

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.

Motion _____

Second _____

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

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

C. Cama _____
 K. Weiss _____

XIII. Discussion & Action Agenda

A. EDUCATION

1. Discussion/Action Items:

- a. Adjustments to the 2013-2014 School Calendar:
- December 23, 2013 - School will be closed
 - February 14, 2014 - School will be in session with 1:00 p.m. dismissal

Resolved, to approve the above adjustments to the 2013-2014 school calendar.

Motion

Second

Motion Carried

B. BUSINESS

1. Action Items:

- a. **Resolved**, by the School Board of Franklin Township, County of Hunterdon, State of New Jersey, that it hereby appoints Carol Delsandro, Business Administrator, as the Fund Commissioner to the School Alliance Insurance Fund, and

Be it Further Resolved, that copies of this Resolution be forwarded to the School Alliance Insurance Fund.

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

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

C. Cama _____
 K. Weiss _____

b. **Resolved**, to approve the 2013-2014 snow plowing agreement with Whitetail Lawn Services, LLC, P.O Box 7311 Somerset NJ 08873, at a rate of \$95 per hour for snow plowing and \$225 per salting of all the paved surfaces located at 226 Quakertown Road.

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

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

C. FACILITIES

No action items

D. TRANSPORTATION

No action items

E. POLICY

1. Action Item:

a. **Resolved**, to approve the first reading of the following revised policy:

- 3542.1 Local Wellness/Nutrition (enclosure XIII.E.1.)

Motion	Second	Motion Carried
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F. OTHER MATTERS

G. NEW BUSINESS

XIV. Board Matters

A. Action Items:

1. **Resolved**, to recognize the community service of Mr. James Foran as a Franklin Township Board of Education member. Thank you for your dedication to the school and our children.

May 2002 - April 2008
 August 2009 - December 2013
 President - April 2005 - April 2007
 Vice President - May 2011 - December 2012

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

XVI. 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.

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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 from the Public Meeting at _____.

Motion

Second

Motion Carried