

## FRANKLIN TOWNSHIP SCHOOL Board of Education

# REGULAR MEETING August 22, 2022 - 6:30 p.m.

## AGENDA

2.

3.

- 1. Call to Order
  - 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 Ca K. Sutton, <i>Pres</i> . A. Gilpin E. Tomasini		V. Evans, <i>V. Pres</i> J. Giordano N. Diaz, Superintendent		R. Falco A. Lucia L. Tiron	ano	_	
Presentations							
· ·	2022 Regular Meet 2022 Executive Ses	•				(attachi (attachi	
Resolved, to ap	prove the above l	isted minutes.					
Motion	Second	By Voice Vote	Yes	No	Abstain	Absent	

- 4. Business Administrator Report Lori Tirone
- 5. **Superintendent's Report Nicholas Diaz** 5.01 Security and Fire Drills 2021-2022

Type of Drill	Date
Fire Drill	9/10/21
Security Drill (Evacuation)	9/20/21
Security Drill (Testing of Intercom)	10/19/21
Fire Drill	10/28/21
Security Drill (Lockdown)	11/29/21
Fire Drill	11/30/21
Fire Drill	12/22/21
Security Drill (Lockdown)	12/23/21
Security Drill (Bomb threat)	1/27/22
Fire Drill	1/31/22
Security Drill (Bomb Threat)	2/15/22
Fire Drill	2/28/22
Fire Drill	3/4/22

Bus Evacuation Drill	3/8/22
Security Drill (Active Shooter)	3/30/22
Fire Drill	4/2/22
Security Drill (Evacuation)	4/29/22
Security Drill (Testing of Intercom)	5/27/22
Fire Drill	5/31/22
Fire Drill	6/6/22
Security Drill (Active Shooter)	6/9/22
Bus Evacuation Drill	6/15/22

### 6. Public Comments - Privilege of the Floor (3 minutes) – Agenda Items Only

All comments should be directed to the board president. The Board will not respond to complaints from and to school personnel unless the chain of command has been followed, without satisfaction. Furthermore, the Board cannot respond to any complaints from the public directed at any district employee or student, as the Board must protect each employee and each student's right to privacy.

Those wishing to share comments during this portion of the meeting are asked to state their name and address. Public comment shall be concise and to the point and shall not contain abusive, defamatory, or obscene language. Each speaker will be given three minutes.

## 7. Correspondence

#### 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
- 8.02 **Facilities and Finance** Mrs. Evans, Mr. Giordano, Mrs. Sutton **Resolved**, to approve items 8.02.1 -8.02.10

## 8.02.1 Well Water Compliance Maintenance – McGowan LLC

**Resolved** to approve an agreement for Well Water Compliance Maintenance between the Franklin Township Board of Education and McGowan LLC for the period July 1, 2022 through June 30, 2023 for \$4,720.00, plus \$80.00 per hour for any required additional site visits.

#### 8.02.2 Professional Services - Learning Tree Multicultural/Multilingual Evaluation and Consulting, Inc.

**Resolved** to approve a Professional Services contract for the 2022-2023 school year between the Franklin Township Board of Education and Learning Tree Multicultural/Multilingual Evaluation and Consulting, Inc. at the following rates:

Language	Learning Evaluation	Speech/Language Evaluation	Psychological Evaluation	Social History Evaluation
Other Languages	\$850	\$850	\$850	\$850
Spanish	\$800	\$800	\$800	\$800

## 8.02.3 Professional Services - Lewis Milrod, M.D.

**Resolved** to approve a Professional Services contract for the period July 1, 2022 through June 30, 2023 between the Franklin Township Board of Education and Lewis Milrod, M.D. for pediatric neurology evaluations at \$600.00 per evaluation, on an as needed basis.

#### 8.02.4 Professional Services - Assistive Technology Services - Adam Krass Consulting, LLC

**Resolved** to approve fee schedule for Assistive Technology Services provided by Adam Krass Consulting, LLC for the 2022-2023 school year, on an as needed basis.

