

FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education
REGULAR MEETING
August 19, 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. Resolved, to approve the following minutes:

- July 15, 2013 - Regular Meeting
- July 15, 2013 - Executive Session

Motion

Second

(gray enclosures IV.)
Motion Carried

V. Superintendent’s Report - Dr. Carol Fredericks

A. Information/Discussion Items:

1. PTA Update
2. Anticipated Enrollment
3. New Programs
4. New Electives
5. Summer Program Summary

(gold enclosure V.A.2.)

VI. Business Administrator Report

1. Roof Project - C.O.
2. Commendation
3. Bus Routes - Lebanon/High Bridge
4. Solar Project
5. Auditors

VII. 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.

VIII. Subcommittee Updates

- A. Negotiations
- B. Policy
- C. Budget & Finance

IX. Correspondence

None

X. 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

Secretary/Treasurer's Reports submitted for the months ending June, 2013, which agree with each other and the bank, be approved and filed.

(ivory enclosure X.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 June 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 2012-2013 school year budget as per the attached list.

(ivory enclosure X.A.3)

4. **Approve** the August 2013 bill list in the amount of \$253,412.20 which includes \$0 out of the Capital Projects account.

(ivory enclosure X.A.4)

5. **Approve** the 2013-2014 CAP Grant Application as follows:
- Pre K-6 - \$948.00 of which \$284.40 is district funded.
 - Teen CAP - \$382.00 of which \$114.60 is district funded.

B. EDUCATION
No Consent Items

C. PERSONNEL

1. **Approve** the list of substitute personnel for the 2013-2014 school year at the following rates:
- Short term substitute teacher/secretary - \$80.00 per day (\$11.00 per hour for partial days)
 - Substitute School Nurse - \$100.00 per day
 - Substitute Administrator - \$250.00 per day

(salmon enclosure X.C.1.)

D. FACILITIES

1. **Approve** the following use of facility applications:
- Hunterdon Hoosiers, Gym, Mondays, 7-9 p.m., 9/30/13 - 11/25/13; 1/6/14 - 2/24/14
 - Hunterdon Hustle, Gym, Tuesdays, 6:30 - 9:00 p.m., September 2013 - June 2013
 - PTA, Book Fair, Library, September 27 & 30, October 1 & 3, 9:00 a.m. - 3:00 p.m.
 - Franklin Theatre Works, APR/Stage, Monday - Friday, 3:00 - 9:00 p.m., September 2013 - June, 2014 (contingent upon school activities)

(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 _____

XI. Discussion & Action Agenda

A. EDUCATION

1. Action Item:

- a. **Resolved**, per QSAC Corrective Action Plan, to approve 40 hours of curriculum writing, in each of the following areas, at the hourly rate of \$30.00, not to exceed a total of \$4,800.00, to be paid from Account # 11-000-221-102-000-000, and completed by December 31, 2013.
- 1 Elementary LAL
 - 1 Middle LAL
 - 1 Elementary Mathematics
 - 1 Middle Mathematics

Motion_____

Second _____

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

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

C. Cama _____
K. Weiss _____

B. BUSINESS

1. Action Items:

- a. **Resolved**, to approve the 2013-2014 Special Education Tuition Contract Agreement for student #4315866403 for annual tuition of \$26,000 to attend the High Bridge Board of Education Program, from September 1, 2013 through June 30, 2014.

Motion_____

Second _____

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 Special Education Tuition Contract Agreement for student #1412098401 for annual tuition of \$26,000 to attend the High Bridge Board of Education Program, from September 1, 2013 through June 30, 2014.

Motion_____

Second _____

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

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

C. Cama _____
K. Weiss _____

- c. **Resolved**, to approve the appropriation of \$24,500 in Maintenance Reserve Funds for painting, Chimney Cleaning, Fire Protection, Repairs to HVAC, Plumbing and Electrical repairs in the old science room, refinishing of bleachers and gym floors, grading services.

Motion_____

Second _____

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

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

C. Cama _____
K. Weiss _____

- d. **Resolved**, to approve the disposal of one obsolete scoreboard to be disposed at the Franklin Township Municipal Recycling Center.

Motion_____

Second _____

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

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

C. Cama _____
K. Weiss _____

- e. **Resolved**, that the Board of Education designates FTJ Fund Choice LLC as an investment option for the 403(b) plan.

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

1. Action Item:

a. **Resolved**, to approve the regular education transportation jointure with the Host District North Hunterdon-Voorhees Regional High School District and the Joiner District Franklin Township Board of Education for the 2013-2014 school year, as follows:

A	Franklin Township	First Student	\$22,635.32
B	Franklin Township	First Student	\$24,053.58
C	Franklin Township	First Student	\$22,635.32
D	Franklin Township	Kensington	\$27,074.39
E	Franklin Township	Kensington	\$27,074.39
F06	Franklin Township	First Student	\$19,747.05

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>	_____		

b. **Resolved**, to approve the receipt of funds and submission of the 2014 NCLB Consolidated grant application through the NJDOE online system as follows:

Title II, Part A	\$8,796
------------------	---------

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>	_____		

c. **Resolved**, to approve the receipt of funds and submission of the 2014 IDEA PreSchool and Basic grant application through the NJDOE online system as follows:

Preschool, Ages 3-5	\$ 4,337
Basic, Ages 3-21 (Non-Public share \$6,181)	\$75,718

Total \$80,055

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>	_____		

E. POLICY

1. **Resolved**, to approve the first reading of the following revised policy per NJ State Corrective Action Plan:

- 3510 - Operation and Maintenance of Plant (blue enclosure XI.E.1)

F. OTHER MATTERS

G. NEW BUSINESS

XII. Board Matters

XIII. Personnel

A. Action Items:

1. **Resolved**, to approve the provisions of the following employment contracts for the 2013-2014 school year:

- Carla Abert
- Rosemarie Kasperkoski
- Leslie McCusker
- Martha Shoudt

(pink enclosures XIII.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 appoint Karen Gerth as Pre K Teacher, Step 0 BA \$47,163 from September 1, 2013 through June 30, 2014.

(green enclosure XIII.A.2.)

Position Number	Position Title/Subject	Employee Name	FTE Assigned	Expense Account	Guide	Position Salary	Total Salary
PRE-SCH-TEAC-PK-01	Teacher/Spec. Ed	Gerth, Karen	0.1	11-105-100-101-001-000	BA/0	\$4,716.30	
PRE-SCH-TEAC-PK-01	Teacher/Spec. Ed	Gerth, Karen	0.4	60-105-100-100-000-000	BA/0	\$18,865.20	
PRE-SCH-TEAC-PK-01	Teacher/Spec. Ed	Gerth, Karen	0.5	11-216-100-100-000-000	BA/0	\$23,581.50	\$47,163

Motion_____

Second _____

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

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

C. Cama _____
 K. Weiss _____

3. **Resolved**, to appoint _____ as part time (.4) S.T.E.M. Teacher, Step _____ \$ _____ from September 1, 2013 through June 30, 2014. (cherry enclosure XIII.A.3.)

Position Number	Position Title/Subject	Employee Name	FTE Assigned	Expense Account	Guide	Position Salary	Total Salary
TCH-SCH-STEM-MG-01	Teacher/S.T.E.M.		0.2	11-120-100-101-001-000	Not to exceed MAO	\$9,842.50	
TCH-SCH-STEM-MG-01	Teacher/S.T.E.M.		0.2	11-130-100-101-001-000	Not to exceed MAO	\$9,842.50	\$19,685.00

Motion _____ Second _____

C. Ewing, *V.Pres.* _____ G. Burdick _____ C. Cama _____
 C. Crielly _____ J. Foran _____ K. Weiss _____
 F. Yasunas _____ R. Masino, *Pres.* _____

4. **Resolved**, to appoint _____ as part time (.4) Instrumental Music Teacher, Step _____ \$ _____ from September 1, 2013 through June 30, 2014. (cherry enclosure XIII.A.4.)

Position Number	Position Title/Subject	Employee Name	FTE Assigned	Expense Account	Guide	Position Salary	Total Salary
TCH-SCH-INST-MG-01	Teacher/Inst. Music		0.2	11-120-100-101-001	Not to exceed MAO	\$9,842.50	
TCH-SCH-INST-MG-01	Teacher/Inst. Music		0.2	11-130-100-101-001	Not to exceed MAO	\$9,842.50	\$19,685.00

Motion _____ Second _____

C. Ewing, *V.Pres.* _____ G. Burdick _____ C. Cama _____
 C. Crielly _____ J. Foran _____ K. Weiss _____
 F. Yasunas _____ R. Masino, *Pres.* _____

5. **Resolved**, to appoint _____ as part time (.4) Theatre Arts Teacher, Step ____ \$_____ from September 1, 2013 through June 30, 2014.

(cherry enclosure XIII.A.5.)

Position Number	Position Title/Subject	Employee Name	FTE Assigned	Expense Account	Guide	Position Salary	Total Salary
TCH-SCH-THEA-MG-01	Teacher/Theatre Arts		0.2	11-120-100-101-001	Not to exceed MAO	\$9,842.50	
TCH-SCH-THEA-MG-01	Teacher/Theatre Arts		0.2	11-130-100-101-001	Not to exceed MAO	\$9,842.50	\$19,685.00

Motion_____

Second _____

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

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

C. Cama _____
 K. Weiss _____

6. **Resolved**, to approve Rhonda Pellegrino to be the substitute caller for 2013-2014 school year at the stipend of \$3,200.

Motion_____

Second _____

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

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

C. Cama _____
 K. Weiss _____

7. **Resolved**, to approve Leslie McCusker to provide additional non-contracted technology services on a per diem and/or hourly basis, based on her salary, not to exceed \$10,000 from July 1, 2013 - June 30, 2014.

Motion_____

Second _____

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

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

C. Cama _____
 K. Weiss _____

XIV. 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.

XV. 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 19, 2013 for the purpose of discussing the negotiations with the QEA and personnel. 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

XVI. Resolved, to return to Open Public Session at _____.

Motion

Second

Motion Carried

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

Motion

Second

Motion Carried