

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

*April 30, 2018*

1. **Call to Order** - Mr. Burdick, Board President, called the meeting to order at 6:00 p.m.  
Open Public Meeting Announcement  
*"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 have been 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 13, 2018.*
  - 1.01 **Roll Call** – Patricia Martucci, SBA/BS  
Present: Mr. Burdick, Mr. Cama, Mr. French, Mrs. Luciano, Mrs. Sutton, Mr. Witkowski, Mr. Yasunas (6:05 p.m.)  
Also Present: Dr. Davis, Acting Superintendent; Ms. Martucci, SBA/BS
  - 1.02 **Flag Salute** - Mr. Burdick led all assembled in the Pledge of Allegiance.
2. **2018-2019 Public Budget Hearing**
  - 2.01 **OPENING REMARKS**  
Mr. George Burdick, Board President, welcomed everyone to the annual Budget Hearing and stated that the 2018-2019 budget includes no staff reductions and continuation of all existing programs.
  - 2.02 **PRESENTATION OF BUDGET**  
Dr. Broadus Davis, Superintendent  
Ms. Patricia Martucci, Business Administrator
  - 2.03 **PUBLIC COMMENTS AND/OR QUESTIONS ON THE 2018-2019 BUDGET**  
There were no comments.
  - 2.04 **BOARD OF EDUCATION COMMENTS AND/OR QUESTIONS ON THE 2018-2019 BUDGET**  
  
Mrs. Luciano stated that other districts petitioned NJDOE for more money and have been successful.  
Mrs. Martucci responded that the BOE could do this.  
Mr. Cama said he knows of districts that contacted legislators and received more money.  
Mr. French said that we need to send letters/resolution to Senators/Assemblymen for our district. This must be done during the budget development stage next year.

**2.05 ADOPTION OF 2018-19 FINAL BUDGET**

**BE IT RESOLVED** that the Franklin Township Board of Education hereby adopts the following final budget for the 2018-2019 school year as approved by the Hunterdon County Department of Education Executive County Superintendent and as recommended by the Superintendent of Schools.

The proposed budget includes sufficient funds to provide curriculum and instruction, which will enable all students to achieve the Core Curriculum Content Standards, and is in compliance with N.J.S.A. 18A and N.J.A.C. Title 6 and 6A. The District has proposed programs and services in addition to the New Jersey Student Learning Standards adopted by the State Board of Education.

REVENUE		APPROPRIATIONS	
<i>Fund 10:</i>		<i>Fund 10:</i>	
Excess Surplus/Fund Bal	\$185,855	Current Expense	\$6,399,697
Local Tax Levy	\$5,659,758	State Assessment/Debt Svc*	\$36,136
Other Revenue	\$122,545		
Extra Ordinary Aid (Est)	\$125,000		
NP Transportation Aid (Est)	\$2,250		
State Aid	\$340,425		
<i>Fund 20:</i>		<i>Fund 20:</i>	
Grant Entitlements	\$114,800	REAP/NCLB/IDEA Grants	\$114,800
<i>Fund 40:</i>		<i>Fund 40:</i>	
Debt Service – Tax Levy	\$655,859	Repayment of Debt	\$655,859
<b>TOTAL REVENUE:</b>	<b>\$7,206,492</b>	<b>TOTAL APPROPRIATIONS:</b>	<b>\$7,206,492</b>

\*Includes \$36,136.00 State Assessment for Debt Service on SDA funding.

As per N.J.A.C. 6A:23A-7.3(a), the proposed budget provides for a maximum expenditure amount allotted for travel and expense reimbursement. The School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

Motion by: Yasunas

Seconded by: Luciano

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Cama	X			
Mr. French	X			
Mrs. Luciano	X			
Mrs. Sutton	X			
Mr. Witkowski	X			
Mr. Yasunas	X			
Mr. Burdick	X			
Totals:	7	0	0	0

**2.06 APPROVAL OF TAX LEVY PAYMENT SCHEDULE FOR THE 2018-19 BUDGET YEAR**

MOVE that the Board of Education approve the following tax levy payment schedule to be presented to the Township of Franklin for the period July 1, 2018 to June 30, 2019:

Due Date	Amount
July 25, 2018	\$1,052,603.00

September 25, 2018		\$1,052,603.00
November 25, 2018		\$1,052,603.00
January 25, 2019		\$1,052,603.00
March 25, 2019		\$1,052,603.00
May 25, 2019		\$1,052,602.00
<b>TOTAL TAX LEVY:</b>		<b>\$6,315,617.00</b>

Motion by: Yasunas

Seconded by: Luciano

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Cama	X			
Mr. French	X			
Mrs. Luciano	X			
Mrs. Sutton	X			
Mr. Witkowski	X			
Mr. Yasunas	X			
Mr. Burdick	X			
Totals:	7	0	0	0

**THIS CONCLUDES THE PUBLIC HEARING ON THE 2018-2019 SCHOOL DISTRICT BUDGET.**

**3. Presentations**

3.01 21<sup>st</sup> Century Life and Careers Curriculum - Mr. Timko & Ms. Gooditis

Mrs. Sutton asked for an example of concrete change.

Ms. Gooditis/Mr. Timko said that this is now a stand alone curriculum and helps with student differentiation.

Mr. Cama asked if there was a need for additional materials or books.

Ms. Gooditis said most of the information is on line.

Mr. Burdick wanted to know how the students will be assessed.

Ms. Gooditis said that lessons are integrated into all other lessons, not a separate class. This is a stand alone document that is integrated into all other subject areas.

Mr. McKinnon noticed a spike in projects this year. How do you evaluate projects?

Mr. Timko answered that the teacher would use a rubric to grade projects.

**4. Minutes**

4.01 March 19, 2018 - Regular Meeting

4.02 March 19, 2018 - Executive Session

4.03 March 26, 2018 - Special Meeting

4.04 March 26, 2018 - Executive Session

**Resolved**, to approve the above listed minutes.

Motion: Yasunas Second: Sutton By Voice Vote

Yes	No	Abstain	Absent
7	0	0	0

**5. Acting Superintendent's Report - Dr. Broadus W. Davis**

5.01 Student Delegate - Mia Vitiello (May and June)

Mia spoke about herself and why she wanted to be a delegate. She likes the activities, sports, and trips offered at FTS. She stated it is better than her previous school.

- 5.02 PTA Update
  - Teacher Appreciation Day - May 8, 2018
  - Mother's Day Plant Sale - May 11, 2018
  - Fun Fair - June 1, 2018
  - Clothing Drive
  - Sports Banquet - June 8, 2018
  - They need volunteers and executive board before June 2018. There is a special meeting on May 3<sup>rd</sup>. There is surplus in the budget - they would like to donate something to the school. Suggestions are welcomed.
- 5.03 Enrollment - 298
 

There may be 2 preschool classrooms next year. Sixteen students are registered with 3 on a wait list. There will be one kindergarten class and 2 first grade classes next year. This will not cause any additional costs for staffing.
- 5.04 Staff Attendance - 97.7%
- 5.05 Upcoming Events/Activities
  - Terra Nova Testing, Last day - May 1<sup>st</sup>
  - PARCC Testing, Last day - May 2<sup>nd</sup>
  - Spring Concert - May 8<sup>th</sup> & May 9<sup>th</sup>
  - 8<sup>th</sup> grade Lock-In - May 11<sup>th</sup>
    - Students don't have to attend, it's voluntary.
    - Dr. Davis will be onsite the entire time with other parent/staff chaperones.
    - No cell phones are permitted.
    - All activities are in the gym.
    - There will be a DJ for 2 or 3 hours.
    - Snacks and drinks will be provided.
    - Lt. Snyder contacted and police are aware of overnight occupancy of the building.
    - Nurse and custodian on call.
    - Girls/Boys will be separated for sleeping and chaperones will be present.
- 5.06 Daily School Schedule - met with staff; we will be modifying schedule so that students and staff come in at different times.
 

Mr. Cama - the Board wanted more student contact time. He asked if the change in time would change this?

Dr. Davis said no, we will work with current times.

Mr. Cama asked if the double block of LAL and Math was proven to be successful?

Dr. Davis said we are looking at changing lunch times, particularly for 6<sup>th</sup> grade to include them with middle school lunch.

Mr. Cama re-stated his concern of keeping the student contact time the same.

