

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

June 17, 2019

1. **Call to Order - Mrs. Luciano, Vice President, called the meeting to order at 6:30 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: Mrs. Luciano, Mrs. Evans, Mrs. Sutton, Mrs. Tomasini, Mr. Witkowski, Mr. Yausnas (6:36 p.m.)
 Absent: Mr. Cama
 Also Present: Dr. Davis, Acting Superintendent, Ms. Martucci, SBA/BS

1.02 Flag Salute - Mrs. Luciano led all assembled in the Pledge of Allegiance

2. **Presentations - None**

3. **Minutes**

- 3.01 May 20, 2019 - Regular Meeting
 3.02 May 20, 2019 - Executive Session

Resolved, to approve the above listed minutes.

Motion Witkowski Second Tomasini By Voice
 Vote

Yes	No	Abstain	Absent
5	0	0	2

4. **Acting Superintendent's Report - Dr. Broadus W. Davis**

- 4.01 Student Delegate - absent, no report
 4.02 PTA Update - The Fun Fair was great and the Sports Banquet was successful
 4.03 Enrollment - 283
 4.04 Staff Attendance - May - 97.6%
 4.05 End of School Events/Activities
 Dorney Park/Lock In
 4.06 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
Security (Lockdown)	December 7, 2018
Fire Drill	January 7, 2019
Security (Lockout)	January 30, 2019
Fire Drill	February 4, 2019
Security (Lockout)	February 28, 2019
Fire Drill	March 11, 2019
Security (Lockdown)	March 27, 2019
Bus Evacuation Drill	April 8, 2019
Bus Evacuation Drill	April 9, 2019
Fire Drill	April 17, 2019
Security (Bomb Threat)	April 30, 2019
Fire Drill	May 23, 2019
Security (Evacuation non-fire)	May 30, 2019
Fire Drill	June 5, 2019
Security (Active Shooter)	June 12, 2019

4.07 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
April	0	0
May	1	0
June	3 (as of 6/11/19)	1 (affirmed) 2 (active investigations)

4.08 Report of Vandalism and Violence Incidents - September 1 - December 31, 2018

4.09 Report of HIB Incidents - September 1 - December 31, 2018

4.10 QSAC Results - The district passed in all areas.

5. **Business Administrator Report**

5.01 1837 Red Schoolhouse - 5/28/19 Meeting

5.02 Construction Notification Letter to Neighbors

5.03 APR/Theater Construction Kick-Off 5/29/19 Meeting

5.04 NJASBO Annual Conference 6/4-6/7/19 Report

5.05 Auditor Pre-Audit Visit 6/12 & 6/13/2019

5.06 B&G Coordinator Monthly Report (in folder)

6. **Public Comments**

Mr. Aulert – Son was disciplined and suspended from school for defacing his Chromebook. He missed a game and class trip. He feels the punishment was too harsh.
Mrs. Luciano responded that he can appeal the decision with the board.
Ryan Forbes, 8th grader, read a statement regarding how he feels about how the district handled bullying for the past four years.
Mrs. Forbes stated that she loves and will miss FTS. She also read a statement regarding her feelings on how administration handled bullying issues since May of 2014. She hopes FTS will address the issues.

7. **Correspondence - none**

8. **Subcommittee Discussion and Action Items**

All resolutions are upon the recommendation of the superintendent.

8.01 **Ad Hoc** (Board Goals, Supt Goals/Personnel) - Mrs. Luciano, Mrs. Tomasini, Mr. Witkowski
No meeting

8.02 **Facilities and Finance** - Mrs. Evans, Mrs. Tomasini, Mr. Witkowski

8.02.1 Award T&M Contract – Electrician

Resolved to accept the proposals received in response to RFP #20-04 Electrician Services on May 16, 2019 as detailed in Exhibit A; and
BE IT FURTHER RESOLVED to award a contract to Mt. Salem Electric Co., for the 2019-20 school year with the option of 2 one-year renewals.

Motion Yasunas Second Witkowski By Voice Vote

Yes	No	Abstain	Absent
6	0	0	1

8.02.2 Award T&M Contract – Plumber

Resolved to accept the proposals received in response to RFP #20-05 Plumber Services on May 16, 2019 as detailed in Exhibit B; and
BE IT FURTHER RESOLVED to award a contract to Richard E. Yard Plumbing, for the 2019-20 school year with the option of 2 one-year renewals.

