7. *Social relationships;*
8. *Community activities;*
9. *Neighborhood situation; and*
10. *Family situation.*

Consequences and appropriate remedial action for a pupils or staff member who commits one or more acts of harassment, intimidation, or bullying may range from positive behavioral interventions up to and including suspension or expulsion of pupils, as set forth in the Board's approved Code of Pupil Conduct pursuant to N.J.A.C. 6A:16-7.1. Consequences for a pupil who commits an act of harassment, intimidation, or bullying shall be varied and graded according to the nature of the behavior, the developmental age of the pupil and the pupil's history of problem behaviors and performance, and must be consistent with the Board's approved Code of Pupil Conduct and N.J.A.C. 6A:16-7, Student Conduct. Remedial measures shall be designed to correct the problem behavior, prevent another occurrence of the problem, protect and provide support for the victim of the act, and take corrective action for documented systemic problems related to harassment, intimidation, or bullying. The consequences and remedial measures may include, but are not limited to, the examples listed below:

Examples of Consequences

1. *Admonishment;*
2. *Temporary removal from the classroom;*
3. *Deprivation of privileges;*
4. *Classroom or administrative detention;*
5. *Referral to disciplinarian;*
6. *In-school suspension during the school week or the weekend;*
7. *After-school programs;*
8. *Out-of-school suspension (short-term or long-term);*
9. *Reports to law enforcement or other legal action;*
10. *Expulsion; and*

11. Bans from providing services, participating in school-district-sponsored programs, or being in school buildings or on school grounds.

Examples of Remedial Measures - Personal

1. Restitution and restoration;
2. Peer support group;
3. Recommendations of a pupil behavior or ethics council;
4. Corrective instruction or other relevant learning or service experience;
5. Supportive pupil interventions, including participation of the Intervention and Referral Services Team, pursuant to N.J.A.C. 6A:16-8;
6. Behavioral assessment or evaluation, including, but not limited to, a referral to the Child Study Team, as appropriate;
7. Behavioral management plan, with benchmarks that are closely monitored;
8. Assignment of leadership responsibilities (e.g., hallway or bus monitor);
9. Involvement of school disciplinarian;
10. Pupil counseling;
11. Parent conferences;
12. Alternative placements (e.g., alternative education programs);
13. Pupil treatment; or
14. Pupil therapy.

Examples of Remedial Measures - Environmental (Classroom, School Building or School District)

1. School and community surveys or other strategies for determining the conditions contributing to harassment, intimidation, or bullying;
2. School culture change;
3. School climate improvement;
4. Adoption of research-based, systemic bullying prevention programs;
5. School policy and procedures revisions;
6. Modifications of schedules;
7. Adjustments in hallway traffic;
8. Modifications in pupil routes or patterns traveling to and from school;
9. Supervision of pupil before and after school, including school transportation;
10. Targeted use of monitors (e.g., hallway, cafeteria, locker room, playground, school perimeter, bus);
11. Teacher aides;
12. Small or large group presentations for fully addressing the behaviors and the responses to the behaviors;
13. General professional development programs for certificated and non-certificated staff;
14. Professional development plans for involved staff;
15. Disciplinary action for school staff who contributed to the problem;
16. Supportive institutional interventions, including participation of the Intervention and Referral Services Team, pursuant to N.J.A.C. 6A:16-8;
17. Parent conferences;
18. Family counseling;
19. Involvement of parent-teacher organizations;
20. Involvement of community-based organizations;
21. Development of a general bullying response plan;

22. Recommendations of a pupil behavior or ethics council;
23. Peer support groups;
24. Alternative placements (e.g., alternative education programs);
25. School transfers; and
26. Law enforcement (e.g., safe schools resource officer, juvenile officer) involvement or other legal action.

N.J.A.C. 6A:16-7.9(a)2.vi requires appropriate consequences and remedial actions for any staff member who commits an act of harassment, intimidation, or bullying of a pupil. The consequences may include, but not be limited to, verbal or written reprimand, increment withholding, legal action, disciplinary action, and/or termination. Remedial measures may include, but not be limited to, in or out-of-school counseling, professional development programs, and work environment modifications.

VII. Business Administrator Report

- Disclosure forms must be completed before April 30, 2016.
- Shared an article on NJ.com regarding teachers' salaries.

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 wanted to know why the HIB policy was included in the agenda.