Assistive Technology Evaluation \$1,400
Combined AT/AAC \$2,800
Assistive Technology Services \$170/hour
AAC Services \$210/hour

Assistive Technology Workshops/PD Training

One Hour \$400 Half Day \$900 Full Day \$1,400

## 8.02.5 Professional Services - Augmentative and Alternative Communication System Evaluation Services - Garden State AAC Specialists, LLC

**Resolved** to approve the contract agreement with Garden State AAC Specialists, LLC to provide services, as needed, for the 2022-2023 school year as follows:

Augmentative and Alternative Communication Evaluation \$150/hour Comprehensive AAC Written Report \$300 Attendance at IEP Meetings \$140/hour Professional Development/Training \$200/hour **Technical Assistance** \$75/hour \$140/hour **AAC Coaching** Written Implementation Plans \$140/hour \$80.00 Last minute Cancelation Fee (under 24 hours)

## 8.02.6 Professional Services - Behavioral Consultation Services

**Resolved**, to approve the contract with Catherine Taylor-Santa, Ph.D., BCBA-D for Behavioral Consultation Services at the rate of \$115.00 per hour for the period of July 1, 2022 through June 30, 2023.

**8.02.7 Resolved** to approve a <u>Contracted Services Agreement</u> between the Union Township Board of Education and the Franklin Township Board of Education for School Personnel for the period July 1, 2022 to June 30, 2023.

**8.02.8 Resolved**, to approve Sarah's Spanish School to provide the Online Spanish Year 1 Step-By-Step Program for grades K-8 for the 2022-2023 school year in the amount of \$41,680.00.

## 8.02.9 Hunterdon County Educational Services Commission

**Resolved**, to approve the State of New Jersey Department of Education 2022-2023 Joint Transportation Agreement between Hunterdon County Educational Services Commission (Host) and Union Township Board of Education (Joiner) for the following routes:

Start Date	End Date	Route #	Destination	Contracted Vehicle	Contractor Code	Host Students	Joiner Students *	Joiner Cost (per diem)
8-25-22	6-30-23	FA	FTS	Y	37 C958	0	54	\$230.00
8-25-22	6-30-23	FB	UTS	Y	41 0228	0	54	\$240.00
8-25-22	6-30-23	FC	UST	Y	37 C958	0	54	\$235.00
8-25-22	6-30-23	FD	UTS	Y	37 C958	0	54	\$235.00
8-25-22	6-30-23	FE	UTS	Y	37 C958	0	54	\$230.00

<sup>\*</sup> Number of seats on the bus.

#### 8.02.10 Dual Use of Educational Space

**Resolved** that the Board of Education authorizes the Superintendent and/or Business Administrator to submit an application for dual use of an educational space to the Hunterdon County Office of Education for Room 225 to be used for Resource Room with use of the built in room divider for the 2022-23 school year.

Motion by: Seconded by:

Discussion: Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mrs. Evans				
Mr. Falcon				
Ms. Gilpin				
Mr. Giordano				
Mrs. Luciano				
Mrs. Tomasini				
Mrs. Sutton				
Totals:				

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

8.03.1 **Resolved** to approve the following curriculum updates for the 2022-23 school year:

Curriculum Area	Links
Computer Science & Design Thinking	Grades K-4, Grades 5-8
Science	Grades K-4, Grades 5-8
Social Studies	Grades K-4, Grades 5-8
World Language	Grades <u>K-4</u> , Grades <u>5-8</u>
Career Readiness, Life Literacies and Key Skills	Grades ( <u>5-8</u> ) K-4 standards are integrated into other subject areas
Art	Grades <u>K-4</u> and Grades <u>5-8</u>
Music	Grades <u>K-4</u> and Grades <u>5-6</u>
Performing Arts	Theatre and Dance
Health/Physical Education	Grades K-4 and Grades 5-8

Motion by: Seconded by:

Discussion: Roll Call Vote:

Name Yes No Abstain Absent

Mrs. Evans		
Mr. Falcon		
Ms. Gilpin		
Mr. Giordano		
Mrs. Luciano		
Mrs. Tomasini		
Mrs. Sutton		
Totals:		

8.03.2 **Resolved** to approve Jackie Weber, BCBA, to conduct a Doctoral Study for Endicott College between August 23, 2022- December 23, 2022.

