

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

MINUTES OF THE REGULAR MEETING
August 27, 2012- 7:30 p.m.

- I. **Call to Order** –the meeting was called to order at 7:30 p.m.
The following Open Public Meeting Announcement was read:
“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. **Oath of Office** – The Oath of Office was administered to Frank Yasunas by Dr. Fredericks, Business Administrator. After the Oath, Mr. Yasunas took his seat at the dais.
- III. **Roll Call - Dr. Carol Fredericks, SBA/BS**
- | | | | | | |
|----------------------------|---|------------|---------------|------------------|---|
| J. Foran, V. Pres. | x | G. Burdick | x | C. Cama | x |
| C. Crielly | x | C. Ewing | <u>absent</u> | R. Masino | x |
| K. Weiss arrived 8:35 p.m. | | F. Yasunas | x | C. Piparo, Pres. | x |
- IV. **Flag Salute**-attendees saluted the flag.
- V. **Technology Presentation - Leslie McCusker**
Ms. McCusker explained that the iPads will be used for word processing, power point, special education apps, speech support, reading intervention, math and other subject apps, and e books. Deployment will begin with Kindergarten and 8th grade, and work in from there. 8th grade will pilot google docs/apps. Security will be addressed through the Sonic Wall filtering system. The students themselves cannot download apps, and the camera and photo booth have been temporarily disabled, but will be turned on later in the year. Staff members have used the iPad 3s over the summer, and are excited about the iPad deployment. The insurance coverage is enhanced by protective casings on each device, “applecare,” and district policy. Google apps will be used for the home to school connection. Technology is envisioned to flow seamlessly throughout the day. Dr. Davis informed the board that we will learn how to control the iPads in the school before they go home. Dr. Davis commented that the iPad will be part of the lesson plan process, and teacher evaluation goals.

VI. Resolved, to approve the following minutes:

- July 23, 2012 - Regular Meeting. As revised: Page 7 second and third sentences eliminated.
- July 23, 2012 - Executive Sessions

(lavender enclosures)

Moved: Crielly/Masino Second

J. Foran, <i>V. Pres.</i>	<u>x</u>	G. Burdick	<u>x</u>	C. Cama	<u>x</u>
C. Crielly	<u>x</u>	C. Ewing	<u>absent</u>	R. Masino	<u>x</u>
K. Weiss arrived 8:35 p.m.		F. Yasunas	<u>x</u>	C. Piparo, <i>Pres.</i>	<u>x</u>

By roll call vote, motion carried 7-0-0.

VII. Acting Superintendent's Report - Dr. Davis

A. Informational/Discussion Items:

1. PTA Update - Vivian Paulter
 - Gallery night will be held in the spring.
 - Spring book fair will be moved to the fall, 1st week in October.
 - Back to school packets are revised, and hopefully will be easier to complete and send in.
 - PTA table will be eliminated at back to school night.
 - Welcome to PTA table will be available.
2. Construction Update - Dr. Davis/Dr. Fredericks—The construction process has been completed, and books have been audited. According to Mr. Foran, we still own a new basketball hoop/set that could be sold.
3. Update on Basement Performing Arts Area/Library—The repairs have been completed and the rooms are going to be opened for use by students and for back to school night. We are looking to hold an open house to formally re-open the library. Students will be scheduled to use the library according to the master schedule. We are in the process of interviewing experienced individuals to hire part time, volunteer, and parent help for the library.
4. Appeal Process—information has been received from the attorney that a decision will be made by September 4, 2012.
The dates the mediator has given to the board must be finalized, but possibilities include September 5 and 24th.
5. School Choice –the district must actively recruit students before the November cutoff, and an ad has been created to run for the month of September.
6. School Choice Ads--handout (orange enclosure)
7. Back to School Nights—this year, we will have PK- 5 Wednesday, the 19th and Thursday, the 20th will be Middle School 6-8 Back to School Night.
8. Community Park—Mr. Richard Cavalero presented an idea of a community park to the Superintendent and audience. Further investigation will be required.

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.

Mr. Cavalaro of Hogback Road, Pittstown, informed the board that he believes the town needs a park, and believes that the school fields could be leased from the school, and could be turned into a park for use by the township residents. He believes that we need an access road into the park through the board's field, with a parking area. He represents the township's recreation committee, and the basketball recreation program. The township committee is very open to the idea. Mr. Burdick commented that the land use can't be exclusionary.

