

FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education
MINUTES OF THE REGULAR MEETING

March 10, 2014 - 6:30 p.m.

A G E N D A

I. The meeting was called to Order by President Masino at 6:30pm and the following Open Public Meeting Announcement was made:

"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 26, 2013.

II. Roll Call - Carol Delsandro, SBA/BS

C. Ewing, <i>V.Pres.</i>	X	G. Burdick	X	C. Cama	X
C. Crielly	X	K. Weiss	X	F. Yasunas	Absent
R. Masino, <i>Pres.</i>	X				

Also present Dr. Carol Fredericks, Superintendent and Carol Delsandro, School Business Administrator

III. Flag Salute

IV. Student Presentation - Elizabethan Sonnets

- 8th grade students in Mrs. Shelofsky's Language Arts Class
The students gave an overview of what a sonnet is and read their personal sonnets.

V. Resolved, to approve the following minutes:

- February 24, 2014 - Special Meeting
- February 24, 2014 - Regular Meeting
- February 24, 2014 - Executive Session

(att. V. - posted on website after approval)

Motion: Ewing

Second: Crielly

Motion Carried: 5-0-1

VI. Superintendent's Report - Dr. Carol Fredericks

A. Information/Discussion Items:

1. Student Delegate - Chess Report

(att. VI.A.1)

Matt Cherubino reported the results of his proficiency tests that were given to the chess club members

2. PTA Update- Mrs. Paulter reported that the science fair was well received and very well attended. She thanked the judges, Mr. Burdick and Mrs. Delsandro. Mr. Burdick applauded all the children. He shared that it was a difficult decision and he was sorry he couldn't recognize all the participants. Mr. Masino thanked the judges and staff that attended the event. The PTA is hoping the school will take over the running of the Science Fair next year. Mrs. Paulter said that 3 of the 5 PTA positions have been filled. There is currently no candidates for President and Vice President. She will have to call NJPTA after March 19th if no one takes either position.
3. Enrollment (att. VI.A.3)
Dr. Fredericks reported that preschool is full with 19 children and at this point FTS cannot admitted any additional children.
4. Semi-Annual Review - iPad Apps- Dr. Fredericks gave out a handout and reviewed with the board all the apps teachers have previewed and which ones they are using.
5. Calendar Update
 - Professional Development Dates/Delayed Openings (att. VI.A.5)
Dr. Fredericks reported on the dates for 14/15 school year delayed openings. This is to align with North Hunterdon HS
6. Teacher of the Year - Donna Browning - Dr. Fredericks read Ms. Browning's Biography (enc.)
7. Budget Overview Presentation - First Half- Dr. Fredericks showed a power point outlining the accomplishments and goals of FTS (enc)

VII. Business Administrator Report

A. Information Items:

1. Budget Overview Presentation - Second Half- Mrs. Delsandro went over the revenues and expenses for the 14/15 budget.
2. Solar Update-Mrs. Delsandro informed the Board that we received a letter from the DOE approving the other capital project is consistent with the District's long-range facility plan.
3. Health Benefits Changes- Mrs. Delsandro informed the Board that the new healthcare premiums went into effect March 1st. Open enrollment will take place in May and the district will be offering 5 medical plans for the employees to choose from. Mr. Weiss commended the administration on its accomplishment.

NONE

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.

IX. Subcommittee Updates

- A. Negotiations – Tentative date March 20th 9am subject to administrator's calendar
- B. Policy

C. Budget & Finance – Meeting held prior to public meeting today.

X. Correspondence

A. North Hunterdon-Voorhees Regional High School District (att. X.A.)

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

Approve the Secretary/Treasurer's Reports submitted for the month ending January 2014, which agree with each other and the bank.

(att. XI.A.1)

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 January 31, 2014, 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 2013-2014 school year budget as per the attached list.

(att. XI.A.3.)

B. EDUCATION

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

- Grade 2, Green Meadows Native Lands, June 4, 2014 (rain date 6/5/14)
- Grade 4, Hugh Moore Park, May 29, 2014

(att. XI.B.1.)

C. PERSONNEL

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

- Angela McVerry, NJASK Training, 3/19/14, Registration \$0, mileage reimbursement \$0
- Lenore Tigue, Math Articulation Meeting, 3/21/14, Registration \$0, mileage reimbursement \$4.96.

D. FACILITIES

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

- PTA Fun Fair, Fields & Grass Area Behind the School, May 30, 2014 (rain date 6/13/14), 8:00 a.m. - 3:00 p.m.

(att. XI.D.1.)

2. **Approve** the Franklin Township School Talent Showcase, Grades K-8, April 17, 2014, 7:00 - 9:00 p.m., in the Performing Arts APR.

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

Motion: Ewing

Second: Crielly

C. Ewing, <i>V.Pres.</i>	X	G. Burdick	X	C. Cama	X
C. Crielly	X	K. Weiss	X	F. Yasunas	Absent
R. Masino, <i>Pres.</i>	X				

XII. Discussion & Action Agenda

A. EDUCATION

1. Information Item:

- a. Review of HIB District Grade (att. XII.A.1.a)
Dr. Fredericks read the report and will post on the website

B. BUSINESS

1. Action Items:

- a. Budget Resolution

RESOLVED, that the preliminary budget be approved for the 2014-2015 School Year using the 2014-2015 state aid figures and,

BE IT FURTHER RESOLVED, that the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline; and to advertise said tentative budget in the Hunterdon Democrat/Express Times, in accordance with the form suggested by the State of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held at the Franklin Township Elementary School, Quakertown, Hunterdon County, New Jersey on April 28, 2014 at 6:00pm., for the purpose of conducting a public hearing on the budget for the 2014-2015 School Year, with the regularly scheduled meeting to follow immediately after the Budget presentation.

