

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

April 14, 2014 - 6:30 p.m.

A G E N D A

I. The meeting was called to Order by President Masino at 6:31p.m. 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>	Absent	G. Burdick	<i>Absent</i>	C. Cama	X
C. Crielly	X	K. Weiss	X	F. Yasunas	Arrived

6:49

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

III. Flag Salute

IV. Presentations - none

V. Resolved, to approve the following minutes:

- March 24, 2014 - Regular Meeting
- March 24, 2014 - Executive Session as amended

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

Motion: Crielly

Second: Yasunas

Motion Carried:4-0-1

VI. Superintendent’s Report - Dr. Carol Fredericks

A. Information/Discussion Items:

1. Student Delegate- Matthew informed the board a Chess Club President has been selected for next year,Vincent DiLeo a current 7th grader. Matthew will be training him and he excited to get started. A 5th grade presentation is being developed by Matthew and will be scheduled in the near future. Dr. Fredericks complimented Matthew on a great job.
2. PTA Update- No update from Mrs. Paulter. Dr. Fredericks said to the best of her knowledge there was still no president or vice president for next year.

3. Enrollment (att. VI.A.3)
4. Staff Attendance- Dr. Fredericks has been monitoring the arrival time of the staff and will counsel anyone with persistent lateness.
5. Progress Toward District Goals and Objectives (att. VI.A.5)
Dr. Fredericks entered her goals and objectives and asked the board to look at them and comment. Mr. Masino said that he would do the summary with Ms.Ewing. Ms. Crielly said that if Ms. Ewing was not available she would assist Mr. Masino with the summary.
6. Solar - Land Use Board feedback - next date- Dr. Fredericks updated the board on the town Land use board meeting she attended. She believes he the solar presentation that was made at the Land Use meeting was not supported by some of the neighbors. She believes the neighbors are not opposed to Solar Energy but to the placement of the Solar grind and screening initiatives. She believes the board needs to discuss and deliberate. The next Land use meeting is April 23rd.
7. Teacher - PARCC Training Update- Dr. Fredericks handed out materials that she has used with the staff. Mr. Masino updated the board on a meeting he attended at NJSBA. He believes it is a good program.

VII. Business Administrator Report

A. Information Items:

1. Budget approved, public hearing scheduled. Mrs. Delsandro informed the board that the budget was approved by the county. The public hearing is scheduled for April 28th

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.

Dr. Doug Braun- 71 Locust Grove Rd.- He asked if the RFPs for the solar are public, yes. He asked how he could get them. Dr. Fredericks told him to just come to the business office and ask for them. He applauded the district on offering electives. He suggested offering electives that focus on STEM, Robotics, Web Design. Dr. Fredericks said that was the direction the district was heading towards.

Deborah Nace- 15 Locust Grove Rd.- She is not in favor of the solar project because of where it is placed. She believes it will decrease the surrounding home values. She does not believe the solar is a good financial investment.

William Nace- 15 Locust Grove Rd- He informed the board that he spoke to an attorney and was told that if he any he lost on his home he could go after the BOE to recoup it.

Todd Taylor- 32 Locust Grove Rd- He commented that the BOE is not working for the whole town just the district.

Deborah Nace- She commented that work was being done on the 20 acres. She asked who was doing the work, Mr. Masino answered her. She doesn't feel that it is fiscally responsible for the BOE to be seeding the 20 acres.

William Nace- He asked of the DEP approved the solar project- No

Todd Taylor- He commented that the Land use spoke about the arrangement of the solar array. Has that been decided. He asked if the playground the BOE proposed will be used during the day. Dr. Fredericks told him yes.

Minga Cullen- QEA President- She commented that nothing was listed under correspondence and that the QEA had sent 2 letters to Dr. Fredericks. Dr. Fredericks said they would be discussed in executive session.

Executive Session at 7:00pm

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 April 14, 2014 for the purpose of discussing matters of attorney client privilege, Solar array and QEA contract. 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 20 minutes. Action will be taken.

