

FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education

MINUTES OF THE REGULAR MEETING
May 7, 2012- 7:30 p.m.

A G E N D A

I. Call to Order-- the meeting was called to order at 7:33 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 April 27, 2012.

II. Roll Call - Dr. Carol Fredericks, SBA/BS

J. Foran, <i>V. Pres.</i>	<u>Abs/arrived at 8:05</u>	G. Burdick	<u>x</u>	C. Crielly	<u>x</u>
C. Ewing	<u>abs</u>	R. Masino	<u>x</u>	T. Schultz	<u>Abs/arrived at 8:13</u>
K. Weiss	<u>x</u>	C. Piparo, <i>Pres.</i>	<u>x</u>		

A quorum was achieved.

Also present: Dr. Davis, Acting Superintendent; Dr. Fredericks Interim Board Secretary; Attorney Gregory Ricciardi.

III. Flag Salute--persons present saluted the flag.

IV. Board Vacancy - Interview of Candidate--Mr. Cyrus Cama is the sole candidate. Mr. Cama is a data/storage specialist. Mr. Cama believes we are uniquely positioned to make positive changes and move forward, and he wishes to help the process as a member of the Board. Mr. Cama is prepared to attend meetings twice a month and can take the required training. The board members thanked Mr. Cama for running.

Resolved, to approved Mr. Cyrus Cama to fill the unexpired term of office vacated by Kimberly Lundgren, from May 7- until the next reorganization meeting.

J. Foran, <i>V. Pres.</i>	<u>abs</u>	G. Burdick	<u>x</u>	C. Crielly	<u>x</u>
C. Ewing	<u>abs</u>	R. Masino	<u>x</u>	T. Schultz	<u>abs</u>
K. Weiss	<u>x</u>	C. Piparo, <i>Pres.</i>	<u>x</u>		

Motion: Burdick/ Crielly. By roll call vote, motion carried. 5-0-0.

V. Presentation

• Integrated Preschool Program - Deb Joye, School Psychologist/Coordinator. Ms. Joye presented an outline of the “least restrictive SE environment” and appropriate practices for preschool students, especially those with special preschool needs. We are developing programs in-district to meet the needs of our early learners with special needs. Guidelines exist from the state for preschoolers with autism, with a minimum of 25 hours per week. The proposed program will be broken down into a.m. and p.m. sessions to be most flexible for student needs. An extended school year of 210 days will be available based upon IEP needs. Dr. Davis explained that it is our responsibility to transport students and provide programs to meet their needs. We are obligated to provide what students require.

Resolved, to implement a Full Day (AM/PM Session) Pre-School Program in the Franklin Township School, 5 days per week, for the 2012-2013 school year.

J. Foran, <i>V. Pres.</i>	<u>x</u>	G. Burdick	<u>x</u>	C. Crielly	<u>x</u>
C. Ewing	<u>abs</u>	R. Masino	<u>x</u>	T. Schultz	<u>abs</u>
K. Weiss	<u>x</u>	C. Piparo, <i>Pres.</i>	<u>x</u>		

Motion: Burdick/Crielly. By roll call vote, motion carried. 6-0-0.

Attorney Gregory Ricciardi administered the oath of office to Mr. Cama, as follows: I hereby publicly affirm my commitment to the oath of office: I swear/affirm that I will support the Constitution of the United States and of this state, and that I will discharge faithfully the duties of the office of school board member of Franklin Township School District to the best of my judgment and ability. Mr. Cama was welcomed to the Board, and assumed his seat.

VI.A. Resolved, to approve the following minutes:

- March 26, 2012 - Public Hearing on the Budget
- March 26, 2012 - Regular Meeting
- March 26, 2012 - Executive Sessions
- April 23, 2012 - Regular Meeting
- April 23, 2012 - Executive Session

(salmon enclosures)

Moved: Crielly/Weiss. By voice vote, 6 in favor. Foran abstains. Motion Carried.