	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>
2014-15 Total Expenditures	5,643,330.30	115,566.35	639,875.00	6,398,771.65
Less: Anticipated Revenues	<u>412,665.41</u>	<u>115,566.35</u>	<u>0.00</u>	<u>528,231.76</u>

Taxes to be Raised	<u>5,230,664.89</u>	<u>0</u>	<u>639,875.00</u>	<u>5,870,539.89</u>
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Motion: Crielly

Second: Ewing

C. Ewing, <i>V.Pres.</i>	X	G. Burdick	X	C. Cama	X
C. Crielly	X	K. Weiss	X	F. Yasunas	Absent
R. Masino, <i>Pres.</i>	X				

b. **Resolved**, to approve the 2013-2014 snow plowing agreement with Whitetail Lawn Services, LLC, P.O Box 7311 Somerset NJ 08873, not to exceed \$14,000 at a rate of \$95 per hour for snow plowing, \$225 per salting, and \$105 per hour for snow removal of all the paved surfaces located at 226 Quakertown Road.

Motion: Crielly

Second: Ewing

C. Ewing, <i>V.Pres.</i>	X	G. Burdick	X	C. Cama	X
C. Crielly	X	K. Weiss	X	F. Yasunas	Absent
R. Masino, <i>Pres.</i>	X				

Mr. Masino commended on Mr. Plimpton's dedication to the district and job performance

c. **Resolved**, to ratify the contracts for Extended School Year for 3 Students at High Bridge NJ Public Schools, from July 2, 2013 through August 9, 2013, 3 hours per day, 4 days per week, Mon-Thurs., at the following rates and services:

Student, Code AA:	BD Tuition \$4,450.00
Student, Code AB:	Resource Tuition \$3,425.00
Student, Code AC:	Resource Tuition \$3,425.00

Motion: Crielly

Second: Ewing

C. Ewing, <i>V.Pres.</i>	X	G. Burdick	X	C. Cama	X
C. Crielly	X	K. Weiss	X	F. Yasunas	Absent
R. Masino, <i>Pres.</i>	X				

C. **FACILITIES**
No action items

D. **TRANSPORTATION**
No action items

E. **POLICY**

1. **Action Items:**

- a. **Resolved**, to adopt, after a second reading, the following revised policy:
 • 3541.33 - Transportation Safety (distributed 2/24/14)

Motion: Crielly Second: Ewing Motion Carried: 6-0-0

- b. **Resolved**, to adopt, after a second reading, the following regulation:
 • 2541.33R - Use of Video Cameras on School Buses (distributed 2/24/14)

Motion: Crielly Second: Ewing Motion Carried: 5-1-0

- c. **Resolved**, to adopt, after a second reading, the following policy:
 • 3541.32 - District Owned Vehicles (distributed 2/24/14)

Motion: Crielly Second: Ewing Motion Carried: 6-0-0

F. OTHER MATTERS- Mr. Burdick called for a vote for the teacher inservice dates.

Resolved, to synchronize Teacher In Service dates with the North Hunterdon-Voorhees Regional High School District calendar for the 2014-2015 school year.

Motion: Burdick Second: Crielly Motion Carried: 6-0-0

G. NEW BUSINESS- NONE

XIII. Board Matters

XIV. Personnel

A. Action Items:

1. **Resolved**, upon the recommendation of the Superintendent, to approve the following salaries for the 2011-2012 school year as per the agreement between the Franklin Township Board of Education and the Quakertown Education Association.

Position #	Title/ Subject	Employee Name	FTE	Expense Account	Guide	Position Salary	Total Salary
TCH-SC-SPAN-MG-01	Teacher/ Spanish	Bradlee, Sunday	0.1	11-110- 100-101- 001-000	MA/16 L2	\$7,921.80	
TCH-SC-SPAN-MG-01	Teacher/ Spanish	Bradlee, Sunday	0.4	11-130- 100-101- 001-000	MA/16 L2	\$31,687.20	
TCH-SC-SPAN-MG-01	Teacher/ Spanish	Bradlee, Sunday	0.5	11-120- 100-101- 001-000	MA/16 L2	\$39,609.00	\$79,218.00
TCH-EL-TEAC-01-02	Teacher/ Grade 1	Browning, Donna	1.0	11-120- 100-101- 001-000	MA/16 L2	\$79,218.00	\$79,218.00
TCH-SCH-SPED-MG-05	Teacher/ Spec. Ed.	Cullen, Minga	1.0	11-213- 100-101-	MA+30/16 L1	\$79,818.00	\$79,818.00

