

FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education
REGULAR MEETING

April 29, 2019

1. **Call to Order - Mr. Cama, 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 notice has been given of tonight's meeting in the Hunterdon County Democrat 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 and posted on the school website on January 17, 2019.
 - 1.01 Roll Call – Ms. Martucci recorded the roll call and declared a quorum was present

Present: Mr. Cama, Mrs. Evans, Mrs. Luciano, Mrs. Sutton, Mrs. Tomasini, Mr. Witkowski
Absent: Mr. Yasunas
Also Present: Dr. Davis, Acting Superintendent, Ms. Martucci, SBA/BS
 - 1.02 Flag Salute - Mr. Cama led all assembled in the Pledge of Allegiance

Student Delegate - Justus French introduced himself and spoke regarding his interest in being a student delegate.
2. **2019-2020 Public Budget Hearing**
 - 2.01 **OPENING REMARKS**
Mr. Cyrus Cama, Board President, made opening remarks regarding needs of the district for 2019-2020.
 - 2.02 **PRESENTATION OF BUDGET**
Dr. Broadus Davis, Superintendent
Ms. Patricia Martucci, Business Administrator
 - 2.03 **PUBLIC COMMENTS AND/OR QUESTIONS ON THE 2019-2020 BUDGET**
Ms. Martucci answered questions from the public.
 - 2.04 **BOARD OF EDUCATION COMMENTS AND/OR QUESTIONS ON THE 2019-2020 BUDGET**
Ms. Martucci answered questions from the Board members.
 - 2.05 **ADOPTION OF THE 2019-20 FINAL BUDGET**

BE IT RESOLVED that the Franklin Township Board of Education hereby adopts the following final for the 2019-2020 school year and approves it for submission to the Hunterdon County Department of Education Executive County Superintendent for required review and approval. The proposed budget includes sufficient funds to provide curriculum

and instruction which will enable all students to achieve the New Jersey Student Learning Standards, and is compliant with N.J.S.A. 18A and N.J.A.C. Title 6 and 6A. The District has proposed programs and services in addition to the New Jersey Student Learning Standards adopted by the State Board of Education.

REVENUE		APPROPRIATIONS	
<i>Fund 10:</i>		<i>Fund 10:</i>	
Excess Surplus/Fund Balance	90,548	Current Expense	6,333,127
Local Tax Levy	5,859,583	Capital Outlay	255,567
Other Revenue	155,900	State Assessment/Debt Svc*	36,136
Extra Ordinary Aid (Est)	150,000		
NP Transportation Aid (Est)	2,250		
State Aid	366,549		
<i>Fund 20:</i>		<i>Fund 20:</i>	
Grant Entitlements (Est)	158,636	REAP/NCLB/IDEA Grants (Est)	158,636
<i>Fund 40:</i>		<i>Fund 40:</i>	
Debt Service – Tax Levy	645,650	Repayment of Debt	645,650
TOTAL REVENUE:	7,429,116	TOTAL APPROPRIATIONS:	7,429,116

*State Assessment for Debt Service on SDA Grant Funding.

As per N.J.A.C. 6A:23A-7.3(a), the proposed budget provides for a maximum appropriation amount of \$5,000.00 that may be allotted for travel and expense reimbursement. The School Business Administrator shall track and record these costs insuring the maximum amount is not exceeded.

The 2019-20 local tax levy includes \$86,630 of banked cap needed for increased special education costs. The use of these funds must be completed by the end of the 2019-20 budget year and cannot be deferred or incrementally completed over a longer period of time.

