

# FRANKLIN TOWNSHIP SCHOOL Board of Education

# REGULAR MEETING September 20, 2021 - 6:30 p.m.

#### AGENDA

2.

3.

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 Ca C. Cama, <i>Pres</i> . R. Falcon J. Witkowski	\ k	/. Evans K. Sutton, <i>V. Pres.</i> N. Diaz, Superintendent		A. Lucia E. Toma L. Tirono	sini		
Presentations							
•	2021 – Regular Mee	•				(attack)	4
,	2021 – Executive Ses					(attachm	ient
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.

## 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. Cama, Mrs. Luciano, Mrs. Tomasini
- 8.02 Facilities and Finance Mrs. Evans, Mrs. Sutton, Mr. Witkowski

**Resolved** to approve items 8.02.1 - 8.02.5:

## 8.02.1 School Health Insurance Fund (SHIF) Grant

Resolved to accept School Health Insurance Fund (SHIF) Grant in the amount of \$3,100.00.

#### 8.02.2 Rescind Educational Services Contract

**Resolved to rescind** a contract between Franklin Township Board of Education and the Mountain Lakes Board of Education, for September 9, 2021 - June 23, 2022, for Student ID# XXXX for educationally handicapped educational services at \$72,037.00. Student is no longer in the Franklin Township School District.

## 8.02.3 Preschool Tuition Contact

Resolved to approve the following parent-paid Preschool Tuition Contract for the

2021-2022 school year:

Student ID# 39326 \$7,150.00

## 8.02.4 Joint Transportation Agreement – Hunterdon County ESC

**Resolved to approve** the Joint Transportation Agreement for the 2021-2022 school year between the Franklin Township Board of Education (Joiner) and the Hunterdon County Educational Services Educational Services School District (Host) as follows:

Start Date	End Date	Route #	Destination	Contracted Vehicle	Contractor Code	Host Students	Joiner Students*	Joiner Cost (per diem)
08-26-20	06-30-21	FA	FTS	Y	37 C958	0	54	\$174.77
08-26-20	06-30-21	FB	FTS	Y	37 C958	0	54	\$188.00
08-26-20	06-30-21	FC	FST	Y	37 C958	0	54	\$182.53
08-26-20	06-30-21	FD	FTS	Y	37 C958	0	54	\$188.00
08-26-20	06-30-21	FE	FTS	Y	37 C958	0	54	\$174.77

<sup>\*</sup> Number of seats on the bus.

Discussion:

#### 8.02.5 Contracted Services Agreement – Groundsperson

Resolved, to approve the Contracted Services Agreement between the Franklin Township Board of Education and the Union Township Board of Education for a Groundsperson for the period of October 1, 2021 to June 30, 2022. (attachment)

Motion by:	Seconded by:

#### Roll Call Vote:

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

- 8.03 Curriculum & Education Mr. Falcon, Mrs. Luciano, Mrs. Tomasini
- 8.04 **Policy** Mrs. Evans, Mr. Falcon, Mrs. Tomasini 8.04.1 **Resolved** to adopt, after a second reading, the following policy:

2224.1	2224.1 Title IX – Sex Based Discrimination						
						(attach	ıment)
Motion	Second	By Voice Vote	Yes	No	Abstain	Absent	
0.05	-ti NA: C NA:	- Code - NA NACEL - Code					

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 August, 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 August 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 August, 2021 bill list in the amount of \$781,547.44.

(attachment)

#### 9.02 Education

No Consent Items

#### 9.03 Personnel

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

- Gail Ferdinando
- Shawn Lee (attachment)

3

## 9.03.2 Approve the following professional day requests:

Date	Employee	Name of Professional Development Program	Registration Cost	Mileage Exp.
October 19&20, 2021	Elisabeth Alexander	45 <sup>th</sup> Annual NJ Science	\$300.00	.35/mile
		Convention		
October 8, 2021	Karin Stumpf	NJSCA Annual Fall	\$134.00	.35/mile
		Conference		

## 9.03.3 Approve the following course application:

Employee Name	Name of Course	College/University	Session	Amount of Reimbursement
David Giantisco	Coaching Teachers	University of Delaware	Fall 2021	\$1,672.80

(attachment)

## 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:

Motion by: Seconded by:

## Roll Call Vote:

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

## 10. Board Matters/New Business

## 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.

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.