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TCH-SCH-ART-MG-01	Teacher/ Art	Farnsworth, Jason	0.1	11-110- 100-101- 001-000	BA/11	\$5,962.90	
TCH-SCH-ART-MG-01	Teacher/ Art	Farnsworth, Jason	0.4	11-130- 100-101- 001-000	BA/11	\$23,851.60	
TCH-SCH-ART-MG-01	Teacher/ Art	Farnsworth, Jason	0.5	11-120- 100-101- 001-000	BA/11	\$29,814.50	\$59,629.00
TCH-SCH-SPED-MG-01	Teacher/ Spec. Ed.	Fedyna, Jaclyn	1.0	11-213- 100-101- 001-000	BA/3	\$49,469.00	\$49,469.00
NRC-SC-NURS-NA-01	School Nurse	Findley, Mary Lou	1.0	11-000- 213-100- 001-000	MA+15/7	\$54,243.00	\$54,243.00
TCH-SCH-SPED-MG-02	Teacher/ Spec. Ed.	Johnson, Carolyn	1.0	11-213- 100-101- 001-000	MA/16 L2	\$79,218.00	\$79,218.00
TCH-EL-TEAC-02-03	Teacher/ Elem., Gr. 1-5	Kot, Joan	1.0	11-120- 100-101- 001-000	BA+15/16 L1	\$76,968.00	\$76,968.00
TCH-EL-TEAC-05-02	Teacher/ Grade 5	Kramer, Barry	1.0	11-120- 100-101- 001-000	Doct./16 L2	\$82,871.00	\$82,871.00
TCH-SC-TBSI-MG-02	Teacher/ Spec. Ed.	Lahman, Trina	0.6	11-230- 100-101- 001-000	MA/16 L1	\$46,930.80	\$46,930.80
TCH-MS-SCNC-MG-01	Teacher/ Gr. 6-8 Science	Lembo, Jason	1.0	11-130- 100-101- 001-000	BA/9	\$54,381.00	\$54,381.00
SPT-SC-GUID-NA-01	Guidance	McVerry, Angela	0.8	11-000- 218-104 000-000	MA+15/9	\$45,784.80	\$45,784.80
TCH-SCH-MUS-MG-01	Teacher/ Music	Meyer, Diane	.06	11-110- 100-101- 001-000	MA/16 L1	\$4,693.08	
TCH-SCH-MUS-MG-01	Teacher/ Music	Meyer, Diane	.24	11-130- 100-101- 001-000	MA/16 L1	\$18,772.32	
TCH-SCH-MUS-MG-01	Teacher/ Music	Meyer, Diane	0.3	11-120- 100-101- 001-000	MA/16 L1	\$23,465.40	\$46,930.80
TCH-MS-MATH-MG-01	Teacher/ Gr. 6-8 Math	Nace, Mina	1.0	11-130- 100-101 001-000	BA+15/16	\$75,718.00	\$75,718.00
TCH-SCH-PE-MG-01	Teacher/ Phys. Ed.	Nosker, Vickie	0.1	11-110- 100-101- 001-000	MA/16 L2	\$7,921.80	
TCH-SCH-PE-MG-01	Teacher/ Phys. Ed.	Nosker, Vickie	0.4	11-130- 100-101- 001-000	MA/16 L2	\$31,687.20	
TCH-SCH-PE-MG-01	Teacher/	Nosker,	0.5	11-120-	MA/16 L2	\$39,609.00	\$79,218.00

	Phys. Ed.	Vickie		100-101-001-000			
ADM-SC-SEC-NA-01	Sch. Sec./Attend.	Pellegrino, Rhonda Ranae	0.5	11-000-211-100-000-000	N/A	\$23,316.80	
ADM-SC-SEC-NA-01	Sch. Sec./Attend.	Pellegrino, Rhonda Ranae	0.5	11-000-240-105-001-000	N/A	\$23,316.80	\$46,633.60
TCH-EL-TEAC-KG-01	Teacher/Kdg.	Petersen, Anita	1.0	11-110-100-101-001-000	Doct./16 L2	\$82,871.00	\$82,871.00
TCH-EL-TEAC-02-02	Teacher/Grade 4	Prassl, Janet	1.0	11-120-100-101-001-000	MA/16 L1	\$78,218.00	\$78,218.00
IN-GR6-8-4	Teacher/Gr. 6-8 Lang Arts	Shelofsky, Alison	1.0	11-130-100-101-001-000	MA/5	\$52,121.00	\$52,121.00
CST-BO-SEC-NA-01	CST Clerical	Snyder, Karen	1.0	11-000-219-105-001-000	N/A	\$41,582.70	\$41,582.70
TCH-MS-SOC-MG-01	Teacher/Gr. 6-8 Soc. St.	Steele, Wayne B.	1.0	11-130-100-101-001-000	MA+45/16 L2	\$81,618.00	\$81,618.00
TCH-EL-TEAC-04-02	Teacher/Grade 4	Strysky, Tracy	1.0	11-120-100-101-001-000	MA/16 L2	\$79,218.00	\$79,218.00
TCH-MS-LANG-MG-02	Teacher/Gr. 6-8 Lang Arts	Suozzo, Barbara	1.0	11-130-100-101-001-000	MA/16 L3	\$79,968.00	\$79,968.00
TCH-MS-MATH-MG-02	Teacher/Gr. 6-8 Math	Tigue, Lenore	1.0	11-130-100-101-001-000	BA+15/16 L1	\$76,968.00	\$76,968.00
TCH-SCH-SPED-MG-04	Teacher/Spec. Ed.	Watkinson, Pamela	1.0	11-213-100-101-001-000	MA+15/16 L2	\$80,018.00	\$80,018.00
TCH-EL-TEAC-01-01	Teacher/Grade 1	Yancey, Jeanne	1.0	11-120-100-101-001-000	MA+15/16 L3	\$80,768.00	\$80,768.00