Motion by: Sutton

Seconded by: Evans

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mrs. Evans	X			
Mrs. Luciano	X			
Mrs. Sutton	X			
Mrs. Tomasini	X			
Mr. Witkowski	X			
Mr. Yasunas				X
Mr. Cama	X			
Totals:	6	0	0	1

2.06 APPROVAL OF TAX LEVY PAYMENT SCHEDULE FOR THE 2019-20 BUDGET YEAR

BE IT RESOLVED, that the Franklin Township Board of Education approves the following tax levy payment schedule to be presented to the Township of Franklin for the period July 1, 2019 through June 30, 2020:

Due Date	Amount
July 25, 2019	\$1,084,206.00
September 25, 2019	\$1,084,206.00
November 25, 2019	\$1,084,206.00
January 25, 2020	\$1,084,206.00
March 25, 2020	\$1,084,206.00
May 25, 2020	\$1,084,203.00
TOTAL LOCAL TAX LEVY:	\$6,505,233.00

Motion by: Evans

Seconded by: Luciano

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mrs. Evans	X			
Mrs. Luciano	X			
Mrs. Sutton	X			
Mrs. Tomasini	X			
Mr. Witkowski	X			
Mr. Yasunas				X
Mr. Cama	X			
Totals:	6	0	0	1

THIS CONCLUDES THE PUBLIC HEARING ON THE 2019-2020 SCHOOL DISTRICT BUDGET

3. Presentation - Multiple Disabilities Program - Mrs. Chittenden & Mrs. Van Ess

4. Minutes

- 4.01 March 6, 2019 - Special Meeting
- 4.02 March 6, 2019 - Executive Session
- 4.03 March 18, 2019 - Regular Meeting
- 4.04 March 18, 2019 - Executive Session

Resolved, to approve the above listed minutes.

Motion Witkowski Second Luciano By Voice Vote

Yes	No	Abstain	Absent
6	0	0	1

5. Acting Superintendent’s Report - Dr. Broadus W. Davis

5.01 Student Delegate - Justus French

- 8th grade field trip/lock-in
- Travel time between classes is only 2 minutes and students would like 3 minutes to have time to get to their lockers between classes.
- They would like a study hall instead of recess.

Mrs. Sutton asked “What one thing would your change?”

Justus said “Nothing at this time.”

5.02 PTA Update (Mrs. Forbes)

- Mrs. Forbes gave an update on the Lock-In. There will be 12-13 volunteers per shift. Activities will include DJ Scott, movies, etc. There will be food from Chick-fil-A and Wings.
- PTA Mother’s Day Plant sale is coming up.
- School Store

5.03 Enrollment - 282

5.04 Staff Attendance - March 96.2%

5.05 Standardized Testing Information (May 2019)

5.06 2018-2019 Security and Fire Drills

Type of Drill	Date
Fire Drill	September 6, 2018
Security (Evacuation non-fire)	September 17, 2018
Fire Drill	October 1, 2018
Bus Evacuation Drill	October 15, 2018
Security (Bomb Threat)	October 16, 2018
Bus Evacuation Drill	October 16, 2018
Fire Drill	November 7, 2018
Security (Active Shooter)	November 12, 2018
Fire Drill	December 6, 2018
Lockdown	December 7, 2018
Fire Drill	January 7, 2019
Lockout	January 30, 2019
Fire Drill	February 4, 2019
Lockout	February 28, 2019
Fire Drill	March 11, 2019
Lockdown	March 27, 2019
Bus Evacuation Drill	April 8, 2019
Bus Evacuation Drill	April 9, 2019
Fire Drill	April 17, 2019

5.07 2018-2019 HIB Incidents

Month	Number Incidents Reported	Number Classified as HIB
September	0	0
October	0	0
November	2	0
December	0	0
January	0	0
February	0	0
March	0	0

6. **Business Administrator Report**

6.01 Partial Roof Replacement Kick-Off Meeting 04/08/19

6.02 Water Infiltration Rebid Opening 04/11/19

6.03 Bus Evacuation Drills - 04/08/19 and 04/09/19 including parent drop off and before care.

- 6.04 NJSBA Workshop - October 22-25, 2019
- 6.05 BOE Election (November 5, 2019)
 - Petitions Due 07/29/19 by 4:00 p.m. to the County Clerk
 - Three seats are up (Luciano, Evans, Yasunas)
 - Candidate Kits can be found on the district website
- 6.06 Building & Grounds Monthly Report in BOE folder
- 6.07 SHIF Health Insurance - No premium increase
- 6.08 Historic School House - in need of repairs
- 6.09 Spring Break - Painting, bleachers, basement, etc.