Motion by: Seconded by:

Discussion:

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mrs. Evans				
Mr. Falcon				
Ms. Gilpin				
Mr. Giordano				
Mrs. Luciano				
Mrs. Tomasini				
Mrs. Sutton				
Totals:				

8.03.3 Mentoring Plan - 2022-2023

**Resolved**, to approve the 2022-2023 Mentoring Plan.

Motion	Second	By Voice Vote	Yes	No	Abstain	Absent

8.03.4 Professional Development Plan – 2022-2023

Resolved, to approve the 2022-2023 Professional Development Plan.

Motion	Second	By Voice Vote	Yes	No	Abstain	Absent

8.03.5 2022-2023 DEAC/SCIP Committee Appointment

**Resolved**, to appoint the following individuals to participate on the DEAC/SCIP Committee for the 2022-2023 school year.

Nicholas Diaz - Superintendent Lindsay Gooditis - Principal Amelia Lamonde - Teacher Hunter Timko - P.E./Health Teacher Laura Marchese - Special Education Supervisor Karen Sutton - BOE Member Katrina Mani - Parent

Motion	Second	By Voice Vote	Yes	No	Abstain	Absent

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

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

## 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 and Treasurer Report

**Approve** the Secretary and Treasurer Reports submitted for the months ending June 2022, which agree with each other and the bank. (attachment)

#### 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 June 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 uncommitted funds within the 2021-2022 school year budget as per the attached list.

(attachment)

## 9.01.4 Bill List

**Approve** the June, 2022 bill list in the amount of \$1,171,844.71.

(attachment)

## 9.02 Education

No consent items.

## 9.03 Personnel

## **9.03.1 Approve** the Substitute personnel application:

• Francesca Tirone – Substitute Custodian, \$18.00 per hour

## **9.03.2 Approve** the following course applications:

Employee Name	Name of Course	College/University	Session	Amount of Reimbursement
David Giantisco	Understanding Teacher Leadership	University of Delaware	Fall 2022	1,672.80

## **9.03.3 Approve** the following professional day requests:

Date	Employee	Name of Professional Development Program	Registration Cost	Mileage Exp.
ТВО	Harmony Stryker	Tools of the Mind Training Year 1	\$3,750.00	.35/mile
TBD	Karen Schultz	Tools of the Mind Training	\$3,750.00	.35/mile
Sept. 12-14, 2022	Laura Marchese	Handle With Care Certification Training	\$1,375.00	.35/mile
Sept. 12-14, 2022	Karin Stumpf	Handle With Care Certification Training	\$1,375.00	.35/mile

## 9.04 Facilities

## 9.04.1 **Approve** the following use of facility applications:

Name of Group	Purpose	Location	Days/Dates	Time
PTA	Book Fair	Library or Theater	September 19-22, 2022 September 21, 2022 (Family Night)	8:30 am – 3:30 pm 6:30 – 8:30 pm
PTA	Monthly Meetings	Library	9/22, 10/20, 11/17, 12/15, 1/19, 2/16, 3/16 4/20, 5/18, 6/8	7:00 - 9:30 pm
Franklin Theaterworks	Theater Practice/ Performances	Theater	Tuesday, Thursdays, Fridays; Sept. 6, 2022 - June 2, 2023 The following dates for performances: Oct. 7 & 8, Dec. 2 & 3, Feb. 24 & 25, April 28 & 29 (Dates may be adjusted to not conflict with school activities)	3:30 - 8:30 p.m. 3:30 - 10:30 p.m.

## (attachment)

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

Discussion:

Motion by: Seconded by:

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mrs. Evans				
Mr. Falcon				
Ms. Gilpin				
Mr. Giordano				
Mrs. Luciano				
Mrs. Tomasini				
Mrs. Sutton				
Totals:				

#### 10. Board Matters/New Business

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

All comments should be directed to the board president. The Board will not respond to complaints from and to school personnel unless the chain of command has been followed, without satisfaction. Furthermore, the Board cannot respond to any complaints from the public directed at any district employee or student, as the Board must protect each employee and each student's right to privacy.