Motion: Ewing

Second: Crielly

C. Ewing, *V.Pres.* X
 C. Crielly X
 R. Masino, *Pres.* X

G. Burdick X
 K. Weiss X

C. Cama X
 F. Yasunas Absent

2. **Resolved**, upon the recommendation of the Superintendent, to approve the following salary adjustment for the 2011-2012 school year for non bargaining staff as follows:

Position #	Title/ Subject	Employee Name	FTE	Expense Account	Original	Adjustment	Total Salary
COM TEC-TC-01	Other Non Cert.	McCusker, Leslie	1.0	11-190- 100-106- 001-000	\$32,000.00	\$640.00	\$32,640.00

Motion: Ewing

Second: Crielly

C. Ewing, <i>V.Pres.</i>	X	G. Burdick	X	C. Cama	X
C. Crielly	X	K. Weiss	X	F. Yasunas	Absent
R. Masino, <i>Pres.</i>	X				

3. **Resolved**, upon the recommendation of the Superintendent, to approve the following salaries for the 2012-2013 school year as per the agreement between the Franklin Township Board of Education and the Quakertown Education Association.

Position #	Title/ Subject	Employee Name	FTE	Expense Account	Guide	Position Salary	Total Salary
TCH-SC-SPAN-MG-01	Teacher/ Spanish	Bradlee, Sunday	0.1	11-110- 100-101- 001-000	MA/16 L2	\$8,025.90	
TCH-SC-SPAN-MG-01	Teacher/ Spanish	Bradlee, Sunday	0.4	11-130- 100-101- 001-000	MA/16 L2	\$32,103.60	
TCH-SC-SPAN-MG-01	Teacher/ Spanish	Bradlee, Sunday	0.5	11-120- 100-101- 001-000	MA/16 L2	\$40,129.50	\$80,259.00
TCH-EL-TEAC-KG-02	Teacher/ Kdg.	Brokaw, Karen	1.0	11-110- 100-101- 001-000	BA/5	\$51,112.00	\$51,112.00
TCH-EL-TEAC-01-02	Teacher/ Grade 1	Browning, Donna	1.0	11-120- 100-101- 001-000	MA/16 L2	\$80,259.00	\$80,259.00
TCH-SCH-SPED-MG-05	Teacher/ Spec. Ed.	Cullen, Minga	1.0	11-213- 100-101- 001-000	MA+30/16 L1	\$80,859.00	\$80,859.00
TCH-SCH-ART-MG-01	Teacher/ Art	Farnsworth, Jason	0.1	11-110- 100-101- 001-000	BA/12	\$6,333.70	
TCH-SCH-ART-MG-01	Teacher/ Art	Farnsworth, Jason	0.4	11-130- 100-101- 001-000	BA/12	\$25,334.80	
TCH-SCH-ART-MG-01	Teacher/ Art	Farnsworth, Jason	0.5	11-120- 100-101- 001-000	BA/12	\$31,668.50	\$63,337.00

TCH-SCH-SPED-MG-01	Teacher/ Spec. Ed.	Fedyna, Jaclyn	1.0	11-213- 100-101- 001-000	BA/4	\$50,811.00	\$50,811.00
NRC-SC-NURS-NA-01	School Nurse	Findley, Mary Lou	1.0	11-000- 213-100- 001-000	MA+15/8	\$56,735.00	\$56,735.00
PRE-SCH-TEAC-PK-01	Preschool	Gerth, Karen	1.0	11-216- 100-100- 000-000	BA/0	\$49,209.00	\$8,611.75 (prorated)
TCH-EI-COMPU-01	Teacher/ Elem., Gr. 1-5	Haynes, Libby	0.6	11-130- 100-101- 001-000	MA/0	\$30,755.40	\$30,755.40
TCH-SCH-SPED-MG-02	Teacher/ Spec. Ed.	Johnson, Carolyn	1.0	11-213- 100-101- 001-000	MA/16 L3	\$81,009.00	\$81,009.00
TCH-EL-TEAC-02-03	Teacher/ Elem., Gr. 1-5	Kot, Joan	1.0	11-120- 100-101- 001-000	BA+15/16 L1	\$78,009.00	\$78,009.00
TCH-EL-TEAC-05-02	Teacher/ Grade 5	Kramer, Barry	1.0	11-120- 100-101- 001-000	Doct./16 L2	\$83,912.00	\$83,912.00
TCH-SC-TBSI-MG-02	Teacher/ Spec. Ed.	Lahman, Trina	0.6	11-230- 100-101- 001-000	MA/16 L1	\$47,555.40	\$47,555.40
TCH-MS-SCNC-MG-01	Teacher/ Gr. 6-8 Science	Lembo, Jason	1.0	11-130- 100-101- 001-000	BA/10	\$57,788.00	\$57,788.00
SPT-SC-GUID-NA-01	Guidance	McVerry, Angela	0.8	11-000- 218-104 000-000	MA+15/10	\$48,510.40	\$48,510.40
TCH-SCH-MUS-MG-01	Teacher/ Music	Meyer, Diane	.1	11-110- 100-101- 001-000	MA/16 L1	\$4,755.54	
TCH-SCH-MUS-MG-01	Teacher/ Music	Meyer, Diane	.2	11-130- 100-101- 001-000	MA/16 L1	\$19,022.16	
TCH-SCH-MUS-MG-01	Teacher/ Music	Meyer, Diane	.3	11-120- 100-101- 001-000	MA/16 L1	\$23,777.70	\$47,555.40
TCH-MS-MATH-MG-01	Teacher/ Gr. 6-8 Math	Nace, Mina	1.0	11-130- 100-101 001-000	BA+15/16 L1	\$78,009.00	\$78,009.00
TCH-SCH-PE-MG-01	Teacher/ Phys. Ed.	Nosker, Vickie	0.1	11-110- 100-101- 001-000	MA/16 L2	\$8,025.90	
TCH-SCH-PE-MG-01	Teacher/ Phys. Ed.	Nosker, Vickie	0.4	11-130- 100-101- 001-000	MA/16 L2	\$32,103.60	
TCH-SCH-PE-MG-01	Teacher/ Phys. Ed.	Nosker, Vickie	0.5	11-120- 100-101-	MA/16 L2	\$40,129.50	\$80,259.00

