FRANKLIN TOWNSHIP SCHOOL **NEW JERSEY 08868**

Board of Education **REGULAR MEETING**

December 16, 2013 - 6:30 p.m.

AGENDA

 Call to Ord 	aer
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Open Public Meeting Announcement

"In accordance with requirements of the Open Public Meeting Act, N.J.S.A. 10:4-6 et seg., 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.

	C. Ewing, <i>V.Pres.</i> C. Crielly		G. Burdick J. Foran		C. Cama K. Weiss
	F. Yasunas		R. Masino, <i>Pres.</i>		K. Weiss
III.	Flag Salute				
IV.	Presentations A. Comprehensive	Annual Financi	ial Report - William Co	olantano, Jr.	(enclosure)
V.	Resolved, to appro • November 18, 20 • November 18, 20	13 - Regular M	leeting		
	Motion		Second	Motio	(enclosures V.) n Carried
VI.	Superintendent	's Report	- Dr. Carol Freder	icks	

A. Information/Discussion Items:

- 1. Student Delegate
- 2. PTA Update
- 3. Enrollment

(enclosure VI.A.3.)

- 4. Staff Attendance September/October
- 5. Incidents of Violence and Vandalism January 1, 2013-June 30, 2013
- 6. HIB Survey Results
- 7. Band/Chorus Performance for Senior Citizen's Holiday Luncheon
- 8. Theater Showcase

9. Winter Concert - December 18, 2013 7:00 p.m.

VII. Business Administrator Report

A. Information/Discussion Items:

- 1. Update on Park
- 2. Update on Solar
 - a. Community Feedback Discussion

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 updated budget request

X. Correspondence

A. North Hunterdon -Voorhees Regional High School District

(enclosure X.A.)

XI. Grievance Hearing

A. Salary Guide Placement for New Hires

(enclosure XI.A.)

B. 2014-2015 School Calendar

(enclosure XI.B.)

XII. 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 December 2013 bill list in the amount of \$528,744.85.

(enclosure XII.A.1.)

B. EDUCATION

- 1. Approve the following student teacher assignments for the Spring 2014 semester:
 - April Fernandez (Kean University) Mrs. Kot, 2nd grade
 - Cynthia Chester (Kean University) Dr. Kramer, 5th grade
 - Wayne Golden (Kean University) Mr. Steele, 6-8 Social Studies
 - Samantha Williamson (TCNJ) Mrs. Rainaldi, 3rd grade

C. PERSONNEL

- 1. **Approve** the following professional day requests:
 - Karen Gerth and Carol Fredericks, Powerful Interactions: Using Intentional Teaching in the Inclusive Preschool Classroom, January 17, 2014 & February 26, 2014, mileage reimbursement of \$30.09 each.
 - Sophia Van Ess, Angela McVerry, Jaclyn Fedyna, Marylou Findley, Training for School Safety and Climate Teams, April 10, 2014, mileage reimbursement of \$24.04 each.
 - Karen Brokaw and Anita Petersen, Powerful Early Intervention Strategies, January 14, 2013, Registration Cost of \$229.00 each and mileage reimbursement of \$22.47 each.
 - Carol Delsandro and Carla Abert, Public School Purchasing, March 20, 2014, Registration Cost of \$50.00 each and mileage reimbursement of \$30.38 each.
 - Jeff Weinhold & Susan Rainaldi, Reading & Writing Conference, March 28, 2013, Registration cost of \$150 each, mileage reimbursement of \$22.90 each.
 - Tracy Strysky, PA Educational Technology Expo and Conference, Registration \$210, mileage reimbursement of \$70.25
- 2. **Ratify** approval of the following professional day requests:
 - Lenore Tigue, Math Articulation Meeting, December 11, 2013, mileage reimbursement \$4.96
 - Sunday Bradlee, World Language Articulation Meeting, December 11, 2013, mileage reimbursement \$4.96
 - Barbara Suozzo, Language Arts Articulation Meeting, December 11, 2013, mileage reimbursement \$4.96
 - Barry Kramer, Articulation Meeting, December 11, 2013, mileage reimbursement \$4.96
 - Barbara Suozzo, Sleep Deprivation, Autism & ADHD, November 7, 2013, Registration \$96.00, mileage reimbursement \$3.60
- 3. **Approve** the following course application:
 - Karen Gerth, Characteristics of Diverse Learners, Centenary College, Spring 2014, Amount of reimbursement \$1,008. (enclosure XII.C.3)
- 4. **Approve** the following substitute teacher applications:
 - Jonathan Teich
 - Phillip Ruperto
 - Renee Muia
 - Kristen Yancey

(enclosures XII.C.4)

5. Amend the professional day request approved for Donna Browning at the 11/18/13 board meeting to include reimbursement for tolls in the amount of \$80.50.

