

FRANKLIN TOWNSHIP BOARD OF EDUCATION
Quakertown, New Jersey 08868
REORGANIZATION MEETING
January 9, 2017

- I. **Call to Order** – Ms. Patricia Martucci, Board Secretary called the meeting to order at 6:10pm.

Ms. Martucci read the following:

Open Public Meeting Announcement

"In accordance with requirements of the Open Public Meeting Act, N.J.S.A. 10:4-6 et seq., adequate notices have been given of tonight's meeting in area newspapers, which include the Hunterdon County Democrat and the Express-Times and 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 on December 21, 2016.

- II. **Flag Salute** – Ms. Martucci led all assembled in the Pledge of Allegiance

III. **Oath of Office to Newly Elected Board Members**

Ms. Martucci administered the Oath of Office to the newly elected Board of Education members:

Allison Luciano
 Frank Yasunas

- IV. **Roll Call** – Ms. Martucci recorded the roll and declared a quorum was present.

Present: Mr. George Burdick, Mr. Cyrus Cama, Mrs. Christine Crielly, Mr. Terence French,
 Mrs. Andrea Homulak, Mrs. Allison Luciano, Mr. Frank Yasunas

Absent: None

Also Present: Dr. Carol Fredericks, Superintendent; Ms. Patricia Martucci, Business Administrator

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

There were no comments from the public at this time.

VI. **Nomination of Officers**

A. Ms. Martucci opened the floor to nominations for Board President.

Motion by Mr. Cama, seconded by Mrs. Crielly nominating Mr. George Burdick for President.

Hearing no further nominations, motion by Mr. Cama, seconded by Mrs. Homulak to close nominations for President.

Ms. Martucci, Board Secretary recorded the vote as follows:

Roll Call Vote

Name	Yes	No	Abstain	Absent
Burdick			X	

Name	Yes	No	Abstain	Absent
Burdick	X			
Cama	X			
Crielly	X			
French	X			
Homulak	X			
Luciano	X			
Yasunas	X			
Totals	7	0	0	0

VIII. Board of Education Accounts/Banking Resolution

Resolved, that the following Financial Institutions be designated as approved depositories for the Franklin Township School District and that the Financial Institutions be required to be insured by either the SLIC or the FDIC and/or as required by both Federal and State statutes:

Investors Bank

And Be it Further Resolved, that the following warrant signatures be approved:

- General Account – (3) President, Secretary, Treasurer
- Payroll/Agency Account & Summer Pay – (2) Secretary, Treasurer
- Student Activity Account – (2 of 3) Secretary, Treasurer, Superintendent
- Petty Cash – (2 of 3) Secretary, Treasurer, Superintendent
- Capital Reserve – (3) President, Secretary, Treasurer
- Unemployment – (2) Secretary, Treasurer
- Food Service – (2) Secretary, Treasurer

Motion Cama

Second Yasunas

Roll Call Vote

Name	Yes	No	Abstain	Absent
Burdick	X			
Cama	X			
Crielly	X			
French	X			
Homulak	X			
Luciano	X			
Yasunas	X			
Totals	7	0	0	0

IX. Designate Official Newspapers/Meeting Schedule Resolution

Whereas, Chapter 231 of the Public Laws of NJ (1975) known as, and hereinafter designated as, the “Open Public Meetings Act” requires notification of meetings of public bodies, as therein defined, in the manner therein set forth, now therefore be it

Resolved, that for purposes of compliance with the Open Public Meetings Act, the Board of Education of Franklin Township School hereby makes the following designations:

Name	Yes	No	Abstain	Absent
Burdick	X			
Cama	X			
Crielly	X			
French	X			
Homulak	X			
Luciano	X			
Yasunas	X			
Totals	7	0	0	0

XI. Parliamentary Procedures

Resolved, to adopt Roberts Rules of Order as the official parliamentary procedure manual to be used to conduct meetings and appoint the board secretary and board attorney to act as the parliamentarians until the next Reorganization Meeting on January 8, 2018.

