

FRANKLIN TOWNSHIP SCHOOL Board of Education

REGULAR MEETING January 18, 2022 - 6:30 p.m.

AGENDA

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1.01 Pledge of Allegiance

1.02 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 13, 2022.

	1.03 Roll Call K. Sutton, Pres. A. Gilpin E. Tomasini	J.	Evans, <i>V. Pres.</i> Giordano Diaz, Superintendent		R. Falco A. Lucia L. Tiron	no	
2.	Presentations						
	2.01 State of the	District – Dr. Diaz, S	Superintendent				
3.	Minutes						
	3.01 November 2	2, 2021 – Regular M	eeting				
	3.02 November 2	2, 2021 – Executive	Session				
	3.03 January 4, 20)22 – Reorganizatio	n Meeting			(at	tachments)
	Resolved, to appr	ove the above listed	d minutes.				
	Motion	Second	By Voice Vote	Yes	No	Abstain	Absent

4. Business Administrator Report – Lori Tirone

5. **Superintendent's Report - Nicholas Diaz**

5.01 Security and Fire Drills – 2021-2022

Type of Drill	Date
Fire Drill	9/10/21
Security Drill (Evacuation)	9/20/21
Security Drill (Testing of Intercom)	10/19/21
Fire Drill	10/28/21
Security Drill (Lockdown)	11/29/21
Fire Drill	11/30/21
Fire Drill	12/22/21
Security Drill (Lockdown)	12/23/21

6. Public Comments - Privilege of the Floor (3 minutes) - Agenda Items Only

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. Public comment shall be concise and to the point and shall not contain abusive, defamatory, or obscene language. Each speaker will be given three minutes.

7. Correspondence

8. Subcommittee Discussion and Action Items

All resolutions are upon the recommendation of the Superintendent.

- 8.01 Ad Hoc (Board Goals, Supt Goals/Personnel)/Strategic Plan Mr. Falcon, Mrs. Luciano, Mrs. Tomasini
- 8.02 **Facilities and Finance** Mrs. Evans, Mr. Giordano, Mrs. Sutton **Resolved** to approve items 8.02.1-8.02.7:

8.02.1 Professional Services Contract – Behavioral Consultation

Resolved, to approve the contract with Catherine Taylor-Santa, Ph.D., BCBA-D, to provide Behavioral Consultation Services for the 2021-2022 school year at the hourly rate of \$110.00.

(attachment)

8.02.2 Contracted Services Agreement – Speech Therapist

Resolved, to approve the Contracted Services Agreement between the Union Township Board of Education and the Franklin Township Board of Education for Speech Therapist Services for the period of January 3, 2022 through June 30, 2022. (attachment)

8.02.3 Contracted Services Agreement - Substitute Personnel

Resolved, to approve the Contracted Services Agreement between the Union Township Board of Education and the Franklin Township Board of Education for Substitute Personnel Services for the period of January 3, 2022 through June 30, 2022. (attachment)

8.02.4 Agreement - Gian Paul Gonzalez, LLC

Resolved to approve the agreement with Gian Paul Gonzalez, LLC, for a student presentation, ALL IN, for grades 7 and 8 on January 24, 2022. (attachment)

8.02.5 Resolution - Coordinated Transportation Services - Warren County Special Services School District

Resolved, to approve the agreement between Warren County Special Services School District and Franklin Township Board of Education for participation in coordinated transportation for the 2022-2023 school year.

(attachment)

8.02.6 Professional Services Agreement - H2N Architects

Resolved to approve H2N Architects for Professional Services to address the Fire Violation in the basement Multipurpose Room/Theater.

8.02.7 Professional Services Agreement - LSRP Resolved to approve to oversee and make recommendations about the UST and sp							
Motion by:	Seconded by:						
Discussion: Roll Call Vote:							

Name	Yes	No	Abstain	Absent
Mrs. Evans				
Mr. Falcon				
Ms. Gilpin				
Mr. Giordano				
Mrs. Luciano				
Mrs. Tomasini				
Mrs. Sutton				
Totals:				

8.03 **Curriculum & Education** – Ms. Gilpin, Mrs. Luciano, Mrs. Tomasini

8.03.1 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, 2020 - June 30, 2021. (attachment)

Motion Second By Voice Vote Yes No Abstain Absent

8.03.2 Nursing Services Plan - 2021-2022

Resolved to approve the Franklin Township School 2021-2022 Nursing Services Plan. (attachment)