Motion Yasunas Second Witkowski By Voice Vote

Yes	No	Abstain	Absent
6	0	0	1

8.02.3 School Social Worker/Case Manager & Child Study Team – Hunterdon County Educational Services Commission

Resolved, to approve an agreement for a School Social Worker/Case Manager & Child Study Team Contract Agreement between the Franklin Township Board of Education and the Hunterdon County Educational Services Commission, for the 2019-20 school year at the following rates:

ESY/Summer	\$ 77.50 per hour (not to exceed 20 hours)
Sept-June	\$84,254.87 annually, plus the actual cost of health benefits*

*Note – this is an increase from 2018-19 from 4 days per week to 5 days per week.

Motion Yasunas Second Witkowski By Voice Vote

Yes	No	Abstain	Absent
6	0	0	1

8.02.4 Technology Shared Services – Delaware Valley Regional H.S. Board of Education

Resolved, to approve subcontracted Technology Services between the Franklin Township Board of Education and the Delaware Valley Regional H.S. Board of Education, on as needed basis for the 2019-20 school year at the following rates:

- IT Director \$90.00 per hour
- Network Specialist \$80.00 per hour
- Technician Level 2 \$70.00 per hour
- Technician Level 1 \$60.00 per hour
- Materials/Parts Reimbursable at cost

Motion Yasunas Second Tomasini By Voice Vote

Yes	No	Abstain	Absent
6	0	0	1

8.02.5 Well Water Compliance Management – McGowan LLC

Resolved, to approve an agreement between the Franklin Township Board of Education and McGowan LLC, for required Well Water Compliance Management for the 2019-20 school year for \$4,400.00. Additional site visits, if required, are additional and will be billed separately.

Motion Yasunas Second Witkowski By Voice Vote

Yes	No	Abstain	Absent
6	0	0	1

8.02.6 Alternate Method of Toilet Room Facilities

Resolved, that the Board of Education authorizes the Acting Superintendent to submit an application of waiver request to the Hunterdon County Office of Education for Toilet Room Facilities for Early Intervention, Preschool and Kindergarten Classrooms for the 2019-20 School Year in accordance with N.J.A.C. 6A:26-6.3(h) 4ii and 4iii, by providing toilet rooms adjacent to or outside the classroom.

Motion Yasunas Second Witkowski By Voice Vote

Yes	No	Abstain	Absent
6	0	0	1

8.02.7 Transfer of Current Year Surplus to Reserve

WHEREAS, NJAC 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Franklin Township Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year end, and

WHEREAS, the Franklin Township Board of Education has determined that an amount not to exceed \$500,000.00 may be available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Franklin Township Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Motion Yasunas Second Witkowski By Voice Vote

Yes	No	Abstain	Absent
6	0	0	1

8.02.8 RESOLVED PURSUANT TO P.L. 2015, CHAPTER 47, AN ACT concerning school district contracts and supplementing N.J.S.18A:18A-1 et seq. enacted *by the Senate and General Assembly of the State of New Jersey on May 7, 2015*, C.18A:18A-42.2 Report to board on school district contracts:

- a. By July 1 of each school year, the school business administrator shall submit a written report to the board of education on school district contracts. The report shall include: a list of all district contracts that will be awarded, subject to renewal, or expire during the school year; and an explanation of all applicable federal and State laws, rules, and regulations relating to those contracts.
- b. Prior to the execution, extension, or renewal of any school district contract that was not included in the report prepared pursuant to subsection a. of this section, the school business administrator shall notify the board of education in writing of all applicable federal and State laws, rules, and regulations relating to the contract.

Therefore Be It Resolved, that to comply with P.L. 2015, Chapter 47, the Franklin Township Board of Education *intends to renew, award, or permit to expire* the following contracts previously awarded by the Board of Education. These contracts are, have been and will be in full compliance with all state and federal statutes and regulations; in particular N.J.S.A. 18A:18 et. Seq., N.J.A.C. Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200:

- Advancing Opportunities
- Arthur J. Gallagher & Co.
- Atlas Elevator
- Audiopedics
- Bedard, Kurowicki & Co, CPA, PC
- Behavioral Consultants, LLC
- Bollinger Insurance
- Brown & Brown Metro
- Brown & Brown Benefit Advisors
- CDK Systems, Inc.
- Children’s Therapy, Inc.
- Comcast Business
- Delaware Valley Regional Board of Education
- Delta-T
- East Amwell Township Board of Education

