

AGENDA

FRANKLIN TOWNSHIP SCHOOL Board of Education

REGULAR MEETING MINUTES September 19 , 2022 - 6:30 p.m.

Call to Order - President Sutton called the meeting to order at 6:31pm. 1.01 Pledge of Allegiance

1.02 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 13, 2022.

1.03 Roll Call

K. Sutton, Pres.	Present	V. Evans, V. Pres.	Present	R. Falcon	Present, 6:33pm
A. Gilpin	Present	J. Giordano	Present	A. Luciano	Present
E. Tomasini	Present	N. Diaz, Superintendent	Present	L. Tirone	Present

2. Presentations - None

3. Minutes

3.01 August 22, 2022 Regular Meeting

Resolved, to approve the above listed minutes.

Motion Luciano	Second Evans	By Voice Vote	Yes	No	Abstain	Absent
			6	0	0	1

4. Business Administrator Report – Lori Tirone - NONE

5. Superintendent's Report - Nicholas Diaz

5.01

Thank you - I want to begin by thanking the Board of Education and the school community for all of your support to our school family during the recent tragic loss of our student and child of one of our beloved staff members. We appreciate the prayers, well wishes, and other support offered to the family and to the school.

Sustainable New Jersey- Franklin Township School has achieved silver certification with 435 points. Our school will be honored at the 2022 Sustainable Jersey for Schools Awards Ceremony during the New Jersey School Boards Association (NJSBA) Workshop in October.

As a reminder to the community, under Dr. Gooditis leadership, FTS has achieved silver certification for it's sustainable efforts for two certification cycles in a row. FTS was also awarded Digital School Star Status in 2021. We are looking forward to the awards ceremony in October.

Security Update- Lori Tirone and I reached out to the Clinton Township Police Department to gauge their interest in potentially partnering with FTS for the purpose of supplying an armed officer (either Class III or school resource officer). Unfortunately, they are unable to take another school on right now as they are entering into shared agreements with Clinton Township SD for officers.

However, we did speak to the Franklin Township Police Department again, they are willing to discuss the possibility of eliminating their requirement of the BOE purchasing a police vehicle, if we move forward with an officer. They do not believe they are in a position to outsource a school resource officer to us, but they would like to explore the possibility of entering into an agreement for a Class III officer. Lori and I would like to meet with the FTPD again and perhaps invite Karen and Ginger to sit in on the meeting.

Cell Phone Policy - This week we will be sending out a reminder to our school community in regards to our cell phone policy. Right now, as per our BOE policy, students are to keep their phones off and not on their person during the school day. Separate from the policy has been our practice highlighted in the Parent-Student Handbook. Currently the handbook states:

- The use of a cell phone during drills, lock downs and other emergencies may hamper emergency communication and may warrant suspension. Any violations of the cell phone policy will lead to the phone being confiscated. The following steps will be taken:
 - 1. A warning will be issued upon the first incident.

2. The teacher will confiscate the device from the student upon the second incident. The parent or guardian will be able to pick up the device at the end of the day.

3. After the third incident, the device will be held by the administration until the last day of school in June.

Photographs, videos, and any other camera features used or taken of other students is strictly prohibited.

What we would like to implement is:

- Hold an assembly with the student body, and explain the new procedures to all students (this will serve as the traditional warning). Any students who are absent, we will address separately upon their return. Then we would send a mass communication out to families highlighting the new practice. These would be the updated consequences.
- 2. First offense, If the cell phone procedure is violated, The teacher will confiscate the device from the student. The student will be able to pick up the device at the end of the day.
- 3. Upon the second incident (and the subsequent incidents thereafter), the device will be held by the administration until a parent or guardian retrieves the device.

The reason for this desired change is due to teacher feedback. Teachers are reporting a large uptick in the number of students using their cell phones during the school day. Teachers are concerned that if this is not addressed swiftly, it will begin to interrupt classroom instruction and/or lead to an unwanted recording of a student/staff member.

 Covid Process- On tonight's agenda is a DOE required virtual plan should we have to have a prolonged closure (3 days or more). In addition, we are looking to finalize our Covid procedures document (this one does not need BOE approval). I will read the <u>current plan</u> to see if any BOE members would like us to consider any additional items or tweak any of our current practices.