Dan Conner township committee, Cherryville Road; believes creative ways exist for this to work for the township. In addition, the location is convenient to the DPW, Mr. Masino, Ms. Crielly, Mr. Cama, and Mr. Yasunas volunteered to work with the group to further the proposition.

Comment closed.

IX. Subcommittee Updates

- A. Negotiations—dates of mediation proposed are: 5th, 13th or 24th of September 2012.
- B. Policy—Policy for first reading is in the packet. Board members are encouraged to review and submit proposed revisions, if any.
- C. Finance—the appeal to the DOE will be decided by September 4, 2012. As of now, Dr. Davis is sensitive to the cost of the appeal. They are hoping the commissioner will decide without an OAL court case.

X. Correspondence

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 August 2012 bill list in the amount of \$107,288.91 which includes \$3,360.32 out of the capital projects account.

(white enclosure)

2. **Approve** check #10292 in the amount of \$6,236.45 payable to Porzio, Bromberg, Newman, PC.

B. EDUCATION

1. **Approve** the following field trip:
 - Grade 8, Clinton Township Middle School, Michael Fowlin Presentation, October 3, 2012

(green enclosure)

C. PERSONNEL

1. **Retroactively approve** the following professional day requests:
 - Joan Kot and Jeanne Yancey, iPads in Your Classroom, August 6, 7, 8, 2012, at a registration cost of \$150.00 plus mileage reimbursement of \$10.26 per day.

2. **Approve** the 2012-2013 Substitute Teacher list. (buff enclosure)

D. FACILITIES

1. **Approve** the following use of facilities:
 - PTA Snowflake Ball, gym and hallway outside of gym, January 25, 2013, 3:00 - 9:00 p.m. (includes set up).
 - PTA Book Fair, New APR, Set up on September 27 & 28, Book Fair October 1-4 during the school day (Family Night 10/3/12 6:00 - 9:00 p.m.)
 - Girl Scouts, Art Room, 1st Thursdays, 6:15 - 7:15 p.m., September 2012 - June 2013.
 - Girl Scouts, Art Room, 1st & 3rd Thursdays, 3:15 - 5:00 p.m., September 2012 - June 2013.
 - PTA, School Store, New APR, during lunch, 10/25/12, 1/24/13, 4/25/13
 - Girl Scouts, New APR, Wednesday, September 12, 2012, 7:00 - 8:00 p.m.
 - PTA, Gallery Night and Auction, Old APR, May 2 & 3, 2013 (includes set-up), event 5:00-9:00 p.m. on May 3, 2012. (blue enclosures)

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

Motion: Crielly/Foran.

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

Mr. Burdick voted no on checks #10212, #10386 and #01634.
By roll call vote, motion carried, 7-1-0, with exceptions noted above.

XII. Discussion & Action Agenda

A. EDUCATION

No action items

B. BUSINESS

1. **Resolved**, to approve the 2012-2013 Special Education Tuition Contract Agreement for student #10228 for annual Tuition of \$29,260 to attend the East Amwell Township Board of Education Program, including speech and 1:1 aide for 3 hours daily September 1, 2012 through June 30, 2013.

Motion: Foran/ Second: Masino.

J. Foran, <i>V. Pres.</i>	<u>x</u>	G. Burdick	<u>x</u>	C. Cama	<u>x</u>
C. Crielly	<u>x</u>	C. Ewing	<u>absent</u>	R. Masino	<u>x</u>
K. Weiss	<u>x</u>	F. Yasunas	<u>x</u>	C. Piparo, <i>Pres.</i>	<u>x</u>

By roll call vote, motion carried 8-0-0.

2. **Resolved**, to approve the 2012-2013 Special Education Tuition Contract Agreement for student #4640105502 for annual Tuition of \$71,957 to attend the East Amwell Township Board of Education Program, including speech and 1:1 teacher/aide, September 1, 2012 through June 30, 2013.

Motion: Foran/Second: Masino.

