

FRANKLIN TOWNSHIP BOARD OF EDUCATION
NEW JERSEY 08868
REGULAR MEETING
April 24, 2017

1. **Call to Order** – Mr. Burdick, President, called the meeting to order at 6:00 p.m.
Open Public Meeting 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 have been 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 5, 2017.
 - 1.01 Roll Call – Ms. Martucci, Board Secretary recorded the roll and determined a quorum was present.

Present: Mr. Burdick, Mr. Cama, Ms. Crielly, Mr. French, Mr. Yasunas
Mrs. Luciano (arrived at 6:11 p.m.), Mrs. Homulak (arrived at 6:16 p.m.)
Also Present: Dr. Carol Fredericks, Superintendent
Ms. Patricia Martucci, SBA/BS (excused at 10:53 p.m.)
 - 1.02 Flag Salute – Mr. Burdick led all assembled in the Pledge of Allegiance.
2. **2017-2018 Public Budget Hearing**
 - 2.01 **OPENING REMARKS**
Mr. George Burdick, Board President
 - 2.02 **PRESENTATION OF BUDGET**
Dr. Carol Fredericks, Superintendent
Ms. Patricia Martucci, Business Administrator
 - 2.03 **PUBLIC COMMENTS AND/OR QUESTIONS ON THE 2017-2018 BUDGET**
None
 - 2.04 **BOARD OF EDUCATION COMMENTS AND/OR QUESTIONS ON THE 2017-2018 BUDGET**
Mr. French commented on enrollment and administrative cost.
 - 2.05 **ADOPTION OF 2017-18 FINAL BUDGET** (attachment)
BE IT RESOLVED that the Franklin Township Board of Education hereby adopts the following final budget for the 2017-2018 school year as approved by the Hunterdon County Department of Education Executive County Superintendent and as recommended by the Superintended of Schools.

The proposed budget includes sufficient funds to provide curriculum and instruction, which will enable all students to achieve the Core Curriculum Content Standards, and complies with N.J.S.A. 18A and N.J.A.C. Title 6 and 6A.

Fund	REVENUE		APPROPRIATIONS	
10	Local - Tax Levy	\$ 5,548,782.00	Current Expense	\$ 6,027,452.00
	Other Revenue	\$ 264,441.00	Capital Outlay *	\$ 151,676.00
	State Aid	\$ 365,905.00		
20	Grant Entitlements	\$ 144,400.00	REAP/NCLB/IDEA Grants	\$ 144,400.00
40	Debt Service – Tax Levy	\$ 645,500.00	Repayment of Debt	\$ 645,500.00
	TOTAL REVENUE:	\$ 6,969,028.00	TOTAL APPROPRIATIONS:	\$ 6,969,028.00

* Includes \$36,136.00 State Assessment for Debt Service on SDA funding.

As per N.J.A.C. 6A:23A-7.3(a), the proposed budget provides for a maximum expenditure amount allotted for travel and expense reimbursement. The School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

Motion by: Crielly Seconded by: Yasunas

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Cama	X			
Ms. Crielly	X			
Mr. French		X		
Mrs. Homulak	X			
Mrs. Luciano	X			
Mr. Yasunas	X			
Mr. Burdick	X			
Totals:	6	1	0	0

2.06 APPROVAL OF TAX LEVY PAYMENT SCHEDULE FOR THE 2017-18 BUDGET YEAR

MOVE that the Board of Education approve the following tax levy payment schedule to be presented to the Township of Franklin for the period July 1, 2017 to June 30, 2018:

Due Date	Amount
July 25, 2017	\$1,032,381.00
September 25, 2017	\$1,032,380.00
November 25, 2017	\$1,032,380.00
January 25, 2018	\$1,032,380.00
March 25, 2018	\$1,032,380.00
May 25, 2018	\$1,032,381.00
TOTAL TAX LEVY:	\$6,194,282.00

Motion by: Crielly Seconded by: Yasunas

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Cama	X			
Ms. Crielly	X			
Mr. French	X			
Mrs. Homulak	X			
Mrs. Luciano	X			
Mr. Yasunas	X			
Mr. Burdick	X			
Totals:	7	0	0	0

THIS CONCLUDES THE PUBLIC HEARING ON THE 2017-2018 SCHOOL DISTRICT BUDGET.

