# Franklin Township School District

# Monthly Meeting of the Board of Education



July 16, 2018

# FRANKLIN TOWNSHIP SCHOOL NEW JERSEY 08868 Board of Education **REGULAR MEETING**

July 16, 2018- 6:30 p.m.

## AGENDA

Call to Order

1.	Call to	Order							
	•	•	Announceme						
	"In accordance with requirements of the Open Public Meeting Act, N.J.S.A. 10:4-6 et seq., adequate								
		•	_	nt's meeting in area					-
			•	and have been pos			-		
		•	hool, sent to	the Township Cleri	k, and to	all Board	of Education	on members on	January
	18, 201	8.							
	1.01 R	oll Call – Pat	ricia Martucc	i, SBA/BS					
	G. Burdio	ck, <i>Pres.</i>		C. Cama		A. l	₋uciano, <i>V.</i>	Pres	
	K. Sutto	n		E. Tomasini		J. V	Vitkowski		
	F. Yasun	as							
	1.02 F	lag Salute							
2.	Present	ations							
			n - Emily Kas	tner					
		_	_	Lindsay Gooditis, M	lina Nace,	and Hun	ter Timko		
				,	,				
3.	Minutes	}							
			8 - Regular N						
			8 - Executive						
		•	8 - Special M	•					
	3.04 J	une 25, 201	8 - Executive	e Session			, .		
	Danabya	d 4		linka di maino de a			(attach	iments)	
				listed minutes.	Yes	No	Abstain	Absent	
	Motion	Se	cond	By Voice Vote	165	NO	Abstaill	Absent	
4.	Acting	Superinten	dent's Rep	ort - Dr. Broadus	W. Dav	is			
	4.01 P	TA Update							
	4.02 P	rojected Enr	ollment					(attachment)	
	4.03 S	pecial Educa	tion Audit U <sub>l</sub>	odate					
	4.04 S	trategic Plar	) Update						
5.	Busines	s Administ	rator Repo	rt					
	5.01 A	PR/Theater	update:						

- a. Core Drilling 7/12/18
- b. Ground Lease Public Hearing/August 20, 2018 meeting
- 5.02 State Audits:
  - a. PERS
  - b. TPAF (Including retirees receiving health benefits under the SEHBP)
  - c. Food Service
- 5.03 Plan Approvals:
  - a. Lead and Copper Sampling Plan (July 2, 2018 July 1, 2024)
  - b. Water Quality Parameter Sampling Plan (July 2, 2018 July 1, 2024)
- 5.04 2018-2019 Grants:
  - a. IDEA submitted and approved by the OGM
  - b. ESEA submitted, but returned by County Office for modifications
  - c. REAP submitted, waiting on approval from US Dept. of Education
- 5.05 Auditors scheduled for July 30<sup>th</sup> and 31<sup>st</sup> to audit and close out FY2018.
- 5.06 Building & Grounds Coordinator Monthly Report
- 5.07 BOE Candidate Petitions due 7/30/18 to County Clerk for November election.
- 6. 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.

#### 7. Correspondence

- 8. Subcommittee Discussion and Action Items
  All resolutions are upon the recommendation of the superintendent.
  - 8.01 Ad Hoc (Board Goals, Supt Goals/Personnel) Mr. Cama, Mrs. Luciano, Mr. Witkowski
  - 8.02 Facilities and Finance Mr. Burdick, Mrs. Tomasini, Mr. Yasunas
    - 8.02.1 Professional Services Agreement Speech/Language Therapy Resolved, to approve the agreement between the Franklin Township Board of Education and Stacy Viscel for Speech/Language Therapy Services for the period of July 1, 2018 through June 30, 2019 at the following rates: (attachment)

Services - \$80.00 per hour Evaluations - \$425.00 (includes testing and written report)

Motion Second By Voice Vote Yes No Abstain Absent

#### 8.02.2 Tuition Contract - Lebanon Township ESY Program

**Resolved,** to approve a Special Education Tuition Contract Agreement between the Lebanon Township Board of Education (Receiving District) and the Franklin Township Board of Education (Sending District) for the 2018 Extended School Year (July 6 – August 9) for Student #3256717079 in the amount of \$3,800.00. (attachment)

Motion

Second

By Voice Vote

Yes	No	Abstain	Absent

#### 8.02.3 Tuition Contract - Lebanon Township Regular School Year

**Resolved,** to approve a Special Education Tuition Contract Agreement between the Lebanon Township Board of Education (Receiving District) and the Franklin Township Board of Education (Sending District) for the 2018-19 Regular School Year (August 30, 2018 – June 30, 2019) for Student #9303861870 and Student #2135842138 in the amount of \$15,000.00 each. (Total of \$30,000.00). (attachment)

Motion

Second

By Voice Vote

Yes	No	Abstain

Absent

#### 8.02.4 Professional Services Agreement - Physical Therapy

**Resolved,** to approve the agreement between Franklin Township Board of Education and Oxford Consulting Services for the provision of Physical Therapy Services for the period of September 1, 2018 - June 30, 2019 at the following rates:

Physical Therapy Session - \$90.00

Quarterly Progress Reports - \$90.00 per quarter

IEP Update - \$90.00 per student

Evaluations - \$400.00 each

Motion

Second

By Voice Vote

		(;	<u>attachment</u>
Yes	No	Abstain	Absent

#### 8.02.5 Speech and Language Therapy Services - HCESC

**Resolved,** to approve the agreement between Franklin Township Board of Education and Hunterdon County Educational Services Commission for the provision of Speech and Language Therapy Services and/or Evaluations from September 1, 2018 through June 30, 2019, 2 days per week, at an hourly rate of \$95.00, not to exceed \$60,000.

