

FRANKLIN TOWNSHIP SCHOOL
 NEW JERSEY 08868
Board of Education
REGULAR MEETING
October 28, 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. Introduction of Student Delegate

V. Resolved, to approve the following minutes:

- October 14, 2013 - Regular Meeting
- October 14, 2013 - Executive Session

Motion

Second

(cherry enclosures V.)
 Motion Carried

VI. Superintendent's Report - Dr. Carol Fredericks

A. Information/Discussion Items:

1. Student Delegate
2. PTA Update
3. Enrollment
4. Choice Information - Current Strategies & Tours
5. Lunch and Recess
6. Kean University PDS School Application
7. Orton-Gillingham Teacher Certificate
8. North Hunterdon-Voorhees Revised Calendar
9. 2014-2015 School Calendar - Survey Results

(gold enclosure VI.A.2.)

(lime green enclosure VI.A.8)
 (bright blue enclosure VI.A.4.)

- B. **Resolved**, to synchronize our school calendar with the North Hunterdon-Voorhees Regional High School District calendar for the 2014-2015 school year.

Motion

Second

Motion Carried

VII. Business Administrator Report

A. Information/Discussion Items:

1. Update on Park
2. Update on Solar
3. Update on Website

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 - closed session discussions
- B. Policy - None
- C. Budget & 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

Approve the Secretary/Treasurer's Reports submitted for the month ending September, 2013, which agree with each other and the bank.

(white enclosure XI.A.1)

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 September 30, 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.

3. TRANSFER OF FUNDS

Approve the transfer of uncommitted funds within the 2013-2014 school year budget as per the attached list. **(white enclosure XI.A.3)**

4. Approve the October 2013 bill list in the amount of \$757,361.43. **(white enclosure XI.A.4)**

B. EDUCATION

No Consent Items

C. PERSONNEL

1. Approve the following professional day request:

- Dr. Carol Fredericks, Staff Rights, Staff Accountability, and School Ethics, December 10, 2013, Registration \$150.00, Mileage reimbursement \$4.96

2. Ratify the approval of the following professional day request:

- Barbara Suozzo, The Overlaps and the Gaps between ASK/HSPA and the New Assessments: Identifying Where Your Gaps are and How to Fill Them, October 25, 2013, Registration cost - \$250.00, Mileage reimbursement \$35.59

3. Amend the following professional day request which was approved on September 23, 2013:

- Alison Shelofsky will attend the Common Core Reading and Writing Workshop on November 25, 2013 instead of Barbara Suozzo. Registration cost - \$229.00, mileage reimbursement - \$21.36

4. Approve the following substitute teacher applications:

- Mary Ann Weiss
- Maryann Sajor
- Elisa Burg

(canary enclosures XI.C.4)

D. FACILITIES

1. Approve the following use of facility applications:

- PTA, Ski Club Meeting, New APR, November 5, 2013, 7:00 - 8:30 p.m.
- Franklin Township Rec. Basketball, New APR, M-W, 7:00 - 9:00 p.m.; Gym on Thursdays, 6:30 - 9:00 p.m., November 18, 2013- March 21, 2014; Gym, Saturdays, 8:30 a.m. - 2:00 p.m., December 7, 2013 - March 22, 2014.
- PTA Booster Club, Gym, Student-Faculty-Parent Volleyball Game, November 15, 2013, 6:30 - 9:00 p.m.
- Girl Scouts, New APR, December 13, 2013, 5:00 - 9:00 p.m.
- Immaculate Conception Basketball, Gym, Fridays (when available), 6:30 - 9:30 p.m., November 2013 - March 2014.

(lavender enclosures XI.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. NJSQSAC Statement of Assurance Resolution

WHEREAS, the Franklin Township Board of Education and its Chief School Administrator have reviewed the District’s New Jersey Quality Single Accountability Continuum Statement of Assurance for 2013-2014 and have determined that all items of the Statement of Assurance have been satisfactorily completed in accordance with applicable requirements;

NOW, THEREFORE, BE IT RESOLVED, that the Franklin Township Board of Education hereby affirms the accuracy of the School District’s Statement of Assurance. **(buff enclosure XII.A.1)**

Motion_____

Second _____

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

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

C. Cama _____
 K. Weiss _____

2. **Resolved**, to approve the Franklin Township Board of Education English Language Arts Curriculum for grades K-8, aligned to the Common Core State Standards and the New Jersey Core Curriculum Content Standards. **(email attachment)**

Motion

Second

Motion Carried

B. BUSINESS

1. Action Items:

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

First Men	1956
Nickommoh	1972
Complete Book of U.S. Coin Collection	1971
How to Build a Coin Collection	1977
Coins Have a Tale to Tell	1966
Complete Christmas Book	1968

