

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

August 19, 2019 - 6:30 p.m.

A G E N D A

1. 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 notice has been given of tonight's meeting in the Hunterdon County Democrat and have been 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 and posted on the school website on January 17, 2019.

1.01 Roll Call – Patricia Martucci, SBA/BS

C. Cama, <i>Pres.</i>	_____	V. Evans	_____	A. Luciano, <i>V. Pres.</i>	_____
K. Sutton	_____	E. Tomasini	_____	J. Witkowski	_____
F. Yasunas	_____				

1.02 Flag Salute

2. Presentations - None

3. Minutes

3.01 July 22, 2019 - Regular Meeting

3.02 July 22, 2019 - Executive Session

3.03 August 1, 2019 - Special Meeting

3.04 August 1, 2019 - Executive Session

(attachments)

Resolved, to approve the above listed minutes.

Motion	Second	By Voice Vote	Yes	No	Abstain	Absent
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4. Superintendent's Report - Nicholas Diaz

5. Business Administrator Report - Patricia Martucci

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) - Mrs. Luciano, Mrs. Tomasini, Mr. Witkowski

8.02 Facilities and Finance - Mrs. Evans, Mrs. Tomasini, Mr. Witkowski

8.02.1 Professional Services Agreement – Camden County Educational Services Commission

Resolved, to approve a Professional Services Agreement between the Franklin Township Board of Education and the Camden County Educational Services Commission for Strategic Communication Services for the 2019/20 academic year for \$1,425.00. **(attachment)**

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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8.02.2 Professional Services Agreement – J&B Therapy, LLC

Resolved, to approve a professional services agreement between the Franklin Township Board of Education and J&B Therapy, LLC for paraprofessional services, on an as needed basis for the 2019/20 academic year at \$28.00 per hour. **(attachment)**

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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8.02.3 Preschool Tuition Contracts – Parent Paid

Resolved, to approve Preschool Tuition Contracts – Parent Paid for the 2019-20 academic year as follows:

Student #	Tuition Rate
33225	\$2,684.00
34226	\$ 0.00
34227	\$1,789.00
34228	\$4,752.00

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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8.02.4 Contracted Service Agreement – School Business Administration Services

Resolved, to approve a Contracted Service Agreement for School Business Administration Services between the Franklin Township Board of Education and the Union Township Board of Education for the period for September 1, 2019 through June 30, 2020 for \$6,650.00 per month as approved by the Executive County Superintendent, and upon approval by the Union Township Board of Education. (Total \$66,500.00 for the 10-month period).

(attachment)

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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8.02.5 Sidebar Agreement – Additional Coach Stipends 2019/20 Academic Year

Resolved, to approve a Sidebar Agreement to the July 1, 2017 - June 30, 2020 Collective Bargaining Agreement between the Quakertown Education Association and the Franklin Township Board of Education for additional coach and assistant coach stipends for the 2019/20 academic year. **(attachment)**

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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8.02.6 Stipulation of Settlement and Release – Docket #: EDS 08146-2019 S

Resolved, to approve a confidential Stipulation of Settlement and Release between the parents of Student #2425411354 and the Franklin Township Board of Education. **(attachment)**

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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8.02.7 Special Education Tuition Contract Agreement – East Amwell Township Board of Education

Resolved, to approve a Special Education Tuition Contract Agreement between the Franklin Township Board of Education (Sending) and the East Amwell Township Board of Education (Receiving) for Student #3902247516 for the period of September 4, 2019 through June 30, 2020 for \$25,750.00. **(attachment)**

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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8.02.8 Contracted Service Agreement

BE IT RESOLVED, that the Franklin Township Board of Education upon the recommendation of the Superintendent hereby approves the Contracted Service Agreement with the Union Township Board of Education, Hunterdon County for the provision of a Supervisor of Special Services for the 2019-2020 school year, contingent upon approval by the Union Township Board of Education. **(attachment)**

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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8.03 **Curriculum & Education** - Mr. Cama, Mrs. Luciano, Mrs. Tomasini

