

FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education
REGULAR MEETING
December 10, 2012- 7:30 p.m.

A G E N D A

I. Call to Order
Open Public Meeting Announcement

“In accordance with requirements of the Open Public Meeting Act, N.J.S.A. 10:4-6 et seq., adequate notices have been given of tonight’s meeting in area newspapers, which include the Hunterdon County Democrat and the Express-Times and 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 on April 27, 2012.

II. Roll Call - Dr. Carol Fredericks, SBA/BS

J. Foran, <i>V. Pres.</i>	_____	G. Burdick	_____	C. Cama	_____
C. Crielly	_____	C. Ewing	_____	R. Masino	_____
K. Weiss	_____	F. Yasunas	_____	C. Piparo, <i>Pres.</i>	_____

III. Flag Salute

IV. Presentation - NJ ASK Testing - Sophia Van Ess, School Supervisor

V. Resolved, to approve the following minutes:

- November 12, 2012 - Regular Meeting

(peach enclosures)

VI. Interim Superintendent’s Report - Dr. Davis

A. Informational/Discussion Items:

1. PTA Update - Vivian Paulter
2. Construction Update - Dr. Davis/Dr. Fredericks
3. Enrollment
4. Program & Services Data
5. Miscellaneous Items
6. QSAC - Revised Date - 2/21/13

(goldenrod enclosure)

(manila folder)

VII. 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. Each speaker will be given three minutes.

VIII. Subcommittee Updates

- A. Negotiations
- B. Policy
- C. Finance

IX. Correspondence

X. 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.

A. BUSINESS

1. SECRETARY/TREASURER'S REPORTS

Secretary/Treasurer's Reports submitted for the months ending October, 2012, which agree with each other and the bank, be approved and filed.

(white enclosure)

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 October 30, 2012, after review of the monthly report (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.

3. TRANSFER OF FUNDS

Approve the transfer of uncommitted funds within the 2012-2013 school year budget as per the attached list.

(white enclosure)

4. **Approve** the December 2012 bill list in the amount of \$516,939.52, which includes \$0 in the capital projects account.

(white enclosure)

B. EDUCATION

1. Approve the following field trip:

- Grade 5, Washington Crossing State Park, 4/10/13 (rain date TBD)

(green enclosure)

C. PERSONNEL

1. **Approve** the following substitute teachers:

- Laura Fahey
- Karen Gerth

(blue enclosures)

2. **Approve** the following professional day request:

- Sunday Bradlee, World Language Articulation Meeting, North Hunterdon High School, 12/17/12 at a mileage reimbursement cost of \$4.96.

D. FACILITIES

1. **Approve** the following use of facilities:

- PTA, Paw Prints, Room 156, January 7, 21, February 4, 18, 2013, 3:15 - 4:15 p.m.
- NJSBA, Hunterdon County Meet-Up, Library, 1/10/13, 6:00 - 9:00 p.m.
- PTA, Science Expo, Gym and New APR, 2/21/13 or 2/28/13, 3:30 - 9:30 p.m. (includes set-up)
- PTA, Middle School Winter Dance, New or Old APR, 2/1/13, 4:00 - 10:30 p.m. (includes set up)
- Franklin Township Recreation, Gym, Thursdays, 7-9 p.m., December 13, 2012 - March 13, 2013

(purple enclosures)

Resolved, upon the recommendation of the Interim Superintendent, Dr. Broadus Davis, to approve the above stated consent agenda items.

J. Foran, <i>V. Pres.</i>	_____	G. Burdick	_____	C. Cama	_____
C. Crielly	_____	C. Ewing	_____	R. Masino	_____
K. Weiss	_____	F. Yasunas	_____	C. Piparo, <i>Pres.</i>	_____

XI. Discussion & Action Agenda

A. EDUCATION

1. Action Items:

- a. **Resolved**, to authorize the Superintendent to arrange administrative training for the teacher evaluation system as developed by Charlotte Danielson based upon the recommendation of the District Advisory Committee.

J. Foran, <i>V. Pres.</i>	_____	G. Burdick	_____	C. Cama	_____
C. Crielly	_____	C. Ewing	_____	R. Masino	_____
K. Weiss	_____	F. Yasunas	_____	C. Piparo, <i>Pres.</i>	_____

B. BUSINESS

1. Action Items:

- a. **Resolved**, to approve the reimbursement in the amount of \$2,500.00 to Dr. Broadus Davis for mentoring services, as required to complete the School Administrator Residency Program.

J. Foran, <i>V. Pres.</i>	_____	G. Burdick	_____	C. Cama	_____
C. Crielly	_____	C. Ewing	_____	R. Masino	_____
K. Weiss	_____	F. Yasunas	_____	C. Piparo, <i>Pres.</i>	_____

b. Sequestration Resolution

WHEREAS, a world class public education is essential for the future success of our nation and today's schoolchildren; and

WHEREAS, the Budget Control Act of 2011 includes a provision to impose \$1.2 trillion in across-the-board budget cuts in almost all federal programs, including education, that would become effective January 2, 2013; and

WHEREAS, these across-the-board budget cuts, also known as "sequestration," would have a negative impact on education through a reduction in funds of 7.8 percent or more and could result in larger class sizes, fewer course offerings, possible four-day school weeks, loss of extracurricular activities, and teacher and staff lay-offs; and

WHEREAS, sequestration would affect almost every public school system in the nation and the millions of students educated through programs such as Title I grants for disadvantaged students, the Individuals With Disabilities Education Act (IDEA), English Language Acquisition, Career and Technical Education, and 21st Century Community Learning Centers; and

WHEREAS, public schools nationwide would be negatively affected by an estimated \$2.7 billion loss in just three programs alone – Title I grants, IDEA special education state grants and Head Start – that serve a combined total of 30.7 million children; and

WHEREAS, federal funding for K-12 programs was already reduced by more than \$835 million in Fiscal Year 2011; and

WHEREAS, New Jersey already ranks last among the states in the percentage of school expenditures (3.1%) supported by the federal government; and

WHEREAS, in Fiscal Year 2013, New Jersey will lose more than \$73 million in funding for elementary and secondary education programs, administered through the U.S. Department of Education, as well as over \$11.7 million in Head Start funding; and

WHEREAS, with a state-imposed tax levy cap and limited growth in state aid, New Jersey local school districts have limited capacity to absorb cuts in funding resulting from sequestration.