B. Resolved, to approve the administration to execute the amended Hunterdon County contract of employment for Dr. Fredericks, at the approved rates and terms.

Motion Burdick/Crielly. By voice vote, all in favor. Motion carried.

VII. Acting Superintendent's Report - Dr. Davis-

A. Informational/Discussion Items:

1. PTA Update - Vivian Paulter
 - Gallery Night June 3-"pre order" tickets are being sold
 - June 13 Fun Fair
 - Beautification -Bushes were planted in the front, and girl scouts planted flowers at the school house and out front.
 - 2 clean up days have been held at the library. Once the partitions are down and walls are down, a re-assessment will be held to determine dates for painting and carpeting.
2. Enrollment --we are now at 305 **(gold enclosure)**
3. Construction Update - Dr. Davis/Dr. Fredericks advised the board that 5 of 7 vendors have accepted the close out offers.
4. Policy 6145.7 - Social Events and Class Trips-the Superintendent is given the authority to determine the trips, per this policy.
5. Little Red School House Program—Dr. Davis has reached out to Dr. Kramer to speak regarding this program. June 5, 2012 at 10 a.m. will be the dedication. One board request is to use the school house during history presentations.
6. 2011-2012 School Calendar/Eighth Grade Graduation - June 15, 2012 . The current calendar has 3 days for snow built in, but only 2 were used. The last day of school is now moved to June 15, 2012. 8th grade graduation will be June 15, 2012, in the gym. Mr. Weiss asked that the history of the move-up ceremony be followed.
7. May 14, 2012 will be a half-day session and staff will have an attorney present on legal implications of special education.

VIII. 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. Each speaker will be given three minutes.

Mary Beth Forbes-ipad question: Are they being funded with REAP funds? Response: Yes.

Parents have concern that recess is not long enough. Dr. Davis indicated that recess is somewhat flexible based on age and grade.

Robin Ehrman -- Is school choice able to deny children? Response: Yes, based upon criteria stated in the guidelines. Will choral music be included next year? Response: Yes based upon current plans.

Request for Kindergarten status update. Dr. Davis responded that it is already funded in the budget.

Mrs. Paulter asked about what clubs will be included in the budget? Are there stipends for clubs? Dr. Davis responded that he will reach out for consensus to see what is needed, based upon student requests.

Penny Trionfo-asked about health benefits for aides being reinstated? Only 2 aides who work here now can afford to pay out of pocket. Dr. Davis stated that the administration has been looking into alternatives, which will meet the needs of the aides, and will schedule a meeting in the near future.

IX. Subcommittee Updates

- A. Negotiations-The BOE and union have not yet made an agreement, and have mutually agreed to go to mediation to try to work out a settlement. Since there are only 4 mediators in the state, the process will not be quick. However, both leadership negotiators believe it is the best way to go at this time.
- B. Policy-none
- C. Finance –May 21, 2012 at 6:30 p.m.; prior to the Regular meeting, the administration asks to meet with the Finance Committee for end-of-year proposals.

X. Correspondence

- North Hunterdon-Voorhees Regional High School District --May 15 and June 19
(gray enclosure)

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. **Approve** the May 2012 bill in the amount of \$84,679.17 out of the capital projects account. (By consensus, held to after closed session)
(white enclosure)

2. SECRETARY/TREASURER'S REPORTS

Secretary/Treasurer's Reports submitted for the months ending March, 2012, which agree with each other and the bank, be approved and filed, with the exclusion of Fund 30.

(white enclosure)

3. FINANCIAL REPORTS CERTIFICATION—not certifying fund 30

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 March 31, 2012, after review of the monthly report (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.

