

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

**July 20, 2020
Virtual Meeting**

1. **Call to Order** – Mr. Cama, 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 July 16, 2020.

1.01 Roll Call – Patricia Martucci, SBA/BS, determined that a quorum was present.

Present: Mr. Cama, Mrs. Evans, Mrs. Luciano, Mrs. Sutton, Mrs. Tomasini, Mr. Witkowski, Mr. Yasunas
Also Present: Mr. Diaz, Superintendent, Ms. Martucci, SBA/BS

1.02 Flag Salute, led by Mr. Cama, President.

2. **Public Comments- Privilege of the Floor – nothing at this time.**

3. **Executive Session – 6:35 p.m.**

3.01 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 July 20, 2020 for the purpose of discussing personnel assignments for 2020-2021. 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 30 minutes. Action may be taken.

Motion Yasunas Second Sutton By Voice Vote

Yes	No	Abstain	Absent
7	0	0	0

3.02 **Resolved, to return to Open Public Session at 7:24 pm.**

Motion Evans Second Yasunas By Voice Vote

Yes	No	Abstain	Absent
7	0	0	0

4. Facilities and Finance
Resolved, to approve items 4.01 – 4.05

4.01 Window Replacement

Resolved to accept the following sealed bids received in response to Project/Bid #20-8670 on July 14, 2020, for Window Replacements at the Franklin Township Elementary School.

Bidder Name & Address	Base Bid A-1 Unit A (1934 Wing)	Alternate Bid 1 Unit B (1970 Wing)	Total
D&E Window & Door LLC 24 Cokesbury Rd, Suite #1 Lebanon, NJ 08833	\$223,000.00	\$135,400.00	\$358,400.00

5. Personnel

Resolved, to approve items 5.01 – 5.06:

5.01 **Resolved**, to accept with regret, the retirement of Donna Browning, First Grade Teacher, effective July 1, 2020.

5.02 **Resolved**, to approve the appointment of Jessica Zaninelli as Child Study Team Secretary beginning August 3, 2020 through June 30, 2021 at the annual salary of \$42,750 to be prorated from the start date.

5.03 **Resolved**, to approve the revised amounts for the following individuals to provide ESY instruction.

- Lillian Bickhardt – Not to Exceed \$2,000
- Dawn DeLorenzo – Not to Exceed \$2,000

5.04 **Resolved**, to approve the following individuals to provide instruction during the summer virtual intervention program:

Name	Grade	Position	Rate	NTE (Revised)
Mina Nace	7 th /8 th	Math Teacher	\$30.00/hr	\$930.00
David Giantisco	7 th /8 th	Language Arts Teacher	\$30.00/hr	\$1,110.00
Harlee Peterson	6 th /7 th	Teacher	\$30.00/hr	\$1,290.00
Alyssa Zollinger	3 rd /4 th	Teacher	\$30.00/hr	\$1,650.00

5.05 **Resolved**, to appoint Steven Hunter Timko as Athletic Director for the 2020-2021 school year at the stipend of \$2,649.

5.06 **Resolved**, to approve the following professional day request:

Date	Employee Name	PD Program	Registration Cost	Mileage Exp.
July 31, 2020	Trina Lahman	Distance Learning: Strengthening Your Online Instruction with Second Grade	\$279.00	N/A

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:	7	0	0	0

6. Curriculum and Education
6.01 Discussion – Revisions to the 2020-2021 School Calendar will include additional professional development days for teachers, August 25-28, which will change the first day of school for students to August 31, 2020. The last day for staff and students will be approximately June 10, 2021.

7. **Board Matters/New Business**

8. **Public Comments**

Trina Lahman asked about the locations of the school wings built in 1934 and 1970.

9. **Other Business**

Frank Yasunas commented on graduation and that it went well.

Cyrus Cama thanked the BOE and everyone for stepping up to committees and meetings.

10. **Adjournment**

10.01 **Resolved to** Adjourn from the Public Meeting at 8:02 p.m.

Motion Yasunas Second Evans By Voice Vote

Yes	No	Abstain	Absent
7	0	0	0

Respectfully submitted,

Patricia Martucci
Board Secretary