J. Foran, <i>V. Pres.</i>	<u>x</u>	G. Burdick	<u>x</u>	C. Cama	<u>x</u>
C. Crielly	<u>x</u>	C. Ewing	<u>absent</u>	R. Masino	<u>x</u>
K. Weiss	<u>x</u>	F. Yasunas	<u>x</u>	C. Piparo, <i>Pres.</i>	<u>x</u>

By roll call vote, motion carried 8-0-0.

3. **Resolved**, to approve the 2012-2013 Special Education Tuition Contract Agreement for student #4315866403 for annual Tuition of \$25,000 to attend the High Bridge Board of Education Program, from September 1, 2012 through June 30, 2013.

Motion: Foran/Second: Masino.

J. Foran, <i>V. Pres.</i>	<u>x</u>	G. Burdick	<u>x</u>	C. Cama	<u>x</u>
C. Crielly	<u>x</u>	C. Ewing	<u>absent</u>	R. Masino	<u>x</u>
K. Weiss	<u>x</u>	F. Yasunas	<u>x</u>	C. Piparo, <i>Pres.</i>	<u>x</u>

By roll call vote, motion carried 8-0-0.

4. **Resolved**, to approve the 2012-2013 Special Education Tuition Contract Agreement for student #1412098401 for annual Tuition of \$25,000 to attend the High Bridge Board of Education Program, from September 1, 2012 through June 30, 2013.

Motion: Foran/Second: Masino.

J. Foran, <i>V. Pres.</i>	<u>x</u>	G. Burdick	<u>x</u>	C. Cama	<u>x</u>
C. Crielly	<u>x</u>	C. Ewing	<u>absent</u>	R. Masino	<u>x</u>
K. Weiss	<u>x</u>	F. Yasunas	<u>x</u>	C. Piparo, <i>Pres.</i>	<u>x</u>

By roll call vote, motion carried 8-0-0.

5. **Resolved**, to approve the 2012-2013 Hunterdon County Educational Services Commission Non-Public Instructional Services Agreement for Public Law 1977, Chapter 192-193 for provision of Services to Crossroads Christian Academy as per their annual allocations as follows: **(cherry enclosure)**

Compensatory Education:	\$910.73
ESL	928.73
Home Instruction	34.29
Examination/Classification	1,213.45
Annual Exam & Classification	347.70
Corrective Speech	850.95
Supplemental Instruction	755.79
Speech Evaluation	850.95
Program Cost	94%
Administration	6%

Motion: Crielly/Second: Foran

J. Foran, <i>V. Pres.</i>	<u>x</u>	G. Burdick	<u>no</u>	C. Cama	<u>x</u>
C. Crielly	<u>x</u>	C. Ewing	<u>absent</u>	R. Masino	<u>x</u>
K. Weiss	<u>x</u>	F. Yasunas	<u>x</u>	C. Piparo, <i>Pres.</i>	<u>x</u>

By roll call vote, motion carried 7-0-1.

6. **Resolved**, to approve the 2012-2013 Non-Public School Individuals with Disabilities Education Act-B Initiative for Hunterdon ESC to administer the district's funds in the amount of \$4,961.00, for the Non-Public school, Christian Crossroads Academy.

(grey enclosure)

Motion: Foran/Second: Crielly

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

By roll call vote, motion carried 7-1-0.

7. **Resolved**, to approve the Hunterdon County Educational Services Commission 6A: Chapter 16-2.5 Agreement for the provision of Non-Public School Nursing Services for the 2012-2013 School Year, to Crossroads Christian Academy, per the amount of their annual allocation, to be determined. **(salmon enclosure)**

Motion: Foran/Second: Crielly.

J. Foran, <i>V. Pres.</i>	<u>x</u>	G. Burdick	<u>x</u>	C. Cama	<u>x</u>
C. Crielly	<u>x</u>	C. Ewing	<u>absent</u>	R. Masino	<u>x</u>
K. Weiss	<u>x</u>	F. Yasunas	<u>x</u>	C. Piparo, <i>Pres.</i>	<u>x</u>

By roll call vote, motion carried 8-0-0.

8. **Resolved**, to approve the Hunterdon County Educational Services Commission Non-Public Instructional Services Agreement for the administration of the New Jersey Nonpublic School Textbook Program, per the annual allocation for Crossroads Christian Academy, in an amount to be determined.