7. **Public Comments**

Mrs. Forbes commented on the 1834 School House and referenced the Rural Awareness website. She also mentioned that during 6th, 7th and 8th grade recess, students don't share balls.

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) - Mrs. Luciano, Mrs. Tomasini, Mr. Witkowski
No meeting

9.02 **Facilities and Finance** - Mrs. Evans, Mrs. Tomasini, Mr. Witkowski - met 4/1/19

9.02.1 Continuing Disclosure Agent/Independent Registered Municipal Advisor

Resolved, to approve an Agreement for Continuing Disclosure Agent Services and Independent Registered Municipal Advisor services between the Franklin Township Board of Education and Phoenix Advisors, LLC for the period July 1, 2019 through June 30, 2020 at an annual base fee of \$1,000.00.

Motion Luciano Second Witkowski By Voice Vote

Yes	No	Abstain	Absent
6	0	0	1

9.02.2 Bus Route Consolidation Services

Resolved, to approve a Resolution for Bus Route Consolidation Services for the 2019-2020 school year between the Franklin Township Board of Education and the Delaware Valley Regional High School Board of Education at the annual amount of \$7,200.00.

Motion Evans Second Luciano By Voice Vote

Yes	No	Abstain	Absent
6	0	0	1

9.02.3 Participation in Coordinated Transportation

Resolved, to approve a Resolution for Participation in Coordinated Transportation (special education, non-public, public, and/or vocational) for the 2019-20 school year between the Franklin Township Board of Education and the Hunterdon County Educational Services Commission at the contract cost plus an administration fee of 5.5%.

Motion Witkowski Second Luciano By Voice Vote

Yes	No	Abstain	Absent
6	0	0	1

9.02.4 On-Demand Services

Resolved, to approve an Agreement to Provide On-Demand Services between the Franklin Township Board of Education and Advancing Opportunities (Cerebral Palsy of New Jersey) to provide Assistive Technology, evaluation and support/training services, on an as-needed basis, for the period July 1, 2019 through June 30, 2020 at the following rates:

AT Evaluation	\$ 925.00	per service
AT Support/Training	\$ 120.00	per hour
AAC Evaluation	\$1,200.00	per service
AAC Support/Training	\$ 150.00	per hour
Travel to Site	\$ 60.00	per hour

Motion Luciano Second Sutton By Voice Vote

Yes	No	Abstain	Absent
6	0	0	1

9.02.5 Health/Prescription/Dental Rates

Resolved, to accept the Health/Prescription/Dental monthly renewal rates through the School Health Insurance Fund (SHIF) for the period July 1, 2019 - June 30, 2020 as follows:

Plan	Single Rate	Parent/Child(ren)	Member/Spouse	Family
Aetna POS II	\$ 807.00	\$1,193.00	\$1,798.00	\$2,091.00
Express Scripts	\$ 171.00	\$ 253.00	\$ 382.00	\$ 444.00
Delta Dental	\$ 40.00	\$ 82.00	\$ 67.00	\$ 120.00

Motion Witkowski Second Tomasini By Voice Vote

Yes	No	Abstain	Absent
6	0	0	1

9.02.6 NJ CAP Grant Application 2019/2020

Resolved, to approve the 2019-2020 NJ CAP Grant Application with estimated amounts as follows:

- PK-6 - \$986.00 of which \$295.80 is district funded.
- Teen CAP - \$550 of which \$165.00 is district funded.