Motion French

Second Homulak

Roll Call Vote

Name	Yes	No	Abstain	Absent
Burdick	X			
Cama	X			
Crielly	X			
French	X			
Homulak	X			
Luciano	X			
Yasunas	X			
Totals	7	0	0	0

XII. Appointment of Delegates and Representatives

Resolved, to appoint the following delegates/representatives:

- | | |
|--|----------------|
| A. Hunterdon County Educational Services Commission: | George Burdick |
| B. Hunterdon County School Boards Association: | Frank Yasunas |
| C. New Jersey School Boards Association: | George Burdick |
| D. Township Committee Liaison: | Cyrus Cama |

Motion Crielly

Second Yasunas

Roll Call Vote

Name	Yes	No	Abstain	Absent
Burdick	X			
Cama	X			
Crielly	X			
French	X			
Homulak	X			
Luciano	X			
Yasunas	X			
Totals	7	0	0	0

XIII. **Resolved**, to appoint members of the following subcommittees.

- | | | | |
|---------------------|---------|---------|---------|
| A. Negotiations | Cama | Homulak | Yasunas |
| B. Policy | Luciano | French | Burdick |
| C. Budget & Finance | Yasunas | Homulak | French |
| D. Curriculum | Crielly | Burdick | Luciano |
| E. Communications | Burdick | Cama | Crielly |
| F. Ad Hoc | French | Yasunas | Crielly |

Motion Crielly Second Yasunas

Roll Call Vote

Name	Yes	No	Abstain	Absent
Burdick	X			
Cama	X			
Crielly	X			
French	X			
Homulak	X			
Luciano	X			
Yasunas	X			
Totals	7	0	0	0

XIV. **Board Discussion**

- A. The Board discussed a paperless Board Meeting.

Motion by Mrs. Crielly, seconded by Mr. Cama to approve the following:

RESOLVED, that the Board of Education packet to be distributed in electronic format, one single .pdf formatted file to all Board members, including all attachments from now until December 31, 2017.

Motion carried by unanimous voice vote of members present.

- B. The Board discussed the proposed committee meeting schedule

- C. Dr. Fredericks shared with the Board her visit with the Union Township School District. Dr. Fredericks met with the current Interim SBA/BS and reviewed the most recent audit report and Board Secretary Report. Dr. Fredericks has prepared a spreadsheet detailing the estimated costs associated with a shared service. Mrs. Crielly is to continue to set up a Board-to-Board meeting to further investigate the possibility of a shared services arrangement.

This concluded the Reorganization Meeting of the Franklin Township Board of Education

Public Comments - Privilege of the Floor (3 minutes)

There were no comments from the public at this time.

- XV.** Motion by Mrs. Crielly, seconded by Mr. French to adjourn the meeting of the Franklin Township Board of Education at 7:22 pm.

Motion carried by unanimous voice vote of members present.

Respectfully submitted,

Patricia Martucci
Board Secretary

Certified by,

George Burdick
President

FRANKLIN TOWNSHIP BOARD OF EDUCATION
 Quakertown, New Jersey 08868
REGULAR MEETING
January 23, 2017

- I. **Call to Order** - Mr. Burdick, President called the meeting to order at 6:30pm.
- II. **Open Public Meeting Announcement** - Mr. Burdick read the following:
"In accordance with requirements of the Open Public Meeting Act, N.J.S.A. 10:4-6 et seq., adequate notices have been given of tonight's meeting in area newspapers, which include the Hunterdon County Democrat and the Express-Times 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 on January 12, 2017.
- III. **Roll Call** - Ms. Martucci, Board Secretary recorded the roll and determined a quorum was present.
 Present: Mr. Burdick, Mr. Cama, Mrs. Crielly, Mrs. Homulak, Mrs. Luciano, Mr. Yasunas (left at 9:06pm)
 Absent: Mr. French
 Also Present: Dr. Carol Fredericks, Superintendent; Ms. Patricia Martucci, SBA/BS
- IV. **Flag Salute** - Mr. Burdick led all assembled in the Pledge of Allegiance.
- V. **Moment of Silence** - Mr. Burdick led all assembled in a moment of silence in remembrance of Karen Snyder, a former employee of the Franklin Township School.
- VI. **Presentation**
 • FTS Vision for Building Capacity with High-Quality Programs for Specialized Education of Students (Goal 3c) - Dr. Sean Fitzmaurice, School Psychologist
- VII. **Resolved**, to approve the following minutes, as presented:
 • December 19, 2016 - Regular Meeting
 • December 19, 2016 - Executive Sessions 1 and 2
 Motion Crielly Second Yasunas By Voice Vote
- | Yes | No | Abstain | Absent |
|-----|----|---------|--------|
| 6 | 0 | 0 | 1 |
- VIII. **Superintendent's Report** - Dr. Carol Fredericks
 A. **Information/Discussion Items:**
 1. Superintendent Report - Goal 2c (revised elective schedule), 3a; 3b; 3c
 2. Student Delegate - no report
 3. Enrollment - 293 (2 new students)
 4. Tardy Report - Update Goal 2a; 2b