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ADM-SC-SEC-NA-01	Sch. Sec./ Attend.	Pellegrino, Rhonda Ranae	0.5	11-000- 211-100- 000-000	N/A	\$23,784.80	
ADM-SC-SEC-NA-01	Sch. Sec./ Attend.	Pellegrino, Rhonda Ranae	0.5	11-000- 240-105- 001-000	N/A	\$23,784.80	\$47,569.60
TCH-EL-TEAC-KG-01	Teacher/ Kdg.	Petersen, Anita	1.0	11-110- 100-101- 001-000	Doct./16 L3	\$84,662.00	\$84,662.00
TCH-EL-TEAC-02-02	Teacher/ Grade 4	Prassl, Janet	1.0	11-120- 100-101- 001-000	MA/16 L1	\$79,259.00	\$79,259.00
TCH-EL-TEAC-03-02	Teacher/ Grade 3	Rainaldi, Susan	1.0	11-120- 100-101- 001-000	MA4	\$52,861.00	\$52,861.00
CST-BO-SEC-NA-01	CST Clerical	Snyder, Karen	1.0	11-000- 219-105- 001-000	N/A	\$42,414.70	\$42,414.70
IN-GR6-8-4	Gr. 6-8 Lang. Arts	St. Laurent, Jennifer	1.0	11-130- 100-101- 001-000	MA/0	\$51,259.00	\$51,259.00
TCH-MS-SOC-MG-01	Teacher/ Gr. 6-8 Soc. St.	Steele, Wayne B.	1.0	11-130- 100-101- 001-000	MA+45/16 L2	\$82,659.00	\$82,659.00
TCH-EL-TEAC-04-02	Teacher/ Grade 4	Strysky, Tracy	1.0	11-120- 100-101- 001-000	MA/16 L2	\$80,259.00	\$80,259.00
TCH-SCH-LIB-MG-01	Media Sp./ Librarian/ Elem.	Stubing, Ethel D.	.06	11-110- 100-101- 001-000	BA/0	\$2,952.54	
TCH-SCH-LIB-MG-01	Media Sp./ Librarian/ Elem.	Stubing, Ethel D.	.24	11-120- 100-101- 001-000	BA/0	\$11,810.16	
TCH-SCH-LIB-MG-01	Media Sp./ Librarian/ Elem.	Stubing, Ethel D.	0.3	11-130- 100-101- 001-000	BA/0	\$14,762.70	\$29,525.40
TCH-MS-LANG-MG-02	Teacher/ Gr. 6-8 Lang Arts	Suozzo, Barbara	1.0	11-130- 100-101- 001-000	MA/16 L3	\$81,009.00	\$81,009.00
TCH-MS-MATH-MG-02	Teacher/ Gr. 6-8 Math	Tigue, Lenore	1.0	11-130- 100-101- 001-000	BA+15/16 L1	\$78,009.00	\$78,009.00
TCH-SCH-SPED-MG-04	Teacher/ Spec. Ed.	Watkinson, Pamela	1.0	11-213- 100-101- 001-000	MA+15/16 L2	\$81,059.00	\$81,059.00
TCH-EL-TEAC-03-01	Teacher/ Grade 3	Weinhold, Jeffrey	1.0	11-120- 100-101- 001-000	BA+15/0	\$50,009.00	\$50,009.00
TCH-EL-TEAC-01-01	Teacher/ Grade 1	Yancey, Jeanne	1.0	11-120- 100-101- 001-000	MA+15/16 L3	\$81,809.00	\$81,809.00

Motion: Ewing

Second: Burdick

C. Ewing, <i>V.Pres.</i>	X	G. Burdick	X	C. Cama	X
C. Crielly	X	K. Weiss	X	F. Yasunas	Absent
R. Masino, <i>Pres.</i>	X				

4. **Resolved**, upon the recommendation of the Superintendent, to approve the following salary adjustment for the 2012-2013 school year for non bargaining staff as follows:

Position #	Title/ Subject	Employee Name	FTE	Expense Account	Original	Adjustment	Total Salary
ADM-BO-ABA-NA-01	Business Office Assistant	Abert, Carla	1.0	11-000- 251-100- 000-000	\$41,208.00	\$408.00	\$41,616.00
ADM-BO-SUSEC-NA-01	Admin. Asst. to Supt.	Kasperkoski, Rosemarie	1.0	11-000- 230-100- 000-000	\$52,910.49	\$511.49	\$53,421.98
COM TEC-TC-01	Other Non Cert.	McCusker, Leslie	1.0	11-190- 100-106- 001-000	\$32,320.00	\$972.80	\$33,292.80
ADM-SC-SUP-NA-01	Supervisor	Van Ess, Sophia	1.0	11-000- 221-104- 000-000	\$78,275.00	\$775.00	\$79,050.00

Motion: Burdick

Second: Crielly

C. Ewing, <i>V.Pres.</i>	X	G. Burdick	X	C. Cama	X
C. Crielly	X	K. Weiss	X	F. Yasunas	Absent
R. Masino, <i>Pres.</i>	X				

5. **Resolved**, upon the recommendation of the Superintendent, to approve the following salaries for the 2013-2014 school year as per the agreement between the Franklin Township Board of Education and the Quakertown Education Association.

Position #	Title/ Subject	Employee Name	FTE	Expense Account	Guide	Position Salary	Total Salary
TCH-SC-SPAN-MG-01	Teacher/ Spanish	Bradlee, Sunday	0.1	11-110- 100-101- 001-000	MA/16 L2	\$8,125.80	
TCH-SC-SPAN-MG-01	Teacher/ Spanish	Bradlee, Sunday	0.4	11-130- 100-101- 001-000	MA/16 L2	\$32,503.20	
TCH-SC-SPAN-MG-01	Teacher/ Spanish	Bradlee, Sunday	0.5	11-120- 100-101- 001-000	MA/16 L2	\$40,629.00	\$81,258.00
TCH-EL-TEAC-KG-02	Teacher/ Kdg.	Brokaw, Karen	1.0	11-110- 100-101- 001-000	BA/6	\$52,719.00	\$52,719.00
TCH-EL-TEAC-01-02	Teacher/	Browning,	1.0	11-120-	MA/16 L2	\$81,258.00	\$81,258.00

	Grade 1	Donna		100-101-001-000			
TCH-SCH-INST-MG-01	Teacher/ Inst. Music	Burd, Jacqueline	.2	11-130-100-101-001-000	BA/0	\$10,041.60	
TCH-SCH-INST-MG-01	Teacher/ Inst. Music	Burd, Jacqueline	.2	11-120-100-101-001-000	BA/0	\$10,041.60	\$20,083.20
TCH-SCH-SPED-MG-05	Teacher/ Spec. Ed.	Cullen, Minga	1.0	11-213-100-101-001-000	MA+30/16 L1	\$81,858.00	\$81,858.00
TCH-SCH-ART-MG-01	Teacher/ Art	Farnsworth, Jason	0.1	11-110-100-101-001-000	BA/13	\$6,795.40	
TCH-SCH-ART-MG-01	Teacher/ Art	Farnsworth, Jason	0.4	11-130-100-101-001-000	BA/13	\$27,181.60	
TCH-SCH-ART-MG-01	Teacher/ Art	Farnsworth, Jason	0.5	11-120-100-101-001-000	BA/13	\$33,977.00	\$67,954.00
TCH-SCH-SPED-MG-01	Teacher/ Spec. Ed.	Fedyna, Jaclyn	1.0	11-213-100-101-001-000	BA/5	\$52,111.00	\$52,111.00
NRC-SC-NURS-NA-01	School Nurse	Findley, Mary Lou	1.0	11-000-213-100-001-000	MA+15/9	\$59,271.00	\$59,271.00
PRE-SCH-TEAC-PK-01	Teacher/ Spec. Ed.	Gerth, Karen	0.1	11-105-100-101-001-000	BA/0	\$5,020.80	
PRE-SCH-TEAC-PK-01	Teacher/ Spec. Ed.	Gerth, Karen	0.4	60-105-100-100-000-000	BA/0	\$20,083.20	
PRE-SCH-TEAC-PK-01	Teacher/ Spec. Ed.	Gerth, Karen	0.5	11-216-100-100-000-000	BA/0	\$25,104.00	\$50,208.00
TCH-EI-COMPU-01	Teacher/ Elem., Gr. 1-5	Haynes, Libby	0.6	11-130-100-101-001-000	MA/1	\$31,654.80	\$31,654.80
TCH-SCH-SPED-MG-02	Teacher/ Spec. Ed.	Johnson, Carolyn	1.0	11-213-100-101-001-000	MA/16 L3	\$82,008.00	\$82,008.00
TCH-EL-TEAC-02-03	Teacher/ Elem., Gr. 1-5	Kot, Joan	1.0	11-120-100-101-001-000	BA+15/16 L1	\$79,008.00	\$79,008.00
TCH-EL-TEAC-05-02	Teacher/ Grade 5	Kramer, Barry	1.0	11-120-100-101-001-000	Doct./16 L2	\$84,911.00	\$84,911.00
TCH-SC-TBSI-MG-02	Teacher/ Spec. Ed.	Lahman, Trina	0.6	11-230-100-101-001-000	MA/16 L1	\$48,154.80	\$48,154.80
TCH-MS-SCNC-MG-01	Teacher/ Gr. 6-8	Lembo, Jason	1.0	11-130-100-101-	BA/11	\$61,669.00	\$61,669.00