Those wishing to share comments during this portion of the meeting are asked to state their name and address. Public comment shall be concise and to the point and shall not contain abusive, defamatory, or obscene language. Each speaker will be given three minutes.

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

12.01 **Resolved,** to appoint Karen Schultz as PreK teacher for the 2022-2023 school year at an annual salary of \$58,555.06. (attachment)

Motion by: Secon	ded	bν
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Discussion: Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mrs. Evans				
Mr. Falcon				
Ms. Gilpin				
Mr. Giordano				
Mrs. Luciano				
Mrs. Tomasini				
Mrs. Sutton				
Totals:				

12.02 <b>Resolved,</b> to appoint Tiffany Simone as part time (.6) Math Interventionist at an annual salary of	\$36,387.76 for the
2022-2023 school year. This position does not include health benefits.	(attachment

Motion	by:	Seconde	ed t	oy:
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Discussion:

#### Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mrs. Evans				
Mr. Falcon				
Ms. Gilpin				
Mr. Giordano				
Mrs. Luciano				
Mrs. Tomasini				
Mrs. Sutton				
Totals:				

12.03 **Resolved**, to appoint Melody Groben as full time Speech Therapist at an annual salary of \$60,646.27 for the 2022-2023 school year. (attachment)

Motion by: Seconded by:

Discussion: Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mrs. Evans				
Mr. Falcon				
Ms. Gilpin				
Mr. Giordano				
Mrs. Luciano				
Mrs. Tomasini				
Mrs. Sutton				
Totals:				

12.04 **Resolved**, to appoint Elizabeth Getty as full time School Psychologist at an annual salary of \$60,646.27 for the 2022-2023 school year. (attachment)

Motion by: Seconded by:

Discussion: Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mrs. Evans				
Mr. Falcon				
Ms. Gilpin				
Mr. Giordano				
Mrs. Luciano				
Mrs. Tomasini				
Mrs. Sutton				
Totals:				

12.05 Resolved, to appoint Sara Fortunato as Fifth Grade Teacher at an annual salary of \$58,555.06 for the 202	22-2023
school year.	(attachment)

Motion by: Seconded by:

Discussion:

## Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mrs. Evans				
Mr. Falcon				
Ms. Gilpin				
Mr. Giordano				
Mrs. Luciano				
Mrs. Tomasini				
Mrs. Sutton				
Totals:				

12.06 **Resolved**, to appoint Mary Alvarez as CST/Business Office Secretary, at an annual salary of \$42,750.00 to be prorated from the start date of August 22, 2022 - June 30, 2023. (attachment)

Motion by	<b>/</b> :	Seconded	by	<b>'</b> :

Discussion: Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mrs. Evans				
Mr. Falcon				
Ms. Gilpin				
Mr. Giordano				
Mrs. Luciano				
Mrs. Tomasini				
Mrs. Sutton				
Totals:				

12.07 **Resolved**, to appoint Jordan Kipp as Fourth Grade Teacher at an annual salary of \$58,555.05 for the 2022-2023 school year. (attachment)

Motion by:	Seconded by:
/	

Discussion: Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mrs. Evans				
Mr. Falcon				
Ms. Gilpin				
Mr. Giordano				
Mrs. Luciano				
Mrs. Tomasini				
Mrs. Sutton				
Totals:				

12.08 Resolved, to approve Mina Nace to provide summer school instruction at the hourly rate of \$30.00 not to exce	ed
\$600.00.	

