

**FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education
MINUTES OF THE REGULAR MEETING
June 20, 2016 - 6:30 p.m.**

A G E N D A

I. Call to Order

The meeting was called to Order by President Crielly at 6:32 pm 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 January 7, 2016.

II. Roll Call – Bernetta Davis, SBA/BS

T. French, <i>V.Pres.</i>	Present	G. Burdick:	Present	C. Cama	Present
A. Homulak:	Absent	R. Masino:	Present	F. Yasunas	Absent
C. Crielly, <i>Pres.</i>	Present				

III. Flag Salute

IV. Board Goals and Objectives – Gwen Thorton, NJSBA

Ms. Thorton presentation started at 6:35pm

The following topics were discussed:

- Student achievement
- Finance
- On site workshops for board members
- Goal setting – very specific goals (transportation, food, operational etc.)
- Staff, student and community included in goal setting
- Declining enrollment
- School choice

Motion to suspend the order of the agenda.

Motion: Burdick Second: Masino By Voice Vote

Yes 5	No 0	Abstain 0	Absent 2
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Motion to go into Executive Session to discuss Murry case and HIB investigation.

Motion: Burdick Second: Masino By Voice Vote

Yes 5	No 0	Abstain 0	Absent 2
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Resolved, to return to Open Public Session at 8:31 p.m.

Motion: Burdick Second: Masino By Voice Vote

Yes 5	No 0	Abstain 0	Absent 2
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V. Superintendent’s Report - Dr. Carol Fredericks

A. Information/Discussion Items:

1. PTA Update
2. Enrollment - 299 (att. V.A.2)
3. Staff Attendance
4. HIB Policy 5131.1 - Community Input and Board Training

Section F. Harassment, Intimidation, and Bullying Reporting Procedure

The Board of Education requires the Principal at each school to be responsible for receiving complaints alleging violations of this Policy. All Board members, school employees, and volunteers and contracted service providers who have contact with pupils are required to verbally report alleged violations of this Policy to the Principal or the Principal’s designee on the same day when the individual witnessed or received reliable information regarding any such incident. All Board members, school employees, and volunteers and contracted service providers who have contact with pupils, also shall submit a report in writing to the Principal within two school days of the verbal report. The Principal will inform the parents of all pupils involved in alleged incidents, and, as appropriate, may discuss the availability of counseling and other intervention services. The Principal, upon receiving a verbal or written report, may take interim measures to ensure the safety, health, and welfare of all parties pending the findings of the investigation.

Pupils, parents, and visitors are encouraged to report alleged violations of this Policy to the Principal on the same day when the individual witnessed or received reliable information regarding any such incident. Pupils, parents, and visitors may report an act of harassment, intimidation, or bullying anonymously. Formal action for violations of the Code of Pupil Conduct may not be taken solely on the basis of an anonymous report.

A Board member or school employee who promptly reports an incident of harassment, intimidation, or bullying and who makes this report in compliance with the procedures set forth in this Policy, is immune from a cause of action for damages arising from any failure to remedy the reported incident. In accordance with the provisions of N.J.S.A. 18A:37-18, the harassment, intimidation, and bullying law does not prevent a victim from seeking redress under any other available law, either civil or criminal, nor does it create or alter any tort liability.

The district may consider every mechanism available to simplify reporting, including standard reporting forms and/or web-based reporting mechanisms. For anonymous reporting, the district may consider locked boxes located in areas of a school where reports can be submitted without fear of being observed.

A school administrator who receives a report of harassment, intimidation, and bullying from a district employee, and fails to

initiate or conduct an investigation, or who should have known of an incident of harassment, intimidation, or bullying and fails to take sufficient action to minimize or eliminate the harassment, intimidation, or bullying, may be subject to disciplinary action.

VI. Business Administrator Report - None

VII. Public Comments - Privilege of the Floor (3 minutes) - None

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.