5.02 Security and Fire Drills - 2022-2023

Type of Drill	Date
Shelter-in-Place (security)	9/1/22
Fire Drill	9/16/22

6. **Public Comments - Privilege of the Floor (3 minutes) – Agenda Items Only** Mr. Metelski commented on the removal of books

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)/Strategic Plan – Mr. Falcon, Mrs. Luciano, Mrs. Tomasini - no meeting

8.02 Facilities and Finance - Mrs. Evans, Mr. Giordano, Mrs. Sutton Resolved, to approve item 8.02.1 8.02.1 Removal of Books/Textbooks Resolved, to approve the removal of books/textbooks from classrooms as per the attached list to be disposed of.

Motion by: Luciano Seconded by: Evans Discussion: Textbooks to be destroyed Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mrs. Evans	х			
Mr. Falcon	х			
Ms. Gilpin	х			
Mr. Giordano	х			
Mrs. Luciano	х			
Mrs. Tomasini	х			
Mrs. Sutton	х			
Totals:	7	0	0	0
Motion Carried				

8.03 Curriculum & Education - Ms. Gilpin, Mrs. Luciano, Mrs. Tomasini

8.03.1 Discussion – Revised Calendar – 2022-2023

Resolved to approve the following revisions to the 2022-2023 school calendar:

- Moving the December 14 Teacher Inservice (1:00 dismissal) to December 15
- Moving the February 22 Teacher Inservice (1:00 dismissal) to February 23

8.03.2 Participants Resolution - School Regionalization Efficiency Program (SREP)

WHEREAS, the Department of Community Affairs (DCA) is dedicated to helping New Jersey school districts achieve educational excellence and district efficiencies: and

WHEREAS, the School Regionalization Efficiency Program (SREP) Grant supports public school districts and governing bodies across New Jersey who wish to study the feasibility of school district regionalization and consolidation; and

WHEREAS, school districts and governing bodies are invited to apply for funding to offset costs associated with conducting feasibility studies that support the creation of meaningful and implementable plans to form or expand regional school districts; and

WHEREAS, the Department of Community Affairs, Division of Local Government Services (DLGS) is tasked with administering these grant funds through the School Regionalization Efficiency Program (SREP); and

WHEREAS, Bethlehem Township, Franklin Township, and Union Township have evaluated whether Bethlehem Township, Franklin Township and Union Township may be able to attain improved educational quality and efficiencies through consolidation or regionalization; and

WHEREAS, a formal study must be undertaken to accomplish this objective with regional implementation plan development; and

WHEREAS, the Union Township School District has agreed to be the lead entity in conducting this study and will submit the application for financial support for this study to DLGS on behalf of all participating school districts and/or governing bodies.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Franklin Township Board of Education, that the Franklin Township Board of Education does hereby join with Union Township Board of Education in applying for a SCHOOL REGIONALIZATION EFFICIENCY PROGRAM (SREP) Grant to support undertaking the feasibility study for regionalization/consolidation.

8.04 Policy - Mrs. Evans, Ms. Gilpin, Mrs. Tomasini

8.05 **Negotiations** – Mr. Falcon, Mr. Giordano, Mrs. Sutton

Motion by: Luciano Seconded by: Evans Discussion: Textbooks to be destroyed Roll Call Vote: Image: Control of the second sec					
Name	Yes	No	Abstain	Absent	
Mrs. Evans	х				
Mr. Falcon	х				
Ms. Gilpin	х				
Mr. Giordano	х				
Mrs. Luciano	х				
Mrs. Tomasini	х				
Mrs. Sutton	х				
Totals:	7	0	0	0	

Motion Carried

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 Report

Approve the Secretary and Treasurer Reports submitted for the months ending July 2022 and August 2022, 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 July 2022 and August 2022 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 July 2022 and August 2022 uncommitted funds within the 2022-2023 school year budget as per the attached list.

9.01.4 Bill List

Approve the July 2022 bill list in the amount of \$258,069.88 and the August 2022 bills list in the amount of \$379,591.43.

9.02 Education

9.02.1 Resolved, to approve the Franklin Township Virtual or Remote Instruction Plan 2022-2023 for submission to the County Office for approval.