Mrs. Luciano and Mrs. Sutton said double blocks of LAL and Math are too much for elementary school. They asked if the test scores improved.

Mr. Burdick wanted to know what percentage of new schedules were completed?

Dr. Davis said he was waiting for the budget to be approved, before completing the schedules.

Mr. Burdick suggested the Ad Hoc meet and discuss schedule proposal for 2018-2019.
- 5.07 Update of Strategic Plan - First meeting is May 22<sup>nd</sup>.
- 5.08 Survey Analysis (from 2012-2013) - was distributed to BOE.

6. **Business Administrator Report**

6.01 APR/Theater update

6.02 Pre-referendum meeting 4/19/18 with Architect/Engineer

6.03 Food Service

a. Visited Tewksbury School District on 3/21/18 to view their lunch program.

b. Student Meeting held 4/11/18, 5<sup>th</sup> – 8<sup>th</sup> grades with Maschio's.

6.04 Dale Walker - Farm 6-7 Acres (proposal)

6.05 Sharing Services with Department of Public Works - Alan Dilley

7. **Public Comments**

Mrs. Forbes expressed a concern about food service and serving ice cream containing food coloring. She also commented on the schedule and feels that teachers coming in before students is a good idea. She also hopes that the new schedule won't affect recess or activity time.

Mr. Timko wanted to recognize Mr. Schwar and his efforts in preparing the ball fields - they look wonderful.

Mrs. Cullen commented on amount of time for lunch and recess.

Mr. French suggested a schedule to rotate activities for students for indoor recess. He also thanked the PTA and Executive Board for all they do.

8. **Correspondence - none**

9. **Subcommittee Discussion and Action Items**

All resolutions are upon the recommendation of the superintendent.

9.01 **Ad Hoc (Board Goals, Supt Goals/Personnel)** - Mr. Cama, Mrs. Luciano, Mr. Witkowski  
A meeting will be scheduled.

9.02 **Facilities and Finance** - Mr. Burdick, Mr. French, Mr. Yasunas - met on 4/9/18

9.02.1 **Health/Prescription/Dental Rates**

**Resolved** to accept the Health/Prescription/Dental monthly renewal rates through the School Health Insurance Fund (SHIF) as follows:

	Single	Parent/Child(ren)	Member/Spouse	Family
Aetna Choice POS	\$814.00	\$1,203.00	\$1,813.00	\$2,109.00
Prescription	\$182.00	\$269.00	\$406.00	\$472.00
Delta Dental	\$41.00	\$84.00	\$68.00	\$122.00

Motion: Yasunas Second: Luciano By Voice Vote

Yes	No	Abstain	Absent
7	0	0	0

9.02.2 **Preschool Tuition Agreement and Rates**

**Resolved**, to approve the preschool annual tuition rates for the following options:

- 2 half-day program - \$1,789.00
- 2 full-day program - \$3,168.00

Motion: Cama Second: Yasunas By Voice Vote

Yes	No	Abstain	Absent
7	0	0	0

**Resolved**, to approve the parent-paid preschool Tuition Agreement for Educational Services for the 2018-19 school year.

Motion: Cama    Second: Yasunas    By Voice Vote

Yes	No	Abstain	Absent
7	0	0	0

**9.02.3 Special Education ESY Program Tuition Agreement**

**Resolved** to approve a Special Education Tuition Contract Agreement for Extended School Year (June 26, 2018 – August 3, 2018) between the Franklin Township Board of Education (Sending) and the East Amwell Township Board of Education (Receiving) for student #3902247516 in the amount of \$3,500.00.