(gold enclosure)

Motion: Foran/Second: Crielly

J. Foran, <i>V. Pres.</i>	<u>x</u>	G. Burdick	<u>x</u>	C. Cama	<u>x</u>
C. Crielly	<u>x</u>	C. Ewing	<u>absent</u>	R. Masino	<u>x</u>
K. Weiss	<u>x</u>	F. Yasunas	<u>x</u>	C. Piparo, <i>Pres.</i>	<u>x</u>

By roll call vote, motion carried 8-0-0.

9. **Resolved**, to approve the resolution for participation in Coordinated Transportation with Hunterdon County Educational Services Commission.

(white enclosure)

Motion: Foran/Second: Crielly

J. Foran, <i>V. Pres.</i>	<u>x</u>	G. Burdick	<u>x</u>	C. Cama	<u>x</u>
C. Crielly	<u>x</u>	C. Ewing	<u>absent</u>	R. Masino	<u>x</u>
K. Weiss	<u>x</u>	F. Yasunas	<u>x</u>	C. Piparo, <i>Pres.</i>	<u>x</u>

By roll call vote, motion carried 8-0-0.

10. **Resolved**, to approve the 2012-2013 reduced Pre-School tuition amount for students whose families are approved for free or reduced lunch through the Federal school lunch program application process, to 50% of the regular tuition rate.

Motion: Foran/Second: Crielly

J. Foran, <i>V. Pres.</i>	<u>x</u>	G. Burdick	<u>x</u>	C. Cama	<u>x</u>
C. Crielly	<u>x</u>	C. Ewing	<u>absent</u>	R. Masino	<u>x</u>
K. Weiss	<u>x</u>	F. Yasunas	<u>x</u>	C. Piparo, <i>Pres.</i>	<u>x</u>

By roll call vote, motion carried 8-0-0.

11. **Resolved**, to approve the agreement with Children's Therapy Services, Inc. for the 2012-2013 school year at the rates of \$105.00 per session for physical therapy and \$88.50 per hour for occupational therapy.

Motion: Foran/Second: Crielly

J. Foran, <i>V. Pres.</i>	<u>x</u>	G. Burdick	<u>x</u>	C. Cama	<u>x</u>
C. Crielly	<u>x</u>	C. Ewing	<u>absent</u>	R. Masino	<u>x</u>
K. Weiss	<u>x</u>	F. Yasunas	<u>x</u>	C. Piparo, <i>Pres.</i>	<u>x</u>

By roll call vote, motion carried 8-0-0.

12. **Resolved**, to approve disposal of dangerous/obsolete furniture and equipment and supplies:

Franklin Township municipal recycling

6 cafeteria tables-

Metal surplus filing cabinets-rusted

Trash

20 cases library books-mildewed

Various unrelated pieces and parts of shelving, table legs, book cases

Municipal Alliance Donation

Metal storage cabinet-

10 assorted sizes and colors surplus student chairs-Municipal Alliance

3 surplus/damaged cafeteria tables-Municipal Alliance

3 green chalk boards-surplus from classrooms formerly in library-

Municipal Alliance

Motion: Foran/Second: Crielly

J. Foran, <i>V. Pres.</i>	<u>x</u>	G. Burdick	<u>x</u>	C. Cama	<u>x</u>
C. Crielly	<u>x</u>	C. Ewing	<u>absent</u>	R. Masino	<u>x</u>
K. Weiss	<u>x</u>	F. Yasunas	<u>x</u>	C. Piparo, <i>Pres.</i>	<u>x</u>

By roll call vote, motion carried 8-0-0.

13. CAPITAL RESERVE TRANSFER

WHEREAS, NJSA 18A: 7F-41 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts by board resolution, and

WHEREAS, The Franklin Township Board of Education anticipates that an amount not to exceed \$150,000 may be available for such purposes of transfer to the Capital Reserve Account;

NOW, THEREFORE BE IT RESOLVED by the Franklin Township Board of Education that it hereby authorizes the district's School Business Administrator to ratify the resolution to make this transfer as of June 30, 2012 consistent with all applicable laws and regulations, **not to exceed \$150,000.**

Motion: Crielly/Second: Foran

J. Foran, <i>V. Pres.</i>	<u>x</u>	G. Burdick	<u>x</u>	C. Cama	<u>x</u>
C. Crielly	<u>x</u>	C. Ewing	<u>absent</u>	R. Masino	<u>x</u>
K. Weiss	<u>x</u>	F. Yasunas	<u>x</u>	C. Piparo, <i>Pres.</i>	<u>x</u>

By roll call vote, motion carried 8-0-0.