9.03 Personnel

9.03.1 Approve the following professional day requests:

Date	Employee	Name of Professional Development Program	Registration Cost	Mileage Exp.
10/7/22	Karin Stumpf	NJSCA Annual Fall Conf.	\$0	.47/mile

9.03.2 Approve Tregoed, Inc. to provide professional development to the Leadership Staff for Building Leader Capacity for Collaborative Problem Solving and Decision Making at the cost of \$12,000.00. To be expended from the SRSA grant funds.

9.03.03 Approve GoMo Educational Services, LLC to provide professional development training to the staff for Relationships the Difference Maker at a cost of \$2,500.00. To be expended from professional development.

9.04 Facilities

9.04.1 Approve the following use of facility applications:

Name of Group	Purpose	Location	Days/Dates	Time
ΡΤΑ	School store	Cafeteria	10/12/22 11/30/22 1/25/22 3/8/22 4/19/22	Lunch periods

9.04.2 **Approve** Northeastern Interior Services LLC to work on the Old School House at the new quote of \$26,383.50.

9.04.3 **Approve** T. Slack Environmental Services to perform maintenance on the Sand Filter at the cost of \$23,975.00.

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

Discussion: None Motion by: Luciano Roll Call Vote:	Seconded by: Evans				
Name	Yes	No	Abstain	Absent	
Mrs. Evans	х				
Mr. Falcon	х				
Ms. Gilpin	х				
Mr. Giordano	х				
Mrs. Luciano	х				
Mrs. Tomasini	х				
Mrs. Sutton	х				
Totals:	7	0	0	0	
Motion Carried	Motion Carried				

10. Board Matters/New Business - None

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

Two community members asked about the status of security.

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

12.01 **Resolved,** to appoint Joseph Amatelli as full-time custodian beginning on September 12, 2022 through June 30, 2023 at an annual salary of \$44,000, to be prorated from the start date.

Motion by: Evans Discussion: None Roll Call Vote:	Seconded by: Luciano				
Name	Yes	No	Abstain	Absent	
Mrs. Evans	х				
Mr. Falcon	х				
Ms. Gilpin	х				
Mr. Giordano	х				
Mrs. Luciano	х				
Mrs. Tomasini	х				
Mrs. Sutton	х				
Totals:	7	0	0	0	
Motion Carried					

12.02 Resolved, to appoint Michael Lucas as part-time custodian at an hourly rate of \$18.00 for the 2022-2023 school year.

Motion by: Luciano Discussion: None Roll Call Vote:	Seconded by: Evans			
Name	Yes	No	Abstain	Absent
Mrs. Evans	х			
Mr. Falcon	х			
Ms. Gilpin	х			
Mr. Giordano	х			
Mrs. Luciano	х			
Mrs. Tomasini	х			
Mrs. Sutton	х			
Totals:	7	0	0	0
Motion Carried				

12.03 **Resolved**, to approve Karin Stumpf to be compensated for CPR training on August 23 and 27, for a total of 5.25 hours at \$30.00 per hour.

Motion by: Luciano Discussion: None Roll Call Vote:	Seconded by: Gilpin				
Name	Yes	No	Abstain	Absent	
Mrs. Evans	х				
Mr. Falcon	х				
Ms. Gilpin	х				
Mr. Giordano	х				
Mrs. Luciano	х				

Mrs. Tomasini	х			
Mrs. Sutton	х			
Totals:	7	0	0	0
Motion Carried				

12.04 **Resolved**, to approve Jill Holewski as a substitute teacher for the 2022-2023 school year at the rate of \$135.00 per day.

Motion by: Luciano Discussion: None Roll Call Vote:		Seco	onded by: Fa	lcon
Name	Yes	No	Abstain	Absent
Mrs. Evans	х			
Mr. Falcon	х			
Ms. Gilpin	х			
Mr. Giordano	х			
Mrs. Luciano	х			
Mrs. Tomasini	х			
Mrs. Sutton	х			
Totals:	7	0	0	0
Motion Carried				

12.05 Appointment of Stipend Positions

Resolved, to approve the following employees for the stipend positions listed below for the 2022-2023 school year.