Motion: Yasunas    Second: French    By Voice Vote

Yes	No	Abstain	Absent
7	0	0	0

**9.02.4 Professional Services Agreement - Speech Language/O.T.**

**Resolved** to approve an Agreement to Provide Professional Services between the Franklin Township Board of Education and J & B Therapy, LLC to provide the following services for the period July 1, 2018 to June 30, 2019:

Speech Language Therapy    \$85.00 per hour  
Occupational Therapy        \$85.00 per hour

Motion: Yasunas    Second: Luciano    By Voice Vote

Yes	No	Abstain	Absent
7	0	0	0

**9.02.5 Professional Services Agreement - BCBA Services**

**Resolved** to approve a Professional Services Agreement between the Franklin Township Board of Education and Behavioral Consultants, LLC to provide the following services for the period April 1, 2018 to June 30, 2018, not to exceed \$6,500.00:

BCBA Services                \$110.00 per hour  
Report Writing Services    \$ 55.00 per hour

Motion: Yasunas    Second: Luciano    By Voice Vote

Yes	No	Abstain	Absent
7	0	0	0

**9.02.6 On-Demand Services**

**Resolved** to approve an Agreement to Provide On-Demand Services between the Franklin Township Board of Education and Advancing Opportunities (Cerebral Palsy of New Jersey) to provide the following services on an as needed basis for the period July 1, 2018 to June 30, 2019:

AT Evaluation                \$ 925.00 each  
AT Support/Training        \$ 120.00 per hour  
AAC Evaluation             \$1,200.00 each  
AAC Support/Training      \$ 150.00 per hour

Motion: Yasunas    Second: Luciano    By Voice Vote

Yes	No	Abstain	Absent
7	0	0	0

**9.02.7 School Physician Services**

**Resolved** to approve a proposal to provide School Physician Services between the Franklin Township Board of Education and Green Brook Family Medicine (Dr. Ronald M. Frank, MD) for the period July 1, 2018 to June 30, 2019 as follows:

School Physician (Title 6A)	\$1,500.00 annually
Hepatitis B Vaccines	\$ 45.00 per vaccine, as needed
Student Drug Testing	\$ 80.00 per incident, as needed
Mantoux Texting	\$ 25.00 per test, employee paid

Motion: Yasunas Second: Weiss By Voice Vote

Yes	No	Abstain	Absent
7	0	0	0

**9.02.8 Special Education Department Review Agreement**

**Resolved** to approve an Agreement for a Limited Special Education Department Review between the Franklin Township Board of Education and Bryant Gemza Keenoy & Kozlik, LLP (BGK&K), as per scope of services provided for the fee of \$10,000.00.

Motion: Yasunas Second: Sutton By Voice Vote

Yes	No	Abstain	Absent
7	0	0	0

**9.02.9 HCESC Teacher Assistants Agreement**

**Resolved** to approve an agreement for Teacher Assistants (Paraprofessionals) between the Franklin Township Board of Education and Hunterdon County Educational Services Commission for the period July 1, 2018 to June 30, 2019, on an as needed basis, at the rate of \$25.60 per hour.

Motion: Yasunas Second: Luciano By Voice Vote

Yes	No	Abstain	Absent
7	0	0	0

**9.02.10 Non-Public Services Agreement - Chapter 192-193**

**Resolved** to approve a Nonpublic Services Agreement for Chapters 192-193 (P.L. 1977) Services for Crossroads Christian Academy between the Franklin Township Board of Education and Hunterdon County Educational Services Commission for the period July 1, 2018 to June 30, 2019 for a fee of 6% of the initial Chapter 193 state funding received by the district.

Motion: Yasunas Second: Sutton By Voice Vote

Yes	No	Abstain	Absent
7	0	0	0

**9.02.11 Non-Public Nursing Services Agreement**

**Resolved** to approve a Nonpublic Services Agreement Nursing Services for Crossroads Christian Academy between the Franklin Township Board of Education and Hunterdon County Educational Services Commission for the period July 1, 2018 to June 30, 2019 for an administrative fee of 6% of the full funding received by the district.

Motion: Yasunas Second: Sutton By Voice Vote

Yes	No	Abstain	Absent
7	0	0	0

**9.02.12 Continuing Disclosure Agent Services Agreement**

**Resolved** to approve an Agreement for Continuing Disclosure Agent Services and appointment as Independent Registered Municipal Advisor between the Franklin Township Board of Education and Phoenix Advisors, LLC for the period July 1, 2018 to June 30, 2019 at an annual base fee of \$850.00.

Motion: Yasunas Second: Luciano By Voice Vote

Yes	No	Abstain	Absent
7	0	0	0

**9.02.13 Electric Generation Services**

**Resolved** to approve a resolution to purchase electric generation services through the Alliance for Competitive Energy Services Bid Cooperative Pricing System ID #E8801-ACESPCS.

