

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

September 16, 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 August 19, 2019 - Regular Meeting

3.02 August 19, 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**

7.01 Hunter Iannozzi, Boy Scout Troop 108

(attachment)

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 Snow Plowing Services Agreement – Oldwick Country Gardens

Resolved, to approve a Service Agreement for snow plowing between the Franklin Township Board of Education and Oldwick Country Gardens, on an as needed basis, for the period of October 1, 2019 through April 30, 2020. (attachment)

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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8.02.2 Joint Transportation Agreement – Lebanon Township Board of Education

Resolved, to approve a Joint Transportation Agreement between the Franklin Township Board of Education (Host) and the Lebanon Township Board of Education (Joiner) as follows:

Start Date	End Date	Route #	Destination	# of Host Students	# of Joiner Students	Joiner Cost
09/03/2019	06/15/2020	FT-001	Wood Glen & Valley View	2	2	\$15,080.75

(attachment)

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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8.02.3 School Related Activities Transportation Bids #20-06

Resolved, to acknowledge receipt of bids from the following bus contractors in response to Bid #20-06 for Student Transportation – School Related Activities (Athletics and Field Trips) for the 2019-2020 school year, as per attached bid sheets:

Krapf School Bus NJN, Inc.
First Student, Inc.

Be It Further Resolved, to award the State of New Jersey Department of Education Student Transportation Contract – School Related Activities Contract to Krapf School Bus NJN, Inc. (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:				

8.02.4 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 School Psychologist 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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8.02.5 Acceptance of 2019-20 SAIF Wellness Grant

Resolved, to accept a Wellness Grant from the School Alliance Insurance Fund (SAIF) for the 2019-20 school year in the amount of \$2,000.00.

Motion Second By Voice Vote

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

8.03.1 2019-2020 DEAC/SCIP Committee Appointment

Resolved, to appoint the following individuals to participate on the DEAC/SCIP Committee for the 2019-2020 school year.

- Nicholas Diaz - Superintendent
- Lindsay Gooditis - Principal
- Minga Cullen - Special Education Teacher
- Anita Petersen - Kindergarten Teacher
- Hunter Timko - P.E./Health Teacher
- Laura Marchese - Special Education Supervisor
- _____ - BOE Member
- Jennifer Thumann - Parent

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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8.03.2 Nursing Services Plan - 2019-2020

Resolved, to approve the Franklin Township School 2019-2020 Nursing Services Plan.

(attachment)

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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8.03.3 Presentation of Self-Assessment – Anti-Bullying Bill of Rights Act

RESOLVED, to approve the Franklin Township School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act, July 1, 2018 - June 30, 2019. (attachment)

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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8.04 **Policy** - Mrs. Evans, Mrs. Tomasini, Mr. Witkowski
 8.04.1 **Resolved**, to approve the following revised policies:

4121	Certified Substitute Personnel
4123	Classroom Aides (Paraprofessionals)
5145.7	Gender Identity and Expression
6010	Goals and Objectives
6145	Extra Curricular Activities
6171.3	Title I Improving the Academic Achievement and Parent and Family Engagement

(attachment)

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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8.04.2 **Resolved**, to approve the first reading of the new policy, 4211.2, Domestic Violence.
 (attachment)

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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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 August, 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 August, 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 August, 2019 bill list in the amount of \$1,097,534.50. (attachment)

9.02 Education

9.02.1 Approve the following field trip:

Group	Location	Date
Grade 8	Clinton Township Middle School Dr. Michael Fowlin Presentation	October 2019
Grade 6-8 Student Council	The College of New Jersey	October 2019 & January 2020

(Staff members attending trips over 7.25 hours per day will be paid at the stipend rate of \$30.00 per hour for additional hours.)

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.
10/3/19	Emily Kastner	Music Articulation	\$0	.35/mile
10/4/19	Karin Stumpf	NJ School Counselor Fall Conference	\$109.00	.35/mile
10/14/19	Karin Stumpf	Guidance Articulation Meeting	\$0	.35/mile
10/17/19	Dave Giantisco & Karen Caccavale	ELA Articulation Meeting	\$0	.35/mile
10/30/19	Steven H. Timko	Health/PE Articulation Meeting	\$0	.35/mile
10/16/19, 12/4/19, 2/26/20, 3/25/20, 5/6/20	CST Staff	CST Special Services Professional Development Series	\$500.00	.35/mile

12. **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.

13. **Executive Session (if needed)**

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 September 16, 2019 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. The board expects to reconvene into public session in approximately_____ hours/minutes. Action _____ (will/will not) be taken.

Motion	Second	By Voice Vote	<table border="1"><tr><td>Yes</td><td>No</td><td>Abstain</td><td>Absent</td></tr></table>	Yes	No	Abstain	Absent
Yes	No	Abstain	Absent				

13.02 **Resolved, to return to Open Public Session at _____.**

Motion	Second	By Voice Vote	<table border="1"><tr><td>Yes</td><td>No</td><td>Abstain</td><td>Absent</td></tr></table>	Yes	No	Abstain	Absent
Yes	No	Abstain	Absent				

14. **Other Business**

15. **Adjournment**

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

Motion	Second	By Voice Vote	<table border="1"><tr><td>Yes</td><td>No</td><td>Abstain</td><td>Absent</td></tr></table>	Yes	No	Abstain	Absent
Yes	No	Abstain	Absent				