3. Executive Session - Postponed

4. Minutes

- 4.01 March 20, 2017 – Regular Meeting (attachment)
- 4.02 March 20, 2017 – Executive Session (attachment)

Resolved, to approve the above listed minutes.

Motion: French Second: Cama By Voice Vote

Yes	No	Abstain	Absent
6	0	1 (Yasunas)	0

5. Superintendent’s Report - Dr. Carol Fredericks

- 5.01 Superintendent Report
- 5.02 Student Delegate – Kelly Sautner
 - Eighth Grade Dance – June 9th at the Grand Colonial
 - Dorney Park Trip – June 1st
 - Graduation – June 19th
 - Food – Students are happy with new choices
- 5.03 Enrollment - 295 (attachment)
- 5.04 Writing Prompt – Goal 1.1 (attachment)
- 5.05 Tardy Report – Goal 2a; 2b
- 5.06 Staff Attendance – 94.4%
- 5.07 PTA Update – Mrs. Bradley
 - Clothing Drive
 - Mother’s Day Plant Sale – May 12th
 - Fun Fair – June 6th (Rain date 6/13/17)
 - Executive Board Vacancy – Secretary
- 5.08 Important Dates to Remember
 - April 26 Cyber/HIB Training for Middle School Students
 - April 26, HIB Parent Training – 6:30 p.m.
 - April 27 - Take Your Child to Work Day
 - April 27 – May 4 – Terra Nova Testing – Gr. K-2
 - May 1-3 – PARCC Testing – Gr. 6-8 ELA

- May 8-10 – PARCC Testing – Gr. 6-8 Math
- May 17 – Spring Concert 1:30 p.m. – K-2; 6:30 p.m. Gr. 3-5
- May 18 – Spring Concert 6:30 p.m. – Gr. 6-8
- May 22 – HIB Staff Training
- May 23 – Science Fair – 6:00 p.m. Gr. K-5; 7:00 p.m. Gr. 6-8
- May 25 – Talent Show - 6:30 p.m.
- May 31 – NJASK Gr. 4 & 8
- May 31 – Sports Banquet – 6:00 p.m.

5.09 HIB Policy 5131.1 – Community Input and Board Training

Section O. Reports to Board of Education and New Jersey Department of Education

The Superintendent shall report two times each school year at a public hearing all acts of harassment, intimidation, and bullying in accordance with the provisions of N.J.S.A. 18A:17-46. The information shall also be reported to the New Jersey Department of Education in accordance with N.J.S.A. 18A:17-46. The information reported shall be used to grade each school and each district in accordance with the provisions of N.J.S.A. 18A:17-46. The grade received by a school and the district shall be posted on the homepage of the school's website and the district's website in accordance with the provisions of N.J.S.A. 18A:17-46. A link to the report that was submitted by the Superintendent to the Department of Education shall also be available on the school district's website. This information shall be posted on the websites within ten days of receipt of the grade for each school and the district.

6. **Business Administrator Report**

6.01 Workshop 2017 – Housing Registration now open if any Board of Education member wishes to attend.

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

Marybeth Forbes – Expressed that she was pleased to see HIB parent training. She also commented on consistency of discipline.

Al DiEso – Questioned the HIB teacher training and parent notification process.

Sean Fitzmaurice – Submitted a letter to the Superintendent and Board President.

Tanya Farrell – Questioned if discipline procedures was included in student handbook.

Marybeth Forbes – Discussion regarding parents assisting with rewriting the policy regarding discipline.

8. **Correspondence - none**

9. **Subcommittee Discussion and Action Items**

All resolutions are upon the recommendation of the superintendent.

9.01 Ad Hoc (Board Goals, Supt Goals/Personnel) – Ms. Crielly, Mr. French, Mr. Yasunas

- Did not Meet

9.02 Budget and Finance – Mr. French, Ms. Homulak, Mr. Yasunas

(attachment)

- Mr. Yasunas and Mr. Burdick Met

9.02.1 RFP – Architect of Record

Resolved, to authorize the Business Administrator/Board Secretary to issue a Request For Proposal (RFP) for Architect of Record services for the 2017-2018 school year.

