FRANKLIN TOWNSHIP SCHOOL NEW JERSEY 08868 Board of Education

REGULAR MEETING July 23, 2012- 7:30 p.m.

AGENDA

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

	•	• •		oill list in the amount of apital projects account.	\$53,591.30 whic	h includes	
		Ψ20, 123.0	o out or the ca	ipitai projects account.	(white	e enclosure)	
	,	• •	ne July 2012 bi tal projects acc	ill list in the amount of \$	\$327,768.99 which	ch includes \$	0 out
		·			(white	e enclosure)	
		EDUCATION No consent iten	ns				
	C.	PERSONNEL					
		 Pam Watk cost of \$1 Gail Ferdin \$150.00 p Lynn John 	tinson, iPads in I 50.00 plus mil nando, ABA Tra plus mileage rei nson, iPads in Yo	ofessional day requests: Your Classroom, August leage reimbursement of ining, July 19 & 20, 201 imbursement of \$31.19 our Classroom, iPads 4-0 25.00 plus mileage reim	: 6, 7, 8, 2012, a \$10.26 per day. 12, at a registration per day. 6, KidBlog, Augus	on cost of t 6, 7, 8, 20	12 at
	D.	POLICY					
		No consent iter	ns				
		ACILITIES No consent iten	ns				
		/ed, upon the r stated consent		n of the Acting Superint	tendent, Dr. Broad	dus Davis, to	approve the
		ran, <i>V. Pres.</i>		G. Burdick	C. Cama		<u> </u>
	C. Cr K. W	-		C. Ewing C. Piparo, <i>Pres.</i>	R. Masino 		_
XI.	Disc	cussion & A	ction Ager	nda			
	Α.	EDUCATION No action items					
	В.	2013 sc	hool year at th	ne Food Service contractive management fee of \$ pency of \$10,000.00. The	7,199.00 and guanis is a 0% increas	aranteed anni	ual return to r's contract.
		J. Foran, <i>V. Pr</i>	res	G. Burdick		C. Cama	
		C. Crielly K Weiss		C. Ewing C. Piparo, <i>Pres</i>		R. Masino	

2.	Resolved, to approve the computerized system from monitor, laptop/ hard dripayment capability, stude total cost of \$7,120 to 100.000	om CC Produc ive, QSP man ent pin pad, i	ctions, Inc. ager and to integrated	The system in erminal softwar cash drawer, U	cludes to e with on SB digital dy funds	uch screen line parent- camera, for a
J. Foran, V.	Pres	G. Burdick		_ C. Cama	ı <u> </u>	
C. Crielly		C. Ewing		_ R. Masin	.0 _	
K. Weiss		C. Piparo, <i>Pre</i>	es	-		
3.	Resolved, in order to be September 2012 enhance approve the 2012-2013	ing the stude	ent menus	with more fruit	s and veg vs:	
						-
	Student Paid Lunc	· ·		dult Lunch		3.15
	Student Reduced I			e Cream	-	.75/\$1.00
	Bagel Bag			rizz Ed Juice		1.25
	Sandwich Lunch M	· ·		pring Water		.50/\$1.00
	Salad Lunch Meal	· ·		lavored Water	-	1.25
	Extra Entrée w/Lu			napple Juice		1.50
	Milk			ot Pretzel	-	.75
	Assorted Baked Ch	nips \$.	.75 R	ice Krispie	\$.25
	Fresh Baked Cooki	e \$.	.35 L	ittle Debbie Sna	acks \$.50
J. Foran, V.	Pres	G. Burdick		_ C. Cama	ı	
C. Crielly		C. Ewing		R. Masin	10 _	
K. Weiss		C. Piparo, <i>Pre</i>	es	-		
4.	Resolved, to approve to Consolidated grant applied	•				
	Title I, Part A B Title II, Part A	asic, Conce	ntration,	Targeted & E		4,283 <u>8,940</u>
			Т	OTAL	\$	13,223
	Moved	Seco			Motion C	•
5.	Resolved, to approve the PreSchool and Basic grant Preschool, Ages	nt application			e system	
	Basic, Ages 3-2	1 (Non-Pub	Non-Public share \$4,961)			66,967 71,310
	Moved	Seco	ond	TOTAL	Motion C	71,310 arried

		No action ite	ems					
	D.	TRANSPOR'	-					
	E.	POLICY 1. Draft of i	Pad Policy			(ora	nge enclosure)	
	F.	OTHER MA	TTERS					
	G.	NEW BUSIN	IESS					
XII.	Board	d Matters						
	A. Be	thlehem/Franl	klin Alliance					
XIII.	Perso	nnel						
	Sch Sur Thu Act	nool Aide (Posinmer Preschooursday), begind irsday), begind ing Superinted n, <i>V. Pres</i> .	ition Control # ol Program at a ning July 9, 20	AID-SCH-SPEC an hourly rate (emergent hire pr -MG-15, Accour of \$12.00 per h ugust 2, 2012, i	nt # 11-213-10 our, 3 hours pe	00-106-001), fo er day (Monday	or the -
	K. Weis			C. Piparo, <i>Pro</i>	es	IX. Plasmo		
	2. Resolved , to approve Lenore Tigue 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.							
	J. Forai C. Criel K. Weis	-		G. Burdick C. Ewing C. Piparo, <i>Pro</i>	 es	C. Cama R. Masino		
	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.							
	J. Forai C. Criel K. Weis	-		G. Burdick C. Ewing C. Piparo, <i>Pro</i>	 es	C. Cama R. Masino		

C.

XII.

FACILITIES

	2012-2013 school yea Acting Superintendent	r at a salary of \$48,765.00, BA, and subject to criminal backgroun				
	J. Foran, <i>V. Pres.</i> C. Crielly K. Weiss	G. Burdick C. Ewing C. Piparo, <i>Pres.</i>	_ C. Cama _ R. Masino			
XIV.	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 privace					
	<u> </u>	er will be given three minutes.	e meeting are asked to state their name			
XV.	N.J.S.A. 10:4 -13 and 10 2012 for the purpose o dealing with construction	esolution (ED by the Franklin Township l 0:4 -12 that said public body ho f discussing contract negotiation n, and matters of attorney clien nion undertaken in closed session	old a closed session on July 23, ns with the QEA, legal matters t privilege. It is expected that			
XVI.	Resolved, to return to Open Public Session at					
	Moved	Second	Motion Carried			
XVII.	Resolved, to Adjourn from the Public Meeting at					
	Moved	Second	Motion Carried			