Motion Witkowski Second Sutton By Voice Vote

Yes	No	Abstain	Absent
6	0	0	1

9.02.7 School Physician Services

Resolved, to approve a proposal to provide School Physician Services between the Franklin Township Board of Education and Green Brook Family Medicine (Dr. Ronald M. Frank, MD) for the period July 1, 2019 to June 30, 2020 as follows:

School Physician (Title 6A)	\$1,500.00 annually
Hepatitis B Vaccines	\$ 45.00 per vaccine, as needed
Student Drug Testing	\$ 80.00 per incident, as needed
Mantoux Texting	\$ 25.00 per test, employee paid

Motion Luciano Second Sutton By Voice Vote

Yes	No	Abstain	Absent
6	0	0	1

9.02.8 Tuition Agreement for Educational Services

Resolved, to approve the parent-paid preschool Tuition Agreement for Educational Services for the 2019-20 school year.

Motion Luciano Second Witkowski By Voice Vote

Yes	No	Abstain	Absent
6	0	0	1

9.02.9 Special Education ESY Program Tuition Agreement

Resolved to approve a Special Education Tuition Contract Agreement for Extended School Year (July 1, 2019 – August 9, 2019) between the Franklin Township Board of Education (Sending) and the East Amwell Township Board of Education (Receiving) for student #3902247516 in the amount of \$3,500.00.

Motion Luciano Second Sutton By Voice Vote

Yes	No	Abstain	Absent
6	0	0	1

9.02.10 Special Education Tuition Contract(s) - ESY (Hampton Borough)

Resolved, to approve a Special Education Tuition Contract Agreement for the 2019 Extended School Year (July 8, 2019 - August 8, 2019) between the Franklin Township Board of Education (Sending District) and the Hampton Borough Board of Education (Receiving District) for Student #1821266702, Student #6429403400, and Student #3150596010 for \$4,465.00 each. (Total \$13,395.00)

Motion Luciano Second Witkowski By Voice Vote

Yes	No	Abstain	Absent
6	0	0	1

9.02.11 Professional Services Agreement - Engineer

Resolved, to approve an Agreement for Professional Engineering Services between the Franklin Township Board of Education and Maser Consulting P.A. (C. Richard Roseberry) for the period January 1, 2019 through December 31, 2019, not to exceed \$2,500.00.

Motion Luciano Second Witkowski By Voice Vote

Yes	No	Abstain	Absent
6	0	0	1

9.02.12 - Related Services

Resolved to accept the attached proposals (Exhibit A) received in response to RFP #20-01 on April 11, 2019 for Related Services; and

Be It Further Resolved to award contracts (on an as-needed basis) to the following vendors for the 2019-20 school year, with the option of two (2) 1-year renewals:

Occupational Therapy:

Vendor	In-District	Out of District	Home Based	Evaluation
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J&B Therapy, LLC	\$87.00 p/hr	\$87.00 p/hr	\$87.00 p/hr	\$405.00 each
Children's Therapy Svc Inc	\$94.75 p/hr	\$94.75 p/hr	N/A	\$350.00 each
Karen Pereira	\$82.50 p/hr	\$82.50 p/hr	\$82.50 p/hr	\$375.00 each
Kid Therapy Chester, LLC	\$85.00 p/hr	\$85.00 p/hr	\$85.00 p/hr	\$375.00 each
United Therapy Solutions	\$80.00 p/hr	N/A	N/A	\$375.00 each

Physical Therapy:

Vendor	In-District	Out of District	Home Based	Evaluation
J&B Therapy, LLC	\$ 89.00 p/hr	\$ 89.00 p/hr	\$89.00 p/hr	\$405.00 each
Children's Therapy Svc Inc	\$110.00 p/hr	\$110.00 p/hr	N/A	\$350.00 each
United Therapy Solutions	\$ 80.00 p/hr	N/A	N/A	\$375.00 each

Speech:

Vendor	In-District	Out of District	Home Based	Evaluation
Stacey Viscel	\$80.00 p/hr	\$80.00 p/hr	\$80.00 p/hr	\$425.00 each
United Therapy Solutions	\$82.00 p/hr	N/A	N/A	\$375.00 each