Motion: Yasunas Second: Luciano By Voice Vote

Yes	No	Abstain	Absent
7	0	0	0

**9.02.14 Termination of ABM Janitorial Services**

**Resolved** to terminate the Agreement between the Franklin Township Board of Education and ABM Janitorial Services, per Article 8.9 of the contract, effective May 31, 2018.

Motion: Yasunas Second: Sutton By Voice Vote

Yes	No	Abstain	Absent
7	0	0	0

**9.02.15 NJ CAP Grant Application 2018/2019**

**Resolved**, to approve the 2018-2019 NJ CAP Grant Application with estimated amounts as follows:

- PK-6 - \$948.00 of which \$284.40 is district funded.
- Teen CAP - \$550 of which \$165.00 is district funded.

Motion: Yasunas Second: Luciano By Voice Vote

Yes	No	Abstain	Absent
7	0	0	0

**9.02.16 Termination of Shared Services Agreement - BCBA Services**

**Resolved** to accept the termination of Shared Services Agreement between the Franklin Township Board of Education and the Hampton Borough Board of Education for BCBA services effective April 15, 2018.

Motion: Yasunas Second: Luciano By Voice Vote

Yes	No	Abstain	Absent
7	0	0	0

**9.02.17 School Social Worker/Case Manager**

**Resolved**, to approve a cost proposal between the Franklin Township Board of Education and the Hunterdon County Educational Services Commission for a Social Worker/Case Manager for 4 days per week, 7.5 hours per day for the 2018-19 school year as follows:

Salary Cost \$66,082.25  
Benefit Cost \$20,883.73 (Estimated)  
Total Cost \$86,965.98

Inclusive of social evaluations, case management and all required case manager meetings.

Motion: Yasunas Second: Luciano By Voice Vote

Yes	No	Abstain	Absent
7	0	0	0



9.03 **Blue Ribbon Sub Committee - Mr. Cama, Mrs. Sutton, Mr. Burdick - no meeting yet.**  
Mr. Cama commented that the process is spearheaded by administration and staff.

9.04 **Yondr Bags Sub Committee - Mr. Cama, Mr. Yasunas, Mr. Burdick**

- Mr. Cama reported that parents in other districts felt it didn't distract from procedures during an emergency.
- Mr. Burdick stated that the Police and Office of Emergency Management are not in favor of the Yondr Bags. The program should be piloted and teacher driven. The number of magnetic openers in each classroom?
- Mr. Cama said that 60,000 people at Barclay Center was not a problem.
- Mrs. Luciano asked why do we want/need these?
- Dr. Davis said that teachers are doing what they need to do. There have only been 5 incidents since September.
- Mrs. Sutton said that at the high school students put their phone in an over the door hanger and pick them up when they leave.
- Mr. Burdick said that his daughter uses a basket to collect phones for grades 6-8.
- Dr. Davis will look into it; but staff is following the cell phone policy.

9.05 **Curriculum & Education**

9.05.1 **Resolved**, to approve the 21<sup>st</sup> Century Life & Careers Curriculum.

Motion: Yasunas Second: Luciano By Voice Vote

Yes	No	Abstain	Absent
7	0	0	0

9.06 **Policy**

Nothing at this time for approval.

10. **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.

**10.01 Budget and Finance**

**10.01.1 Secretary/Treasurer's Report**

Approve the Secretary/Treasurer's Reports submitted for the month ending March 2018, which agree with each other and the bank.

**10.01.2 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 March, 2018 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.

**10.01.3 Transfer of Funds**

Approve the transfer of uncommitted funds within the 2017-2018 school year budget as per the attached list.

**10.01.4 Bill List**

Approve the April, 2018 bill list in the amount of \$556,212.90.

**10.02 Education**

**10.02.1 Field Trips**

Approve the following field trips:

Group	Location	Date
Grade 7-8 Track Meet	North Hunterdon H.S.	May 16, 2018 (rain date 5/17)
Kindergarten	Blew Farm	May 29, 2018 (rain date 5/31)
Grade 2	Green Meadows Native Lands	June 5, 2018 (rain date 6/6)
Grade 7	American Museum of Natural History	May 23, 2018
Grade 8	Dorney Park	June 7, 2018 (rain date 6/12)
Theater Club (practices and performances)	Crossroads South Ridge Community Church	May 7, 10, 11, 14, 15, 16, 17

(Staff members attending trips over 7.25 hours per day will be paid at the stipend rate of \$30.00 per hour for additional hours.)