64 students /104 times/no chronic vs. Last year 147 students/555 times

5. Staff Attendance - 95.6%
6. PTA Update
 - New Board - looking for a VP
 - Spelling Bee - gift bags and other items were given out
 - MS Dance - 65 Students attended
 - Tricky Tray & Snowball Dance is this Friday, January 26th
7. Important Dates to Remember
 - February 17 & 20 - School Closed, Presidents' Day
8. HIB Policy 5131.1 - Community Input and Board Training
 - L. Harassment, Intimidation, and Bullying Policy Publication and Dissemination*

This Policy will be disseminated annually by the Superintendent to all school staff employees, contracted service providers who have contact with pupils, school volunteers, pupils, and parents who have children enrolled in a school in the district, along with a statement explaining the Policy applies to all acts of harassment, intimidation, or bullying, pursuant to N.J.S.A. 18A:37-14 that occur on school property, at school-sponsored functions, or on a school bus and, as appropriate, acts that occur off school grounds. The Superintendent shall ensure that notice of this Policy appears in the pupil handbook and all other any publications of the school district that sets forth the comprehensive rules, procedures, and standards for schools within the school district.

The Superintendent shall post a link to the district's Harassment, Intimidation, and Bullying Policy that is prominently displayed on the homepage of the school district's website. The district will notify pupils and parents this Harassment, Intimidation, and Bullying Policy is available on the school district's website. The Superintendent shall post the name, school phone number, school address, and school email address of the district Anti-Bullying Coordinator on the home page of the school district's website. Each Principal shall post the name, school phone number, address, and school email address of both the Anti-Bullying Specialist and the district Anti-Bullying Coordinator on the home page of each school's website.

IX. Business Administrator Report

- A. Township Resolution #2017-13 - School Choice Week

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

There were no comments from the public at this time.

XI. Subcommittee Updates

- A. Negotiations - Mr. Cama, Mr. Yasunas, Mrs. Homulak - met 1/21/17 & next meeting scheduled for 2/2/17
- B. Policy - Mr. Burdick, Mr. French, Mrs. Luciano - next meeting is 2/13/17
- C. Budget & Finance - Mr. French, Ms. Homulak, Mr. Yasunas - met 1/11/17, next meeting is 2/13/17
- D. Curriculum - Mr. Burdick, Ms. Crielly, Mrs. Luciano - no report
- E. Communications - Mr. Burdick, Mr. Cama, Ms. Crielly - met

F. Ad Hoc – Board Goals, Supt Goals/Personnel – Ms. Crielly, Mr. French, Mr. Yasunas - N/A

X. Correspondence

- NORWESCAP
- Work Family Connection

(att. X.)

XI. 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.

A. BUSINESS

1. SECRETARY/TREASURER’S REPORTS

Approved the Secretary/Treasurer’s Reports submitted for the month ending December 2016, which agree with each other and the bank.

(att. XI.A.1)

2. FINANCIAL REPORTS CERTIFICATION

Approved 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 December 31, 2016 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.

3. TRANSFER OF FUNDS

Approved the transfer of uncommitted funds within the 2016-2017 school year budget as per the attached list.

(att. XI.A.3.)

4. Approved the January, 2017 bill list in the amount of \$605,945.29. (att. XI.A.4.)

B. EDUCATION

No consent items

C. PERSONNEL

1. Approved the following professional day request:

Date	Employee	Name of Professional Development Program	Registration Cost	Mileage Exp.
2/9/17	Leslie McCusker	PARCC Training	\$ 0	\$25.11
2/15/17	Angela McVerry	PARCC Training	\$ 0	\$27.90
1/27/17	Steven Timko	Athletic Director’s Meeting	\$ 0	\$ 0.00
3/13/17	Christina Kocsi	Responsive Classroom	\$199.00	\$35.03

D. FACILITIES

1. Approved the following use of facility requests:

Name of Group	Purpose	Location	Days/Dates	Time
PTA	Cultural Arts Assembly	Theater	Thursday, March 2, 2017	8:30 – 11:30 a.m.
Cub Scout Pack 108	Blue/Gold Dinner	Theater	Friday, March 31, 2017	5:30 – 9:00 p.m.