Motion Luciano	Second Witkowski	By Voice Vote	Yes 6	No 0	Abstain 0	Absent 1
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9.02.13 - BCBA Services

Resolved to accept the attached proposals (Exhibit B) received in response to RFP #20-03 on April 11, 2019 for BCBA Services; and

Be It Further Resolved to award contracts (on an as-needed basis) to the following vendors for the 2019-20 school year, with the option of two (2) 1-year renewals:

BCBA:

Vendor	In-District	Out of District	Home Based	Evaluation
Behavioral Consultants, LLC	\$110.00 p/hr	N/A	\$110.00 p/hr	\$110.00 p/hr
J&B Therapy, LLC	\$ 92.00 p/hr	\$ 92.00 p/hr	\$ 92.00 p/hr	\$ 92.00 p/hr

Motion Luciano	Second Sutton	By Voice Vote	Yes 6	No 0	Abstain 0	Absent 1
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9.02.14 Water Infiltration Project

Resolved to accept the following sealed bids received in response to Project Re-bid #18-8517 on April 11, 2019, for Water Infiltration Project at the Franklin Township Elementary School:

Bidder Name & Address	Base Bid A-1	Alternate Bid 1	Alternate Bid 2
DeSapio Construction, Inc. 28 Ridge Road Frenchtown, NJ 08825	\$ 984,800	\$20,000	\$22,000
Drill Construction			

80 Main Street, Ste #570 West Orange, NJ 07052	\$1,040,000	\$28,000	\$28,500
Hahr Construction 29 Grove Street North Plainfield, NJ 07060	\$ 790,790	\$19,000	\$24,000
William Kohl Construction Corp. 523 Newman Springs Road Lincroft, NJ 07738	\$1,584,300	\$67,700	\$48,600

Be It Resolved to reject all re-bids due to all re-bids either being materially defective or unreasonableness as to price. (The first round of bids were received on March 7, 2019 and similarly rejected on March 18, 2019.)

Be It Further Resolved, that Pursuant to N.J.S.A. 18A:18A-5.c, the Board of Education is now permitted to enter into negotiations with contractors to perform the work, provided that the terms, conditions, restrictions and specifications set forth in the negotiated contract are not substantially different from those which were the subject of the bids, and further authorizes the Business Administrator, Architect, and Attorney to enter into such negotiations and execute any and all documents relative to such negotiations.

Motion Luciano Second Witkowski By Voice Vote

Yes 6	No 0	Abstain 0	Absent 1
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9.02.15 Food Service Management Contract Addendum 2019-20

Resolved to approve a Food Service Management Company Cost Reimbursable Contract Addendum for the 2019-20 school year as follows:

1. **MANAGEMENT FEE:** The School Food Authority (Franklin) shall pay Maschio’s Food Services, Inc. a Management/Administrative Total Flat Fee of \$7,343.00. The Management/Administrative Total Flat Fee shall be payable in monthly installments of \$734.30 per month commencing on September 1, 2019 and ending on June 30, 2020.
2. **GUARANTEE:** Maschio’s Food Services, Inc. guarantees a food service operation profit/loss of \$0.00 (breakeven) including the Management/Administrative fee.

Motion Luciano Second Witkowski By Voice Vote

Yes 6	No 0	Abstain 0	Absent 1
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9.02.16 Food Service Prices 2019-2020 SCHOOL YEAR

Resolved, that the Franklin Township Board of Education hereby approves the following Lunch prices for the 2019-20 school year:

Student Paid Lunch	\$3.25
Student Reduced Lunch	\$0.40
Adult Lunch	\$4.00

Motion Luciano Second Sutton By Voice Vote

Yes 6	No 0	Abstain 0	Absent 1
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9.03 **Curriculum & Education** - Mr. Cama, Mrs. Luciano, Mrs. Tomasini

9.03.1 - Comprehensive Equity Plan - 2019-2022

Resolved, to approve the following staff members to be part of the Affirmative Action Team for the completion of the Franklin Township School District Comprehensive Equity Plan for 2019-2022.