4. TRANSFER OF FUNDS

Approve the transfer of uncommitted funds within the 2011-2012 school year budget as per the attached list. (white enclosure)

B. EDUCATION

1. **Approve** the following field trips:

- Grade 7 and 8, North Hunterdon High School, Track Meet, May 23, 2012 (Rain Date 5/24/12)
- Grade 1, Crayola Factory, June 1, 2012

(green enclosures)

C. PERSONNEL

No consent items

D. POLICY

No consent items

E. FACILITIES

1. **Approve** the following use of facility applications:

- Quakertown Fire Company, Memorial Day Program, Front Lawn (New APR in case of rain) Monday, May 28, 2012, 8:30 a.m. - 11:00 a.m.
- Franklin Township Police/Quakertown Fire Co., Use of Parking Lot (overflow parking), June 16, 2012, 1:00 - 9:00 p.m.

(purple enclosures)

Resolved, upon the recommendation of the Acting Superintendent, Dr. Broadus Davis, to approve the above stated consent agenda items.

J. Foran, <i>V. Pres.</i>	<u>x</u>	G. Burdick	<u>x</u>	C. Crielly	<u>x</u>
C. Ewing	<u>abs</u>	R. Masino	<u>x</u>	T. Schultz	<u>abs</u>
K. Weiss	<u>x</u>	C. Piparo, <i>Pres.</i>	<u>x</u>	C. Cama	<u>x</u>

Motion: Crielly/Foran. By roll call vote, Motion carried. 7-0-0-.

XII. Discussion & Action Agenda

A. EDUCATION

No action items

B. BUSINESS

1. **Resolved** to adopt the attached resolution to establish a Deferred Compensation Plan. **(blue enclosure)**

J. Foran, <i>V. Pres.</i>	<u>x</u>	G. Burdick	<u>x</u>	C. Crielly	<u>x</u>
C. Ewing	<u>abs</u>	R. Masino	<u>x</u>	T. Schultz	<u>abs</u>
K. Weiss	<u>x</u>	C. Piparo, <i>Pres.</i>	<u>x</u>	C. Cama	<u>x</u>

Motion: Crielly/Masino. By roll call vote, Motion carried. 7-0-0.

2. **Resolved**, to approve the New Jersey chart of accounts for account coding.

Motion: Foran/Crielly. By voice vote, all in favor. Motion Carried.

3. **Resolved**, to approve the filing of the application for funds to support implementation of the Anti-Bullying Bill of Rights Act in the amount of \$2,742 starting on July 1, 2011 and ending on June 30, 2012. **(pink enclosure)**

Motion: Crielly/Foran. By voice vote, all in favor. Motion Carried.

4. **Resolved**, to approve the revised tuition contract with East Amwell School for a pre-school special education student at the tuition amount of \$7,374.00, plus \$1,866.00 for speech services and \$1,935.00 for an aide, for a total amount of \$11,175.00.

Motion: Crielly/Burdick. By voice vote, all in favor. Motion Carried.

5. **Resolved**, to approve the submission of the Revised 11- 12 IDEA Grant, utilizing 10-11 carryover, as follows:

\$82,607 Basic
\$4,570 Preschool
\$10,145 Non-Public

10-11 IDEA Carryover:
\$33,633 Basic

\$14,672 Non-Public

Motion: Crielly/Foran. By voice vote, all in favor. Motion Carried

C. FACILITIES

No action items

D. TRANSPORTATION

No action items

E. POLICY

No action items

F. OTHER MATTERS-none

G. NEW BUSINESS

XIII. Board Matters

Mr. Piparo attended a regional meeting on sharing at the ESC. He requested the ESC be a little more proactive. The ESC has a list of contracted vendors on staff for district services.

- A. Bethlehem/Franklin Alliance –Mr. Piparo updated the Board that the next meeting is Wednesday the 16th of May. Right now, we are pursuing a sub-contracted agreement with Bethlehem. We have a draft subcontracting agreement. The Board is continuing to meet.
- B. Mr. Masino requested a work session to hammer out many items that remain unresolved, such as negotiations strategies, maintenance list, and a clear understanding of the salary guide, food services and busing and ipad policy. Mr. Burdick asked if members could meet at 7 pm— a time change may not work for all, but board members will consider if it will meet their own schedules.