Motion: Crielly Second: Cama By Voice Vote

Yes	No	Abstain	Absent
7	0	0	0

9.02.2 Plumbing and Electrical Services

Resolved, to authorize the Business Administrator/Board Secretary to issue a Request for Quotation for Time and Materials for Plumbing and Electrical services for the 2017-18 school year.

Motion: Crielly Second: Yasunas By Voice Vote

Yes	No	Abstain	Absent
7	0	0	0

9.02.3 Release of Performance Bond, Block 37, Lot(s) 7 & 31 (attachment)

WHEREAS, a request has been received from NJR Clean Energy Ventures Corporation, for the release of a performance surety bond, and

WHEREAS, the Business Administrator/Board Secretary, Patricia Martucci certifies that the status of the project has been reviewed, and that the existing performance surety bond in the amount of \$1,153,183.00 (One Million One Hundred Fifty-three thousand One Hundred Eighty-three dollars and no cents) may be released; and

WHEREAS, the Business Administrator/Board Secretary, Patricia Martucci certifies that the Franklin Township Board of Education has received a fully executed maintenance bond in the amount of \$50,000.00 (Fifty Thousand dollars and no cents) which shall remain in effect for the period March 3, 2017 through March 3, 2022 to guarantee the system against all defects in workmanship and materials which may become apparent during said period;

THEREFORE, BE IT RESOLVED by the Franklin Township Board of Education, County of Hunterdon, State of New Jersey, that the recommendation of Business Administrator/Board Secretary, Patricia Martucci, be and hereby is accepted and approved and the above mentioned performance surety bond shall be released as stated above.

Motion: Crielly Second: Yasunas By Voice Vote

Yes	No	Abstain	Absent
7	0	0	0

9.02.4 Donation of Basketball Hoop

Resolved, to accept the donation of a basketball hoop and stand from Walmart, Clinton, NJ. We wish to thank Ms. Wendy Stack, Store Manager and Sgt. Oliveira, Franklin Township Police Department for their part in facilitating this transaction.

Motion: Crielly Second: Cama By Voice Vote

Yes	No	Abstain	Absent
7	0	0	0

9.03 Communications – Mr. Burdick, Mr. Cama, Ms. Crielly (attachment)

9.03.1 School Calendar 2018-2019

Resolved, to approve alignment of the Franklin Township School 2018-2019 school calendar with North Hunterdon-Voorhees Regional High School District, and to provide notice to parents one year in advance.

Motion: Crielly Second: Cama By Voice Vote

Yes	No	Abstain	Absent
7	0	0	0

9.03.2 Discussion - Cancellation of Summer School

Resolved, to cancel the Summer Fun Program for 2017 due to lack of participation from instructors and to notify parents via paperless backpack.

Motion: Crielly Second: Yasuna By Voice Vote

Yes	No	Abstain	Absent
7	0	0	0

9.04 Curriculum & Education – Mr. Burdick, Ms. Crielly, Mrs. Luciano

- Did not meet. No May meeting scheduled.

9.05 Negotiations – Mr. Cama, Mr. Yasunas, Mrs. Homulak

- Did not meet. Next meeting is May 3, 2017.

9.06 Policy – Mr. Burdick, Mr. French, Mrs. Luciano (attachment)

9.06.1 New Policies

Resolved, to approve the first reading of the following new policies:
(attachment)

Policy Number	Name
3501	Sustainability
4142.1/4242.1	Direct Deposit
5125.1	Student Data Privacy
6142.11	Data Breach

Motion: Yasunas Second: Crielly By Voice Vote

Yes	No	Abstain	Absent
7	0	0	0

9.06.2 Revised Policies

Resolved, to approve the first reading of the following revised policies:
(attachment)

Policy Number	Name
4122	Student Teachers/Interns
5131 Policy	Conduct/Discipline
5131.1	Harassment, Intimidation, and Bullying
6147	Standards of Proficiency
6147.1	Evaluation of Individual Student Performance
6171.2	Gifted and Talented Education
6300	Evaluation of the Instructional Program

Motion: Crielly Second: Cama By Voice Vote

Yes	No	Abstain	Absent
7	0	0	0

9.06.2a Regulation 5131

Resolved, to place Regulation 5131, Conduct and Discipline on the May 22, 2017 agenda for first reading.