(att. XI.D.1.)

2. Amend the Use of Facility request submitted by Franklin Township Recreation and approved on 10/17/16 to include use of the Cafeteria/APR on Thursdays, 7-9 p.m. beginning January 26, 2017 through March 16, 2017.

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

Motion Crielly

Second Yasunas

Roll Call Vote

Name	Yes	No	Abstain	Absent
Cama	X			
Crielly	X			
French				X
Homulak	X			
Luciano	X			
Yasunas	X			
Burdick	X			
Totals	6	0	0	1

XII. Discussion & Action Agenda

All resolutions are upon the recommendation of the Superintendent.

A. EDUCATION

1. Action Items:

a. **Resolved**, to approve the following students from Raritan Valley Community College to be placed with the following teachers for field experience for the Spring semester.

- Jeffrey Buchinski – Dr. Petersen, Kindergarten
- Tara Prunty – Mrs. Chrisman, G.T. Science
- Julia Garabo – Ms. Browning, Grade 1
- Victoria Elacqua - Mrs. Bickhardt – STARS Teacher
- Bria Whatley – Mrs. Lahman – Grade 1
- Jennifer Massa – Mr. Weinhold – Grade 3
- Antoinette Bejma – Mrs. Kocsi – Grade 2

Motion Crielly

Second Cama

By Voice Vote

Yes	No	Abstain	Absent
6	0	0	1

- b. Summer Program - July 24 - August 4, 2017, 8:30 a.m. - 12:30 p.m.
After Care will be offered 12:30 p.m. - 4:30 p.m.

Resolved, to approve the 2017 Summer Program calendar and posting and advertisement of stipends at \$30.00 per hour for Program Coordinator and Program Instruction and \$25.00 per hour for Paraprofessional Support.
Be it further resolved, to advertise and post for program proposals and teachers, courses to be determined.

Motion Crielly	Second Yasunas	By Voice Vote	Yes 6	No 0	Abstain 0	Absent 1
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- c. 2017-2018 School Calendar
Resolved, to approved the 2017-2018 School Calendar. (att. XII.A.1.c)

Motion Crielly	Second Yasunas	By Voice Vote	Yes 1	No 4	Abstain 1	Absent 1
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MOTION FAILED

B. BUSINESS/FINANCE

1. Action Items:

- a. **Resolved**, to accept the Work Family Connection donation to our Dollars for Denim Humanitarian Fund in the amount of \$250.00.

Motion Crielly	Second Yasunas	By Voice Vote	Yes 6	No 0	Abstain 0	Absent 1
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- b. **Resolved**, to approve the 2017 NCLB, Title IIA carry over in the amount of \$2,286.00 and submission of the amendment application to the New Jersey Department of Education - Hunterdon County Office, as recommended by the Superintendent.

Motion Crielly	Second Yasunas	By Voice Vote	Yes 6	No 0	Abstain 0	Absent 1
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- c. Waiver of Requirements for Special Education Medicaid Initiative (SEMI) Program:
Resolved, that Franklin Township School District Board of Education approves the filing of a waiver of participation in the Special Education Medicaid Initiative (SEMI), for the 2017-18 school year, due to the fact that the district projects an enrollment of less than 40 Medicaid eligible students.