Educational Consortium for Telecommunications
 Education Data Services, Inc.
 F.A.S.T.
 Frontline Technologies, Inc.
 Green Brook Family Medicine (Dr. Ronald Frank)
 Hahr Construction
 Hampton Borough School District
 Hunterdon County Educational Services Commission
 Industrial Appraisal
 J&B Therapy
 Kid Therapy, LLC
 Lebanon Township Board of Education
 Machado Law Group
 Maschio's Food Services, Inc.
 McCloskey Mechanical
 McGowan LLC
 Mechanical Preservation Associates, Inc.
 Mt. Salem Electric
 Newgrange School
 NJSBA
 NJR Clean Energy Ventures Corporation
 New Jersey Educational Services Commission
 North Hunterdon Regional Board of Education
 Oldwick Country Gardens
 Oxford Consulting Services, Inc.
 PaySchools
 Pereira, Karen
 Phoenix Advisors
 PlanConnect
 Republic Services, Inc.
 R&L Payroll Systems, Inc.
 Roseberry, Richard (Maser Consulting)
 Richard Yard Plumbing, Inc.
 School Alliance Insurance Fund
 School Health Insurance Fund
 Senkow, Kathleen
 Sharp Business Services
 SSP Architects
 Stroeber-Wright Roofing
 Trane U.S. Inc.
 Tri-County Termite & Pest Control
 Viscel, Stacey
 Walker, Dale
 Warren County Special Services School District
 Wells Fargo Insurance Services USA, Inc.
 Work Family Connection

Motion Yasunas Second Witkowski By Voice Vote

Yes	No	Abstain	Absent
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6	0	0	1
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8.02.9 Special Education Tuition Contract – Newgrange School

Resolved, to approve a New Jersey State Department of Education Mandated Tuition Contract between the Newgrange School of Princeton, Inc. and the Franklin Township Board of Education for student #4084851245 for the 2019-2020 school year at \$348.06 per diem (210 days, which includes ESY), totaling \$73,092.60.

Motion Yasunas Second Witkowski By Voice Vote

Yes 6	No 0	Abstain 0	Absent 1
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8.02.10 Special Education Tuition Contract (ESY) – Lebanon Township Board of Education

Resolved, to approve a New Jersey State Department of Education Mandated Tuition Contract between the Lebanon Township Board of Education and the Franklin Township Board of Education for student #3256717079 for the summer 2019 Extended School Year Program for \$3,800.00.

Motion Yasunas Second Witkowski By Voice Vote

Yes 6	No 0	Abstain 0	Absent 1
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8.02.11 Joint Transportation Agreement – Hunterdon County Educational Services Commission

Resolved, to approve a State of New Jersey Department of Education Joint Transportation Agreement between the Hunterdon County Educational Services Commission (Host) and the Franklin Township Board of Education (Joiner), for the 2019-20 school year, for the following routes:

Start Date	End Date	Route #	Destination	Contracted Vehicle	Contractor Code	# of Host Students	# of Joiner Students*	Joiner Cost (Daily)	Annual Cost (180 Days)
9-4-19	6-30-20	FA	FTS	Y	37 C958	0	54	\$169.00	\$30,420.00
9-4-19	6-30-20	FB	FTS	Y	19 3768	0	54	\$167.75	\$30,195.00
9-4-19	6-30-20	FC	FTS	Y	19 3768	0	54	\$167.75	\$30,195.00
9-4-19	6-30-20	FD	FTS	Y	19 3768	0	54	\$167.75	\$30,195.00
9-4-19	6-30-20	FE	FTS	Y	37 C958	0	54	\$169.00	\$30,420.00

*The number of Joiner students is actually the total number of seats on the bus, not the number of students assigned to the bus.

Motion by: Evans Seconded by: Yasunas

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

8.02.12 Letter of Understanding – Fixed Facility Medication Distribution Plan Resolved, to approve a Letter of Understanding between the Franklin Township Board of Education and the Hunterdon County Department of Health to acknowledge and voluntary participate in the state-wide Fixed Facility distribution plan for the 2019-20 school year, for proper dispensing of medication to employees in the event of distribution.

