

FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education

REGULAR MEETING
July 23, 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

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

III. Flag Salute

IV. Appointment of New Board Member

V. Resolved, to approve the following minutes:

- June 25, 2012 - Regular Meeting
- June 25, 2012 - Executive Sessions

Moved

Second

(lavender enclosures)
Motion Carried

VI. Acting Superintendent’s Report - Dr. Davis

A. Informational/Discussion Items:

1. PTA Update - Vivian Paulter
2. Construction Update - Dr. Davis/Dr. Fredericks
3. Update on Basement/Library
4. Staff Attendance

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

- North-Voorhees Regional High School District (buff enclosure)

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 May and June, 2012, which agree with each other and the bank, be approved and filed.

(white/pink 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 May 31, 2012 and June 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/pink enclosure)

4. **Approve** the June 2012 bill list in the amount of \$53,591.30 which includes \$20,429.00 out of the capital projects account.

(white enclosure)

5. **Approve** the July 2012 bill list in the amount of \$327,768.99 which includes \$0 out of the capital projects account.

(white enclosure)

B. EDUCATION

No consent items

C. PERSONNEL

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

- Pam Watkinson, iPads in Your Classroom, August 6, 7, 8, 2012, at a registration cost of \$150.00 plus mileage reimbursement of \$10.26 per day.
- Gail Ferdinando, ABA Training, July 19 & 20, 2012, at a registration cost of \$150.00 plus mileage reimbursement of \$31.19 per day.
- Lynn Johnson, iPads in Your Classroom, iPads 4-6, KidBlog, August 6, 7, 8, 2012 at a registration cost of \$225.00 plus mileage reimbursement of \$10.26 per day.

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.

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| K. Weiss | _____ | C. Piparo, <i>Pres.</i> | _____ | | |

XI. Discussion & Action Agenda

A. EDUCATION

No action items

B. BUSINESS

1. **Resolved**, to renew the Food Service contract to Maschio's Food Service for the 2012-2013 school year at the management fee of \$7,199.00 and guaranteed annual return to the Local Education Agency of \$10,000.00. This is a 0% increase to last year's contract.

(green enclosure)

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| K. Weiss | _____ | C. Piparo, <i>Pres.</i> | _____ | | |

C. FACILITIES

No action items

D. TRANSPORTATION

No action items

E. POLICY

1. Draft of iPad Policy

(orange enclosure)

F. OTHER MATTERS

G. NEW BUSINESS

XII. Board Matters

A. Bethlehem/Franklin Alliance

XIII. Personnel

1. **Resolved**, to retroactively hire, through the emergent hire process, Laurie Fenneman as the Pre-School Aide (Position Control # AID-SCH-SPEC-MG-15, Account # 11-213-100-106-001), for the Summer Preschool Program at an hourly rate of \$12.00 per hour, 3 hours per day (Monday - Thursday), beginning July 9, 2012 through August 2, 2012, upon the recommendation of the Acting Superintendent.

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2. **Resolved**, to approve Lenore Tighe and Mina Nace to come in 2 days during the summer to assist with math scheduling at an hourly rate of \$30.00 not to exceed a total \$870.00, upon the recommendation of the Acting Superintendent.

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3. **Resolved**, to approve Deb Joye (contracted through Bloomsbury School District) to come in as needed during the summer for CST testing/placements at an hourly rate of \$57.07, not to exceed a total of \$3,000.00, upon the recommendation of the Acting Superintendent.

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