**10.03 Personnel**

**10.03.1. Course Applications**

Approve the following course applications:

Employee	Name of Course	College/University	Semester	Amount of Reimbursement
Elisabeth Alexander	Continuing Studies: Effective School Practices - Literacy Across the Curriculum	Rutgers University	Summer 2018	\$280
Elisabeth Alexander	Continuing Studies: Effective School Practices - Math Across the Curriculum	Rutgers University	Summer 2018	\$210

**10.03.2 Substitute Personnel**

None

**10.04 Facilities**

**10.04.1 Use of Facilities**

Approve the following use of facilities requests:

Name of Group	Purpose	Location	Days/Dates	Time
FTS Booster Club/PTA	Sports Banquet	Cafeteria	June 8, 2018	5:00 - 8:30 p.m.

(attachment)



13.03 **Resolved**, to appoint Frank Henderson, Jr. as Custodian at a salary of \$45,000 (to be prorated) beginning June 1, 2018 through June 30, 2018.

Motion by: Yasunas                      Seconded by: Sutton

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Cama	X			
Mr. French	X			
Mrs. Luciano	X			
Mrs. Sutton	X			
Mr. Witkowski	X			
Mr. Yasunas	X			
Mr. Burdick	X			
Totals:	7	0	0	0

13.04 **Resolved**, to appoint Paolo Podagrosi, as Custodian at a salary of \$41,500 (to be prorated) beginning June 1, 2018 through June 30, 2018.

Motion by: Yasunas                      Seconded by: Sutton

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Cama	X			
Mr. French	X			
Mrs. Luciano	X			
Mrs. Sutton	X			
Mr. Witkowski	X			
Mr. Yasunas	X			
Mr. Burdick	X			
Totals:	7	0	0	0

13.05 **Resolved**, to appoint Marcy Braco as Child Study Team Secretary at a salary of \$35,000 (to be prorated) beginning May 1, 2018 through June 30, 2018.

Motion by: Yasunas                      Seconded by: Luciano

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Cama	X			
Mr. French	X			
Mrs. Luciano	X			
Mrs. Sutton	X			
Mr. Witkowski	X			
Mr. Yasunas	X			
Mr. Burdick	X			
Totals:	7	0	0	0

13.06 Resolved, to approve the following certificated staff and salaries for the 2018-2019 school year.

Name	Position	FTE	2018-2019 Base Salary	2018-2019 Longevity	2018-2019 Total
Elisabeth Alexander	Teacher	1.0	\$60,468.78		\$60,468.78
Jenienne Balducci	Teacher	1.0	\$61,137.43		\$61,137.43
Lillian Bickhardt	Teacher	1.0	\$62,665.86		\$62,665.86
Karen Brokaw	Teacher	1.0	\$61,672.12	\$1,250.00	\$62,922.12
Donna Browning	Teacher	1.0	\$88,088.52	\$3,000.00	\$91,088.52
Karen Caccavale	Teacher	1.0	\$63,286.31		\$63,286.31
Minga Cullen	Teacher	1.0	\$90,764.34	\$2,250.00	\$93,014.34
David Giantisco	Teacher	1.0	\$61,067.48		\$61,067.48
Lindsay Gooditis	Teacher	1.0	\$61,672.12		\$61,672.12
James Hattauer	Teacher	1.0	\$61,137.43		\$61,137.43
Carolyn Johnson	Teacher	1.0	\$88,088.52	\$3,000.00	\$91,088.52
Emily Kastner	Teacher	1.0	\$58,993.94		\$58,993.94
Christina Kocsi	Teacher	1.0	\$62,665.86		\$62,665.86
Joan Kot	Teacher	1.0	\$86,694.85	\$2,250.00	\$88,944.85
Barry Kramer	Teacher	1.0	\$92,161.36	\$3,000.00	\$95,161.36
Trina Lahman	Teacher	1.0	\$88,088.52	\$2,250.00	\$90,338.52
Jason Lembo	Teacher	1.0	\$74,278.49	\$1,250.00	\$75,528.49
Katrina Mani	School Nurse	1.0	\$58,993.94		\$58,993.94
Elizabeth Medina	Teacher	1.0	\$61,137.43		\$61,137.43
Mina Nace	Teacher	1.0	\$86,694.85	\$2,250.00	\$88,944.85
Jaclyn Nombre	Teacher	1.0	\$62,722.74	\$1,250.00	\$63,972.74
Katherine Paquette	Teacher	1.0	\$62,546.56		\$62,546.56
Anita Petersen	Teacher	1.0	\$92,161.36	\$3,000.00	\$95,161.36
Janet Prassl	Teacher	1.0	\$88,088.52	\$2,250.00	\$90,338.52
Susan Rainaldi	Teacher	1.0	\$63,912.91	\$1,250.00	\$65,162.91
Patrick Smith	Teacher	1.0	\$61,672.12		\$61,672.12
Jennifer St. Laurent	Teacher	1.0	\$63,912.91		\$63,912.91
Tracy Strysky	Teacher	1.0	\$88,088.52	\$2,250.00	\$90,338.52
Karin Stumpf	Guidance Counselor	1.0	\$61,137.43		\$61,137.43
Steven Timko	Teacher	1.0	\$60,468.78		\$60,468.78
Jeffrey Weinhold	Teacher	1.0	\$62,546.56		\$62,546.56

