

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

MINUTES OF THE REGULAR MEETING
July 23, 2012- 7:30 p.m.

I. **Call to Order** –The meeting was called to order at 7:33 p.m.

The Open Public Meeting Announcement was read by president PIPARO, as follows:

“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</u>	G. Burdick	<u>X</u>	C. Cama	<u>X</u>
C. Crielly	<u>X</u>	C. Ewing	<u>X</u>	R. Masino	<u>X</u>
K. Weiss	<u>X</u>	C. Piparo, <i>Pres.</i>	<u>X</u>	Vacant	

ALSO PRESENT Dr. Broadus Davis, Superintendent; Dr. Fredericks, Business Administrator

III. **Flag Salute-** attendees saluted the flag.

IV. **Appointment of New Board Member**

Resolved, to appoint Mr. Frank Yasunas to the Board. Comment: Mr. Weiss reached out to another community member who was unable to serve. Mr. Yasunas is the only candidate available for service.

J. Foran, <i>V. Pres.</i>	<u>ABS</u>	G. Burdick	<u>X</u>	C. Cama	<u>X</u>
C. Crielly	<u>X</u>	C. Ewing	<u>X</u>	R. Masino	<u>X</u>
K. Weiss	<u>X</u>	C. Piparo, <i>Pres.</i>	<u>X</u>	Vacant	

Motion: Burdick/Second: Crielly. By roll call vote, 7-0-0, motion carried.

V. **Resolved**, to approve the following minutes:

- June 25, 2012 - Regular Meeting-as corrected
- June 25, 2012 - Executive Sessions

(lavender enclosures)

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

VI. Acting Superintendent's Report -

A. Informational/Discussion Items:

1. PTA Update - Vivian Paulter-absent.
2. Construction Update - Dr. Davis/Dr. Fredericks : The Tekton vendor has signed all releases. The final vendor, TM Brennan is agreeable to sign, when the drawings are completed for the generator. Mr. Piparo was authorized by the board to draft a letter on behalf of the board to communicate with the community about the closeout of the project.
3. Update on Basement/Library: The library will be completed by the middle of August. The performing arts center repair and remediation is scheduled to begin tomorrow, 7-24-12.
4. Staff Attendance - 97% May and June
5. I-pad Policy- Dr. Davis solicits opinion and advice on the draft policy that has been distributed from the board as soon as possible and prior to September, and from the policy committee prior to final adoption of the i-pad policy.

VII. 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.

Ms. Ewing commented about her disappointment not to have Hunterdon Deadeyes sports program at the recreation program this summer. It was a program in the past (2007) that was not approved this year by Dr. Davis due to concerns about safety and welfare of students. Dr. Davis feels that shooting arrows is inherently dangerous, and feels that we are accountable for students using our facilities, and that this violates current HIB/weapons policies. Within the recreation requests, the specific activities were not listed. Secondly, the Fun Fair was denied permission to provide archery, and Dr. Davis chooses to be consistent in his decision-making.

Harley Peterson, 15, spoke about her firearms experience and training and represented that she has successfully completed various firearms courses safely.

Mrs. Peterson spoke about archery and Hunterdon Deadeyes sports club. She has served on Franklin Township recreation for over 15 years, and has had the program here on school grounds in the past. They have a certificate of insurance. Discussion ensued about the ability to have firearms on the school grounds and the need to review policy so that future decisions do not violate the current Policies.

VIII. Subcommittee Updates

- A. Negotiations—Will be discussed in Executive Session.
- B. Policy—the roll out of i-pads will be 1 or 2 grades per month. I-pad Policy- Dr. Davis solicits opinion and advice from the board as soon as possible and prior to September and policy committee prior to final adoption of the i-pad policy.
- C. Finance --NA
- D. Alliance Update—a meeting was held with representatives of the Bethlehem BOE and Franklin BOE, and we have already realized savings on the shared bid of the custodial and maintenance services. The dialogue continues on other shared services. We are providing support to their office staff. Mr. Burdick asked if anything has changed from January 2012. The per diem sharing of services is a possibility. Franklin is still interested in sharing services and educational programs.