8.04 **Policy** - Mrs. Evans, Mrs. Tomasini, Mr. Witkowski

8.05 **Communications** - Mrs. Luciano, Mrs. Sutton, Mr. Yasunas

8.06 **Strategic Plan** - Mrs. Evans, Mrs. Sutton, Mr. Yasunas

8.07 **Negotiations** - Mr. Cama, Mrs. Sutton, Mr. Yasunas

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 July, 2019, 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 July, 2019 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 2019-2020 school year budget as per the attached list. (attachment)

9.01.4 Bill List

Approve the July, 2019 bill list in the amount of \$527,797.93. (attachment)

9.02 Education

No Consent items

9.03 Personnel

9.03.1 Professional Days

Approve the following professional days and travel expenditures for staff members to attend professional development conferences/workshops. This travel is deemed educationally necessary and fiscally prudent and all travel expenditures shall be directly related to and within the scope of the staff member's current responsibilities and the district's professional development plan.

Date	Employee	Name of Professional Development Program	Registration Cost	Mileage Exp.
Sept. 19, 2019	Jennifer St. Laurent	Wilson Training	\$0	.35 per mile
Oct. 22-24, 2019	Patricia Martucci	NJSBA - Annual Workshop	\$50.00 (hotel)	.35 per mile

9.04 Facilities

9.04.1 Approve the following use of facility application:

Name of Group	Purpose	Location	Days/Dates	Time
Hunterdon Hoops	Basketball	Gymnasium	Wednesday, September 18 & 25, 2019	6:30 - 9:30 p.m.
PTA	Monthly Meetings	Library	3 rd Tuesday of Month September 2019 - June 2020	7:00 - 9:00 p.m.

(attachments)

RESOLVED, upon the recommendation of the Superintendent, Mr. Nicholas Diaz, to approve the above stated consent agenda items.

Motion by: _____ Seconded by: _____

Roll Call Vote:

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

10. Board Matters/New Business

11. Personnel - All resolutions are upon the recommendation of the Superintendent.

11.01 Summer Work – Staff Schedules

Resolved, to approve Ms. Lindsay Gooditis for up to 20 hours at \$30.00 per hour (rate as per CBA), to assist in the preparation of staff schedules.

Motion by: _____ Seconded by: _____

Roll Call Vote:

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

11.02 Amended Employment Contract – School Business Administrator

Resolved, to approve an amended employment contract between the Franklin Township Board of Education and Patricia Martucci, School Business Administrator for the period September 1, 2019 through June 30, 2020, as approved by the Executive County Superintendent.

(attachment)

Motion by: _____ Seconded by: _____
 Roll Call Vote:

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

11.03 Original Employment Contract – School Business Administrator

Resolved, to approve the termination of the original employment contract between the Franklin Township Board of Education and Patricia Martucci, School Business Administrator for the period July 1, 2019 through June 30, 2020, effective midnight on August 31, 2019.

Motion by: _____ Seconded by: _____
 Roll Call Vote:

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

11.04 Job Descriptions

Resolved, to approve the following job descriptions:

- Athletic Coach
- Assistant Coach

(attachment)

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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11.05 Resolution for Vice Principal and School Principal Restructuring

WHEREAS, the Superintendent of Schools has recommended the abolishment of the Vice Principal/Special Education Supervisor position and the creation of a School Principal position for reasons of efficiency, economy, and administrative reorganization effective August 19, 2019.

BE IT RESOLVED, that the Franklin Township Board of Education hereby approves the Superintendent's recommendation of the abolishment of the position of Vice Principal/Special Education Supervisor.

13. **Executive Session**

13.01 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, 2019 for the purpose of discussing 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. The board expects to reconvene into public session in approximately_____ hours/minutes. Action _____ (will/will not) be taken.

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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13.02 **Resolved, to return to Open Public Session at _____.**

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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14. **Other Business**

14.01. QSAC - 2019-2020

Resolved, to approve the movement of QSAC monitoring from Cohort 3 to Cohort 1 for the 2019-2020 school year.

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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15. **Adjournment**

15.01 **Resolved,** to Adjourn from the Public Meeting at _____.

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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