Motion by: Yasunas                      Seconded by: Luciano

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Cama	X			
Mr. French	X			
Mrs. Luciano	X			
Mrs. Sutton	X			
Mr. Witkowski	X			

Mr. Yasunas	X			
Mr. Burdick	X			
Totals:	7	0	0	0

13.07 **Resolved**, to approve the following secretarial personnel recommendations for the period of July 1, 2018 - June 30, 2019.

Name	Position	FTE	2018-2019 Base Salary	2018-2019 Longevity	2018-2019 Total
Rhonda Ranae Pellegrino	School Secretary	1.0	\$54,903.17	\$1,000.00	\$55,903.17
Marcy Braco	CST Secretary	1.0	\$35,000.00		\$35,000.00

Motion by: Yasunas                      Seconded by: Luciano

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Cama	X			
Mr. French	X			
Mrs. Luciano	X			
Mrs. Sutton	X			
Mr. Witkowski	X			
Mr. Yasunas	X			
Mr. Burdick	X			
Totals:	7	0	0	0

13.08 **Resolved**, to approve the following non-bargaining unit personnel recommendations for the period of July 1, 2018 through June 30, 2019.

Name	FTE	Position	Annual Salary
Carol Dalrymple	.75	Bus Driver	TBD based on Route
Frank Henderson, Jr.	1.0	Custodian/Bus Driver	\$45,000.00
Rosemarie Kasperkoski	1.0	Executive Secretary	\$65,639.00
Raymond Krov.	N/A	Treasurer	\$ 3,700.00
Leslie McCusker	1.0	Computer Technician	\$56,797.00
Paolo Podagrosi	1.0	Custodian	\$41,500.00
Kimberly Schuler	1.0	Assistant to the Business Administrator	\$48,500.00
James Schwar	1.0	Building & Grounds Coordinator	\$56,000.00
Martha Shoudt	.78	Library Aide	\$25,376.00
R. Edward Sorge	1.0	Custodian	\$44,000.00

Motion by: Yasunas                      Seconded by: Luciano

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Cama	X			
Mr. French	X			
Mrs. Luciano	X			
Mrs. Sutton	X			
Mr. Witkowski	X			
Mr. Yasunas	X			
Mr. Burdick	X			
Totals:	7	0	0	0

13.09 **Resolved**, to ratify approval of Frank Henderson, Jr. as a substitute bus driver effective 4/23/18 at the hourly rate of \$20.00.

Motion by: Yasunas                      Seconded by: Sutton

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Cama	X			
Mr. French	X			
Mrs. Luciano	X			
Mrs. Sutton	X			
Mr. Witkowski	X			
Mr. Yasunas	X			
Mr. Burdick	X			
Totals:	7	0	0	0

13.10 **Resolved**, to approve the 2018-2019 employment contract for Patricia Martucci, School Business Administrator, contingent upon Executive County Superintendent approval.

