

FRANKLIN TOWNSHIP SCHOOL  
NEW JERSEY 08868  
*Board of Education*

REGULAR MEETING  
*March 12, 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 May 9, 2011.*

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

J. Foran, <i>V. Pres.</i>	_____	G. Burdick	_____	C. Crielly	_____
C. Ewing	_____	K. Lundgren	_____	R. Masino	_____
T. Schultz	_____	K. Weiss	_____	C. Piparo, <i>Pres.</i>	_____

**III. Flag Salute**

**IV. Presentation on Full Day Kindergarten Program - Dr. Anita Petersen**

**V. Resolved**, to approve the following minutes:

- February 27, 2012 - Regular Meeting
- February 27, 2012 - Executive Session

Moved \_\_\_\_\_ Second \_\_\_\_\_ Motion Carried \_\_\_\_\_ (cherry enclosures)

**VI. 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.

**VII. Subcommittee Updates**

- A. Negotiations
- B. Policy
- C. Finance - discussion of Maschio donation (green enclosure)
- D. Discussion of Interlocal Agreement with Franklin Township Municipality (salmon enclosure)

**VIII. Correspondence**

**IX. 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. **Approve** the March 2012 bill list in the amount of \$133,879.03 out of the capital projects account. (white enclosure)

**B. EDUCATION**

No Consent Items

**C. PERSONNEL**

- 1. **Approve** an amendment to add a reimbursement for fees for parking, not to exceed \$16.00, to the following resolution that was approved on 1/9/12:
  - Meredith Schwartz, Introduction to Applied Behavior Analysis, February 10, 11, 2012, No Cost for Registration, mileage reimbursement - \$34.10 , total amended amount not to exceed \$50.10.

**D. FACILITIES**

- 1. **Approve** the following use of facility applications:
  - 8th Grade Fundraiser (PTA), Dodge Ball Night, Gym, Tuesday, April 17, 2012, 5:00 - 10:00 p.m.
  - Hunterdon United Basketball, Gym, Tuesdays and Thursdays, March 27 - June 7, 2012 (purple enclosures)

- E. Resolved**, upon the recommendation of the Acting Superintendent, Dr. Broadus Davis, to approve the above stated consent agenda items.

J. Foran, <i>V. Pres.</i>	_____	G. Burdick	_____	C. Crielly	_____
C. Ewing	_____	K. Lundgren	_____	R. Masino	_____
T. Schultz	_____	K. Weiss	_____	C. Piparo, <i>Pres.</i>	_____

## X. Discussion & Action Agenda

### A. EDUCATION: Acting Superintendent's Report - Dr. Davis

#### 1. Informational/Discussion Items:

- a. PTA Update - Vivian Paulter
- b. Enrollment (gold enclosure)
- c. Staff Attendance
- d. District's Governor's Teacher Recognition Award - Mr. Jason Lembo
- e. Construction Update (red enclosure)
- f. Curriculum, Instruction, Technology Update
- g. Eighth Grade Trip/Policy

### B. FACILITIES

#### 1. Discussion of the following use of facility requests:

- a. Use of Facility Request from St. Catherine's of Siena Church
- b. Cherryville Baptist Church Softball Team (blue enclosures)

### C. BUSINESS

Upon recommendation of the Acting Superintendent, Dr. Broadus Davis, the following Resolutions are submitted for approval:

- 1. **Resolved**, to retroactively approve the tuition contracts for 2 special education students who attended High Bridge's extended school year program in July and August 2011 in the amount of \$3,600 per student.

(white enclosure)

J. Foran, <i>V. Pres.</i>	_____	G. Burdick	_____	C. Crielly	_____
C. Ewing	_____	K. Lundgren	_____	R. Masino	_____
T. Schultz	_____	K. Weiss	_____	C. Piparo, <i>Pres.</i>	_____

- 2. **Resolved**, to authorize the Board Secretary to enter into a lease agreement with Henry Verity to lease 18 acres for the purpose of farming at an annual rate of \$800.00.

(pink enclosure)

Moved

Second

Motion Carried

- 3. **Resolved**, to accept the donation from Maschio's Food Service in the amount of \$3,057.00.

Moved

Second

Motion Carried

### D. TRANSPORTATION

No Action Items



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

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**XIV. 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 Monday, March 12 , 2012 for the purpose of discussing personnel, contract negotiations with the QEA and construction contracts. It is expected that the results of the discussion undertaken in closed session will be made public at the time official action is taken.*

**XV. Resolved, to return to Open Public Session at \_\_\_\_\_.**

Moved

Second

Motion Carried

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

Moved

Second

Motion Carried