NOW THEREFORE, BE IT RESOLVED, that the Franklin Township Board of Education, in the County of Hunterdon, State of New Jersey urges Congress and the Administration to amend the Budget Control Act to mitigate the drastic cuts to education that would affect our students and communities, and to protect education as an investment critical to economic stability and American competitiveness.

AND BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Unites States Senator Robert Menendez, United States Senator Frank Lautenberg, U.S. Representative Rush Holt, State Senator Michael Doherty, Assembly Representative John DiMaio, Assembly Representative Erik Peterson, the New Jersey School Boards Association, and the National School Boards Association.

J. Foran, <i>V. Pres.</i>	_____	G. Burdick	_____	C. Cama	_____
C. Crielly	_____	C. Ewing	_____	R. Masino	_____
K. Weiss	_____	F. Yasunas	_____	C. Piparo, <i>Pres.</i>	_____

c. **Resolved**, to approve the Franklin Township Board of Education application to the State of New Jersey Department of Agriculture, School Nutrition Programs and to the Federal Department of Agriculture for an additional 6 cent per lunch reimbursement, and to attest that the Board of Education is in compliance with the meal pattern requirements, required food serving size, zero trans fats requirement and minimum calorie requirements under the program.

J. Foran, <i>V. Pres.</i>	_____	G. Burdick	_____	C. Cama	_____
C. Crielly	_____	C. Ewing	_____	R. Masino	_____
K. Weiss	_____	F. Yasunas	_____	C. Piparo, <i>Pres.</i>	_____

C. FACILITIES
No Action Items

D. TRANSPORTATION
No Action Items

E. POLICY
No Action Items

F. OTHER MATTERS

G. NEW BUSINESS

XII. Board Matters

A. Resolved, to accept the official election results as follows:
Elected Officials:

Three-year Seats:	Colleen Ewing	793 Votes
	Cyrus Cama	682 Votes
	Write-In	7 Votes
Unexpired Term:	Frank Yasunas	753 Votes
	Write-In	8 Votes

J. Foran, <i>V. Pres.</i>	_____	G. Burdick	_____	C. Cama	_____
C. Crielly	_____	C. Ewing	_____	R. Masino	_____
K. Weiss	_____	F. Yasunas	_____	C. Piparo, <i>Pres.</i>	_____

B. Resolution of Appreciation for Services Rendered

WHEREAS, Christopher Piparo has faithfully served the Franklin Township Board of Education for 3.5 years; and

WHEREAS, Christopher Piparo has given leadership, vision and guidance as Board President; and

WHEREAS, Christopher Piparo has contributed tremendous time and knowledge to our Finance Committee and to the Negotiations Committee;

NOW, THEREFORE BE IT RESOLVED, that the Franklin Township Board of Education expresses its gratitude and appreciation to Christopher Piparo for his unselfish, enthusiastic attitude towards the educational growth and development of students in the Franklin Township School.

J. Foran, <i>V. Pres.</i>	_____	G. Burdick	_____	C. Cama	_____
C. Crielly	_____	C. Ewing	_____	R. Masino	_____
K. Weiss	_____	F. Yasunas	_____	C. Piparo, <i>Pres.</i>	_____

XIII. Presentation - Comprehensive Annual Finance Report - William Colantano, Jr.

XIV. Personnel

A. Action Items:

1. **Resolved**, to approve Kathleen Senkow to provide physical therapy services for a student attending East Amwell School for 30 minutes per week at an hourly rate of \$91.00.

J. Foran, <i>V. Pres.</i>	_____	G. Burdick	_____	C. Cama	_____
C. Crielly	_____	C. Ewing	_____	R. Masino	_____
K. Weiss	_____	F. Yasunas	_____	C. Piparo, <i>Pres.</i>	_____

2. **Resolved**, to approve Jacqueline Weber as a BCBA Consultant as needed at the hourly rate of \$110.00.

J. Foran, <i>V. Pres.</i>	_____	G. Burdick	_____	C. Cama	_____
C. Crielly	_____	C. Ewing	_____	R. Masino	_____
K. Weiss	_____	F. Yasunas	_____	C. Piparo, <i>Pres.</i>	_____

3. **Resolved**, to hire Gail Ferninando as a full time preschool aide at an hourly rate of \$18.00, effective December 11, 2012.

J. Foran, <i>V. Pres.</i>	_____	G. Burdick	_____	C. Cama	_____
C. Crielly	_____	C. Ewing	_____	R. Masino	_____
K. Weiss	_____	F. Yasunas	_____	C. Piparo, <i>Pres.</i>	_____

XV. 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. Each speaker will be given three minutes.

XVI. Executive Session

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 December 10, 2012 for the purpose of discussing personnel, negotiations with the QEA, and matters of attorney client privilege. It is expected that the results of the discussion undertaken in closed session will be made public at the time official action is taken.*

Moved

Second

Motion Carried

XVII. Resolved, to return to Open Public Session at ____.

Moved

Second

Motion Carried

XVIII. Resolved, to Adjourn from the Public Meeting at _____.

Moved

Second

Motion Carried