



**FRANKLIN TOWNSHIP SCHOOL
Board of Education**

**REGULAR MEETING
October 18, 2021 - 6:30 p.m.**

AGENDA

1. Call to Order

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 21, 2021.

1.03 Roll Call

C. Cama, Pres.	_____	V. Evans	_____	A. Luciano	_____
R. Falcon	_____	K. Sutton, V. Pres.	_____	E. Tomasini	_____
J. Witkowski	_____	N. Diaz, Superintendent	_____	L. Tirone	_____

2. Presentations

3. Minutes

- 3.01 September 20, 2021 – Regular Meeting
- 3.02 September 20, 2021 – Executive Session

(attachment)

Resolved, to approve the above listed minutes.

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

4. Business Administrator Report – Lori Tirone

5. Superintendent's Report - Nicholas Diaz

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. 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.

8.05 **Negotiations** - Mr. Cama, Mrs. Sutton, Mr. Witkowski

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 September, 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 September 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 September, 2021 bill list in the amount of \$596,702.38. **(attachment)**

9.02 **Education**

No Consent Items

9.03 **Personnel**

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

- James Toner

(attachment)

9.03.2 Approve the following professional day requests:

Date	Employee	Name of Professional Development Program	Registration Cost	Mileage Exp.
Nov. 10, 2021	Lindsay Gooditis	Legal One Evolving Legal Standards for LGBTQ+ Students	\$125.00	N/A
Oct. 25, 26, 27, 2021	Ellen Kassis	Introduction to Prompt	\$599.00	N/A
Nov. 17, 2021	Jordan Simon	Geode Training – Getting Started	\$50.00	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.

Discussion:

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mrs. Evans				
Mr. Falcon				
Mrs. Luciano				
Mrs. Sutton				
Mrs. Tomasini				
Mr. Witkowski				
Mr. Cama				
Totals:				

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 18, 2021 for the purpose of discussing personnel and HIB appeal. 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 be taken.

Motion Second By Voice Vote

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

13.02 **Resolved, to return to Open Public Session at _____ pm.**

Motion Second By Voice Vote

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

14. **Other Business**

15. **Adjournment**

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

Motion Second By Voice Vote

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