

**FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education**

**REGULAR MEETING
June 25, 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	_____	C. Piparo, <i>Pres.</i>	_____		

III. Flag Salute

IV. Resolution of Respect Honoring and in Memoriam to Board Member Terry Schultz

WHEREAS, God, in His infinite wisdom, called Terry Schultz to his eternal rest on June 8, 2012; and

WHEREAS, Terry Schultz, was a man who willingly and faithfully served as a member of the Franklin Township Board of Education for over three years;

WHEREAS, Terry Schultz loved his family, his friends, and his community;

WHEREAS, he demonstrated through his own fine example how to live life richly and fully;

NOW, THEREFORE BE IT RESOLVED: That in the loss of our esteemed colleague, Terry Schultz, the Franklin Township Board of Education, both collectively and individually, has suffered the loss of an irreplaceable friend;

AND BE IT FURTHER RESOLVED: That Terry Schultz’s death has created a vacancy on this Board of Education which no one will truly ever be able to fill;

AND BE IT FURTHER RESOLVED: That the Franklin Township Board of Education, at its meeting June 25, 2012, expresses its profound sorrow upon the loss of our friend and colleague; that we remember with affection and appreciation the impact he had upon each of our lives; and that we express to the Schultz family our deep sense of loss and ask that God's comforting presence continue to be with them in their loss;

NOW, BE IT FINALLY RESOLVED: That a copy of this resolution be given to the Schultz family and that a copy be placed in the minutes of this body.

Enacted on this, the twenty-fifth day of June in the Year of Our Lord, two thousand and twelve.

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

V. Presentation - EPO4 Health Benefits Plan - Dr. Fredericks

VI. Resolved, to approve the following minutes:

- May 21, 2012 - Regular Meeting
- May 21, 2012 - Executive Session

Moved _____ Second _____ Motion Carried _____ (salmon enclosures)

VII. Acting Superintendent's Report - Dr. Davis

A. Informational/Discussion Items:

1. Student Delegate
2. PTA Update - Vivian Paulter
3. Enrollment (gold enclosure)
4. Construction Update - Dr. Davis/Dr. Fredericks
5. Vandalism & Violence Report - September 2011 - December 2011
6. Aide Salary Analysis
7. Eighth Grade Dance/Dorney Park Trip
8. Eighth Grade Graduation
9. Update on Basement

VIII. 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.

IX. Subcommittee Updates

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

X. Correspondence

None

XI. 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 April, 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 April 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 2011-2012 school year budget as per the attached list.

(white enclosure)

4. **Approve** the June 2012 bill list in the amount of \$660,110.96 which includes \$0 out of the capital projects account.

(white enclosure)

B. EDUCATION

1. **Approve** the 2012-2013 Professional Development Plan. (blue enclosure)

C. PERSONNEL

1. **Approve** the following substitute teacher at the current rate of \$80.00 per day:

- Marjorie Sharp

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

- Pamela Watkinson and Minga Cullen, Digital Learning Institute at Montclair State University, June 26, 2012, at a registration cost of \$220.00 plus mileage reimbursement of \$34.94 each.

- Minga Cullen, iPad Workshops at Flemington Raritan School District: Building a Teacher's Toolbox, 6/19/12 and Workshop on ScreenChomp, Popplet, Toontastic, Showme, 7/17/12, at a registration cost of \$40.00 plus mileage reimbursement of \$9.92.
- Marylou Findley, The Role of the Educator: Strengthening the Identification and Reporting of Suspected Child Abuse, October 2, 2012, at a mileage reimbursement of \$9.92.

D. POLICY

No consent items

E. FACILITIES

No consent items

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. Cama	_____
C. Crielly	_____	C. Ewing	_____	R. Masino	_____
K. Weiss	_____	C. Piparo, <i>Pres.</i>	_____		

XII. Discussion & Action Agenda

A. EDUCATION

1. **Resolved**, to approve the adoption of new grades-K-5 Houghton Mifflin Harcourt Math In Focus Mathematics Textbooks, workbooks, teacher's editions, and supplemental materials for the 2012-2013 school year, at a total cost of \$22,153.23, as follows:

Grade	Title	Cost	Complimentary
K	Math in Focus: Singapore Math Student sets, Online Technology kit, Classroom Manipulative Kit Including Teacher Resources and Planning Guides	\$1,784.80	\$7,457.45
1	Math in Focus: Singapore Math Student sets, Online Technology kit, Classroom Manipulative Kits Including Teacher Resources and Planning Guides	\$3,124.50	\$6,463.40
2	Math in Focus: Singapore Math Student sets, Online Technology kit, Classroom Manipulative Kits Including Teacher Resources and Planning Guides	\$3,674.65	\$6,946.25

3	Math in Focus: Singapore Math Student sets, Online Technology kit, Classroom Manipulative Kits Including Teacher Resources and Planning Guides	\$3,853.90	\$8,262.50
4	Math in Focus: Singapore Math Student sets, Online Technology kit, Classroom Manipulative Kits Including Teacher Resources and Planning Guides	\$3,618.80	\$7,034.40
5	Math in Focus: Singapore Math Student sets, Online Technology kit, Classroom Manipulative Kits Including Teacher Resources and Planning Guides	<u>\$4,082.65</u>	<u>\$7,809.75</u>
		20,139.30	43,973.75
	Shipping/Handling	<u>2,013.93</u>	
		\$22,153.23	

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

2. **Resolved**, to approve the adoption of new grades-6-8 Holt McDougal Larson Big Ideas Mathematics Textbooks, workbooks, teacher's editions, and supplemental materials for the 2012-2013 school year, at a total cost of \$9,841.78 as follows:

Grade	Title	Cost	Complimentary
6	Larson Big Ideas Common Core Student Editions, Interactive Online Edition in English Spanish Including Teacher Resources and Planning Guides	\$2,448.25	\$3,693.76
7	Larson Big Ideas Common Core Student Editions, Interactive Online Edition in English Spanish	\$2,770.02	\$1,705.76
8	Larson Big Ideas Common Core Student Editions, Interactive Online Edition in English Spanish Including Teacher Resources and Planning Guides	\$1,259.10	\$2,678.86
	Big Ideas Algebra 1 Larson Big Ideas Common Core Student Editions, Interactive Online Edition in English Spanish;	<u>\$1,286.90</u>	<u>\$2,555.08</u>

d. CAPITAL RESERVE TRANSFER

WHEREAS, NJSA 18A: 7F-41 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts by board resolution, and

WHEREAS, The Franklin Township Board of Education anticipates that an amount not to exceed \$50,000 may be available for such purposes of transfer to the Capital Reserve Account;

NOW, THEREFORE BE IT RESOLVED by the Franklin Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations, not to exceed \$50,000.

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

e. MAINTENANCE RESERVE TRANSFER

WHEREAS, NJSA 18A: 7F-41 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts by board resolution, and

WHEREAS, The Franklin Township Board of Education anticipates that an amount not to exceed \$30,000 may be available for such purposes of transfer to the Maintenance Reserve Account;

NOW, THEREFORE BE IT RESOLVED by the Franklin Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations, not to exceed \$30,000.

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

f. **Resolved**, to approve contracts for Extended School Year for 3 Students at High Bridge NJ Public Schools, from July 2, 2012 through August 9, 2012, 3 hours per day, 4 days per week, Mon-Thurs., at the following rates and services:

Student, SID #1412098401: Tuition \$3,425
 Student, SID #4315866403: Tuition \$4,450
 Student, SID #8632205564: Tuition \$3,425

Moved Second Motion Carried

g. **Resolved**, to approve contracts for Extended School Year for 2 Students at East Amwell Board of Education, from June 19, 2012 through July 30, 2012, at the following rates and services:

Student, SID #4084851256: Tuition \$3,469
 Student, SID #4640105502: Tuition \$8,764

Moved Second Motion Carried

h. **Resolved**, to approve contracts for 2012-2013 School Year for 2 Students at Allegro School, from July 2012 through June 2013, at the following rates and services:

Student, SID #4498726916: Tuition \$12,570, ESY July - Aug
 Tuition \$75,420, Sept - June

Moved Second Motion Carried

i. **Resolved**, to approve the **Horizon Direct Access Plan Health Benefits** rates for FY 2012-2013, as follows:

Health Benefit Plan	Monthly Rate	Annual Rate
Single	\$ 677.13	\$ 8,125.56
2 Adults	\$ 1,507.07	\$ 18,084.84
Family	\$ 1,753.46	\$ 21,041.52
P/C	\$ 999.85	\$ 11,998.20

J. Foran, *V. Pres.* _____
 C. Crielly _____
 K. Weiss _____

G. Burdick _____
 C. Ewing _____
 C. Piparo, *Pres.* _____

C. Cama _____
 R. Masino _____

j. **Resolved**, to approve alternate **Horizon Direct Access, RX** rates for 2012-2013, as follows:

Health Benefit Plan	Monthly Rate	Annual Rate
Single	\$ 492.61	\$ 5,911.32
2 Adults	\$ 1,130.31	\$ 13,563.72
Family	\$ 1,315.10	\$ 15,781.20
P/C	\$ 749.89	\$ 8,998.68

Plus prescription plan rates as follows:

Prescription Benefit	Monthly Rate	Annual Rate
Single	\$ 238.99	\$ 2,867.88
2 Adults	\$ 487.99	\$ 5,855.88
Family	\$ 567.80	\$ 6,813.60
P/C	\$ 323.75	\$ 3,885.00

J. Foran, *V. Pres.* _____ G. Burdick _____ C. Cama _____
 C. Crielly _____ C. Ewing _____ R. Masino _____
 K. Weiss _____ C. Piparo, *Pres.* _____

k. **Resolved**, to approve the **Horizon Dental Option Plan** rates for FY 2012-2013 as follows:

Dental Benefit Plan	Monthly Rate	Annual Rate
Single	\$ 40.29	\$ 483.48
2 Adults	\$ 67.63	\$ 811.56
Family	\$ 120.99	\$ 1451.88
P/C	\$ 83.66	\$ 1003.92

J. Foran, *V. Pres.* _____ G. Burdick _____ C. Cama _____
 C. Crielly _____ C. Ewing _____ R. Masino _____
 K. Weiss _____ C. Piparo, *Pres.* _____

l. **Resolved**, to approve alternate **Health Benefits Plan, EPO Design 4**, with In-Network Benefits, and \$5,000 maximum out-of-pocket to be funded through benefit management firm to provide a less costly alternate for employees with benefits equal to or better than current plan, at the rates for FY 2012-2013, as follows:

Health Benefit Plan	Monthly Rate	Annual Rate
Single	\$ 433.36	\$ 5,200.32
2 Adults	\$ 964.52	\$ 11,574.24
Family	\$ 1,122.21	\$ 13,466.52
P/C	\$ 639.90	\$ 7,678.80

J. Foran, *V. Pres.* _____ G. Burdick _____ C. Cama _____
 C. Crielly _____ C. Ewing _____ R. Masino _____
 K. Weiss _____ C. Piparo, *Pres.* _____

m. **Resolved**, to set PK 2012-2013 Pre-school Half-day program rates as follows below. The PK is from 8:40 a.m.-11:30 a.m. Parents provide transportation and a snack daily.

Pre School Programs	Rate	Billed per	Annual Price	Monthly Bill
1 half-days	\$20.33	Day	\$813	\$81
2 half-days	\$20.33	Day	\$1,626	\$163
3 half-days	\$20.33	Day	\$2,440	\$244
4 half-days	\$20.33	Day	\$3,253	\$325
5 half-days	\$20.33	Day	\$3,659	\$366

J. Foran, *V. Pres.* _____ G. Burdick _____ C. Cama _____
 C. Crielly _____ C. Ewing _____ R. Masino _____
 K. Weiss _____ C. Piparo, *Pres.* _____

n. **Resolved**, to set PK 2012-2013 Pre-school Full -day program rates as follows below. Pre-school Full Day program is from 8:40-3:15. Parents provide transportation and a snack and full lunch daily Pre-K students will have access to buy lunches in the school cafeteria.