IX. Correspondence

- North-Voorhees Regional High School District **(buff enclosure)**

X. 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

Secretary/Treasurer’s Reports submitted for the months ending May and June, 2012, which agree with each other and the bank, be approved and filed.

(white/pink enclosure)

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 May 31, 2012 and June 30, 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.

3. TRANSFER OF FUNDS

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

4. **Approve** the June 2012 bill list in the amount of \$53,591.30 which includes \$20,429.00 out of the capital projects account.

(white enclosure)

5. **Approve** the July 2012 bill list in the amount of \$327,768.99, which includes \$0 out of the capital projects account.

(white enclosure)

J. Foran, <i>V. Pres.</i>	<u>ABS</u>	G. Burdick	<u>no*</u>	C. Cama	<u>X</u>
C. Crielly	<u>X</u>	C. Ewing	<u>X</u>	R. Masino	<u>X</u>
K. Weiss	<u>X</u>	C. Piparo, <i>Pres.</i>	<u>X</u>	Vacant	<u>-</u>

*Table Check to Tekton

*Table Check to Porzio

On above items Business 1-5, Motion: Crielly/Second: Masino . By roll call vote, all in favor 7-0-0, motion carried. 2 checks tabled.

B. EDUCATION

No consent items

C. PERSONNEL

1. **Approve** the following professional day requests:

- Pam Watkinson, i-Pads in Your Classroom, August 6, 7, 8, 2012, at a registration cost of \$150.00 plus mileage reimbursement of \$10.26 per day.
- Gail Ferdinando, ABA Training, July 19 & 20, 2012, at a registration cost of \$150.00 plus mileage reimbursement of \$31.19 per day.
- Lynn Johnson, i-Pads in Your Classroom, i-Pads 4-6, Kid Blog, August 6, 7, 8, 2012 at a registration cost of \$225.00 plus mileage reimbursement of \$10.26 per day.

D. POLICY

No consent items

E. FACILITIES

No consent items

Resolved, upon the recommendation of the Acting Superintendent, Dr. Broadus Davis, to approve the above stated consent C.1., agenda items.

J. Foran, <i>V. Pres.</i>	<u>ABS</u>	G. Burdick	<u>X</u>	C. Cama	<u>X</u>
C. Crielly	<u>X</u>	C. Ewing	<u>X</u>	R. Masino	<u>X</u>
K. Weiss	<u>X</u>	C. Piparo, <i>Pres.</i>	<u>X</u>	Vacant	—

Motion: Crielly/Second: Weiss. By roll call vote, 7-0-0, motion carried.

XI. Discussion & Action Agenda

A. EDUCATION

No action items

B. BUSINESS

- Resolved**, to renew the Food Service contract to Maschio’s Food Service for the 2012-2013 school year at the management fee of \$7,199.00 and guaranteed annual return to the Local Education Agency of \$10,000.00. This is a 0% increase to last year’s contract.

(green enclosure)

J. Foran, <i>V. Pres.</i>	<u>ABS</u>	G. Burdick	<u>X</u>	C. Cama	<u>X</u>
C. Crielly	<u>X</u>	C. Ewing	<u>X</u>	R. Masino	<u>X</u>
K. Weiss	<u>X</u>	C. Piparo, <i>Pres.</i>	<u>X</u>	Vacant	—

Motion: Ewing/Second: Burdick. By roll call vote, 7-0-0, motion carried.

- Resolved**, to approve the purchase of a comprehensive point-of-sale food service computerized system from CC Productions, Inc. The system includes touch screen monitor, laptop/ hard drive, QSP manager and terminal software with online parent-payment capability, student pin pad, integrated cash drawer, USB digital camera, for a total cost of \$7,120 to be paid with Fund 60 guaranteed subsidy funds.

(green enclosure)

J. Foran, <i>V. Pres.</i>	<u>ABS</u>	G. Burdick	<u>X</u>	C. Cama	<u>X</u>
C. Crielly	<u>X</u>	C. Ewing	<u>X</u>	R. Masino	<u>X</u>
K. Weiss	<u>X</u>	C. Piparo, <i>Pres.</i>	<u>X</u>	Vacant	—

Motion: Ewing/Second: Crielly. By roll call vote, 7-0-0, motion carried.