Motion Crielly	Second Yasunas	By Voice Vote	Yes 6	No 0	Abstain 0	Absent 1
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C. FACILITIES

No Action Items

D. TRANSPORTATION

1. Action Items:

a. **TRANSPORTATION JOINTURE CONTRACT**

Resolved that the Board ratify the following Transportation Agreement between the Franklin Township School District (Joiner) and the North Hunterdon-Voorhees School District (Host) for the 2016-2017 academic year, as recommended by the Superintendent:

Start Date	End Date	Route #	Destination	Joiner Cost
9-1-16	6-30-17	A	Franklin Township School	\$23,459.26
9-1-16	6-30-17	B	Franklin Township School	\$24,929.14
9-1-16	6-30-17	C	Franklin Township School	\$23,459.26
9-1-16	6-30-17	D	Franklin Township School	\$28,059.91
9-1-16	6-30-17	E	Franklin Township School	\$28,059.91
9-1-16	6-30-17	F06	Franklin Township School	\$20,465.85

Motion Crielly Second Yasunas By Voice Vote

Yes	No	Abstain	Absent
6	0	0	1

b. **TRANSPORTATION JOINTURE CONTRACT**

Resolved that the Board ratify the following Transportation Agreement between the Franklin Township School District (Joiner) and the Delaware Valley Regional High School District (Host) for the 2016-2017 academic year, as recommended by the Superintendent:

Start Date	End Date	Route #	Destination	Joiner Cost
9-1-16	6-30-17	FG	Franklin Township School	\$21,193.00
9-1-16	6-30-17	FH	Franklin Township School	\$21,193.00

Motion Crielly Second Homulak By Voice Vote

Yes	No	Abstain	Absent
6	0	0	1

E. **POLICY**

1. **Action Item:**

a. **Resolved**, to approve, after a second reading, the following revised policies:

- 4111 – Certificated Recruitment, Selection and Hiring
- 4211 – Non-Certificated Recruitment, Selection and Hiring

Motion Crielly Second Yasunas By Voice Vote

Yes	No	Abstain	Absent
6	0	0	1

F. OTHER MATTERS

1. Resolution School Board Recognition Month

Whereas, the New Jersey School Boards Association has declared January 2017 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

Whereas, the Franklin Township Board of Education is one of more than 581 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and

Whereas, the Franklin Township Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

Whereas, the New Jersey's local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12th grade; and

Whereas, New Jersey's 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they worked with administrators, teachers and parents for the betterment of public education; and

Whereas, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

Whereas, Boards of Education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

Whereas, New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments; Now, therefore, be it

Resolved, that the Franklin Township Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2017 as School Board Recognition Month; and be it further

Resolved, that the Franklin Township Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the advancement of our children's education.

Motion Crielly Second Yasunas By Voice Vote

Yes 6	No 0	Abstain 0	Absent 1
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G. NEW BUSINESS

Nothing at this time.

Motion by Mrs. Crielly, seconded by Mr. Cama to suspend the agenda and enter into Executive Session #1. Motion carried by unanimous vote of members present.

Executive Session 8:03pm

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 January 23, 2017 for the purpose of HIB Hearing, PERC Hearing, Hampton Shared Service. 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 return to Public Session in approximately 1 hour.

Motion Crielly Second Yasunas By Voice Vote

Yes	No	Abstain	Absent
6	0	0	1

Resolved, to return to Open Public Session at 8:46pm.

Motion Yasunas Second Crielly By Voice Vote

Yes	No	Abstain	Absent
6	0	0	1

Resolved, that the contract rate charged to the Hampton Board of Education for Business Office services for the period July 1, 2017 – June 30, 2018 shall be \$61,000.00.

Motion Homulak Second Cama

Roll Call Vote

Name	Yes	No	Abstain	Absent
Cama	X			
Crielly	X			
French				X
Homulak	X			
Luciano	X			
Yasunas	X			
Burdick	X			
Totals	6	0	0	1

Resolved, that the Board approved Mr. George Burdick attending the PERC hearing on January 26, 2017 in Trenton.

Motion Yasunas Second Homulak By Voice Vote

Yes	No	Abstain	Absent
6	0	0	1

XIII. Board Matters

- A. Discussion on increasing PARCC Scores. The Board discussed adding to Special Ed. staff for Fiscal year 2017-2018 or focusing on professional development for Resource Room teachers.
- B. Board Goals: The Board discussed their progress on their 2016-17 goals.
- C. Union Township: Mrs. Crielly informed the Board that a meeting has been set for January 22, 2017 to discuss this further.
- D. Electronic Agenda Format: The Board discussed if the new format was working or not.
- E. Middle School Elective: The Board discussed the amount of free time students have.
- F. Energy Audit: Has been applied for online.

XIV. Personnel

A. Action Items:

All resolutions are upon the recommendation of the Superintendent.