IX. Subcommittee Updates

- A. Negotiations – Mr. Cama, Mr. Masino, Mr. Yasunas – no meeting
- B. Policy – Mr. Burdick, Ms. Crielly, Mr. French – emailed revised policies 1330R and 5141.8
- C. Budget & Finance – Ms. Crielly, Ms. Homulak, Mr. Masino – Budget was reviewed and released for Board approval.
- D. Curriculum – Ms. Crielly, Mr. Masino, Mr. French – no update
- E. Communications – Mr. Yasunas, Mr. Cama, Mrs. Homulak - no meeting
- F. Appeal – Mr. Burdick, Ms. Crielly, Mr. French - (as needed; no meeting held in April)
- G. Ad Hoc – Goals & Objectives – Ms. Crielly, Mr. French, Mr. Yasunas (as needed; no meeting held in April)

X. Correspondence

- NJDOE – Approval of Comprehensive Equity Plan 2016-2019 (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 2016, 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 29, 2016 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 2015-2016 school year budget as per the attached list.

(att. XI.A.3.)

4. **Approve** the April, 2016 bill list in the amount of \$608,374.36.

(att. XI.A.4.)

B. EDUCATION

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

- Kindergarten, The Blew Farm, May 10, 2016 (rain date May 12, 2016)
- Grade 2, Native Lands, June 7, 2016 (rain date June 8, 2016)
- 7th & 8th grade Track Meet at North Hunterdon High School, May 18, 2016 (rain date May 19, 2016)

(att. XI.B.1.)

C. PERSONNEL

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

- Bernetta Davis, Annual NJASBO Conference, June 8, 9, 10, 2016, Registration cost of \$150.00, mileage reimbursement – \$63.36, Hotel - \$484.50
- Richard Matthews, Annual NJASBO Conference, June 8, 9, 10, 2016, Registration cost of \$150.00, mileage reimbursement – \$63.36, Hotel - \$484.50

D. FACILITIES

1. **Approve** the following use of facility applications, waive regulation 1330R use deadlines.

Roll Call Vote

Name	Yes	No	Abstain	Absent
Burdick		X		
Cama	X			
French	-			X
Homulak	X			
Masino	-			X
Yasunas	X			
Crielly	X			
Totals	4	1		2

C. FACILITIES
No Action Items

D. TRANSPORTATION
No Action Items

E. POLICY

- Resolved**, to approve, after a second reading, the following revised policy:
 - 6114 – Emergencies and Disaster Preparedness (distributed 3/21/16)

Motion: Cama	Second: Homulak	By Voice Vote Motion Carried	Yes 5	No 0	Abstain 0	Absent 2
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F. OTHER MATTERS

G. NEW BUSINESS

XIII. Board Matters

Ms. Crielly requested that Gwen Thorton, from School Boards, attend the June Board Meeting to help with setting goals and objectives.

XIV. Personnel

A. Action Items:
All resolutions are upon the recommendation of the Superintendent.

- Resolved**, to accept, with regret, the resignation of Vickie Nosker, P.E./Health Teacher effective June 30, 2016 to begin her retirement on July 1, 2016.
(att. XIV.A.1.)

Motion: Cama	Second: Homulak	By Voice Vote Motion Carried	Yes 5	No 0	Abstain 0	Absent 2
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- Resolved**, to approve the following list of certificated personnel recommendations for the 2016-2017 school year.