- Resolved**, in order to best meet the newly revised school lunch meal patterns, effective September 2012, enhancing the student menus with more fruits and

vegetables daily, to approve the 2012-2013 School Food Service Price list as follows:

(green enclosure)

Student Paid Lunch	\$2.65	Adult Lunch	\$3.15
Student Reduced Lunch	\$.40	Ice Cream	\$.75/\$1.00
Bagel Bag	\$2.50	Frizz Ed Juice	\$1.25
Sandwich Lunch Meal	\$2.50	Spring Water	\$.50/\$1.00
Salad Lunch Meal	\$2.50	Flavored Water	\$1.25
Extra Entrée w/Lunch	\$1.90	Snapple Juice	\$1.50
Milk	\$.50	Hot Pretzel	\$.75
Assorted Baked Chips	\$.75	Rice Krispie	\$.25
Fresh Baked Cookie	\$.35	Little Debbie Snacks	\$.50

J. Foran, <i>V. Pres.</i>	<u>ABS</u>	G. Burdick	<u>X</u>	C. Cama	<u>X</u>
C. Crielly	<u>X</u>	C. Ewing	<u>X</u>	R. Masino	<u>X</u>
K. Weiss	<u>X</u>	C. Piparo, <i>Pres.</i>	<u>X</u>	Vacant	—

Motion: Crielly/Second: Cama. By roll call vote, 7-0-0, motion carried.

4. **Resolved**, to approve the receipt of funds and submission of the 2013 NCLB Consolidated grant application through the NJDOE online system as follows:

Title I, Part A Basic, Concentration, Targeted & EFIG	\$ 4,283
Title II, Part A	<u>\$ 8,940</u>
TOTAL	\$13,223

Moved: Crielly/ Second: Ewing. By voice vote, all in favor. Motion Carried.

5. **Resolved**, to approve the receipt of funds and submission of the 2013 IDEA Pre-School and Basic grant application through the NJDOE online system as follows:

Preschool, Ages 3-5	\$ 4,343
Basic, Ages 3-21 (Non-Public share \$4,961)	<u>\$66,967</u>
TOTAL	\$71,310

Motion: Crielly/ Second: Ewing By voice vote, all in favor, motion carried.

C. FACILITIES
No action items

D. TRANSPORTATION

No action items

E. POLICY

1. Draft of iPad Policy (orange enclosure)
for review-

F. OTHER MATTERS

G. NEW BUSINESS—Dr. Davis's contract can't be formulated or approved until his certificate is released in August.

In terms of the Porzio contract, Mr. Burdick requests a review of the bill. Dr. Fredericks will conduct a review and email the board.

XII. Board Matters

A. Bethlehem/Franklin Alliance – conversations are ongoing.

XIII. Personnel

1. **Resolved**, to retroactively hire, through the emergent hire process, Laurie Fenneman as the Pre-School Aide (Position Control # AID-SCH-SPEC-MG-15, Account # 11-213-100-106-001), for the Summer Preschool Program at an hourly rate of \$12.00 per hour, 3 hours per day (Monday - Thursday), beginning July 9, 2012 through August 2, 2012, upon the recommendation of the Acting Superintendent.

J. Foran, <i>V. Pres.</i>	<u>ABS</u>	G. Burdick	<u>X</u>	C. Cama	<u>X</u>
C. Crielly	<u>X</u>	C. Ewing	<u>X</u>	R. Masino	<u>X</u>
K. Weiss	<u>X</u>	C. Piparo, <i>Pres.</i>	<u>X</u>	Vacant	_____.

Motion: Crielly/Second: Ewing By roll call vote, all in favor, 7-0-0, motion carried.

2. **Resolved**, to approve Lenore Tighe and Mina Nace to come in 2 days during the summer to assist with math scheduling for the middle school at an hourly rate of \$30.00, not to exceed a total of \$870.00, upon the recommendation of the Acting Superintendent.