XIV. Personnel

A. Action Items:

- 1. **Resolved**, to rehire the following tenured faculty for the 2012-2013 school year, upon the recommendation of the Acting Superintendent, subject to the terms and conditions of the current contracted agreement and any successor agreement.

Full Time:

Sunday Bradlee	\$77,213	Vickie Nosker	\$78,213
Donna Browning	\$78,213	Anita Petersen	\$81,866

Minga Cullen	\$78,813	Janet Prassl	\$77,213
Jaclyn Fedyna	\$48,164	Alison Shelofsky	\$50,815
Marylou Findley	\$52,524	Bromley Steele	\$80,613
Carolyn Johnson	\$78,213	Tracy Strycky	\$78,213
Joan Kot	\$75,963	Barbara Suozzo	\$78,963
Barry Kramer	\$81,866	Lenore Tigue	\$75,963
Jason Lembo	\$51,839	Pamela Watkinson	\$79,013
Mina Nace	\$71,863	Marilyn Wechsler	\$78,363
		Jeanne Yancey	\$79,763

Part Time:

Trina Lahman (.6)	\$46,328
Diane Meyer (.6)	\$46,328

J. Foran, <i>V. Pres.</i>	<u>x</u>	G. Burdick	<u>x</u>	C. Crielly	<u>x</u>
C. Ewing	<u>abs</u>	R. Masino	<u>x</u>	T. Schultz	<u>x</u>
K. Weiss	<u>x</u>	C. Piparo, <i>Pres.</i>	<u>X</u>	C. Cama	<u>x</u>

Motion: Crielly/Foran. By roll call vote, motion carried. 8-0-0.

2. **Resolved**, to rehire the following non-tenured faculty, due to receive tenure for the 2012-2013 school year, upon the recommendation of the Acting Superintendent, subject to the terms and conditions of the current contracted agreement and any successor agreement.

Full Time:

Jason Farnsworth	\$55,742
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Part Time:

Angela McVerry (.8)	\$43,751
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J. Foran, <i>V. Pres.</i>	<u>x</u>	G. Burdick	<u>x</u>	C. Crielly	<u>x</u>
C. Ewing	<u>abs</u>	R. Masino	<u>x</u>	T. Schultz	<u>x</u>
K. Weiss	<u>x</u>	C. Piparo, <i>Pres</i>	<u>.X</u>	C. Cama	<u>x</u>

Motion: Crielly/Foran. By roll call vote, motion carried. 8-0-0.

3. **Resolved**, to rehire the following non-tenured faculty for the 2012-2013 school year, upon the recommendation of the Acting Superintendent, subject to the terms and conditions of the current contracted agreement and any successor agreement.

Part Time:

Joan Murray (.6)	\$45,578
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J. Foran, <i>V. Pres.</i>	<u>x</u>	G. Burdick	<u>x</u>	C. Crielly	<u>x</u>
C. Ewing	<u>abs</u>	R. Masino	<u>x</u>	T. Schultz	<u>x</u>
K. Weiss	<u>x</u>	C. Piparo, <i>Pres.</i>	<u>X</u>	C. Cama	<u>x</u>

Motion: Crielly/Schultz. By roll call vote, motion carried. 8-0-0.

- 4. **Resolved**, to rehire the following support staff for the 2012-2013 school year upon the recommendation of the Acting Superintendent, subject to the terms and conditions of the current contracted agreement and any successor agreement.

Rhonda Pellegrino (12 months) \$45,718
Karen Snyder (10 months) \$40,768

J. Foran, *V. Pres.* x G. Burdick x C. Crielly x
C. Ewing abs R. Masino x T. Schultz abs
K. Weiss x C. Piparo, *Pres.* x C. Cama x

Motion: Crielly/Schultz. By roll call vote, motion carried. 8-0-0.

- 5. **Resolved**, to rehire the following aides for the 2012-2013 school year at a salary to be determined, upon the recommendation of the Acting Superintendent, subject to the terms and conditions of the current contracted agreement and any successor agreement. These positions will not include health benefits.