Motion by:	Seconded by

Discussion:

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mrs. Evans				
Mr. Falcon				
Ms. Gilpin				
Mr. Giordano				
Mrs. Luciano				
Mrs. Tomasini				
Mrs. Sutton				
Totals:				

12.09 **Resolved**, to approve the contract for Michelle Scricco, Non-Instructional Paraprofessional, for the 2022-2023 school year. (attachment)

Motion by: Seconded by:

Discussion:

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mrs. Evans				
Mr. Falcon				
Ms. Gilpin				
Mr. Giordano				
Mrs. Luciano				
Mrs. Tomasini				
Mrs. Sutton				
Totals:				

## 12.10 Preschool and Kindergarten Orientation

**Resolved**, to approve the following staff members for preparation and presentation of Preschool and Kindergarten Orientation:

Staff Member	Program	Rate	Not to Exceed
Karen Schultz	Preschool Orientation	\$30.00	\$150.00
Harmony Stryker	Preschool Orientation	\$30.00	\$150.00
Vicki Marcine	Kindergarten Orientation	\$30.00	\$150.00
Karen Brokaw	Kindergarten Orientation	\$30.00	\$150.00

Seconded by: Motion by:

Discussion:

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mrs. Evans				
Mr. Falcon				
Ms. Gilpin				
Mr. Giordano				
Mrs. Luciano				
Mrs. Tomasini				
Mrs. Sutton				

Totals:		

## 12.11 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
Jen St. Laurent	Student Council Advisor	\$2,700.00
Karen Brokaw/Jen St. Laurent	Yearbook Advisor	\$2,568.00 (1,284.00 ea.)
Steven Hunter Timko	Athletic Director	\$2,756.00
Steven Hunter Timko	Baseball Coach	\$2,148.00
Karin Stumpf	Soccer Coach	\$2,148.00
Karin Stumpf	Safety Patrol Advisor	\$447.00
Karin Stumpf	Spring Track Coach	\$2,148.00
Alyssa Zollinger	Volleyball Coach	\$2,148.00
Alyssa Zollinger/Emily Kastner	Drama Club	\$1,561.00 (780.50 ea.)
Emily Kastner	Band	\$ 30.00 per hour not to exceed \$540 per semester
Courtney Panerali/Katherine Matassa	Softball Coach	\$2,149.00 (1,074.50 ea.)

Motion by: Seconded by:

Discussion: Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mrs. Evans				
Mr. Falcon				
Ms. Gilpin				
Mr. Giordano				
Mrs. Luciano				
Mrs. Tomasini				
Mrs. Sutton				
Totals:				

12.12 **Resolved**, to approve Mark Mandelberg, as the Boys Basketball Coach for the 2022-2023 school year, to be paid at the rate of \$2,700.00 for the season. Mr. Mandelberg holds a valid county substitute certificate.

Motion by: Seconded by:

Discussion: Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mrs. Evans				
Mr. Falcon				
Ms. Gilpin				
Mr. Giordano				
Mrs. Luciano				
Mrs. Tomasini				
Mrs. Sutton				
Totals:				

12.13 **Resolved,** to approve Dana Roberts to review sports physicals, student health records and prepare for kindergarten orientation at the hourly rate of \$30.00, not to exceed 30 hours.

Motion by: Seconded by:

Discussion: Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mrs. Evans				
Mr. Falcon				
Ms. Gilpin				
Mr. Giordano				
Mrs. Luciano				
Mrs. Tomasini				
Mrs. Sutton				
Totals:				

12.14 **Resolved**, to approve Dana Roberts to be the nurse for the ESY program at the hourly rate of \$50.00 not to exceed 40 hours.

Motion by: Seconded by:

Discussion: Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mrs. Evans				
Mr. Falcon				
Ms. Gilpin				
Mr. Giordano				
Mrs. Luciano				
Mrs. Tomasini				
Mrs. Sutton				
Totals:				

12.15 **Resolved**, to accept, with regret, the retirement of Tracy Strysky, Fourth Grade Teacher, effective October 1, 2022. (attachment)

Motion by: Seconded by:

Discussion: Roll Call Vote:

Name Yes No Abstain Absent

Mrs. Evans

Mr. Falcon

Ms. Gilpin

Mr. Giordano

Mrs. Luciano

Mrs. Tomasini

Mrs. Sutton

Totals:

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ain Absent
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13.

## 14. Other Business

## 15. Adjournment

15.01 **Resolved to** Adjourn from the Public Meeting at \_\_\_\_\_\_.

Motion

Second

By Voice Vote

Yes No Abstain Absent