1. **Resolved**, to rescind the appointment of Christopher Kraus as leave replacement substitute teacher for Middle School Social Studies.

Motion Crielly

Second Cama

Roll Call Vote

Name	Yes	No	Abstain	Absent
Cama	X			
Crielly	X			
French				X
Homulak	X			
Luciano	X			
Yasunas	X			
Burdick	X			
Totals	6	0	0	1

2. **Resolved**, to appoint Angela Yeung as a leave replacement substitute teacher for Middle School Social Studies beginning on February 2, 2017 at a salary of \$57,555.06, prorated from start date, plus up to 5 days at substitute rate of \$100.00 per day.

Motion Crielly

Second Cama

Roll Call Vote

Name	Yes	No	Abstain	Absent
Cama	X			
Crielly	X			
French				X
Homulak	X			
Luciano	X			
Yasunas				x
Burdick	x			
Totals	5	0	0	2

3. **Resolved**, to approve a leave of absence for an undetermined length for Courtney Maxwell, with benefits and pay with existing use of sick days, and to approve up to 12 weeks of FMLA at no pay with continued use of benefits.

Motion Crielly

Second Luciano

Roll Call Vote

Name	Yes	No	Abstain	Absent
Cama	X			
Crielly	X			
French				X
Homulak	X			
Luciano	X			
Yasunas				x
Burdick	X			
Totals	5	0	0	2

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

Mrs. Mina Nace commented on the school calendar with regard to scheduling conferences the week of the NJEA convention, in that parents thought of it as a vacation week and did not come to conferences.

Mr. Francis Goger, NHVRHS BOE President, thanked the FTS community for their support of the referendum. He also invited Mr. Burdick and Mr. Yasunas to the Board President forum.

XVI. Resolved, to Adjourn from the Public Meeting at 9:34pm.

Motion Crielly Second Luciano By Voice Vote

Yes	No	Abstain	Absent
5	0	0	2

Respectfully submitted,

Certified by,

Patricia Martucci
Board Secretary

George Burdick
Board President

Minutes, Executive Session 01/23/2017

**FRANKLIN TOWNSHIP BOARD OF EDUCATION
EXECUTIVE SESSION
January 23, 2017**

Present: Mr. Burdick, Mr. Cama, Mr. French, Mrs. Homulak, Mrs. Luciano, Mr. Yasunas, Mrs. Crielly.
Absent: None
Also Present: Dr. Fredericks, Superintendent; Ms. Martucci, Board Secretary

Executive Session began at 8:03 pm.

The Board discussed the following item as allowed under the "Sunshine Law":

Pupil Matters

HIB Report and discussion regarding an ongoing matter with one student. Eight students were interviewed and a meeting was held with the parents. Dr. Fredericks and Mrs. Van Ess both feel the event qualifies as an HIB incident. The FTS counselor disagrees. The next course of action is that the parents may request a hearing and then at the 2/27/2017 meeting, the Board will vote to uphold or overturn the HIB. There are several courses of action being considered for the student who already has an action plan. Parents have contacted an attorney. Board counsel and parent counsel have been in contact with each other.

Personnel Matters

PERC hearing on 01/26/2017 regarding a staff member who is seeking back pay for an alternate placement of the salary guide. Staff member signed contract for Step 0 and subsequently filed a grievance stating she should have been placed on Step 10 and is seeking back pay.

Hampton-Franklin Shared Business Services for the 2017-18 school year was discussed. The Board feels that the cost to Hampton needs to be increased to accurately reflect the cost of the services being shared.

Executive Session concluded at 8:46 pm.

Respectfully submitted,

Patricia A. Martucci
Board Secretary

Certified by,

George Burdick
Board President

FRANKLIN TOWNSHIP BOARD OF EDUCATION
 Quakertown, New Jersey 08868
SPECIAL MEETING
February 8, 2017

- I. **Call to Order** - Mr. Burdick, President called the meeting to order at 6:31pm.
- II. **Open Public Meeting Announcement** – Mr. Burdick read the following:
“In accordance with requirements of the Open Public Meeting Act, N.J.S.A. 10:4-6 et seq., adequate notices have been given of tonight’s meeting in area newspapers, which include the Hunterdon County Democrat and the Express-Times 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 on February 2, 2017.
- III. **Roll Call** – Ms. Martucci, Board Secretary recorded the roll and determined a quorum was present.
 Present: Mr. Burdick, Mr. Cama, Mrs. Crielly, Mrs. Homulak, Mrs. Luciano, Mr. Yasunas
 Absent: Mr. French
 Also Present: Dr. Carol Fredericks, Superintendent; Ms. Patricia Martucci, SBA/BS