Motion: Crielly

Second: Cama

Motion Carried 5-0-0

Members Present

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

Resolved, to return to Open Public Session at 7:42 pm.

Motion: Crielly

Second: Cama

Motion Carried: 5-0-0

IX. Subcommittee Updates

- A. Negotiations- None
- B. Policy - None
- C. Budget & Finance – Budget was approved at the County

X. Correspondence

- Alyssa Young (att. X.)
QEA- two letters were received from the QEA regarding employees no longer in the district and their retro. Mr. Masino informed everyone that the board spoke about the issue.

Mr. Weiss made the following motion: **Resolved**, to approve the sidebar agreement to pay retroactive pay for retired employees in the QEA (for the period 2011/2012 and 2012/2013).

Motion: Weiss

Second: Crielly

Much discussion ensued. Mr. Weiss stated that he believes that the retired employees should receive the same benefits as the current employees. Mr. Cama stated that what prior BOE have allowed in negotiations should not bind the current BOE. Mr. Masino stated that the BOE and Administration has not done anything outside what the contract has stated.

Mr. Masino tabled the motion until the conclusion of executive session.

Mr. Weiss left the meeting at 7:58pm

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 February 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 February 28, 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 7, Philadelphia Zoo, May 23, 2014
- Grade 5, Safety Patrol, Somerset Patriots, June 4, 2014
- Grade 8, Dorney Park, June 10, 2014 (rain date 6/11/14) to be paid with 8th grade funds. Extra hours past contract to be paid \$30 per hour; time sheets to be submitted.
- Grade 8, Pax Amicus Castle Theatre, Production of Shakespeare's Romeo and Juliet, May 16, 2014

(att. XI.B.1.)

2. **Approve** Rob Mauer, from the US Golf Association, to give our 2nd - 8th grade students a mini golf lesson on April 24 & 25, 2014 during their P.E. classes.

C. PERSONNEL

1. **Ratify** the following professional day requests:
 - Sunday Bradlee, World Language Articulation, April 9, 2014, Voorhees High School, Registration \$0, Mileage reimbursement \$8.06.
 - Mina Nace & Mrs. Tigue, Math Articulation, April 9, 2014, Voorhees High School, Registration \$0, Mileage reimbursement \$8.06 each.
 - Carol Delsandro, Everything Non Public, April 11, 2014, Registration \$0, Mileage reimbursement - \$0
 - Leslie McCusker, Hunterdon County Educational Tech Mtg., April 10, 2014, North Hunterdon High School - Registration \$0, Mileage reimbursement - \$0

D. FACILITIES

1. **Approve** the following use of facility request:
 - PTA (8th Grade Committee), Car Wash, Parking Lot, May 3, 2014, 10:00 a.m. - 4:00 p.m. (att. XI. D.1)
2. **Approve** the Franklin Township School Alumni Tour on June 28, 2014 at 10:00 a.m. Custodial cost will be covered by Franklin Township Board of Education.

Ms. Crielly asked how the zoo trip aligns with the curriculum

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

Motion: Crielly

Second : Cama

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

XII. Discussion & Action Agenda

A. EDUCATION

No action items

B. BUSINESS

1. Action Items:

- a. **Resolved**, to accept funds in the amount of \$80.00 in support of the Anti-Bullying Bill of Rights Act (P.L.2010, c.122) for the period July 1, 2013 and ending on June 30, 2014.

Motion: Crielly

Second: Yasunas

Motion Carried: 4-0-0

b. **Resolved**, to approve the receipt of IDEA 2012-2013 carryover funds in the amount of \$15,502, be it further resolved to submit an amendment to the 2014 IDEA application to request reimbursement for the 2012-2013 carryover funds.