Full Time:
Laurie Gregory Martha Shoudt
Anita Holland Maureen Smith
Susan Marcantuono Jamie Szatkowski
Meredith Schwartz Penni Trionfo

J. Foran, *V. Pres.* x G. Burdick x C. Crielly x
C. Ewing abs R. Masino x T. Schultz x
K. Weiss x C. Piparo, *Pres.* x C. Cama x

Motion: Crielly/Burdick. By roll call vote, motion carried. 8-0-0.

- 6. **Resolved**, to rehire the following out of district aides for the 2012-2013 school year at a salary to be determined, upon the recommendation of the Acting Superintendent, subject to the terms and conditions of the current contracted agreement and any successor agreement. These positions will not include health benefits.

Full Time:
William Bruton
Kathleen Duke

J. Foran, <i>V. Pres.</i>	<u>x</u>	G. Burdick	<u>x</u>	C. Crielly	<u>x</u>
C. Ewing	<u>abs</u>	R. Masino	<u>x</u>	T. Schultz	<u>x</u>
K. Weiss	<u>x</u>	C. Piparo, <i>Pres.</i>	<u>x</u>	C. <u>Cama</u>	<u>x</u>

Motion: Crielly/Burdick. By roll call vote, motion carried. 8-0-0.

7. **Resolved**, to rehire Leslie McCusker as computer technician for the 2012-2013 school year at a salary to be determined, upon the recommendation of the Acting Superintendent, subject to the terms and conditions of the current contracted agreement and any successor agreement.

J. Foran, <i>V. Pres.</i>	<u>x</u>	G. Burdick	<u>x</u>	C. Crielly	<u>x</u>
C. Ewing	<u>abs</u>	R. Masino	<u>x</u>	T. Schultz	<u>x</u>
K. Weiss	<u>x</u>	C. Piparo, <i>Pres.</i>	<u>x</u>	C. <u>Cama</u>	<u>x</u>

Motion: Crielly/Masino. By roll call vote, motion carried. 8-0-0.

8. **Resolved**, to approve Leslie McCusker to provide additional non-contracted technology services on a per diem and/or hourly basis, based on her salary, not to exceed \$10,000 from July 1, 2012 - June 30, 2013.

J. Foran, <i>V. Pres.</i>	<u>x</u>	G. Burdick	<u>x</u>	C. Crielly	<u>x</u>
C. Ewing	<u>abs</u>	R. Masino	<u>x</u>	T. Schultz	<u>x</u>
K. Weiss	<u>x</u>	C. Piparo, <i>Pres.</i>	<u>x</u>	C. <u>Cama</u>	<u>x</u>

Motion: Crielly/Schultz. By roll call vote, motion carried. 8-0-0.

9. **Resolved**, to rehire Sophia Van Ess as non-tenured School Supervisor/Supervisor of Special Services (11 month position) for the 2012-2013 school year at a salary to be determined upon the recommendation of the Acting Superintendent, subject to the terms and conditions of the current contracted agreement and any successor agreement.

J. Foran, <i>V. Pres.</i>	<u>x</u>	G. Burdick	<u>x</u>	C. Crielly	<u>x</u>
C. Ewing	<u>abs</u>	R. Masino	<u>x</u>	T. Schultz	<u>x</u>
K. Weiss	<u>x</u>	C. Piparo, <i>Pres.</i>	<u>x</u>	C. <u>Cama</u>	<u>x</u>

Motion: Crielly/Burdick. By roll call vote, motion carried. 8-0-0.

10. **Resolved**, to rehire Rosemarie Kasperkoski as Executive Secretary from July 1, 2012 through June 30, 2013 at a salary to be determined, upon the recommendation of the Acting Superintendent, subject to the terms and conditions of the current contracted agreement and any successor agreement.