Motion by: Yasunas                      Seconded by: Luciano

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Cama	X			
Mr. French	X			
Mrs. Luciano	X			
Mrs. Sutton	X			
Mr. Witkowski	X			
Mr. Yasunas	X			
Mr. Burdick	X			
Totals:	7	0	0	0

13.11 **Resolved**, to approve the 2018-2019 employment contract for Sophia Van Ess, Vice Principal/Special Education Supervisor.

Motion by: Yasunas                      Seconded by: Luciano





Mrs. Luciano	X			
Mrs. Sutton	X			
Mr. Witkowski	X			
Mr. Yasunas	X			
Mr. Burdick	X			
Totals:	7	0	0	0

**14. Board Matters/New Business**

**14.01 Role of the President - See Policy #9121**

Mr. Burdick, President, stated that if there were any concerns from the BOE, please email him. He will step down if asked, he has no children in the school. He has time to devote. If he is overstepping, please tell him. Everyone's opinion is important.

**14.02 Motion to approve a special meeting of the Franklin Township BOE on Tuesday, May 22<sup>nd</sup> at 6:00 p.m. for Strategic Plan Reflection Session (at least 3 hours).**

Motion: Yasunas    Second: Luciano    By Voice Vote

Yes	No	Abstain	Absent
7	0	0	0

**14.03 Motion to accept with regret, the resignation of Terence French, from the Franklin Township Board of Education, effective immediately.**

Motion by: French    Seconded by: Yasunas

Name	Yes	No	Abstain	Absent
Mr. Cama	X			
Mr. French	X			
Mrs. Luciano	X			
Mrs. Sutton	X			
Mr. Witkowski	X			
Mr. Yasunas	X			
Mr. Burdick		X		
Totals:	6	1	0	0

Mr. French thanked everyone; he enjoyed his time. He was happily surprised by everyone's participation.

**14.04 Motion to appoint Erin Tomasini to the Franklin Township Board of Education for the period of April 30, 2018 to December 31, 2018 to fill vacancy left by the resignation of Terence French.**

Motion by: Yasunas    Seconded by: Luciano

Name	Yes	No	Abstain	Absent
Mr. Cama		X		
Mrs. Luciano	X			
Mrs. Sutton	X			
Mr. Witkowski	X			
Mr. Yasunas	X			
Mr. Burdick	X			

Totals:	5	1	0	0
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14.05 Ms. Martucci, Board Secretary, administered the Oath of Office to Mrs. Erin Tomasini.

14.06 Mrs. Tomasini took her seat on the Board and signed the Code of Ethics.

Motion to suspend the order of the agenda.

Motion: Yasunas	Second: Luciano	By Voice Vote	Yes	No	Abstain	Absent
			7	0	0	0

**15. Public Comments**

- Mrs. Cullen - said thank you for rehiring everyone.
- Mrs. Bradley - said that she attended the anti-bullying assembly and he was great.

Motion to return to the order of the agenda.

Motion: Yasunas	Second: Luciano	By Voice Vote	Yes	No	Abstain	Absent
			7	0	0	0

**16. Executive Session - 10:08 p.m.**

16.01 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 30, 2018 to discuss sharing opportunities with another district. It is expected that the results of the discussion undertaken in closed session will be made public at the time official action is taken. The board expects to return to public session in approximately 30 minutes. Action will not be taken tonight.*

Motion Yasunas	Second Luciano	By Voice Vote	Yes	No	Abstain	Absent
			7	0	0	0

16.02 Resolved, to return to Open Public Session at 10:42 p.m.

Motion Yasunas	Second Witkowski	By Voice Vote	Yes	No	Abstain	Absent
			7	0	0	0

**17. Adjournment**

17.01 Resolved, to Adjourn from the Public Meeting at 10:43 p.m.

Motion: Yasunas	Second: Luciano	By Voice Vote	Yes	No	Abstain	Absent
			7	0	0	0

Respectfully submitted,

Certified by,

Patricia Martucci  
Board Secretary

George Burdick  
Board President