Position #	Title/ Subject	Employee Name	FTE	Expense Account	Position Salary	Total Salary
TCH-EL-TEAC-KG-01	Teacher	Petersen, Anita	1.0	11-110-100-101-001-000	87,720.51	
				Longevity	3,000.00	90,720.51
TCH-EL-TEAC-KG-02	Teacher	Brokaw, Karen	1.0	11-110-100-101-001-000	58,700.41	58,700.41
TCH-EL-TEAC-01-02	Teacher	Browning, Donna	1.0	11-120-100-101-001-000	83,843.92	
				Longevity	2,250.00	86,093.92
TCH-EL-TEAC-02-03	Teacher	Kot, Joan	1.0	11-120-100-101-001-000	82,517.41	
				Longevity	2,250.00	84,767.41
TCH-EL-TEAC-05-02	Teacher	Kramer, Barry	1.0	11-120-100-101-001-000	87,720.51	
				Longevity	3,000.00	90,720.51
TCH-EL-TEAC-01-01	Teacher	Lahman, Trina	1.0	11-120-100-101-001-000	83,843.92	
				Longevity	2,250.00	86,093.92
TCH-EL-TEAC-04-01	Teacher	Prassl, Janet	1.0	11-120-100-101-001-000	83,843.92	
				Longevity	2,250.00	86,093.92
TCH-EL-TEAC-03-02	Teacher	Rainaldi, Susan	1.0	11-120-100-101-001-000	60,833.23	60,833.23
TCH-EL-TEAC-04-02	Teacher	Strysky, Tracy	1.0	11-120-100-101-001-000	83,843.92	
				Longevity	2,250.00	86,093.92
TCH-EL-TEAC-02-02	Teacher	Yancey, Jeanne	1.0	11-120-100-101-001-000	84,692.89	
				Longevity	3,000.00	87,692.89
TCH-MS-LANG-MG-02	Teacher	Caccavale, Karen	1.0	11-130-100-101-001-000	60,236.82	60,236.82
TCH-SCH-STMTEC-MG-0	Teacher	Gooditis, Lindsay	0.4	11-130-100-101-001-000	23,480.17	
TCH-SCH-STMTEC-MG-0	Teacher	Gooditis, Lindsay	0.5	11-110-100-101-001-000	29,350.20	
TCH-SCH-STMTEC-MG-0	Teacher	Gooditis, Lindsay	0.1	11-110-100-101-001-000	5,870.04	58,700.41
TCH-MS-SCNC-MG-01	Teacher	Lembo, Jason	1.0	11-130-100-101-001-000	70,699.34	70,699.34
TCH-SCH-ART-MG-01	Teacher	Maxwell, Courtney	0.4	11-130-100-101-001-000	24,333.17	
TCH-SCH-ART-MG-01	Teacher	Maxwell, Courtney	0.5	11-120-100-101-001-000	30,416.46	
TCH-SCH-ART-MG-01	Teacher	Maxwell, Courtney	0.1	11-110-100-101-001-000	6,083.29	60,832.92
TCH-MS-MATH-MG-01	Teacher	Nace, Mina	1.0	11-130-100-101-001-000	82,517.41	
				Longevity	1,250.00	83,767.41
TCH-MS-MATH-MG-02	Teacher	Tigue, Lenore	1.0	11-130-100-101-001-000	82,517.41	
				Longevity	2,250.00	84,767.41
TCH-MS-LANG-MG-02	Teacher	Giantisco, David	1.0	11-130-100-101-001-000	58,124.91	58,124.91
TCH-SCH-SPED-MG-01	Teacher	Nombre, Jaclyn	1.0	11-213-100-101-001-001	58,700.41	58,700.41
TCH-SCH-SPED-MG-02	Teacher	St. Laurent, Jen	1.0	11-213-100-101-001-002	60,833.23	60,833.23
TCHR-SPEC.ED.	Teacher	Cullen, Minga	1.0	11-230-100-101-000-000	86,390.82	

				Longevity	2,250.00	88,640.82
NRS-SC-NURS-NA-01	School Nurse	Findley, Mary Lou	1.0	11-000-213-100-001-000	69,900.31	69,900.31
SPT-SC-GUID-NA-01	Guidance	McVerry, Angela	1.0	11-000-218-104-000-000	73,664.48	73,664.48
TCH-EL-TEAC-01-01	Teacher	Johnson, Carolyn	1.0	11-120-100-101-001-000	83,843.92	83,843.92
TCH-MS-SOC-MG-01	Teacher	Paquette, Katherine	1.0	11-130-100-101-001-000	59,532.73	59,532.73

Motion: Burdick Second: Homulak

Roll Call Vote

Name	Yes	No	Abstain	Absent
Burdick	X			
Cama	X			
French	-			X
Homulak	X			
Masino	-			X
Yasunas	X			
Crielly	X			
Totals	5	0	0	2

3. **Resolved**, to approve the following secretarial personnel recommendation for the 2016-2017 school year.

ADM-SC-SEC-NA-01	Sch Sec/Attend	Pellegrino, Rhonda Ranae	.5	11-000-240-105-001-000	26,128.81	
ADM-SC-SEC-NA-01	Sch Sec/Attend	Pellegrino, Rhonda Ranae	.5	11-000-211-100-000-000	26,128.82	52,257.63

Motion: Burdick Second: Yasunas

Roll Call Vote

Name	Yes	No	Abstain	Absent
Burdick	X			
Cama	X			
French	-			X
Homulak	X			
Masino	-			X
Yasunas	X			
Crielly	X			
Totals	5			2

4. **Resolved**, to approve the following non-bargaining unit personnel recommendations for the 2016-2017 school year.