VIII. Subcommittee Updates

- A. Negotiations – Mr. Cama, Mr. Masino, Mr. Yasunas – N/A
- B. Policy – Mr. Burdick, Ms. Crielly, Mr. French – N/A
- C. Budget & Finance – Ms. Crielly, Ms. Homulak, Mr. Masino – N/A
- D. Curriculum – Ms. Crielly, Mr. Masino, Mr. French – N/A
- E. Communications – Mr. Yasunas, Mr. Cama, Mrs. Homulak – N/A
- F. Appeal – Mr. Burdick, Ms. Crielly, Mr. French - (as needed; no meeting held in June) – N/A
- G. Ad Hoc – Goals & Objectives – Ms. Crielly, Mr. French, Mr. Yasunas (as needed; no meeting held in June) – N/A

IX. Correspondence

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

Approve the Secretary/Treasurer's Reports submitted for the months ending April 2016, which agree with each other and the bank.

(att. X.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 April 30, 2016 after review of the monthly

reports (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 2015-2016 school year budget as per the attached list.

(att. X.A.3.)

4. Approve the June 2016 bill list in the amount of \$445,045.47.

(att. X.A.4.)

B. EDUCATION

No Consent Items

C. PERSONNEL

1. Approve the following substitute teacher application:

- Susan Adair

(att. X.C.1.)

2. Approve the following professional day requests:

- Dr. Carol Fredericks and Mrs. Sophia Van Ess, Raising Literacy and Leadership for Impact, June 28 & 29, 2016, Registration Cost - \$350 per person.

D. FACILITIES

1. Approve the following use of facility application:

- Cub Scout Pack 108, Fall Family Festival, Back Field, Saturday, September 24, 2016, 8:00 a.m. – 5:00 p.m. (includes set up/break down)

(att. X.D.1.)

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

Motion: Burdick

Second: Masino

Roll Call Vote

Name	Yes	No	Abstain	Absent
Burdick	X			
Cama	X			
French	X			
Homulak				X
Masino	X			
Yasunas				X
Crielly	X			
Totals				

XI. Discussion & Action Agenda

All resolutions are upon the recommendation of the Superintendent.

A. EDUCATION

No Action Items

B. BUSINESS

1. Action Items:

- a. **Resolved**, to approve Kathleen Senkow to provide Physical Therapy Services from July 1, 2016 to June 30, 2017 year at a rate of \$91.00 per hour, \$300 per evaluation.

Motion: Burdick Second: Masino By Voice Vote

Yes 5	No 0	Abstain 0	Absent 2
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- b. **Resolved**, to approve Children's Therapy Services Inc. to provide Occupational Therapy for the period September 1, 2016 to June 30, 2017 at a rate of \$93.00 per hour.

Motion: Burdick Second: Masino By Voice Vote

Yes 5	No 0	Abstain 0	Absent 2
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- c. **Resolved**, to approve the shared services agreement between Franklin Township Board of Education and Hunterdon County Educational Services Commission for the provision of Speech and Language Therapy Services and/or Evaluations for the 2016-2017 school year. **(att. XI.B.1.c.)**

Motion: Burdick Second: Masino By Voice Vote

Yes 5	No 0	Abstain 0	Absent 2
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- d. **Resolved**, to approve the shared services agreement between Franklin Township Board of Education and Hunterdon County Educational Services Commission for the provision of substitute Child Study Team Services for the period July 1, 2016 to June 30, 2017, per cost schedule, as needed. **(att. XI.B.1.d.)**

Motion: Masino Second: Burdick By Voice Vote

Yes 5	No 0	Abstain 0	Absent 2
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- e. **Resolved**, to approve Brett DiNovi & Associates, L.L.C to provide Behavior Consultation services for the period of September 1, 2016 – December 31, 2016 in the amount not to exceed \$25,520.00.

Motion: Masino Second: Burdick By Voice Vote

Yes 5	No 0	Abstain 0	Absent 2
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f. 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 \$100,000 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 make this transfer consistent with all applicable laws and regulations, not to exceed \$100,000.

Motion: Burdick Second: Masino By Voice Vote

Yes 5	No 0	Abstain 0	Absent 2
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g. 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 \$100,000 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 make this transfer consistent with all applicable laws and regulations, not to exceed \$100,000.