Motion: Yasunas Second: Cama By Voice Vote

Yes	No	Abstain	Absent
7	0	0	0

9.06.3 Job Description

Resolved, to approve the Art Teacher job description, as amended (revision on page 3 j. and k.). **(attachment)**

Motion: Crielly Second: Yasunas By Voice Vote

Yes	No	Abstain	Absent
7	0	0	0

9.06.4 Special Education Policy and Procedures **(distributed 3/20/17)**

Resolved, to approve, after a second reading, the revised Policies and Procedures for Eligibility under Part B of the IDEA (Addendum to Special Education Policy 6171.4).

Motion: Crielly Second: Yasunas By Voice Vote

Yes	No	Abstain	Absent
7	0	0	0

10. **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.

10.01 Budget and Finance

10.01.1 Secretary/Treasurer’s Report

Approve the Secretary/Treasurer’s Reports submitted for the month ending March 2017, which agree with each other and the bank. **(attachment)**

10.01.2 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 March 31, 2017 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.

10.01.3 Transfer of Funds

Approve the transfer of uncommitted funds within the 2016-2017 school year budget as per the attached list. **(attachment)**

10.01.4 Bill List

Approve the April, 2017 bill list in the amount of \$578,135.82. (attachment)

10.02 Education

10.02.1 Field Trips

Approve the following field trips: (attachment)

Group	Location	Date
Grade 2	Green Meadows Native Lands	June 1, 2017 (Rain date 6/2/17)
Grade 3	Franklin Institute	May 30, 2017
Grade 4	Pequest Trout Hatchery	May 22, 2017
Grade 5 Safety Patrol	Somerset Patriots	June 7, 2017
Kindergarten	Blew Farm	May 18, 2017 (Rain date 5/25/17)
Grade 5	Washington Crossing State Park	May 5, 2017
Grade 7/8	NHHS Track Meet	May 17, 2017 (Rain date 5/18/17)

(Staff members attending trips over 7.25 hours per day will be paid at the stipend rate of \$30.00 per hour for additional hours.)

10.03 Personnel

10.03.1 Professional Development

Approve the following professional day requests:

Date	Employee	Name of Professional Development Program	Registration Cost	Mileage Exp.
5/8/17	Kimberly Schuler	Spring 2017 CDK Accounting Program	\$0	\$9.92
5/9/17	Elizabeth Alexander	Educational Technology Training	\$0	\$31.81

10.02.2 Substitute Personnel

(attachment)

Approve the following substitute application:

Name	Position	Rate
Loretta Borowski	Substitute Nurse	\$110.00 per day
	Substitute Teacher	\$100.00 per day

10.04 Facilities

10.04.1 Use of Facilities Applications

(attachment)

Approve the following use of facility requests:

Name of Group	Purpose	Location	Days/Dates	Time
PTA (Class of 2017)	Car Wash Fundraiser	Parking Lot	Sunday, May 21, 2017	8:00 am – 5:00 pm

Quakertown Fire Co.	Memorial Day Observance	Front Lawn (Gym if Raining)	Monday, May 29, 2017	8:00 am – 11:00 am
---------------------	-------------------------	-----------------------------	----------------------	--------------------

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

Motion by: Crielly Seconded by: Yasunas

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Cama	X			
Ms. Crielly	X			
Mr. French	X			
Mrs. Homulak	X			
Mrs. Luciano	X			
Mr. Yasunas	X			
Mr. Burdick	X			
Totals:	7	0	0	0

11. Board Matters/New Business

11.01 Bus/Student Arrival/Late Schedule

Mr. Cama had questions and comments on tardiness and bus arrival times.

11.02 Teacher Collaboration Schedule/Use of Subs

Mr. Cama discussed use of special teachers for 2017-2018 and the use of core curriculum teacher for non core subject.

11.03 North Hunterdon Voorhees Sending Districts Roundtable

Resolved, to approve a Franklin Township Board of Education Ad Hoc Committee (Mrs. Homulak, Mr. Burdick and Mr. French) to attend a 12 sending district meeting at North Hunterdon Voorhees Regional High School District on May 1, 2017 for the purpose of discussing a plan to regionalize all 12 districts into one K-12 district; and

Be it further resolved, to approve members to speak on behalf of the Franklin Township Board of Education.

