

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

**REGULAR MEETING MINUTES
January 23, 2012**

Call to Order - 7:30 p.m.

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 May 9, 2011.

Roll Call - Raelene Catterson, SBA/BS

J. Foran, <i>V. Pres.</i>	X _____	G. Burdick	X _____	C. Crielly	X _____
C. Ewing	X _____	K. Lundgren	X _____	R. Masino	X _____
T. Schultz	X _____	K. Weiss	X _____	C. Piparo, <i>Pres.</i>	X _____

Flag Salute

Opening Remarks - Chris Piparo thanked Raelene Catterson for her service.

Motion to approve the following minutes:

- January 9, 2012 - Regular Meeting
- January 9, 2012 - Executive Session

Moved Ms. Crielly Second Mrs. Ewing

Motion Carried 9-0
(Ms. Crielly abstained from
exec. session minutes)

Subcommittee Updates

- A. Negotiations - No agreement yet
- B. Policy
- C. Finance - Need to schedule a meeting before the BA leaves
- D. Building & Grounds/Five Year Facilities Report - Mr. Foran read the 5 year plan. He thanked Terry Schultz for work on lights in gym. Listed top 3 items.

Education - Acting Superintendent's Report - Dr. Davis

1. Informational/Discussion Items:

- a. Budgeting Focus - Curriculum and Instruction, Summer School, Technology
- b. PTA Update - Vivian Paulter

- c. Enrollment - third grade being addressed with new school supervisor.
- d. Community Forum (Saturday, February 25, 2012, 2-4 p.m. in the All Purpose Room)
- e. School Business Administrator Update - interviewed 3 applicants - Board committee to interview 2 finalists.
- f. Interim Superintendent Search - ad posted
- g. TCO/Letter from Scott Eichlin
- h. Vito - asked to look at residency law NJ First Act provides an exemption for a hardship application.

Board Matters

- A. Discussion of School Elections Bill
- B. Bethlehem/Franklin Alliance - Next Steps
 - Board President letter was reviewed
- C. Open House

Public Comments

- Vivian Paulter - asked about shared services - specifically what are we looking to share and how much are you going to save.
- Cyrus Cama - expressed concerns about K-Wrap program, lack of communication, early dismissal and delayed openings notifications, set some billing guidelines and possible full day kindergarten
- John Longer - Board President at Bethlehem Township introduced himself.

Resolution - Budget/School Board Election

Motion to adopt the attached resolution to eliminate the vote on the annual budget and to move the election of school board members to the general election in November.

J. Foran, <i>V. Pres.</i>	<u>No</u>	G. Burdick	<u>Yes</u>	C. Crielly	<u>Yes</u>
C. Ewing	<u>Yes</u>	K. Lundgren	<u>Yes</u>	R. Masino	<u>Yes</u>
T. Schultz	<u>Yes</u>	K. Weiss	<u>Yes</u>	C. Piparo, <i>Pres.</i>	<u>Yes</u>

NJ First Act

Motion to approve Vito Gagliardi, Chris Piparo and Dr. Davis to complete the hardship application with costs.

Moved Mr. Burdick Second Ms. Crielly Motion Carried 9-0

Audit Presentation - Bill Colantano

Suggestions were made regarding the following items:

1. Contracts awarded due to emergent situations
2. Payroll agency monthly reconciliation
3. Unemployment Account - to properly fund the board would need to budget \$25,000 - \$30,000.
4. Political disclosure forms
5. Grants funds

Correspondence

- Lebanon Borough

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. **Approve** the January 2012 bill list in the amount of \$646,490.15, which includes \$339,719.53 in the capital projects account.

B. EDUCATION

1. **Approve** the following field trip:
 - Grade 5, Washington Crossing State Park, May 9, 2012 (Rain Date May 15th)
 - Grade 4, Pequest Trout Hatchery, May 23, 2012

C. PERSONNEL

1. **Approve** the following professional day requests:
 - Vickie Nosker, NJAHPERD Annual Convention, March 5 & 6, 2012, Registration Cost - \$110.00, mileage reimbursement - \$44.64

D. FACILITIES

1. **Approve** the following use of facility applications:
 - Bethlehem Township Recreation, Gym, 2/3/12, 2/10/12, 2/24/12, 6-9 p.m.
 - Franklin Township PTA, Fun Fair, Fields, June 13, 2012 (Rain Date June 14th) 5:30 - 8:00 p.m. plus time for set-up and break-down.
 - PTA, Science Expo, Gym, Kindergarten Room, Science Labs, February 15, 2012, set-up 3:30 - 6:30 p.m., event 7:00 - 9:00 p.m.
 - Class of 2012 (PTA) Parent Meeting, Music Room, 1/25/12, 7:00 - 8:00 p.m.

E. Motion to approve the above stated consent agenda items.

George Burdick said we need credits, still running in a deficit.

Moved: Mrs. Ewing		Second Ms. Crielly		Motion Carried 9-0	
J. Foran, <i>V. Pres.</i>	<u>Yes</u>	G. Burdick	<u>Yes exc. const.</u>	C. Crielly	<u>Yes</u>
C. Ewing	<u>Yes</u>	K. Lundgren	<u>Yes</u>	R. Masino	<u>Yes</u>
T. Schultz	<u>Yes exc. const.</u>	K. Weiss	<u>Yes</u>	C. Piparo, <i>Pres.</i>	<u>Yes</u>