Motion Yasunas Second Witkowski By Voice Vote

Yes	No	Abstain	Absent
6	0	0	1

8.02.13 ESEA Grant Application 2019/20 School Year

Resolved, that the Franklin Township Board of Education accepts the award of and hereby authorizes and approves the Acting Superintendent and/or the Business Administrator to submit the 2019-20 ESEA Grant Application to the Hunterdon County Department of Education for approval.

Title II Part A - \$ 3,510.00*
Title IV - \$10,000.00*

*Note: 74.29% goes to FTS and 25.71% goes to Crossroads Christian Academy (nonpublic funding), and the 2019/20 award amount is \$9,478.00 LESS than what was received in 2018/19.

Motion Yasunas Second Sutton By Voice Vote

Yes	No	Abstain	Absent
6	0	0	1

8.02.14 IDEA Grant Application 2019/20 School Year

Resolved, that the Franklin Township Board of Education accepts the award of and hereby authorizes and approves the Acting Superintendent and/or the Business Administrator to submit the 2019-20 IDEA Grant Application to the Hunterdon County Department of Education for approval.

Basic - \$77,215.00*
Preschool - \$ 4,527.00

*Note: A portion of this amount is allotted to Crossroads Christian Academy (nonpublic funding), and the 2019/20 award amount is \$33,000.00 LESS than what was received in 2018/19.

Motion Yasunas Second Witkowski By Voice Vote

Yes	No	Abstain	Absent
6	0	0	1

8.02.15 Shared Services Agreement – Union Township Board of Education

Resolved, to approve an Agreement to Share Superintendent of Schools between the Union Township Board of Education and the Franklin Township Board of Education for the period

July 1, 2019 through June 30, 2023 as approved by the Executive County Superintendent and the Commissioner of Education, subject to approval by the Union Township Board of Education.

Motion by: Yasunas

Seconded by: Witkowski

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

8.02.16 2019 Meeting Schedule – Change in Meeting Date

Resolved, to approve to change the Board of Education meeting from August 26, 2019 to August 19, 2019, so as not to conflict with the Union Township Board of Education meeting schedule.

Motion by: Yasunas

Seconded by: Witkowski

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

8.03 Curriculum & Education - Mr. Cama, Mrs. Luciano, Mrs. Tomasini

8.03.1 - Approval - New Mathematics Textbooks

Resolved, to approve the *Big Ideas Math: Modeling Real Life Common Core*, a new textbook series for grades K-8.

Motion Yasunas Second Tomasini By Voice Vote

Yes	No	Abstain	Absent
6	0	0	1

8.03.2 - Resolved, to approve the revised Visual and Performing Arts Curriculum to meet the requirements of QSAC.

Motion Yasunas Second Witkowski By Voice Vote

Yes	No	Abstain	Absent

6	0	0	1
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- 8.04 **Policy** - Mrs. Evans, Mrs. Tomasini, Mr. Witkowski
1200R - School Volunteers – need to be reviewed.
- 8.05 **Communications** - Mrs. Luciano, Mrs. Sutton, Mr. Yasunas
No update
- 8.06 **Strategic Plan** - Mrs. Evans, Mrs. Sutton, Mr. Yasunas
Met and reviewed. Update provided by Dr. Davis. Will go through section by section to implement.
- 8.07 **Negotiations** - Mr. Cama, Mrs. Sutton, Mr. Yasunas
No meeting
- 8.08 **Superintendent Search** - Mr. Cama, Mrs. Sutton, Mrs. Tomasini
No meeting

9. **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.

9.01 **Budget and Finance**

9.01.1 **Secretary/Treasurer’s Report**

Approve the Secretary/Treasurer’s Reports submitted for the month ending May, 2019, which agree with each other and the bank.

9.01.2 **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 May, 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.

9.01.3 **Transfer of Funds**

Approve the transfer of uncommitted funds within the 2018-2019 school year budget as per the attached list.

9.01.4 **Bill List**

Approve the June, 2019 bill list in the amount of \$595,910.73.