Motion Second By Voice Vote Yes No Abstain Absent

8.04 **Policy** - Mrs. Evans, Ms. Gilpin, Mrs. Tomasini

8.05 **Negotiations** – Mr. Falcon, Mr. Giordano, Mrs. Sutton

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 and Treasurer Report

Approve the Secretary and Treasurer Reports submitted for the months ending November, 2021 and December 2021, 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 November 2021 and December 2021 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 2021-2022 school year budget as per the attached list. (attachment)

9.01.4 Bill List

Approve the November, 2021 bill list in the amount of \$671,977.86. (attachment) **Approve** the December, 2021 bill list in the amount of \$600,592.94. (attachment)

9.02 Education

9.02.1 **Approve** the following field trips:

Grade	Destination	Date
Grade 5	New Jersey State Museum	May 2022
Grade 1	Whispering Pines Alpaca Farm	June 2022
Grade 8	iFly	May 2022
Grade 3	Adventure Aquarium	May 2022
Grade 7	Franklin Institute	May 2022

(attachment)

9.03 **Personnel**

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

- Mark Mandelberg
- Karine Ferreira
- Noelle Decowski

(attachments)

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

Date	Employee	Name of Professional Development Program	Registration Cost	Mileage Exp.
March 20-23, 2022	James Schwar	2022 NJ School Building & Grounds Association Conference	\$300.00 plus Hotel – \$97.00 per night plus Parking/Tolls	.35/mile
January 14, 2022	Trina Lahman	Bridges Intervention Remote K-5 Workshop	\$75.00	N/A
February 24 & 25, 2022	Emily Kastner	NJ Music Educators Association State Conference	\$180.00	.35/mile

9.03.3 Approve the following course applications:

Employee Name	Name of Course	College/University	Session	Amount of Reimbursement
David Giantisco	Designing Professional Development	University of Delaware	Spring 2022	\$1,350.00
David Giantisco	Promoting Equitable Schools	University of Delaware	Spring 2022	\$477.20

(attachment)

9.04 Facilities

9.04.1 **Approve** the following use of facility applications:

Name of Group	Purpose	Location	Days/Dates	Time
PTA	Snowflake Ball Tricky Tray	Gym Cafeteria	March 4, 2022	3:00 – 9:30 p.m.

(attachments)

RESOLVED, upon the recommendation of the Superintendent, Dr. Nicholas Diaz, to approve the above stated consent agenda items.

Discussion:

Motion by: Seconded by:

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mrs. Evans				
Mr. Falcon				
Ms. Gilpin				
Mr. Giordano				
Mrs. Luciano				
Mrs. Tomasini				
Mrs. Sutton				
Totals:				

10. Board Matters/New Business

10.01 - Discussion - Covid Protocols

11. 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.

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12. Personnel - All resolutions are upon the recommendation of the Superintendent.

Resolved, to approve items 12.01 - 12.05.

- 12.01 **Resolved**, to approve Stephani Stephens to be compensated for additional time to assist in the health office with COVID-19 contact tracing requirements at the hourly rate of \$30.00 not to exceed \$1,200.00.
- 12.02 **Resolved,** to approve Kristen Andreychak to be the National Junior Honor Society Advisor for the 2021-2022 school year at the stipend amount of \$1,275.00.
- 12.03 **Resolved**, to accept with regret, the resignation of Ronald Larsen, Custodian, effective January 31, 2022. (attachment)
- 12.04 **Resolved**, to appoint Christine Torres as School Secretary at the annual salary of \$42,750.00 to be prorated from the start date of February 1, 2022 through June 30, 2022. (attachment)
- 12.05 **Resolved**, to accept with regret, the retirement of Janet Prassl, Fourth Grade Teacher, effective July 1, 2022.

(attachment)

Discussion:

Motion by: Seconded by:

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mrs. Evans				

Mr. Falcon		
Ms. Gilpin		
Mr. Giordano		
Mrs. Luciano		
Mrs. Tomasini		
Mrs. Sutton		
Totals:		

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3.				

14.

15.

Executive Session						
13.01 Adopt the Foll	owing Pecolution					
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	•	ownship Board of Educati	•			
	•	y 18, 2022 for the purpos	•		•	
-		ion will be made public a				ne board expe
reconvene into publ	ic session in approximat	ely hours/minu	ites. Action	will be tal	ken.	
				-	<u> </u>	
Motion	Second	By Voice Vote	Yes	No	Abstain	Absent
13.02 Resolved to	return to Open Public	Session at pm.				
13.02 110301104, 10	return to open rubine :	Jession atpiiii				
Motion	Second	By Voice Vote	Yes	No	Abstain	Absent
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Other Business						
Adjournment						
15.01 Resolved to	Adjourn from the Public	Meeting at				
			_			
Motion	Second	By Voice Vote	Yes	No	Abstain	Absent