Position #	Title/Subject	Employee Name	FTE	Expense Account	Position Salary	Total Salary
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ADM-BO-SUPT-NA-01	Superintendent	Fredericks, Carol	.75	11-000-230-100-000-000	101,250.00	
ADM-BO-SUPT-NA-01	Principal	Fredericks, Carol	.25	11-000-240-103-000-000	33,750.00	135,000.00
ADM-BO-SUSEC-NA-01	Admin. Asst to Supt.	Kasperkoski, Rosemarie	.84	11-000-230-100-000-001	51,500.00	
ADM-BO-SUSEC-NA-01	Admin. Asst. to Supt.	Kasperkoski, Rosemarie	.16	60-000-100-100-000-000	10,000.00	61,500.00
ADM-SC-SUP-NA-01	Supervisor	Van Ess, Sophia	0.1	11-000-240-103-000-000	9,363.60	
ADM-SC-SUP-NA-01	Supervisor	Van Ess, Sophia	0.9	11-000-221-104-000-000	84,272.40	93,636.00
ADM-BO-BADM-NA-01	Sch. Bus. Admin.	Davis, Bernetta	1.0	11-000-251-100-000-000	91,800.00	91,800.00
ADM-BO-ABA-NA-01	Asst. Bus. Admin.	Matthews, Richard	1.0	11-000-251-100-000-000	51,000.00	51,000.00
COM-TEC-TC-01	Computer Technician	McCusker, Leslie	1.0	11-190-100-106-001-000	54,060.00	54,060.00
ASST-SCH-LIB-MG-01	Library Asst.	Shoudt, Martha	0.5	11-000-222-106-000-000	12,076.55	
ASST-SCH-CAF-MG-01	Cafeteria Aide	Shoudt, Martha	0.5	11-000-262-107-000-000	12,076.55	24,153.10
BUS-SCH-DRV-MG-01	Bus Driver	Dalrymple, Carol	1.0	11-000-270-106-000-000	19,584.00	19,584.00
CST-BO-PPSP-NA-01	Pup. Pers. Serv. Coord/ Sch. Psych.	Lachow, Michele	0.8	11-000-219-104-001-000	42,702.91	42,702.91
CST-BO-BCBA-NA-01	Behaviorist/ BCBA	Pubylski-Yanofchick, Whitney	0.6	11-000-219-104-001-001	31,981.08	31,981.08

Motion: Yasunas Second: Burdick

Roll Call Vote

Name	Yes	No	Abstain	Absent
Burdick	X			
Cama	X			
French	-			X
Homulak	X			
Masino	-			X
Yasunas	X			
Crielly	X			
Totals	5			2

5. **Resolved**, to approve Minga Cullen to provide after school one-on-one structured multi-sensory phonics/reading instruction for a special education student for 30 minutes a day, 3 days per week, beginning April 26, 2016 through June 17, 2016, at the hourly rate of \$30.00. (Account # 11-230-100-101-001-000)

Motion: Burdick Second: Yasunas

Roll Call Vote

Name	Yes	No	Abstain	Absent
Burdick	X			
Cama	X			
French	-			X
Homulak	X			
Masino	-			X
Yasunas	X			
Crielly	X			
Totals	5			2

6. **Resolved**, to approve a child bearing leave for Whitney Publyski-Yanofchick beginning May 24, 2016 through June 30, 2016, with the use of accumulated sick days.

Be it further resolved, to approve an unpaid child rearing leave for Whitney Publyski-Yanofchick starting July 1, 2016 through November 30, 2016.