Motion: Crielly

Second: Yasunas

Motion Carried: 4-0-0

C. FACILITIES

No action items

D. TRANSPORTATION

No action items

E. POLICY

1. **Resolved**, to approve after a second reading, Regulation 1200, School Volunteers. (distributed 3/24/14)

Motion: Crielly

Second: Cama

Motion Carried: 4-0-0

F. OTHER MATTERS

G. NEW BUSINESS

Mr. Masino said that Mr. Foran called him and offered to run the Memorial Day Celebration.

XIII. Board Matters

Mr. Masino asked the board to go over Dr. Fredericks goals and objectives and get back to him with any comments.

XIV. Personnel

A. Action Items:

1. **Resolved**, upon the recommendation of the Superintendent, to approve the following additional per diem salaries for duties performed in approved summer activities 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 Add'l Pay
NRC-SC-NURS-NA-01	School Nurse	Findley, Mary Lou	1.0	11-000- 213-100- 001-000	MA+15/7	\$54,243.00	\$8.54
TCH-EL-TEAC-KG-01	Teacher/ Kdg.	Petersen, Anita	1.0	11-110- 100-101- 001-000	Doct./16 L2	\$82,871.00	\$10.15

Motion: Crielly

Second : Cama

C. Ewing, *V.Pres.*

Absent

G. Burdick

Absent

C. Cama

X

C. Crielly

X

K. Weiss

Absent

F. Yasunas

X

R. Masino, *Pres.* X

2. **Resolved**, upon the recommendation of the Superintendent, to approve the following additional per diem salary for duties performed at approved stipend rate for the 2011-2012 school year for non bargaining staff as follows:

Position #	Title/ Subject	Employee Name	FTE	Expense Account	Position Salary	Total Add'l Pay
COM TEC-TC-01	Other Non Cert.	McCusker, Leslie	1.0	11-190- 100-106- 001-000	\$32,640.00	\$110.34

Motion: Crielly

Second : Cama

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

3. **Resolved**, upon the recommendation of the Superintendent, to approve the following additional per diem salaries for duties performed in approved summer activities 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 Add'l Pay
TCH-EL-TEAC-KG-02	Teacher/ Kdg.	Brokaw, Karen	1.0	11-110- 100-101- 001-000	BA/5	\$51,112.00	\$23.49
NRC-SC-NURS-NA-01	School Nurse	Findley, Mary Lou	1.0	11-000- 213-100- 001-000	MA+15/8	\$56,735.00	\$63.29
TCH-EL-TEAC-KG-01	Teacher/ Kdg.	Petersen, Anita	1.0	11-110- 100-101- 001-000	Doct./16 L3	\$84,662.00	\$27.98

Motion: Crielly

Second : Cama

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

4. **Resolved**, upon the recommendation of the Superintendent, to approve the following additional per diem salary for duties performed at approved stipend rate for the 2012-2013 school year for non bargaining staff as follows:

Position #	Title/ Subject	Employee Name	FTE	Expense Account	Position Salary	Total Add'l Pay
COM TEC-TC-01	Other Non Cert.	McCusker, Leslie	1.0	11-190- 100-106- 001-000	\$33,292.80	\$99.75

Motion: Crielly

Second : Cama

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

5. **Resolved**, upon the recommendation of the Superintendent, to approve the following additional per diem 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 Add'l Pay
TCH-EL-TEAC-KG-02	Teacher/ Kdg.	Brokaw, Karen	1.0	11-110- 100-101- 001-000	BA/6	\$52,719.00	\$39.56
NRC-SC-NURS-NA-01	School Nurse	Findley, Mary Lou	1.0	11-000- 213-100- 001-000	MA+15/9	\$59,271.00	\$101.22
TCH-EL-TEAC-KG-01	Teacher/ Kdg.	Petersen, Anita	1.0	11-110- 100-101- 001-000	Doct./16 L3	\$85,661.00	\$37.96
TCH-SCH-SPED-MG-03	Teacher/ Spec. Ed.	St. Laurent, Jennifer	1.0	11-213- 100-101- 001-000	MA/1	\$52,758.00	\$35.44

