

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

**REGULAR MEETING
August 27, 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. Oath of Office - Frank Yasunas

III. 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	_____	F. Yasunas	_____	C. Piparo, <i>Pres.</i>	_____

IV. Flag Salute

V. Technology Presentation - Leslie McCusker

VI. Resolved, to approve the following minutes:

- July 23, 2012 - Regular Meeting
- July 23, 2012 - Executive Sessions

Moved

Second

(lavender enclosures)
Motion Carried

VII. 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. Appeal Process
5. School Choice
6. School Choice Ads
7. Back to School Nights

(orange enclosure)

8. Community Park

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

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. **Approve** the August 2012 bill list in the amount of \$107,288.91 which includes \$3,360.32 out of the capital projects account. (white enclosure)
2. **Approve** check #10292 in the amount of \$6,236.45 payable to Porzio, Bromberg, Newman, PC.

B. EDUCATION

1. **Approve** the following field trip:
 - Grade 8, Clinton Township Middle School, Michael Fowlin Presentation, October 3, 2012 (green enclosure)

C. PERSONNEL

1. **Retroactively approve** the following professional day requests:
 - Joan Kot and Jeanne Yancey, iPads in Your Classroom, August 6, 7, 8, 2012, at a registration cost of \$150.00 plus mileage reimbursement of \$10.26 per day.
2. **Approve** the 2012-2013 Substitute Teacher list. (buff enclosure)

D. FACILITIES

1. **Approve** the following use of facilities:

- PTA Snowflake Ball, gym and hallway outside of gym, January 25, 2013, 3:00 - 9:00 p.m. (includes set up).
- PTA Book Fair, New APR, Set up on September 27 & 28, Book Fair October 1-4 during the school day (Family Night 10/3/12 6:00 - 9:00 p.m.)
- Girl Scouts, Art Room, 1st Thursdays, 6:15 - 7:15 p.m., September 2012 - June 2013.
- Girl Scouts, Art Room, 1st & 3rd Thursdays, 3:15 - 5:00 p.m., September 2012 - June 2013.
- PTA, School Store, New APR, during lunch, 10/25/12, 1/24/13, 4/25/13
- Girl Scouts, New APR, Wednesday, September 12, 2012, 7:00 - 8:00 p.m.
- PTA, Gallery Night and Auction, Old APR, May 2 & 3, 2013 (includes set-up), event 5:00-9:00 p.m. on May 3, 2012.

(blue enclosures)

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	_____	F. Yasunas	_____	C. Piparo, <i>Pres.</i>	_____

XII. Discussion & Action Agenda

A. EDUCATION

No action items

B. BUSINESS

1. **Resolved**, to approve the 2012-2013 Special Education Tuition Contract Agreement for student #10228 for annual Tuition of \$29,260 to attend the East Amwell Township Board of Education Program, including speech and 1:1 aide for 3 hours daily September 1, 2012 through June 30, 2013.

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

2. **Resolved**, to approve the 2012-2013 Special Education Tuition Contract Agreement for student #4640105502 for annual Tuition of \$71,957 to attend the East Amwell Township Board of Education Program, including speech and 1:1 teacher/aide, September 1, 2012 through June 30, 2013.

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

3. **Resolved**, to approve the 2012-2013 Special Education Tuition Contract Agreement for student #4315866403 for annual Tuition of \$25,000 to attend the High Bridge Board of Education Program, from September 1, 2012 through June 30, 2013.

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

4. **Resolved**, to approve the 2012-2013 Special Education Tuition Contract Agreement for student #1412098401 for annual Tuition of \$25,000 to attend the High Bridge Board of Education Program, from September 1, 2012 through June 30, 2013.

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

5. **Resolved**, to approve the 2012-2013 Hunterdon County Educational Services Commission Non-Public Instructional Services Agreement for Public Law 1977, Chapter 192-193 for provision of Services to Crossroads Christian Academy as per their annual allocations as follows:

(cherry enclosure)

Compensatory Education:	\$910.73
ESL	928.73
Home Instruction	34.29
Examination/Classification	1,213.45
Annual Exam & Classification	347.70
Corrective Speech	850.95
Supplemental Instruction	755.79
Speech Evaluation	850.95
Program Cost	94%
Administration	6%

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

6. **Resolved**, to approve the 2012-2013 Non-Public School Individuals with Disabilities Education Act-B Initiative for Hunterdon ESC to administer the district's funds in the amount of \$4,961.00, for the Non-Public school, Christian Crossroads Academy.

(grey enclosure)

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

7. **Resolved**, to approve the Hunterdon County Educational Services Commission 6A: Chapter 16-2.5 Agreement for the provision of Non-Public School Nursing Services for the 2012-2013 School Year, to Crossroads Christian Academy, per the amount of their annual allocation, to be determined. **(salmon enclosure)**

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

8. **Resolved**, to approve the Hunterdon County Educational Services Commission Non-Public Instructional Services Agreement for the administration of the New Jersey Nonpublic School Textbook Program, per the annual allocation for Crossroads Christian Academy, in an amount to be determined.

(gold enclosure)

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

9. **Resolved**, to approve the resolution for participation in Coordinated Transportation with Hunterdon County Educational Services Commission.

(white enclosure)

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

10. **Resolved**, to approve the 2012-2013 reduced Pre-School tuition amount for students whose families are approved for free or reduced lunch through the Federal school lunch program application process, to 50% of the regular tuition rate.

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

11. **Resolved**, to approve the agreement with Children's Therapy Services, Inc. for the 2012-2013 school year at the rates of \$105.00 per session for physical therapy and \$88.50 per hour for occupational therapy.