Christmas Legends	1964
Christmas	1934
St. Patrick's Day	1967
Halloween	1980
Washington's Birthday	1967
California Goldrush	1951
Harvest Feast	1938
20 Volumes Animal Kingdom	1970
26 Holiday Books	1956-1968
Almanac	1994
Energy Notebook	1998
1997 Infopedia	1997
Etiquette (damaged)	
Volume 1 - 24 Science Encyclopedia	1994
How to Use a Telescope	1985
Stars	1983
Making Mobiles	1971
5 Mini Computers	1997
Career Exploration on the Internet	2000
4 Castles	1997
Jason and Marceline	1971
History of Rock & Roll	1976
Would You Believe	1977
Nature at its Strangest	1977
Mobiles	1968
Early American Paintbrushes	1971
Far Out Facts	1980
Would You Believe	1977
Comparisons (damaged)	1996
Buildings of Ancient Man	1976
21 Paperbacks	1980-1991
2 Record Beakers	1990
Whales (damaged)	1991
Enjoying Museums	1997
The Ruby in the Snake	1975
David v. God	
Across the Lines	1975
City	1974
Freshman Detective Books	1985
Peru	1966
What Kind of House is That	1971
Ghosts I Have Been	1988
Artist	1987
Games	1947
Collage	1988
Childrens Games	1969
Christmas	1963
Rock Facts	1985

Game Book	1946
First Men in the World	1956
5 Cassell Language Dictionaries (German, French, Italian, Spanish, Latin)	1965
American Slavery	
2 Success with Words	1981
American Talk	1976
8 Dictionary	1982
10 Language/Word Paperbacks	1970-1985
8 Holiday Books	
4 Faded Glory	
2 American Books of Days	
14 Paperbacks	1957-1975
2 Facts about President	1981
16 Paperbacks	1980-1989
York Town Campaign	1971
Dracula	1977
2 Oxford Nursery Rhymes	1983
Civil War Dictionary	1959
Dark Hour	1982
No Promises	1989
Dragons, Monsters	1988
Tree of Language	1981
Mother Goose	1971
Vast Horizons	1943
The Sixties	1986
Let's Experiment	1962
French Carada	1938
Conchita & Juan	1964
Mexico	1943
In Other Words	1969
Addie Runs	1989
Answer Book	1963
Haunted Chimney	1985
My Gramma	1985
Ella & Ross	1985
Awful Mess	1985
10 Cradle of Civilization	1975
Pirates	1978
Ancient Mesopotamia	1979
Ancient China	1979
120 Nancy Drew	1976
Kon Tiki	
36 Cat in the Hats & Other Dr. Seuss	1970's
7 People of the Earth	1975
4 Dictionary	1981
9 Ancient History	
Whales (damaged)	

Pandas (damaged)
24 Wildlife Book

1975-1989

Motion

Second

Motion Carried

- b. **Resolved**, to approve the tuition contract for 1 special education student (ID# 10323) to attend Lebanon Township School District beginning August 29, 2013 through June 30, 2014 in the amount of \$24,000.00.

Motion

Second

Motion Carried

- c. **Resolved**, to approve the 2013-2014 Automotive fuel purchase and Time and Material Shared Services Agreement for the provision of School Bus Maintenance services in accordance with N.J.S.A. 40A:65-1 by and between the Delaware Valley Regional High School and the Franklin Township Board of Education. **(salmon enclosure XIII.B.1.c.)**

Motion_____

Second _____

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

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

C. Cama _____
 K. Weiss _____

C. FACILITIES

No action items

D. TRANSPORTATION

No action items

E. POLICY

No action items

F. OTHER MATTERS

G. NEW BUSINESS

XIII. Board Matters

XIV. Personnel

A. Action Items:

- 1. **Resolved**, to approve the following job descriptions:
 - Yearbook Advisor
 - Student Council Advisor
 - Safety Patrol Advisor
 - National Junior Honor Society Advisor

Motion

Second

(white enclosures XIV.A.1)
Motion Carried

2. **Resolved**, to approve the following mentors for novice teachers enrolled in the provisional teacher program for the 2013-2014 school year.

- Mina Nace will be the mentor assigned to Jacqueline Burd.
- Anita Petersen will be the mentor assigned to Jennifer Luong.

The cost for mentoring is the responsibility of the novice teacher.

Motion

Second

Motion Carried

XV. Public Comments- Privilege of the Floor (3 minutes)

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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 28, 2013 for the purpose of discussing QEA negotiations. 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