	Science			001-000			
TCH-SCH-THEA-MG-01	Teacher/ Theater Art	Luong, Jennifer	.2	11-130- 100-101- 001-000	MA/0	\$10,451.60	
TCH-SCH-THEA-MG-01	Teacher/ Theater Art	Luong, Jennifer	.2	11-120- 100-101- 001-000	MA/0	\$10,451.60	\$20,903.20
SPT-SC-GUID-NA-01	Guidance	McVerry, Angela	0.8	11-000- 218-104 000-000	MA+15/11	\$51,615.20	\$51,615.20
TCH-SCH-MUS-MG-01	Teacher/ Music	Meyer, Diane	.06	11-110- 100-101- 001-000	MA/16 L1	\$4,815.48	
TCH-SCH-MUS-MG-01	Teacher/ Music	Meyer, Diane	.24	11-130- 100-101- 001-000	MA/16 L1	\$19,261.92	
TCH-SCH-MUS-MG-01	Teacher/ Music	Meyer, Diane	0.3	11-120- 100-101- 001-000	MA/16 L1	\$24,077.40	\$48,154.80
TCH-MS-MATH-MG-01	Teacher/ Gr. 6-8 Math	Nace, Mina	1.0	11-130- 100-101 001-000	BA+15/16 L1	\$79,008.00	\$79,008.00
TCH-SCH-PE-MG-01	Teacher/ Phys. Ed.	Nosker, Vickie	0.1	11-110- 100-101- 001-000	MA/16 L2	\$8,125.80	
TCH-SCH-PE-MG-01	Teacher/ Phys. Ed.	Nosker, Vickie	0.4	11-130- 100-101- 001-000	MA/16 L2	\$32,503.20	
TCH-SCH-PE-MG-01	Teacher/ Phys. Ed.	Nosker, Vickie	0.5	11-120- 100-101- 001-000	MA/16 L2	\$40,629.00	\$81,258.00
ADM-SC-SEC-NA-01	Sch. Sec./ Attend.	Pellegrino, Rhonda Ranae	0.5	11-000- 211-100- 000-000	N/A	\$24,263.20	
ADM-SC-SEC-NA-01	Sch. Sec./ Attend.	Pellegrino, Rhonda Ranae	0.5	11-000- 240-105- 001-000	N/A	\$24,263.20	\$48,526.40
TCH-EL-TEAC-KG-01	Teacher/ Kdg.	Petersen, Anita	1.0	11-110- 100-101- 001-000	Doct./16 L3	\$85,661.00	\$85,661.00
TCH-SCH-STEM-MG-01	Teacher/ STEM	Pillon, Patricia	.2	11-130- 100-101- 001-000	MA/0	\$10,451.60	
TCH-SCH-STEM-MG-01	Teacher/ STEM	Pillon, Patricia	.2	11-120- 100-101- 001-000	MA/0	\$10,451.60	\$20,903.20
TCH-EL-TEAC-02-02	Teacher/ Grade 4	Prassl, Janet	1.0	11-120- 100-101- 001-000	MA/16 L2	\$81,258.00	\$81,258.00
TCH-EL-TEAC-03-02	Teacher/ Grade 3	Rainaldi, Susan	1.0	11-120- 100-101-	MA/5	\$54,161.00	\$54,161.00

				001-000			
IN-GR6-8-4	Teacher Gr. 6-8 Lang. Arts	Shelofsky, Alison	1.0	11-130- 100-101- 001-000	MA/6	\$54,769.00	\$54,769.00
CST-BO-SEC-NA-01	CST Clerical	Snyder, Karen	1.0	11-000- 219-105- 001-000	N/A	\$43,264.00	\$43,264.00
TCH-SCH-SPED-MG-03	Teacher/ Spec. Ed.	St. Laurent, Jennifer	1.0	11-213- 100-101- 001-000	MA/1	\$52,758.00	\$52,758.00
TCH-MS-SOC-MG-01	Teacher/ Gr. 6-8 Soc. St.	Steele, Wayne B.	1.0	11-130- 100-101- 001-000	MA+45/16 L3	\$84,408.00	\$84,408.00
TCH-EL-TEAC-04-02	Teacher/ Grade 4	Strysky, Tracy	1.0	11-120- 100-101- 001-000	MA/16 L2	\$81,258.00	\$81,258.00
TCH-SCH-LIB-MG-01	Media Sp./ Librarian/ Elem.	Stubing, Ethel D.	.06	11-110- 100-101- 001-000	BA/1	\$3,042.48	
TCH-SCH-LIB-MG-01	Media Sp./ Librarian/ Elem.	Stubing, Ethel D.	.24	11-120- 100-101- 001-000	BA/1	\$12,169.92	
TCH-SCH-LIB-MG-01	Media Sp./ Librarian/ Elem.	Stubing, Ethel D.	0.3	11-130- 100-101- 001-000	BA/1	\$15,212.40	\$30,424.80
TCH-MS-LANG-MG-02	Teacher/ Gr. 6-8 Lang Arts	Suozzo, Barbara	1.0	11-130- 100-101- 001-000	MA/16 L3	\$82,008.00	\$82,008.00
TCH-MS-MATH-MG-02	Teacher/ Gr. 6-8 Math	Tigue, Lenore	1.0	11-130- 100-101- 001-000	BA+15/16 L1	\$79,008.00	\$79,008.00
TCH-SCH-SPED-MG-04	Teacher/ Spec. Ed.	Watkinson, Pamela	1.0	11-213- 100-101- 001-000	MA+15/16 L2	\$82,058.00	\$82,058.00
TCH-EL-TEAC-03-01	Teacher/ Grade 3	*Weinhold, Jeffrey	1.0	11-120- 100-101- 001-000	BA+15/1	\$51,508.00	\$51,508.00
TCH-EL-TEAC-01-01	Teacher/ Grade 1	Yancey, Jeanne	1.0	11-120- 100-101- 001-000	MA+15/16 L3	\$82,808.00	\$82,808.00