9.02 **Education**

No consent items

9.03 Personnel

9.03.1 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.
7/8/19	James Schwar	OSHA Compliance 2019	\$179.00	.31/mile
July 30, 31, August 12, 2019	Sophia Van Ess	NJPSA/FEA Code of Conduct Certificate Program	\$405.00	.31/mile

9.03.2 Course Applications

Approve the following course application:

Employee	Name of Course	College/University	Semester	Amount of Reimbursement
David Giantisco	Data Based Decision Making and Assessment	University of Delaware	Fall 2019	\$1,610.00

9.03.3 Substitute Personnel

No consent items

9.04 Facilities

9.04.1 Approve the following use of facility applications:

Name of Group	Purpose	Location	Days/Dates	Time
PTA	Sports Banquet	Cafeteria	Friday, June 14, 2019 (Ratify approval)	4:30 - 8:30 p.m.
PTA	Graduation Decorations/Refreshments	Gymnasium	Thursday, June 20, 2019	1:00 - 9:00 p.m.

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

Motion by: Yasunas Seconded by: Witkowski

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

10. **Board Matters/New Business**

Nothing at this time.

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

11.01 **Resolved**, to approve Wendy Sheehan to provide tutoring to 5 students, 10 hours each, during the summer for a total of 50 hours at the hourly rate of \$30.00, not to exceed \$1,500.00

Motion by: Yasunas

Seconded by: Witkowski

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

11.02 **Resolved**, to appoint Wendy Sheehan as Special Education Leave Replacement Teacher at a salary of \$57,555.06, to be prorated, beginning August 27, 2019 through approximately November 27, 2019. (This position does not include benefits.)

Motion by: Yasunas

Seconded by: Witkowski

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

11.03 **Resolved**, to approve the following employees for the stipend positions listed below for the 2019-2020 school year.

Name of Coach/Advisor	Position	Amount
Hunter Timko	Athletic Director	\$2,649.00
Elisabeth Alexander	Volleyball Coach	\$2,065.00
Hunter Timko	Girls Basketball Coach	\$2,595.00

Hunter Timko	Baseball Coach	\$2,065.00
David Giantisco	Cross Country	\$2,065.00
Karin Stumpf	Safety Patrol Advisor	\$ 430.00
Lindsay Gooditis & Karen Brokaw	Yearbook Advisors	\$2,468.00 (shared)
Jennifer St. Laurent	Student Council Advisor	\$2,595.00
Kate Paquette	National Junior Honor Society Advisor	\$1,250.00
Lindsay Gooditis & Emily Kastner	Theater Club (Drama) Advisor	\$1,500.00 (shared)
Emily Kastner	Band Club (Fall & Spring)	\$540.00 per semester

Motion by: Yasunas

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

11.04 **Resolved**, to approve Mark Mandelberg, as the Boys Basketball Coach for the 2019-2020 school year, to be paid at the rate of \$2,595.00 for the season. Mr. Mandelberg holds a valid county substitute certificate and will be required to complete the criminal background archive process prior to the start of the season.

Motion by: Yasunas

Seconded by: Witkowski

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

11.05 **Resolved**, to approve Robert Masino, as the Soccer Coach for the 2019-2020 school year, to be paid at the rate of \$2,065.00 for the season. Mr. Masino holds a valid county substitute certificate and will be required to complete the criminal background archive process prior to the start of the season.

Motion by: Yasunas

Seconded by: Witkowski

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. Public Comments

Ms. Stumpf asked if employees can volunteer to help coaches? Dr. Davis said yes.

Ms. Zarish stated that guidance on bullying issues is on the NJDOE website. Suggested that we should consider revising policies. Ms. Zarish also stated that the Fun Fair was very well run this year.

Mrs. Forbes commented on the use of Genesis to track discipline.

13. Executive Session – 7:35 p.m.

13.01 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 June 17, 2019 for the purpose of discussing pupil matters and the Superintendent’s evaluation. 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 1 hours. Action will not be taken.

Motion Evans Second Yasunas By Voice Vote

Yes	No	Abstain	Absent
6	0	0	1

13.02 **Resolved, to return to Open Public Session at 8:22 p.m.**

Motion Yasunas Second Sutton By Voice Vote

Yes	No	Abstain	Absent
6	0	0	1

14. Adjournment

14.01 **Resolved, to Adjourn from the Public Meeting at 8:24 p.m.**

Motion Yasunas Second Witkowski By Voice Vote

Yes	No	Abstain	Absent
6	0	0	1

Respectfully submitted,

Patricia A. Martucci
Board Secretary