14. MAINTENANCE RESERVE TRANSFER

WHEREAS, NJSA 18A: 7F-41 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts by board resolution, and

WHEREAS, The Franklin Township Board of Education anticipates that an amount not to exceed \$60,000 may be available for such purposes of transfer to the Maintenance Reserve Account;

NOW, THEREFORE BE IT RESOLVED by the Franklin Township Board of Education that it hereby authorizes the district’s School Business Administrator to ratify the resolution to make this transfer as of June 30, 2012 consistent with all applicable laws and regulations, **not to exceed \$60,000.**

Motion: Foran/Second: Crielly.

J. Foran, <i>V. Pres.</i>	<u>x</u>	G. Burdick	<u>x</u>	C. Cama	<u>x</u>
C. Crielly	<u>x</u>	C. Ewing	<u>absent</u>	R. Masino	<u>x</u>
K. Weiss	<u>x</u>	F. Yasunas	<u>x</u>	C. Piparo, <i>Pres.</i>	<u>x</u>

By roll call vote, motion carried 8-0-0.

15. Fund 30 Capital Reserve Interest

Resolved, to approve the transfer of interest in the amount remaining as of June 30, 2012, of \$949.83 in Fund 30, to Fund 40 Debt Service, for the purpose of debt reduction in the FY 13-14 budget.

Motion: Foran/Second: Crielly

J. Foran, <i>V. Pres.</i>	<u>x</u>	G. Burdick	<u>x</u>	C. Cama	<u>x</u>
C. Crielly	<u>x</u>	C. Ewing	<u>absent</u>	R. Masino	<u>x</u>
K. Weiss	<u>x</u>	F. Yasunas	<u>x</u>	C. Piparo, <i>Pres.</i>	<u>x</u>

By roll call vote, motion carried 8-0-0.

16. **Resolved**, to refuse Federal NCLB Title I FY 12-13 Allocation in the amount of \$4,283.00, due to cost of implementation for testing, classification, exit policies, meetings, supplies and teaching costs exceeding annual award amount.

Motion: Foran/Second: Crielly

J. Foran, <i>V. Pres.</i>	<u>x</u>	G. Burdick	<u>x</u>	C. Cama	<u>x</u>
C. Crielly	<u>x</u>	C. Ewing	<u>absent</u>	R. Masino	<u>x</u>
K. Weiss	<u>x</u>	F. Yasunas	<u>x</u>	C. Piparo, <i>Pres.</i>	<u>x</u>

By roll call vote, motion carried 8-0-0.

17. **Resolved**, to approve the appropriation of \$55,000 in Maintenance Reserve Funds for the installation and purchase of 2012-2013 deferred maintenance needs [backup generator, magnetic closer for door for fire marshal requirements, electrical outlet upgrades for recharging iPad 3 units, installation outlet for smart board in PK, installation of School Choice Promotion/Announcement flat screen, and replacement of estimated 20 lighting ballasts].

Motion: Foran/Second: Crielly

J. Foran, <i>V. Pres.</i>	<u>x</u>	G. Burdick	<u>x</u>	C. Cama	<u>x</u>
C. Crielly	<u>x</u>	C. Ewing	<u>absent</u>	R. Masino	<u>x</u>
K. Weiss	<u>x</u>	F. Yasunas	<u>x</u>	C. Piparo, <i>Pres.</i>	<u>x</u>

By roll call vote, motion carried 8-0-0.

18. **Resolved**, to approve legal charges for fund 30 in the amount of \$3,360.32 according to audited fund balance remaining as of June 30, 2012.

Motion: Foran/Second: Crielly

J. Foran, <i>V. Pres.</i>	<u>x</u>	G. Burdick	<u>x</u>	C. Cama	<u>x</u>
C. Crielly	<u>x</u>	C. Ewing	<u>absent</u>	R. Masino	<u>x</u>
K. Weiss	<u>x</u>	F. Yasunas	<u>x</u>	C. Piparo, <i>Pres.</i>	<u>x</u>

By roll call vote, motion carried 8-0-0.

