

FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education
REGULAR MEETING
October 14, 2013 - 6:30 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 January 3, 2013.

II. Roll Call - Carol Delsandro, SBA/BS

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

III. Flag Salute

**IV. Presentation - 2012-2013 Test Score Summary - Sophia Van Ess, School Supervisor
(blue enclosure IV.)**

V. Resolved, to approve the following minutes:

- September 23, 2013 - Regular Meeting
- September 23, 2013 - Executive Session
- September 30, 2013 - Special Meeting
- September 30, 2013 - Executive Session

Motion

Second

**(cherry enclosures V.)
Motion Carried**

VI. Superintendent’s Report - Dr. Carol Fredericks

A. Information/Discussion Items:

1. PTA Update
2. Enrollment **(gold enclosure VI.A.2.)**
3. Choice Information
4. Parent Advisory Committee - Meet and Greet Report - 12 parents; CST Survey Report
5. HIB Survey - Posting

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

Resolved to approve the Secretary/Treasurer's Reports submitted for the month ending August, 2013, which agree with each other and the bank.

(buff enclosure XI.A.1)

Moved _____ Second _____ Motion Carried

2. FINANCIAL REPORTS CERTIFICATION

Resolved to 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 August 31, 2013, 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.

Moved _____ Second _____

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

3. TRANSFER OF FUNDS

Resolved to approve the transfer of uncommitted funds within the 2013-2014 school year budget as per the attached list. (buff enclosure XI.A.3)

Moved _____ Second _____ Motion Carried

B. EDUCATION

No action items

C. PERSONNEL

1. Ratify the following professional day requests:

- Sophia Van Ess and Karen Snyder, Special Education Articulation Meeting, October 7, 2013, mileage reimbursement not to exceed \$4.96 each.
- Jennifer St. Laurent, Orton Gillingham Training, October 14 - 18, 2013, Registration \$975.00, mileage reimbursement not to exceed \$178.31.

2. **Approve** the following professional day requests:
 - Minga Cullen, Practical Strategies for Implementing the Rigorous Common Core State Standards for Reading and Writing, 11/25/13 Registration cost - \$229.00, mileage reimbursement not to exceed \$21.44.
 - Sophia VanEss, SGO Curriculum Coordinator's Meeting, 10/16/13 and 10/29/13, mileage reimbursement not to exceed \$3.79 per day.
 - Barry Kramer, Pennsylvania Educational Technology Expo and Conference, February 10 & 11, 2014, Registration, \$168.00, mileage reimbursement not to exceed \$71.02.

D. FACILITIES

1. **Approve** the following use of facility applications:
 - PTA, Halloween Middle School Dance, Old APR, November 1, 2013, 3:00 - 9:00 p.m. (includes set up)
 - PTA, School Store, New APR, 10/16/13, 1/15/14, 3/26/14, 10:30 a.m. - 1:30 p.m.
 - NJSBA, Library, Hunterdon County School Board Meet-Up, 1/23/14, 6:00 - 9:00 p.m.
 - Hunterdon Hustle, Gym, Wednesdays, November 13, 2013 - March 26, 2014, 6:30 - 9:30 p.m.

(lavender enclosures X.D.1)

Resolved, upon the recommendation of the Superintendent, Dr. Carol Fredericks, to approve the above stated consent agenda items.

Motion_____

Second _____

C. Ewing, *V.Pres.* _____
 C. Crielly _____
 F. Yasunas _____

G. Burdick _____
 J. Foran _____
 R. Masino, *Pres.* _____

C. Cama _____
 K. Weiss _____

XII. Discussion & Action Agenda

A. EDUCATION

1. Action Items:

- a. **Resolved**, to approve the field placement of the following Raritan Valley Community College Sophomores, Education P-5, at the Franklin Township School for 30 hours in the 2013-2014 school year:

Shelby Sakelakos - Mrs. Kot, Grade 2
 Caitlyn Murphy - Ms. Fedyna, Grade 2
 Alyssa Young - Mrs. Brokaw, Kindergarten
 Joshua Picone - Dr. Petersen, Kindergarten
 Samantha Dudas - Mrs. Johnson, Grade 5

Motion

Second

Motion Carried

- b. **Resolved**, to approve the Franklin Township Board of Education Math Curriculum for grades 4-8, aligned to the Common Core State Standards and the New Jersey Core Curriculum Content Standards. **(white enclosures XII.A.1.b)**

Motion

Second

Motion Carried

c. **Resolved**, to enroll in the Centenary College PDS Program as a PDS partner school.

