FRANKLIN TOWNSHIP SCHOOL NEW JERSEY 08868 Board of Education REGULAR MEETING

September 16, 2019 - 6:30 p.m.

AGENDA

	~ 11		^ .	
l _	Call	tο	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.

C. Cama, <i>Pres</i> .		V. Evans			A. Lucia	no, <i>V. Pres.</i>
K. Sutton		E. Tomasini			J. Witko	•
F. Yasunas						
1.02 Flag Sal	ute					
Presentations	s - None					
Minutes						
3.01 August 1	9, 2019 - Regular	Meeting				
3.02 August 1	9, 2019 - Executi	ve Session			1	(attachments
Resolved, to a	approve the above	e listed minutes.				
Motion	Second	By Voice Vote	Yes	No	Abstain	Absent

- 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 lannozzi, 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

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	# of Joiner	Joiner Cost
				Students	Students	
09/03/2019	06/15/2020	FT-001	Wood Glen &	2	2	\$15,080.75
			Valley View			
					((attachment)
Motion	Second		By Voice Vote	Yes No	Abstain	Absent

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:

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.

Motion Second By Voice Vote Yes No Abstain Absent

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

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

Second

Motion

Motion Second By Voice Vote Yes No Abstain Absent

8.03.2 Nursing Services Plan - 2019-2020

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

Yes No Abstain Absent

8.03.3 Presentation of Self-Assessment - Anti-Bullying Bill of Rights Act

By Voice Vote

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

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

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

- 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

9.04 Facilities

9.04.1 Approve the following use of facility application:

Name of Group	Purpose	Location	Days/Dates	Time
PTA Lions Club	Selling Refreshments at	Hallway outside	Weekdays	3:30 p.m 6:30 p.m.
	Home Games during	of gymnasium	Saturdays	8:00 a.m 3:00 p.m.
	Volleyball & Basketball			
	Season			
Cub Scout Pack 108	Pack Meetings	APR/Cafeteria	Tuesday, 10/8, 11/12, 12/10, 1/14, 2/11,	6:30 - 7:30 p.m.
100			3/10, 4/7, 5/12, 6/9	
PTA	Staff/Student Basketball 8 th Gr. Fundraiser	Gym	Friday, 2/28/20	6:00 - 10:00 p.m.
Work Family	Before/After Care	APR/Cafeteria	Monday - Friday	6:50 a.m 9:00 a.m.
Connection	Program		2019-20 School Calendar	2:30 p.m 6:30 p.m.
Girl Scouts	Monthly Meetings	Music Room	Mondays, 10/7, 11/4, 12/2, 1/6, 2/3, 3/2, 4/6, 5/4, 6/1	3:20 - 5:00 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 Appointment of Middle School Science Teacher

Resolved, to ratify the appointment Alyssa (Rodriquez) Zollinger as full time middle school science teacher beginning September 9, 2019 through June 30, 2019 at the annual salary of \$57,055.06 to be prorated from the start date. (attachment)

Motion by: Seconded by:

Name	Yes	No	Abstain	Absent
Mrs. Evans				
Mrs. Luciano				
Mrs. Sutton				
Mrs. Tomasini				

Mr. Witkowski		
Mr. Yasunas		
Mr. Cama		
Totals:		

11.02 Resolved to approve the following employees for the stipend positions listed below for the 2019- 2020 school year.

Name of Coach/Advisor	Position	Amount
Karin Stumpf	Assistant Soccer Coach	\$500.00
Katrina Mani	Assistant Cross Country Coach	\$500.00
Jennifer St. Laurent (Replaces Lindsay Gooditis)	Co-Yearbook Advisor	\$1,234.00
Patrick Smith	Art Club	\$1,400.00
Alyssa Zollinger (Replaces Lindsay Gooditis)	Co-Theater (Drama) Advisor	\$750.00

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 Leave of Absence - David Giantisco

RESOLVED, to approve a request for intermittent, paid bonding and child rearing leave for David Giantisco, pursuant to Article XIII of the Agreement Between the Quakertown Education Association and the Franklin Township Board of Education (2017-2020), commencing on or about October 21, 2019; and

BE IT FURTHER RESOLVED, to approve a request for intermittent use of up to 12 weeks of unpaid/paid child bonding and child rearing leave, to run concurrently with provisions of the Family and Medical Leave Act (FMLA), commencing on or about October 21, 2019 and terminating on or about November 6, 2018. (Pursuant to Article XIII, no credit is given towards salary increase or accruing tenure during such Child Rearing leave.) (attachment)

Motion by: Seconded by:

Name	Yes	No	Abstain	Absent
Mrs. Evans				

Mrs. Luciano		
Mrs. Sutton		
Mrs. Tomasini		
Mr. Witkowski		
Mr. Yasunas		
Mr. Cama		
Totals:		

11.04 Resolved, to approve Marcy Braco to be a bus aide as needed for the 2019-2020 school year at the stipend of \$500.00.

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:				

11.05 Resolved, to ratify approval for Katrina Mani to be a bus aide on September 3rd, 5th, & 6th, at the collective bargaining agreement hourly rate of \$30.00 for a total of \$67.50.

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:				

- 11.06 Resolved, to approve the following appointments for the 2019-2020 school year:
 - District Substance Awareness Coordinator Principal
 - Anti-Bullying Coordinator Social Worker

Motion by: Seconded by:

Name	Yes	No	Abstain	Absent
Mrs. Evans				

Mrs. Luciano		
Mrs. Sutton		
Mrs. Tomasini		
Mr. Witkowski		
Mr. Yasunas		
Mr. Cama		
Totals:		

11.07 **Resolved**, to ratify the appointment of Dawn DeLorenzo as Paraprofessional/Personal Aide for the 2019-20 school year at the annual salary of \$37,500.00, prorated from the start date of _______, pending all NJDOE clearances.

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:				

11.08 **Resolved**, to approve the following individuals as after school homework help/detention teachers at the collective bargaining agreement hourly rate of \$30.00, not to exceed a total of \$2,400 for the 2019-20 school year.

Elisabeth Alexander Karin Stumpf

Motion by: Seconded by:

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

12. Public Comments- Privilege of the Floor (3 minutes)

1

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.

3.	BE IT H N.J.S.A. 1 2019 for discussior taken. approxima	Following Resolu EREBY RESOLV 0:4 -13 and 10:4 the purpose of a undertaken in a The board	tion ED by the Franklin in 1. -12 that said public be discussing closed session will be discussing to the series of the	ody holo li made p reconve	d a closed t is expec oublic at ne into	session on ted that the the time of public	September 1 e results of to fficial action session	6, he is
	Motion	Second	By Voice Vote	Yes	No	Abstain	Absent	
	13.02 Resolv	ed, to return to	o Open Public Session	on at _	•			
	Motion	Second	By Voice Vote	Yes	No	Abstain	Absent	
14.	Other Business					1		
۱5.	Adjournment 15.01 Resolved	, to Adjourn from	the Public Meeting at		•			
	Motion	Second	By Voice Vote	Yes	No	Abstain	Absent	
					1			