C. FACILITIES

No action items

D. TRANSPORTATION

No action items

E. POLICY

1. **Resolved**, to approve the first reading of the following revised policies:

- 4111 - Recruitment, Selection and Hiring
- 4211 - Recruitment, Selection and Hiring

- 5141 - Health
- 6171.4 - Special Education
- 6142.10 - Internet Safety and Technology (see manila folder)
(bright blue enclosure)

Moved: Foran /Second: Masino. By voice vote, all in favor, motion carried.

2. **Resolved**, to approve the first reading of the following new policy:
- 5141.8 - Sports Related Concussion and Head Injury
(bright green enclosure)

Moved: Foran /Second: Crielly. By voice vote, all in favor, motion carried.

3. **Discussion of iPad Policy/Regulation**
Resolved, to approve the first reading of policy/regulation 3514.1, School Owned iPad Distribution and Use.
 (see manila folder)

Moved: Crielly /Second: Foran. By voice vote, all in favor, motion carried.

F. OTHER MATTERS

- G. NEW BUSINESS-NJ School Boards Convention is in October, follow up email will be sent for registration.**

XIII. Board Matters

- A. Bethlehem/Franklin Alliance –Appeal is pending. Seven areas have emerged for further sharing: Library services, shared curriculum development, art and music sharing, staff development, shared administration, special services and summer enrichment. Dr. Davis will prioritize the list.

XIV. Personnel

1. **Resolved**, to hire Susan Rainaldi as full time Third Grade teacher, from the preferred layoff eligibility list, (Position Control # TCH-EL-TEAC-03-02, Account #11-120-100-101-000) for the 2012-2013 school year at a salary of \$49,264, BA +15, Step 3, upon the recommendation of the Acting Superintendent and subject to criminal background check.
 (buff enclosure)

Motion: Foran/Second: Crielly

J. Foran, <i>V. Pres.</i>	<u>x</u>	G. Burdick	<u>x</u>	C. Cama	<u>x</u>
C. Crielly	<u>x</u>	C. Ewing	<u>absent</u>	R. Masino	<u>x</u>
K. Weiss	<u>x</u>	F. Yasunas	<u>x</u>	C. Piparo, <i>Pres.</i>	<u>x</u>

By roll call vote, motion carried 8-0-0.

2. **Resolved**, to hire Jennifer Larsen as full time language arts teacher/special education teacher (Position Control # IN-GR6-8-4, Account #11-130-100-101) for the 2012-2013 school year at a salary of \$49,213, MA Step 0, upon the recommendation of the Acting Superintendent and subject to criminal background check.

(blue enclosure)

Motion: Foran/Second: Crielly

J. Foran, <i>V. Pres.</i>	<u>x</u>	G. Burdick	<u>x</u>	C. Cama	<u>x</u>
C. Crielly	<u>x</u>	C. Ewing	<u>absent</u>	R. Masino	<u>x</u>
K. Weiss	<u>x</u>	F. Yasunas	<u>x</u>	C. Piparo, <i>Pres.</i>	<u>x</u>

By roll call vote, motion carried 8-0-0.

3. **Resolved**, to hire Libby Haynes as part time (.6) computer teacher (Position Control # TCH-EL-COMPU-01, Account #11-110-100-101-000) for the 2012-2013 school year at a salary of \$29,527.80, MA, Step 0, upon the recommendation of the Acting Superintendent and subject to criminal background check.

(cherry enclosure)

Motion: Foran/Second: Crielly

J. Foran, <i>V. Pres.</i>	<u>x</u>	G. Burdick	<u>x</u>	C. Cama	<u>x</u>
C. Crielly	<u>x</u>	C. Ewing	<u>absent</u>	R. Masino	<u>x</u>
K. Weiss	<u>x</u>	F. Yasunas	<u>x</u>	C. Piparo, <i>Pres.</i>	<u>x</u>

By roll call vote, motion carried 8-0-0.

4. **Resolved**, to approve the request of a 1 year sabbatical (unpaid, without benefits) for Alison Shelofsky, third grade teacher, for the 2012-2013 school year, upon the recommendation of the Acting Superintendent.