J. Foran, <i>V. Pres.</i>	<u>ABS</u>	G. Burdick	<u>X</u>	C. Cama	<u>X</u>
C. Crielly	<u>X</u>	C. Ewing	<u>X</u>	R. Masino	<u>X</u>
K. Weiss	<u>X</u>	C. Piparo, <i>Pres.</i>	<u>X</u>	Vacant	—

Motion: Crielly/Second: Ewing By roll call vote, 7-0-0, motion carried.

3. **Resolved**, to approve Deb Joye (contracted through Bloomsbury School District) to come in as needed during the summer for CST testing/placements at an hourly rate of \$57.07, not to exceed a total of \$3,000.00, upon the recommendation of the Acting Superintendent.

J. Foran, <i>V. Pres.</i>	<u>ABS</u>	G. Burdick	<u>X</u>	C. Cama	<u>X</u>
C. Crielly	<u>X</u>	C. Ewing	<u>X</u>	R. Masino	<u>X</u>
K. Weiss	<u>X</u>	C. Piparo, <i>Pres.</i>	<u>X</u>	Vacant	—

Motion: Crielly/Second: Ewing. By roll call vote, 7-0-0, motion carried.

4. **Resolved** to hire Karen Brokaw as full time kindergarten teacher, from the preferred layoff eligibility list, (Position Control # TCH-EL-TEAC-KG-02, Account #11-110-100-101) for the 2012-2013 school year at a salary of \$48,765.00, BA, Step 4, upon the recommendation of the Acting Superintendent and subject to criminal background check.

J. Foran, <i>V. Pres.</i>	<u>ABS</u>	G. Burdick	<u>X</u>	C. Cama	<u>X</u>
C. Crielly	<u>X</u>	C. Ewing	<u>X</u>	R. Masino	<u>X</u>
K. Weiss	<u>X</u>	C. Piparo, <i>Pres.</i>	<u>X</u>	Vacant	—

Motion: Creilly/Second: Ewing. By roll call vote, 7-0-0, motion carried.

XIV. 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.

XV. Executive Session--Adopt the Following Resolution at 9:05 p.m.:

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 July 23, 2012 for the purpose of discussing contract negotiations with vendors and legal matters dealing with construction. It is expected that the results of the discussion undertaken in closed session will be made public at the time official action is taken. Estimated time is 30 minutes.*

Motion: Creilly/Second: Cama. By voice vote, all in favor, motion carried.

XVI. Resolved, to return to Open Public Session at 9:42p.m.
Motion: Creilly/Weiss. By voice vote, all in favor. The Tekton bill was untabled and voted upon as follows:

Motion: Masino/ Second: Burdick.

J. Foran, <i>V. Pres.</i>	<u>ABS</u>	G. Burdick	<u>no</u>	C. Cama	<u>X</u>
C. Crielly	<u>X</u>	C. Ewing	<u>X</u>	R. Masino	<u>X</u>
K. Weiss	<u>X</u>	C. Piparo, <i>Pres.</i>	<u>X</u>	Vacant	<u>-</u>

By roll call vote,6-0-1, motion carried.

2nd Executive Session--Adopt the Following Resolution at 9:45 p.m.
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 July 23, 2012 for the purpose of discussing contract negotiations with the QEA. It is expected that the results of the discussion undertaken in closed session will be made public at the time official action is taken. Estimated time is 30 minutes.*

Motion: Crielly/Second: Ewing. By voice vote, all in favor, motion carried. Ms. Crielly and Ewing excused themselves from the session, and left the meeting.

Resolved, to return to Open Public Session at 10:28 p.m.
Motion: Weiss/ Second: Cama. By voice vote, all in favor. Motion carried.

XVII. Resolved, to Adjourn from the Public Meeting at 10:29 p.m.
Motion: Masino/ Second: Burdick. By voice, all in favor. Motion carried, meeting adjourned.

Respectfully submitted,

Certified by:

Carol A. Fredericks
Business Administrator/Board Secretary

Christopher Piparo
Board President