J. Foran, <i>V. Pres.</i>	<u>x</u>	G. Burdick	<u>x</u>	C. Crielly	<u>x</u>
C. Ewing	<u>abs</u>	R. Masino	<u>x</u>	T. Schultz	<u>x</u>
K. Weiss	<u>x</u>	C. Piparo, <i>Pres.</i>	<u>x</u>	C. <u>Cama</u>	<u>x</u>

Motion: Foran/Schultz. By roll call vote, motion carried. 8-0-0.

11. **Resolved**, to rehire Carla Abert as Business Office Assistant from July 1, 2012 through June 30, 2013 at a salary to be determined, upon the recommendation of the Acting Superintendent, subject to the terms and conditions of the current contracted agreement and any successor agreement.

J. Foran, <i>V. Pres.</i>	<u>x</u>	G. Burdick	<u>x</u>	C. Crielly	<u>x</u>
C. Ewing	<u>abs</u>	R. Masino	<u>x</u>	T. Schultz	<u>x</u>
K. Weiss	<u>x</u>	C. Piparo, <i>Pres.</i>	<u>x</u>	C. <u>Cama</u>	<u>x</u>

Motion: Foran/Schultz. By roll call vote, motion carried. 8-0-0.

12. **Resolved**, to rehire the following permanent substitute teachers for the 2012-2013 school year at a per diem rate of \$110.00, upon the recommendation of the Acting Superintendent.

Sandra Zdepski
Jeff Weinhold

J. Foran, <i>V. Pres.</i>	<u>x</u>	G. Burdick	<u>x</u>	C. Crielly	<u>x</u>
C. Ewing	<u>abs</u>	R. Masino	<u>x</u>	T. Schultz	<u>x</u>
K. Weiss	<u>x</u>	C. Piparo, <i>Pres.</i>	<u>x</u>	C. <u>Cama</u>	<u>x</u>

Motion: Crielly/Schultz. By roll call vote, motion carried. 8-0-0.

13. **Resolved**, to rehire Melissa Fay as cafeteria Aide for the 2012-2013 school year for 2.25 hours per day at an hourly rate to be determined, upon the recommendation of the Acting Superintendent, subject to the terms and conditions of the current contracted agreement and any successor agreement.

J. Foran, <i>V. Pres.</i>	<u>x</u>	G. Burdick	<u>x</u>	C. Crielly	<u>x</u>
C. Ewing	<u>abs</u>	R. Masino	<u>x</u>	T. Schultz	<u>abstain</u>
K. Weiss	<u>x</u>	C. Piparo, <i>Pres.</i>	<u>x</u>	C. <u>Cama</u>	<u>x</u>

Motion: Crielly/Foran. By roll call vote, motion carried. 7-1-0.

14. **Resolved**, to rehire the following part time instructional aides at the hourly rate to be determined for 4 hours per day for the 2012-2013 school year, upon the recommendation of the Acting Superintendent, contingent on grant funding.

Edna Bercaw
Gail Ferdinando
Eric Woodruff

J. Foran, <i>V. Pres.</i>	<u>x</u>	G. Burdick	<u>x</u>	C. Crielly	<u>x</u>
C. Ewing	<u>abs</u>	R. Masino	<u>x</u>	T. Schultz	<u>x</u>
K. Weiss	<u>x</u>	C. Piparo, <i>Pres.</i>	<u>x</u>	C. <u>Cama</u>	<u>x</u>

Motion: Foran/Crielly. By roll call vote, motion carried. 8-0-0.

15. **Resolved**, to approve Rhonda Pellegrino to be the substitute caller for 2012-2013 school year at the stipend of \$3,200, upon the recommendation of the Acting Superintendent.

J. Foran, <i>V. Pres.</i>	<u>x</u>	G. Burdick	<u>x</u>	C. Crielly	<u>x</u>
C. Ewing	<u>abs</u>	R. Masino	<u>x</u>	T. Schultz	<u>x</u>
K. Weiss	<u>x</u>	C. Piparo, <i>Pres.</i>	<u>x</u>	C. <u>Cama</u>	<u>x</u>

Motion: Burdick/Schultz. By roll call vote, motion carried. 8-0-0.