Motion

Second

Motion Carried

B. BUSINESS

1. Action Items:

a. **Resolved**, to dispose of the following obsolete or damaged library books:

1	Groliers Book of Knowledge Set	1987
1	Children's Brittanica Set	1988
25	Judy Bloom Paperbacks	
1	The Freight Book, Pierce	1980
1	Underground	1976
1	Oars, Sails	1966
1	Teddy Bears	1985
1	Toby Tyler	1987
1	Costume of Fashion	
1	Jonathan Livingston Seagull	1970
1	Treasury Children's Classics	1997
1	People and Places	
1	Alice's Adventures	1966
1	Folk Costumes	1978
1	Fury	1967
1	Stamp Catalogue	1987
1	Ramon Makes a Trade	1959
1	Holidays Around the World	1953
1	Historic Models	1947
20	Paperbacks (obsolete)	1985
1	The Hatters	1965
1	Making Scientific Toys	1975
1	The Great Migration	
1	Child's World of Stamps	
1	Go and Come Back	
1	The Iron Ring	
1	The Wizard in the Tree	
1	Gypsy Rizka	
1	Shoes Fit for a King	
1	Stamp Collecting	
1	Paper, Ink, Roller	
1	Drawing and Painting	
1	Picture This	
2	Macrame	
1	Creative Macrame	
12	People of the Earth Encyclopedia	1973

Motion

Second

Motion Carried

- b. **Resolved**, to approve the Budget Development Schedule and Calendar for the FY 2014-2015, as attached. **(bright green enclosure XII.B.1.b)**

Motion _____ Second _____ Motion Carried _____

- c. **Resolved**, to approve the amended Interlocal Service Agreement by and between the Township of Franklin and the Franklin Township Board of Education. The Township will supply a gas card to the Board for purchase of municipal supplied gasoline which is tax free and for the use of the Board for the period July 1, 2013 to June 30, 2014.

(bright yellow enclosure XII.B.1.c)

Motion _____ Second _____

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

- d. **Resolved**, to approve the tuition contract for 1 special education student (ID# 10271) to attend Readington Township School District beginning September 1, 2013 through June 30, 2014 in the amount of \$22,986.96.

Motion _____ Second _____ Motion Carried _____

C. FACILITIES

No action items

D. TRANSPORTATION

No action items

E. POLICY

1. Action Item:

- a. **Resolved**, to adopt, after a second reading, the following revised policies:
- 1410 - Local Units
 - 4112.2 - Certification
 - 4231/4231.1 - Staff Development; Inservice Education/Visitations/Conferences
 - 5141.4 - Child Abuse and Neglect
 - 5145.5 - Photograph of Pupils
 - 6142.10 - Internet Safety and Technology
 - 6145.1/6145.2 Intramural Competition; Interscholastic Competition
 - 6171.4 - Special Education

(distributed on 9/23/13)

Motion _____ Second _____ Motion Carried _____

F. OTHER MATTERS

G. NEW BUSINESS

1. North Hunterdon-Voorhees Calendar - Articulation Discussion **(green enclosure XII.G.1)**

XIII. Board Matters

A. **Resolved**, to approve the NJ School Boards Association Annual Conference attendance of Mr. Jim Foran on October 22-24, 2013, and the expenditure of \$150.00 to NJ School Boards Association for conference registration, \$170.00 to Trump Plaza for two nights accommodations, up to \$46 daily GSA approved rate for reimbursement of meals, and \$.31 NJ rate for mileage travel reimbursement estimated to be up to \$70, based upon 114 miles each way.

Motion Second Motion Carried

XIV. Personnel

A. Action Items:

1. **Resolved**, to approve the following advisors for the 2013-2014 school year:

- Angela McVerry - Safety Patrol - \$321.00
- Jason Farnsworth - Yearbook - \$2,179.00
- Minga Cullen - National Honor Society - \$1,090.00
- Jennifer St. Laurent - Student Council - \$2,301.00

(white enclosure XIV.A.1.)

Motion_____ Second _____

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

2. **Resolved**, to approve Lenore Tigue and Mina Nace to write middle school mathematics curriculum at a stipend of \$600.00 each to be completed by December 31, 2013.

Motion_____ Second _____

C. Ewing, <i>V.Pres.</i> _____	G. Burdick _____	C. Cama _____
C. Crielly _____	J. Foran _____	K. Weiss _____
F. Yasunas _____	R. Masino, <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 October 14, 2013 for the purpose of discussing special education matters. It is expected that the results of the discussion undertaken in closed session will be made public at the time official action is taken.*

Motion

Second

Motion Carried

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

Motion

Second

Motion Carried

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

Motion

Second

Motion Carried