Motion: Cama Second: Yasunas By Voice Vote

Yes	No	Abstain	Absent
7	0	0	0

12. Executive Session - 9:13 p.m.

12. 01 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 24, 2017 for the purpose of discussing personnel. It is expected that the results of the discussion undertaken in closed session will be made public at the time official action is taken. The Board expects to return to Public Session in approximately ½ hour.

Motion: Yasunas Second: Homulak By Voice Vote

Yes	No	Abstain	Absent
7	0	0	0

12.02 **Resolved, to return to Open Public Session at 9:36 p.m.**

Motion: French Second: Crielly By Voice Vote

Yes	No	Abstain	Absent
7	0	0	0

13. **Personnel**

All resolutions are upon the recommendation of the Superintendent.

13.01 Leave of Absence (Tenured) – Jaclyn Nombre

RESOLVED, to approve a request for Child Bearing Leave for Jaclyn Nombre, pursuant to Article XIII of the Agreement Between the Quakertown Education Association and the Franklin Township Board of Education (2014-2017), commencing on or about July 1, 2017 (Mrs. Nombre anticipates completing the 2016-17 school year, but if unable to, will use accumulated paid sick days); and

BE IT FURTHER RESOLVED, to approve a request for 12 weeks of unpaid Child Rearing Leave, to run concurrently with provisions of the Family and Medical Leave Act (FMLA), from August 23, 2017 through November 15, 2017; and

BE IT FURTHER RESOLVED, to approve an unpaid extended Child Rearing Leave, without medical benefits, from November 16, 2017 through January 31, 2018. (Pursuant to Article XIII, no credit is given towards salary increase during such Child Rearing leave.)

Motion by: Crielly

Seconded by: Yasunas

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Cama	X			
Ms. Crielly	X			
Mr. French	X			
Mrs. Homulak	X			
Mrs. Luciano	X			
Mr. Yasunas	X			
Mr. Burdick	X			
Totals:	7	0	0	0

13.02 Leave of Absence (Non-Tenured) – Lauren Chrisman

RESOLVED, to approve a request for paid Child Bearing Leave (use of accumulated sick days) for Lauren Chrisman, pursuant to Article XIII of the Agreement Between the Quakertown Education Association and the Franklin Township Board of Education (2014-2017), commencing on or about June 15, 2017; and

BE IT FURTHER RESOLVED, to approve a request for 12 weeks of unpaid Child Rearing Leave, to run concurrently with provisions of the Family and Medical Leave Act (FMLA), commencing on or about August 23, 2017 and terminating on or about November 15, 2017; and

BE IT FURTHER RESOLVED, to approve an unpaid extended leave of absence, without medical benefits, from November 16, 2017 to the first day of the 2018-19 school year. (Pursuant to Article XIII, no credit is given towards salary increase or accruing tenure during such Child Rearing leave.)

Motion by: Crielly

Seconded by: Yasunas

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Cama	X			
Ms. Crielly	X			
Mr. French	X			
Mrs. Homulak	X			
Mrs. Luciano	X			
Mr. Yasunas	X			
Mr. Burdick	X			
Totals:	7	0	0	0