Motion: Crielly

Second : Cama

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

6. **Resolved**, to approve the additional 2013-2014 stipend amount for the following individual:

Jaclyn Fedyna (Volleyball Coach) - \$36.00

Motion: Crielly

Second : Cama

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

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

Position #	Title/ Subject	Employee Name	FTE	Expense Account	Position Salary	Total Add'l Pay
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COM TEC-TC-01	Other Non Cert.	McCusker, Leslie	1.0	11-190-100-106-001-000	\$33,958.66	\$15.69
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Motion: Crielly

Second : Cama

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

8. **Resolved**, upon the recommendation of the Superintendent, to rescind the resolution on 10/14/13 approving the following advisors for the 2013-2014 school year:

- Angela McVerry - Safety Patrol - \$321.00
- Jason Farnsworth - Yearbook - \$2,179.00
- Minga Cullen - National Honor Society - \$1,090.00
- Jennifer St. Laurent - Student Council - \$2,301.00

Motion: Crielly

Second : Cama

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

9. **Resolved**, upon the recommendation of the Superintendent, to approve the following advisors for the 2013-2014 school year:

- Angela McVerry - Safety Patrol - \$327.00
- Jason Farnsworth - Yearbook - \$2,223.00
- Minga Cullen - National Honor Society - \$1,112.00
- Jennifer St. Laurent - Student Council - \$2,347.00

Motion: Crielly

Second : Cama

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

10. **Resolved**, upon the recommendation of the Superintendent, to ratify approval of Jeffrey Weinhold as Athletic Director for the 2013-2014 school year at the stipend of \$2,347.

Motion: Crielly

Second : Cama

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

11. **Resolved**, upon the recommendation of the Superintendent, to rescind the following salary for the 2012-2013 school year.

Position #	Title/ Subject	Employee Name	FTE	Expense Account	Guide	Position Salary	Total Salary
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

Motion: Crielly

Second : Cama

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

12. **Resolved**, upon the recommendation of the Superintendent, to approve the following revised prorated salary for the 2012-2013 school year, due to start date of 9/20/12.

Position #	Title/ Subject	Employee Name	FTE	Expense Account	Guide	Position Salary	Total Salary
TCH-SCH-LIB-MG-01	Media Sp./ Librarian/ Elem.	Stubing, Ethel D.	.06	11-110- 100-101- 001-000	BA/0	\$2,952.54 \$2,760.63 (prorated)	
TCH-SCH-LIB-MG-01	Media Sp./ Librarian/ Elem.	Stubing, Ethel D.	.24	11-120- 100-101- 001-000	BA/0	\$11,810.16 \$11,042.51 (prorated)	
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 \$13,803.14 (prorated)	\$29,525.40 \$27,606.28 (prorated)

Motion: Crielly

Second : Yasunas

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

Mr. Cama asked Dr. Fredericks if a parent could enroll their child from a different town. Ms. Crielly acknowledged the nice letter from the student teacher Ms. Moody.

XVI. 2nd Executive Session at 8:10pm

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 April 14, 2014 for the purpose of discussing matters of attorney client privilege, Solar array and QEA contract. 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 one hour. Action will be taken.*

Motion: Crielly

Second: Cama

Motion Carried 4-0-0

XVII. Resolved, to return to Open Public Session at 9:14pm.

Motion: Crielly

Second: Cama

Motion Carried 4-0-0

Resolved, to continue the tabling of previous motion: **Resolved**, to approve the sidebar agreement to pay retroactive pay for retired employees in the QEA (for the period 2011/2012 and 2012/2013).

Motion: Crielly

Second: Yasunas

Motion Carried 4-0-0

XVIII. Resolved, to Adjourn from the Public Meeting at 9:15pm.

Motion: Crielly

Second: Cama

Motion Carried 4-0-0

Respectfully submitted,

Certified by:

Carol Delsandro
Business Administrator/Board Secretary

Robert Masino
Board President