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

# 12.01 Appointment of Stipend Positions

Resolved, to approve the following employees for the stipend positions listed below for the 2021-2022 school year.

Name	Position	Amount
Courtney Panerali	Softball Coach	
Kate Matassa		\$2,106.00 (\$1,053.00 ea.)
Alyssa Zollinger	Volleyball Coach	\$2,106.00
Patrick Smith	Art Club Advisor	\$1,428.00
Karin Stumpf	Spring Track Coach	\$2,106.00
Harmony Stryker	Cross Country Coach	\$2,106.00
Maura Perry	Assistant Coach (Cross Country)	\$765.00
Emily Kastner	Drama Club Advisor	\$1,530.00 (\$765.00 ea.)
Alyssa Zollinger		

Motion by: Seconded by:

Discussion:

#### Roll Call Vote:

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

12.02 **Resolved**, to approve the following staff members to be Homework Help/Detention Teachers after school for the 2021-2022 school year at the hourly rate of \$30.00, not to exceed a total amount of \$2,100.00.

- Karin Stumpf
- Susan Rainaldi
- Jenienne Balducci

Motion by: Seconded by:

Discussion:

# Roll Call Vote:

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

12.03 Resolved to approve Katrina Mani to assist in the health office during the 2021-2022 school year at the hourly rate
of \$30.00, not to exceed \$900.00.

Motion by: Seconded by:

Discussion:

# Roll Call Vote:

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

12.04 **Resolved** to accept, with regret, the resignation of Michael Licata, Spanish teacher, effective November 8, 2021 or sooner. (attachment)

Motion by: Seconded by:

Discussion:

## Roll Call Vote:

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

12.05 **Resolved** to appoint Reinhard M. Sorge as Shared Groundsperson at an annual salary of \$42,500 to be prorated from the start date of October 1, 2021 through June 30, 2022. (attachment)

Motion by: Seconded by:

Discussion:

#### Roll Call Vote:

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

of the	body hold a closed se discussion undertak vene into public sessi	en in closed	session w	ill be made	public at t	he time d		on is taken. Ti	
	Motion	Second		By Voice	<b>Vote</b>	Yes	No	Abstain	Absent
13.02	Resolved, to return	to Open Pu	ıblic Sessi	on atı	om.				
	Motion	Second		By Voice	√ote	Yes	No	Abstain	Absent
the Co	ounty Superintenden  Motion by: Discussion:	t for approv			022 Quant	citative/C	Qualitative	Merit Goals fo	r Nicholas Diaz
the Co	ounty Superintenden  Motion by:  Discussion:  Roll Call Vote:	t for approv	al: onded by:	_		itative/C	Qualitative	Merit Goals foi	r Nicholas Diaz
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the Co	ounty Superintenden  Motion by: Discussion:  Roll Call Vote:  Name  Mrs. Evans  Mr. Falcon	t for approv	al: onded by:	_		citative/C	Qualitative	Merit Goals foi	r Nicholas Diaz
the Co	ounty Superintenden  Motion by: Discussion:  Roll Call Vote:  Name  Mrs. Evans  Mr. Falcon  Mrs. Luciano	t for approv	al: onded by:	_		citative/C	Qualitative	Merit Goals foi	r Nicholas Diaz
the Co	ounty Superintenden  Motion by: Discussion:  Roll Call Vote:  Name  Mrs. Evans  Mr. Falcon	t for approv	al: onded by:	_		citative/C	Qualitative	Merit Goals fo	r Nicholas Diaz
the Co	Motion by: Discussion:  Roll Call Vote:  Name  Mrs. Evans  Mr. Falcon  Mrs. Luciano  Mrs. Sutton  Mrs. Tomasini	t for approv	al: onded by:	_		citative/C	Qualitative	Merit Goals fo	r Nicholas Diaz
the Co	Motion by: Discussion: Roll Call Vote: Name Mrs. Evans Mr. Falcon Mrs. Luciano Mrs. Sutton	t for approv	al: onded by:	_		citative/C	Qualitative	Merit Goals fo	r Nicholas Diaz

By Voice Vote

Yes

No

Abstain

Absent

Second

Motion