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

12. **Resolved**, to approve disposal of dangerous/obsolete furniture and equipment and supplies:

- Franklin Township municipal recycling
- 6 cafeteria tables-
- Metal surplus filing cabinets-rusted

Trash
20 cases library books-mildewed
Various unrelated pieces and parts of shelving, table legs, book cases

Municipal Alliance Donation
Metal storage cabinet-
10 assorted sizes and colors surplus student chairs-Municipal Alliance
3 surplus/damaged cafeteria tables-Municipal Alliance
3 green chalk boards-surplus from classrooms formerly in library-Municipal Alliance

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

13. 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 \$150,000 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 ratify the resolution to make this transfer as of June 30, 2012 consistent with all applicable laws and regulations, **not to exceed \$150,000.**

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

14. 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 \$60,000 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 ratify the resolution to make this transfer as of June 30, 2012 consistent with all applicable laws and regulations, **not to exceed \$60,000.**

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

15. Fund 30 Capital Reserve Interest

Resolved, to approve the transfer of interest in the amount remaining as of June 30, 2012, of \$949.83 in Fund 30, to Fund 40 Debt Service, for the purpose of debt reduction in the FY 13-14 budget.

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

16. **Resolved**, to refuse Federal NCLB Title I FY 12-13 Allocation in the amount of \$4,283.00, due to cost of implementation for testing, classification, exit policies, meetings, supplies and teaching costs exceeding annual award amount.

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

17. **Resolved**, to approve the appropriation of \$55,000 in Maintenance Reserve Funds for the installation and purchase of 2012-2013 Deferred maintenance needs [backup generator, magnetic closer for door for fire marshall requirements, electrical out- let upgrades for recharging ipad 3 units, installation outlet for smart board in PK, installation of School Choice Promotion/Announcement flat screen, and replacement of estimated 20 lighting ballasts].

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

18. **Resolved**, to approve legal charges for fund 30 in the amount of \$3,360.32 according to audited fund balance remaining as of June 30, 2012.

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

C. FACILITIES

No action items

D. TRANSPORTATION

No action items

E. POLICY

1. **Resolved**, to approve the first reading of the following revised policies:

- 4111 - Recruitment, Selection and Hiring
- 4211 - Recruitment, Selection and Hiring
- 5141 - Health
- 6171.4 - Special Education
- 6142.10 - Internet Safety and Technology (**see manila folder**)

Moved	Second	(bright blue enclosure) Motion Carried
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2. **Resolved**, to approve the first reading of the following new policy:

- 5141.8 - Sports Related Concussion and Head Injury

Moved	Second	(bright green enclosure) Motion Carried
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3. **Discussion of iPad Policy/Regulation**

Resolved, to approve the first reading of policy/regulation 3514.1, School Owned iPad Distribution and Use. (**see manila folder**)

Moved	Second	Motion Carried
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F. OTHER MATTERS

G. NEW BUSINESS

XIII. Board Matters

A. Bethlehem/Franklin Alliance

XIV. Personnel

1. **Resolved**, to hire Susan Rainaldi as full time Third Grade teacher, from the preferred layoff eligibility list, (Position Control # TCH-EL-TEAC-03-02, Account #11-120-100-101-000) for the 2012-2013 school year at a salary of \$49,264, BA +15, Step 3, upon the recommendation of the Acting Superintendent and subject to criminal background check. (**buff enclosure**)

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

2. **Resolved**, to hire Jennifer Larsen as full time language arts teacher/special education teacher (Position Control # IN-GR6-8-4, Account #11-130-100-101) for the 2012-2013 school year at a salary of \$49,213, MA Step 0, upon the recommendation of the Acting Superintendent and subject to criminal background check. (**blue enclosure**)

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

3. **Resolved**, to hire Libby Haynes as part time (.6) computer teacher (Position Control # TCH-EL-COMPU-01, Account #11-110-100-101-000) for the 2012-2013 school year at a salary of \$29,527.80, MA, Step 0, upon the recommendation of the Acting Superintendent and subject to criminal background check. **(cherry enclosure)**

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

4. **Resolved**, to approve the request of a 1 year sabbatical (unpaid, without benefits) for Alison Shelofsky, third grade teacher, for the 2012-2013 school year, upon the recommendation of the Acting Superintendent.

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

5. **Resolved**, to hire Jeff Weinhold as full time third grade leave replacement teacher (Position Control # TCH-EL-TEAC-03-01, Account #11-120-100-101-000) for the 2012-2013 school year at a salary of \$47,963, BA +15 Step 0, upon the recommendation of the Acting Superintendent. **(grey enclosure)**

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

6. **Resolved**, to hire Kathleen Nace as LDTC for the 2012-2013 school year, 2 days per week at the per diem rate of \$400.00, upon the recommendation of the Acting Superintendent. **(salmon enclosure)**

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

7. **Resolved**, to accept, with regret, the resignation of Eric Woodruff as part time instructional aide effective August 15, 2012, upon the recommendation of the Acting Superintendent. **(pink enclosure)**

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

8. **Resolved**, to hire Laurie Fenneman as full time Pre-K Aide (Position Control # AID-SCH-SPEC-MG-15, Account # 11-216-100-106-000) at a salary of \$15,660 per year plus a bus aide stipend of \$4,050 for the 2012-2013 school year, upon the recommendation of the Acting Superintendent. **(bright blue enclosure)**

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

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 August 27, 2012 for the purpose of discussing contract negotiations with the QEA, 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