13.03 Resolved, to approve the following list of certificated personnel recommendations for the 2017-2018 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-XX-XX	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	Kocsi, Christine	1.0	11-120-100-101-001-000	59,646.27	59,646.27
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	Smith, Patrick	0.4	11-130-100-101-001-000	23,480.16	
TCH-SCH-ART-MG-01	Teacher	Smith, Patrick	0.5	11-120-100-101-001-000	29,350.21	
TCH-SCH-ART-MG-01	Teacher	Smith, Patrick	0.1	11-110-100-101-001-000	5,870.04	58,700.41
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, Jacqueline	1.0	11-213-100-101-001-000	59,700.41	59,700.41
		<i>on approved leave</i>				
TCH-SCH-SPED-MG-02	Teacher	St. Laurent, Jennifer	1.0	11-213-100-101-001-000	60,833.23	60,833.23
TCHR-SPED-BSI-01	Teacher	Cullen, Minga	1.0	11-230-100-101-000-000	86,390.82	
				Longevity	1,250.00	87,640.82
TCH-SPED-MD-01	Teacher	Bickhardt, Lillian	1.0	11-212-100-101-000-000	59,646.27	59,646.27
SPT-SC-GUID-NA-01	Guidance	McVerry, Angela	1.0	11-000-218-104-000-000	73,664.48	
				Longevity	1,250.00	74,914.48
TCH-EL-TEAC-05-01	Teacher	Johnson, Carolyn	1.0	11-120-100-101-001-000	83,843.92	
				Longevity	3,000.00	86,843.92
TCH-MS-SOC-MG-01	Teacher	Paquette, Katherine-	1.0	11-130-100-101-001-000	59,532.73	59,532.73
		<i>on approved leave</i>				
TCH-EL-TEAC-03-01	Teacher	Weinhold, Jeff	1.0	11-120-100-101-001-000	59,532.73	59,532.73
TCH-SCH-COMP-MG-01	Teacher	Alexander, Elisabeth	0.4	11-130-100-101-001-000	23,022.04	
TCH-SCH-COMP-MG-01	Teacher	Alexander, Elisabeth	0.5	11-120-100-101-001-000	28,777.54	
TCH-SCH-COMP-MG-01	Teacher	Alexander, Elisabeth	0.1	11-110-100-101-001-000	5,755.51	57,555.06
TCH-SCH-SPAN-MG-01	Teacher	Hanson, Jon	0.4	11-130-100-101-001-000	23,022.04	
TCH-SCH-SPAN-MG-01	Teacher	Hanson, Jon	0.5	11-120-100-101-001-000	28,777.54	
TCH-SCH-SPAN-MG-01	Teacher	Hanson, Jon	0.1	11-110-100-101-001-000	5,755.51	57,555.06
TCH-SCH-PE-MG-01	Teacher	Timko, Steven	0.4	11-130-100-101-001-000	23,022.04	
TCH-SCH-PE-MG-01	Teacher	Timko, Steven	0.5	11-120-100-101-001-000	28,777.54	
TCH-SCH-PE-MG-01	Teacher	Timko, Steven	0.1	11-110-100-101-001-000	5,755.51	57,555.06

Motion by: Crielly

Seconded by: Yasunas

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Cama	X			
Ms. Crielly	X			

Mr. French	X			
Mrs. Homulak	X			
Mrs. Luciano	X			
Mr. Yasunas	X			
Mr. Burdick	X			
Totals:	7	0	0	0

13.04 Resolved, to approve the following secretarial personnel recommendation for the 2017-2018 school year.

ADM-SC-SEC-NA-01	School Secretary /Attend	Pellegrino, Rhonda Ranae	.5	11-000-240-105-001-000	26,128.81	
ADM-SC-SEC-NA-01	School Secretary /Attend	Pellegrino, Rhonda Ranae	.5	11-000-211-100-000-000	26,128.82	52,257.63
ADM-SC-SEC-CST	Secretary CST, 12 months	Coney-Miller, Adriana	1	11-000-219-105-001-000	40,000.00	40,000.00

Motion by: Crielly

Seconded by: Yasunas

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Cama	X			
Ms. Crielly	X			
Mr. French	X			
Mrs. Homulak	X			
Mrs. Luciano	X			
Mr. Yasunas	X			
Mr. Burdick	X			
Totals:	7	0	0	0

13.05 Resolved, to approve the following non-bargaining unit personnel recommendations for the 2017-2018 school year.

Position #	Title/ Subject	Employee Name	FTE	Expense Account	Position Salary	Total Salary
ADM-BO-SUSEC-NA-01	Admin. Asst. to Supt.	Kasperkoski, Rosemarie	1.0	11-000-230-105-000-000	61,500.00	61,500.00
ADM-SC-SUP-NA-01	Supervisor	Van Ess, Sophia	0.1	11-000-240-103-000-000	9,363.00	
ADM-SC-SUP-NA-01	Supervisor	Van Ess, Sophia	0.9	11-000-221-104-000-000	84,273.00	93,636.00
ADM-BO-BASEC-NA-01	Business Office Asst.	Schuler, Kim	1.0	11-000-251-100-000-000	44,500.00	
ADM-BO-BASEC-NA-01	Business Office Asst.	Schuler, Kim		11-000-251-100-000-000	9,180.00* *contingent upon approval of	53,680.00

					shared service agreement from Hampton	
COM-TEC-TC-NA-01	Computer Technician	McCusker, Leslie	1.0	11-000-222-177-000-000	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	11-000-270-161-000-000	19,584.00	19,584.00
ADM-BO-TREA-NA-01	Treasurer	Krov, Raymond	.1	11-000-230-100-000-000	3,600.00	3,600.00