IV. **Flag Salute** – Mr. Burdick led all assembled in the Pledge of Allegiance.

V. **PERSONNEL**

1. **RESOLVED**, to accept and approve, with regrets, the resignation of Art Teacher, Courtney Maxwell, effective immediately and concurrent with approved FMLA leave, with benefits through April 10, 2017.

Motion Crielly

Second Homulak

Roll Call Vote

Name	Yes	No	Abstain	Absent
Cama	X			
Crielly	X			
French				X
Homulak	X			
Luciano	X			
Yasunas	X			
Burdick	X			
Totals	6	0	0	1

2. **RESOLVED**, to approve the emergent hiring of full-time 10-month Spanish Teacher, John Hanson II, 2016-17 BA level \$57,555.06, position control number, and accounts as listed below, prorated to actual start date of February 13, 2017.

Position Control Number	Account Number	Amount to be Charged	Total
TCH-SC-SPAN-MG-01	11-110-100-101-001-000	\$ 5,755.50	
	11-120-100-101-001-000	\$23,022.03	
	11-130-100-101-001-000	\$28,777.53	\$57,555.06

Motion Crielly

Second Yasunas

Roll Call Vote

Name	Yes	No	Abstain	Absent
Cama	X			
Crielly	X			
French				X
Homulak	X			
Luciano	X			
Yasunas	X			
Burdick	X			
Totals	6	0	0	1

VI. Public Comments

Ms. Minga Cullen, apologized that she was a little late and asked if the Board discussed why they are going into closed session. Mr. Burdick responded that the matter is about a possible shared services agreement with the Union Township Board of Education.

VII. Executive Session 6:41 pm

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 February 8, 2017 for the purpose of discussing a shared services agreement with the Union Township School District. 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 return to Public Session in approximately 2 hours.

Motion Crielly Second Yasunas By Voice Vote

Yes 6	No 0	Abstain 0	Absent 1
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Resolved, to return to Open Public Session at 8:29pm.

Motion Crielly Second Yasunas By Voice Vote

Yes 6	No 0	Abstain 0	Absent 1
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Mr. Burdick spoke briefly with reference to the discussion that took place in Executive Session with regard to the possibility of a shared services agreement for business services with the Union Township Board of Education. No action will be taken on this item at this time.

VIII. Resolved, to Adjourn from the Public Meeting at **8:30pm.**

Motion Crielly Second Yasunas By Voice Vote

Yes	No	Abstain	Absent
5	0	0	2

Respectfully submitted,

Certified by,

Patricia Martucci
Board Secretary

George Burdick
Board President

Minutes, Special Meeting, Executive Session 02-08-17

**FRANKLIN TOWNSHIP BOARD OF EDUCATION
EXECUTIVE SESSION
February 8, 2017**

Present: Mr. Burdick, Mr. Cama, Mrs. Homulak, Mrs. Luciano, Mr. Yasunas, Mrs. Crielly.
Absent: Mr. French
Also Present: Dr. Fredericks, Superintendent; Ms. Martucci, Board Secretary

Executive Session began at 6:41 pm.

The Board discussed the following item as allowed under the "Sunshine Law":

Personnel Matters

The Board discussed, at length, the sharing of Dr. Carol Fredericks as the SBA for the remainder of the 2016-17 school year, and the sharing Ms. Patricia Martucci as the SBA for the 2017-18 school year with the Union Township Board of Education.

Mr. Burdick shared a summary written by Ms. Machado, Board Attorney regarding the matter.

Mrs. Crielly discussed the meeting between the FTS BOE and the UTS BOE, held on January 24, 2017, including the long-term and short-term objectives.

Dr. Fredericks presented her report of her February 2' 2017 meeting at Union Township.

Mr. Burdick presented a spreadsheet comparing the existing Hampton share with the possible Union share.

Executive Session concluded at 8:29 pm.

Respectfully submitted,

Patricia A. Martucci
Board Secretary

Certified by,

George Burdick
Board President