

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

**July 20, 2020 - 6:30 p.m.  
Virtual Meeting**

**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 July 16, 2020.*

1.01 Roll Call – Patricia Martucci, SBA/BS

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

1.02 Flag Salute

**2. 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.

**3. Executive Session**

3.01 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 July 20, 2020 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	Yes	No	Abstain	Absent
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3.02 Resolved, to return to Open Public Session at \_\_\_\_\_pm.

Motion	Second	By Voice Vote	Yes	No	Abstain	Absent
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4. Facilities and Finance  
**Resolved**, to approve items 4.01 – 4.05

**4.01 Window Replacement**

**Resolved** to accept the following sealed bids received in response to Project/Bid #20-8670 on July 14, 2020, for Window Replacements at the Franklin Township Elementary School.

Bidder Name & Address	Base Bid A-1 Unit A (1934 Wing)	Alternate Bid 1 Unit B (1970 Wing)	Total
D&E Window & Door LLC 24 Cokesbury Rd, Suite #1 Lebanon, NJ 08833	\$223,000.00	\$135,400.00	\$358,400.00
Panoramic Window & Door Systems, Inc. 712 Sergeantsville Road Stockton, NJ 08559	\$202,000.00	\$116,000.00	\$318,000.00
Premier Group Inc. 306A Capitol Street Saddle Brook, NJ 07663	\$214,600.00	\$139,000.00	\$353,600.00
Pro Architectural LLC 131 Outwater Lane Garfield, NJ 07026	\$221,000.00	\$149,000.00	\$370,000.00
Venus Tile & Marble 1083 Route #12 Frenchtown, NJ 08825	\$204,000.00	\$118,000.00	\$322,000.00

**BE IT FURTHER RESOLVED** to award a contract to Panoramic Window & Door Systems, Inc., the lowest responsible bidder for \$318,000.00.

**4.02 Well Water Compliance Maintenance – McGowan LLC**

**Resolved** to approve an agreement for Well Water Compliance Maintenance between the Franklin Township Board of Education and McGowan LLC for the period July 1, 2020 through June 30, 2021 for \$4,600.00, plus \$80.00 per hour for any required additional site visits.

**4.03 Membership Renewal – School Alliance Insurance Fund (SAIF)**

**Resolved** to approve membership renewal in the Fund for a period of three years beginning July 1, 2020 and ending on July 2, 2023 at 12:01 am, EST.

Be it Further Resolved, to appoint the Educational Facility Business Administrator, Patricia Martucci as the Fund Commissioner authorized to execute the renewal Indemnity and Trust Agreement.

**4.04 Special Education Tuition Contract Agreement – Hampton Boro Board of Education**

**Resolved** to approve a Special Education Tuition Contract Agreement between the Franklin Township Board of Education (Receiving) and the Hampton Boro Board of Education (Sending) for one student for the period August 27, 2020 through June 9, 2021 for \$34,600.00. (Rate includes all related services and counseling).

**4.05 Donation from the Class of 2020**

**Resolved**, to accept a bench, in memory of Lynn Johnson, from the Class of 2020.

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:				

5. Personnel

**Resolved**, to approve items 5.01 – 5.06:

5.01 **Resolved**, to accept with regret, the retirement of Donna Browning, First Grade Teacher, effective July 1, 2020. **(attachment)**

5.02 **Resolved**, to approve the appointment of Jessica Zaninelli as Child Study Team Secretary beginning August 3, 2020 through June 30, 2021 at the annual salary of \$42,750 to be prorated from the start date. **(attachment)**

5.03 **Resolved**, to approve the revised amounts for the following individuals to provide ESY instruction.

- Lillian Bickhardt – Not to Exceed \$2,000
- Dawn DeLorenzo – Not to Exceed \$2,000

5.04 **Resolved**, to approve the following individuals to provide instruction during the summer virtual intervention program:

Name	Grade	Position	Rate	NTE (Revised)
Mina Nace	7 <sup>th</sup> /8 <sup>th</sup>	Math Teacher	\$30.00/hr	\$930.00
David Giantisco	7 <sup>th</sup> /8 <sup>th</sup>	Language Arts Teacher	\$30.00/hr	\$1,110.00
Harlee Peterson	6 <sup>th</sup> /7 <sup>th</sup>	Teacher	\$30.00/hr	\$1,290.00
Alyssa Zollinger	3 <sup>rd</sup> /4 <sup>th</sup>	Teacher	\$30.00/hr	\$1,650.00

5.05 **Resolved**, to appoint Steven Hunter Timko as Athletic Director for the 2020-2021 school year at the stipend of \$2,649.

5.06 **Resolved**, to approve the following professional day request:

Date	Employee Name	PD Program	Registration Cost	Mileage Exp.
July 31, 2020	Trina Lahman	Distance Learning: Strengthening Your Online Instruction with Second Grade	\$279.00	N/A

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:				

- 6. Curriculum and Education  
6.01 Discussion - Revised 2020-2021 School Calendar

- 7. **Board Matters/New Business**

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

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- 9. **Other Business**

- 10. **Adjournment**

10.01 **Resolved to** Adjourn from the Public Meeting at \_\_\_\_\_.

Motion	Second	By Voice Vote	Yes	No	Abstain	Absent
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