Motion: Masino Second: Burdick By Voice Vote

Yes 5	No 0	Abstain 0	Absent 2
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h. Resolved, to approve the standard Horizon Direct Access 8 Plan Health Benefits (includes prescription) rates for FY 2016-2017, as follows:

Health Benefit Plan	Monthly Rate	Annual Rate
Single	\$ 930.95	\$ 11,171.40
2 Adults	\$ 2,071.97	\$ 24,863.64
Family	\$ 2,410.74	\$ 28,928.88
P/C	\$ 1374.63	\$ 16,495.56

Motion: Burdick Second: Masino By Voice Vote

Yes 5	No 0	Abstain 0	Absent 2
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i. Resolved, to approve alternate Horizon Direct Access (with RX Copay Card), rates for 2016-2017, as follows:

Health Benefit Plan	Monthly Rate	Annual Rate
Single	\$ 1,020.89	\$ 12,250.68
2 Adults	\$ 2,256.60	\$ 27,079.20
Family	\$ 2,624.47	\$ 31,493.64

P/C	\$ 1,496.50	\$ 17,958.00
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Motion: Masino Second: Cama By Voice Vote Yes 5 No 0 Abstain 0 Absent 2

j. **Resolved**, to approve the Horizon Dental Option Plan rates for FY 2016-2017 as follows:

Health Benefit Plan	Monthly Rate	Annual Rate
Single	\$ 41.50	\$ 498.00
2 Adults	\$ 69.66	\$ 835.92
Family	\$ 124.62	\$ 1,495.44
P/C	\$ 86.17	\$ 1,034.04

Motion: Burdick Second: Cama By Voice Vote Yes 5 No 0 Abstain 0 Absent 2

k. **Resolved**, to approve alternate Health Benefits Plan, EPO Design 4, with In-Network Benefits, and \$5,000 maximum out of pocket to be funded through benefit management firm to provide a less costly alternate for employees with benefits equal to or better than current plan, at the rates for FY 2016-2017, as follows:

Health Benefit Plan	Monthly Rate	Annual Rate
Single	\$ 606.73	\$ 7,280.76
2 Adults	\$ 1,350.37	\$ 16,204.44
Family	\$ 1,571.14	\$ 18,853.68
P/C	\$ 895.88	\$ 10,750.56

Motion: Masino Second: Burdick By Voice Vote Yes 5 No 0 Abstain 0 Absent 2

l. **Resolved**, to set PK 2016-2017 Pre-school Half-day program rates as follows below. The PK is from 8:20 a.m.-11:30 a.m. Parents provide transportation and a snack daily.

Pre School Programs	Rate	Billed per	Annual Price	Monthly Bill
1 half-days	\$22.36	Day	\$894	\$89.40
2 half-days	\$22.36	Day	\$1,789	\$178.90
3 half-days	\$22.36	Day	\$2,684	\$268.40
4 half-days	\$22.36	Day	\$3,578	\$357.80
5 half-days	\$22.36	Day	\$4,025	\$402.50

Motion: Burdick Second: Cama By Voice Vote Yes 5 No 0 Abstain 0 Absent 2

- m. **Resolved**, to set PK 2016-2017 Pre-school Full -day program rates as follows below. Pre-school Full Day program is from 8:20-3:15. Parents provide transportation and a snack and full lunch daily. Pre-K students will have access to buy lunches in the school cafeteria.

Pre School Programs	Rate	Billed per	Annual Price	Monthly Bill
1-day full-day Program	\$39.60	Day	\$1,584.00	\$158.40
2-day full-day Program	\$39.60	Day	\$3,168.00	\$316.80
3-day full-day Program	\$39.60	Day	\$4,752.00	\$475.20
4-day full-day Program	\$39.60	Day	\$6,336.00	\$633.60
5-day full-day Program	\$39.60	Day	\$7,128.00	\$712.80

Motion: Burdick Second: Cama By Voice Vote

Yes 5	No 0	Abstain 0	Absent 2
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- n. **Resolved**, to approve the 2016-2017 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: Burdick Second: Masino By Voice Vote

Yes 5	No 0	Abstain 0	Absent 2
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- o. **Resolved**, to approve the receipt of IDEA 2014-2015 carryover funds in the amount of \$14,463 be it further resolved to submit an amendment to the 2016 IDEA application to request reimbursement for the 2014-2015 carryover funds.