16. **Resolved**, to rehire Ron Mathews as Treasurer for the 2012-2013 school year at a salary to be determined, upon the recommendation of the Acting Superintendent, subject to the terms and conditions of the current contracted agreement and any successor agreement.

J. Foran, <i>V. Pres.</i>	<u>x</u>	G. Burdick	<u>x</u>	C. Crielly	<u>x</u>
C. Ewing	<u>abs</u>	R. Masino	<u>x</u>	T. Schultz	<u>x</u>
K. Weiss	<u>x</u>	C. Piparo, <i>Pres.</i>	<u>x</u>	C. <u>Cama</u>	<u>x</u>

Motion: Foran/Crielly. By roll call vote, motion carried. 8-0-0.

XV. 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. Each speaker will be given three minutes.

None

XVI. Executive Session

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 May 7, 2012 for the purpose of discussing contract negotiations with the QEA, personnel matters, legal matters dealing with construction, and matters of attorney client privilege. It is expected that the results of the discussion undertaken in closed session will be made public at the time official action is taken.*

Resolved, to adjourn to closed Session at 9:24. Estimated time, 1 hour.

Motion: Foran/Schultz. By voice vote, all in favor.

XVII. Resolved, to return to Open Public Session at 10:23.

Motion: Schultz/Crielly at 10:23 p.m. By voice vote, all in favor. Motion Carried.

Motion to un-table and approve the Bill list as presented to the Board with the final claims settlement change orders approved as listed below, and to approve the reclassification of moving and box charges to the general fund as approved by the auditor and to amend Tekton's PO to zero out Fund 30.

Vendor	Total Contract	Amount remaining on PO	FINAL Change order/payment
DEI	424,264.49	10,880.00	5,974.91(reduce PO by 4,905.09)
Bell	130,000.00	2,207.71	2,333.95(126.24 incr. to PO)
Schmidt	466,270.00	23,313.20	47,405.33(24,091.83 incr. to PO)

Murray	9,000.00	1,000.00	4,612.98 (3,612.98 incr. to PO
Brennan	242,104.00	32,805.70	18,015.74 (reduce PO by 19,991.70)
Strunk Albert	154,166.25	11,538.00	<u>6,336.26</u> (reduce PO by 5,201.74)
TOTAL BILL LIST:			\$84,679.17

Tekton 5,150,000.00 35,629.00 declined offer to reduce PO by 16,062.81

J. Foran, V. Pres.	<u>Absent</u> (left at 10 p.m.)	G. Burdick	<u>no</u>	C. Creilly	<u>x</u>
C. Ewing	<u>absent</u>	R. Masino	<u>x</u>	T. Schultz	<u>x</u>
K. Weiss	<u>x</u>	C. Piparo, Pres.	<u>x</u>	C. <u>Cama</u>	<u>abstain</u>

Motion: Crielly/Masino. By roll call vote, motion carried. 5-1-1.

Burdick/Schultz. Resolved to add to the agenda and approve the pulling of the performance bond of Tekton, as necessary to complete the construction of open items correctly.

J. Foran, V. Pres.	<u>absent</u>	G. Burdick	<u>no</u>	C. Creilly	<u>x</u>
C. Ewing	<u>absent</u>	R. Masino	<u>x</u>	T. Schultz	<u>x</u>
K. Weiss	<u>x</u>	C. Piparo, Pres.	<u>x</u>	<u>Cama</u>	<u>x</u>

Motion: Masino/Crielly. By roll call vote, motion carried. 6-0-1.

XVIII. Resolved, to Adjourn from the Public Meeting at _10:28_.

Motion: Schultz/Masino. By voice vote, all in favor. Motion Carried. Meeting adjourned.

Respectfully submitted,

Witnessed,

Dr. Carol A. Fredericks
Interim Business Administrator

Christopher Piparo
Board President

