

FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education

REGULAR MEETING

March 26, 2012

(Immediately following the public hearing but no later than 8:00 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 - Curriculum Update Current/Future - Sophia Van Ess (handout)

V. Presentation - School Funding - Frank Yasunas

- Board Discussion - Follow-up to Presentation

VI. Acting Superintendent’s Report - Dr. Davis

A. Informational/Discussion Items:

1. Construction Update - Dr. Davis/Dr. Fredericks
2. PTA Update - Vivian Paulter
3. Enrollment (gold enclosure)
4. Future Board Meeting Dates

VII. 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 26, 2012 for the purpose 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.*

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

Moved

Second

Motion Carried

IX. Resolved, to approve the following minutes:

- February 25, 2012 - Special Meeting
- March 12, 2012 - Regular Meeting
- March 12, 2012 - Executive Session
- March 15, 2012 - Special Meeting

Moved

Second

(cherry enclosures)
Motion Carried

X. 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.

XI. Subcommittee Updates

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

XII. Correspondence

- North Hunterdon - Voorhees Regional High School

(blue enclosure)

XIII. 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 February, 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 February 29, 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 2011-2012 school year budget as per the attached list. **(white enclosure)**

4. Approve the March 2012 bill list in the amount of \$610,252.17, which includes \$0.00 out of the capital projects account.

(white enclosure)

B. EDUCATION

1. **Approve** the following field trips:

- Grade 6, Camp Bernie, May 31 & June 1, 2012
- Grade 2, Green Meadows Native Lands, June 6, 2012 (rain date 6/7/12)
- Grade 3, Franklin Institute, April 25, 2012

(green enclosure)

C. PERSONNEL

No consent items

D. FACILITIES

1. **Approve** the following use of facility applications:

- Franklin Township Recreation, Summer Program, July 16 - 27, 2012, New APR, 3 Classroom, Gym, Fields, Monday - Friday, 8:30 a.m. -12:30 p.m.
- Cherryville Baptist Church, Softball Field, Mondays and Thursdays, 6-8 p.m.
- Cub Scouts, New APR, Pack Meeting, April 20, 2012 6:30 - 9:30 p.m.

(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>	_____

XIV. Discussion & Action Agenda

A. FACILITIES
No Action Items

B. BUSINESS
No Action Items

C. **TRANSPORTATION**
No Action Items

D. **POLICY**
No Action Items

E. **OTHER MATTERS**

F. **NEW BUSINESS**

XV. Board Matters

A. Bethlehem/Franklin Alliance

XVI. Personnel

No action items

XVII. 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.

XVIII. 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 26, 2012 for the purpose of discussing contract negotiations with the QEA. It is expected that the results of the discussion undertaken in closed session will be made public at the time official action is taken.*

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

Moved

Second

Motion Carried

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

Moved

Second

Motion Carried