D. FACILITIES

- 1. **Approve** the following use of facility applications:
 - Franklin Township Recreation, New APR, Thursdays & Fridays, 7-9 p.m. January 2, 2014 March 28, 2014

(enclosure XII.D.1)

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

aı	Jove s	stated consent agenda it	ems.			
М	otion_		Second			
XIII.	C. Cr F. Ya	ving, V.Pres ielly sunas cussion & Action	G. Burdick J. Foran R. Masino, <i>Pres.</i> Agenda		C. Cama K. Weiss	
	Α.	EDUCATION 1. Discussion/Act	ion Items:			
		• December 2	to the 2013-2014 School Ca 23, 2013 - School will be clos 4, 2014 - School will be in se	sed	1:00 p.m. dismissal	
		Resolved, to approve	the above adjustments to t	he 2013-20	014 school calendar.	
		Motion	Second	N	Notion Carried	
	В.	State of New J Administrator, and Be it Further	· · · · · · · · · · · · · · · · · · ·	ts Carol Del o the Schoo	sandro, Business	ol
		Alliance Insurar	nce Fund.			
	C. Cr	ving, <i>V.Pres.</i> ielly sunas	G. Burdick J. Foran R. Masino, <i>Pres</i>		C. Cama K. Weiss	

	Service	s, LLC, P.O Box	the 2013-2014 snow 7311 Somerset NJ 06 salting of all the pave	8873, at a rate	of \$95 per ho	ur for snow
C. Ewin C. Crie F. Yası	-		G. Burdick J. Foran R. Masino, <i>Pres.</i>		C. Cama K. Weiss	
c. Resolved, to approve first one year renewal of custodial contract with Pritchard Industries Inc. for the period of July 1, 2014 - June 30, 2015 at CPI increase of 1.5% for a total of \$164,173.24 per Article VIII. Term of Contract, Page 8 of bid specifications dated April 13, 2012.						
C. Ewin C. Crie F. Yası	-		G. Burdick J. Foran R. Masino, <i>Pres.</i>		C. Cama K. Weiss	
C.	FACILITIES No action iter	ns				
D.	TRANSPORT No action iter					
E.			e the first reading of th	ne following rev	ised policy: (enclosure XI	II.E.1.)
	Motion		Second	Motion	n Carried	
F.	OTHER MAT	TERS				
G.	NEW BUSINE	ESS				
Boa	rd Matters					
		cation member May 2002 - A August 2009 President - Ap	community service of Thank you for your opril 2008 December 2013 Oril 2005 - April 2007 t - May 2011 - Decemb	dedication to th		•
C. Ewin C. Crie F. Yası	-		G. Burdick J. Foran R. Masino, <i>Pres.</i>		C. Cama K. Weiss	

XIV.

2. **Resolved**, to approve the annual board meeting calendar as follows:

The regular monthly meetings of the Franklin Township Board of Education in Hunterdon County will be held on the 2nd and 4th Monday of each month (unless indicated with an asterisk) at 6:30 p.m. There will be one meeting during the months of May, July, August, November and December. Meetings will be held at Franklin Township School located at 226 Quakertown Road on the following dates:

January 6, 2014* January 13, 2014* February 24, 2014 February 11, 2014 March 10, 2014 March 24, 2014 April 14, 2014 April 28, 2014 May 12, 2014 _____ June 9, 2014 June 23, 2014 July 14, 2014 _____ August 18, 2014* September 8, 2014 September 22, 2014 October 13, 2014 October 27, 2014 November 17, 2014* December 15, 2014* Second **Motion Carried** Motion

XV. Personnel

A. Action Items:

1. **Ratify** the approval of Marcy Braco and Gail Ferdinando as Paraprofessionals to provide childcare for the Parent Advisory Meeting scheduled on November 21, 2013 and for additional meetings scheduled throughout the year at an hourly rate of \$18.00.

C. Ewing, <i>V.Pres.</i> C. Crielly F. Yasunas	 G. Burdick J. Foran R. Masino, <i>Pres.</i>	 	C. Cama K. Weiss	
•	 e following stipend posi - \$25.00 per hour not		00.00	
C. Ewing, <i>V.Pres.</i> C. Crielly F. Yasunas	 G. Burdick J. Foran R. Masino, <i>Pres.</i>		C. Cama K. Weiss	
	 nnifer Luong to receive to exceed \$1,500.00	•	After School The	eater at the
C. Ewing, <i>V.Pres.</i> C. Crielly ⁻ . Yasunas	 G. Burdick J. Foran R. Masino, <i>Pres.</i>		C. Cama K. Weiss	

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XVII. 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 December 16, 2013 for the purpose of discussing QEA negotiations, grievances and personnel/shared services. 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	
XVIII.	Resolved, to return to	Open Public Session at	•	
	Motion	Second	Motion Carried	
XIX.	Resolved, to Adjourn fro	om the Public Meeting at		
	Motion	Second	Motion Carried	