Motion: Masino Second: Cama By Voice Vote

Yes 5	No 0	Abstain 0	Absent 2
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- p. **Resolved**, to approve the submission of the 2017 NCLB Consolidated grant application and receipt of funds through the NJDOE online system as follows:

Title II, Part A Basic	\$ 6,620
Title II, Part A	8,522
Title III	727
Total	\$ 15,869

Motion: Burdick Second: Masino By Voice Vote

Yes 5	No 0	Abstain 0	Absent 2
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- q. **Resolved**, to approve Amy Murray, to provide speech/language services for the ESY program, June 18 – July 29, 2016 at the hourly rate of \$80.00 for a total of 8 hours.

Motion: Burdick Second: Cama By Voice Vote

Yes 4	No 0	Abstain 1	Absent 2
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- r. **Resolved**, to approve Stacey Viscel to provide speech services to Franklin Township school at an hourly rate of \$80.00, and \$425.00 per evaluation for the period of July 1, 2016 to June 30, 2017.

Motion: Burdick Second: Cama By Voice Vote

Yes 5	No 0	Abstain 0	Absent 2
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- s. **Resolved**, to approve the Assistive Technology Services Contract with Advancing Opportunities for the 2016-2017 school year at \$880.00 per evaluation, \$115.00 per hour for support plus \$55.00 per visit not to exceed \$5,000 per year.

Motion: Cama Second: Burdick By Voice Vote

Yes 5	No 0	Abstain 0	Absent 2
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- t. **Resolved**, to approve the Hunterdon County Educational Services Commission IDEA-Part B Agreement to provide services at Non Public Schools for the 2016-2017 school year at the rate of \$100.00 per hour for Instruction, Service Plan amendment rate of \$100.00, HCESC Professional Development programming rate of \$150.00 per hour and outside vendor/material/supply purchases are billed at the actual cost plus a processing fee of \$50.00 per order.

Motion: Cama Second: Burdick By Voice Vote

Yes 5	No 0	Abstain 0	Absent 2
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- u. **Resolved**, to approve the ESY agreement with Oxford Consulting Services to provide Occupational, Speech, and Vision Therapy to a special education student as per the IEP for the period of June 18, 2016 through July 29, 2016 at a rate of \$105 per hour not to exceed \$2,000.

Motion: Cama Second: Burdick By Voice Vote

Yes 5	No 0	Abstain 0	Absent 2
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- v. **Resolved**, to approve pursuant to PL 2015, Chapter 47 the Franklin Township Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200.

Lebanon Township School
 East Amwell Township School
 Maschio's Food Service
 School Alliance Insurance
 Stacey Viscel
 NJR Clean Energy Ventures Corporation
 Hunterdon County Educational Services Commission
 North Hunterdon-Voorhees Regional High School
 ABM Janitorial Services
 Machado Law Group
 Middlesex Regional Education Services Commission

Educational Consortium for Telecommunications Savings
 GR Murray
 Bollinger Insurance
 Education Data Services
 Delaware Valley Regional High School
 William Colantano (BKC Certified Public Accountants)
 Dr. Ronald Frank
 Phoenix Advisors, LLC
 Kathy Senkow
 Children's Therapy Services, Inc
 Warren County Special Services
 Kathleen Nace

Motion: Burdick Second: Cama By Voice Vote

Yes 5	No 0	Abstain 0	Absent 2
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w. **Resolved**, to approve the NCLB Title III Consortium Memorandum of Understanding for the period of July 1, 2016 – June 30, 2017 in the amount of \$727.00.

(att. XI.B.1.w.)

Motion: Burdick Second: Cama By Voice Vote

Yes 5	No 0	Abstain 0	Absent 2
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C. FACILITIES
No Action Items

D. TRANSPORTATION
No Action Items

E. POLICY

1. **Resolved**, to approve, after a second reading, the following revised policies/regulations:
 - 5141.8 – Sports Related Concussion and Head Injury
 - 1330R - Use of School Facilities
 - 4115 - Supervision
 - 5141.21 - Administering Medication

Distributed 5/23/16

Motion: Burdick Second: Cama By Voice Vote

Yes 5	No 0	Abstain 0	Absent 2
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2. **Resolved**, to approve the first reading of the following policies:
 - 4112.8/4212.8 – Nepotism (revised)
 - 5141.22 – Medical Marijuana (new)

(att. XII.E.2.)