Motion

Second

By Voice Vote

		(	attachment)
Yes	No	Abstain	Absent

#### 8.02.6 Non Public Services - IDEA, Part B - HCESC

**Resolved**, to approve the agreement between Franklin Township Board of Education and Hunterdon County Educational Services Commission to provide non-public services under the IDEA- Part B Initiative for the period July 1, 2018 - June 30, 2019 at the following rates:

Yes

Instructional Services - \$95.00 per hour

Service Plan Amendment - \$95.00 per hour

Professional Development Programming - \$150.00 per hour

No Abstain Absent

Motion

Second

By Voice Vote

#### 8.02.7 IDEA Grant Award Acceptance

**Resolved**, to accept the IDEA Grant Award, approved by the Office of Grants Management, for the period July 1, 2018 through June 30, 2019 as follows:

	FTS	Nonpublic
Basic	\$94,068.00	\$16,126.00
Preschool	\$ 4,958.00	\$ 0.00

Motion Second By Voice Vote Yes No Abstain Absent

#### 8.02.8 ESEA Grant Award Acceptance

**Resolved**, to accept the ESEA Grant Award, for the period July 1, 2018 through June 30, 2019 as follows:

	FIS	Nonpublic
Title I Part A	\$8,328.00	\$3,442.00
Title II Part A	\$1,218.00	\$ 0.00
Title IV Part A	\$ 7,387.00	\$2,613.00

Motion Second By Voice Vote Yes No Abstain Absent

#### 8.03 Curriculum & Education

8.03.1 **Resolved**, to approve the K-8 Mathematics Curriculum.

Motion Second By Voice Vote Yes No Abstain Absent

#### 8.04 Construction Citizen Advisory Committee (Mr. Mackinnon, Mr. Witkowski, Mr. Burdick)

#### 9. 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.

#### 9.01 Budget and Finance

#### 9.01.1 Secretary/Treasurer's Report

Approve the Secretary/Treasurer's Reports submitted for the month ending June 2018, which agree with each other and the bank. (attachment)

#### 9.01.2 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, 2018 after review of the monthly reports (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.

#### 9.01.3 Transfer of Funds

**Approve** the transfer of uncommitted funds within the 2017-2018 school year budget as per the attached list. (attachment)

#### 9.01.4 Bill List

**Approve** the June, 2018 bill list in the amount of \$727,640.71.

(attachment)

#### 9.02 Education

No Consent Items

#### 9.03 Personnel

#### 9.03.1 Substitute Personnel

**Approve** the Substitute Personnel list for the 2018-2019 school year at the following rates: (attachment)

- Teacher \$100.00 per day (8:00 a.m. 3:30 p.m.), 7.5 hours
- Secretary \$100.00 per day (8:00 a.m. 4:00 p.m.), 8 hours
- Paraprofessional \$100.00 per day (8:00 a.m. 3:30 p.m.), 7.5 hours
- Nurse \$110.00 per day (8:00 a.m. 3:30 p.m.) 7.5 hours
- Administrator \$250.00 per day (8:00 a.m. 4:00 p.m.) 8 hours
- All hourly rates calculated by dividing per diem rate by actual hours.

#### 9.03.2 Professional Days

**Approve** the following professional day requests:

Date	Employee	Name of Professional Development Program	Registration Cost	Mileage Exp.
Aug. 21, 22,	Jenienne Balducci	Wilson Reading System	\$650.00 ea.	\$30.38
23, 2018	& Karen Brokaw	Introductory		
10/17/18	Katrina Mani	American Academy of	\$175.00	\$20.40
		Pediatrics School Health Conf.		
8/13/18	Jeff Weinhold	Incorporating Reading	\$50.00	\$0
		Strategies		
		Google Drive Basics	\$50.00	
8/14/18	Jeff Weinhold	Design Thinking in K-6	\$50.00	\$0
		Classroom		

#### 9.04 Facilities

No Consent Items

**RESOLVED,** upon the recommendation of the Acting Superintendent, Dr. Broadus W. Davis, to approve the above stated consent agenda items.