Pre School Programs	Rate	Billed per	Annual Price	Monthly Bill
1-day full-day Program	\$36.00	Day	\$1,440.00	\$144.00
2-day full-day Program	\$36.00	Day	\$2,880.00	\$288.00
3-day full-day Program	\$36.00	Day	\$4,320.00	\$432.00
4-day full-day Program	\$36.00	Day	\$5,760.00	\$576.00
5-day full-day Program	\$36.00	Day	\$6,480.00	\$648.00

J. Foran, *V. Pres.* _____ G. Burdick _____ C. Cama _____
 C. Crielly _____ C. Ewing _____ R. Masino _____
 K. Weiss _____ C. Piparo, *Pres.* _____

o. **Resolved**, to approve the revised 2011-2012 Title IIA NCLB Consolidated Application for \$9,420 plus \$9,932 2010-2011 Carryover for a total allocation of \$19,352.

J. Foran, *V. Pres.* _____ G. Burdick _____ C. Cama _____
 C. Crielly _____ C. Ewing _____ R. Masino _____
 K. Weiss _____ C. Piparo, *Pres.* _____

p. **Resolved**, to approve the SAIF Renewal Assessments for the 2012-2013 school year as follows:

Coverage	2011-12	2012-13
Package	\$24,958	\$28,742
Includes:		
Property/Boiler & Machinery		
Crime		
Pollution		
General Liability		

Auto
Builders Risk

Excess Liability - \$5mm	1,348	1,566	
General, Auto & SLPL			
School Board Legal Liability	4,355	4,490	
Workers Compensation	22,398	22,655	
Supplemental workers Compensation	1,780	1,820	
TOTAL	\$54,839	\$59,273	8.08%

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

q. **Resolved**, to accept the Funds to Support Anti-Bully Bill of Rights in the reduced amount of \$55.00 for Reimbursement of expenses in FY 2012.

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

XIII. Board Matters

A. Bethlehem/Franklin Alliance

XIV. Personnel

A. Resolved, to approve the salary increase of 1% to employees listed below for the 2012-2013 School year

per the terms of contracts as applicable, attached:

Position Number	Position Title/Subject	Employee Name	FTE Assigned	Expense Account	2011-2012 Salary	2012-2013 Salary	Inc 1%
ADM-BO-ABA-NA-01	Business Office Asst.	Abert, Carla J	1	11-000-251-100-000-000	\$40,800.00	\$41,208.00	\$408.00
ADM-BO-SUSEC-NA-01	Admin Asst to Superintendent	Kasperkoski, Rosemarie	1	11-000-230-100-000-000	\$51,149.00	\$51,660.49	\$511.49

ADM-BO- TRS-NA-01	Treasurer	Mathews, Ronald	0.1	11-000-230- 100-000-000	\$3,000.00	\$3,030.00	\$30.00
COM TEC- TC-01	Other Non- certificated	Mc Cusker, Leslie	1	11-190-100- 106-001-000	\$32,000.00	\$32,320.00	\$320.00
ADM-SC- SUP-NA-01	Supervisor	Van Ess, Sophia L	1	11-000-221- 104-000-000	\$77,500.00	\$78,275.00	\$775.00
					\$204,449.00	\$206,493.49	\$2,044.49

(pink enclosures)

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

B. Resolved, to approve the salaries of Paraprofessionals/School Aides at 1% increase for the 2012-2013 school year as listed below:

POSITION CONTROL #	TITLE	NAME	FTE	LOCATION	11-12 SALARY	12-13 Salary	Increase 1%
AID-SCH- AIDE-MG-01	Aide	Shoudt, Martha	1	11-190-100- 106-001-000	\$28,350.00	\$28,633.50	\$283.50
AID-SCH- AIDE-MG-02	Aide	Fay, Melissa	0.3	11-000-262- 107-000-000	\$7,795.80	\$7,873.76	\$77.96
AID-SCH- SPEC-MG-01	Aide	Trionfo, Penni L	1	11-213-100- 106-000-000	\$28,350.00	\$28,633.50	\$283.50
AID-SCH- SPEC-MG-02	Aide	Bruton, William E	1	11-213-100- 106-000-000	\$28,350.00	\$28,633.50	\$283.50
AID-SCH- SPEC-MG-03	Aide	Duke, Kathleen M	1	11-213-100- 106-000-000	\$28,350.00	\$28,633.50	\$283.50
AID-SCH- SPEC-MG-04	Aide	Gregory, Laurie E	1	11-213-100- 106-000-000	\$28,350.00	\$28,633.50	\$283.50
AID-SCH- SPEC-MG-05	Aide	Holland, Anita A	1	11-213-100- 106-000-000	\$28,350.00	\$28,633.50	\$283.50
AID-SCH- SPEC-MG-06	Aide	Marcantuono, Susan E	1	11-213-100- 106-000-000	\$28,350.00	\$28,633.50	\$283.50
AID-SCH- SPEC-MG-07	Aide	Schwartz, Meredith	1	11-213-100- 106-000-000	\$28,350.00	\$28,633.50	\$283.50
AID-SCH- SPEC-MG-08	Aide	Smith, Maureen L	1	11-213-100- 106-000-000	\$28,350.00	\$28,633.50	\$283.50
AID-SCH- SPEC-MG-09	Aide	Szatkowski, Jamie L	1	11-213-100- 106-000-000	\$28,350.00	\$28,633.50	\$283.50
AID-SCH- SPEC-MG-10	Aide	Bercaw, Edna C	0.5	11-120-100- 101-002-000	\$8,640.00	\$8,726.40	\$86.40
AID-SCH- SPEC-MG-11	Aide	Ferdinando, Gail Q	0.5	11-130-100- 101-002-000	\$8,640.00	\$8,726.40	\$86.40
AID-SCH- SPEC-MG-14	Aide	Woodruff, Eric	0.5	11-213-100- 106-000-000	\$8,640.00	\$8,726.40	\$86.40
					\$317,215.80	\$320,387.96	\$3,172.16

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

C. **Resolved**, to approve the following salary guide for newly hired aides effective July 1, 2012.

LEVEL	2011-2012 SALARY	2012-2013 SALARY	REQUIREMENTS
Building Level Aides	NA per hour	\$10.50 per hour	High School Graduate
Instructional/ Paraprofessional Sub Certified	\$11-12 per hour	\$12.00 per hour	60 College Credits and a NJ Substitute Certificate
Instructional Aide 2 nd year and Beyond	28,350 per year	grandfathered	High School Graduate or more
Certified Instructional Aide	N/A	\$18.00 per hour	College Graduate/Teacher Certification

J. Foran, *V. Pres.* _____ G. Burdick _____ C. Cama _____
 C. Crielly _____ C. Ewing _____ R. Masino _____
 K. Weiss _____ C. Piparo, *Pres.* _____

D. **Resolved**, to approve Minga Cullen to provide tutoring for 1 special education student during the summer at an amount not to exceed \$180.00, upon the recommendation of the Acting Superintendent.

J. Foran, *V. Pres.* _____ G. Burdick _____ C. Cama _____
 C. Crielly _____ C. Ewing _____ R. Masino _____
 K. Weiss _____ C. Piparo, *Pres.* _____

E. **Resolved**, to approve Marylou Findley to work 3 days during the summer to review student health records at the per diem rate of \$262.62, upon the recommendation of the Acting Superintendent.

J. Foran, *V. Pres.* _____ G. Burdick _____ C. Cama _____
 C. Crielly _____ C. Ewing _____ R. Masino _____
 K. Weiss _____ C. Piparo, *Pres.* _____

F. **Resolved**, to approve Micki Wechsler as the Integrated Preschool Teacher for 3 hours per day, July 9 - August 2, 2012, (Monday-Thursday) at a pro-rated per diem rate based on her salary of \$78,363.00, upon the recommendation of the Acting Superintendent.

J. Foran, *V. Pres.* _____ G. Burdick _____ C. Cama _____
 C. Crielly _____ C. Ewing _____ R. Masino _____
 K. Weiss _____ C. Piparo, *Pres.* _____

G. Resolved, to approve Amy Murray to provide speech services as needed at an hourly rate of \$80.00 from July 1, 2012 - June 30, 2013, upon the recommendation of the Acting Superintendent.

J. Foran, *V. Pres.* _____ G. Burdick _____ C. Cama _____
C. Crielly _____ C. Ewing _____ R. Masino _____
K. Weiss _____ C. Piparo, *Pres.* _____

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 June 25, 2012 for the purpose of discussing contract negotiations with the QEA, personnel matters, legal matters dealing with construction, 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.*

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