- Broadus Davis, Acting Superintendent
- Sophia Van Ess, Vice Principal
- Karin Stumpf, School Counselor

Motion Luciano Second Witkowski By Voice Vote

Yes	No	Abstain	Absent
6	0	0	1

9.04 **Policy** - Mrs. Evans, Mrs. Tomasini, Mr. Witkowski - met 4/1/19

9.04.1 - Discussion of the following policies

- 1200R -School Volunteers
- 6154 - Homework/Makeup Work

9.05 **Communications** - Mrs. Luciano, Mrs. Sutton, Mr. Yasunas - Did not meet.

9.06 **Strategic Plan** - Mrs. Evans, Mrs. Sutton, Mr. Yasunas - Did not meet due to a scheduling conflict.

9.07 **Negotiations** - Mr. Cama, Mrs. Sutton, Mr. Yasunas - Did not meet.

9.08 **Superintendent Search** - Mr. Cama, Mrs. Sutton, Mrs. Tomasini - No update at this time.

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, 2019, which agree with each other and the bank.

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, 2019 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 2018-2019 school year

budget as per the attached list.

10.01.4 Bill List

Approve the April, 2019 bill list in the amount of \$744,567.62.

10.02 Education

10.02.1 Approve the following field trips:

Group	Location	Date
7/8 Track Meet	NHHS	May 2019
Student Council	NJASC Student Awards Program - Great Adventure	May 2019
Kindergarten	Blew Farm	May 2019

(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 Days

Approve the following professional days and travel expenditures for staff members to attend professional development conferences/workshops. This travel is deemed educationally necessary and fiscally prudent and all travel expenditures shall be directly related to and within the scope of the staff member’s current responsibilities and the district’s professional development plan.

Date	Employee	Name of Professional Development Program	Registration Cost	Mileage Exp.
5-21-19	Jenienne Balducci	Differentiated Data Analysis	\$180	.31 per mile
5-23-19	Jennifer St. Laurent	Differentiated Data Analysis	\$180	.31 per mile
5-29-19	Minga Cullen	Differentiated Data Analysis	\$180	.31 per mile
5-15-19	James Schwar	ESCNJ 2019 Expo	\$ 0	.31 per mile

10.03.2 Substitute Personnel

Approve the following application:

- Stephanie Palmer

10.04 Facilities

10.04.1 Approve the following use of facilities requests:

Name of Group	Purpose	Location	Days/Dates	Time
Quakertown Fire Co.	Memorial Day Observance	Front Lawn (Gym if raining)	Monday, May 27, 2019	8:30 - 11:00 a.m.
Cub Scout Pack 108	Blue/Gold Dinner	APR/Cafeteria	Friday, May 3, 2019	5:30 - 8:30 p.m.
Boy Scout Troop 108	Car Wash	Parking Lot	Saturday, May 18, 2019 Rain Date - 5/19/19	11:00 a.m. - 4:00 p.m.
Class of 2019	Lock-In	Café, Gym, and Music Room	Friday, May 31, 2019 & Saturday, June 1, 2019	6:00 p.m. - 7:30 a.m.

RESOLVED, upon the recommendation of the Acting Superintendent, Dr. Broadus W. Davis, to approve the above stated consent agenda items.

Motion by: Evans

Seconded by: Luciano

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mrs. Evans	X			
Mrs. Luciano	X			
Mrs. Sutton	X			
Mrs. Tomasini	X			
Mr. Witkowski	X			
Mr. Yasunas				X
Mr. Cama	X			
Totals:	6	0	0	1

11. Board Matters/New Business

Mr. Cama will not be available for 8th grade promotion; Mrs. Luciano will fill in.

12. Personnel - All resolutions are upon the recommendation of the Acting Superintendent.

12.01 **Resolved**, to approve the certificated staff and salaries for the 2019-2020 school year as per attached.