Motion: French Second: Burdick By Voice Vote

Yes 5	No 0	Abstain 0	Absent 2
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F. OTHER MATTERS – Mr. Masino stated the following:

He was disturbed about the chairs in the library being destroyed.
 He wants a trip report for field trips 2015-2016.
 The sports' policy needs to be revised re: cut or not cut teams.

G. NEW BUSINESS

XII. Board Matters

XIII. Personnel

A. Action Items:

All resolutions are upon the recommendation of the Superintendent.

- Resolved**, to approve Mary Lou Findley to work 4 days over the summer to work on incoming student records, sports physicals and attend kindergarten orientation at the negotiated rate of \$30.00 per hour.

Motion: Cama

Second: Burdick

Roll Call Vote

Name	Yes	No	Abstain	Absent
Burdick	X			
Cama	X			
French	X			
Homulak				X
Masino	X			
Yasunas				X
Crielly	X			
Totals	5	0	0	2

- Resolved**, to approve Rhonda Pellegrino to be the substitute caller for the 2016-2017 school year at the stipend of \$3,950.00.

Motion: Burdick

Second: French

Roll Call Vote

Name	Yes	No	Abstain	Absent
Burdick	X			
Cama	X			
French	X			
Homulak				X
Masino	X			
Yasunas				X
Crielly	X			
Totals	5			2

3. **Resolved**, to ratify approval for Gail Ferdinando to provide child care during the Parent Advisory Meetings held on May 19th and June 7th at the rate of \$25.00 per hour for a total of \$50.00.

Motion: French

Second: Masino

Roll Call Vote

Name	Yes	No	Abstain	Absent
Burdick	X			
Cama	X			
French	X			
Homulak				X
Masino	X			
Yasunas				X
Crielly	X			
Totals	5	0	0	2

4. **Resolved**, to accept, with regret, the resignation of Richard Matthews, Assistant Business Administrator, effective June 30, 2016. (att. XIII.A.4.)

Motion: French

Second: Cama

Roll Call Vote

Name	Yes	No	Abstain	Absent
Burdick	X			
Cama	X			
French	X			
Homulak				X
Masino	X			
Yasunas				X
Crielly	X			
Totals	5	0	0	2

5. **Resolved**, to increase the daily rate for substitute teachers to \$100.00 per day and to amend the contracted hours to 8:00 a.m. – 3:30 p.m., for the 2016-2017 school year.

Motion: Cama

Second: Burdick

Roll Call Vote

Name	Yes	No	Abstain	Absent
Burdick	X			
Cama	X			
French	X			
Homulak				X
Masino	X			
Yasunas				X
Crielly	X			
Totals	5	0	0	2

6. **Resolved**, to ratify approval of the following staff to be paid to attend required CPR training on June 20, 2016 or June 21, 2016 at a rate of \$30.00 not to exceed 3 hours each.

- Tracy Strycky
- Karen Brokaw
- Lauren Chrisman
- Lindsay Gooditis
- Courtney Maxwell
- Jeff Weinhold

Motion: Burdick

Second: Cama

Roll Call Vote

Name	Yes	No	Abstain	Absent
Burdick	X			
Cama	X			
French	X			
Homulak				X
Masino	X			
Yasunas				
Crielly	X			X
Totals	5	0	0	2

7. **Resolved**, to approve Mary Lou Findley to be paid \$30.00 per hour to conduct CPR classes to Franklin Township School staff who are required to have CPR training for the 2016-2017 school year not to exceed \$500.

Motion: French

Second: Cama

Roll Call Vote

Name	Yes	No	Abstain	Absent
Burdick	X			
Cama	X			
French	X			
Homulak				X
Masino	X			
Yasunas				X
Crielly	X			
Totals	5	0	0	2

8. **Resolved**, to hire Rowena Wu, as a paraprofessional for the PKD ESY Program, July 5 through July 29, 2016, 4 hours a day, at an hourly rate of \$25.00. (acct. #11-221-100-106-000-000) and to approve Ms. Wu to attend CPR training on June 21, 2016 at \$25.00 per hour, not to exceed 3 hours.