Motion by: Crielly

Seconded by: Yasunas

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Cama	X			
Ms. Crielly	X			
Mr. French	X			
Mrs. Homulak	X			
Mrs. Luciano	X			
Mr. Yasunas	X			
Mr. Burdick	X			
Totals:	7	0	0	0

13.06 BCBA Shared Services

Resolved, to approve a shared service agreement with the Hampton Borough Board of Education for a BCBA for the period of 4/24/17 to 6/30/17, contingent upon Executive County Superintendent approval (.60 Hampton/.40 Franklin, not to exceed \$11,250.00).

Motion by: Crielly

Seconded by: Yasunas

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Cama	X			
Ms. Crielly	X			
Mr. French	X			
Mrs. Homulak	X			
Mrs. Luciano	X			
Mr. Yasunas	X			
Mr. Burdick	X			
Totals:	7	0	0	0

13.06a BCBA Shared Services

Resolved, to rescind approval of a shared service agreement with the Hampton Borough Board of Education for a BCBA for the period of 4/24/17 to 6/30/17, contingent upon Executive County Superintendent approval (.60 Hampton/.40 Franklin, not to exceed \$11,250.00).

Motion by: Crielly

Seconded by: Yasunas

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Cama	X			
Ms. Crielly	X			
Mr. French	X			
Mrs. Homulak	X			
Mrs. Luciano	X			
Mr. Yasunas	X			
Mr. Burdick	X			
Totals:	7	0	0	0

13.06b BCBA Shared Services

Resolved, to approve a shared service agreement with the Hampton Borough Board of Education for a BCBA for the period of 4/24/17 to 6/30/17, contingent upon Executive County Superintendent approval (.60 Hampton/.40 Franklin, not to exceed \$11,250.00) and further to approve the agreement for the period of 7/1/17 to 6/30/18 (.60 Hampton/.40 Franklin, not to exceed \$50,000).

Motion by: Crielly

Seconded by: Yasunas

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Cama	X			
Ms. Crielly	X			
Mr. French	X			
Mrs. Homulak	X			
Mrs. Luciano	X			
Mr. Yasunas	X			
Mr. Burdick	X			
Totals:	7	0	0	0

13.07 Business Office Shared Services

(attachment)

Resolved, to approve a shared services agreement with the Hampton Borough Board of Education for School Business Administration Services for the 2017-2018 school year in the amount of \$61,000, contingent upon Executive County Superintendent approval.

Motion by: Crielly

Seconded by: Yasunas

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Cama	X			
Ms. Crielly	X			

Mr. French	X			
Mrs. Homulak	X			
Mrs. Luciano	X			
Mr. Yasunas	X			
Mr. Burdick	X			
Totals:	7	0	0	0

13.08 School Business Administrator Contract

(attachment)

Resolved, to approve the 2017-2018 employment contract for Patricia Martucci, School Business Administrator, contingent upon Executive County Superintendent approval.

Motion by: Crielly

Seconded by: Yasunas

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Cama	X			
Ms. Crielly	X			
Mr. French	X			
Mrs. Homulak	X			
Mrs. Luciano	X			
Mr. Yasunas	X			
Mr. Burdick	X			
Totals:	7	0	0	0

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

Marybeth Forbes – If an employee is not on approved list on agenda, does that mean they are not coming back?

15. Executive Session – 9:30 p.m.

15.01 Adopt the Following Resolution – 9:38 p.m.

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 24, 2017 for the purpose of HIB report and mid year review of Superintendent. No action to be taken.

Motion: Crielly Second: Yasunas By Voice Vote

Yes	No	Abstain	Absent
7	0	0	0

15.02 **Resolved, to return to Open Public Session at 11:41 p.m.**

Motion: Cama Second: Yasunas By Voice Vote

Yes	No	Abstain	Absent
7	0	0	0

16. Adjournment

16.01 **Resolved**, to Adjourn from the Public Meeting at 11:42 p.m.

Motion: Cama Second: Yasunas By Voice Vote

Yes	No	Abstain	Absent
7	0	0	0

Respectfully submitted,

Certified by,

Patricia Martucci
Board Secretary

George Burdick
Board President