Motion by: Evans

Seconded by: Tomasini

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mrs. Evans	X			
Mrs. Luciano	X			
Mrs. Sutton	X			
Mrs. Tomasini	X			
Mr. Witkowski	X			
Mr. Yasunas				X
Mr. Cama	X			
Totals:	6	0	0	1

12.02 **Resolved**, to approve the secretarial personnel recommendations for the period of July 1, 2019 - June 30, 2020 as per attached.

Motion by: Luciano

Seconded by: Tomasini

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mrs. Evans	X			
Mrs. Luciano	X			
Mrs. Sutton	X			
Mrs. Tomasini	X			
Mr. Witkowski	X			
Mr. Yasunas				X
Mr. Cama	X			
Totals:	6	0	0	1

12.03 **Resolved**, to approve the non-bargaining unit personnel recommendations for the period of July 1, 2019 through June 30, 2020 as per attached.

Motion by: Luciano Seconded by: Sutton

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mrs. Evans	X			
Mrs. Luciano	X			
Mrs. Sutton	X			
Mrs. Tomasini	X			
Mr. Witkowski	X			
Mr. Yasunas				X
Mr. Cama	X			
Totals:	6	0	0	1

12.04 **Resolved**, to approve the 2019-2020 employment contract for Patricia Martucci, School Business Administrator as approved by the Executive County Superintendent.

Motion by: Luciano Seconded by: Tomasini

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mrs. Evans	X			
Mrs. Luciano	X			
Mrs. Sutton	X			
Mrs. Tomasini	X			
Mr. Witkowski	X			
Mr. Yasunas				X
Mr. Cama	X			
Totals:	6	0	0	1

12.05 **Resolved**, to approve the 2019-2020 employment contract for Sophia Van Ess, Vice Principal/Special Education Supervisor.

Motion by: Luciano Seconded by: Tomasini

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mrs. Evans	X			
Mrs. Luciano	X			
Mrs. Sutton	X			
Mrs. Tomasini	X			
Mr. Witkowski	X			
Mr. Yasunas				X
Mr. Cama	X			
Totals:	6	0	0	1

- 12.06 **Resolved**, to appoint the following seasonal custodial/maintenance workers as follows:
- | | | |
|-------------------|------------------|-----------------------|
| Dylan Nace | \$14.00 per hour | 05/01/19 – 06/30/2020 |
| Peter Nace | \$13.00 per hour | 06/24/19 – 06/30/2020 |
| Reinhard M. Sorge | \$10.00 per hour | 06/24/19 – 06/30/2020 |

Name	Yes	No	Abstain	Absent
Mrs. Evans	X			
Mrs. Luciano	X			
Mrs. Sutton	X			
Mrs. Tomasini	X			
Mr. Witkowski	X			
Mr. Yasunas				X
Mr. Cama	X			
Totals:	6	0	0	1

13. **Public Comments**

Mrs. Forbes commented on the following:

- She missed the conversation on student/parent volunteers. Dr. Davis reiterated what was said earlier.
- There was a concern regarding dog walking near the solar fields and people not picking up after their dogs. Perhaps we should post signs.

14. **Executive Session - 8:55 p.m.**

14.01 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 29, 2019 for the purpose of discussing a special education legal matter. 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 reconvene into public session in approximately 20 minutes. Action will not be taken.

Motion Evans	Second Luciano	By Voice Vote	Yes 6	No 0	Abstain 0	Absent 1
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14.02 **Resolved, to return to Open Public Session at 9:32 p.m.**

Motion Evans	Second Tomasini	By Voice Vote	Yes 6	No 0	Abstain 0	Absent 1
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15. **Adjournment**

15.01 **Resolved**, to Adjourn from the Public Meeting at 9:32 p.m.

Motion Evans	Second Tomasini	By Voice Vote	Yes 6	No 0	Abstain 0	Absent 1
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Respectfully submitted,

Patricia A. Martucci
Board Secretary