Name	Position	Amount
Kristen Andreychak	National Junior Honor Society Advisor	\$1,301.00

Motion by: Luciano Discussion: None Roll Call Vote:		Seco	nded by: Ev	ans
Name	Yes	No	Abstain	Absent
Mrs. Evans	х			
Mr. Falcon	х			
Ms. Gilpin	х			
Mr. Giordano	х			
Mrs. Luciano	х			
Mrs. Tomasini	х			
Mrs. Sutton	х			
Totals:	7	0	0	0
Motion Carried				

12.06 Resolved to approve Karin Stumpf as the substitute caller for the 2022-2023 school year at the stipend of \$4,500.00

Motion by: Luciano Discussion: None Roll Call Vote:	Seconded by: Gilpin				
Name	Yes	No	Abstain	Absent	
Mrs. Evans	х				
Mr. Falcon	х				
Ms. Gilpin	х				
Mr. Giordano	х				
Mrs. Luciano	х				

Mrs. Tomasini	х				
Mrs. Sutton	х				
Totals:	7	0	0	0	
Motion Carried					

12.07 **Resolved**, to approve Karin Stumpf as the homework help/detention teacher for the 2022-2023 school year at the hourly rate of \$30.00.

Motion by: Luciano Discussion: None Roll Call Vote:		Seco	onded by: Gi	lpin
Name	Yes	No	Abstain	Absent
Mrs. Evans	х			
Mr. Falcon	х			
Ms. Gilpin	х			
Mr. Giordano	х			
Mrs. Luciano	х			
Mrs. Tomasini	х			
Mrs. Sutton	х			
Totals:	7	0	0	0
Motion Carried				

12.08 **Resolved**, to approve Katherine Matassa as the homework help/detention teacher for the 2022-2023 school year at the hourly rate of \$30.00.

Motion by: Luciano Discussion: None Roll Call Vote:		Seco	nded by: Ev	ans
Name	Yes	No	Abstain	Absent
Mrs. Evans	х			
Mr. Falcon	х			
Ms. Gilpin	х			
Mr. Giordano	х			
Mrs. Luciano	х			
Mrs. Tomasini	х			
Mrs. Sutton	х			
Totals:	7	0	0	0
Motion Carried				

13. Executive Session - 7:12pm

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 September 19, 2022 for the purpose of discussing personnel and legal. 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 45 minutes. Action may be taken.

Motion: Gilpin	Sec
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cond: Evans By Voice Vote

Yes	No	Abstain	Absent
7	0	0	0

13.02 Resolved, to return to Open Public Session at 8:02pm.

Motion: Luciano

Second: Falcon By Voice Vote

Yes No Abstain Absent

7	0	0	0	
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14. Other Business

14.01 **Resolved** to approve the submission of the following 2022-2023 Quantitative/Qualitative Merit Goals for Dr. Nicholas Diaz, Superintendent, to the County Superintendent for approval:

- 1. Quantitative Goal 1, Securing monetary grants at 3.33%, 3.0% or 2.0%
- 2. Qualitative Goal 1, Science program plan at 2.5%

Motion by: Evans Roll Call Vote:	Seconded by: Luciano				
Name	Yes	No	Abstain	Absent	
Mrs. Evans	х				
Mr. Falcon	х				
Ms. Gilpin	х				
Mr. Giordano	х				
Mrs. Luciano	х				
Mrs. Tomasini	х				
Mrs. Sutton	х				
Totals:	7	0	0	0	
Motion Carried					

14.02 **Resolved** to approve the submission of the following 2022-2023 Quantitative/Qualitative Merit Goals for Mrs. Lori Tirone, School Business Administrator, to the County Superintendent for approval:

- 1. Quantitative Goal 1, Security funding and security at 3.33%, 3.0% or 2.0%
- 2. Qualitative Goal 1, Security plan at 2.5%

Motion by: Evans Roll Call Vote:	Seconded by: Gilpin					
Name	Yes	No	Abstain	Absent		
Mrs. Evans	х					
Mr. Falcon	х					
Ms. Gilpin	х					
Mr. Giordano	х					
Mrs. Luciano	х					
Mrs. Tomasini	х					
Mrs. Sutton	х					
Totals:	7	0	0	0		
Motion Carried						

15. Adjournment

15.01 Resolved to Adjourn from the Public Meeting at 8:04pm.

Motion: Luciano	Second: Gilpin	By Voice Vote	Yes	No	Abstain	Absent
			7	0	0	0

Respectfully submitted,

Lori Tirone, SBA/Board Secretary