Motion by: Seconded by:

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Cama				
Mrs. Luciano				
Mrs. Sutton				
Mrs. Tomasini				
Mr. Witkowski				
Mr. Yasunas				
Mr. Burdick				
Totals:				

#### 10. Board Matters/New Business

11. Executive	Session	(if ne	eded)
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	1	1.	01	Adopt	the	Following	Resolution
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**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 July 16, 2018 for the purpose of discussing \_\_\_\_\_\_. 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	By Voice Vote	Yes	No	Abstain	Absent
11.02 <b>Resolv</b> e	ed, to return to	Open Public Sessio	n at	•		
Motion	Second	By Voice Vote	Yes	No	Abstain	Absent

- 12. Personnel All resolutions are upon the recommendation of the Acting Superintendent.
  - 12.01 **Resolved**, to approve Lindsay Gooditis, Steven Hunter Timko, and David Giantisco to complete the ELA Curriculum at an hourly rate of \$35.00, not to exceed a total of 40 hours, including board presentation.

Motion by: Seconded by:

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Cama				
Mrs. Luciano				
Mrs. Sutton				
Mrs. Tomasini				
Mr. Witkowski				
Mr. Yasunas				
Mr. Burdick				
Totals:				

12.02 **Resolved**, to appoint Wendy Sheehan as Special Education Leave Replacement Teacher at a salary of \$57,555.06, to be prorated, beginning August 28, 2018 through approximately October 31, 2018. (This position does not include benefits.)

Motion by: Seconded by:

#### Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Cama				
Mrs. Luciano				
Mrs. Sutton				
Mrs. Tomasini				
Mr. Witkowski				
Mr. Yasunas				
Mr. Burdick				
Totals:				

12.03 **Resolved**, to approve Rhonda Ranae Pellegrino to be the substitute caller for the 2018-2019 school year at the stipend of \$3,950.

Motion by:

Seconded by:

Roll Call Vote:

Hon can vote.				
Name	Yes	No	Abstain	Absent
Mr. Cama				
Mrs. Luciano				
Mrs. Sutton				
Mrs. Tomasini				
Mr. Witkowski				
Mr. Yasunas				
Mr. Burdick				
Totals:				

12.04 **Resolved**, to approve the rate of \$30.00 per hour for staff required to attend Kindergarten Orientation on August 27, 2018, not to exceed a total of 10 hours.

Motion by:

Seconded by:

### Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Cama				
Mrs. Luciano				
Mrs. Sutton				
Mrs. Tomasini				
Mr. Witkowski				
Mr. Yasunas				
Mr. Burdick				
Totals:				

12.05 **Resolved**, to approve Katrina Mani, to be paid \$30.00 per hour to review student records, sports forms, provide CPR training to staff, and attend kindergarten orientation, not to exceed a total of 15 hours.

Motion by:

Seconded by:

#### Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Cama				
Mrs. Luciano				
Mrs. Sutton				
Mrs. Tomasini				
Mr. Witkowski				
Mr. Yasunas				
Mr. Burdick				
Totals:				

12.06 **Resolved**, to approve the following individuals to be paid \$30.00 per hour for attending CPR training on August 27<sup>th</sup>, 2018 not to exceed a total of 7.5 hours.

Lindsay Gooditis Steven Hunter Timko Elisabeth Alexander

Motion by: Seconded by:

#### Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Cama				
Mrs. Luciano				
Mrs. Sutton				
Mrs. Tomasini				
Mr. Witkowski				
Mr. Yasunas				
Mr. Burdick				
Totals:				

12.07 **Resolved**, to approve the following individuals for the stipend positions listed below for the 2018-2019 school year.

Position	Name of Coach/Adviser	Amount
Athletic Director	Steven Hunter Timko	\$2,649.00
Volleyball Coach	Elisabeth Alexander	\$2,015.00
Soccer Coach	Robert Masino	\$2,015.00
Girls Basketball Coach	Steven Hunter Timko	\$2,545.00
Boys Basketball Coach	Mark Mandelberg	\$2,545.00
Baseball Coach	Steven Hunter Timko	\$2,015.00
Safety Patrol Advisor	Karin Stumpf	\$ 415.00
Yearbook Advisors	Lindsay Gooditis and	\$2,418.00
	Karen Brokaw	(shared)
National Junior Honor	Kate Paquette	\$1,225.00
Society Advisor		
Student Council Advisor	Jennifer St. Laurent	\$2,545.00
Theater (Drama) Club	Lindsay Gooditis and	\$1,400.00
Advisors	Emily Kastner	(shared)

Band Club Advisor	Emily Kastner	\$ 540.00
(Fall and Spring)		per semester
Cross Country Coach	David Giantisco	\$2,015.00
Art Club Advisor	Patrick Smith	\$2,015.00

Motion by: Seconded by:

#### Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Cama				
Mrs. Luciano				
Mrs. Sutton				
Mrs. Tomasini				
Mr. Witkowski				
Mr. Yasunas				
Mr. Burdick				
Totals:				

#### 13. 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.

14.	Adi	iourn	ment

14.01 Resolve	<b>d,</b> to Adjourn from	the Public Meeting at		•			
Motion	Second	By Voice Vote	Yes	No	Abstain	Absent	