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

		in Township Sc tember 17, 20	•	Township Clerk and to all	Board of Edu	cation mer	nbers and pos	sted on the sch		
	1.01	Roll Call – P	atricia Martucci, S	SBA/BS						
	C. Cam K. Sutt F. Yasu	-		V. Evans E. Tomasini		A. Luci	ano, <i>V. Pres.</i> owski			
	1.02	Flag Salute								
2.	Presen	ntation – Susta	ainable Jersey for	Schools – Lindsay Goodit	is					
3.	Minutes 3.01 September 14, 2020 – Regular Meeting 3.02 September 14, 2020 - Executive Session (attachments) Resolved, to approve the above listed minutes.									
	Motio	on	Second	By Voice Vote	Yes	No	Abstain	Absent		
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 4.03	School Lunc Township R	•	through June 30, 2021						
5.	-		e port - Nicholas D covery: School Re							
6.	Comm	ents and Disc	ussion on School	Reopening Plan						

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

6.01 Public Comments - Privilege of the Floor (3 minutes)

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

Motion Second By Voice Vote Yes No Abstain Absent

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.

Motion Second By Voice Vote Yes No Abstain Absent

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.

Motion Second By Voice Vote Yes No Abstain Absent

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.

Motion Second By Voice Vote Yes No Abstain Absent

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	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	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	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	Yes	No	Abstain	Absent	

8.03.3 Amendment to the 20-21 School Calendar Resolved to amend the 20-21 school calendar.

Motion	Second	By Voice Vote	Yes	No	Abstain	Absent

8.04 **Policy** - Mrs. Evans, Mrs. Tomasini, Mr. Witkowski **Resolved** to approve the following revised policies:

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)

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)

4

9.03.3 **Approve** the following professional day requests:

Date	Employee	Name of Professional Development Program	Registration Cost	Mileage Exp.
11/19/20	Lindsay Gooditis & Karin Stumpf	What's New in HIB Law?	\$40.00 each	N/A
10/22/20, 10/28/20, 20/29/20	Karin Stumpf	NJPSA – FEA Student Mental Health Issues Certificate Program	\$375.00	N/A

9.04 **Facilities**

No consent Items

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 **Resolved**, to approve the following employee for the stipend position listed below for the 2020-2021 school year.

Name	Position	Amount
Kate Paquette	National Junior Honor Society Advisor	\$1,250

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 Leave of Absence - Employee #9983

RESOLVED, to approve a request for an unpaid Leave of Absence for Employee #9983, pursuant to Article XIII (E) of the Agreement Between the Quakertown Education Association and the Franklin Township Board of Education (2020-2025), commencing on or about November 17, 2020 and terminating on or about December 16, 2020; and

BE IT FURTHER RESOLVED, that such leave shall count towards the allowable 12-weeks within a 12-month period under the provisions of the Family and Medical Leave Act (FMLA). (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. **Resolved** to appoint Katherine Matassa as a full time special education teacher beginning on December 1, 2020 through June 30, 2021 at the annual salary of \$58,555.06, to be prorated from the start date. (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:				

11.04 **Resolved** to approve Karin Stumpf to be the homework help/detention teacher for the 2020-2021 school year at the collective bargaining agreement hourly rate of \$30.00 not to exceed \$2,400.00.

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 appoint Shaun Pidany as a full-time paraprofessional beginning November 16, 2020 through June 30, 2021 at the annual salary of \$36,000 to be prorated from the start date. (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:				

11.06 - Leave of Absence - Employee # 10078

Resolved to approve a request for paid leave under the Federal Families First Coronavirus Response Act (FFCRA) for Employee # 10078, to care for a child (under 18 years of age) whose school or child care provider is closed or unavailable for reasons related to COVID-19, commencing on or about November 16, 2020 and terminating on or about December 23, 2020.

(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:				

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

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 October 26, 2020 for the purpose of discussing personnel matters. 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	ı
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13.02 Resolved, to return to Open Public Session at _____pm.

14. Other Business

15. Adjournment

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

Wolfeld By Voice Vote 165 146 / Abstail	Motion	Second	By Voice Vote	Yes	No	Abstain	Absent
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