Motion: Foran/Second: Crielly

J. Foran, <i>V. Pres.</i>	<u>x</u>	G. Burdick	<u>x</u>	C. Cama	<u>x</u>
C. Crielly	<u>x</u>	C. Ewing	<u>absent</u>	R. Masino	<u>x</u>
K. Weiss	<u>x</u>	F. Yasunas	<u>x</u>	C. Piparo, <i>Pres.</i>	<u>x</u>

By roll call vote, motion carried 8-0-0.

5. **Resolved**, to hire Jeff Weinhold as full time third grade leave replacement teacher (Position Control # TCH-EL-TEAC-03-01, Account #11-120-100-101-000) for the 2012-2013 school year at a salary of \$47,963, BA +15 Step 0, upon the recommendation of the Acting Superintendent.

Motion: Foran/Second: Crielly

J. Foran, <i>V. Pres.</i>	<u>x</u>	G. Burdick	<u>x</u>	C. Cama	<u>x</u>
C. Crielly	<u>x</u>	C. Ewing	<u>absent</u>	R. Masino	<u>x</u>
K. Weiss	<u>x</u>	F. Yasunas	<u>no</u>	C. Piparo, <i>Pres.</i>	<u>x</u>

By roll call vote, motion carried 7-0-1.

- 6. **Resolved**, to hire Kathleen Nace as LDTTC for the 2012-2013 school year, 2 days per week at the per diem rate of \$400.00, upon the recommendation of the Acting Superintendent.

(salmon enclosure)

Motion: Foran/Second: Crielly

J. Foran, V. Pres. x G. Burdick x C. Cama x
C. Crielly x C. Ewing absent R. Masino x
K. Weiss x F. Yasunas x C. Piparo, Pres. x

By roll call vote, motion carried 8-0-0.

- 7. **Resolved**, to accept, with regret, the resignation of Eric Woodruff as part time instructional aide effective August 15, 2012, upon the recommendation of the Acting Superintendent.

(pink enclosure)

Motion: Foran/Second: Crielly

J. Foran, V. Pres. x G. Burdick x C. Cama x
C. Crielly x C. Ewing absent R. Masino x
K. Weiss x F. Yasunas x C. Piparo, Pres. x

By roll call vote, motion carried 8-0-0.

- 8. **Resolved**, to hire Laurie Fenneman as full time Pre-K Aide (Position Control # AID-SCH-SPEC-MG-15, Account # 11-216-100-106-000) at a salary of \$15,660 per year plus a bus aide stipend of \$4,050 for the 2012-2013 school year, upon the recommendation of the Acting Superintendent.

(bright blue enclosure)

Motion: Foran/Second: Crielly

J. Foran, V. Pres. x G. Burdick x C. Cama x
C. Crielly x C. Ewing absent R. Masino x
K. Weiss x F. Yasunas x C. Piparo, Pres. x

By roll call vote, motion carried 8-0-0.

Addendum: Personnel:

- 9. **Resolved**, to hire Nancy Belick as full time Personal Aide for an out of district placement (Position Control # AIS-SCH-SPEC-MG-02, Account # 11-213-100-106-000) at a salary of \$22,932 per year for the 2012-2013 school year, upon recommendation of Acting Superintendent Dr. Broadus Davis, and subject to criminal background check.

Motion: Foran/Second: Crielly

J. Foran, V. Pres. x G. Burdick x C. Cama x

C. Crielly x C. Ewing absent R. Masino x
K. Weiss x F. Yasunas x C. Piparo, Pres. x

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.

Mr. Sharp asked how the county can negate a contract? Mr. Piparo responded that even though it is saving money, it can be denied.

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 August 27, 2012 for the purpose of discussing contract negotiations with the QEA, and the superintendent. 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 25 minutes.*

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

XVII. Resolved, to return to Open Public Session at 10:04.

Moved: Foran/Second: Crielly. By voice vote, all in favor, motion carried.

XVIII. Resolved, to Adjourn from the Public Meeting at 10:41.

Moved: Foran /Second: Masino. By voice vote, all in favor, motion carried.
Meeting Adjourned.

Respectfully submitted,

Certified by:

Carol A. Fredericks
Business Administrator/Board Secretary

Christopher Piparo
Board President