Motion: Burdick

Second: Masino

Roll Call Vote

Name	Yes	No	Abstain	Absent
Burdick	X			
Cama	X			
French	X			
Homulak				X
Masino	X			
Yasunas				X
Crielly	X			
Totals	5	0	0	2

9. **Resolved**, to approve Angela Longo to provide specialized tutoring to two special education students during the summer at an hourly rate of \$50.00 not to exceed \$3,200.

Motion: Burdick

Second: Masino

Roll Call Vote

Name	Yes	No	Abstain	Absent
Burdick	X			
Cama	X			
French	X			
Homulak				X
Masino	X			
Yasunas				X
Crielly			x	
Totals	4	0	1	2

10. **Resolved**, to hire Regina Dennis as a school nurse for the ESY program, July 5 through July 29, 2016, 4 hours a day, at the hourly rate of \$30.00, not to exceed \$2,280.00.

Motion: Burdick

Second: Masino

Roll Call Vote

Name	Yes	No	Abstain	Absent
Burdick	X			
Cama	X			
French	X			
Homulak				X
Masino	X			
Yasunas				x
Crielly	X			
Totals	5	0	0	2

11. **Resolved**, to hire Kimberly Schuler as full time bookkeeper at a salary of \$44,500.00 beginning July 1, 2016 through June 30, 2017, plus training not to exceed 16 hours at the hourly rate of \$21.40. (att. XIII.A.11.)

Motion: Burdick

Second: Masino

Roll Call Vote

Name	Yes	No	Abstain	Absent
Burdick	X			
Cama	X			
French	X			
Homulak				X
Masino	X			
Yasunas				X
Crielly	X			
Totals	5	0	0	2

12. **Resolved**, to approve payment to Vickie Nosker for 38.5 unused sick days at half of the 2015-2016 substitute teacher rate (\$45.00), for a total of \$1,732.50 as per the agreement between the Franklin Township Board of Education and the Quakertown Education Association.

Motion: Burdick

Second: French

Roll Call Vote

Name	Yes	No	Abstain	Absent
Burdick	X			
Cama	X			
French	X			
Homulak				X
Masino	X			
Yasunas				X
Crielly	X			
Totals	5	0	0	2

13. **Resolved**, to approve payment to Jeanne Yancey for 23.5 unused sick days at half of the 2015-2016 substitute teacher rate (\$45.00), for a total of \$1,057.50 as per the agreement between the Franklin Township Board of Education and the Quakertown Education Association.

Motion: Burdick

Second: Masino

Roll Call Vote

Name	Yes	No	Abstain	Absent
Burdick	X			
Cama	X			
French	X			
Homulak				X
Masino	X			
Yasunas				

Crielly	X			X
Totals	5	0	0	2

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.

Ms. Minga Cullen – Why is Special ESY receiving \$50 and staff is receiving \$30? Dr. Fredericks stated she will investigate the matter.

Mr. Yasunas arrived at 9:36 pm.

XV. 2nd 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 June 20, 2016 for the purpose of discussing negotiations and HIB matters. 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 30 minutes. Action may be taken.

Motion: Burdick Second: Yasunas By Voice Vote

Yes 6	No 0	Abstain 0	Absent 1
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Mr. Burdick and Ms. Crielly left the meeting to recuse themselves at 9:57 p.m.

XVI. Resolved, to return to Open Public Session at 10:30 pm.

Motion: Yasunas Second: Masino By Voice Vote

Yes 4	No 0	Abstain 0	Absent 3
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XVIII. Resolved, to Adjourn from the Public Meeting at 10:34 pm.

Motion: Yasunas Second: Masino By Voice Vote

Yes 4	No 0	Abstain 0	Absent 3
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Respectfully submitted,

Certified by:

 Bernetta Davis
 Business Administrator/Board Secretary

 Christine Crielly
 Board President