(att. XIV.A.6)

Motion: Burdick Second: Cama

Roll Call Vote

Name	Yes	No	Abstain	Absent
Burdick	X			
Cama	X			
French	-			X
Homulak	X			
Masino	-			X
Yasunas	X			
Crielly	X			
Totals	5			2

7. **Resolved**, to approve Christopher Schrenk as Coordinator for the 2016 Summer Fun Program at the rate of \$30.00 per hour, daily from 8:00 a.m. – 1:00 p.m., July 25 – August 5, 2016, plus stipend for pre-summer/school coordination not to exceed 20 hours. (Acct. # 11-423-100-100-000-000)

Motion: Cama Second: Yasunas

Roll Call Vote

Name	Yes	No	Abstain	Absent
Burdick	X			
Cama	X			
French	-			X
Homulak	X			
Masino	-			X
Yasunas	X			
Crielly	X			
Totals	5			2

8. **Resolved**, to approve the following instructors/paraprofessionals for the 2016 Summer Fun Program at the rate of \$30.00 per hour for instructors and \$25.00 per hour for paraprofessionals, July 25 – August 5, 2016, 8:30 a.m. – 12:30 p.m., plus prep time, not to exceed 50 hours total; Kids in the Kitchen not to exceed 54 hours. Any classes with insufficient enrollment may be cancelled. (Acct. # 11-423-100-100-000-000)

Marcy Braco - Instructor	Kids in the Kitchen/Iron Chef
Sandy Zdepski – Para	Kids in the Kitchen/Iron Chef
Tim McKinnon – Instructor	Rocket Man/Science Experiments for Kids
Rowena Wu – Instructor	ELA Fun K-3/ELA Fun 4-8
Lindsay Gooditis – Instructor	Theater Club/Build a Board Game
Lauren Chrisman – Instructor	Designing & Engineering Elem./M.S.
Tom Brotzman – Instructor	Summer PE Elem/M.S.
Susan Rainaldi – Instructor	Sewing 1/Sewing 2
Gail Ferdinando – Instructor	Recycled Jewelry Class – M.S.
Phyllis Caccavelli – Instructor	Kid’s Korner Arts ‘N Crafts/Master Art Class
Robin Stone – Instructor	Summer Suzuki Strings/Guitar Summer Band

Motion: Burdick Second: Yasunas

Roll Call Vote

Name	Yes	No	Abstain	Absent
Burdick	X			
Cama	X			
French	-			X
Homulak	X			
Masino	-			X
Yasunas	X			
Crielly	X			
Totals	5			2

9. **Resolved**, to approve Gail Ferdinando as the after care teacher during the Franklin Township Recreation Program, July 11 – 22, 2016, 12:00 p.m. – 4:30 p.m., plus prep time not to exceed 55 hours total, and during the Franklin Township Summer Fun Program, July 25 – August 5, 2016, 12:30 – 4:30 p.m., plus prep time not to exceed 50 hours total at the hourly rate of \$30.00. Minimum of 10 registered students required to run the program. If enrollment is greater than 16 students, be it further resolved to approve Sandy Zdepski at \$25.00 per hour, not to exceed 45 hours for the Summer Rec. Program and 40 hours for Summer Fun Program. (Acct. # 11-423-100-100-000-000)

Motion: Burdick Second: Yasunas

Roll Call Vote

Name	Yes	No	Abstain	Absent
Burdick	X			
Cama	X			

French	-			X
Homulak	X			
Masino	-			X
Yasunas	X			
Crielly	X			
Totals	5			2

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.

Mrs. Forbes stated her concerns about the security plan and better lighting. She was also concerned about the application process for the use of the gym.

XVI. 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 April 25, 2016 for the purpose of discussing personnel matters and student matters. 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 1 hour and action will be taken.*

Motion: Burdick Second: Yasunas By Voice Vote
Motion Carried

Yes 5	No 0	Abstain 0	Absent 2
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XVII. Resolved, to return to Open Public Session at 9:08 pm.

Motion: Burdick Second: Yasunas By Voice Vote
Motion Carried

Yes 5	No 0	Abstain 0	Absent 2
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Resolved to approve accepting the findings of the HIB report dated 4/12/16 #2016-2.

Motion: Burdick Second: Yasunas By Voice Vote
Motion Carried

Yes 5	No 0	Abstain 0	Absent 2
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Resolved to amend the 2016-2017 school calendar with student start date of August 29, 2016; calendar ending no later than June 20, 2017 with unused snow days being given back May 26, then in reverse order from the end of calendar.

Motion: Cama Second: Homulak By Voice Vote
Motion Carried

Yes 5	No 0	Abstain 0	Absent 2
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XVIII. Resolved, to Adjourn from the Public Meeting at **9:17 pm.**

Motion: Yasunas

Second: Cama

By Voice Vote
Motion Carried

Yes 5	No 0	Abstain 0	Absent 2
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Respectfully submitted,

Certified by:

Bernetta Davis
Business Administrator/Board Secretary

Christine Crielly
Board President