

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

October 26, 2020 - 6:30 p.m.

AGENDA

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 September 17, 2020.

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. Presentation – Sustainable Jersey for Schools – Lindsay Gooditis

3. Minutes

3.01 September 14, 2020 – Regular Meeting
3.02 September 14, 2020 - Executive Session

(attachments)

Resolved, to approve the above listed minutes.

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| Motion | Second | By Voice Vote | Yes | No | Abstain | Absent |
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4. Business Administrator Report - Patricia Martucci

4.01 Project Update
a. Window Replacement (1934/1970) – Fall 2020/Spring 2021
b. Gymnasium Renovation – Summer 2021

4.02 School Lunch Program – SSO through June 30, 2021

4.03 Township Road Rallye

5. Superintendent’s Report - Nicholas Diaz

5.01 Restart and Recovery: School Reopening Plan

6. Comments and Discussion on School Reopening Plan

6.01 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.

6.02 Board Comments & Discussion

7. **Correspondence**

- Email received from Allison and Anthony Ricciardi regarding third grade returning to school in person. (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 PROFESSIONAL SERVICES AGREEMENT – ACCURATE LANGUAGE SERVICES

Resolved to approve a Professional Services Agreement between Accurate Language Services and the Franklin Township Board of Education for Translation & Interpretation Services for the 2020-2021 school year at the following rates (two-hour minimum), on an as needed basis:

| | |
|---------------------------|-------------------|
| Spanish | \$ 75.00 per hour |
| French/Italian/Portuguese | \$115.00 per hour |
| Other (non-exotic) | \$130.00 per hour |
| American Sign Language | \$150.00 per hour |

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| Motion | Second | By Voice Vote | Yes | No | Abstain | Absent |
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8.02.2 TUITION CONTRACT (ESY) – MARIE H. KATZENBACH SCHOOL FOR THE DEAF

Resolved to approve a State of New Jersey Department of Education Special Education Tuition Contract Agreement between the Marie H. Katzenbach School for the Deaf and the Franklin Township Board of Education for Student #9275904194 for the 2020 Extended School Year Program at the rate of \$2,000.00.

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| Motion | Second | By Voice Vote | Yes | No | Abstain | Absent |
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8.02.3 TUITION CONTRACT (RSY) – MARIE H. KATZENBACH SCHOOL FOR THE DEAF

Resolved to approve a State of New Jersey Department of Education Special Education Tuition Contract Agreement between the Marie H. Katzenbach School for the Deaf and the Franklin Township Board of Education for Student #9275904194 for the 2020-2021 Regular School Year Program at the rate of \$53,487.00.

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| Motion | Second | By Voice Vote | Yes | No | Abstain | Absent |
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8.02.4 SCHOOL LUNCH PROGRAM – PARTICIPATION IN THE SEAMLESS SUMMER OPTION (SSO) THROUGH JUNE 30, 2021.

Resolved to approve an application to the State of New Jersey Department of Child Nutrition for continued participation in the Seamless Summer Option (SSO) program, offering free lunch to all enrolled students, through June 30, 2021.

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| Motion | Second | By Voice Vote | Yes | No | Abstain | Absent |
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8.02.5 TRANSPORTATION WAIVERS

Resolved to approve the transportation waivers for the following students as per Board Policy 3541.1.

| | | | |
|-----------------|-----------------|-----------------|-----------------|
| SID #5063213016 | SID #2267865928 | SID #6729274772 | SID #8948778190 |
| SID #8479788468 | SID #4775877121 | SID #8128185372 | SID #9430860714 |
| SID #1912689485 | SID #6676330913 | SID #8833993231 | SID #1593908977 |
| SID #6033029707 | SID #9627452759 | SID #9294339238 | SID #6264349741 |
| SID #5160271548 | SID #3494868768 | SID #4190976241 | SID #4894625449 |
| SID #1156489205 | SID #9753657199 | SID #1183849597 | SID #6825308572 |
| SID #7124723105 | SID #5256153685 | SID #4112075518 | SID #7257183176 |
| SID #2788458211 | SID #3284272635 | SID #1589808700 | SID #5084725141 |
| SID #9343356349 | SID #4491669852 | SID #4493509157 | SID #4955202293 |
| SID #6702556101 | SID #6325101121 | SID #5757092900 | SID #3083343491 |

Motion Second By Voice Vote

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| Yes | No | Abstain | Absent |
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8.02.6 M1 and Comprehensive Maintenance Plan

Resolved to approve the ActualFY20/Current FY21/Anticipated FY22 Comprehensive Maintenance Plan Report and Annual Maintenance Worksheet for the Franklin Township Elementary School for submission to the Hunterdon County Office of the New Jersey Department of Education. **(attachment)**

Motion Second By Voice Vote

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|-----|----|---------|--------|
| Yes | No | Abstain | Absent |
|-----|----|---------|--------|

8.03 Curriculum & Education - Mr. Cama, Mrs. Luciano, Mrs. Tomasini

8.03.1 Nursing Services Plan – 2020-2021

Resolved to approve the Franklin Township School 2020-2021 Nursing Services Plan. **(attachment)**

Motion Second By Voice Vote

| | | | |
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| Yes | No | Abstain | Absent |
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8.03.2 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, 2019 - June 30, 2020. **(attachment)**

Motion Second By Voice Vote

| | | | |
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| Yes | No | Abstain | Absent |
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8.03.3 Amendment to the 20-21 School Calendar

Resolved to amend the 20-21 school calendar.

Motion Second By Voice Vote

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| Yes | No | Abstain | Absent |
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8.04 Policy - Mrs. Evans, Mrs. Tomasini, Mr. Witkowski

Resolved to approve the following revised policies:

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|---------------|--------------------------------------|
| 3541.1 | Transportation Routes and Services |
| 4111.1/4211.1 | Nondiscrimination/Affirmative Action |
| 4211.2 | Domestic Violence |

| | |
|--------|--|
| 5113 | Attendance, Absences and Excuses |
| 5134 | Pregnant or Lactating Pupils |
| 5141 | Health |
| 6140 | Curriculum Adoption |
| 6161.1 | Guidelines for Evaluation and Selection of Instructional Materials |
| 6171.2 | Gifted and Talented |

(attachment)

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| 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 months ending September 2020, which agree with each other and the bank. (attachments)

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 September 2020 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 2020-2021 school year budget as per the attached list. (attachment)

9.01.4 Bill Lists

Approve the September, 2020 bill list in the amount of \$579,798.89. (attachment)

9.02 **Education**

9.02.1 **Approve** the Katherine D'Andrea, a student attending Caldwell University, to observe Mrs. Balducci's and Mrs. St. Laurent's classrooms on Wednesdays from 10/14/20 through 12/16/20.

9.03 **Personnel**

9.03.1 **Approve** the following substitute teacher applications:

- Maura Perry
 - Vicki Stamets
- (attachments)

9.03.2 **Approve** the following substitute custodian application:

- Robert Young
- (attachment)

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

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| Motion | Second | By Voice Vote | Yes | No | Abstain | Absent |
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14. Other Business

15. Adjournment

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

| | | | | | | |
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| Motion | Second | By Voice Vote | Yes | No | Abstain | Absent |
|--------|--------|---------------|-----|----|---------|--------|