* Rescinded 3/24/14 meeting

Motion: Ewing

Second: Crielly

C. Ewing, <i>V.Pres.</i>	X	G. Burdick	X	C. Cama	X
C. Crielly	X	K. Weiss	X	F. Yasunas	Absent
R. Masino, <i>Pres.</i>	X				

6. **Resolved**, upon the recommendation of the Superintendent, to approve the following salary adjustment for the 2013-2014 school year for non bargaining staff as follows:

Position #	Title/ Subject	Employee Name	FTE	Expense Account	Original	Adjustment	Total Salary
ADM-BO-ABA-NA-01	Business Office Assistant	Abert, Carla	1.0	11-000- 251-100- 000-000	\$42,032.16	\$416.16	\$42,448.32
ADM-BO-SUSEC-NA-01	Admin. Asst. to Supt.	Kasperkoski, Rosemarie	1.0	11-000- 230-100- 000-000	\$53,943.69	\$521.73	\$54,465.42
COM TEC-TC-01	Other Non Cert.	McCusker, Leslie	1.0	11-190- 100-106- 001-000	\$32,966.40	\$992.26	\$33,958.66
ADM-SC-SUP-NA-01	Supervisor	Van Ess, Sophia	1.0	11-000- 221-104- 000-000	\$79,840.50	\$790.50	\$80,631.00

Motion: Ewing

Second: Crielly

C. Ewing, <i>V.Pres.</i>	X	G. Burdick	X	C. Cama	X
C. Crielly	X	K. Weiss	X	F. Yasunas	Absent
R. Masino, <i>Pres.</i>	X				

7. **Resolved**, upon the recommendation of the Superintendent, to approve Marcy Braco to be the After School Homework and Detention Teacher at the hourly rate of \$25.00, 2 days per week, 1 hour per day, through June 2014, not to exceed \$700.00.

Motion: Burdick

Second: Ewing

C. Ewing, <i>V.Pres.</i>	X	G. Burdick	X	C. Cama	X
C. Crielly	X	K. Weiss	X	F. Yasunas	Absent
R. Masino, <i>Pres.</i>	X				

8. **Resolved**, upon the recommendation of the Superintendent, to approve the movement on the salary guide for Karen Gerth from BA, Step 0 to BA+15, Step 0, for a total salary of \$51,008.00 effective January 1, 2014.

Motion: Ewing

Second: Crielly

C. Ewing, <i>V.Pres.</i>	X	G. Burdick	X	C. Cama	X
C. Crielly	X	K. Weiss	X	F. Yasunas	Absent
R. Masino, <i>Pres.</i>	X				

9. **Resolved**, upon the recommendation of the Superintendent, to approve the following personnel for the Extended School Year Program, July 7 - August 14, 2014, Monday - Thursday, 4 hours per day, subject to criminal background checks.

- Michelle McGeary - Teacher at \$25.00 per hour - NJ TOSD Certification
- Megan Rymon - Paraprofessional at \$15.00 per hour - NJ Reading Specialist Certification
- Kathryn Dimovski - Paraprofessional at \$15.00 per hour - NJ P-3 Certification (as needed according to IEP's)

(att. XIV.A. 6)

Motion: Crielly

Second : Ewing

C. Ewing, <i>V.Pres.</i>	X	G. Burdick	X	C. Cama	X
C. Crielly	X	K. Weiss	X	F. Yasunas	Absent
R. Masino, <i>Pres.</i>	X				

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 at 7:49pm

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 March 10, 2014 for the purpose of discussing 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. Action will not be taken. Estimated time is 15 minutes.*

Motion: Crielly

Second: Ewing

Motion Carried: 6-0-0

XVII. Resolved, to return to Open Public Session at 8:02pm.

Motion: Ewing

Second: Crielly

Motion Carried: 6-0-0

XVIII. Resolved, to Adjourn from the Public Meeting at 8:03pm.

Motion: Ewing

Second: Crielly

Motion Carried: 6-0-0

Respectfully submitted,

Certified by:

 Carol Delsandro
 Business Administrator/Board Secretary

 Robert Masino
 Board President

